

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, March 1, 2017

10:00 AM

Continuation of the February 27, 2017 - Recessed Meeting

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Brad S. Lander, Chair

*Members: 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, Garodnick, Rodriguez, Chin, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

Medical: Rose

Res 1391-2017

Resolution approving changes in Membership to certain Standing Committees, Subcommittee and Chair.

Attachments: March 1, 2017 - Stated Meeting Agenda with Links to Files, Standing Committees of the Council, Committee Report, Hearing Transcript

This Resolution was Hearing on P-C Item by Comm

Attachments: March 1, 2017 - Stated Meeting Agenda with Links to Files, Standing Committees of the Council, Committee Report, Hearing Transcript

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

Affirmative: 8 - Garodnick, Rodriguez, Chin, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

Non-voting: 1 - Lander

Medical: 1 - Rose

M 0476-2017

Communication from the Mayor - Submitting the name of Jeffrey Friedlander to the Council for its advice and consent concerning his appointment to the New York City Conflicts of Interest Board, pursuant to Section 2602 of the New York City Charter.

Attachments: Appointment Letter, February 1, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 2-1-17, Committee Report 2/27/17, Hearing Testimony 2/27/17, Hearing Transcript 2/27/17, Committee Report 3/1/17, Hearing Transcript 3/1/17, Resolution

This Mayor's Message was Hearing Held by Committee

Attachments: Appointment Letter, February 1, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 2-1-17, Committee Report 2/27/17, Hearing Testimony 2/27/17, Hearing Transcript 2/27/17, Committee Report 3/1/17, Hearing Transcript 3/1/17, Resolution

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

Affirmative: 8 - Garodnick, Rodriguez, Chin, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

Non-voting: 1 - Lander

Medical: 1 - Rose

M 0479-2017

**Malini Cadambi Daniel - Candidate for re-appointment by the
Council to the New York City Equal Employment Practices
Commission pursuant to § 830 of the New York City Charter.**

Attachments: February 15, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 2-15-17, Committee Report 2/27/17, Hearing Transcript 2/27/17, Committee Report 3/1/17, Hearing Transcript 3/1/17, Resolution

This Communication was Hearing Held by Committee

Attachments: February 15, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 2-15-17, Committee Report 2/27/17, Hearing Transcript 2/27/17, Committee Report 3/1/17, Hearing Transcript 3/1/17, Resolution

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

Affirmative: 8 - Garodnick, Rodriguez, Chin, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

Non-voting: 1 - Lander

Medical: 1 - Rose