

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Tuesday, June 21, 2016

10:30 AM

Continuation of the June 15, 2016 - Recessed Meeting

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Brad S. Lander, Chair

*Members: Inez E. Dickens, 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*

Continuation of the June 15, 2016 - Recessed Meeting

Roll Call

Present: Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Levine,
Mark-Viverito and Matteo

Absent: Espinal Jr.

Other Council Members Attending: Ferreras-Copeland and Cohen

M 0411-2016

**Communication from the Mayor - Submitting the name of Larry
Dais 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: Mayor's Appointment Letter, June 8, 2016 - Stated Meeting Agenda with
Links to Files, Committee Report 6/15/16, Hearing Testimony 6/15/16,
Hearing Transcript 6/15/16, Committee Report 6/21/16, Hearing Transcript
6/21/16, Resolution, Hearing Transcript - Stated Meeting 6-8-16, Minutes of
the Recessed Meeting of May 25, 2016 held on June 8, 2016

This Mayor's Message was Hearing Held by Committee

Attachments: Mayor's Appointment Letter, June 8, 2016 - Stated Meeting Agenda with
Links to Files, Committee Report 6/15/16, Hearing Testimony 6/15/16,
Hearing Transcript 6/15/16, Committee Report 6/21/16, Hearing Transcript
6/21/16, Resolution, Hearing Transcript - Stated Meeting 6-8-16, Minutes of
the Recessed Meeting of May 25, 2016 held on June 8, 2016

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

Affirmative: 8 - Lander, Dickens, Garodnick, Chin, Rose, Levine, Mark-Viverito and Matteo

Non-voting: 2 - Rodriguez and Williams

Absent: 1 - Espinal Jr.

M 0412-2016

**Communication from the Mayor - Submitting the name of Allen
Cappelli 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: Mayor's Appointment Letter, June 8, 2016 - Stated Meeting Agenda with
Links to Files, Committee Report 6/15/16, Hearing Testimony 6/15/16,
Hearing Transcript 6/15/16, Committee Report 6/21/16, Hearing Transcript
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A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative: 8 - Lander, Dickens, Garodnick, Chin, Rose, Levine, Mark-Viverito and Matteo

Non-voting: 2 - Rodriguez and Williams

Absent: 1 - Espinal Jr.

M 0415-2016

Communication from the Bronx County Democratic Committee recommending the name of Rosanna Vargas to the Council regarding her appointment to the New York City Board of Elections pursuant to § 3-204 of the New York State Election Law.

Attachments: Election Commissioner Certification, June 14, 2016 - Stated Meeting Agenda with Links to Files, Committee Report 6/15/16, Hearing Testimony 6/15/16, Hearing Transcript 6/15/16, Committee Report 6/21/16, Hearing Transcript 6/21/16, Resolution, Hearing Transcript - Stated Meeting 6-14-16, Minutes of the Recessed Meeting of May 25, 2016 held on June 14, 2016

This Communication was Hearing Held by Committee

Attachments: Election Commissioner Certification, June 14, 2016 - Stated Meeting Agenda with Links to Files, Committee Report 6/15/16, Hearing Testimony 6/15/16, Hearing Transcript 6/15/16, Committee Report 6/21/16, Hearing Transcript 6/21/16, Resolution, Hearing Transcript - Stated Meeting 6-14-16, Minutes of the Recessed Meeting of May 25, 2016 held on June 14, 2016

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

Affirmative: 8 - Lander, Dickens, Garodnick, Chin, Rose, Levine, Mark-Viverito and Matteo

Non-voting: 2 - Rodriguez and Williams

Absent: 1 - Espinal Jr.