## THE COUNCIL THE CITY OF NEW YORK AGENDA

6

## STATED MEETING

## October 28, 2019

1.	ROLL CALL
<b>2. INVOCATION</b> Delivered by: Reverend Mark E. Erson, Pastor of St. John's Lutheran Church, located at 81 Christopher Street, New York, NY 10014.	
Motion to spre	ad the Invocation in full upon the record by <b>Speaker Johnson</b> .
3.	ADOPTION OF MINUTES None
4.	MESSAGES & PAPERS FROM THE MAYOR None
5. COMMUNICATION FROM CITY, COUNTY & BOROUGH OFFICES None	
6.	PETITIONS & COMMUNICATIONS None
7.	LAND USE CALL-UPS None
8.	COMMUNICATION FROM THE SPEAKER
9.	DISCUSSION OF GENERAL ORDERS
10.	REPORT OF SPECIAL COMMITTEES None

#### 11. REPORTS OF STANDING COMMITTEES Report of the Committee on Standards and Ethics

**Preconsidered Res 1138** 

Approving and issuing a Report, and associated Resolution, related to a disciplinary proceeding concerning Council Member Andy King.

By the Committee on Standards and Ethics:

NEW YORK CITY COUNCIL COMMITTEE ON STANDARDS AND ETHICS

IN RE THE MATTER OF

COUNCIL MEMBER ANDY KING

**RESOLUTION** 

-----X

Upon due and full consideration of the Report from the Council's Committee on Standards and Ethics (the "Committee"), the Council hereby adopts the resolution of the Superseding Charges brought against Council Member Andy King ("Council Member King") as follows:

#### **RESOLUTION 1138**

Based upon the Committee's Findings of Fact and Conclusions, the Committee recommends the following Sanctions:

- 1. Council Member King shall be suspended, without pay, for a period of 30 days, to commence immediately upon passage and adoption of this Resolution.
- 2. Council Member King shall be removed from all committee assignments, including any Committee Chairs, effective immediately. Council Member King shall not Chair any committee for the duration of his term, and may reapply for membership on a committee one year after adoption of this Resolution.
- 3. For the remainder of Council Member King's term in office, Council Member King's Offices shall be subject to a Monitor designated by the Chair of the Committee, with approval by the Council's Office of the General Counsel ("OGC"), in order to ensure that staff in Council Member King's Offices ("King staff") are appropriately managed in accordance with Council Rules and Council Policy.
- 4. In fulfillment of the foregoing responsibility, which may be amended by the OGC at any time, and in conformity with this Resolution, the Monitor shall be permitted to engage in the following conduct in the manner the Monitor deems most effective:
  - a) Review and approve of all hiring, firing, and other employment status decisions for members of King staff;
  - b) Have full access to Council Member King and King staff Council email accounts;
  - c) Attend King staff meetings, none of which shall be held at Council Member King's residence, and require pre-approval of any off-site staff meetings; and
  - d) Hold regular meetings with King staff, at an interval to be determined by the Monitor, outside the presence of Council Member King.
- 5. Council Member King shall not allow Staff to use their personal vehicles for Council purposes without adequate reimbursement for same, which reimbursement process

shall be approved by the monitor and OGC. This restriction on use of personal vehicles includes driving Council Member King to/from events and/or appearances.

- 6. Council Member King shall ensure that Neva Shillingford-King is prohibited from giving directions to King staff, attending staff meetings, and using Council resources for any personal or non-Council related business.
- 7. Any current King staff member who Council Member King has retaliated against may return to work at Council Member King's Offices and have their position and/or responsibilities restored.
- 8. Council Member King shall complete appropriate training, to be determined by the OGC and at Council Member King's expense, no later than March 1, 2020.
- 9. Council Member King shall pay a fine of \$15,000. While a reasonable payment schedule may be arranged at the OGC's discretion, failure by Council Member King to pay according to said payment schedule may result in the disciplinary proceeding being reopened.
- 10. Failure by Council Member King to adequately comply with any provision of this Resolution, including full cooperation with the work and directives of the Monitor, may result in reopening of the disciplinary proceeding.

VOTED THIS 22nd DAY OF OCTOBER, 2019 NEW YORK CITY COUNCIL COMMITTEE ON STANDARDS AND ETHICS

STEVEN MATZEO CHAIR OF THE COMMITTEE ON STANDARDS AND ETHICS

#### **Coupled on GO**

#### 12.

#### **GENERAL ORDER CALENDAR**

#### COUPLED ON GENERAL ORDER CALENDAR Standards and Ethics

**Preconsidered Res 1138** - Approving and issuing a Report, and associated Resolution, related to a disciplinary proceeding concerning Council Member Andy King. **GO** 

Roll Call

### 13. INTRODUCTION & READING OF BILLS

None

# 14.DISCUSSION OF RESOLUTIONS15.RESOLUTIONS<br/>None16.GENERAL DISCUSSION

**17. EXTENSION OF REMARKS**