

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

Wednesday, April 20, 2016

10:30 AM

Continuation of the April 18, 2016 - 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,  
The Speaker (Council Member Mark-Viverito) and Steven Matteo*

Roll Call

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

M 0388-2016

**Communication from the Mayor - Submitting the name of Frank V. Carone to the City Council for its advice and consent concerning his reappointment to the New York City Taxi and Limousine Commission, Pursuant to Sections 31 and 2301 of the City Charter.**

**Attachments:** Mayor's Appointment Letter, April 7, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-7-16, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Hearing Transcript 4/20/16, Resolution

**This Mayor's Message was Hearing Held by Committee**

**Attachments:** Mayor's Appointment Letter, April 7, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-7-16, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Hearing Transcript 4/20/16, Resolution

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

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

M 0389-2016

**Communication from the Mayor - Submitting the name of Lauvienska Polanco to the City Council for its advice and consent concerning her appointment to the New York City Taxi and Limousine Commission, Pursuant to Sections 31 and 2301 of the City Charter.**

**Attachments:** Mayor's Appointment Letter, April 7, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-7-16, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Hearing Transcript 4/20/16, 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:** 11 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

**M 0390-2016**      **Communication from the Mayor - Submitting the name of Jeanne Lutfy to the Council for its advice and consent in anticipation of her appointment to the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the New York City Charter.**

**Attachments:** Mayor's Appointment Letter, April 7, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-7-16, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Hearing Transcript 4/20/16, Resolution

**This Mayor's Message was Hearing Held by Committee**

**Attachments:** Mayor's Appointment Letter, April 7, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-7-16, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Hearing Transcript 4/20/16, Resolution

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

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

**M 0392-2016**      **Communication from the Mayor - Submitting the name of Manuel Miranda to the Council for its advice and consent regarding his appointment as a member of the New York City Art Commission, pursuant to Sections 31 and 851 of the New York City Charter.**

**Attachments:** Mayor's Appointment Letter, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Hearing Transcript 4/20/16, Resolution, April 20, 2016 - Stated Meeting Agenda with Links to Files

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

**Attachments:** Mayor's Appointment Letter, Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Hearing Transcript 4/20/16, Resolution, April 20, 2016 - 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:** 11 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

**M 0394-2016**      **Joseph A. Puma, candidate for re-designation by the Council to the New York City Civilian Complaint Review Board.**

**Attachments:** Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Hearing Transcript 4/20/16, Resolution, April 20, 2016 - Stated Meeting Agenda with Links to Files

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Committee Report 4/18/16, Hearing Transcript 4/18/16, Committee Report 4/20/16, Hearing Transcript 4/20/16, Resolution, April 20, 2016 - Stated Meeting Agenda with Links to Files

**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, Mark-Viverito and Matteo