

PHILADELPHIA CITY PLANNING COMMISSION

SPECIAL MEETING FOR THE FY2025-2030 CAPITAL PROGRAM AND FY2025
CAPITAL BUDGET

MEETING VIA ZOOM

MINUTES MARCH 12, 2024

PRESENT:

Kathleen Grady, Acting Chair

Tavare Brown

Cheryl Gaston

Maria Gonzalez

Adam Thiel

Ximena Valle

Patrick Eiding

Dawn Summerville

NOT PRESENT:

Joseph Synchronick, Vice Chair

Michael Johns

Martine DeCamp called the Philadelphia City Planning Commission to order at 1:00 p.m.

Abigail Sobotko-Briner, of the Philadelphia City Planning Commission, (PCPC) – introduced the Zoom platform and remote City Planning Commission process. We are hosting this meeting on Zoom. We may also have some people join us by phone.

During today's meeting, each agenda item will be presented by a member of the staff. Following each presentation, the Chair will ask the Commissioners for questions or comments. The Chair will then ask the audience for questions and comments. After that, the Commissioners will finish their discussion and vote.

Those of you who are joining us on Zoom will have two options to ask questions and comments. If you would like to speak, click, or tap on the "RAISE HAND" button on the menu bar on the bottom of your screen at any time during the agenda item. You will be called on and will have the opportunity to speak to the Commission and the audience.

If you prefer to type your question or comment, click, or tap on the "Q&A" button on the menu bar at the bottom of your screen at any time during the agenda item. Once all attendees have had an opportunity to speak, I will read out loud any written questions and comments that have been posted to the Q&A.

For those joining by phone, we're unable to take spoken testimony, however, you can email your questions and/or comments to the Commission at Planning@phila.gov. This meeting will be recorded and posted to our website.

Ms. Sobotko-Briner turned the meeting over to the Interim Executive Director Martine DeCamp, to begin with a recommendation for Chair Pro Tempore.

Staff recommended Kathleen Grady as Chair Pro Tempore for the Commission followed by a motion (00:02:35).

Motion duly made by Commissioner Thiel and seconded by Commissioner Gaston to designate Kathleen Grady as the Commission Chair Pro Tempore.

The vote was taken by consensus. Motion carried unanimously to approve Kathleen Grady as the Commission Chair Pro Tempore.

Ms. DeCamp turned the meeting over to the Commission Acting Chair Grady, to begin the meeting.

1. Action Item: Approval of the Recommended FY2025-2030 Capital Program and FY2025 Capital Budget (Presented by Peter Barnard)

The Capital Program is the City's six-year plan for investing in its physical and technology infrastructure, community facilities, and public buildings. The Capital Program aligns with the Mayor's priorities and reflects the City's and partners' long-term commitments and plans, through efforts such as the Philadelphia2035 comprehensive plan, to maintain and improve public facilities throughout Philadelphia. The first year of this plan is the Capital Budget.

Per the City Charter, a Recommended Capital Program and Budget must be submitted to the Mayor by the City Planning Commission.

§4-602. Capital Program and Budget "... the City Planning Commission shall prepare and submit to the Mayor a recommended capital program for the six fiscal years next ensuing and a recommended capital budget for the ensuing fiscal year."

The Recommended Capital Program and Budget are then presented by the Administration to City Council. City Council then 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.

Staff recommendation is for approval.

Questions and comments from the Commission (00:22:21).

Commissioner Valle raised concerns about the infrastructure, which was addressed by Commissioner Brown.

Seeing no further questions and comments from the Commission or Public, Acting Chair Grady asked for a motion at the minute mark in video (00:28:33).

Motion duly made by Commissioner Gonzalez and seconded by Commissioner Eiding to accept staff recommendation for approval of the Recommended FY2025-2030 Capital Program and FY2025 Capital Budget.

Acting Chair Grady polled the Commission for the vote: Commissioner Brown, Commissioner Gaston, Commissioner Gonzalez, Commissioner Thiel, Commissioner Valle, Commissioner Summerville, and Commissioner Eiding.

Motion carried unanimously to approve staff recommendation for the recommended FY2025-2030 Capital Program and FY2025 Capital Budget (7-0).

Acting Chair Grady asked for a motion to adjourn at the minute mark in video (00:30:40).

PCPC Minutes

3/12/24

Motion duly made by Commissioner Eiding and seconded by Commissioner Gaston to adjourn the Special Planning Commission Meeting for the recommended FY2025-2030 Capital Program and FY2025 Capital Budget. Motion carried with a consensus of the vote (7-0).

The next Planning Commission was scheduled for March 21, 2024, at 1:00 p.m.

SUMMARY

1. Action Item: Approval of the Recommended FY2025-2030 Capital Program and FY2025 Capital Budget (Presented by Peter Barnard)

APPROVED

#	Question	Asker Name	Asker Email	Answer	Question Time	Answered Time	Answer Name	Answer Email
1	Will there be an additional increase in homeless services	Cherese L. Kitchens	'-		3/12/2024 13:38			

Attended	User Name (Original Name)	Email	Join Time	Leave Time	Time in Session (minutes)	Is Guest	Country/Region Name
Yes	DPD Staff (John LaVaccare) (John LaVacarre)	john.lavaccare@phila.gov	3/12/2024 12:47	3/12/2024 13:40	53	Yes	United States
Yes	Jametta Johnson	jametta.johnson@phila.gov	3/12/2024 12:50	3/12/2024 13:40	50	Yes	United States
Yes	Billy Collins - Staff (he/him) (Billy Collins)	billy.collins@phila.gov	3/12/2024 12:49	3/12/2024 13:40	51	Yes	United States
Yes	Cheryl Gaston	cg@sprucelaw.com	3/12/2024 12:57	3/12/2024 13:40	43	Yes	United States
Yes	Abigail Sobotka-Briner (she/they) (Abigail Sobotka-Briner)	abigail.sobotka-briner@phila.gov	3/12/2024 12:49	3/12/2024 13:40	51	Yes	United States
Yes	Tavare Brown	tavare.brown@phila.gov	3/12/2024 12:59	3/12/2024 13:40	41	Yes	United States
Yes	Maria Gonzalez	mgonzalez@hacecdc.org	3/12/2024 13:08	3/12/2024 13:40	32	Yes	United States
Yes	Leonard Reuter	leonard.reuter@phila.gov	3/12/2024 13:04	3/12/2024 13:40	36	Yes	United States
Yes	Dawn Summerville	dawn.summerville@phila.gov	3/12/2024 13:17	3/12/2024 13:40	23	Yes	United States
Yes	Greg Waldman (PCPC Staff) (Greg Waldman)	gregory.waldman@phila.gov	3/12/2024 12:57	3/12/2024 13:40	43	Yes	United States
Yes	Letitia (Letitia McNeil)	letitia.mcneil@phila.gov	3/12/2024 13:09	3/12/2024 13:40	31	Yes	United States
Yes	Patrick Eiding	pat14@philaficio.org	3/12/2024 13:12	3/12/2024 13:40	28	Yes	United States
Yes	Kathleen Grady	kathleen.grady@phila.gov	3/12/2024 12:53	3/12/2024 13:40	47	Yes	United States
Yes	Adam Thiel (Ximena Valle)	adam.thiel@phila.gov	3/12/2024 13:01	3/12/2024 13:40	39	Yes	United States
Yes	Martine DeCamp	martine.decamp@phila.gov	3/12/2024 12:46	3/12/2024 13:40	54	Yes	United States
Yes	Ximena Valle	ximena@xvadesign.com	3/12/2024 13:05	3/12/2024 13:40	35	Yes	United States
Yes	Peter Barnard	peter.barnard@phila.gov	3/12/2024 12:40	3/12/2024 13:40	60	Yes	United States

RE: Commission packet for the special Commission meeting on Tuesday, March 12, 2024

joseph.syrnick srdc.net <joseph.syrnick@srdc.net>

Fri 3/8/2024 2:20 PM

To:David Fecteau <David.Fecteau@phila.gov>

External Email Notice. This email comes from outside of City government. Do not click on links or open attachments unless you recognize the sender.

Thanks David. I am recusing myself from this mtg and not attending due to conflict

Joseph R. Syrnick, PE, PLS

President & CEO

Schuylkill River Development Corporation

2401 Walnut Street, Suite 603

Philadelphia, PA 19103

215-309-5523 x102 (p)

215-309-3571 (f)

joseph.syrnick@srdc.net

From: David Fecteau <David.Fecteau@phila.gov>

Sent: Friday, March 8, 2024 1:28 PM

To: Martine DeCamp <Martine.Decamp@phila.gov>; Adam Thiel <Adam.Thiel@Phila.gov>; Kathleen Grady <Kathleen.Grady@Phila.gov>; John Mondlak <John.Mondlak@phila.gov>; 'Cheryl L. Gaston' <cg@sprucelaw.com>; joseph.syrnick srdc.net <joseph.syrnick@srdc.net>; Pat Eiding <pat14@philaflcio.org>; Dawn Summerville <Dawn.Summerville@phila.gov>; Maria Gonzalez <mgonzalez@hacecdc.org>; Tavaré Brown <Tavare.Brown@phila.gov>; Ximena Valle <ximena@xvadesign.com>; MJohns@Mdesigns.Consulting; Lauren Malachi <Lauren.Malachi@Phila.gov>

Cc: Paula Brumbelow <Paula.Brumbelow@Phila.gov>; Madison Matera <Madison.Matera@phila.gov>; Letitia McNeil <Letitia.McNeil@phila.gov>; Billy Collins <Billy.Collins@phila.gov>; Jametta Johnson <Jametta.Johnson@phila.gov>; Peter Barnard <Peter.Barnard@Phila.gov>; Leonard Reuter <Leonard.Reuter@Phila.gov>; Kimberly Seamon <Kimberly.Seamon@phila.gov>; Bruce Bohri <bruce.bohri@phila.gov>

Subject: Commission packet for the special Commission meeting on Tuesday, March 12, 2024

Good afternoon Commissioners and designees.

Your packet for Tuesday's 1 PM meeting is attached.

I will request your panelist links this afternoon.

David Fecteau

City Planner III

Planning and Legislation Team

Philadelphia City Planning Commission

Department of Planning and Development | City of

Philadelphia

working from home

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This e-mail reflects the work of the PCPC staff and is not necessarily a recommendation of the appointed City Planning Commission or the Mayoral Administration.