

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, May 10, 2017

10:30 AM

Continuation of the May 3, 2017 - Recessed Meeting

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Brad S. Lander, Chair

*Members: Daniel R. Garodnick, Ydanis A. Rodriguez, Margaret S. Chin,
Deborah L. Rose, Helen K. Rosenthal, Jumaane D. Williams, Rafael L. Espinal, Jr.,
Mark Levine, The Speaker (Council Member Mark-Viverito) and Steven Matteo*

Roll Call

Present: Lander, Garodnick, Rodriguez, Chin, Rose, Rosenthal, Williams, Espinal Jr.,
Levine, Mark-Viverito and Matteo

M 0494-2017

Communication from the Mayor – Submitting the name of Carlo Silvestri to the City Council for advice and consent concerning his appointment to the New York City Tax Commission, pursuant to Sections 31 and 153 of the New York City Charter.

Attachments: Appointment Letter, April 25, 2017 - Stated Meeting Agenda with Links to Files, Committee Report 5/3/17, Hearing Testimony 5/3/17, Hearing Transcript 5/3/17, Committee Report 5/10/17, Hearing Transcript 5/10/17, Resolution, Hearing Transcript - Stated Meeting 4-25-17, Mayor's Appointment Letter

This Mayor's Message was Hearing Held by Committee

Attachments: Appointment Letter, April 25, 2017 - Stated Meeting Agenda with Links to Files, Committee Report 5/3/17, Hearing Testimony 5/3/17, Hearing Transcript 5/3/17, Committee Report 5/10/17, Hearing Transcript 5/10/17, Resolution, Hearing Transcript - Stated Meeting 4-25-17, Mayor's Appointment Letter

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

Affirmative: 11 - Lander, Garodnick, Rodriguez, Chin, Rose, Rosenthal, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

M 0495-2017

Communication from the Mayor – Submitting the name of Debra Scotto to the Council for its advice and consent regarding her appointment to the Environmental Control Board, pursuant to Sections 31 and 1049-a of the City Charter.

Attachments: Appointment Letter, April 25, 2017 - Stated Meeting Agenda with Links to Files, Committee Report 5/3/17, Hearing Testimony 5/3/17, Hearing Transcript 5/3/17, Committee Report 5/10/17, Hearing Transcript 5/10/17, Resolution, Hearing Transcript - Stated Meeting 4-25-17, Mayor's Appointment Letter

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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: 11 - Lander, Garodnick, Rodriguez, Chin, Rose, Rosenthal, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

M 0496-2017

Communication from the Brooklyn Borough President - Submitting the name of Joseph Douek to the Council for its advice and consent regarding his reappointment to the City Planning Commission, Pursuant to Section 192 of the City Charter.

Attachments: Appointment Letter, April 25, 2017 - Stated Meeting Agenda with Links to Files, Committee Report 5/3/17, Hearing Testimony 5/3/17, Hearing Transcript 5/3/17, Committee Report 5/10/17, Hearing Transcript 5/10/17, Resolution, Hearing Transcript - Stated Meeting 4-25-17

This Communication was Hearing Held by Committee

Attachments: Appointment Letter, April 25, 2017 - Stated Meeting Agenda with Links to Files, Committee Report 5/3/17, Hearing Testimony 5/3/17, Hearing Transcript 5/3/17, Committee Report 5/10/17, Hearing Transcript 5/10/17, Resolution, Hearing Transcript - Stated Meeting 4-25-17

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

Affirmative: 11 - Lander, Garodnick, Rodriguez, Chin, Rose, Rosenthal, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

M 0512-2017

Robert F. Nolan - Council Candidate for re-designation and subsequent re-appointment by the Mayor to the New York City Health and Hospitals Corporation's Board of Directors.

Attachments: Committee Report 5/3/17, Hearing Testimony 5/3/17, Hearing Transcript 5/3/17, Committee Report 5/10/17, Hearing Transcript 5/10/17, Resolution, May 10, 2017 - Stated Meeting Agenda with Links to Files

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report 5/3/17, Hearing Testimony 5/3/17, Hearing Transcript 5/3/17, Committee Report 5/10/17, Hearing Transcript 5/10/17, Resolution, May 10, 2017 - Stated Meeting Agenda with Links to Files

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

Affirmative: 11 - Lander, Garodnick, Rodriguez, Chin, Rose, Rosenthal, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo