## The New York City Council

City Hall New York, NY 10007



Wednesday, May 9, 2018

11:00 AM

**Council Chambers - City Hall** 

## Committee on Rules, Privileges and Elections

Karen Koslowitz, Chair Members: Adrienne E. Adams, Margaret S. Chin, Robert E. Cornegy, Jr., Rafael L. Espinal, Jr., Vanessa L. Gibson, Corey D. Johnson, Rory I. Lancman, Steven Matteo, Ritchie J. Torres and Mark Treyger Roll Call

Present: Koslowitz, Adams, Chin, Cornegy Jr., Espinal Jr., Gibson, Committee Member

Johnson, Lancman, Matteo and Treyger

Absent: Torres

Other Council Members Attending: Rose

M 0035-2018

Communication from the Staten Island Borough President - Submitting the name of Alfred C. Cerullo, III to the Council for its advice and consent regarding his re-appointment to the City Planning Commission, pursuant to Sections 31 and 192 of the City Charter.

Attachments: Appointment Letter, April 11, 2018 - Stated Meeting Agenda, Hearing
Transcript - Stated Meeting 4-11-18, Committee Report, Hearing
Testimony, Hearing Transcript, Res. No. 356

This Communication was Hearing Held by Committee

<u>Attachments:</u> Appointment Letter, April 11, 2018 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 4-11-18, Committee Report, Hearing Testimony, Hearing Transcript, Res. No. 356

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

Affirmative: 9 - Koslowitz, Adams, Chin, Cornegy Jr., Espinal Jr., Gibson, Committee

Member Johnson, Matteo and Treyger

Non-voting: 1 - Lancman

Absent: 1 - Torres

M 0039-2018

Communication from the Mayor - Submitting the name of Allen P. Cappelli to the Council for its advice and consent regarding his appointment to the City Planning Commission, Pursuant to Sections 31 and 192 of the City Charter.

<u>Attachments:</u> Mayor's Appointment Letter, Hearing Transcript - Stated Meeting 4-25-18, Committee Report, Hearing Testimony, Hearing Transcript, Res. No. 357

This Mayor's Message was Hearing Held by Committee

<u>Attachments:</u> Mayor's Appointment Letter, Hearing Transcript - Stated Meeting 4-25-18, Committee Report, Hearing Testimony, Hearing Transcript, Res. No. 357

A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative: 9 - Koslowitz, Adams, Chin, Cornegy Jr., Espinal Jr., Gibson, Committee

Member Johnson, Matteo and Treyger

Non-voting: 1 - Lancman

Absent: 1 - Torres

Res 0337-2018

Resolution by the Council of the City of New York ratifying Council action in Council et al., v. Carter, New York Supreme Court, Index No. 153498/2018 (Verified Petition filed April 17, 2018), a lawsuit filed to preserve the separation of powers enshrined in the City Charter and Council Members' free speech rights to express their policy positions by filing amicus briefs

<u>Attachments:</u> Res. No. 337, Committee Report, Hearing Transcript, May 9, 2018 - Stated Meeting Agenda with Links to Files

This Resolution was Hearing on P-C Item by Comm

<u>Attachments:</u> Res. No. 337, Committee Report, Hearing Transcript, May 9, 2018 - Stated Meeting Agenda with Links to Files

A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.

Affirmative: 9 - Koslowitz, Adams, Chin, Cornegy Jr., Espinal Jr., Gibson, Committee

Member Johnson, Matteo and Treyger

Non-voting: 1 - Lancman

Absent: 1 - Torres