

# The New York City Council

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



## Meeting Minutes

Wednesday, July 25, 2007

10:30 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,  
Michael E. McMahon, 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, McMahon, Oddo, Quinn, Rivera and Weprin

*Other Council Members Attending: James and Sears*

**M 0661-2007**

**Communication from the Mayor - Submitting the name of Lynne D. Richardson, M.D. to the Council for its advice and consent regarding her appointment to the Board of Health, Pursuant to Sections 31 and 553 of the City Charter.**

**Attachments:** Committee Report, Res. No. 986, Hearing Transcript

**This Mayor's Message was Hearing Held by Committee**

**Attachments:** Committee Report, Res. No. 986, Hearing Transcript

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

**Affirmative,** 15 -

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

**M 0662-2007**

**Communication from the Mayor - Submitting the name of Jeffrey Kay to the Council for its advice and consent regarding his appointment to the Taxi and Limousine Commission, Pursuant to Sections 31 and 2301 of the City Charter.**

**Attachments:** Committee Report, Res. No. 987, Hearing Transcript

**This Mayor's Message was Hearing Held by Committee**

**Attachments:** Committee Report, Res. No. 987, Hearing Transcript

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

**Affirmative,** 15 -

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

**M 0663-2007**

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

**Attachments:** Committee Report, Res. No. 988, Hearing Transcript

**This Mayor's Message was Hearing Held by Committee**

**Attachments:** Committee Report, Res. No. 988, Hearing Transcript

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

**Affirmative,** 13 -

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

**Negative,** 2 -

Fidler and Gentile

**M 0664-2007**

**Communication from the Mayor - Submitting the name of Dara Ottley-Brown to the Council for its advice and consent regarding her reappointment to the Board of Standards and Appeals, Pursuant to Sections 31 and 659 of the City Charter.**

**Attachments:** Committee Report, Res. No. 989, Hearing Transcript

**This Mayor's Message was Hearing Held by Committee**

**Attachments:** Committee Report, Res. No. 989, Hearing Transcript

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

**Affirmative,** 15 -

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

**M 0753-2007**

**John Maese, M.D., Council candidate for re-designation and subsequent re-appointment by the Mayor to the New York City Health and Hospitals Corporation Board of Directors, and serve for the remainder of a five-year term that will expire on March 20, 2011. Dr. Maese is a resident of Brooklyn.**

**Attachments:** Committee Report, Res. No. 990, Hearing Transcript

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Committee Report, Res. No. 990, Hearing Transcript

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

**Affirmative,** 15 -

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

M 0754-2007

**Anna Kril, Council candidate for designation and subsequent appointment by the Mayor to the New York City Health and Hospitals Corporation Board of Directors to fill a vacant position, and serve for the remainder of a five-year term that will expire on March 20, 2010. Ms. Kril is a resident of Queens.**

**Attachments:** Committee Report, Res. No. 991, Hearing Transcript

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Committee Report, Res. No. 991, Hearing Transcript

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

**Affirmative, 15 -**

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