THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE RESOLUTION

No. 367

Session of 2007

INTRODUCED BY ROEBUCK, JULY 3, 2007

REFERRED TO COMMITTEE ON TRANSPORTATION, JULY 3, 2007

A RESOLUTION

- 1 Directing the Majority Leader and Minority Leader to form a
- 2 special oversight panel to conduct an investigation and audit
- 3 of the Philadelphia Parking Authority.
- 4 WHEREAS, In the new era of openness and reform in State
- 5 government, it is the duty of the House of Representatives to
- 6 ensure taxpayers of this Commonwealth that public funds are
- 7 expended in a responsible and accountable manner; and
- 8 WHEREAS, The Philadelphia School Reform Commission (SRC),
- 9 which is charged with operating the public school system in
- 10 Philadelphia, is in a budgetary crisis that threatens the safety
- 11 and quality of education of the children of Philadelphia; and
- 12 WHEREAS, In 2001, 53 Pa.C.S. § 5508.1(q) (relating to
- 13 governing body) was enacted to provide the SRC with monetary
- 14 support up to \$45,000,000 annually from the Philadelphia Parking
- 15 Authority (Authority); and
- 16 WHEREAS, In 2004, 53 Pa.C.S. § 5508.1(q) was repealed and
- 17 subsection (q.1)(2)(ii) was added, stating that in the event the
- 18 net annual revenue of the Authority's system of on-street

- 1 parking regulations exceeds \$25,000,000, the Authority shall
- 2 transfer all of the excess to the general fund of the SRC; and
- 3 WHEREAS, At this time, SRC documents reflect that the
- 4 Authority has transferred no more than \$4,000,000 to the SRC
- 5 since 2001; and
- 6 WHEREAS, At this time, it is unknown if the Authority has
- 7 transferred money to the SRC in compliance with 53 Pa.C.S. §
- 8 5508.1(q.1)(2)(ii) or if the proposed revenue structure of 53
- 9 Pa.C.S. § 5508.1(q.1)(2)(ii) is sufficient to help fund the SRC;
- 10 and
- 11 WHEREAS, The Authority's funding sources, operating and
- 12 capital budgeting must be reviewed to ensure the SRC receives
- 13 appropriate funds to educate the children of Philadelphia; and
- 14 WHEREAS, The public confidence in an investigation of ongoing
- 15 operations of the Authority would be served best by an
- 16 independent investigation; therefore be it
- 17 RESOLVED, That the House of Representatives direct the
- 18 Majority Leader and the Minority Leader to organize a special
- 19 oversight panel in accordance with this resolution to conduct an
- 20 overall and inclusive investigation of the operations,
- 21 administration, management and finances of the Authority; and be
- 22 it further
- 23 RESOLVED, That the panel be comprised of five members chosen
- 24 by the Majority Leader and four members chosen by the Minority
- 25 Leader; and be it further
- 26 RESOLVED, That the panel members be appointed within five
- 27 days of the adoption of this resolution; and be it further
- 28 RESOLVED, That within ten days after the adoption of this
- 29 resolution, the Majority Leader call the initial meeting of the
- 30 task force; and be it further

- 1 RESOLVED, That, at the initial meeting, the members elect a
- 2 chairperson by majority vote; and be it further
- 3 RESOLVED, That the panel's investigation include an
- 4 operations and financial audit of the Authority; and be it
- 5 further
- 6 RESOLVED, That the panel evaluate the current structure and
- 7 system of performance of the Authority and conduct a
- 8 comprehensive coordinated evaluation of the Authority's
- 9 financial management; and be it further
- 10 RESOLVED, That the panel's considerations include the
- 11 development of productivity standards as they pertain to the
- 12 Authority's operations, the implementation of a more efficient
- 13 management and personnel structure, the provision for an annual
- 14 and a biennial performance audit, the returning of the Authority
- 15 to the City of Philadelphia and the effectiveness of the
- 16 Authority's governance; and be it further
- 17 RESOLVED, That the Authority's management be directed to
- 18 provide, within 15 days of the adoption of this resolution, a
- 19 report to the General Assembly stating the reason for its
- 20 failure to meet its obligations under 53 Pa.C.S. Ch. 55
- 21 (relating to parking authorities) or, if there is compliance
- 22 with 53 Pa.C.S. Ch. 55, the reason for its minimal financial
- 23 transfers to the SRC; and be it further
- 24 RESOLVED, That the panel be empowered to hold hearings, take
- 25 testimony and make its investigations at such places as it deems
- 26 necessary in this Commonwealth and that each member of the panel
- 27 have power to administer oaths and affirmations to witnesses
- 28 appearing before the panel; and be it further
- 29 RESOLVED, That the panel be empowered to issue subpoenas
- 30 under the hand and seal of its chairperson commanding any person

- 1 to appear before the panel and to answer questions touching
- 2 matters properly being inquired into by the panel and to produce
- 3 books, papers, records and documents the panel deems necessary;
- 4 and be it further
- 5 RESOLVED, That subpoenas be servable upon any person and have
- 6 the same effect as subpoenas issued out of the courts of this
- 7 Commonwealth and that any person who willfully neglects or
- 8 refuses to testify before the panel or to produce books, papers,
- 9 records or documents be subject to the penalties provided by the
- 10 laws of this Commonwealth in such case; and be it further
- 11 RESOLVED, That the panel be authorized to contract and
- 12 consult with outside parties for the purpose of conducting all
- 13 or part of its investigation or audits; and be it further
- 14 RESOLVED, That the expenses incurred by the panel in carrying
- 15 out its responsibilities, including expenses for any
- 16 contractors, counsel or consultants, be paid from appropriate
- 17 accounts under the control of the Chief Clerk; and be it further
- 18 RESOLVED, That the panel make a preliminary report of its
- 19 findings to the House of Representatives on or before February
- 20 29, 2008, an interim report on or before May 1, 2008, and a
- 21 final report on or before June 1, 2008; and be it further
- 22 RESOLVED, That the panel not be disbanded or the
- 23 investigation terminated until the final report has been
- 24 received by the House of Representatives.