CITY COUNCIL CITY OF NEW YORK ---- Х TRANSCRIPT OF THE MINUTES Of the COMMITTEE ON RULES, PRIVILEGES & ELECTIONS ---- Х September 10, 2014 Start: 10:58 a.m. Recess: 11:22 a.m. HELD AT: Council Chamber - City Hall B E F O R E: BRAD LANDER Chairperson COUNCIL MEMBERS: Daniel Garodnick Margaret Chin Inez Dickens Mark Levine Rafael Espinal Ydanis Rodriguez Vincent Ignizio Jumaane Williams Melissa Mark-Viverito World Wide Dictation 545 Saw Mill River Road - Suite 2C, Ardsley, NY 10502 Phone: 914-964-8500 * 800-442-5993 * Fax: 914-964-8470

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1 COMMITTEE ON RULES, PRIVILEGES & ELECTIONS

2 CHAIRPERSON LANDER: Alright. Good 3 Morning.

(Gavel)

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5 CHAIRPERSON LANDER: Good morning, with 6 my apologies to my colleagues and the staff for my 7 tardiness. I went down this morning to try to 8 support some striking Cable Vision workers and anyway 9 I've been behind all day, but I apologize to all of 10 you. My name is Brad Lander, I'm Chair of the New 11 York City Council's Committee on Rules, Privileges 12 and Elections and I'm pleased to re-open this 13 meeting. Joining us this morning are Council 14 Members, Dan Garodnick, Inez Dickens, Margaret Chin, 15 Mark Levine, Rafael Espinal and Ydanis Rodriguez. 16 I would also like to acknowledge the 17 committee's attorney, Jason Atanyo (Phonetic) and 18 thank the staff members from our investigative unit,

Chuck Davis, Director of Investigations, DeandraJohnson and Diana Arriaga for their work.

We have two items on our calendar this morning. We've been joined by the Minority Leader Vinny Ignizio. The first is the reappointment of Anna Hayes Levin to the New York City Planning Commission, Item M 110. In a letter dated July 29,

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1	COMMITTEE ON RULES, PRIVILEGES & ELECTIONS 3
2	2014 Manhattan Borough President formally submitted
3	the name of Anna Hayes Levin to the Council for our
4	advice and consent regarding her reappointment to the
5	City Planning Commission. Next door on Thursday,
6	September 4, 2014 Ms. Levin appeared before us,
7	provided testimony, fielded question and I thought we
8	really had a good strong productive dialogue. And
9	certain I, and I know some other members were very
10	favorably impressed with her. So today this
11	Committee will administer a vote that will determine
12	whether this committee recommends to the Council to
13	give our advice and consent. If reappointed to the
14	City Planning Commission, Ms. Levin will serve a
15	five-year term, expiring on June 30, 2019. Unless
16	any members have further questions or comments, we'll
17	now take the vote on M 110 regarding the
18	reappointment of Anna Hayes Levin to the City
19	Planning Commission.
20	Any questions or comments. Seeing none,
21	we'll ask counsel to call the roll on this item.
22	COMMITTEE COUNSEL: Chairman Lander.
23	CHAIRPERSON LANDER: Aye.
24	COMMITTEE COUNSEL: And Council Members,
25	Dickens.
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1 COMMITTEE ON RULES, PRIVILEGES & ELECTIONS 4 2 COUNCIL MEMBER DICKENS: Aye. 3 COMMITTEE COUNSEL: Garodnick. COUNCIL MEMBER GARODNICK: Aye. 4 5 COMMITTEE COUNSEL: Rodriguez. 6 COUNCIL MEMBER RODRIGUEZ: Aye. 7 COMMITTEE COUNSEL: Chin. 8 COUNCIL MEMBER CHIN: Aye. COMMITTEE COUNSEL: Espinal. 9 10 COUNCIL MEMBER ESPINAL: Aye. COMMITTEE COUNSEL: Levine. 11 12 COUNCIL MEMBER LEVINE: Aye. 13 COMMITTEE COUNSEL: Ignizio. 14 COUNCIL MEMBER IGNIZIO: Aye. 15 COMMITTEE COUNSEL: By a vote of 8 in the 16 affirmative, zero negative and zero abstentions. All 17 items on today's agenda are adopted, or at least M 18 110 is adopted. CHAIRPERSON LANDER: Thanks very much. 19 20 And we'll leave the vote open on both the items we're voting on today for a few minutes to allow other 21 2.2 members of the committee to vote. Don't just leave 23 yet, we have a second item. 24 Item #2 is a pre-considered Resolution amending Rule 7.00. Today the Rules Committee will 25

5 1 COMMITTEE ON RULES, PRIVILEGES & ELECTIONS 2 also consider Resolution to recommend proposed changes to committee jurisdictions. Including the 3 creation of a new committee having jurisdiction over 4 courts and legal services. Along with the 5 designation of its chair and membership. The 6 7 deletion of a subcommittee. And changes to allowances as set forth in the pre-considered 8 resolution, which you have in your briefing package. 9 It's the paper that's paper clipped to the committee 10 report. As you'll see it creates a new standing 11 12 committee, Courts and Legal Services with 13 jurisdiction over courts and legal services. Amends 14 the jurisdiction of fire and criminal justice 15 services, bringing legal aid over to the new 16 committee and public safety. Bringing courts over to 17 the new committee. That committee will be chaired by 18 Council Member Rory Lancman, and its members will be Council Members Gibson, Kallos, Menchaca and Ignizio. 19 20 And in addition we are eliminating the Sub Committee on Drug Abuse which was already under the committee 21 2.2 on Health and will be heard as part of that 23 committee. So that is the pre-considered resolution 24 along with the appropriate allowance revisions. 25

1	COMMITTEE ON RULES, PRIVILEGES & ELECTIONS 6
2	Are there any comments on these items
3	from members? Alright seeing none, we will now move
4	to a vote on this pre-considered Resolution which
5	does not yet have a number, but the pre-considered
6	Resolution in your packet amending Rule 7.00 for the
7	purposes that I just outlined. And we'll ask the
8	clerk to call the roll.
9	COMMITTEE COUNSEL: Thank you. Chairman
10	Lander.
11	CHAIRPERSON LANDER: I vote Aye.
12	COMMITTEE COUNSEL: Council Members
13	Dickens.
14	COUNCIL MEMBER DICKENS: Aye.
15	COMMITTEE COUNSEL: Garodnick.
16	COUNCIL MEMBER GARODNICK: Aye.
17	COMMITTEE COUNSEL: Rodriguez.
18	COUNCIL MEMBER RODRIGUEZ: Aye.
19	COMMITTEE COUNSEL: Chin.
20	COUNCIL MEMBER CHIN: Aye.
21	COMMITTEE COUNSEL: Espinal.
22	COUNCIL MEMBER ESPINAL: Aye.
23	COMMITTEE COUNSEL: Levine.
24	COUNCIL MEMBER LEVINE: Aye.
25	COMMITTEE COUNSEL: And Ignizio.
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1	COMMITTEE ON RULES, PRIVILEGES & ELECTIONS 7
2	COUNCIL MEMBER IGNIZIO: Yes.
3	COMMITTEE COUNSEL: By a vote of 8 in the
4	affirmative, zero negative, zero abstentions. The
5	pre-considered Resolution is hereby adopted. And all
6	council members please sign the committee reports.
7	CHAIRPERSON LANDER: Thank you very much.
8	We'll leave the vote open for a few minutes for our
9	members who are on their way. I again apologize for
10	my tardiness. And I thank the members for being here
11	and we'll leave the meeting open until those members
12	come. Thank you very much.
13	(Pause)
14	COMMITTEE COUNSEL: Council Member
15	Williams.
16	COUNCIL MEMBER WILLIAMS: Aye.
17	COMMITTEE COUNSEL: Thank you. The
18	revised vote is now 9 in the affirmative, zero
19	negative and zero abstentions.
20	(Pause)
21	COMMITTEE COUNSEL: Speaker Mark-
22	Viverito.
23	COUNCIL MEMBER MARK-VIVERITO: I vote
24	Aye.
25	

COMMITTEE ON RULES, PRIVILEGES & ELECTIONS COMMITTEE COUNSEL: Thank you. The revised vote is now 10 in the affirmative, zero negative and zero abstentions. CHAIRPERSON LANDER: On both? COMMITTEE COUNSEL: On all items on today's agenda. CHAIRPERSON LANDER: Thank you very much. This meeting is adjourned. (Gavel) Thank you very much.

CERTIFICATE

World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



Date September 11, 2014