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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April 18, 2012 Start: 1:18 p.m. Recess: 1:25 p.m.

HELD AT:

Council Chambers City Hall

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 James Vacca Albert Vann Karen Koslowitz James S. Oddo Christine C. Quinn

Ubiqus 22 Cortlandt Street – Suite 802, New York, NY 10007 Phone: 212-227-7440 * 800-221-7242 * Fax: 212-227-7524 A P P E A R A N C E S (CONTINUED)

James Stolpinski Candidate for Appointment

Robert Nolan Candidate for Appointment

1	COMMITTEE ON RULES, PRIVILEGES, ELECTIONS 3
2	CHAIRPERSON RIVERA: Good morning,
3	ladies and gentlemen. Welcome to the Rules
4	Committee. My name is Joe Rivera, and I chair the
5	Committee. Before we begin, let me introduce the
6	members who are here with us today. We have
7	Minority Leader, Jimmy Oddo. We have Council
8	Member Erik Dilan. We have Deputy Majority Leader
9	Leroy Comrie. We have Councilwoman Karen
10	Koslowitz. We have Council Member Jimmy Vacca.
11	We also have Council Member Robert Jackson, and we
12	have the Majority Whip, Al Vann. Sorry. Thank
13	you. We also have our staff here from the Rules
14	Committee. We have Chuck Davis. We have Emerson
15	Sykes [phonetic], Jasmine Vega [phonetic], Alicia
16	Vasal [phonetic] and Deandra Johnson [phonetic] as
17	well.
18	Today we have before us two
19	candidates for our review. We have James
20	Stolpinski, a resident of Staten Island, as a
21	candidate for appointment by the mayor to serve as
22	a labor representative on the Waterfront
23	Management Advisory Board. If appointed, Mr.
24	Stolpinski will serve the remainder of a one year
25	term that will expire on August 31 st , 2012. We

1	COMMITTEE ON RULES, PRIVILEGES, ELECTIONS 4
2	also have Robert Nolan, a resident of the Bronx,
3	is a candidate for redesignation and subsequent
4	reappointment by the mayor to the Health and
5	Hospitals Corporation board of directors. If
6	redesignated and reappointed, Mr. Nolan will serve
7	the remainder of a five-year term that will expire
8	March 20 th , 2017—and we've also been joined by
9	Council member Inez Dickens. Will the candidates
10	please raise your right hands to be sworn in?
11	MALE VOICE: Do you swear or affirm
12	that you will tell the truth, the whole truth, and
13	nothing but the truth?
14	MULTIPLE VOICES: [off mic]
15	CHAIRPERSON RIVERA: Thank you very
16	much. Let me briefly explain the functions of the
17	Waterfront Management Advisory Board. The Board
18	serves as an advisory body to the deputy mayor for
19	economic development, the commissioner of Small
20	Business Services, and the City Planning
21	Commission concerning any matters relating to the
22	industrial, commercial, residential, recreational
23	or other use of wharves, waterfronts property and
24	waterfront infrastructure in the city. The Board
25	consists of 17 members, the deputy mayor for

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Economic Development, the chairperson, the 2 commissioner of Small Business Services as vice 3 chair, the chairperson of the City Planning 4 Commission, the commissioner of environmental 5 protection, one City Council member designated by 6 the City Council and 12 members to be appointed by 7 8 the mayor with the advice and consent of the City 9 Council. Provided that there is at least one appointed member from each borough, appointed 10 11 members shall include representatives of labor, 12 the maritime industries, the transportation 13 industries, the real estate industry, the hospital industries as well as environmental advocates and 14 15 community advocates. Appointed members are not 16 compensated. Welcome, Mr. Stolpinski, I hope I 17 didn't destroy your last name. Do you have an 18 opening statement? 19 JAMES STOLPINSKI: [off mi] 20 CHAIRPERSON RIVERA: Just press the 21 button, and just identify yourself for the record.

JAMES STOLPINSKI: Hi, my name is James Stolpinski. Thank you for inviting me, Mr. Chairman and members of the City Council. I don't have a prepared statement. I can tell you a

1	COMMITTEE ON RULES, PRIVILEGES, ELECTIONS 6
2	little bit about myself, and then I'll take some
3	questions.
4	My name is James Stolpinski. I'm
5	president of ILA Local 920 in Staten Island. I'm
6	also secretary treasurer of the Atlantic Coast
7	District, which encompasses from Halifax to
8	Virginia to the Great Lakes. I've been an ILA
9	member and a longshoreman [phonetic] for 43 years
10	in the port of New York and New Jersey. Next
11	month, I will be celebrating my 61 st birthday and
12	61 years as a Staten Island resident.
13	CHAIRPERSON RIVERA: We're going to
14	save all questions until the end, so thank you for
15	your opening statement. We'll now move and I'll
16	discuss the functions of the Health and Hospitals
17	Corporation (HHC). HHC is a public benefit
18	corporation charged with the duty of providing
19	high-quality, dignified and comprehensive health
20	care and treatment to the public, especially to
21	those who cannot afford such services. HHC's
22	board of directors consists of 16 members who
23	administer HHC. Included within the Board's
24	membership in addition to the five ex officio
25	members are ten appointees of the mayor, five of

1	COMMITTEE ON RULES, PRIVILEGES, ELECTIONS 7
2	whom are designated by the Council for
3	consideration by the mayor. The term of office
4	for directors is five years with a vacancy filled
5	under the terms of the original appointment.
6	Directors are not compensated, but are reimbursed
7	for actual expenses. Welcome, Mr. Nolan. Do you
8	have an opening statement?
9	ROBERT NOLAN: Yes, Mr. Chairman.
10	Thank you very much first of all for allowing my
11	name to appear on your agenda this morning for
12	consideration. Approximately a year ago, I had
13	been recommended by the Bronx Council Delegation
14	for a position on the Health and Hospitals
15	Corporation Board. I appeared before the Rules
16	Committee. The Rules Committee approved me. I
17	appeared before the Council, of course, approved
18	me, and I received a letter from the mayor in June
19	of last year. One of the concerns raised by
20	members of the Council delegation is they wanted a
21	better and more direct relationship with the Bronx
22	member on the board, and I began from the first
23	meeting in June to send out an e-mail to the
24	Council Members in the Bronx or their
25	representative presenting the highlights of what

1	COMMITTEE ON RULES, PRIVILEGES, ELECTIONS 8
2	happened at the monthly HHC meetings, and I've
3	done that religiously since the first meeting in
4	June and continued to do so, so I'm before you for
5	a full five year appointment. I hope that you'll
6	consider me for the full five-year appointment.
7	It's an exciting time to be on the Health and
8	Hospitals Corporation board. I'm looking forward
9	to serving the people of the Bronx and the city on
10	that Board. Thank you very much.
11	CHAIRPERSON RIVERA: Does any
12	members have any questions? Council Member Jimmy
13	Oddo?
14	COUNCIL MEMBER ODDO: [off mic]
15	COUNCIL MEMBER IGNIZIO: I'd like
16	to to the borough of the Bronx. Just keep us
17	in mind. We're looking for allies at every turn
18	at HHC.
19	ROBERT NOLAN: Well, thank you very
20	much, Council Member. You should know that one of
21	the first issues that came up was my question of
22	what city hospital exists in Staten Island, and I
23	got answers of course about the other types of
24	facilities that are there short of a city
25	hospital, so coming from the Bronx and Staten

1	COMMITTEE ON RULES, PRIVILEGES, ELECTIONS 9
2	Island have always been allies as the smaller
3	boroughs, so you can be assured of my support for
4	Staten Island absolutely.
5	CHAIRPERSON RIVERA: Are there any
6	other questions on behalf of the Committee
7	members? Council Member Jimmy Vacca?
8	COUNCIL MEMBER VACCA: [off mic]
9	Thank you, Mr. Chair, and I too want to single out
10	Bob. He is a friend for years, and I do want to
11	say that since he has served on HHC we and the
12	Bronx delegation get what I consider to be
13	extensive reports from him communicating with us
14	the business that HHC board is looking at,
15	considering, the minutes. It's a very detailed
16	report. It's something that I have not received
17	from other borough appointees since I'm here, so a
18	lot of work goes into it, and I think that's a
19	good way of keeping the members in touch, so I
20	thank you for that, and it's my honor to recommend
21	his reappointment not only as a constituent and a
22	friend, but I think as someone who has already
23	proven that he is very committed to doing a
24	wonderful job there.
25	ROBERT NOLAN: thank you very much,

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2	Councilman.
3	CHAIRPERSON RIVERA: Any other
4	questions or statements on behalf of the members?
5	Okay, so I just want to finish off by recommending
6	an aye vote for both candidates. I think Mr.
7	Stolpinski will do a stellar job in his capacity,
8	and my work experience with Mr. Nolan over the
9	years, he has a background working in city
10	government for significant amount of years
11	formerly, with the borough president's office, and
12	we thought he was out when he retired, but we
13	brought him back in to city government in this
14	capacity, and he's stuck with us for a long time,
15	so I recommend an aye vote for both candidates.
16	If the clerk can please call the roll. Just give
17	me one second. Okay. Perfect. Call the roll?
18	We're short staffed today, so… Vinny is playing
19	triple duty.
20	MALE VOICE: Rivera?
21	CHAIRPERSON RIVERA: I vote aye for
22	both candidates and I recommend the members vote
23	aye as well.
24	MALE VOICE: Comrie?
25	COUNCIL MEMBER COMRIE: Aye on all.

1	COMMITTEE ON RULES, PRIVILEGES, ELECTIONS 11
2	MALE VOICE: Dilan?
3	COUNCIL MEMBER DILAN: [off mic]
4	MALE VOICE: Jackson?
5	COUNCIL MEMBER JACKSON: Aye on
6	all.
7	MALE VOICE: Vann?
8	COUNCIL MEMBER VANN: Aye.
9	MALE VOICE: Dickens?
10	COUNCIL MEMBER DICKENS: Aye.
11	MALE VOICE: Vacca?
12	COUNCIL MEMBER VACCA: [off mic]
13	MALE VOICE: Koslowitz?
14	COUNCIL MEMBER KOSLOWITZ: Aye and
15	congratulations.
16	MALE VOICE: Oddo?
17	COUNCIL MEMBER ODDO: [off mic]
18	MALE VOICE: The vote on rule
19	stands at nine in the affirmative, no negative and
20	no abstentions. Please sign the reports.
21	CHAIRPERSON RIVERA: We're going to
22	also leave the roll open for a few moments while
23	the Speaker is on her way up and other members
24	that may need to join us. Thank you.
25	MALE VOICE: Fidler?

1	COMMITTEE ON RULES, PRIVILEGES, ELECTIONS 12
2	COUNCIL MEMBER FIDLER: Aye on all.
3	MALE VOICE: The vote in the
4	Committee on Rules stands at ten in the
5	affirmative, no negative and no abstentions.
6	MALE VOICE: Speaker Quinn?
7	SPEAKER QUINN: Aye on all.
8	MALE VOICE: The vote in Rules
9	stands at 11 in the affirmative, zero in the
10	negative and zero abstentions.
11	CHAIRPERSON RIVERA: That concludes
12	the meeting on Rules, Privileges and Elections.
13	This hearing is adjourned.
14	[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 _____4/23/12_____