

City of Philadelphia

Recessed Public Meeting Notice

The **Committee of the Whole** of the Council of the City of Philadelphia concluded the Public Hearing and held a Public Meeting on **Thursday, May 28, 2015**, and recessed the Public Meeting until **Wednesday, June 3, 2015 at 10:00 AM**, in **Room 400, City Hall**, to consider the action to be taken on the following:

- 150375** An Ordinance authorizing the Commissioner of Public Property, the Director of Commerce, and other officials of the City to execute or approve various agreements and other matters by and among the City, the Philadelphia Redevelopment Authority, the Philadelphia Authority for Industrial Development, and others relating to the redevelopment, operation, and maintenance of properties located on the north side of Market Street between 8th and 11th Streets in the City and commonly known as the Gallery Mall; all under certain terms and conditions.
- 150376** An Ordinance authorizing the revision of lines and grades on a portion of City Plan No. 307 by striking from the City Plan and vacating certain sub-surface portions of Market Street east of Ninth Street, Tenth Street between Market Street and Filbert Street, and Eleventh Street between Market Street and Filbert Street, and by striking from said City Plan and vacating certain aerial portions of Ninth Street between Market Street and Filbert Street and Tenth Street between Market Street and Filbert Street; and authorizing the conveyance of such struck and vacated areas, together with certain areas previously struck and vacated; all under certain terms and conditions.
- 150377** An Ordinance authorizing the construction, ownership, and maintenance of various encroachments into the right-of-way of Market Street, Filbert Street, 11th Street, 10th Street, 9th Street and 8th Street, and authorizing the assignment of certain rights with respect to an overhead pedestrian bridge above Filbert Street west of the house line of Ninth Street to be assigned, all under certain terms and conditions.
- 150378** An Ordinance approving the ninth amendment of the redevelopment proposal for the Market Street East Urban Renewal Area, including the second amendment to the urban renewal plan, which provides, inter alia, for the rehabilitation of the Gallery at Market East as a first class mixed use retail center.
- 150379** An Ordinance amending Section 14-502 of The Philadelphia Code, entitled "/CTR, Center City Overlay," by adding a new subsection entitled "Market Street East Retail Area," relating to accessory signs; amending Section 14-906, entitled "Market Street East Sign Regulations," relating to accessory and non-accessory signs; and making related changes, all under certain terms and conditions.
- 150380** An Ordinance creating the Gallery at Market East Tax Increment Financing District, being the area generally bounded by Filbert Street on the north, 8th Street on the east, 11th Street on the west, and Market Street on the south, including

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certain improvements located therein, and approving the project plan of the Philadelphia Authority for Industrial Development for the redevelopment of the Gallery at Market East Tax Increment Financing District and making certain findings and declarations, all in accordance with the Tax Increment Financing Act, being the Act of July 11, 1990, P.L. 465, No. 113, as amended, and authorizing the Director of Finance and other offices of the City to execute documents and do all things necessary to carry out the intent of this Ordinance.

- 150307** Resolution reappointing Peter C. Rothberg, to the Board of Directors for the Old City Special Services District.
- 150308** Resolution reappointing Sheryl Bar, to the Board of Directors for the Old City Special Services District.
- 150309** Resolution reappointing Harvey Spear, to the Board of Directors for the Old City Special Services District.
- 150310** Resolution appointing Leo Addimando, to the Board of Directors for the Old City Special Services District.
- 150311** Resolution reappointing Chris Terlizzi, to the Board of Directors of the Center City District.
- 150312** Resolution reappointing Ernest Jones, to the Board of Directors of the Center City District.
- 150313** Resolution reappointing Harold Epps, to the Board of Directors of the Center City District.
- 150314** Resolution reappointing Larry Howard, to the Board of Directors of the Center City District.
- 150315** Resolution appointing Peter Soens, to the Board of Directors of the Center City District.
- 150316** Resolution appointing Julie Coker, to the Board of Directors of the Center City District.
- 150390** Resolution approving (i) that certain Amended and Restated Lease and Redevelopment Agreement between the Philadelphia Redevelopment Authority and PR Gallery I Limited Partnership for 833 Market street, 901 Market street and 905 Market street; (ii) that certain Amended and Restated Lease and Redevelopment Agreement between the Philadelphia Redevelopment Authority and Keystone Philadelphia Properties, LP for 1001-1019 Market street; (iii) that certain Amended and Restated Lease and Redevelopment Agreement between the

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Philadelphia Redevelopment Authority and Keystone Philadelphia Properties, LP for 1025 Market street, for the redevelopment and urban renewal of a portion of the Market Street East Urban Renewal Area, including certain air rights and other property included in the aforementioned Amended and Restated Lease and Redevelopment Agreements; authorizing the Philadelphia Redevelopment Authority to execute the aforementioned Amended and Restated Lease and Redevelopment Agreements with PR Gallery I Limited Partnership and Keystone Philadelphia Properties, LP, as applicable, and to take such action as may be necessary to effectuate the aforementioned Amended and Restated Lease and Redevelopment Agreements.

Copies of the foregoing items are available in the Office of the Chief Clerk of the Council, Room 402, City Hall.

Michael A. Decker
Chief Clerk