

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

Thursday, June 20, 2024

10:00 AM

VOTE\*

Committee Room - City Hall

### Committee on Rules, Privileges and Elections

*Keith Powers, Chair*

*Members: Adrienne E. Adams, Diana I. Ayala, Joseph C. Borelli, Justin L. Brannan,  
Gale A. Brewer, Selvena Brooks-Powers, Amanda Farías, Crystal Hudson,  
Rafael Salamanca and Pierina Ana Sanchez*

Roll Call

**Present:** Powers, Adams, Ayala, Borelli, Brannan, Brooks-Powers, Farías, Hudson, Salamanca Jr. and Sanchez

**Absent:** Brewer

Res 0454-2024

**Resolution approving the appointment of Helen Skipper as a member of the New York City Board of Corrections.**

**Attachments:** Res. No. 454, June 6, 2024 - Stated Meeting Agenda, Committee Report 6/11/24, Committee Report 6/20/24

**This Resolution was Hearing Held by Committee**

**Attachments:** Res. No. 454, June 6, 2024 - Stated Meeting Agenda, Committee Report 6/11/24, Committee Report 6/20/24

**A motion was made that this Resolution be Approved by Committee approved by Roll Call.**

**Affirmative:** 9 - Powers, Adams, Ayala, Brannan, Brooks-Powers, Farías, Hudson, Salamanca Jr. and Sanchez

**Negative:** 1 - Borelli

**Absent:** 1 - Brewer

Res 0455-2024

**Resolution designating Tricia Taitt, a resident Queens, for appointment by the Mayor as a director of the New York City Health and Hospitals Corporation.**

**Attachments:** Res. No. 455, June 6, 2024 - Stated Meeting Agenda, Committee Report 6/11/24, Committee Report 6/20/24

**This Resolution was Hearing Held by Committee**

**Attachments:** Res. No. 455, June 6, 2024 - Stated Meeting Agenda, Committee Report 6/11/24, Committee Report 6/20/24

**A motion was made that this Resolution be Approved by Committee approved by Roll Call.**

**Affirmative:** 10 - Powers, Adams, Ayala, Borelli, Brannan, Brooks-Powers, Farías, Hudson, Salamanca Jr. and Sanchez

**Absent:** 1 - Brewer

Res 0456-2024

**Resolution designating Dr. Vincent Calamia, a resident of Staten Island, for appointment by the Mayor as a director of the New York City Health and Hospitals Corporation**

**Attachments:** Res. No. 456, June 6, 2024 - Stated Meeting Agenda, Committee Report 6/11/24, Committee Report 6/20/24

**This Resolution was Hearing Held by Committee**

**Attachments:** Res. No. 456, June 6, 2024 - Stated Meeting Agenda, Committee Report 6/11/24, Committee Report 6/20/24

**A motion was made that this Resolution be Approved by Committee approved by Roll Call.**

**Affirmative:** 10 - Powers, Adams, Ayala, Borelli, Brannan, Brooks-Powers, Farias, Hudson, Salamanca Jr. and Sanchez

**Absent:** 1 - Brewer

Res 0457-2024

**RESOLUTION APPROVING THE RE-APPOINTMENT BY THE COUNCIL OF MICHAEL M. MCSWEENEY AS CITY CLERK AND CLERK OF THE COUNCIL**

**Attachments:** Res. No. 457, June 6, 2024 - Stated Meeting Agenda, Committee Report 6/11/24, Committee Report 6/20/24

**This Resolution was Hearing Held by Committee**

**Attachments:** Res. No. 457, June 6, 2024 - Stated Meeting Agenda, Committee Report 6/11/24, Committee Report 6/20/24

**A motion was made that this Resolution be Approved by Committee approved by Roll Call.**

**Affirmative:** 10 - Powers, Adams, Ayala, Borelli, Brannan, Brooks-Powers, Farias, Hudson, Salamanca Jr. and Sanchez

**Absent:** 1 - Brewer

M 0052-2024

**Communication from the Manhattan Borough President pursuant to Sections 31 and 192 of the New York City Charter for the Council's advice and consent regarding the appointment of Raju Mann as a commissioner of the City Planning Commission.**

**Attachments:** Res. No. 481, Appointment Letter, Committee Report 6/11/24, Committee Report 6/20/24

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

**Attachments:** Res. No. 481, Appointment Letter, Committee Report 6/11/24, Committee Report 6/20/24

**A motion was made that this Communication be P-C Item Approved by Comm approved by Roll Call.**

**Affirmative:** 10 - Powers, Adams, Ayala, Borelli, Brannan, Brooks-Powers, Farias, Hudson, Salamanca Jr. and Sanchez

**Absent:** 1 - Brewer