CITY COUNCIL

CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

OF THE

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS (VOTE)

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WEDNESDAY, NOVEMBER 13, 2024

Start: 10:45 A.M. Recess: 10:49 A.M.

HELD AT: Council Chambers - City Hall

B E F O R E: Keith Powers, Chair

Adrienne E. Adams, Speaker

COUNCIL MEMBERS:

Adrienne E. Adams Diana I. Ayala Joseph C. Borelli Justin L. Brannan Gale A Brewer

Selvena Brooks-Powers

Amanda Farías Crystal Hudson Rafael Salamanca Pierina Ana Sanchez COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS

A P P E A R A N C E S (CONTINUED)

(NONE)

1 COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 3 2 SERGEANT WONG: Sound check for the Committee on 3 Rules, Privileges, and Elections. Today's date is November 13, 2024, being recorded by Danny Wong, 4 Council Chambers. 5 6 (PAUSE) SERGEANT AT ARMS: (LOST CONNECTION) (INAUDIBLE) 8 At no time is anyone to approach the dais. 9 Chair, we are ready to begin. CHAIRPERSON POWERS: (GAVEL SOUND) (GAVELING IN) 10 11 Good morning, and welcome to the meeting of the 12 Committee on Rules, Privileges, and Elections. I am 13 City Council Member Keith Powers, chair of this 14 committee. 15 We're joined today by Speaker Adrienne E. Adams, 16 and Council Member Brooks-Powers on remote; Council

me re joined today by Speaker Adrienne E. Adams, and Council Member Brooks-Powers on remote; Council Member Brewer; Council Member Ayala; Council Member Hudson; Council Member Farías, Council Member Salamanca; Council Member Brannan; and Council Member Sanchez. And I think we may be joined by one or two more, uh, moving forward.

Today, we're voting to recommend that the Council designate two candidates for appointment by the Mayor to the Board of Health + Hospitals Corporation.

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       COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
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        We'll vote to recommend the approval of a
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     Preconsidered Resolution designating Michael
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     Espiritu, a resident of Manhattan, for appointment by
 5
     the Mayor as a director of the New York City Health
     and Hospitals Corporation for the remainder of a
 6
     five-year term to expire on March 20,2029.
        We're also voting to recommend the approval of
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     Preconsidered Resolution designated Vanessa
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     Rodriguez, a resident of the Bronx, for appointment
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     by the Mayor as a director of the New York City
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     Health and Hospitals Corporation for the remainder of
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     the five-year term to expire on March 20, 2027.
        Both matters were heard on this Committee on
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15
     October 30, 2024.
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        I am now going to call on the Clerk to call the
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     roll call.
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        COMMITTEE CLERK: Good morning, William Martin,
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     Committee Clerk; roll call for the Committee on
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     Rules, Privileges and Elections. Items are coupled.
        Chair Powers?
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        CHAIRPERSON POWERS: I vote aye.
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        COMMITTEE CLERK: Council Member Salamanca?
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        COUNCIL MEMBER SALAMANCA: Permission to explain
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my vote?

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       COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
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        CHAIRPERSON POWERS: Go ahead.
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        COUNCIL MEMBER SALAMANCA: First, I want to
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     congratulate both nominees on their appointments.
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        I'm really excited about the Bronx nominee,
     someone who I know works for a very reputable
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     organization, but I think it's about time that we
    have someone in the Bronx who understands the actual
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     issues that are happening in our local hospitals and,
    has made a commitment to come back to our local
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11
     council members, so that we can assist to ensure
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     that, uh, these hospitals, H+H Hospitals in the
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    borough of the Bronx are actually getting the real
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     resources that they need, so that we can continue to
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     service members in the Bronx and in the city of New
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     York.
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        And, with that, I vote aye on all.
        COMMITTEE CLERK: Thank you.
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        Council Member Ayala?
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        COUNCIL MEMBER AYALA: Aye
        COMMITTEE CLERK: Council Member Brannan?
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        COUNCIL MEMBER BRANNAN: Aye.
        COMMITTEE CLERK: Council Member Brooks-Powers?
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        COUNCIL MEMBER BROOKS-POWERS: (NO RESPONSE HEARD)
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CHAIRPERSON POWERS: She votes aye.

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
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        COMMITTEE CLERK: Thank you, for the record,
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 3
     Council Member Brooks-Powers just confirmed
     (INAUDIBLE) affirmative vote. Thank you
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        COUNCIL MEMBER BREWER: Aye.
        COMMITTEE CLERK: Council Member Farías?
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        COUNCIL MEMBER FARÍAS: I'd like to say
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     congratulations to both of the nominations from the
 8
     Bronx Delegation, and, big thanks to our chairs for
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     moving us forward.
        And I vote aye.
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12
        COMMITTEE CLERK: Council Member Hudson?
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        COUNCIL MEMBER HUDSON: Aye.
        COMMITTEE CLERK: Thank you.
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        Council Member Sanchez?
        COUNCIL MEMBER SANCHEZ: Aye.
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        COMMITTEE CLERK: Council Member Borelli?
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        COUNCIL MEMBER BORELLI: (NO RESPONSE)
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        COMMITTEE CLERK: Speaker Adams?
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        SPEAKER ADAMS: Congratulations to the nominees, I
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     vote aye.
        COMMITTEE CLERK: With a vote of 10 in the
2.2
2.3
     affirmative, 0 in the negative... (CROSS-TALK)
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       COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
        CHAIRPERSON POWERS: Let's hold, we have Council
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 3
     Member Borelli walking in. That was a nice
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     (INAUDIBLE)
        COMMITTEE CLERK: Council Member Borelli?
        COUNCIL MEMBER BORELLI: I vote aye... (CROSS-
 6
 7
     TALK)
        CHAIRPERSON POWERS: Like usual, (INAUDIBLE) is
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 9
     here to clean up to mess of Joe Borelli.
10
         (LAUGHTER)
11
        COUNCIL MEMBER BORELLI: I vote aye.
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        COMMITTEE CLERK: Thank you.
        With a vote of 11 in the affirmative, 0 in the
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14
     negative, and no abstentions both items have been
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     adopted by the Committee.
        Mr. Chair, that is a full committee.
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        CHAIRPERSON POWERS: Thank you. That concludes
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     today's business. I want to thank my colleagues on
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     the Committee; committee counsel Jeffrey Campana, and
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     the staff who worked on today's appointment; the
     Sergeant At Arms; and, of course, my staff as well.
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        This meeting is hereby adjourned.
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2.3
         (GAVEL SOUND) (GAVELING OUT)
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World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



Date November 15, 2024\_\_