COUNCIL OF THE CITY OF PHILADELPHIA
PUBLIC MEETING
COMMITTEE OF THE WHOLE

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Room 696, City Hall
Philadelphia, Pennsylvania
Monday, June 2, 2003
11:00 a.m.

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Resolution 030399, a resolution reporting Jettie Newkirk to the Board of Directors of the Southeastern Pennsylvania Transportation Authority.

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Resolution 030400, a resolution appointing Tom Knox to the Board of Directors of the Hospitals and Higher Education Facilities Authority of Philadelphia.

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PRESENT:

COUNCIL PRESIDENT ANNA C. VERNA
COUNCILWOMAN JANNIE L. BLACKWELL
COUNCILWOMAN BLONDELL REYNOLDS BROWN
COUNCILMAN DARRELL L. CLARKE
COUNCILMAN DAVID COHEN
COUNCILMAN FRANK J. DI CICCO
COUNCILMAN W. WILSON GOODE, JR.
COUNCILMAN JAMES F. KENNEY
COUNCILWOMAN DONNA REED MILLER
COUNCILMAN MICHAEL A. NUTTER
COUNCILMAN ANGEL ORTIZ
COUNCILMAN FRANK RIZZO
COUNCILWOMAN MARIAN B. TASCO

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COUNCIL PRESIDENT VERNA: And the Chair recognizes Councilwoman Tasco regarding Resolution Number 030399.

COUNCILWOMAN TASCO: Madam President, I move that Resolution 030399 be approved.

COUNCILMAN DiCICCO: Second.

COUNCIL PRESIDENT VERNA: It has been moved and seconded that Resolution Number 030399 be reported out of Committee with a favorable recommendation.

All in favor will signify by saying aye.

(Chorus of "ayes.")

COUNCIL PRESIDENT VERNA: Those opposed?

(No response.)

COUNCIL PRESIDENT VERNA: The eyes have it, and the motion carries.

The Chair recognizes Councilwoman Blackwell regarding Resolution Number 030400.

COUNCILWOMAN BLACKWELL: Thank you, Madam President.

I move that Resolution Number 030400

be reported out of Committee with a favorable recommendation.

UNIDENTIFIED VOICE: Second.

COUNCIL PRESIDENT VERNA: It has been moved and seconded that Resolution Number 030400 be reported out of Committee with a favorable recommendation.

All in favor will signify by saying aye.

(Chorus of "ayes.")

COUNCIL PRESIDENT VERNA: Those opposed?

(No response.)

COUNCIL PRESIDENT VERNA: The ayes have it, and the motion carries.

That concludes our public hearing and our public meeting on that item.

(Public meeting concluded.)

CERTIFICATE

I HEREBY CERTIFY that the proceedings and evidence are contained fully and accurately in the stenographic notes taken by me upon the public meeting of The Philadelphia City Council, taken on June 2, 2003, and that this is a true and correct transcript of same.

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DAVID A. DEIK, RPR and
Commissioner of Deeds

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