The New York City Council

City Hall New York, NY 10007



Meeting Minutes

Wednesday, May 27, 2015

10:30 AM

Continuation of the May 26, 2015 - Recessed Meeting

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Brad S. Lander, Chair

Members: Inez E. Dickens, Daniel R. Garodnick, Ydanis A. Rodriguez, Margaret S. Chin, Deborah L. Rose, Jumaane D. Williams, Rafael L. Espinal, Jr., Mark Levine, Vincent M. Ignizio and The Speaker (Council Member Mark-Viverito)

| Roll Call | | |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | Present: Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito | |
| Other Coun | cil Members Attending: Greenfield, Wills, Vacca, Dromm and Crowley | |
| Redlene appoint | Communication from the Mayor - Submitting the name of Karen Redlener to the Council for its advice and consent prior to her appointment to the Board of Health, Pursuant to Sections 31 and 553 of the City Charter. | |
| <u>Attachments</u> | Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution | |
| This Mayor's Message was Hearing Held by Committee | | |
| <u>Attachment</u> | Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution | |
| | as made that this Mayor's Message be Approved by Committee with n Resolution approved by Roll Call. | |
| Affirmative: 1 | Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito | |
| M 0290-2015 Commu | nication from the Mayor - Submitting the name of | |
| Ramana | than Raju, M.D. to the Council for its advice and consent | |
| prior to his appointment to the Board of Health, Pursuant to | | |
| Sections 31 and 553 of the City Charter. | | |
| <u>Attachment</u> : | Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution | |
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| A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call. | | |
| Affirmative: 1 | Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito | |

| M 0291-2015 | Communication from the Mayor - Submitting the name of Rosa M. Gil, DSW to the Council for its advice and consent prior to her appointment to the Board of Health, Pursuant to Sections 31 and 553 of the City Charter. | |
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| | <u>Attachments:</u> | Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution |
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| A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call. | | |
| Affi | rmative: 11 - | Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito |
| M 0292-2015 Communication from the Mayor - Submitting the name of William | | |
| | • | the Council for its advice and consent concerning his |
| appointment to the New York City Taxi and Limousine Commission, Pursuant to Sections 31 and 2301 of the City Charter. | | |
| | <u>Attachments:</u> | Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution |
| This Mayor's Message was Hearing Held by Committee | | |
| | <u>Attachments:</u> | Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution |
| | | made that this Mayor's Message be Approved by Committee with esolution approved by Roll Call. |
| Affi | rmative: 11 - | Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito |

M 0294-2015 Stanley Richards, Candidate for appointment by the Council to the New York City Board of Correction pursuant to § 626 of the New York City Charter.

Attachments: Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Testimony 5/27/15, Hearing Transcript 5/27/15, May 27, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-27-15, Resolution

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Testimony 5/27/15, Hearing Transcript 5/27/15, May 27, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-27-15, Resolution

A motion was made that this Communication be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative: 11 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito

M 0295-2015 Patricia Machir, Candidate for recommendation by the Council to the Youth Board, pursuant to § 734 of the New York City Charter.

<u>Attachments:</u> Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, May 27, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-27-15, Resolution

This Communication was Hearing on P-C Item by Comm

<u>Attachments:</u> Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, May 27, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-27-15, Resolution

A motion was made that this Communication be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative: 11 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito