

The New York City Council

CHARTER MEETING

Council Agenda

Stated Meeting

January 08, 2014

12:00 PM

Council Chambers - City Hall

- 1. The City Clerk raps the gavel three times and states:
“I call the Meeting to order.”**

- 2. The City Clerk states:
“Will the Clerk please read the call for today’s
Charter Meeting.”**

- 3. The Clerk reads:**

M 0001-2014

Call For Charter Meeting

December 19, 2013

Honorable Michael McSweeney

City Clerk and Clerk of the Council
141 Worth Street
New York, New York 10013

Dear City Clerk McSweeney:

Pursuant to Section 42 of the New York City Charter, the Charter meeting of the 2014 Council of the city of New York will be held on Wednesday, January 8, 2014 at 12:00 noon, in the Council Chambers, second floor, City Hall, New York, New York.

Sincerely,

Christine C. Quinn
Speaker

The City Clerk states:

“I order the call to be Received, Ordered, Printed and Filed.”

4. The City Clerk then states:

“Pursuant to Section 42 of the New York City Charter, I hereby call this meeting to order and direct the Clerk to read the communication from the Board of Elections stating the list of elected City Council Members.”

The Clerk reads:

M 0002-2014

Board of Elections - List of Elected City Officials

December 12, 2013

Honorable Michael McSweeney
City Clerk and Clerk of the Council
141 Worth Street
New York, New York 10013

Dear Mr. McSweeney:

The Commissioners of Elections at their meeting held on Tuesday, December 3, 2013 certified the November 5, 2013 General Election for Members of the City Council.

The Following have been elected:

1st Margaret S. Chin
2nd Rosie Mendez
3rd Corey D. Johnson
4th Daniel R. Garodnick
5th Ben Kallos
6th Helen K. Rosenthal
7th Mark Levine
8th Melissa Mark-Viverito
9th Inez E. Dickens
10th Ydanis A. Rodriguez
11th Andrew Cohen
12th Andy L. King
13th James Vacca
14th Fernando Cabrera
15th Ritchie J. Torres
16th Vanessa L. Gibson
17th Maria Del Carmen Arroyo
18th Annabel Palma
19th Paul A. Vallone
20th Peter A. Koo

21st Julissa Ferreras
22nd Costa G. Constantinides
23rd Mark S. Weprin
24th Rory I. Lancman
25th Daniel Dromm
26th James G. Van Bramer
27th I. Daneek Miller
28th Ruben Wills
29th Karen Koslowitz
30th Elizabeth S. Crowley
31st Donovan J. Richards
32nd Eric A. Ulrich
33rd Stephen T. Levin
34th Antonio Reynoso
35th Laurie A. Cumbo
36th Robert E. Cornegy, Jr.
37th Rafael L. Espinal, Jr.
38th Carlos Menchaca
39th Bradford S. Lander
40th Mathieu Eugene
41st Darlene Mealy
42nd Inez D. Barron
43rd Vincent J. Gentile
44th David G. Greenfield
45th Jumaane D. Williams
46th Alan N. Maisel
47th Mark Treyger
48th Chaim M. Deutsch
49th Deborah L. Rose
50th Steven Matteo
51st Vincent M. Ignizio

Yours very truly,

Michael J. Ryan
Executive Director

The City Clerk states:

“I order this communication to be Received, Ordered, Printed and Filed.”

5. The City Clerk will then state:

“I will now perform the formal ceremony of the duly elected Council Members taking their oath of office.”

6. The City Clerk will then request:

“Will the Clerk call the Roll for the purpose of ascertaining the presence of a quorum.”

After ascertaining from the Clerk that there is a quorum, the City Clerk will then announce:

“We have a quorum.”

7. The City Clerk will state:

“Please rise for today’s invocation delivered by Minister Jason S. Riffe Abyssinian Baptist Church, 132 Odell Clarke Place, New York, NY 10031”

The City Clerk will recognize Council Member Dickens

Council Member Dickens will make the motion to spread the invocation in full upon the record.

The City Clerk states:

“So ordered.”

8. The City Clerk will recognize Council Member Dickens:

**M 0003-2014 Continuation Of 2010-2013 Rules Of The Council, As Amended
By Council Member Chin:**

“Motion that pursuant to Section 46 of the New York City Charter, the 2010-2013 Rules of the Council as amended, be continued and in effect until new rules shall be adopted or said rules shall be otherwise amended or modified.”

ROLL CALL

The City Clerk will announce the results of the vote.

9. NOMINATION OF THE SPEAKER

M 0004-2014 Nomination of the Speaker

The City Clerk will then open the floor for nominations for Speaker.

All nominations shall use the following form:

“I hereby nominate for the Office of the Speaker of the Council of the City of New York, Pursuant to Section 44 of the New York City Charter, for the term commencing January 1, 2014 and terminating December 31, 2017, Council Member Melissa Mark-Viverito.”

Although not required by the Rules, the City Clerk will ask if there is a second to the nomination.

After the nomination has been seconded the City Clerk will then ask:

“Are there any other nominations?”

If so, the same procedure as listed above shall be followed.

After all nominations have been made the City Clerk will state: “I now close the nominations.”

The City Clerk will call the roll and announce the results and declare:

“The Council Member duly elected as the Speaker of the Council of the City of New York for the term commencing January 1, 2014 and terminating December 31, 2017 is Council Member Melissa Mark-Viverito.”

At the Speaker’s discretion, the designation of an Acting President Pro-Tempore may be made at this point.

10. MESSAGES & PAPERS FROM THE MAYOR

M 0005-2014

Mayor's Veto - Int. No. 172-A, Exemptions from the payment of fees for fire department permits, inspections and performance tests.

Communication from the Mayor (Michael R. Bloomberg) – Mayors veto and disapproval message of Introductory Number 172-A, A Local Law to amend the administrative code of the city of New York, in relation to exemptions from the payment of fees for fire department permits, inspections and performance tests.

Finance

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- M 0006-2014** **Mayor's Veto - Int. No. 859-A, Requiring the police department to submit to the council reports of crime in all parks and playgrounds within the City that are greater than one acre in size.**
- Communication from the Mayor (Michael R. Bloomberg) – Mayors veto and disapproval message of Introductory Number 859-A, A Local Law to amend the administrative code of the city of New York, in relation to requiring the police department to submit to the council reports of crime in all parks and playgrounds within the City that are greater than one acre in size.
- Public Safety*
- M 0007-2014** **Mayor's Veto - Int. No. 867-A, Creation of a voluntary master environmental hazard remediation technician registration program.**
- Communication from the Mayor (Michael R. Bloomberg) – Mayors veto and disapproval message of Introductory Number 867-A, A Local Law to amend the administrative code of the city of New York, in relation to the creation of a voluntary master environmental hazard remediation technician registration program.
- Environmental Protection*
- M 0008-2014** **Mayor's Veto - Int. No. 933-A, Creating an animal abuse registry.**
- Communication from the Mayor (Michael R. Bloomberg) – Mayors veto and disapproval message of Introductory Number 933-A, A Local Law to amend the administrative code of the city of New York, in relation to creating an animal abuse registry.
- Health*
- M 0009-2014** **Mayor's Veto - Int. No. 1055-A, NYPD to report information concerning vehicle collisions in which a driver left the scene of the collision.**

Communication from the Mayor (Michael R. Bloomberg) – Mayors veto and disapproval message of Introductory Number 1055-A, A Local Law to amend the administrative code of the city of New York, in relation to requiring the New York City Police Department to report information concerning vehicle collisions in which a driver left the scene of the collision.

Transportation

M 0010-2014 **Mayor's Veto - Int. No. 1208-A, Provision of sick time earned by employees.**

Communication from the Mayor (Michael R. Bloomberg) – Mayors veto and disapproval message of Introductory Number 1208-A, A Local Law to amend the administrative code of the city of New York, in relation to the provision of sick time earned by employees.

Civil Service and Labor

11. PETITIONS & COMMUNICATIONS

M 0011-2014 **Designation of Minority Leader**

We, the undersigned members of the Minority (Republican) Delegation of the Council of the City of New York, hereby designate and appoint Vincent M. Ignizio as Minority Leader of the New York City Council, pursuant to Rule 4.10 of the Rules of the Council of the City of New York for a term commencing on January 1, 2014.

Signed Vincent M. Ignizio, Eric Ulrich, Steven Matteo

Received, Ordered, Printed and Filed

12. The Acting President Pro-Tempore will then recognize the Speaker

M 0012-2014 **Nomination and Election of the Committee on Rules, Privileges**

and Elections

By the Speaker:

“I nominate the following Council Members as Members of the Committee on Rules, Privileges and Elections of the City Council:

Chair: Council Member Lander

Committee Members: Speaker Mark-Viverito
Council Member Richards
Council Member Espinal, Jr.
Council Member Chin
Council Member Rose
Council Member Rodriguez

“For this roll call, the question on the floor is whether the Council would agree with and adopt such nominations.”

The Acting President Pro-Tempore will then state:

“Will the Clerk call the Roll.”

The City Clerk will announce the results of the vote.

13. Communication from the Speaker
See Attached

14. RECESS OR ADJOURNMENT