

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, February 26, 2003

10:30 AM

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Leroy G. Comrie, Chair

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

Roll Call

Present:

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

Absent:

Baez

Other Council Members Attending: Felder and Nelson.

M 0419-2003

Communication from the Mayor - Submitting the name of Gregorio Mayers to the Council for its advice and consent regarding his appointment as a member of the Environmental Control Board, pursuant to Sections 31 and 1404 of the New York City Charter.

Attachments: Report and Resolution, Hearing Transcript - Stated Meeting - 2/26, Hearing Transcript

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Affirmative: 12 -

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

Absent: 1 -

Baez

M 0420-2003

Communication from the Mayor - Submitting the name of Steven C. Russo to the Council for its advice and consent regarding his appointment as a member of the Environmental Control Board, pursuant to Sections 31 and 1404 of the New York City Charter.

Attachments: Report and Resolution, Hearing Transcript - Stated Meeting - 2/26, Hearing Transcript

Attachments: Report and Resolution, Hearing Transcript - Stated Meeting - 2/26, Hearing Transcript

Affirmative: 12 -

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

Absent: 1 -

Baez

M 0421-2003

Communication from the Mayor - Submitting the name of Jason D. Swan to the Council for its advice and consent regarding his appointment as a member of the Environmental Control Board, pursuant to Sections 31 and 1404 of the New York City Charter.

Attachments: Report and Resolution, Hearing Transcript - Stated Meeting - 2/26, Hearing Transcript

Attachments: Report and Resolution, Hearing Transcript - Stated Meeting - 2/26, Hearing Transcript

Affirmative: 12 -

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

Absent: 1 -

Baez

M 0422-2003

Communication from the Mayor - Submitting the name of Roberta B. Gratz to the Council for its advice and consent regarding her appointment as a member of the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the New York City Charter.

Attachments: Report and Resolution, Hearing Transcript - Stated Meeting - 2/26, Hearing Transcript

Attachments: Report and Resolution, Hearing Transcript - Stated Meeting - 2/26, Hearing Transcript

Affirmative: 12 -

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

Absent: 1 -

Baez

Int 0372-2003

A Local Law to amend the New York city charter, in relation to the powers and term of office of the districting commission.

Attachments: Committee Report, Local Law, Hearing Transcript - Stated Meeting - 2/26, Hearing Transcript, Fiscal Impact Statement

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Affirmative: 12 -

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

Absent: 1 -

Baez

Enactment No: 2003/020