

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, January 16, 2002

1:00 PM

Council Chambers- City Hall

Committee on Rules, Privileges and Elections

Leroy G. Comrie, Chair

*Members: Bill Perkins, Madeline Provenzano, Christine C. Quinn,
Joel Rivera, Tony Avella, Maria Baez, Yvette D. Clarke,
Lewis A. Fidler, Melinda R. Katz, David I. Weprin,
James S. Oddo, A. Gifford Miller*

Roll Call

Present,

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Avella, Baez, Clarke, Fidler,
Katz, Weprin, Oddo and Miller

Other Council Members Attending: Nelson, Lopez & Reed.

**Res 0001-2002 Resolution amending the Rules of the Council to create a new Rule
4.00 to replace the current Rule.**

By Council Member Comrie

**4.00 Majority Leader - The Majority Leader shall be a member of the
political party with the greatest number of members in the Council.
During absences, the Majority Leader shall designate, in writing,
any member of the majority party to perform the duties of the
Majority Leader for that legislative day.**

Res 0002-2002 **Resolution making certain amendments to Rule 7.00 of the Rules of Council in relation to the Standing Committees of the Council.**

By Council Member Comrie

7.00. Appointment - a. Prior to the establishment of the membership of any other committee, and after the selection of the Speaker, the Council shall elect the membership of the Committee on Rules, Privileges and Elections. All other committees and appointments thereto shall be recommended by the Committee on Rules, Privileges and Elections, approved by the Council and published in the Calendar. All standing committee chairpersons shall be elected by the Council as a whole. The standing committees of the Council shall bear the following titles and possess the following substantive matter jurisdictions:

AGING - Department for the Aging and all federal, state and municipal programs pertinent to senior citizens.

CIVIL SERVICE AND LABOR - Municipal Officers and Employees, Office of Labor Relations, Office of Collective Bargaining, Equal Employment Practices Commission, Office of Labor Services, and Municipal Pension and Retirement Systems.

CONSUMER AFFAIRS - Department of Consumer Affairs.

[GOVERNMENT] CONTRACTS - Procurement Policy Board, review of City procurement policies and procedures, oversight over government contracts, Mayor's Office of Contracts, and collection agency contracts.

CULTURAL AFFAIRS, LIBRARIES AND INTERNATIONAL INTERGROUP RELATIONS - Department of Cultural Affairs, Libraries, Museums, Art Commission, New York City Commission for the United Nations, Consular Corps and International Business, Mayor's Office of Special Projects and Community Events, Mayor's Office of Film, Theatre and Broadcasting, and to encourage harmony among the citizens of New York City, to promote the image of New York City, and enhance the relationship of its citizens with the international community.

ECONOMIC DEVELOPMENT - Economic Development

Corporation, Department of Business Services.

EDUCATION - Board of Education, School Construction Authority.

ENVIRONMENTAL PROTECTION - Department of Environmental Protection [Department of Sanitation].

FINANCE - Executive Budget review and Budget modification, Banking Commission, Comptroller's Office, Department of Design and Construction, Department of Finance, Independent Budget Office and fiscal policy and revenue from any source.

FIRE AND CRIMINAL JUSTICE SERVICES - Fire/EMS (non health related issues), Legal Aid, Department of Probation, Correction. [This committee shares jurisdiction over the Department of Juvenile Justice with the Committee on Youth Services.]

GENERAL WELFARE - Human Resources Administration/ Department of Social Services, Administration for Children's Services, Department of Homeless Services, Human Rights Commission, Mayor's Office for People with Disabilities, Department of Employment, and charitable institutions.

GOVERNMENTAL OPERATIONS - Municipal governmental structure and organization, Department of Citywide Administrative Services, Community Boards, Tax Commission, Board of Standards and Appeals, Campaign Finance Board, Board of Elections, Voter Assistance Commission, Commission on Public Information and Communication, Department of Records and Information Services, Financial Information Services Agency, and Law Department.

HEALTH - Department of Health, [Department of Mental Health, Mental Retardation and Alcoholism Services,] Health and Hospitals Corporation and Office of the Chief Medical Examiner, EMS (health related issues).

HIGHER EDUCATION - City University of New York

HOUSING AND BUILDINGS - Department of Housing

Preservation and Development, Department of Buildings, NYC Housing Authority, and rent regulation.

LAND USE - City Planning Commission, Department of City Planning, Department of Information Technology and Telecommunications, Landmarks Preservation Commission, land use and landmarks review.

MENTAL HEALTH, MENTAL RETARDATION, ALCOHOLISM, DRUG ABUSE & DISABILITY SERVICES - Department of Mental Health, Mental Retardation and Alcoholism Services and Mayor's Office for People with Disabilities.

OVERSIGHT AND INVESTIGATIONS - Department of Investigation.

PARKS AND RECREATION [, CULTURAL AFFAIRS AND INTERNATIONAL INTERGROUP RELATIONS] - Department of Parks and Recreation [, Department of Cultural Affairs, Libraries, Museums, Art Commission, New York City Commission for the United Nations, Consular Corps and International Business, Mayor's Office of Special Projects and Community Events, Mayor's Office of Film, Theatre and Broadcasting, and to encourage harmony among the citizens of New York City, to promote the image of New York City, and enhance the relationship of its citizens with the international community].

PUBLIC SAFETY - Police Department, Courts, District Attorneys, Special Narcotics Prosecutor, Civilian Complaint Review Board, [Department of Investigation,] Department of Juvenile Justice, Criminal Justice Coordinator.

RULES, PRIVILEGES AND ELECTIONS - Council structure and organization and appointments.

SANITATION AND SOLID WASTE MANAGEMENT - Department of Sanitation.

STANDARDS AND ETHICS - Conflicts of Interest Board and Council Ethics.

STATE AND FEDERAL LEGISLATION - Federal legislation, State

legislation and Home Rule requests.

TRANSPORTATION - Mass Transportation Agencies and facilities, Department of Transportation, New York City Transit Authority, Taxi and Limousine Commission.

WOMEN'S ISSUES - Issues relating to public policy concerns of women, domestic violence, and Agency for Child Development.

YOUTH SERVICES - Youth Board, Department of Youth and Community Development, Department of Employment as related to youth service programs, Interagency Coordinating Council [, Department of Juvenile Justice] and youth-related programs.

b. Each standing committee shall be composed of no fewer than five members.

c. The Speaker may create such subcommittees or special committees as he or she deems necessary and appropriate.

Affirmative, 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Avella, Baez, Clarke, Fidler, Katz, Weprin, Oddo and Miller

**M 0027-2002 Chairpersons and Members of the Committees of the Council,
Allowances of Chairpersons and Officers of the Council and the
creation of new Committees of the Council**

The Committee on Rules, Privileges and Elections respectfully

Reports:

That it recommends favorable consideration by the Council of the election of the chairpersons and members of the Committees on Aging, Civil Service and Labor, Consumer Affairs, Contracts, Cultural Affairs, Libraries and International Intergroup Relations, Economic Development, Education, Environmental Protection, Finance, Fire and Criminal Justice Services, General Welfare, Governmental Operations, Health, Higher Education, Housing and Buildings, Land Use, Mental Health, Mental Retardation, Alcoholism, Drug Abuse & Disabilities Services, Oversight and Investigations, Parks and Recreation, Public Safety, Sanitation and Solid Waste Management, Standards and Ethics, State and Federal Legislation, Transportation, Women's Issues, and Youth Services; and Chairpersons and members of the Subcommittees on Crime and Substance Abuse, Juvenile Justice, Landmarks, Public Siting & Maritime Uses, Planning Dispositions and Concessions, Revenue and Forecasting, Senior Centers, Small Business, Retail & Emerging Industries, Zoning and Franchises, as specified in the following attachments; and of the allowance, in addition to the salary for council members, serving as committee chairpersons or other officers of the Council, pursuant to Section 26.b of the Charter of the City of New York, as specified in the following attachment.

AGING

Diaz, Chair

Nelson

Recchia

Stewart

Foster

Dilan

Gallagher

CIVIL SERVICE & LABOR

Jennings, Chair

Seabrook
Davis
Rodriguez
Gioia
DeBlasio
Gallagher

CONSUMER AFFAIRS

Reed, Chair
Felder
Davis
Barron
Liu
Koppell
Sanders

CONTRACTS

Jackson, Chair
Clarke
Addabbo Jr.
Liu
Lopez
Stewart
Yassky

**CULTURAL AFFAIRS, LIBRARIES & INTERNATIONAL
INTERGROUP RELATIONS**

Serrano, Chair
Jennings
Weprin
Diaz
Davis
Boyland
Reed

ECONOMIC DEVELOPMENT

Sanders, Chair
Reyna
Rodriguez
Dilan
Clarke
Gioia

Recchia
Gerson
Oddo

EDUCATION

Moskowitz, Chair
DeBlasio
Recchia
Vann
Koppell
Jackson
Liu
Foster
Lanza

ENVIRONMENTAL PROTECTION

Gennaro, Chair
Koppell
Serrano
Lopez
Jennings
Vallone Jr.
DeBlasio

FINANCE

Weprin, Chair
Boyland
DeBlasio
Fidler
Rodriguez
Lopez
Moskowitz
Quinn
McMahon
Rivera
Jackson
Provenzano
Comrie
Jennings
Sears
Golden
Gallagher

FIRE & CRIMINAL JUSTICE SERVICES

Clarke, Chair
Monserrate
Avella
Sanders
Boyland
Diaz
Oddo

GENERAL WELFARE

DeBlasio, Chair
Brewer
Perkins
Addabbo Jr.
Seabrook
Rodriguez
Serrano

GOVERNMENTAL OPERATIONS

Perkins, Chair
Provenzano
Nelson
Quinn
Moskowitz
Addabbo Jr.
Vallone Jr.
Reed
Comrie

HEALTH

Quinn, Chair
Clarke
Reed
Stewart
Vann
Sears
Oddo

HIGHER EDUCATION

Barron, Chair
Brewer

Martinez
Seabrook
Lopez
Nelson
Perkins

HOUSING & BUILDINGS

Provenzano, Chair
Rivera
Stewart
Reyna
Fidler
Brewer
Jackson
Comrie
Katz
Avella
Oddo

LAND USE

Katz, Chair
Nelson
Vann
Barron
Felder
Monseratte
Gioia
Avella
Comrie
Martinez
Perkins
Quinn
Koppell
Rivera
Baez
Mc Mahon
Lanza

**MENTAL HEALTH, MENTAL RETARDATION, ALCOHOLISM, DRUG
ABUSE & DISABILITY SERVICES**

Lopez, Chair
Foster

Diaz
Brewer
Yassky
Dilan
Gennaro

OVERSIGHT AND INVESTIGATIONS

Gioia, Chair
Martinez
Recchia
Boyland
Vallone Jr.
Liu
Gerson

PARKS & RECREATION

Addabbo Jr., Chair
Diaz
Foster
Serrano
Brewer
Gerson
Dilan
Felder
Golden

PUBLIC SAFETY

Vallone Jr., Chair
Yassky
Davis
Jennings
Katz
Monserrate
Foster
Reed
Golden

RULES/PRIVILEGES & ELECTIONS

Comrie, Chair
Quinn
Perkins
Provenzano

Baez
Rivera
Avella
Weprin
Katz
Clarke
Fidler
Miller
Oddo

SANITATION & SOLID WASTE MANAGEMENT

McMahon, Chair
Yassky
Jackson
Weprin
Gennaro
Serrano
Lanza

STANDARDS & ETHICS

Sears, Chair
Vallone Jr.
Weprin
Katz
Provenzano
Reed
Rivera
Lanza

STATE & FEDERAL LEGISLATION

Baez, Chair
Sears
Addabbo Jr.
Rivera
Dilan
McMahon
Fidler
Monseratte
Golden

TRANSPORTATION

Liu, Chair

Moskowitz
Reyna
Rodriguez
Sanders
Sears
Seabrook
Koppell
Lanza

WOMEN'S ISSUES

Boyland, Chair
Reyna
Stewart
Barron
Moskowitz
Sanders
Baez

YOUTH SERVICES

Fidler, Chair
Gerson
Martinez
Gennaro
Vann
Seabrook
Felder
Reyna
Gallagher

LAND USE SUB COMMITTEES

LANDMARKS, PUBLIC SITING & MARITIME

Felder, Chair
Barron
Koppell
Comrie
Perkins

PLANNING, DISPOSITIONS & CONCESSIONS

Martinez, Chair
Baez
Monserrate

Rivera
Lanza

ZONING & FRANCHISES

Avella, Chair
Gioia
McMahon
Quinn
Vann

SUB COMMITTEES

REVENUE & FORECAST (FINANCE)

Rodriguez, Chair

CRIME & SUBSTANCE ABUSE (PUBLIC SAFETY)

Monserrate, Chair

JUVENILE JUSTICE (PUBLIC SAFETY)

Davis, Chair

SENIOR CENTERS (AGING)

Nelson, Chair

**SMALL BUSINESS, RETAIL & EMERGING INDUSTRIES
(ECONOMIC DEVELOPMENT)**

Recchia, Chair

Speaker - Miller - \$29,500

Majority Leader - Rivera - \$21,000

Deputy Majority Leader / Governmental Operations - Perkins -
\$20,000

Majority Whip / Rules Privileges and Elections - Comrie - \$18,000

Minority Leader - Oddo - \$18,000

Minority Whip - Golden - \$5,000

COMMITTEES

Finance - Weprin - \$18,000

Land Use - Katz - \$18,000

Housing and Buildings - Provenzano - \$15,000

Health - Quinn - \$15,000

Consumer Affairs - Reed - \$15,000
**Mental Health, Mental Retardation, Alcoholism,
Drug Abuse & Disability Services - Lopez - \$15,000**
Women's Issues - Boyland - \$15,000
Environmental Protection - Gennaro - \$10,000
General Welfare - DeBlasio - \$10,000
Parks and Recreation - Addabbo - \$10,000
Economic Development - Sanders - \$10,000
Public Safety - Vallone - \$10,000
Transportation - Liu - \$10,000
Aging - Diaz - \$10,000
Youth Services - Fidler - \$10,000
Contracts - Jackson - \$10,000
Sanitation and Waste Management - McMahon - \$10,000
Civil Service and Labor - Jennings - \$10,000
Standards and Ethics - Sears - \$10,000
Higher Education - Barron - \$10,000
Fire and Criminal Justice Services - Clarke - \$10,000
State and Federal Legislation - Baez - \$10,000
**Cultural Affairs, Libraries, & International Intergroup Relations -
Serrano - \$10,000**
Oversight and Investigations - Gioia - \$10,000
SUBCOMMITTEES
Revenue and Forecasting (Finance) - Rodriguez - \$10,000
Zoning and Franchises (Land Use) - Avella - \$8,000
**Landmarks, Public Siting & Maritime Uses (Land Use) - Felder -
\$8,000**
**Planning Dispositions and Concessions (Land Use) - Martinez -
\$8,000**
Senior Centers (Aging) - Nelson - \$7,000
Juvenile Justice (Public Safety) - Davis - \$4,000
**Small Business, Retail & Emerging Industries (Economic
Development) - Recchia - \$4,000**
Crime and Substance Abuse (Public Safety) - Monserrate - \$4,000
SELECT COMMITTEES
Waterfronts - Yassky - \$4,000
Lower Manhattan Redevelopment - Gerson - \$4,000
Technology in Government - Brewer - \$4,000

Affirmative, 13 -

Comrie Jr., Perkins, Provenzano, Quinn, Rivera, Avella, Baez, Clarke,
Fidler, Katz, Weprin, Oddo and Miller