



Agenda for the meeting of Tuesday, January 15, 2019, 1:00 p.m.

Room 18-029, One Parkway Building, 1515 Arch Street, Philadelphia, 19102

1. Action item: Approval of the Meeting Minutes for December 11, 2018.
2. Executive Director's Update.
 - Redevelopment Agreements
 - a. 1702 N 3rd Street
 - b. 2250 E Cambria St
 - c. 2515 Salmon St
 - d. 2432 S Lee St
3. Staff Presentation: Fiscal Year 2020-2025 Capital Program. (Presented by John Haak)
4. Information Only: Mount Moriah Cemetery Strategic Plan. (Presented by Paulette Rhone from Friends of Mount Moriah Cemetery, Inc. and the Mount Moriah Cemetery Preservation Corporation)
5. Action Item: Amend the Germantown Redevelopment Area Plan and approve the developer agreement between the Philadelphia Redevelopment Authority and the Neighborhood Gardens Trust for 65 West Penn Street. (Presented by Ian Hegarty)
6. Action Item: Amend the North Philadelphia Redevelopment Area Plan to change the proposed land use of the block bounded by 10th Street, Nevada Street, 11th Street and Colona Street to industrial and related, and the proposed zoning to industrial. (Presented by David Fecteau)
7. Action Item: Zoning Board of Adjustment Calendar 35969: 1701 N 2nd Street. Proposal for 92 dwelling units, 9,500 square feet of commercial space, and 32 parking spaces. (Presented by David Fecteau)
8. Action Item: Zoning Bill No. 181064: "An Ordinance amending Title 14 of The Philadelphia Code, entitled 'Zoning and Planning,' to revise certain provisions of Chapter 14-500, entitled 'Overlay Zoning Districts,' by amending the 'CDO, Central Delaware Riverfront Overlay District,' to revise provisions relating to river access streets; all under certain terms and conditions." Introduced by Councilmember Squilla on December 6, 2018. (Presented by Ian Litwin)
9. Action Item: Bill No. 181010: "An Ordinance authorizing the revision of lines and grades on a portion of City Plan Nos. 12-S and 19-S by relocating the northeasterly houseline and curbline of Tasker Street, from Christopher Columbus Boulevard to a point southeastwardly therefrom, relocating the southeasterly curbline of said Christopher Columbus Boulevard from Tasker Street to Reed Street varying distances northwestwardly, and relocating a portion of the southwesterly curbline of Dickinson Street, from said Christopher Columbus Boulevard to a point northwesterly therefrom, a uniform distance northeastwardly, all under certain terms and conditions, including the dedication to the City of the bed of the widened portion of Tasker Street being placed on the City Plan." Introduced by Councilmember Squilla on November 15, 2018. (Presented by Sarah Chiu)