

PHILADELPHIA CITY PLANNING COMMISSION
January 24, 2005

PRESENT: Jeffrey S. Batoff, Vice Chairman
Duane Bumb, representing Stephanie Naidoff
Loree Jones, representing Philip R. Goldsmith
Gloria Levin (via phone)
Marcia Moore Makadon
Peggy VanBelle, representing Vincent Jannetti

ABSENT: Lynette Brown-Sow
Patrick J. Eiding

Executive Director Maxine Griffith, AICP
Deputy Executive Director Richard L. Lombardo

Jeffrey Batoff convened the Planning Commission Meeting of January 24, 2005 at 3:10PM.

- 1) Adoption of the Recommended FY2006-2011 Capital Budget and Program.

Gary Jastrzab, Director of Strategic Planning and Policy Division, presented the Staff Recommended Capital Budget and 5 year Capital Program. He explained that the budget process begins in September, and the process includes: Receiving project requests from City Departments, meeting with departments to discuss needs, Administration priorities, and spending performance, analyzing requests to ensure well thought out alternatives and in consultation with the Capital Program Office, the Budget Office and Program Evaluation, and finally it is submitting a recommended Program and Budget for review and adoption by our Commissioners.

The Recommended FY2006-2011 Capital Budget and Program provides over \$4.2 billion over a six-year period to renew the City's extensive physical plant.

For the FY2006 Capital Budget, the total costs of the 89 projects recommended for funding is \$669.3 million. Of this 60.1 million (9%) will be provided by new City tax-supported loans. An additional \$34.6 million (5%) will come from pre-authorizing loans, operating revenues, and other City funds.

Other funding sources for the FY2006 Capital Budget include self-sustaining revenue bonds (\$227.4 million, 34%); Federal, State, and local governments (\$295.7 million, 44%); and privately raised contributions (\$51.5 million, 8%).

Projects recommended for the FY2006 Capital fall into six categories:

Economic Development projects (\$278.8 million, 42%) support efforts to increase the City's economic competitiveness.

Neighborhood Infrastructure projects (\$252.0 million, 38%) support the renewal of the City's physical systems.

Government Efficiency projects (\$53.3 million, 8%) support efforts to increase operating efficiencies and provide for more effective service delivery.

Health and Safety projects (\$47.7 million, 7%) invest in facilities promoting public health, safety, and welfare.

Civic Assets projects (\$27.3 million, 4%) contribute to the overall livability of the City as a whole.

Community Facilities projects (\$10.4 million, 2%) support the renewal of facilities serving residential neighborhoods.

City tax-supported funds are recommended for the following six categories:

Neighborhood Infrastructure funds totaling \$22.0 million, 37%

Government Efficiency funds totaling \$15.3 million, 25%

Civic Assets funds totaling \$9.9 million, 16%

Community Facilities funds totaling \$9.4 million, 16%

Health and Safety funds totaling \$1.9 million, 3%

Economic Development funds totaling \$1.6 million, 3%

Staff's recommendation is for approval of this Capital Budget Program.

Upon motion by Ms. Makadon, seconded by Ms. Jones, the Planning Commission approved the adoption of the Recommended FY2006-2011 Capital Budget and Program.

Mr. Batoff thanked Mr. Jastrzab and his staff for all their hard work on the Capital Budget and Program.

Mr. Jastrzab acknowledged his staff for all the work they did to complete the Capital Budget and Program.

Mr. Batoff adjourned the Planning Commission Meeting of January 24, 2005 at 3:25PM.

SUMMARY

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| 1) Adoption of the Recommended FY2006-2011
Capital Budget and Program (Gary Jastrzab) | Approved |
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