

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Minutes of the Special Meeting of the Board

October 6, 2021

The meeting of the Board of Directors of the Pennsylvania Intergovernmental Cooperation Authority (“PICA”) was held on Wednesday, October 6, 2021 in the PICA board room located at 1500 Walnut Street, 16th Floor, Philadelphia, Pennsylvania.

Attendees

Board: Kevin Vaughan, Alan Kessler, Courtney Richardson, Roderick Henkels, Rob Dubow (*ex officio*)

Staff: Harvey M. Rice, Gus Tsakos, Daniel Esposito, and Deidre Morgenstern

Invited Guests: S. William Richter, Esq., Reed Smith, LLP

Call to Order

Mr. Vaughan called the meeting to order at 11:36 a.m.

Resolution 2022-04 – Consideration of Consent to Delayed Submission of Revised FY2022-2026 Five Year Plan

Mr. Rice stated that the City has submitted to the Authority a letter dated September 28, 2021, requesting an extended deadline for submission of the Revised FY2022-FY2026 Five Year Financial Plan. The revision is due to a recently awarded arbitration award and negotiated labor contracts. Specifically, the City has received a new arbitration award for the Fraternal Order of Police Lodge No. 5, and has negotiated new labor contracts with District Council 33 and District Council 47 which are out of compliance with the Plan. The City requests that the deadline be extended to fifteen days after the District Council 47 agreement is ratified, but no later than October 29, 2021.

Mr. Henkels asked if the labor contracts are \$66 million over the FY2022 budgeted amount. Mr. Rice answered in the affirmative. He added that, consequently, a revision to the Plan is required. He also noted that the IAFF contract is still outstanding. Mr. Dubow stated that it is presumed that the IAFF will receive an arbitration award similar to the FOP and therefore, the revision to the Plan will include such estimated costs.

Mr. Karp inquired as to allocations to the rainy day fund. Mr. Dubow stated that the City understands the importance of the reserve fund, but it was still too early to determine if a contribution can be made.

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Mr. Karp made a motion to approve. Mr. Kessler seconded the motion. The motion passed 5-0 in a roll-call vote.

Mr. Karp left the meeting at 11:40 a.m.

Adjournment

Ms. Henkels made a motion to adjourn. Mr. Kessler seconded the motion. The motion passed 4-0. The meeting was adjourned at 11:42 p.m.

Mr. Dubow thanked the Board for their cooperation.

Mr. Vaughan advised the Board that the next scheduled meeting is October 19, 2021.