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COUNCIL OF THE CITY OF PHILADELPHIA
COMMITTEE ON LAW AND GOVERNMENT

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Room 400, City Hall
Philadelphia, Pennsylvania

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Thursday, February 28, 2008, 8:52
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Bill 080008 - Providing for the submission to
the qualified electors of the City of
Philadelphia of an amendment to the
Philadelphia Home Rule Charter to allow the
Administrative Board to increase the number
of deputies exempt from the civil service in
City departments; fixing the date of a
special election for such purpose;
prescribing the form of ballot questions to
be voted on; and authorizing the appropriate
officers to publish notice and to make
arrangements for the special election.

Resolution 080040 - Proposing an amendment to
the Philadelphia Home Rule Charter to allow
the administrative Board to increase the
number of deputies exempt from civil service
to City departments, and providing for the
submission of the amendment to the electors
of Philadelphia.

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COUNCILMEMBERS PRESENT:

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William K. Greenlee, Chair

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James F. Kenney, Vice Chair

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Frank DiCicco

W. Wilson Goode, Jr.

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Bill Green

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V A R A L L O Incorporated

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2 COUNCILMAN GREENLEE: Good
3 morning, everybody. Thank you for
4 coming.

5 This is the Committee on Law
6 and Government, a continuation of
7 actually the public meeting, but just
8 for the record, we had recessed the
9 public hearing at our last session, so
10 this is the public meeting on
11 Ordinance No. 080008 and Resolution
12 No. 080040.

13 For the record, we have a
14 further amendment on the resolution.
15 This is as a result of discussion
16 between the administration and various
17 other people, and I want to thank all
18 of those involved, including the
19 Mayor, for working this out.

20 Basically the amendment sets
21 definitive limits on the number of
22 deputies to ten and that no more than
23 four shall reside outside of the City
24 at the time of appointment. And,
25 again, this is -- this appears to be

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2 amenable to all concerned.

3 So let me first start out by
4 recognizing Councilman Kenney
5 regarding the amendment to Resolution
6 080040.

7 COUNCILMAN KENNEY:

8 Mr. Chairman, I move that the amendment
9 aforementioned by you on the record be
10 approved.

11 (Motion seconded.)

12 COUNCILMAN GREENLEE: It's been
13 moved and seconded.

14 Are there any questions?

15 (No questions.)

16 COUNCILMAN GREENLEE: All in
17 favor, please say aye.

18 All of those opposed?

19 The amendment to Resolution
20 080040 passes.

21 And for the record, we have a
22 quorum here consisting of Councilman
23 Kenney, the vice chair; Councilman
24 DiCicco; and Councilman Green.

25 The Chair again recognizes

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2 Councilman Kenney regarding Resolution
3 080040, as amended.

4 COUNCILMAN KENNEY:

5 Mr. Chairman, I move that the
6 Resolution 080040, as amended, be
7 reported out of this committee with a
8 favorable recommendation.

9 (Motion seconded.)

10 COUNCILMAN GREENLEE: It's been
11 moved and seconded that Resolution
12 080040 be approved by this committee.

13 All those in favor, say aye.

14 Opposed?

15 The motion passes, and
16 Resolution No. 080040 has been moved
17 from this committee with a favorable
18 recommendation.

19 The Chair recognizes
20 Councilman Kenney regarding Bill No.
21 080008.

22 COUNCILMAN KENNEY:

23 Mr. Chairman, I move that Bill No.
24 080008 be reported out of this
25 committee with a favorable

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2 recommendation and a request made for a
3 rules suspension to allow for first
4 reading at our next Council session.

5 (Motion seconded.)

6 COUNCILMAN GREENLEE: It's been
7 moved and seconded that Bill No. 080008
8 be moved out of this committee with a
9 favorable recommendation and that the
10 rules of Council be suspended.

11 Please let the record show
12 that Councilman Goode is also present
13 here.

14 All in favor of that motion,
15 please say aye.

16 Opposed?

17 Hearing none, the motion
18 passes.

19 And thank you very much.
20 There is no further business before
21 the committee this meeting is in
22 recess.

23 Thank you.

24 (Proceedings end at 9:05 a.m.)

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C E R T I F I C A T E

I HEREBY CERTIFY that the proceedings of the City of Philadelphia Council Committee on Law and Government are contained fully and accurately in the stenographic notes taken by me on Thursday February 28, 2008, and that this is a true and correct statement of same.

JOSEPHINE CARDILLO
Registered Professional Reporter

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