



Legislation Details (With Text)

File #: 070947 **Version:** 1 **Name:**

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File created: 11/1/2007 **In control:** Committee on Rules

On agenda: **Final action:** 12/6/2007

Title: Amending the Articles of Incorporation of the Frankford Special Services District of Philadelphia, a Municipal Authority, by changing the number of board members of the Authority, naming board members to the Authority and providing for their terms of office, pursuant to the provisions of the "Municipality Authorities Act of 1945," P.L. 382, as amended, all under certain terms and conditions.

Sponsors: Councilmember Savage, Councilmember Savage

Indexes: FRANKFORD SPECIAL SERVICES DISTRICT

Code sections:

Attachments: 1. Bill No. 07094701, As Amended.pdf, 2. CertifiedCopy07094701.pdf

Date	Ver.	Action By	Action	Result	Tally
12/18/2007	1	MAYOR	SIGNED		
12/6/2007	1	CITY COUNCIL	READ		
12/6/2007	1	CITY COUNCIL	PASSED	Pass	17:0
11/29/2007	0	CITY COUNCIL	ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR		
11/29/2007	1	CITY COUNCIL	SUSPEND THE RULES OF THE COUNCIL	Pass	
11/29/2007	1	CITY COUNCIL	ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR		
11/26/2007	0	Committee on Rules	HEARING NOTICES SENT		
11/26/2007	0	Committee on Rules	HEARING HELD		
11/26/2007	0	Committee on Rules	AMENDED		
11/26/2007	1	Committee on Rules	REPORTED FAVORABLY, RULE SUSPENSION REQUESTED		
11/1/2007	0	CITY COUNCIL	Introduced	Pass	
11/1/2007	0	CITY COUNCIL	Referred		

Amending the Articles of Incorporation of the Frankford Special Services District of Philadelphia, a Municipal Authority, by changing the number of board members of the Authority, naming board members to the Authority and providing for their terms of office, pursuant to the provisions of the "Municipality Authorities Act of 1945," P.L. 382, as amended, all under certain terms and conditions.

WHEREAS, Bill No. 940683 (Bill No.1000), approved May 27, 1995, authorized the City of Philadelphia to organize an Authority known as the "Frankford Special Services District of Philadelphia" (the "Authority") pursuant to the provisions of the Municipality Authorities Act of 1945, P.L.382, as amended, (the "Act"); and

WHEREAS, The Authority was created for a term of five (5) years, as set forth in its Articles of Incorporation, approved by Bill No.1000; and

8470 Limekiln Pike, Unit B-212
Wyncote, PA 19095

Ralph Lewis 1 year
4929 Duffield Street
Philadelphia, PA 19124

Elizabeth McCollum Nazario 4 years
1223 Foulkrod Street
Philadelphia, PA 19124

Anthony Stephens 3 years
1664 Fillmore Street
Philadelphia, PA 19124

Paul Mundy 2 years
4292 Frankford Avenue
Philadelphia, PA 19124

James T. Nulty 1 year
4292 Frankford Avenue
Philadelphia, PA 19124

Terry Tobin 4 years
4700 Leiper Street
Philadelphia, PA 19124

The members of the Board of Directors of the Authority shall elect the Chairperson and other officers of the Authority and members of the "Executive Committee" of the Authority. The special duties of the officers and Executive Committee shall be set forth in the by-laws adopted by the Authority for the management and operation of its affairs. Future appointments to the Board of Directors shall be made from the class of persons required under the by-laws of the Authority and the Municipality Authorities Act of 1945, for a term of five (5) years. Each Board of Directors vacancy shall be filled by the appointment by resolution of City Council after a public hearing of a candidate nominated by the Mayor from a list of candidates submitted to the Mayor by the remaining members of the Board of Directors. If City Council does not appoint any nominated candidate within forty-five (45) days after said candidate's name is presented to City Council for approval, the remaining members of the Board of Directors shall submit another list of candidates to the Mayor for nomination for City Council's approval by resolution after a public hearing.