

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, December 16, 2015

10:30 AM

Continuation of the December 15, 2015 - Recessed Meeting

Committee Room - 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,
The Speaker (Council Member Mark-Viverito) and Steven Matteo*

Continuation of the December 15, 2015 - Recessed Meeting

Roll Call

Present: Lander, Garodnick, Chin, Rose, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

Absent: Rodriguez

Medical: Dickens

M 0354-2015

Communication from the Mayor - Submitting the name of Hope Knight for appointment as a member of the New York City Planning Commission pursuant to §§ 31 and 192(a) of the New York City Charter.

Attachments: Resolution, Committee Report 12/15/15, Hearing Transcript 12/15/15, Committee Report 12/16/15, Hearing Transcript 12/16/15, December 16, 2015 - Stated Meeting Agenda with Links to Files

This Mayor's Message was Hearing on P-C Item by Comm

Attachments: Resolution, Committee Report 12/15/15, Hearing Transcript 12/15/15, Committee Report 12/16/15, Hearing Transcript 12/16/15, December 16, 2015 - Stated Meeting Agenda with Links to Files

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

Affirmative: 9 - Lander, Garodnick, Chin, Rose, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

Absent: 1 - Rodriguez

Medical: 1 - Dickens

Res 0927-2015

Resolution authorizing the Speaker to file or join an amicus brief on behalf of the Council in the litigation captioned *Avella, et al. v. City of New York, et al.*, currently on appeal at the New York Court of Appeals, No. APL-2015-00298, to support the prior approval of the Willets Point development plan by the City Council.

Attachments: Committee Report 12/15/15, Hearing Transcript 12/15/15, Committee Report 12/16/15, Hearing Transcript 12/16/15, December 16, 2015 - Stated Meeting Agenda with Links to Files

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report 12/15/15, Hearing Transcript 12/15/15, Committee Report 12/16/15, Hearing Transcript 12/16/15, December 16, 2015 - 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 - Lander, Garodnick, Chin, Rose, Williams, Espinal Jr., Levine, Mark-Viverito
and Matteo

Absent: 1 - Rodriguez

Medical: 1 - Dickens