

THE MINUTES OF THE STATED MEETING OF THE PHILADELPHIA CITY PLANNING COMMISSION

THURSDAY, MARCH 11, 2025 9:00 A.M.

IN PERSON IN ROOM 18-029, 1515 ARCH STREET, AND ON ZOOM

JESSIE LAWRENCE, CHAIR

CALL TO ORDER

START TIME IN ZOOM RECORDING: 00:04:17

Jessie Lawrence, Chair called the meeting to order and announced the presence of a quorum. The following Commissioners joined:

Commissioner	Present	Absent	Comment
Jessie Lawrence, Chair - Planning & Development	x		
Joseph Syrnick, Vice Chair - Traffic Engineer		x	Recuse
Tavare Brown - Director of Finance Designee	x		
Patrick Eiding - Community Representative		x	
Maria Gonzalez - Community Representative		x	
Dawn Summerville - Commerce Department Designee	x		
Brian Clinton - Managing Director	x		
Ximena Valle - Architect	x		

The meeting was held In Person and remotely via Zoom video and audio-conferencing software.

The following staff members were present:

Octavia Howell, Executive Director
Peter Barnard
David Fecteau
Nate Dorfman
Paula Brumbelow Burns
Billy Collins
Madison Matera
Martine DeCamp

AGENDA

Item #1

Action Item: Recommended Fiscal Years 26-31 Capital Program. To be Introduced by City Council.

START TIME OF DISCUSSION IN ZOOM RECORDING: 00:05:25

PRESENTERS:

- Staff member Peter Barnard presented it to the Planning Commission.

PURPOSE:

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:

The Planning Commission staff recommends:

- Approval

COMMISSIONER COMMENTS:

- N/A

PUBLIC COMMENT:

- N/A

ACTION:

ITEM: Recommended Fiscal Years 26-31 Capital Program and Fiscal Year 2026-2031 Capital Budget MOTION: Approval MOVED BY: Tavare Brown SECONDED BY: Dawn Summerville					
VOTE					
Commissioner	Yes	No	Abstain	Recuse	Absent
Jessie Lawrence, Chair - Planning & Development	x				
Joseph Syrnick, Vice Chair – Traffic Engineer				x	x
Tavare Brown – Director of Finance Designee	x				
Patrick Eiding – Community Representative					x
Maria Gonzalez – Community Representative					x
Dawn Summerville – Commerce Department Designee	x				
Brian Clinton – Managing Director	x				
Ximena Valle - Architect	x				
Total	5			1	3

ADJOURNMENT

START TIME OF DISCUSSION IN ZOOM RECORDING: 00:20:06

ACTION: Commissioner Valle moved to adjourn. Commissioner Clinton seconded the motion, which was adopted by unanimous consent.

PLEASE NOTE:

- *Minutes of the Philadelphia City Planning Commission are presented in action format. Additional information is available in the video recording for this meeting. The start time for each agenda item in the recording is noted.*

Attended	User Name (Original Name)	Email	Join Time	Leave Time	Time in Session (minutes)	Is Guest	Country/Region Name
Yes	David Fecteau (PCPC Staff) (David Fecteau)	david.fecteau@phila.gov	3/11/2025 8:54	3/11/2025 9:32	38	Yes	United States
Yes	Nate Dorfman	nate.dorfman@phila.gov	3/11/2025 8:54	3/11/2025 9:32	38	Yes	United States
Yes	Abigail Sobotka/Briner	abigail.sobotka-briner@phila.gov	3/11/2025 9:28	3/11/2025 9:32	5	Yes	United States

Attended	User Name (Original Name)	Join Time	Leave Time	Time in Session (minutes)	Is Guest	Country/Region Name
Yes	Jack Conviser (PCPC)	3/11/2025 9:12	3/11/2025 9:32	21	Yes	United States
Yes	Nina Solomonic	3/11/2025 9:12	3/11/2025 9:32	20	Yes	United States
Yes	Stephanie Pennypacker	3/11/2025 9:12	3/11/2025 9:32	20	Yes	United States
Yes	Sydney Conaway (she/her)	3/11/2025 9:13	3/11/2025 9:32	19	Yes	United States
Yes	Jaylene Gutierrez (PCPC)	3/11/2025 9:15	3/11/2025 9:32	18	Yes	United States
Yes	gene desyatnik	3/11/2025 9:12	3/11/2025 9:32	21	Yes	United States
Yes	Kacie Liss (she/her)	3/11/2025 9:12	3/11/2025 9:32	21	Yes	United States
Yes	bruce bohri	3/11/2025 9:12	3/11/2025 9:32	20	Yes	United States
Yes	Aaron Holly	3/11/2025 9:12	3/11/2025 9:32	20	Yes	United States
Yes	Camilla Lizundia	3/11/2025 9:19	3/11/2025 9:20	1	Yes	United States
Yes	Jonathan Goins - (he/him)	3/11/2025 9:15	3/11/2025 9:32	18	Yes	United States
Yes	Henry Felsman	3/11/2025 9:13	3/11/2025 9:32	19	Yes	United States
Yes	Madison Matera	3/11/2025 9:24	3/11/2025 9:32	8	Yes	United States
Yes	Dan Farrell	3/11/2025 9:12	3/11/2025 9:32	20	Yes	United States
Yes	Marcus Ferreira	3/11/2025 9:12	3/11/2025 9:14	2	Yes	United States
Yes	Marcus Ferreira	3/11/2025 9:12	3/11/2025 9:32	20	Yes	United States
Yes	Marcus Ferreira	3/11/2025 9:12	3/11/2025 9:32	20	Yes	United States
Yes	B	3/11/2025 9:32	3/11/2025 9:32	1	Yes	United States
Yes	Pamela Rich-Wheeler	3/11/2025 9:12	3/11/2025 9:32	21	Yes	United States
Yes	Greg	3/11/2025 9:32	3/11/2025 9:32	1	Yes	United States
Yes	12157205260	3/11/2025 9:32	3/11/2025 9:32	1	Yes	United States
Yes	Debi Tillman	3/11/2025 9:22	3/11/2025 9:32	11	Yes	United States
Yes	Susan Slawson	3/11/2025 9:12	3/11/2025 9:12	1	Yes	United States
Yes	Susan Slawson	3/11/2025 9:12	3/11/2025 9:32	20	Yes	United States
Yes	Leigh Ann	3/11/2025 9:12	3/11/2025 9:32	20	Yes	United States
Yes	Marisa Wilson	3/11/2025 9:13	3/11/2025 9:32	20	Yes	United States
Yes	Ian Litwin	3/11/2025 9:29	3/11/2025 9:32	3	Yes	United States
Yes	Jonathan Wachter	3/11/2025 9:12	3/11/2025 9:32	21	Yes	United States
Yes	LaQuesha G	3/11/2025 9:12	3/11/2025 9:32	21	Yes	United States