

PHILADELPHIA CITY PLANNING COMMISSION  
SPECIAL MEETING MINUTES OF 3/1/2016

PRESENT:

Anne Fadullon, Chair  
Duane Bumb, Representing Harold T. Epps  
Christopher Rupe, Representing Michael DiBerardinis  
Peilin Chen and Saskia Thompson,  
Representing Rob Dubow  
Cheryl L. Gaston  
Maria Gonzalez

NOT PRESENT:

Joseph Syrnick, Vice Chair  
Patrick Eiding  
Nancy Rogo Trainer

Chair, Anne Fadullon convened the Philadelphia City Planning Commission Special Meeting of Tuesday, March 1, 2016 at 10:11 a.m.

1. Swearing-In of new Commission member.

City Attorney, Johnathan Wheeland, swore in Maria Gonzalez and Cheryl Gaston as new members of the Philadelphia City Planning Commission.

2. Action Items: Amendment to the FY2016-2021 Capital Program and FY2016 Capital Budget (Presented by John Haak):

- a. Bill No. 160136 amending the FY2016 Capital Budget (Bill No. 150163, approved June 18, 2015) by adding and revising certain projects, amounts and sources (Introduced by Councilmember Quiñones Sánchez on February 18, 2016).
- b. Bill No. 160137 amending the FY2016-2021 Capital Program (Bill No. 150162, approved June 18, 2015; as amended by Bill No. 150611, approved October 20, 2015; and further amended by Bill No. 150790, approved December 1, 2015) by adding and revising certain projects, amounts and sources (Introduced by Councilmember Quiñones Sánchez on February 18, 2016).

John Haak presented Bill Nos 160136 and 160137 proposing that 3.0 million of Other Governments/Agencies funds (TB funding) be added to line item #17, Finance – Capital Projects – Improvements to Facilities, for the current FY2016 Capital Program and Budget, increasing the TB funding for the project to 6.0 million.

Bills Nos.16036 and 160137 amends both Bill No 150163 adopting the FY2016 Capital Budget, and Bill No. 150162-A adopting FY2016-2021 Capital Program on June 18, 2015.

Upon motion made by Duane Bumb seconded by Christopher Rupe, the City Planning Commission voted to approve the amendment to the FY2016-2021 Capital Program and Budget.

3. Action Item: Recommended FY2017-2022 Capital Program and Budget (Presented by John Haak).

He stated that the Capital Program is the City of Philadelphia's six-year plan for investing in its physical and technology infrastructure, community facilities, and public buildings. The Capital Program enables the Mayor's goals for bettering our neighborhoods, improving economic opportunities, and operating an efficient and effective government, and reflects the City's and partners' long-term commitments to maintain and improve public facilities throughout Philadelphia.

The first year of this plan is known as the Capital budget. As mandated by the City Charter, a Recommended Capital Program and Budget must be submitted to the Mayor by the City Planning Commission. The Recommended Capital Program and Budget are then presented by the Administration to City Council (on March 3rd this year). City Council subsequently conducts public hearings. Once finalized and enacted by City Council, and signed into law by the Mayor, the Capital Budget serves as the legal authority to spend City funds to implement capital projects during the budget year.

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Upon motion made by Christopher Rupe seconded by Duane Bumb, the City Planning Commission voted to approve the Recommended FY2017-2022 Capital Program and Budget.

Saskia Thompson was present for the review and vote on this item.

SUMMARY

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1. Swearing-in of New Commission Members
2. Action Item: Amendment to the FY2016-2021 Capital Program and Fy2016 Capital Budget (Presented by John Haak):
  - a. Bill No. 160136 amending the FY2016 Capital Budget (Bill No. 150163, approved June 18, 2015) by adding and revising certain projects, amounts and sources (Introduced by Councilmember Quiñones Sánchez on February 18, 2015)
  - b. Bill No. 160137 amending the FY2016-2021 Capital Program (Bill No. 150162, approved June 18, 2015; as amended by Bill No. 150611, approved October 20, 2015; and further amended by Bill No. 150790, approved December 1, 2015) by adding and revising certain projects, amounts and sources (Introduced by Councilmember Quiñones Sánchez on February 18, 2015)

Recommendation is Approval

3. Action Item: Recommended FY2017-2022 Capital Program and Budget (Presented by John Haak).

Recommendation is Approval