CITY COUNCIL CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

of the

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS

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February 16, 2011 Start: 10:30am Recess: N/A

HELD AT:

Committee Room 250 Broadway - 16th Fl.

BEFORE:

JOEL RIVERA Chairperson

COUNCIL MEMBERS:

Leroy G. Comrie, Jr. Elizabeth S. Crowley Inez E. Dickens Erik Martin Dilan Lewis A. Fidler Vincent J. Gentile Robert Jackson Albert Vann Karen Koslowitz James S. Oddo Christine C. Quinn Darlene Mealy 1

A P P E A R A N C E S (CONTINUED)

Elisa Velazquez Candidate for Appointment Lobbying Commission

Robert Nolan Candidate for Appointment Health and Hospitals Corporation Board of Directors

1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 3
2	CHAIRPERSON RIVERA: Okay. Good
3	morning, ladies and gentlemen. My name is Joel
4	Rivera. I'm the Chair of the Rules, Privileges
5	and Elections Committee. Before we begin, let me
6	introduce the members who are here with us today.
7	To my left, we have Council Member Darlene Mealy,
8	Council Member Lew Fidler, Council Member Leroy
9	Comrie, Council Member Robert Jackson. To my
10	right we have Council Member Inez Dickens, Council
11	Member Jimmy Vacca, Council Member Karen Koslowitz
12	and Council Member Al Vann, and walking in, we
13	have Council Member Erik Dilan. We're also joined
14	by Chuck Davis and by Lamon Bland [phonetic] from
15	the Committee.
16	Today we have before us two
17	candidates for review. They are Elisa Velazquez;
18	she is being considered for joint appointment by
19	the Mayor and the Council as a member of the
20	Lobbying Commission. If appointed, Ms. Velazquez
21	will serve an undefined term. And we also are
22	joined by a good friend, someone who I've known
23	from a number of years, Robert Nolan, a resident
24	of the Bronx, is a candidate for the designation

and subsequent appointment by the Mayor to the

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1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 4
2	Health and Hospitals Corporation board of
3	directors. If designated and appointed, Mr. Nolan
4	will replace Dr. Marcia Brown and serve the
5	remainder of a five-year term that will expire on
б	March 20, 2012.
7	First let me briefly explain the
8	functions of the Lobbying Commission. The New
9	York City Administrative Code Section 3-212E
10	provides for the establishment of a lobbying
11	commission. The commission consists of five
12	members jointly appointed by the Mayor and the
13	Council. Also, the Mayor and the Council jointly
14	designate a chair from among the commission
15	members.
16	The commission members and the
17	chair are appointed to undefined terms and serve
18	without compensation. The commission serves as an
19	advisory body to review and evaluate the
20	activities and performance of the New York City
21	clerk in implementing the provisions of the City's
22	lobbying laws. Within six months of the
23	appointment of the commission members, the
24	commission shall report to the Mayor and the
25	Council on the review and evaluation of the city

1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 5
2	clerk's activities and performance. The
3	commission's reports shall include any
4	administrative and legislative recommendations on
5	strengthening the administration and enforcement
6	of the city's lobbying laws, as well as whether
7	the dollar threshold for the filing of a statement
8	of registration should be raised. We will begin
9	with Ms. Velazquez. Will you please raise your
10	right hand and be sworn in?
11	COMMITTEE CLERK: Ms. Velazquez, do
12	you swear or affirm that the statements that
13	you're about to make are truthful to the best of
14	your knowledge?
15	ELISA VELAZQUEZ: I do.
16	COMMITTEE CLERK: Thank you.
17	CHAIRPERSON RIVERA: Do you have an
18	opening statement?
19	ELISA VELAZQUEZ: Okay. I do.
20	Thank you.
21	CHAIRPERSON RIVERA: Perfect. If
22	you have an opening statement you may share it
23	now—
24	ELISA VELAZQUEZ: [Interposing]
25	Yes, I did. Thank you. Good morning, Chairman

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 1 6 Rivera and members of the Committee on Rules, 2 Privileges and Elections. My name is Elisa 3 4 Velazquez, and I come before you today as the 5 fifth and final member-nominee to serve on the New York City Lobbying Commission. The other nominees 6 7 including Commission Chair Herb Berman were approved by this Committee and appointed by the 8 9 full City Council last month. I want to thank 10 both the Council and the Mayor for considering my 11 appointment to this important commission. I look 12 forward to rolling up my sleeves and working with 13 both Chairman Berman and fellow commission members 14 to gather information and data from all the 15 stakeholders that will help guide this city, this 16 City Council, and the administration in making the 17 lobbying laws and rules more meaningful and effective. 18

19 Currently, I'm the general counsel 20 in the Mayor's Office of Contract Services, which 21 has afforded me the opportunity to work with all 22 the city agencies, the City Council, other 23 government entities and practically every possible 24 sector that does business with the City. In that 25 role as general counsel, I oversee the VENDEX unit

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 1 7 which is tasked with processing thousands of 2 disclosure forms per year from prospective and 3 4 current city vendors. In addition, I work closely 5 with our non-for-profit business partners in the 6 areas of compliance and governance. I also work 7 closely with our Doing Business Accountability 8 Program, another unit within MOCS that collects 9 data from those that are required to file under 10 the campaign finance laws. 11 I believe that my experience at 12 MOCS will enable me to ask the right questions, 13 synthesize information and understand the impact the City's lobbying laws and rules have on the 14 15 different constituencies that they affect. I 16 believe that my experience with implementing a 17 city-wide database will help me understand any of 18 the technological challenges that are faced by 19 both the filers and the City Clerk's Office, which 20 maintains the database. Further, I believe the 21 skill set that I have gained in my tenure at MOCS 22 will be complemented by the work that I did as the 23 in-house legislative counsel for the New York 24 State Trial Lawyer's Association and also as 25 deputy counsel to former public advocate Mark

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 1 8 Green. In both of those roles, I had the 2 opportunity to do lobbying here at the City 3 Council and with the New York State Legislature. 4 5 And it is my hope that my experience in working for entities both that have done or that do 6 7 lobbying and for entities that get lobbied will be 8 both helpful to my fellow commission members and 9 useful to the whole process that we are going to 10 be embarking upon. 11 So with that, I am happy to answer 12 any questions that any of the council members 13 might have or any of the committee members might have and once again, I thank you all for the 14 15 opportunity to serve both the City Council and the 16 Mayor and the City in this important and exciting 17 capacity. Thank you. CHAIRPERSON RIVERA: 18 Thank you very 19 much. Next I will briefly describe the functions 20 of the Health and Hospitals Corporations. The 21 Health and Hospital Corporation is a public 22 benefit corporation charged with the duty of 23 providing high-quality, dignified and 24 comprehensive healthcare and treatment to the 25 public, especially to those who cannot afford such

1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 9
2	services. HHC's board of directors consists of 16
3	members who administer HHC. Included within the
4	board's membership in addition to the five ex-
5	officio members are ten appointees of the Mayor,
6	five of whom are designated by the Council for
7	consideration by the Mayor. The term of the
8	office for directors is five years, with a vacancy
9	filled under the terms of the original
10	appointment. Directors are not compensated, but
11	are reimbursed for actual expenses. Welcome, Mr.
12	Nolan. Will you please raise your right hand and
13	be sworn in?
14	COMMITTEE CLERK: Mr. Nolan, do you
15	swear or affirm that your statements will be
16	truthful to the best of your knowledge?
17	ROBERT NOLAN: [off mic].
18	COMMITTEE CLERK: Thank you.
19	JOEL RIVERA: Do you have an
20	opening statement?
21	ROBERT NOLAN: I'd like to make an
22	opening statement. I have not prepared something
23	for the Committee, but just take a minute to first
24	of all, thank the Committee for allowing me to
25	come here this morning and be heard. I was

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 10 1 scheduled to attend your meeting two weeks ago, 2 but due to the early morning ice storm, we were 3 not able to get out of our house. We could not 4 5 open up our screen door or go down the stairs, so I want to thank the Committee for allowing me to 6 come two weeks later. My name is Robert Nolan. I 7 retired from government service in the Office of 8 9 the Bronx Borough President a little more than two 10 years ago. I retired as the budget director under 11 both Borough President Carrion, and prior to that, 12 Borough President Ferrer. In that capacity as 13 budget director, primarily I was responsible for 14 the capital budget and we made very heavy 15 recommendations to spend capital money on 16 hospitals in the Bronx. And that decision was 17 made because we called together the executive 18 directors of the hospitals after reading the 19 Department of Health survey, done since the early 20 2000s, which showed how unhealthy the Bronx was-21 with high rates of cancer, with high rates of 22 asthma and diabetes and so on. And basically our 23 message to the executive directors to the 24 hospitals was tell us what capital projects we can 25 fund for you. What equipment can we purchase? And

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 11 1 working with members with the Bronx delegation who 2 was seated here, both your chair, Council Member 3 Rivera, Council Member Vacca, other members of the 4 5 delegation who chose to participate, we were able-6 -in fact in one year to buy the newest, most 7 modern digital mammography equipment for every 8 Bronx municipal hospital, for Lincoln, Jacobi, 9 which then put it in North Central Bronx, and for other smaller-we even did a deal with Bronx 10 11 Lebanon Hospital, a private hospital, where they 12 put up a certain percentage of the money. So my 13 background has been in the capital budget to a 14 certain degree in the expense budget, but I am a 15 person who is dedicated to New York City, 16 dedicated to its hospital system. I live two 17 blocks away from Jacobi Hospital. I've been an 18 user, as well as my wife who has been a user of 19 the facilities at Jacobi Hospital. And they are 20 really among the best facilities of any hospital 21 in the City of New York. With that, I thank the 22 Committee for considering my recommendation by the 23 Bronx delegation for a seat on the Health and 24 Hospitals Corporation.

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CHAIRPERSON RIVERA: Thank you very

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 12 1 much. At this point in time, I'm going to 2 recommend an aye vote for both individuals to 3 their respective boards. I think that-on a 4 5 personal note, I think that Robert Nolan has shown exemplary service to the City of New York for his б 7 number of years in government, but also not only 8 that after retiring from government, he is still 9 been actively involved in civic participation. 10 Just last week we were actually at a - - Community 11 meeting and he is-has taken the role of briefing 12 all the elected officials on neighborhood concerns 13 and issues, so someone who has dedicated his life 14 to public service even after retirement. So the 15 Chair recommends an aye vote and I'm sure Elisa 16 Velazquez will do a phenomenal job on the Lobbying 17 Commission, making sure she-18 ELISA VELAZQUEZ: [Interposing] 19 Thank you. 20 CHAIRPERSON RIVERA: -implements 21 the code to its standards, so the Chair recommends 22 an aye vote. 23 WILLIAM MARTIN: William Martin, 24 Committee Clerk, roll call vote in the Committee on Rules. Council Member Rivera? 25

1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 13
2	CHAIRPERSON RIVERA: I vote aye.
3	WILLIAM MARTIN: Comrie?
4	COUNCIL MEMBER COMRIE: I vote aye.
5	Thank you and congratulations.
6	ELISA VELAZQUEZ: Thank you.
7	WILLIAM MARTIN: Dilan?
8	COUNCIL MEMBER DILAN: I vote aye
9	on both.
10	WILLIAM MARTIN: Fidler?
11	COUNCIL MEMBER FIDLER: Aye.
12	WILLIAM MARTIN: Jackson?
13	COUNCIL MEMBER JACKSON: Aye on
14	all.
15	WILLIAM MARTIN: Vann?
16	COUNCIL MEMBER JACKSON:
17	Congratulations.
18	ELISA VELAZQUEZ: Thank you.
19	COUNCIL MEMBER VANN:
20	Congratulations, I vote aye.
21	WILLIAM MARTIN: Dickens?
22	COUNCIL MEMBER DICKENS: [off mic]
23	WILLIAM MARTIN: Vacca?
24	COUNCIL MEMBER VACCA: I first
25	would like to congratulate you, Ms. Velazquez.

1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 14
2	I'm very honored to vote for you.
3	ELISA VELAZQUEZ: Thank you.
4	COUNCIL MEMBER VACCA: I also want
5	to echo the remarks of the Chair regarding Bob
6	Nolan and I really indicate that when it comes to
7	the Bronx, the Nolan family is legendary. Bob's
8	father was a Supreme Court judge and going back to
9	the 1960s, I've known the Nolan family. And Bob,
10	Chairman Joel Rivera was correct that even in your
11	retirement, you continue to serve. Bob's wife is
12	also a fixture at Community Board 11. So there's
13	not a community organization in the Bronx that I
14	think has not worked with you and has not
15	benefited from your expertise, knowledge, energy
16	and commitment. So I'm very honored to vote aye
17	on both of you and I wish you all the best.
18	ELISA VELAZQUEZ: Thank you.
19	WILLIAM MARTIN: Crowley?
20	COUNCIL MEMBER CROWLEY: Aye.
21	WILLIAM MARTIN: Koslowitz?
22	COUNCIL MEMBER KOSLOWITZ:
23	Congratulations and aye on all.
24	WILLIAM MARTIN: By vote of ten in
25	the affirmative, zero in the negative and no

1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 15
2	abstentions, items have been adopted. Members
3	please sign the Committee reports.
4	CHAIRPERSON RIVERA:
5	Congratulations. We're going to leave the vote
6	open for the Speaker to come down and vote.
7	ELISA VELAZQUEZ: Thank you.
8	ROBERT NOLAN: Thank you very much.
9	WILLIAM MARTIN: Council Member
10	Oddo?
11	COUNCIL MEMBER ODDO: Yes.
12	WILLIAM MARTIN: The vote is now
13	11.
14	[pause]
15	WILLIAM MARTIN: Council Member
16	Gentile?
17	COUNCIL MEMBER GENTILE: Aye on
18	all.
19	WILLIAM MARTIN: The vote is now 12
20	in the affirmative.
21	[pause]
22	WILLIAM MARTIN: Speaker Quinn?
23	SPEAKER QUINN: Aye on all.
24	WILLIAM MARTIN: Final vote in the
25	Committee on Rules is 13 in the affirmative, 0 in

1	COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 16
2	the negative and no abstentions. Thank you.
3	CHAIRPERSON RIVERA: Okay. Thank
4	you very much. This meeting is adjourned.
5	[gavel]

CERTIFICATE

I, Kimberley Uhlig certify that the foregoing transcript is a true and accurate record of the proceedings. I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

Signature ______ Kimberley Uhlig

Date February 28, 2011