

City of Philadelphia



Council of the City of Philadelphia
Office of the Chief Clerk
Room 402, City Hall
Philadelphia

(Resolution No. 070549)

RESOLUTION

Initiating action to reestablish a neighborhood improvement district in an area that generally includes both sides of Frankford Avenue from Torresdale Avenue to Bridge Street and certain side streets including portions of Kensington Avenue, Foulkrod Street, Gillingham Street, Griscom Street, Margaret Street, Meadow Street, Orthodox Street, Paul Street, Pratt Street, Darrah Street, and Unity Street, to be known as the Frankford Special Services District (“District”), and for which the Frankford Special Services District of Philadelphia, an Authority established pursuant to the Municipalities Authorities Act of 1945, would serve as the Neighborhood Improvement District Management Association; approving a preliminary plan for and report concerning the District; and authorizing and directing the Committee on Rules and the Clerk of Council to take all actions that are required by the Community and Economic Improvement Act prior to enactment of an ordinance that would formally establish the District.

WHEREAS, Under the Municipality Authorities Act of 1945, P.L. 382, as amended, the City of Philadelphia, by ordinance, was authorized to organize an Authority known as “The Frankford Special Services District of Philadelphia” (Bill No. 940683, approved May 27, 1995); and

WHEREAS, Following the Authority’s incorporation, and in accordance with the Municipality Authorities Act of 1945, a five-year plan, adopted by the Authority for business improvements and administrative services to the Frankford Avenue business district (“District”), was approved by Bill No. 960233 (Bill No. 88) on July 5, 1996; and

WHEREAS, Bill No. 000541 (approved December 19, 2000) adopted an amendment to the Authority’s Articles of Incorporation and extended the term of the Authority to December 31, 2005; and

WHEREAS, Bill No. 010100 (approved April 18, 2001) approved a new plan for the District for certain business improvements and administrative services through 2005; and

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WHEREAS, The terms of both the Authority and the District expired on December 31, 2005; and

WHEREAS, Bill No. 060957 (approved April 12, 2007) authorized the City Solicitor to file a Municipal Statement of Revival with the Secretary of the Commonwealth in accordance with the Municipality Authorities Act of 1945 in order to retroactively revive and extend the term of the Authority to December 31, 2011; and

WHEREAS, The Community and Economic Improvement Act ("Act") (53 P.S. §18101 *et. seq.*) requires that any business improvement district in existence prior to the effective date of the Act and which is terminated shall, upon its reestablishment, be governed by the provisions of the Act; and

WHEREAS, Council is authorized by the Community and Economic Improvement Act ("Act") (53 P.S. §18101 *et. seq.*) to establish, by ordinance, neighborhood improvement districts and to designate certain entities to administer programs and services within such districts in order "to promote and enhance more attractive and safer commercial, industrial, residential and mixed-use neighborhoods; economic growth; increased employment opportunities; and improved commercial, industrial, business districts and business climates"; and

WHEREAS, Before an ordinance establishing a neighborhood improvement district is enacted, the Act requires that a preliminary plan for the district be mailed to property owners within the district, and that a public hearing be held on the preliminary plan; and

WHEREAS, Council desires to take appropriate action under the Community and Economic Improvement Act with respect to reestablishing the District for five years to December 31, 2012, in accordance with the procedures set forth in the Act for establishing neighborhood improvement districts; and

WHEREAS, The purpose of this resolution is to initiate action to reestablish a neighborhood improvement district in the Frankford area, to be known as the "Frankford Special Services District," and to ensure that all actions required by the Act to reestablish the district are taken prior to enactment of an ordinance formally reestablishing the district; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, THAT Council hereby initiates action to reestablish a neighborhood improvement district in an area that generally includes both sides of Frankford Avenue from Torresdale Avenue to Bridge Street and certain side streets including portions of Kensington Avenue, Foulkrod Street, Gillingham Street, Griscom Street, Margaret Street, Meadow Street, Orthodox Street, Paul Street, Pratt Street, Darrah Street, and Unity Street, to be known as the "Frankford Special Services District." Council hereby approves as the preliminary plan for the Frankford Special Services District, the preliminary plan attached as Exhibit "A," and

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Council adopts as the City's report concerning the Frankford Special Services District, the report included as part of that preliminary plan.

RESOLVED FURTHER, THAT The Committee on Rules is hereby authorized and directed to take all actions required by the Community and Economic Improvement Act ("Act") prior to enactment of an ordinance formally reestablishing the Frankford Special Services District, including the holding of any and all public hearings required by the Act. The Clerk of Council shall arrange for all mailings and publication of all notices required by the Act, as directed by the Chair of the Committee on Rules.

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Exhibit A

PRELIMINARY PLAN FOR THE FRANKFORD SPECIAL SERVICES DISTRICT (“DISTRICT”) AND REPORT OF THE CITY OF PHILADELPHIA CONCERNING THE DISTRICT

1. The name of the proposed neighborhood improvement district shall be the Frankford Special Services District (“District”). A map indicating the District’s boundaries is attached as Exhibit A-1, and an enlarged copy of the map shall be kept on file with the Chief Clerk to be made available for inspection by the public during regular office hours.
2. The service area of the proposed district shall include the approximate 480 taxable (for real estate purposes) commercial and industrial properties on both sides of Frankford Avenue from Torresdale Avenue to Bridge Street and certain side streets including portions of Kensington Avenue, Foulkrod Street, Gillingham Street, Griscom Street, Margaret Street, Meadow Street, Orthodox Street, Paul Street, Pratt Street, Darrah Street, and Unity Street. This area is referred to as the “whole district.” While the service area does contain residential properties, properties that are zoned residential will not be assessed. Tax exempt properties located within the District will be encouraged to contribute cash or in-kind services.
3. A list of properties to be assessed is set forth in Exhibit A-2.
4. A list of proposed improvements with the District are as follows:
 - a. The District sidewalk-cleaning program proposes to complement existing services currently provided by the Philadelphia Streets Department with a supplementary program of sidewalk cleaning.
 - b. The Philadelphia Streets Department will continue to focus its efforts on cleaning the cartways from curb line to curb line and emptying public trash receptacles. The District will employ private subcontractors to assist property owners to keep their sidewalks free of litter and debris. Sweeping of the sidewalks throughout the District will be performed approximately four times per week by uniformed crews so that the commercial district will be clean and litter-free. The District will perform, not more than twice a year, power washing and removal of debris from the sidewalks within the District.

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- c. The Police District, SEPTA Police, Main Street Program and the Frankford Special Services District will cooperate to improve safety by building upon the 15th District's commitment to community policing, by better improving communication between the two police departments and the community and working on strategies that will discourage and prevent crime. The Frankford Special Services District will work to seek additional funding that will enable the District to reinstate the Safety Ambassadors Program, new trash cans, flags, holiday decorations, and events to remain consistent with the Frankford Main Street Clean and Green Program.
5. The proposed budget for the first fiscal year, including, but not limited to, personnel and administration, programs and services, maintenance and operation, and capital expenditures is \$78,000 and is attached as Exhibit A-3.
 6. The proposed revenue sources for financing all proposed improvements, programs and services will be assessments on all real commercial and industrial property within the service area and public/private donations. Properties that are zoned residential and tax-exempt properties will not be assessed, but tax exempt properties will be encouraged to contribute cash or in-kind services. (see paragraph 2 above).
 7. The estimated time for implementation and completion of all proposed improvements, programs and services is December 31, 2012.
 8. The administrative body which will govern and administer the District is the Frankford Special Services District of Philadelphia.
 9. The by-laws of Frankford Special Services District of Philadelphia are attached as Exhibit A-4.
 10. The method of determining the amount of the assessment fee to be levied on property owners within the District will be done by equitably apportioning costs among benefiting properties. The assessment fee will be calculated as 10% of the real estate taxes for all commercial and industrial properties within the proposed area.
 11. The specific duties and responsibilities of the City of Philadelphia ("City") and The Frankford Special Services District of Philadelphia with respect to the District are as follows:
 - a. The City will be responsible for the collection of all property assessments levied within the District, and will employ any legal methods to insure collection of such assessments, including the filing of liens. The City will also be responsible for maintaining the same level of municipal programs and services within the District

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before its designation as a neighborhood improvement district as after such designation.

b. Frankford Special Services District of Philadelphia, shall fulfill all the duties and responsibilities of a Neighborhood Improvement District Management Association (NIDMA) as set forth in the Community and Economic Improvement Act (53 P.S. §18101 *et seq.*) Such duties and responsibilities include: administering programs, improvements and services within the District; preparing planning or feasibility studies or contracting for the preparation of such studies to determine needed capital improvements or administrative programs and services within the District; imposing special assessment fees and soliciting in-kind services or financial contributions from tax-exempt property owners within the District in lieu of such assessment fees; hiring additional off-duty police officers or private security officers to support existing municipal and volunteer efforts aimed at reducing crime and improving security in the District; designating an advisory committee for the District; submitting an audit of all income and expenditures to the Department of Community and Economic Development and to City Council within 120 days after the end of each fiscal year; and submitting a report, including financial and programmatic information and a summary of audit findings, to City Council and to all assessed property owners located in the District.

12. A written agreement shall be signed by the City and Frankford Special Services District of Philadelphia containing the following provisions:

a. The respective duties of the City and Frankford Special Services District of Philadelphia with respect to the District, as set forth in paragraph 11 above;

b. The City's agreement to maintain within the District the same level of municipal programs and services that were provided within the District before its establishment;

c. A "sunset provision" under which the agreement will terminate, on December 31, 2012, and may not be renewed unless the District is continued beyond that date pursuant to a reenactment of the ordinance establishing the District; and

d. The City's agreement to be responsible for the collection of all property assessment fees levied within the District and to file any necessary liens for nonpayment of property assessment fees as set forth in the Act at 53 P.S. § 18107(A)(10).

13. The District shall allow for and encourage tax-exempt property owners located

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within the District to provide in-kind services or financial contributions to Frankford Special Services District of Philadelphia, if not assessed, in lieu of a property assessment fee.

14. The negative vote of at least 51% of the property owners within the District or property owners within the District whose property valuation as assessed for taxable purposes amounts to 51% of the total property valuation located within the District proposed in the final plan, shall be required to defeat the establishment of the proposed District by filing objections with the Clerk of Council within 45 days of presentation of the final plan.

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Exhibit A-1

The boundaries of the Frankford Special Services District shall consist of commercial and industrial properties within these addresses:

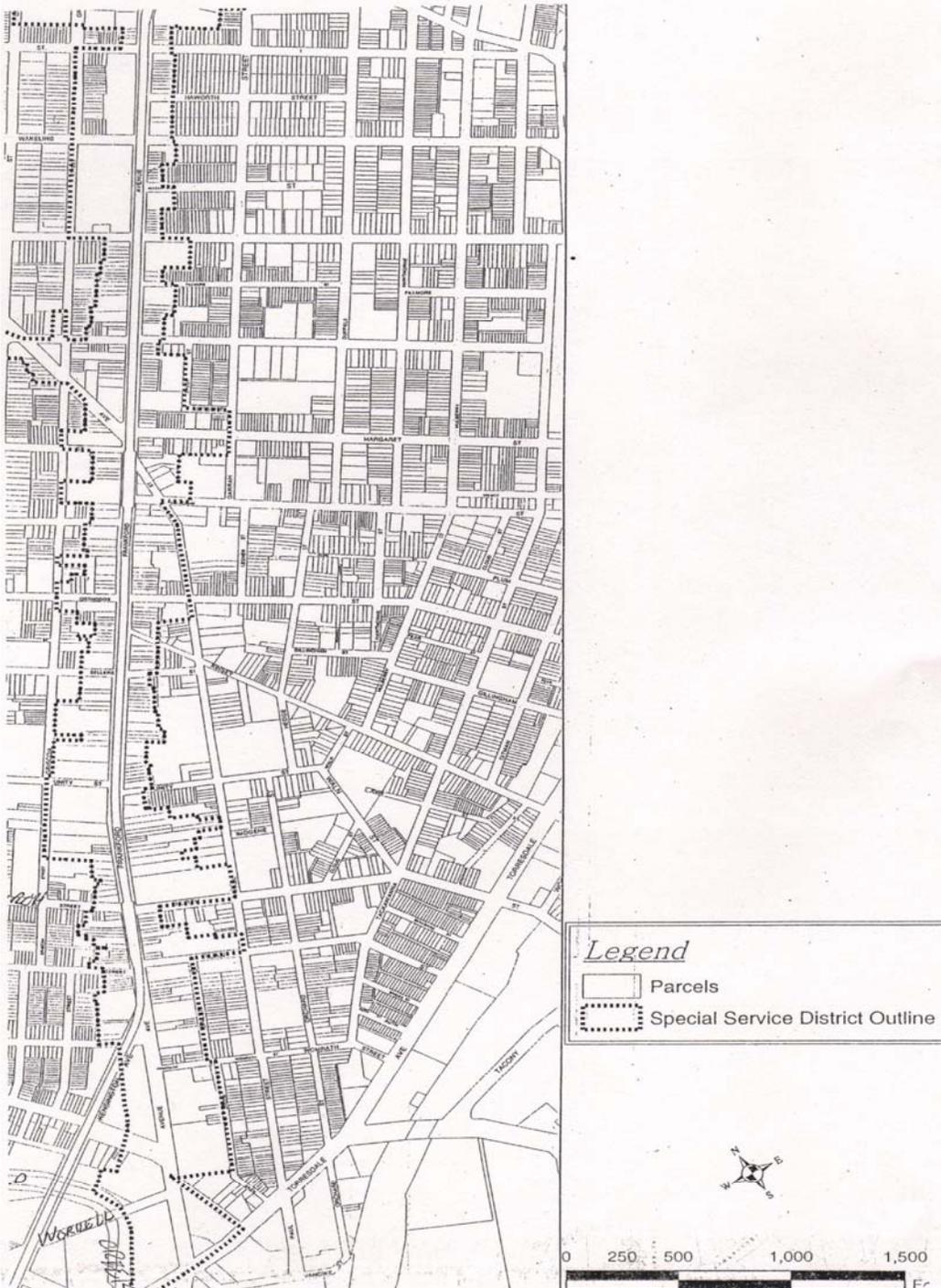
Frankford Avenue	4000-5343
Kensington Avenue	4000-4200
Foulkrod Street	1519-1540
Gillingham Street	1528-1537
Griscom Street	4743-4763
Margaret Street	1600-1645
Meadow Street	1627-1632
Orthodox Street	1525-1629
Paul Street	4650-4673
Pratt Street	1522-1607
Darrah Street	5201-5211
Unity Street	1500-1522

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Exhibit A-1 Page 2

This page contains a copy of the map with boundaries.



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Exhibit A-2

Number	Street	Des	Owner	Zip5	Zip4
01529	FOULKROD	ST	BUTLER NATHANIEL SR	19124	5824
01530	FOULKROD	ST	KENNEDY JOAN	19124	5825
01531	FOULKROD	ST	BRANCH IVAN	19124	5824
01532	FOULKROD	ST	JAMES GREENHALGH &	19124	5825
01533	FOULKROD	ST	BRANCH IVAN	19124	5824
01534	FOULKROD	ST	WIRSZ JAMES	19124	5825
01536	FOULKROD	ST	BOXMEYER JAMES G	19124	5825
01537	FOULKROD	ST	MANSOOR SHEIK	19124	5824
01540	FOULKROD	ST	BOXMEYER JAMES GORDON	19124	5825
01542	FOULKROD	ST	LLOYD ROBERT	19124	5825
04050	FRANKFORD	AVE	FAIR STOP AUTO INC	19124	4533
04060	FRANKFORD	AVE	FAIR STOP AUTO INC	19124	4533
04061	FRANKFORD	AVE	4061 FRANKFORD CITY L P	19124	4532
04080	FRANKFORD	AVE	FRANKFORD TORRESDALE INC	19124	4577
04090	FRANKFORD	AVE	DOMESTIC LINEN SUPPLY CO	19124	4533
04101	FRANKFORD	AVE	RUBIN SEYMORE	19124	4508
04107	FRANKFORD	AVE	VO TUAN	19124	4508
04201	FRANKFORD	AVE	ROBINSON JOSEPH A	19124	4520
04203	FRANKFORD	AVE	LEVINSON FRED J	19124	4520
04205	FRANKFORD	AVE	LEVINSON FRED J	19124	4520
04207	FRANKFORD	AVE	LEVINSON FRED J	19124	4520
04209	FRANKFORD	AVE	LEVINSON FRED J	19124	4520
04211	FRANKFORD	AVE	LEVINSON FRED J	19124	4520
04213	FRANKFORD	AVE	KUSHNIR VLADIMIR	19124	4520
04223	FRANKFORD	AVE	KERSHENTSEV ALEXANDER	19124	4520
04229	FRANKFORD	AVE	KERCHENTSEV ALEXANDER	19124	4520
04241	FRANKFORD	AVE	CLINCH WILLIAM J	19124	4520
04243	FRANKFORD	AVE	KERSHENTSEV ALEXANDER	19124	4520
04245	FRANKFORD	AVE	KERCHENTSEV ALEXANDER	19124	4520
04247	FRANKFORD	AVE	KERSHENTSEV ALEXANDER	19124	4520
04248	FRANKFORD	AVE	JACKSON JAMES	19124	4521
04250	FRANKFORD	AVE	COROSSMAN CHARLES	19124	4521
04251	FRANKFORD	AVE	TOVAR RICARDO	19124	4520
04252	FRANKFORD	AVE	JACKSON JAMES W	19124	4521
04254	FRANKFORD	AVE	KELLY BILL	19124	4521
04256	FRANKFORD	AVE	JAREMA ROMAN J	19124	4521
04258	FRANKFORD	AVE	PHOS HOLDINGS LLC	19124	3951
04261	FRANKFORD	AVE	GASPARINATOS DIONISIO-	19124	3950

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04262	FRANKFORD	AVE	PHOS HOLDINGS LLC	19124	3951
04263	FRANKFORD	AVE	GASPARINATOS DIONISIOS	19124	3950
04264	FRANKFORD	AVE	GASPARINATOS ARGYRO	19124	3951
04265	FRANKFORD	AVE	GASPARINATOS DIONISIOS	19124	3950
04266	FRANKFORD	AVE	PHOS HOLDINGS LLC	19124	3951
04268	FRANKFORD	AVE	PHOS HOLDINGS LLC	19124	3951
04273	FRANKFORD	AVE	SOUTHERLAND MICHAEL D	19124	3950
04273	FRANKFORD	AVE	SOUTHERLAND MICHAEL D	19124	3950
04275	FRANKFORD	AVE	DEFULGENTIS ALEXANDER AND	19124	3950
04277	FRANKFORD	AVE	RIDDICK TISHA	19124	3950
04279	FRANKFORD	AVE	ALEX DE FULGENTIS &	19124	3950
04280	FRANKFORD	AVE	LEE SUNG BAE	19124	3951
04281	FRANKFORD	AVE	ALEXANDER DE FULGENTIS	19124	3950
04282	FRANKFORD	AVE	JOHNS CALVIN C	19124	3951
04283	FRANKFORD	AVE	ALEXANDER DE FULGENTIS	19124	3950
04284	FRANKFORD	AVE	NULTY M + K	19124	3951
04285	FRANKFORD	AVE	LU LONG FANG	19124	3950
04287	FRANKFORD	AVE	BERDICHEVSKY ALEXANDER	19124	3950
04288	FRANKFORD	AVE	NULTY M + K	19124	3951
04290	FRANKFORD	AVE	NULTY M + K	19124	3951
04292	FRANKFORD	AVE	NULTY M+K	19124	3951
04300	FRANKFORD	AVE	LIRIANO ALBING	19124	3926
04304	FRANKFORD	AVE	RAGOO JAGDEO	19124	3926
04308	FRANKFORD	AVE	MURPHY STEPHEN	19124	3926
04310	FRANKFORD	AVE	NEW ENGLAND STYLE	19124	3926
04312	FRANKFORD	AVE	GORMLEY JOHN	19124	3926
04314	FRANKFORD	AVE	REV ANTHONY F SILVESTRI	19124	3926
04315	FRANKFORD	AVE	PRESBYTERIAN CHURCH	19124	3925
04318	FRANKFORD	AVE	GREATER N E GROUP OF	19124	3926
04319	FRANKFORD	AVE	PRESBYTERIAN CHURCH	19124	3925
04320	FRANKFORD	AVE	ARMENAKIS DIMITROS &	19124	3926
04321	FRANKFORD	AVE	KIM PAL YOUNG	19124	3925
04322	FRANKFORD	AVE	FIRST REALTY GROUP OF PA	19124	3926
04324	FRANKFORD	AVE	U P REAL ESTATE LLC	19124	3926
04325	FRANKFORD	AVE	COHEN SYLVAN C	19124	3925
04328	FRANKFORD	AVE	POINDIJOUR MYRIAM	19124	3926
04329	FRANKFORD	AVE	COHEN SYLVAN C +	19124	3925
04330	FRANKFORD	AVE	FLANAGAN EDWARD	19124	3926
04331	FRANKFORD	AVE	CURRAN FRANCIS A III	19124	3925
04332	FRANKFORD	AVE	BROWN JAMES J	19124	3926
04333	FRANKFORD	AVE	RIVERA MANUEL E	19124	3925
04334	FRANKFORD	AVE	SANDMEYER BUILDING AND	19124	3926

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			DE		
04337	FRANKFORD	AVE	SEGAL GARY	19124	3925
04343	FRANKFORD	AVE	MANSOOR SHEIK	19124	3925
04345	FRANKFORD	AVE	MC CULLOUGH REESE M +	19124	3925
04346	FRANKFORD	AVE	E & R PROPERTIES MANAGEME	19124	3926
04349	FRANKFORD	AVE	MA LEONARD JIN FU	19124	3925
04351	FRANKFORD	AVE	CHANG SOON WHA-TRUSTEE	19124	3925
04353	FRANKFORD	AVE	VIERA LUIS R	19124	3925
04355	FRANKFORD	AVE	LE LAURA HUONG	19124	3925
04359	FRANKFORD	AVE	ZERVOUDIS COSTAS +	19124	3925
04361	FRANKFORD	AVE	ZERVOUDIS COSTAS +	19124	3925
04363	FRANKFORD	AVE	ZERVOUDIS ZOI	19124	3925
04401	FRANKFORD	AVE	QUINN FRANCES	19124	3636
04403	FRANKFORD	AVE	BOUAYAD MOHAMED	19124	3636
04405	FRANKFORD	AVE	PILTSEY ROMAN	19124	3636
04407	FRANKFORD	AVE	CVD INC	19124	3636
04409	FRANKFORD	AVE	JOHNS JULIUS C	19124	3636
04410	FRANKFORD	AVE	1501 UNITY STREET ASSOC	19124	3637
04411	FRANKFORD	AVE	RAMKELAWAN SHEILA	19124	3636
04413	FRANKFORD	AVE	BOURAS ZINEDDINE	19124	3636
04419	FRANKFORD	AVE	PRIES HARALAMPOS P	19124	
04421	FRANKFORD	AVE	PRIES HARALAMPOS P	19124	
04422	FRANKFORD	AVE	CARMEL REALTY ASSOC	19124	3637
04423	FRANKFORD	AVE	PRIES HARALAMPOS P	19124	
04424	FRANKFORD	AVE	GERACE WILLIAM +	19124	3637
04425	FRANKFORD	AVE	PRIES HARALAMPOS P	19124	
04426	FRANKFORD	AVE	STELMACH BUGUSLOW	19124	3637
04428	FRANKFORD	AVE	STELMACH BUGUSLOW	19124	3637
04429	FRANKFORD	AVE	INTERNATIONAL DRUDIC	19124	3636
04431	FRANKFORD	AVE	I D S INC	19124	3636
04433	FRANKFORD	AVE	CHANG SEUNG SOO	19124	3636
04435	FRANKFORD	AVE	ZND CORP	19124	3636
04437	FRANKFORD	AVE	BOURAS ZINEDDINE	19124	3636
04441	FRANKFORD	AVE	HWANG JAE HWAN	19124	3636
04444	FRANKFORD	AVE	PAK JIN YOUNG	19124	3637
04446	FRANKFORD	AVE	CHANG SEUNG SOO	19124	3637
04450	FRANKFORD	AVE	CHANG SEUNG SOO	19124	3637
04451	FRANKFORD	AVE	STACK MICHAEL J	19124	3636
04451	FRANKFORD	AVE	STACK MICHAEL J	19124	3636
04453	FRANKFORD	AVE	LIN CUN BAO	19124	3636
04455	FRANKFORD	AVE	INTERNATIONAL DRUIDIC	19124	3636
04456	FRANKFORD	AVE	PAOLINO DOMONICK JR	19124	3637
04457	FRANKFORD	AVE	R + R HOLDING CORP	19124	3636

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04458	FRANKFORD	AVE	JIANG LIANG Z	19124	3637
04459	FRANKFORD	AVE	TRAN DAISY	19124	3636
04460	FRANKFORD	AVE	HAN SEUNG HEE	19124	3637
04461	FRANKFORD	AVE	PHAM HOUNG M	19124	3636
04463	FRANKFORD	AVE	FINKEL DAVID	19124	3636
04465	FRANKFORD	AVE	ROBERTS KENNETH L	19124	3636
04467	FRANKFORD	AVE	ZND CORPORATION	19124	3636
04500	FRANKFORD	AVE	GREATER PHILADELPHIA HEAL	19124	3602
04501	FRANKFORD	AVE	4501 FRANKFORD AVENUE ASS	19124	3601
04502	FRANKFORD	AVE	GREATER PHILADELPHIA HEAL	19124	3602
04505	FRANKFORD	AVE	NGUYEN BINH P	19124	3601
04506	FRANKFORD	AVE	GREATER PHILADELPHIA HEAL	19124	3602
04507	FRANKFORD	AVE	IRIZARRY MARIANO	19124	3601
04508	FRANKFORD	AVE	GREATER PHILADELPHIA HEAL	19124	3602
04509	FRANKFORD	AVE	TRIO PER FRANKFORD LTD	19124	3601
04510	FRANKFORD	AVE	GREATER PHILA HEALTH	19124	3602
04511	FRANKFORD	AVE	BALECH ZIAD	19124	3601
04513	FRANKFORD	AVE	LEE SANG YIL	19124	3601
04515	FRANKFORD	AVE	ROBINSON EDWARD	19124	3601
04516	FRANKFORD	AVE	NGUYEN THANH H	19124	3602
04517	FRANKFORD	AVE	WILLIAMS KIMBERLY	19124	3601
04518	FRANKFORD	AVE	LE TUAN MINH	19124	3602
04519	FRANKFORD	AVE	TRIO PER FRANKFORD	19124	3601
04520	FRANKFORD	AVE	SIMPSON KESHA	19124	3602
04521	FRANKFORD	AVE	POLK LATEEF	19124	3601
04521	FRANKFORD	AVE	MANTIS DEVELOPMENT CORPOR	19124	3601
04522	FRANKFORD	AVE	SIMPSON KESHA	19124	3602
04523	FRANKFORD	AVE	VAN VO MINH	19124	3638
04524	FRANKFORD	AVE	MANTIS DEVELOPMENT CORP	19124	3602
04525	FRANKFORD	AVE	SMITH PATRICK M	19124	3638
04527	FRANKFORD	AVE	CHENG GUO LIANG	19124	3638
04529	FRANKFORD	AVE	PONS GIBERTO SR	19124	3638
04530	FRANKFORD	AVE	HARTIGAN JOANNE	19124	3602
04531	FRANKFORD	AVE	DOE GLORIA	19124	3638
04532	FRANKFORD	AVE	ABBELLIMENTO DISEGNO LTD	19124	4627
04533	FRANKFORD	AVE	CRAMER DAVID	19124	3638
04535	FRANKFORD	AVE	CRAMER DAVID	19124	3638
04536	FRANKFORD	AVE	BUI HIEN THI	19124	3602
04600	FRANKFORD	AVE	CARMEL REALTY ASSOC	19124	5804
04601	FRANKFORD	AVE	TORRES FRANCISCO	19124	5803
04602	FRANKFORD	AVE	CARMEL REALTY ASSOC	19124	5804

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04603	FRANKFORD	AVE	TORRES FRANCISCO	19124	5803
04605	FRANKFORD	AVE	JAO DON P	19124	5803
04606	FRANKFORD	AVE	PARK RYUNG J	19124	5804
04607	FRANKFORD	AVE	PHELAN KEVIN	19124	5803
04609	FRANKFORD	AVE	FRIEDENBERG CHARLES	19124	5803
04610	FRANKFORD	AVE	SCHWARTZ WILLIAM	19124	5804
04611	FRANKFORD	AVE	REID WILLIAM TR	19124	5803
04612	FRANKFORD	AVE	AMERICAN PANTS CO OF	19124	5804
04613	FRANKFORD	AVE	LIN GUANG WEN	19124	5803
04614	FRANKFORD	AVE	BRAIT MARTIN	19124	5804
04615	FRANKFORD	AVE	SU INGCHUNG JOHN	19124	5803
04616	FRANKFORD	AVE	S R FRANKFORD	19124	5804
04617	FRANKFORD	AVE	SU INGCHUNG JOHN	19124	5803
04618	FRANKFORD	AVE	S R FRANKFORD	19124	5804
04619	FRANKFORD	AVE	SU INGCHUNG JOHN	19124	5803
04620	FRANKFORD	AVE	S R FRANKFORD	19124	5804
04622	FRANKFORD	AVE	S R FRANKFORD	19124	5804
04626	FRANKFORD	AVE	CHIONG WAN RONG	19124	5804
04626	FRANKFORD	AVE	CHIONG WAN RONG	19124	5804
04628	FRANKFORD	AVE	CARMEL REALTY ASSOC	19124	5804
04629	FRANKFORD	AVE	PARK BONG HO	19124	5803
04633	FRANKFORD	AVE	LIN QING	19124	5803
04637	FRANKFORD	AVE	4635 FRANKFORD AVE LP	19124	5803
04640	FRANKFORD	AVE	PARK RICHARD	19124	5828
04643	FRANKFORD	AVE	PARK RICHARD S	19124	5803
04644	FRANKFORD	AVE	SEGAL GLENN	19124	5828
04647	FRANKFORD	AVE	LUIS SHIENBAUM &	19124	5803
04648	FRANKFORD	AVE	PAPK SANG KOO	19124	5828
04649	FRANKFORD	AVE	LEVITT LEONARD	19124	5803
04653	FRANKFORD	AVE	IRIZARRY MARIANO	19124	5803
04655	FRANKFORD	AVE	IRIZARRY MARIANO	19124	5803
04657	FRANKFORD	AVE	SHRAIM ALAA	19124	5803
04664	FRANKFORD	AVE	GREENBERG MICHAEL	19124	5828
04666	FRANKFORD	AVE	KO JAE	19124	5828
04668	FRANKFORD	AVE	DAIRY MAID	19124	5828
04670	FRANKFORD	AVE	FRUMER MARSHALL	19124	5828
04671	FRANKFORD	AVE	ATF REAL ESTATE INC	19124	5827
04673	FRANKFORD	AVE	PRODHANIA ASHRAFUR R	19124	5827
04674	FRANKFORD	AVE	KRASS STACY +	19124	5828
04675	FRANKFORD	AVE	RUBIN ADRIAN	19124	5827
04676	FRANKFORD	AVE	FRANKFORD PROPERTIES INC	19124	5828
04677	FRANKFORD	AVE	SHLIFER GAIL	19124	5827
04701	FRANKFORD	AVE	GRAYFER GENNADY	19124	5812

City of Philadelphia

RESOLUTION NO. 070549 continued

04703	FRANKFORD	AVE	GRAYFER GENNADY	19124	5812
04705	FRANKFORD	AVE	LEE PETER	19124	5812
04707	FRANKFORD	AVE	PERMESARDIAN INDRAWATIE	19124	5812
04708	FRANKFORD	AVE	NANCY REALTY CO	19124	5813
04709	FRANKFORD	AVE	PERMESARDIEN INDRAWATIE	19124	5812
04711	FRANKFORD	AVE	HANA PROPERTIES LLC	19124	5812
04721	FRANKFORD	AVE	O HARRY	19124	5812
04723	FRANKFORD	AVE	DANSKY ARTHUR A	19124	5812
04725	FRANKFORD	AVE	TRAN NGOC	19124	5812
04726	FRANKFORD	AVE	GLANZMAN ROBERT &	19124	5813
04727	FRANKFORD	AVE	LUONG DIEN V	19124	5812
04728	FRANKFORD	AVE	BAKLAYAN VICKEN	19124	5813
04729	FRANKFORD	AVE	PUELLA CONSTRUCTION +	19124	5812
04731	FRANKFORD	AVE	PUELLA CONSTRUCTION	19124	5812
04733	FRANKFORD	AVE	DUNG BUI DUC	19124	5812
04734	FRANKFORD	AVE	R B PROPERTY MANAGEMENT	19124	5813
04735	FRANKFORD	AVE	WILLIAMS LEON	19124	5812
04736	FRANKFORD	AVE	JWG 131 INCORPORATED	19124	5813
04737	FRANKFORD	AVE	JEAN-BAPTISTE MARIE	19124	5812
04738	FRANKFORD	AVE	BILLY'S CHILI POT INC	19124	5813
04739	FRANKFORD	AVE	PHILA SUBURBAN	19124	5812
04740	FRANKFORD	AVE	WHITED LUCKIE	19124	5813
04741	FRANKFORD	AVE	NGUYEN THUY KIM	19124	5812
04742	FRANKFORD	AVE	ZEEKY CORPORATION	19124	5813
04743	FRANKFORD	AVE	SMITH PATRICK MICHAEL	19124	5812
04744	FRANKFORD	AVE	NORTHEAST COMM CTR FOR	19124	5813
04745	FRANKFORD	AVE	YU TECK KI &	19124	5812
04748	FRANKFORD	AVE	THEODOROS PAPPAS	19124	5813
04750	FRANKFORD	AVE	LAU BIK YING	19124	5813
04800	FRANKFORD	AVE	MEADOWS DAVID J SR	19124	9996
04801	FRANKFORD	AVE	BAROAWI AMAL MOHAMMAD	19124	2605
04802	FRANKFORD	AVE	ZHENG XIU ZHU	19124	0000
04804	FRANKFORD	AVE	YOUNG CECILY HTOY HOO	19124	0000
04806	FRANKFORD	AVE	PERUTO LORI TR	19124	
04809	FRANKFORD	AVE	SELLERS TYREE TR	19124	2605
04811	FRANKFORD	AVE	SELLERS TYREE TR	19124	2605
04813	FRANKFORD	AVE	CHEN YI LEE	19124	2605
04815	FRANKFORD	AVE	MICHAEL GAROFALO &	19124	2605
04817	FRANKFORD	AVE	MICHAEL GAROFALO &	19124	2605
04819	FRANKFORD	AVE	TAING EDWARD R	19124	2605
04824	FRANKFORD	AVE	VIVEKANANTHAN ANURA KARTH	19124	0000

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RESOLUTION NO. 070549 continued

04826	FRANKFORD	AVE	RIVERA-MEZALICK NIDIA M	19124	0000
04829	FRANKFORD	AVE	SMITH RICHARD D	19124	2640
04830	FRANKFORD	AVE	RIVERA-MEZALICK NIDIA M	19124	0000
04831	FRANKFORD	AVE	GOLDBERG NEIL	19124	2640
04832	FRANKFORD	AVE	SHVETS NATALYA	19124	2606
04834	FRANKFORD	AVE	ASHADE OLAREWAJU A	19124	0000
04836	FRANKFORD	AVE	CHAN FENG FEI	19124	0000
04837	FRANKFORD	AVE	HERMON PRESBY CHURCH	19124	2640
04838	FRANKFORD	AVE	HANNA GEORGE C III	19124	0000
04840	FRANKFORD	AVE	HANNA GEORGE C III	19124	0000
04842	FRANKFORD	AVE	KIM JONG C	19124	0000
04842	FRANKFORD	AVE	PATTON JAMES A &	19124	0000
04844	FRANKFORD	AVE	GOLDBERG NEIL D	19124	0000
04846	FRANKFORD	AVE	LOUIS OLIVETI &	19124	0000
04848	FRANKFORD	AVE	LORENZO DELLA VALLE	19124	0000
04850	FRANKFORD	AVE	KONTOGEROGOS GEORGE	19124	0000
04852	FRANKFORD	AVE	LAC TUONG PHUOC	19124	0000
04901	FRANKFORD	AVE	ALBERT M TANTALA &	19124	2617
04903	FRANKFORD	AVE	ALBERT TANTALA &	19124	2617
04905	FRANKFORD	AVE	CUI HUI LAI	19124	2617
04907	FRANKFORD	AVE	CHOICE RENTALS LLC	19124	2617
04909	FRANKFORD	AVE	ADAMS JOHN H JR	19124	2617
04911	FRANKFORD	AVE	HILL STEPHEN J	19124	2617
04913	FRANKFORD	AVE	SPROSS RICHARD E	19124	2617
04935	FRANKFORD	AVE	GUO JIE	19124	2643
04937	FRANKFORD	AVE	EDDIS ROBERT V	19124	2643
04939	FRANKFORD	AVE	PRIES GEORGE	19124	2643
04941	FRANKFORD	AVE	PRIES GEORGIOS +	19124	2643
04943	FRANKFORD	AVE	BUJIE JEFFREY L SR	19124	2643
04945	FRANKFORD	AVE	BUJIE JEFFREY	19124	2643
04947	FRANKFORD	AVE	PRIES GEORGE	19124	2643
04949	FRANKFORD	AVE	PRIES GEORGE	19124	2643
04951	FRANKFORD	AVE	OCHSENREITHER STEVEN	19124	2643
04953	FRANKFORD	AVE	LIN DA YONG	19124	2643
04955	FRANKFORD	AVE	BUSCHIAZZO HORACIO	19124	2643
05001	FRANKFORD	AVE	SOLL DAVID B MD ASSOC PC	19124	2619
05007	FRANKFORD	AVE	LEE SANG R	19124	2619
05023	FRANKFORD	AVE	KAUFMAN NECHAMA	19124	2644
05025	FRANKFORD	AVE	KRIK BERNARD	19124	2644
05027	FRANKFORD	AVE	JAMAL AZHAR	19124	2644
05028	FRANKFORD	AVE	7-ELEVEN INC	19124	2620
05029	FRANKFORD	AVE	BECK ROBERT AMBROSE III	19124	2644
05031	FRANKFORD	AVE	BECK ROBERT AMBROSE III	19124	2644

City of Philadelphia

RESOLUTION NO. 070549 continued

05033	FRANKFORD	AVE	MARNOCH WILLIAM SR	19124	2644
05035	FRANKFORD	AVE	SHNAIDMAN NATHAN	19124	2644
05037	FRANKFORD	AVE	DELUCA HENRY	19124	2644
05039	FRANKFORD	AVE	NG KOK LAM	19124	2644
05041	FRANKFORD	AVE	JAGLAL RAMPERSAD	19124	2644
05043	FRANKFORD	AVE	MA MAN PENG	19124	2644
05100	FRANKFORD	AVE	FOTTADIS KOSMAS	19124	1904
05101	FRANKFORD	AVE	KAPLAN ROBERT	19124	1903
05103	FRANKFORD	AVE	SOLOMON RICHARD M /MAN	19124	1903
05104	FRANKFORD	AVE	QUINN FRANCES	19124	1904
05105	FRANKFORD	AVE	LEES DAVID	19124	1903
05106	FRANKFORD	AVE	WHITED LUCKIE	19124	1904
05107	FRANKFORD	AVE	UMEWENI UCHENNA	19124	1903
05109	FRANKFORD	AVE	UMEWENI UCHENNA	19124	1903
05111	FRANKFORD	AVE	NGHIEM CHI HOA	19124	1903
05113	FRANKFORD	AVE	FIDELITY BANK	19124	1903
05119	FRANKFORD	AVE	FIDELITY BANK	19124	1903
05129	FRANKFORD	AVE	RITE AID OF PENNSYLVANIA	19124	1903
05205	FRANKFORD	AVE	GOLDSHACK WILLIAM	19124	1910
05207	FRANKFORD	AVE	TSUNG VICTOR C	19135	4316
05213	FRANKFORD	AVE	NGUYEN PHUONG XUAN	19124	1910
05213	FRANKFORD	AVE	NGUYEN XA XUAN	19124	1910
05215	FRANKFORD	AVE	SPAIN BERNARD +	19124	1910
05219	FRANKFORD	AVE	MC DONALD'S CORP	19124	1910
05223	FRANKFORD	AVE	CARMEL REALTY ASSOCIATES	19124	1910
05231	FRANKFORD	AVE	EFTHEMIOS G TSIOURIS +	19124	1924
05243	FRANKFORD	AVE	FORUM REALTY CO INC	19124	1924
05247	FRANKFORD	AVE	FORUM REALTY CO INC	19124	1924
05251	FRANKFORD	AVE	FORUM AMUSMENT CO	19124	1924
05253	FRANKFORD	AVE	FORUM AMUSEMENT CO	19124	1924
05260	FRANKFORD	AVE	CEDAR HILL CEMETERY CO	19124	1911
05301	FRANKFORD	AVE	BUCHANAN BRIDGE L P	19124	1217
05323	FRANKFORD	AVE	BLITCHFORD JOHN JR	19124	1217
05323	FRANKFORD	AVE	ESHLEMAN JOHN	19124	
05325	FRANKFORD	AVE	KURCEBA RONALD S SR +	19124	1217
05327	FRANKFORD	AVE	KURCEBA RONALD S SR +	19124	1217
05333	FRANKFORD	AVE	KURCEBA RONALD SR	19124	1217
05337	FRANKFORD	AVE	KURCEBA RONALD S SR	19124	1217
05339	FRANKFORD	AVE	KURCEBA RONALD S	19124	1217
05341	FRANKFORD	AVE	MARTINEZ MELCHOR	19124	1217
05343	FRANKFORD	AVE	MARTINEZ MELCHOR	19124	1217
04745	GRISCOM	ST	MARDAS ANGELO	19124	5833
04747	GRISCOM	ST	STEINER DAVID B	19124	5833

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RESOLUTION NO. 070549 continued

04763	GRISCOM	ST	HABEEB HILLARD J	19124	5833
04001-03	KENSINGTON	AVE	BLUE COMET EXPRESS INC	19124	4408
04006	KENSINGTON	AVE	KIRIAKIDI GEO G +	19124	4409
04008	KENSINGTON	AVE	PETER DI DONATO &	19124	4409
04010-14	KENSINGTON	AVE	KERSHENTSEV ALEXANDER	19124	4409
04016	KENSINGTON	AVE	KERCHEVSEV ALEXANDER	19124	4409
04018	KENSINGTON	AVE	ULRICH STEVEN	19124	4409
04020	KENSINGTON	AVE	KERCHEVSEV ALEXANDER	19124	4409
04030	KENSINGTON	AVE	PIRRONE JOSEPH A III	19124	4409
04048-64	KENSINGTON	AVE	SOSALSKI GEORGE	19124	4409
04066-70	KENSINGTON	AVE	GOOD FRIDAY INVESTMENTS L	19124	4409
04072	KENSINGTON	AVE	CIOCCA GREGG R	19124	4409
04074-92	KENSINGTON	AVE	CIOCCA GREGG R	19124	4409
04107	KENSINGTON	AVE	BOLOT ELLIS R	19124	4514
04111	KENSINGTON	AVE	DOMESTIC LINEN SUPPLY	19124	4514
04112	KENSINGTON	AVE	ROTH BERNARD + TEMA L H/W	19124	4524
04116-20	KENSINGTON	AVE	GERSH PROPERTIES LLC	19124	4524
04122-50	KENSINGTON	AVE	ROTH BERNARD	19124	4524
04200-02	KENSINGTON	AVE	GORDON & REGISTER ENTERPR	19124	4525
04204-12	KENSINGTON	AVE	CINEMA ART THEATRES	19124	4525
01604	MARGARET	ST	MASSO YASER TRUSTEE	19124	2712
01610-16	MARGARET	ST	GALLASHAW MATTHEW D II	19124	2712
01618	MARGARET	ST	GALLASHAW MATTHEW D II	19124	2712
01619	MARGARET	ST	BITRI SPARTAK	19124	2711
01620	MARGARET	ST	GALLASHAW MATTHEW D II	19124	2712
01627-37	MARGARET	ST	ASPITE GERONIMO	19124	2711
01628	MARGARET	ST	BALDWIN JAMES F	19124	2712
01630	MARGARET	ST	SIMMONS JOHN	19124	2712
01634	MARGARET	ST	PRIME RENTALS LLC	19124	2712
01636	MARGARET	ST	ALCANTARA NELLY V	19124	2712
01643	MARGARET	ST	PERRY ALVIRA	19124	2711
01627-29	MEADOW	ST	MEADOW STREET ASSOCIATES	19124	3323
01631-33	MEADOW	ST	CORRADO JOSEPH A	19124	3323
01632	MEADOW	ST	TRIFONIDIS MICHAEL +	19124	3324
01525-29	ORTHODOX	ST	HEADLEY JOSEPH W	19124	3605
01533	ORTHODOX	ST	CARVER HALL REALTY INC	19124	3639
01535	ORTHODOX	ST	S R FRANKFORD GENERAL	19124	3639
01617	ORTHODOX	ST	HIGGINS RALPH C	19124	3705
1619	ORTHODOX	ST	SIMPSON KESHA	19124	3705

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RESOLUTION NO. 070549 continued

01621	ORTHODOX	ST	PARKER JOHNNIE MAE	19124	3737
01623	ORTHODOX	ST	SIMPSON KESHA	19124	3705
01625	ORTHODOX	ST	TRIFONIDIS COSMAS	19124	3705
01627	ORTHODOX	ST	PONS GILBERTO	19124	3705
01629	ORTHODOX	ST	THE MOODY BLUE INC	19124	3705
04650-52	PAUL	ST	DUKA RAMIZ	19124	3312
04651	PAUL	ST	MEDINA FRANCISCO	19124	3337
04655-61	PAUL	ST	LAU BIK YING	19124	3311
4663	PAUL	ST	PERMESARDIAN INDRAWATIE	19124	3337
04665	PAUL	ST	SANTIAGO WILDMA	19124	3337
04667-69	PAUL	ST	GREENBERG MICHAEL	19124	3337
01528	PRATT	ST	FISHER JOHN R	19124	1923
01530	PRATT	ST	WEINSTEIN GLENN	19124	1923
01532	PRATT	ST	WEINSTEIN GLENN	19124	1923
01534	PRATT	ST	WEINSTEIN GLEN	19124	1923
01536	PRATT	ST	HOBKIRK LINDA K	19124	1923
01538	PRATT	ST	SOAPES KENNETH	19124	1923
01540-42	PRATT	ST	KNS PROPERTY LLC	19124	1923
01544	PRATT	ST	CURRENCY ONE INC	19124	1923
01546	PRATT	ST	IRVING SMILER &	19124	1923
01548	PRATT	ST	WESTSIDE CHECK CASHING AN	19124	1923
01550	PRATT	ST	HARRY KAPLAN &	19124	1923
01552	PRATT	ST	LEE SINSAM SAMS	19124	1923
01601-03	PRATT	ST	CHEANG KHOEUNG	19124	1331
01607-13	PRATT	ST	NGUYEN PHUONG XUAN	19124	1331
5200	DARRAH	ST	RITE AIS OF PENNA	19124	1317
05201-11	DARRAH	ST	NORTHEAST DONUT SHOPS PAR	19124	1317
1500	UNITY	ST	HERNANDEZ JOEL	19124	
1501	UNITY	ST	1501 UNITY STREET ASSOCIATES	19124	
1502	UNITY	ST	MONTONI PHILIP A	19124	
1504	UNITY	ST	MURPHY JOHN F	19124	
1506	UNITY	ST	LEVIN MICHAEL	19124	
1508-26	UNITY	ST	O'LEARY PAULLA	19124	

City of Philadelphia

RESOLUTION NO. 070549 continued

Exhibit A-3

FRANKFORD SPECIAL SERVICES DISTRICT ESTIMATED BUDGET

Revenue

Assessments	\$78,000.
Total	\$78,000

Expenses

Salaries/Admin	\$20,000	Management of daily activities.
Office Equipment	\$5,000	Printer, paper, envelopes, stamps for billing.
Audit	\$3,000	Required.
Professional Services	\$50,000	Cleaning of sidewalks and ambassador program.
Total	\$78,000	

City of Philadelphia

RESOLUTION NO. 070549 continued

Exhibit A-4

BYLAWS OF THE FRANKFORD SPECIAL SERVICES DISTRICT OF PHILADELPHIA

1. Name:

The name and title of this Authority is the “Frankford Special Services District of Philadelphia.”

2. Office:

The principal office of the Authority shall be in Philadelphia, County, Pennsylvania. Until changed by Resolution of the Authority, the principal office shall be at 4714 Oxford Avenue, Philadelphia, Pennsylvania 19124.

3. Seal:

The Authority’s seal shall be circular in form and shall have inscribed thereon the name of the Authority and the words “Corporate Seal—Pennsylvania 1996.”

4. Members of the Board:

The property and business of the Authority shall be managed and controlled by a Board of the Authority composed of up to thirteen (13) persons who shall serve without compensation. The Board must immediately make nominations, to the Mayor of Philadelphia, to fill vacancies should the number of members fall below ten (10) members.

5. Term of Members:

The terms of the members of the Board shall be staggered, and extend to up to three (3) years, except for the initial members whose terms shall be as provided by law and as set forth in the Articles of Incorporation of the Authority. Any member being appointed to fill a vacancy on the Board, shall serve the unfulfilled term of the vacancy.

6. Vacancies on the Board:

A vacancy on the Board which has occurred or is about to occur by reason of the expiration of the term of any member, or has occurred by reason of death, resignation or otherwise, 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 ~~of~~ **for** approval, the remaining members of the Board of Directors shall submit another list of candidates to the Mayor for nominations for City Council’s approval by resolution after a public hearing.

City of Philadelphia

RESOLUTION NO. 070549 *continued*

7. Place of Meeting:

All meetings of the Board shall be held at a public building in Frankford (19124), within the County of Philadelphia, Commonwealth of Pennsylvania, but such meetings need not be held at the Authority's principal office.

8. Annual Meeting:

The members of the Board shall meet on the 1st day of each May for the purpose of electing officers for the ensuing year, and in the event that such a ~~day~~ **day occurs on a** Saturday, Sunday or a legal holiday under the laws of the Commonwealth of Pennsylvania, then the same shall be held the next succeeding ~~secular~~ day not a **Saturday, Sunday or** legal holiday under the laws of the Commonwealth, or at such other time as may be determined by resolution of the Board.

9. Regular and Special Meetings-Notice:

The Board may at its annual meeting establish a schedule of regular meetings to meet at least quarterly, for the then current calendar year and no further notice of such regularly scheduled meeting need be given to any member of the Board, except that any member not in attendance at the meeting at which the schedule was adopted shall be notified in writing of such schedule at least three days prior to the first succeeding of such regular meetings. Special meetings of the Board may be called by the Chairman or by the Secretary, and shall be called at the written request of two or more members of the Board, and shall be held at such a time and place as shall be designated in the call of the meeting. Written notice of each such special meeting shall be given at least one day prior to the day named for the meeting, to each member of the Board who does not waive such notice in writing. Business of the Board may be held telephonically, electronically, via mail or by other means.

10. All Meetings to be Made Public-Public Notice:

All meetings of the Board shall be open to the public. The Secretary of the Board shall, as soon as practical following the annual meeting (but in no event later than three days prior to the first regularly scheduled meeting after the annual meeting), give public notice, in the manner hereinafter provided of the regularly scheduled meetings of the Board for the then current calendar year and of the next following annual meeting, showing the date, time and place of all such meetings. The Secretary shall also give public notice of each special meeting and rescheduled regular or special meeting at least twenty-four hours prior to the time thereof, showing the date, time and place thereof. Public notice shall consist of (a) Publishing such notice in a newspaper of general circulation, as defined by 45Pa. C.S. § 101, which is published and circulated within the County of Philadelphia, or in a newspaper of general circulation which has a bona fide paid circulation in the County of Philadelphia equal to or greater than any newspaper published in the County of Philadelphia and (b) in a newspaper published in Frankford and (c) posting a copy of such notice prominently at the principal office of the Authority or if a meeting is to be held other than at such principal office, at the public building in

City of Philadelphia

RESOLUTION NO. 070549 continued

which the meeting is to be held. The Secretary shall provide a copy of all public notices to any newspaper, radio station and/or television station which may request the same. Nothing herein, however, shall prevent the Board from holding executive sessions to which the public is not admitted, but no final legislative action shall be taken at any such executive session.

11. Quorum:

A majority of the existing members of the Board shall be necessary to constitute a quorum for the transaction of business, and the acts of a majority of the members present at a meeting at which a quorum is present shall be the acts of the Board.

12. Compensation:

All employees of the Authority shall receive such compensation as shall be determined and fixed by the members of the Board.

13. Officers:

The officers of the Authority shall be Chairperson, one or more Vice-chairperson, Secretary and Treasurer, and such other officers as may from time to time to be elected by the Board. A member may not hold more than one office.

14. Executive Committee:

The members of the Executive Committee shall be the Chairperson, Vice-Chairperson (s), Secretary and Treasurer of the Authority and any members elected by members of the Board of the Authority from the remaining numbers of the Board of the Authority.

15. Election and Term of Office:

The officers of the Authority, except those subordinate officers who may be appointed and any members of the Executive Committee in addition to the aforesaid elected officers shall be chosen annually by members of the Board at their annual meeting, and each such officer and additional member of the Executive Committee shall hold his office for one year and until his successor shall have been duly chosen.

16. Duties of Officers:

(a) Chairperson: The Chairperson shall conduct all meetings of the Board, shall execute contracts, shall jointly with the Treasurer or separately sign checks upon moneys of the Authority (as directed by the Board), and shall have general and active management of the affairs of the Authority.

(b) Vice-Chairperson: The Vice-Chairperson shall have all the powers and duties of the Chairperson in the absence of the Chairperson. Should both the Chairperson and Vice-Chairperson be absent from any meeting of the Board, the present members shall appoint a Chairperson Pro Tem.

(c) Treasurer: The Treasurer shall jointly with the Chairperson or separately sign checks upon moneys of the Authority, provide for the custody of the funds and

City of Philadelphia

RESOLUTION NO. 070549 continued

other property of the Authority, and perform all other duties incident to his or her office.

(d) Secretary: The Secretary shall act as clerk of all meetings of the Board, shall record all the proceedings of such meetings in a book kept for that purpose, shall give proper notice of all meetings, shall record all votes, and shall provide for the custody of all the books and record of the Authority, except those kept by the Treasurer, and shall perform all other duties as may from time to time be assigned to him or her.

(e) Other Officers: Such other officers as may from time to time be selected by the Board shall perform such duties as may be specifically assigned to them by the Board.

17. Duties of Officers May be Delegated:

In case of the absence of any officer of the Authority, or for any other reason that the Board may deem sufficient, the Board may delegate the powers or duties of such officer any other officer, or to any Director for the time being; provided a majority of the existing members of the Board concur therein.

18. Officers May Resign:

Any Director or other officer may resign an office at any time, such resignation to be made in writing, and to take effect from time of its receipt by the Chairperson or Secretary, unless some time be fixed in the resignation, and then from that date. The acceptance of a resignation shall not be required to make it effective.

19. Removal of Officers:

Any officer or Board member of the Authority may be removed by the Board whenever in its judgment the best interest of the Authority will be served thereby. Written notice shall be forgiven by the Board fifteen days prior to such an intention by the Chairman or Secretary to each member of the Board who does not waive such notice in writing.

20. Vacancies in Offices:

The Board shall have the power to fill any vacancies occurring for whatever reason in any office subject to the Board's appointive powers.

21. Amendments:

These By-Laws may be altered, amended and/or repealed by the Board at any meeting after fifteen days' prior written notice of such an intention by the Chairman or the Secretary to each member of the Board who does not waive such notice in writing.

22. Limitation of Directors' Liability and Indemnification of Directors, Officers and Other Persons:

City of Philadelphia

RESOLUTION NO. 070549 *continued*

(a) Limitation of Directors' Liability. To the extent permitted by law, no Director of the Authority shall be personally liable for monetary damages as such for any action taken or any failure to take any action unless

(i) The Director has breached or failed to perform the duties of his or her office under Section 8363 of the Pennsylvania Directors' Liability Act (relating to standard of care and justifiable reliance) and

(ii) the breach or failure to perform constitutes self-dealing, willful misconduct or recklessness; provided, however, that the provisions of this subsection 22(a) shall not apply to the responsibility or liability of a Director pursuant to any criminal statute, or to the liability of a Director for the payment of taxes pursuant to Local, State or Federal law.

(b) Indemnification and Insurance. To the extent permitted by law:

(i) Indemnification of Director and Officers.

(A) Each Indemnitee (as defined below) shall be indemnified and held harmless by the Authority for all actions taken by him or her and for all failures to take action (regardless of the date of any such action or failure to take action) to the fullest extent permitted by Pennsylvania law against all expense, liability and loss (including without limitation attorneys' fees, judgments, fines, taxes, penalties, and amounts paid or to be paid in settlement) reasonably incurred or suffered by the Indemnitee in connection with any Proceeding (as defined below). No indemnification pursuant to this subsection 22(b) shall be made, however, in any case where the act or failure to act giving rise to the claim for indemnification is determined by a court to have constituted willful misconduct or recklessness.

(B) The right to indemnification provided in this Section shall include the right to have the expenses incurred by the Indemnitee in defending any Proceeding paid by the Authority in advance of the final disposition of the Proceeding to the fullest extent permitted by Pennsylvania law; provided that, if Pennsylvania law continues so to require, the payment of such expenses incurred by the Indemnitee in advance of the final disposition of a Proceeding shall be made only upon delivery to the Authority of an undertaking, by or on behalf of the Indemnitee, to repay all amounts so advanced without interest if it shall ultimately be determined that the indemnitee is not entitled to be indemnified under this Section or otherwise.

City of Philadelphia

RESOLUTION NO. 070549 *continued*

(C) Indemnification pursuant to this subsection 22(b) shall continue as to an Indemnitee who has ceased to be a Director of Officer and shall inure to the benefit of his or her heirs, executors and administrators.

(D) For purposes of this Section 22, (x) “Indemnitee” shall mean each Director or Officer of the Authority who was or is a party to, or is threatened to be made a party to, or is otherwise involved in, any Proceeding, by reason of the fact that he or she is or was a Director or Officer of the Authority or is or was serving in any capacity at the request or for the benefit of the Authority as a Director, Officer, employee, agent, partner, or fiduciary of, or in any other capacity for, another Authority or any corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise; and (y) “Proceeding” shall mean any threatened, pending or completed action, suit or proceeding (including without limitation an action, suit or proceeding by or in the right of the Authority), whether civil, criminal, administrative or investigative.

(ii) Indemnification of Employees and other Persons. The Authority may, by action of its Board of Directors and to the extent provided in such action, indemnify employees and other persons as though they were Indemnitees.

(iii) Non-Exclusivity of rights. The rights to indemnification and to the advancement of expenses provided in this Section 22 shall not be exclusive of any other rights that any person may have or hereafter acquire under any statute, provision of the Authority’s Articles of Incorporation or By-Laws, agreement, vote of Directors, or otherwise.

(iv) Insurance. The Authority may purchase and maintain insurance, at its expense, for the benefit of any person on behalf of whom insurance is permitted to be purchased by Pennsylvania law against any expense, liability or loss, whether or not the Authority would have the power to indemnify such person under Pennsylvania or other law. The Authority may also purchase and maintain insurance to insure its indemnification obligations whether arising hereunder or otherwise.

(v) Fund for Payment of Expenses. The authority may create a fund of any nature, which may, but need not be, under the control of a trustee, or otherwise may secure in any manner its indemnification obligations,

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whether arising hereunder, under the Articles of Incorporation, by agreement, vote of Directors, or otherwise.

(c) Amendment. The provisions of this Section 22 relating to the limitation of Directors' liability, to indemnification and to the advancement of expenses shall constitute a contract between the Authority and each of its Directors and Officers which may be modified as to any Director or Officer only with that person's consent or as specifically provided in this subsection 22(c). Notwithstanding any other provision of these By-laws relating to their amendment generally, any repeal or amendment of this Section 22 which is adverse to any Director or Officer only on a prospective basis, and shall not reduce any limitation on the personal liability of a Director of the Authority, or limit the rights of an Indemnitee to indemnification or to the advancement of expenses with respect to any action or failure to act occurring prior to the time of such repeal or amendment.

(d) Changes in Pennsylvania Law.

References in this Section 22 to Pennsylvania law or to any provision thereof shall be to such law (including without limitation the Directors' Liability Act) as it existed on the date this Section 22 was adopted or as such law thereafter may be changed; provided that

(i) in the case of any change which expands the liability of Directors or limits the indemnification rights or the rights to advancement of expenses which the Authority may provide, the rights to limited liability, to indemnification and to the advancement of expenses provided in this Section 22 shall continue as theretofore to the extent permitted by law; and

(ii) if such change permits the Authority without the requirement of any further action by Directors to limit further the liability of Directors (or limit the liability of Officers) or to provide broader indemnification rights or rights to the advancement of expenses than the Authority was permitted to provide prior to such change, then liability thereupon shall be so limited and the rights to indemnification and the advancement of expenses shall be so broadened to the extent permitted by law.

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CERTIFICATION: This is a true and correct copy of the original Resolution, Adopted by the Council of the City of Philadelphia on the seventh of June, 2007.

Anna C. Verna
PRESIDENT OF THE COUNCIL

Patricia Rafferty
CHIEF CLERK OF THE COUNCIL

Introduced by: Councilmember Savage

Sponsored by: Councilmember Savage