

The New York City Council

*New York City Council
City Hall
New York, NY 10007*



Meeting Minutes

Thursday, February 26, 2009

10:00 AM

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Diana Reyna, Chair

*Members: Maria Baez, Leroy G. Comrie, Jr., Inez E. Dickens, Erik Martin Dilan,
Lewis A. Fidler, Daniel R. Garodnick, Vincent J. Gentile, Robert Jackson, Melinda R.
Katz,*

Joel Rivera, David I. Weprin, James S. Oddo and Christine C. Quinn

Roll Call

Present,

Reyna, Baez, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, Katz, Oddo, Quinn, Rivera and Weprin

Other Council Members Attending: Ignizio, Brewer, Liu, Palma, Arroyo and Sears

M 1290-2009

Communication from the Mayor - Submitting the name of Michael S. Phillips, M.D. to the Council for its advice and consent regarding his appointment to the Board of Health, Pursuant to Sections 31 and 553 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript, Hearing Transcript - Stated Meeting 2/11/09

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript, Hearing Transcript - Stated Meeting 2/11/09

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

Affirmative, 14 -

Reyna, Baez, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, Katz, Oddo, Quinn, Rivera and Weprin

M 1352-2009

Committee on Rules, Privileges and Elections approving the appointment of MICHAEL M. MCSWEENEY, As City Clerk and Clerk of the Council.

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript, Hearing Transcript - Stated Meeting 2/26/09

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript, Hearing Transcript - Stated Meeting 2/26/09

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

Affirmative, 11 -

Reyna, Baez, Comrie Jr., Dickens, Garodnick, Jackson, Katz, Oddo, Quinn, Rivera and Weprin

Negative, 3 -

Dilan, Fidler and Gentile

Res 1847-2009

Resolution approving Membership Changes to Certain Standing Committees, Subcommittees, Chairs and Allowances.

Attachments: Committee Report, Hearing Transcript, Standing Committees of the Council, Hearing Transcript - Stated Meeting 2/26/09

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report, Hearing Transcript, Standing Committees of the Council, Hearing Transcript - Stated Meeting 2/26/09

This Resolution was P-C Item Approved by Comm

Affirmative, 14 -

Reyna, Baez, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, Katz, Oddo, Quinn, Rivera and Weprin

M 1299-2009

Communication from the Richmond County Republican Committee - Submitting for the Advice & Consent of the Council, the name of John P. Sipp, Jr., for appointment as the Richmond County Republican Commissioner of Elections, pursuant to Section 3 – 204 (2) of the Election Law.

Attachments: Resolution, Committee Report, Hearing Transcript, Hearing Testimony, Hearing Transcript - Stated Meeting 2/11/09

This Communication was Hearing Held by Committee

Attachments: Resolution, Committee Report, Hearing Transcript, Hearing Testimony, Hearing Transcript - Stated Meeting 2/11/09

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

Affirmative, 14 -

Reyna, Baez, Comrie Jr., Dickens, Dilan, Fidler, Garodnick, Gentile, Jackson, Katz, Oddo, Quinn, Rivera and Weprin