

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



Meeting Minutes

Wednesday, September 13, 2006

10:30 AM

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Diana Reyna, Chair

*Members: Maria Baez, Yvette D. Clarke, Leroy G. Comrie, Jr., Inez E. Dickens,
Erik Martin Dilan, Lewis A. Fidler, Daniel R. Garodnick, Robert Jackson, Melinda R.
Katz,
Michael E. McMahon, Joel Rivera, David I. Weprin, James S. Oddo and Christine C.
Quinn*

Roll Call

Present,

Reyna, Comrie Jr., Dilan, Fidler, Garodnick, Jackson, Katz, McMahon, Rivera,
Weprin, Oddo and Quinn

Absent,

Baez, Clarke and Dickens

M 0277-2006

Communication from the Mayor - Submitting the name of Paula Scher to the Council for its advice and consent regarding her appointment as a lay member of the New York City Art Commission, Pursuant to Sections 31 and 851 of the City Charter.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting
8/16/06

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting
8/16/06

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

Affirmative, 12 -

Reyna, Comrie Jr., Dilan, Fidler, Garodnick, Jackson, Katz, McMahon,
Rivera, Weprin, Oddo and Quinn

Absent, 3 -

Baez, Clarke and Dickens

M 0278-2006

Communication from the Mayor - Submitting the name of Simon P. Gourdine to the Council for its advice and consent regarding his appointment to the New York City Civil Service Commission, Pursuant to Sections 31 and 813 of the City Charter.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting
8/16/06

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting
8/16/06

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

Affirmative, 12 -

Reyna, Comrie Jr., Dilan, Fidler, Garodnick, Jackson, Katz, McMahon,
Rivera, Weprin, Oddo and Quinn

Absent, 3 -

Baez, Clarke and Dickens

M 0279-2006 Communication from the Mayor - Submitting the name of Susan Grossman to the Council for its advice and consent regarding her reappointment to the New York City Tax Commission, Pursuant to Sections 31 and 153 of the City Charter.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

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

Affirmative, 12 -

Reyna, Comrie Jr., Dilan, Fidler, Garodnick, Jackson, Katz, McMahon, Rivera, Weprin, Oddo and Quinn

Absent, 3 -

Baez, Clarke and Dickens

M 0280-2006 Communication from the Mayor - Submitting the name of Marlon E. Brewer, 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, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

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

Affirmative, 12 -

Reyna, Comrie Jr., Dilan, Fidler, Garodnick, Jackson, Katz, McMahon, Rivera, Weprin, Oddo and Quinn

Absent, 3 -

Baez, Clarke and Dickens

M 0281-2006 Communication from the Mayor - Submitting the name of Susan Hinkson to the Council for its advice and consent regarding her appointment to the Board of Standards and Appeals, Pursuant to Sections 31 and 659 of the City Charter.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

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

Affirmative, 12 -

Reyna, Comrie Jr., Dilan, Fidler, Garodnick, Jackson, Katz, McMahon, Rivera, Weprin, Oddo and Quinn

Absent, 3 -

Baez, Clarke and Dickens

M 0282-2006

Communication from the Mayor - Submitting the name of James Polshek to the Council for its advice and consent regarding his appointment as an architect member of the New York City Art Commission, Pursuant to Sections 31 and 851 of the City Charter.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

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

Affirmative, 12 -

Reyna, Comrie Jr., Dilan, Fidler, Garodnick, Jackson, Katz, McMahon, Rivera, Weprin, Oddo and Quinn

Absent, 3 -

Baez, Clarke and Dickens

M 0283-2006

Communication from the Mayor - Submitting the name of Guy J.P. Nordenson to the Council for its advice and consent regarding his appointment as a lay member of the New York City Art Commission, Pursuant to Sections 31 and 851 of the City Charter.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

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

Affirmative, 12 -

Reyna, Comrie Jr., Dilan, Fidler, Garodnick, Jackson, Katz, McMahon, Rivera, Weprin, Oddo and Quinn

Absent, 3 -

Baez, Clarke and Dickens

M 0284-2006 Communication from the Mayor - Submitting the name of Kevin B. Frawley to the Council for its advice and consent regarding his appointment to the New York City Conflicts of Interest Board, Pursuant to Sections 2602 of the City Charter.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

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

Affirmative, 12 -

Reyna, Comrie Jr., Dilan, Fidler, Garodnick, Jackson, Katz, McMahon, Rivera, Weprin, Oddo and Quinn

Absent, 3 -

Baez, Clarke and Dickens

M 0285-2006 Communication from the Mayor - Submitting the name of Monica Blum to the Council for its advice and consent regarding her reappointment to the New York City Conflicts of Interest Board, Pursuant to Sections 2602 of the City Charter.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8/16/06

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

Affirmative, 12 -

Reyna, Comrie Jr., Dilan, Fidler, Garodnick, Jackson, Katz, McMahon, Rivera, Weprin, Oddo and Quinn

Absent, 3 -

Baez, Clarke and Dickens