CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON PUBLIC SAFETY

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January 25, 2016 Start: 10:15 a.m. Recess: 1:08 p.m.

HELD AT: Council Chambers - City Hall

B E F O R E: Vanessa L. Gibson

Chairperson

COUNCIL MEMBERS:

Vincent J. Gentile

James Vacca

Julissa Ferreras-Copeland

Jumaane D. Williams Robert E. Cornegy, Jr.

Chaim M. Deutsch Rafael Espinal, Jr. Rory I. Lancman Ritchie J. Torres Steven Matteo Andrew Cohen

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

Elizabeth Glazer
Director of Mayor's Office of Criminal Justice

Alex Crohn MOCJ

Allie Meizlish MOCJ

Thomas Taffe
Deputy Inspector for NYPD Office of Management
Analysis and Planning

Matthew Drury
Parks Department

Alessandro Olivieri Parks Department

Michael Dockett Assistant Commissioner Parks Department

Donna Lieberman New York Civil Liberties Union

Tina Luongo Legal Aid Society

Nick Malinowski Brooklyn Defender Services

Craig Levine

Bronx Defenders

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

Kate Rubin
Youth Represent

Fabian Cancel
Picture the Homeless

Michael Vilardi Communities United for Police Reform

Husman Drame [sp?]
Picture the Homeless

Nikita Price Picture the Homeless

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2	CHAIRPERSON GIBSON: Good morning, ladies
3	and gentleman. Welcome to City Hall. I am Council
4	Member Vanessa Gibson of the 16 th District of the
5	Bronx, and I welcome each and every one of you to
6	today's hearing of the Committee on Public Safety,
7	and I am proud to Chair this Committee, and I want to
8	acknowledge the presence of our Speaker, the
9	Honorable Melissa Mark-Viverito, our Public Advocate,
10	the Honorable Letitia James, Minority Leader Steve
11	Matteo, Council Member Antonio Reynoso, Council
12	Member James Vacca, Council Member Andrew Cohen, and
13	Council Member Ydanis Rodriguez. We will be joined
14	by other members throughout the day and they will be
15	acknowledged at that time, and now without further
16	ado I'd like to turn this hearing over to our Speaker
17	of the New York City Council, Melissa Mark-Viverito.
18	SPEAKER MARK-VIVERITO: Thank you so much
19	Chair Gibson for holding this important hearing and
20	all the work that you and this committee, definitely
21	all the staff, have been putting into this effort.
22	Before we start, obviously I just want toI

personally wanted to acknowledge and I know the Chair does too that we've gone through a very challenging time in the last couple of days with the extreme

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2	weather that we have witnessed and the snow blizzard,
3	and I think I really want to take a moment to thank
4	all of the city workers that are putting in overtime.
5	We understand there's always challenges with this in
6	certain communities that are still expressing
7	concern, but there has been a great level of effort
8	and work that our city workers have engaged in and
9	want to acknowledge that at this moment. I'm
10	actually really proud of this day, of this hearing,
11	of the moment that we've arrived at. Some of that
12	has been expressed in a New York Times editorial this
13	morning. The package of bills being heard today, the
14	Criminal Justice Reform Act are of vital importance
15	to our city. The policing and enforcement of low-
16	level, nonviolent offenses impacted over 350,000
17	lives in 2014. These numbers are staggering. The
18	number of criminal summonses issued is more than the
19	number of felony and misdemeanor arrests combined.
20	As you can see from the chart to our right, as the
21	Stop and Frisk winds down dramatically, criminal
22	summonses are by far the most common way in which
23	police enforce the law, particularly Local Laws. It
24	is therefore among our most important duties to make
25	sure we get the enforcement of these low-level, non-

2	violent offenses right, to make sure we enforce these
3	laws proportionately. I said in my State of the City
4	Speech almost one year ago that we need a
5	comprehensive approach to criminal justice reform
6	that ensures a fair system. The package of bills
7	being heard today, the criminal justice reform act is
8	just that, a comprehensive approach to the
9	enforcement of low-level non-violent offenses that
10	will ensure a fairer system, a system of more
11	proportional penalties, a system in which those
12	accused of low-level non-violent offenses do not face
13	a permanent criminal or jail timecriminal record or
14	jail time for behavior as minor as violating a Parks
15	rule. So, let's take a prime example of this, right?
16	Right now, as it stands, being in a park after dark
17	is a misdemeanor. So, if anyone, I'm sure that
18	people that might have found themselves in a park
19	after dark, and so right now a police officer can
20	charge you with a misdemeanor for being in a park
21	after dark, and the consequences can be a permanent
22	criminal record for being in the park after dark.
23	This is what we're talking about. That means that
24	when you apply for a job or for professional license,
25	maybe when you even apply for a home or an

2	application to fill out for a lease, you have to
3	disclose your criminal record, and you may be barred
4	for getting a job, and again, just for being in a
5	park after dark, and these are societal consequences.
6	People cannot get employed, and people are also being
7	denied other abilities to succeed, that is something
8	that we've done wrong, and we're trying to create
9	proportionality in the system. These bills are the
10	culmination of almost a year's worth of discussions
11	with the Administration, including the Mayor's Office
12	of Criminal Justice and the NYPD. I strongly believe
13	that the Criminal Justice Reform Act is a significant
14	step towards justice and proportionality. Let me be
15	clear by just what the Criminal Justice Reform Act
16	does and does not do, because early in our
17	discussions with the Administration there was a lot
18	of misinformation reported in the media about our
19	efforts. What the Criminal Justice Reform Act does
20	not do is legalize anything. It does not remove or
21	reduce the NYPD's power to enforce these low-level
22	offenses. Penalties will still be enforced. What it
23	does do is change the way in which the NYPD enforces
24	these low-level offenses by sending tens of thousands
25	of cases to civil tribunals instead of to criminal

2	court. These tribunals are not just a more
3	appropriate venue for handling these low-level,
4	nonviolent offenses, they will actually be a more
5	effective venue for these cases. The reality in
6	Criminal Summons Court is that a punishment is
7	imposed in just 21 percent of cases sent there, and
8	when a penalty actually is imposed in 99.6 percent of
9	cases, that penalty is a fine. So, the fine is being
10	imposed either way. What is the real difference
11	between sending a case to a Civil Tribunal instead of
12	a Criminal Court? The unfortunate reality is that
13	the real difference between these courts is the
14	massive number of warrants that are being created in
15	Criminal Court. There are now 1.5 million active
16	warrants that come from our city's Criminal Courts.
17	The majority of these warrants are for offenses such
18	as violating parks rules, as I exemplified before, or
19	having an open container of alcohol in public, the
20	offenses we're targeting in these bills. The
21	presence of 1.5 million open warrants is simply
22	unacceptable, and the impact of these warrants goes
23	beyond the simple fact that these people will have to
24	spend the night in jail for these low-level,
25	nonviolent offenses. For example, according to the

2 NYPD's policy on turnstile jumping, most people 3 receive a civil summons for jumping a turnstile, but 4 those with warrants are issued--are instead arrested, 5 booked, spend a night in jail and are charged with a crime for this same behavior, and the number of 6 7 warrants is so huge that this has a massive impact on 8 the criminal justice system as a whole. Turnstile jumping is the second most common charge in all of Criminal Court including all misdemeanors and 10 11 felonies, and this unfortunate reality is being 12 driven largely by summons warrants. Ultimately, 13 sending cases away from Criminal Court and into Civil 14 Tribunals for these low-level, nonviolent offenses 15 should actually increase the percentage of offenders 16 who will have to pay some kind of price, but decrease 17 the number of people who paid far too high of price. 18 That price will no longer include a permanent 19 criminal record. It will no longer include the 20 possibility of jail. It will create a system in 21 which the punishment fits the crime, and that is why I'm so proud to support all of these bills here 2.2 2.3 today, and the other reality that we know that too often it is low income communities of color that bear 24 the burden of these ineffective policies. So, I look 25

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2	forward to hearing from all stakeholders here today
3	about how best we can address these vitally important
4	issues. And again, this is a continueda
5	conversation that we continue. This is not the end
6	of the conversation. Definitely we are on a path to
7	continuing to challenge the way things are done to
8	bring greater equity and to lessen the negative
9	impact on the lives of our young people in particular
10	here in the city. So with that, I want to turn it
11	back to Chair Gibson. I'm very proud of the work of
12	this Council. I'm very proud of this hearing, and
13	I'll be even more proud today when we vote these
14	bills into law. Thank you.

CHAIRPERSON GIBSON: Thank you very much,
Madam Speaker. We appreciate your presence and
certainly your commitment and your leadership on this
very critical issue that is very important to all New
Yorkers. I too echo the sentiments of our Speaker in
recognizing the Administration for their swift
response to the snow storm 2006 [sic] one of the most
severe snow storms we've had in the history of the
city. I certainly want to thank our Mayor for
traveling to each of the boroughs, all of our city
agencies and our city workers, Sanitation, the NYPD,

2	FDNY, EMS, Emergency Management, the MTA, New York
3	City Transit, TWA, Corrections, the Housing
4	Authority, Homeless Services, Transportation, and I
5	certainly want to recognize the New York City Council
6	and our Emergency Services Unit for their diligence
7	and their responsiveness. I particularly want to
8	recognize Youseff [sp?] and Walter. They were around
9	the clock notifying Council Members to make sure that
10	we could address those particular issues in our
11	district, and we know that we still have a long way
12	to go. There's a lot of clean-up that's being done
13	throughout the day, so I really want to recognize our
14	city officials for responding so swiftly during this
15	snow storm. As the Speaker has said, today's hearing
16	is certainly an opportunity to talk about a very
17	critical issue, and that is amending the
18	Administrative Code of the City of New York in
19	relation to the enforcement of criminal and civil
20	offenses. This hearing this morning is the
21	culmination of over 10 months of collaboration and
22	negotiation with the Administration. All of us have
23	come together this morning with the common goal of
24	making our criminal justice system much more fair for
25	low-level, nonviolent offenses. Today is a large

2 step towards that common vision in this Criminal 3 Justice Reform Act of 2016. For far too long the 4 summons system has resulted in disproportional outcomes for low-level offenses. Failing to answer a simple open container ticket could result in a 6 7 warrant for your arrest and pleading quilty for 8 violating a park sign would result in a permanent criminal record. Sadly, the summons system has resulted in and has preyed upon many of our 10 11 communities of color and specifically our young New 12 Yorkers. A recent John Jay report that was published last year reports 18 to 20-year-olds were 13 14 consistently issued the highest rate of summons over 15 an 11-year period ending in 2013. Today, through the 16 Criminal Justice Reform Act we are taking a major and 17 large step towards making this system more equitable 18 and fair. This reform is about creating proportional 19 penalties for low-level offenses in an effort to 20 create consistency among our laws. No one should 21 fear the threat of a permanent criminal record for 2.2 violating a park sign or risk a warrant for their 2.3 arrest for missing a court date for a simple littering ticket. Let me be clear, this reform act 24 is not about legalizing unwanted behavior. 25

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Everything that was unlawful yesterday remains unlawful today. It remains unlawful tomorrow. bill package being considered today maintains all of the tools that our NYPD officers have today to police unlawful behavior and continues to keep our city the safest city in America. Instead, through our legislation the Commissioner of the NYPD will be required to create guidance and policy regarding the limited circumstances that officers can use to issue a criminal summons. It is the Council's preference that officers favor the use of civil enforcement. Furthermore, by moving the adjudication of some of these summonsable [sic] offenses to the civil system, it will reduce the potential of warrants and will alleviate the burden on summons and criminal courts. It will free up the criminal summons courts to focus on more serious crimes while diverting offenses like littering and some park rules violations to civil adjudication. Today, we will be hearing a package of eight bills relative to our Criminal Justice Reform Act. The first preconsidered bill which I proudly sponsor along with our Speaker relates to having an open container of alcohol in public. In 2014, the NYPD issued 116,000 open container summons. That one

2	offense is higher than the next four summoned
3	offenses combined, 116,000. Currently, the offense
4	carries a penalty of up to five days in jail and can
5	only be adjudicated through the criminal system.
6	Legally, offices today do not have the option to send
7	an individual to a civil adjudication under the
8	existing law. This piece of legislation eliminates
9	the threat of jail and pursuant to guidance drafted
10	by our Police Commissioner, offices will primarily
11	issue a civil summons for this offense. Given the
12	disproportionately high number of summons issue for
13	this offense, open container, adding a civil penalty
14	option and allowing this offense to be adjudicated in
15	OATH, which is the Office of Administrative Trials
16	and Hearings, will have a substantial impact on
17	decreasing the caseload of our overburdened summons
18	courts. The second preconsidered bill relates to
19	littering, spitting and public urination, which is
20	sponsored by Council Member Rory Lancman and our
21	Speaker. Council Member Lancman will provide more
22	details on this bill, but generally it will create
23	only a civil penalty for littering and spitting. In
24	addition, under this legislation, offices will not be
25	able to charge a misdemeanor for public urination.

2	The remaining four preconsidered bills are sponsored
3	by our Speaker. The bill relating to noise would
4	make the first offense of unreasonable noise a
5	violation, and the second offense within 24 hours a
6	misdemeanor. The bill relating to parks will reduce
7	most park rule offenses to violations while keeping
8	certain serious park offenses misdemeanors. The bill
9	relating to community service, which I proudly am a
10	co-sponsor of, will allow those individuals unable to
11	pay a civil penalty in OATH the option of performing
12	community service. Finally, the bill relating to
13	summons enforcement will allow the NYPD to draft
14	guidelines specifying the limited circumstances I
15	which officers can issue a criminal summons instead
16	of a civil summons. In addition to these six
17	preconsidered bills we are also hearing two reporting
18	bills, Intro 662 sponsored by Council Member Mark
19	Levine and Proposed Intro 639 sponsored by Council
20	Member Jumaane Williams. I am interested in
21	continuing this conversation with all of our
22	stakeholders, the Administration, our advocates, and
23	members of the public and legal service providers
24	regarding this package. I know we have a lot of
25	detail to get to. I truly first thank the

2	Administration for their support and collaboration on
3	these bills as well as the advocates and stakeholders
4	who are also a part of this and are here to testify
5	this morning. I want to thank all of the committee
6	staff for their hard work. It's not easy putting
7	these hearings together, but they have done an
8	incredible job and I'm proud to work with them, my
9	Legislative Counsel, Dipa Ambicar [sp?] and Beth
10	Goleb [sp?], Policy Analyst Laurie Wen [sp?], our
11	Financial Analyst Ellen Ang [sp?], Legislative
12	Counsel Brian Crow [sp?], Deputy Director for
13	Government Affairs, Rachel Corderro [sp?], our Deputy
14	Chief of Staff Laura Popa [sp?], and my Government
15	Staff Dana Wax [sp?] and Kaitlin O'Hagan [sp?]. I
16	truly am thankful that we are having this hearing
17	today. I think it's very critical when you look at
18	the inequity that we've faced across our city,
19	particularly in communities of color. They have felt
20	the most difficult brunt of these enforcement
21	actions, and our work today is to equalize the
22	process and to make sure that the crime and penalty
23	is proportional to the actual offense. As I have
24	said at the beginning of my statement, anything that
25	is unlawful yesterday is unlawful today and it

remains unlawful tomorrow. So, I want to be very
clear for members of the media, that this is not our
effort to take anything off of our Local Law. We are
adding a civil option and a civil offense option
because these low-level, nonviolent offenses New
Yorkers simply do not belong in jail. That is the
bottom line, and I'm happy that we have a lot of
advocates and others who are here, because this is
truly, truly a great step of progress, and I'm
thankful that we're holding this hearing today. I'd
like to also announce that we've been joined by
Council Member Rafael Espinal, and we will have
others joining us later on this morning. And now
we're going to start with our first panel of the
Administration. We have Elizabeth Glazer, the
Director of the Mayor's Office of Criminal Justice.
We have Alex Crohn also from the Mayor's Office of
Criminal Justice, Allie Meizlish as well from MOCJ.
We have Deputy Inspector Thomas Taffe of the NYPD
Office of Management Analysis and Planning. We have
Oleg Charnavaski [sp?] from the NYPD Director of
Legislative Affairs, as well as sitting in the
audience we do have representatives from the New Yor
City Parks Department, Matthew Drury as well as

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Alessandro Olivieri from the Parks Department, as

3 well as our Assistant Commissioner of the Parks

Department, Michael Dockett. And those of you who 4

5 are providing testimony, if you could just raise your

right hand for the affirmation of oath. Thank you 6

7 very much for being here today.

> COUNCIL CLERK: Do you affirm to tell the truth, the whole truth and nothing but the truth in your testimony before this committee and to respond honestly to Council Member questions?

> CHAIRPERSON GIBSON: Thank you very much. You may begin, Ms. Glazer. Thank you.

ELIZABETH GLAZER: Thank you, Chair Gibson. Good morning, Speaker Mark-Viverito, Public Advocate James, Chair Gibson, and members of the Committee on Public Safety. I'm Elizabeth Glazer. I'm the Director of the Mayor's Office of Criminal Justice, and I appreciate the opportunity to testify here today. As Chair Gibson mentioned, I'm joined by my colleagues from my office, Alex Crohn and Allie Meizlish, and from the Police Department, Deputy Inspector Tom Taffe and the Director of Legislative Affairs, Oli Charovski [sp?], and from Parks, General Counsel Olivieri, Assistant Commissioner Dockett, and

the Director of Government Relations, Matt Drury. The
Mayor's Office of Criminal Justice advises the Mayor
on public safety strategy and together with partners
inside and outside of government, develops and
implements policies aimed at reducing crime, reducing
unnecessary arrests and incarceration, and promoting
fairness in building safe and strong neighborhoods.
Over the last 20 years, New York City has experienced
the sharpest drop I crime anywhere in the nation.
Every type of major crime has plummeted with the
number of murders dropping by 83 percent and grand
larceny by 93 percent. The trend towards greater
public safety has continued over the past couple of
years with crime continuing to decline, and these
declines have been matched by similar declines in
low-level enforcement and the use of jail. Marijuana
arrests have fallen by almost half since 2011.
Criminal summonses have declined 34 percent since
reaching an all-time high in 2009, and although in
the rest of the country jail and prison populations
have increased 11 percent since 1996, New York City's
jail population has fallen by over half. I am citing
these numbers not just as a matter of chest thumping
or bravado but because they are evidence of a crime

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context in New York City that is just different from the rest of the country. New York City is proof that we can have both more safety and a lighter criminal justice touch. The package of bills the Council and the City have worked to develop over the last year continues this approach to public safety. approach calibrates a response to the seriousness of the incident, and I want to thank the Speaker and the Council for their leadership which has made this process possible. The key to driving down crime, arrests and the unnecessary use of jail even further is matching the appropriate enforcement response to the situation. That is the principle that undergirds the reforms being discussed today, enhancing the spectrum of options available to police to match their response to the unique facts of each case and reserving the most serious enforcement responses for the cases that present the greatest danger. Currently, for many low-level offenses such as excessive noise or littering, police officers issue a criminal summons or make an arrest. The vast majority of these offenses result in a police officer's issuing a summons, a ticket that requires and individuals to appear in Summons Court six to

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eight weeks later. A very few of these low-level offenses currently result in arrest, mostly because the individual has an open warrant is not carrying In 2014, approximately 310,000 summonses were handled by the criminal court system, but only about a quarter of these summonses resulted in a conviction, and for those convicted, the penalty was almost always a fine, and the single largest category as Chair Gibson noted in open containers, which is about 25 percent. The fines were about 25 dollars. One of the pressing problems with the current Summons Court process is the almost 40 percent warrant rate for failure to appear in court. This high warrant rate is troubling. It signals that something is not working if people do not show up for court, and it has consequences, both individual consequences for those issued warrants, and for the criminal justice system's use of resources. Warrants can only be vacated if an individual physically appears before a Criminal Court Judge, and in practice this often means being arrested by an officer and brought to court, an expensive experience that for the individual can mean missed work or childcare commitments and time diverted from policing public

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safety threats for the officer involved. It can also mean a police encounter for a low-level offense escalating to arrest, leaving individuals with a dampened sense of the fairness and effectiveness of the criminal justice system. To address this problem, the city is already implementing various changes to the summons process to ensure that when summonses are issued individuals easily understand where and when they need to appear in court, and we're also preparing to pilot reminder systems such as text messages and flexible court appearance dates, all changes we believe and will test ensure we'll decrease the warrant rate for failure to appear in Summons Court. The bills we're discussing today will make important improvements to the enforcement of low-level offenses. The Administration supports creating the option for officers to issue a civil ticket in response to low-level offenses such as littering, and in appropriate low-risk cases, this will bypass Criminal Court altogether, avoiding the possibility of a warrant for failure to appear or a criminal conviction that could affect things like public housing eligibility. The city also supports removing the possibility of jail time for many low-

level offenses and reclassifying many low-level 2 3 offenses as violations instead of misdemeanors. 4 Taken together, these changes will effect hundreds of 5 thousands of New Yorkers every year, avoiding undue collateral consequences and improving the fairness of 6 7 the system. As you know, many of these bills are the product of extensive discussion between the Council 8 and the City, and this partnership has been productive, and although some issues remain, we're 10 11 confident we can reach consensus. It's important 12 that the plan we ultimately adopt retains criminal 13 sanctions for all these offenses, giving the police 14 the ability to make an arrest according to clear 15 guidelines when necessary to protect the public. 16 Police discretion wisely exercises the foundation of 17 a fair criminal justice system. Creating a spectrum 18 of available enforcement options which can be 19 calibrated to the specific risks and needs of a given 20 individual in a situation balances protecting safety and promoting fairness, and this is at the heart of 21 good law enforcement. Effective implementation of 2.2 2.3 the changes we're discussing today will advance the City's larger goals of promoting fairness and 24

concentrating law enforcement resources on the narrow

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category of individuals driving the City's violent

3 The City Council under the leadership of

4 Speaker Mark-Viverito has proposed smart and sweeping

5 changes to how the city responds to low-level

offenses and improves the quality of justice system 6

wide. We appreciate your partnership in developing

these reforms and look forward to our continuing work 8

together in creating a city in which every New Yorker

is safe and treated with respect. Thank you for the 10

11 opportunity to testify here today, and I'm very happy

12 to answer any questions.

13 CHAIRPERSON GIBSON: Thank you very much,

14 Mrs. Glazer. We appreciate your presence and your

15 testimony. I also want to acknowledge the presence of

16 Council Member Mark Levine, and now I'll turn this

17 over for questions from our Speaker, Melissa Mark-

Viverito. 18

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19 SPEAKER MARK-VIVERITO: It's a pleasure.

20 Thank you so much for the testimony, and I think

21 we're all trying to arrive at the same point here,

and I appreciate the support that you've expressed in 2.2

2.3 your testimony. I just want to kind of go over a

couple of statistics that just keep kind of 24

reinforcing what we're dealing with here, right?

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according to data, official data, as of 2015, December 2015, there were 1.5 million open summons warrants dating back to 1980. So we're talking about decades that potentially the impact, and basically we're talking about 1.1 million of those belong to unique individuals. So, of the 1.5 open summons warrants since 1980, 1.1 are unique individuals here in the City of New York. Now, you do say in your testimony that we have seen a decline also in the enforcement of low-level offenses, but let's be clear about those numbers. In 2014 we're still talking about 360,000 initial, right, contacts and initial enforcement actions that were taken. So, that's still a large number, and I'm hoping to continue to whittle that down with the reforms we're talking about here, and continued work that we'll be engaged in moving forward. And I think a prime example, and this is what I want to kind of get at, is what has been done when it comes to the bicycle offenses, right? People riding on the sidewalk, for instance, which right now as it stands you still have the ability or a police officer has the ability to, you know, do a "C" summons [sic] or to do it into the civil way, and we've seen an incredible change in the

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way that those summonses have been issued, correct?

Right? So we have data, and I think we had made

copies available that people can look at. When you

look at 2013 where it was prior to the policy change

versus after, how many were being considered as a

moving violation versus a criminal summons, and it

really has been a complete flip, right? So, now most

of those cases are being taken into the civil courts,

right, or OATH, which is basically what we're trying

to do with the laws, right, and that we're trying to

put forth today, correct?

ELIZABETH GLAZER: Correct.

SPEAKER MARK-VIVERITO: And so, we know that the policy has graduated, you know, in terms of the enforcement for biking. So, how was the--how was that policy changed, communicated to police officers? What internal changes were implemented, although they still have the criminal option, right? Officers are now leaning more to the civil. How did that change take place internally? If we can speak a little bit to that because it obviously will speak to how we're going to move forward as well with these other issues.

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overall point is the critical one, which is providing the range of options, permits, officers to exercise their discretion. We've seen it in the bike issue that you've just raised. We saw it in the marijuana—

SPEAKER MARK-VIVERITO: [interposing] Right.

really sort of the headline I think in this whole effort that you've led here. With respect to specifically how it was communicated on bike offenses with marijuana, obviously there was a direction through the parole--patrol guide that permitted the officers to take those, to exercise their discretion in certain incidences, and with the bike change I'll defer to Inspector Taffe.

THOMAS TAFFE: Good morning. It's basically the same as with the marijuana and several of our policies when it comes to the low-level violations. It's a patrol guide procedure. We make the change. It's usually delivered to every member of the service through the internet and actually our FINEST messages. It's like a telefax to all of the

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patrol commands, and it's read out to the roll calls and all the commands about 10 times so they get an understanding of what the change may be.

SPEAKER MARK-VIVERITO: So, then those that are expressing doubt about us allowing still some discretion, from year to the next you already saw significant shifts. So this is—these changes implemented and can go into effect rather quickly?

THOMAS TAFFE: Yes.

SPEAKER MARK-VIVERITO: And we see the effects rather quickly?

THOMAS TAFFE: We just--we issued probably in the middle of this year we issued the one for urination, where we told police officers do not use the health code misdemeanor when you observe somebody violating--

SPEAKER MARK-VIVERITO: [interposing] Right.

THOMAS TAFFE: the urination code, just use the violation, and we've seen the drop, almost a 50 percent drop in the use of the health code violation this year alone. So that means--I haven't looked at it since the order was created, but you can

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just see in the year-to-year number that it's
already--it takes--

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SPEAKER MARK-VIVERITO: [interposing] But and one of the things that as part of our conversations and negotiation we have an agreement from the Department of Health to eliminate that.

THOMAS TAFFE: Yes.

SPEAKER MARK-VIVERITO: So that in that way again we're streamlining and making it easier, right, in terms of how these things are implemented.

So, that's part of the conversations that we've had.

So, I think that—I think this is an example of success that we can arrive at with these other issues that we've raised, whether it's the park rules that we've talked out, right, and the open container, etcetera. So, I see a definite light at the end of the tunnel here. So, what do you envision potentially as the most challenging, the challenges in implementing these changes?

challenge will be the shift to another tribunal. So we need to be able to prepare. OATH needs to be able to prepare for what we imagine will be an influx of maybe about 200,000 cases, and that will require, you

this if I have this wrong, but I think to a large

degree as Inspector Taffe has sort of laid out, this
is part of the regular way the police guides its
force and guides the exercise of the discretion of

5 | its officers.

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think, I mean—I don't know if you—yes, go ahead.

And then specifically add on—answer your question
but then add on to it if you have an idea in terms of
the overtime costs to the NYPD, you know, in
enforcing things the way they are right now, right?

The issuing of open warrants, you're having to act on
those, right, when you stop somebody for, again,
another low—level, nonviolent offense? There's a lot
of cost attached to that, if you can speak to that as
well.

a lot. I don't have it broken down here, but too when you arrest somebody for the warrant you have to take them down to court. There's a lot of extra work that you do rather than to just issue a person a summons. An average arrest if five ours. A summons could be 15 minutes in the street. So, there definitely is cost with that. For the training purposes, I think the issuances of civil summonses and the possibility that

1	COMMITTEE ON PUBLIC SAFETY 33
2	we may have to change the actual summons themselves
3	to address some of the reporting factors, there's
4	going to be a lot of training on that. Most officers
5	don't issue the civil summonses, even with the
6	bicycle on the sidewalk you can see that. That's
7	actually movingit went from a civil summons to a
8	moving violation. They're used to issuing moving
9	violations or Criminal Court summonses. The civil
10	summons itself, which is a completely separate
11	summons, they'll need to be trained on how to issue
12	that summons. The return date [sic] policy is all of
13	the different issues when it comes to that.

SPEAKER MARK-VIVERITO: Right. So just walk down, walk people through this. So, let's say for instance somebody has received a C summons for being in a park after dark. They get a court date. They don't go. Now they have an open warrant.

THOMAS TAFFE: Yes.

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SPEAKER MARK-VIVERITO: Now, that same person gets stopped for an open container, another low-level, nonviolent offense that we're dealing with here. If that officer runs that person's name, sees they have an open warrant. They now have to get processed. They have to get arrested. They have to

get processed. That's all the timethis is consumed
by the police officer. Obviously then the impact
that this has on the individual, you have to spend
time in jail and obviously the costs that are
attached to that. So, this is what we're talking
about that with these changes we can limit that and
start seeing a change. Am Iis that the way I
wouldam I folthe way I'm follow

THOMAS TAFFE: [interposing] Yes.

There's just this--there's strange borough

fluctuation sometimes where the person actually won't

get arrested. They'll get returned but they won't

get charged on an arrest report. They'll be just

returned on the warrant self [sic]. They'll print

out the warrant and bring it back to the court. That

more likely happens in the Bronx as in other

locations.

SPEAKER MARK-VIVERITO: Okay.

THOMAS TAFFE: But it's the same process.

It's still you're brining the person in. You're still going through the same checks. You're still bringing back to court. The still timeframe is the same.

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SPEAKER MARK-VIVERITO: Okay. So, those are my questions for now. I appreciate it. I'll give it back to Chair Gibson. I'm sure other colleagues have questions as well.

CHAIRPERSON GIBSON: Thank you very much, Madam Speaker. We've also been joined by Council Member Vincent Gentile, Council Member Helen Rosenthal and Council Member Jumaane Williams. you colleagues and welcome. Mrs. Glazer, I just had a couple of questions, and the Speaker alluded to identifying any significant challenges that we must be cognizant of in implementing this initiative. also wanted to know policing of these low-level offenses, would that change for the NYPD, and would the NYPD still be able to enforce low-level offenses?

CHAIRPERSON GIBSON: So, I guess that's the question everyone's been asking.

ELIZABETH GLAZER: Definitely.

ELIZABETH GLAZER: Yeah, yeah. So, I think as your testimony said, what is illegal yesterday will be illegal once this bill has been passed or this set of bills has been passed. this does is expand the number of options given to the Police Department so that they can exercise their

demographic information.

COMMITTEE ON PUBLIC SAFETY

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2	CHAIRPERSON GIBSON: Okay. So, the
3	message to the public is still that there is a
4	consequence for your actions. Essentially we're
5	changing the court in which an individual has to
6	answer for that particular penalty, right?

ELIZABETH GLAZER: That's right.

CHAIRPERSON GIBSON: The conversations with OATH, has it been positive in terms of their administering of these new proposals and what that would entail in terms of cost, head count, resources, capacity? What has the conversation ben with OATH?

discussing this with OATH over the past couple of months, and they're quite eager to enter into this effort, and have been focused on what exactly it would mean logistically for them to accommodate the increase in the number of cases before them.

CHAIRPERSON GIBSON: Okay. I know some of the concern that I've receive directly has been the expansion of discretion for police officers.

Obviously we are in a very difficult conversation of what many describe as over-criminalizing in communities of color with young New Yorkers, teenagers and young adults. So I want to allow you a

chance to expand on what the discretion would be for officers. So, if you have officers that enforcing these five low-level offenses in one neighborhood, right, a low income community of color neighborhood versus a non-minority community would that enforcement still be equal across the board, and what type of discretion will officers engage in?

enforce the law equally no matter what neighborhood they're in. I think that what we've seen over the past couple of years has been to the sense of past is prologue. We've seen what happens when officer's discretions expanded. We've seen a huge drop in Stop and Frisk. We've seen a big drop in marijuana. The Speaker just raised the issue of the bike offenses. Inspector Taffe has raised the issue of how the public urination laws have changed. So we're pretty confident that adding options to police officers will permit them to calibrate their response to the offense that's in front of them and to lighten the touch where that's appropriate.

CHAIRPERSON GIBSON: Okay. I also wanted to ask about what particular circumstances would an individual be given a criminal summons rather than

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the civil option. So we've talked about adding a civil option in addition to some of the existing criminal offenses, but what types of limited circumstances would officers have to use at their discretion. So are we talking about someone who was a repeat offender? Inspector or Mrs. Glazer, could you identify what those circumstances could be?

ELIZABETH GLAZER: Sure, I think it's pretty straight forward, and you've already touched on probably the primary thing, but Inspector, do you want to?

THOMAS TAFFE: We're still working on that specific to these bills. In the past we would do like a staff wait [sic], like you said, if they're repeat offenders, and I think with the technology today it's going to be helpful for us to do that on the street where an officer will be able to identify the type of person he's dealing with, whether they're a repeat offender. The civil, once again, with the civil option and it has been something that we've used before. We're going to have to stand up some sort of system that allows the office to under--to know that he has civil--that he also has civil summonses that he did not--that he has not

adjudicated or he didn't show up on. Basically, we got a transit—we have a Transit Adjudication Bureau policy. It's basically the same thing. We would have to look at something like that where if we issue a civil summons in transit and they don't show up, the Transit Adjudication Bureau sends us over the names and the names are put into a data base that the officers can then identify that person, that they have prior—they have prior issuances of these summonses and they have not returned on the summons. So, it's going to—basically, like that precision type of what is this offender, not the offense at that point, but who is this offender that we're dealing with and what is his past history.

CHAIRPERSON GIBSON: Okay. So the person's past history would obviously be a major factor in that officer determining what type of infraction they would get, civil versus criminal.

THOMAS TAFFE: This is--

CHAIRPERSON GIBSON: [interposing] Right?

THOMAS TAFFE: If we have the technology to do that and in the past is what we've used, that's what we use, yes. And also the circumstances of the

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2 actual incident of itself if it's egregious in any
3 way.

CHAIRPERSON GIBSON: Okay. Is that similar to what's done now with riding your bicycle on the sidewalk?

THOMAS TAFFE: In a way. In a way we have—if you look at the policy, if they're on the sidewalk it's one summons. If they actually are recklessly doing something, it's the step up. If they actually touch somebody, it's the step up from that. So, it's in that manner, yes.

CHAIRPERSON GIBSON: Okay, okay. I definitely want to move on. I know my colleagues have other questions. I did want to ask a quick question about the civil preference, our legislation that we have for OATH, are for community service for those individuals who are financially unable to pay this particular fine, what our conversations are with OATH in terms of determining the guidance and the factors that we're using in the level of community service. Is there a graduated level? Because obviously civil penalties have consequences as well just like criminal, but I think taking the threat of jail and bench warrant and going to Criminal Court is an

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important one, but I also want to be clear that civil
penalties also would result in a civil judgment,
right? And so that's, you know, credit report and
other factors. So there are consequences for these
civil penalties, but for those individuals who are
subjected to a civil offense, those that are unable
to make that payment, what types of community service

are we looking at? Is there going to be a series of

criteria by which an individual is found eligible?

ELIZABETH GLAZER: We think that the notion of having an option for community service is extremely important. It responds to the ability to have a swift and certain consequence. The consequence doesn't have to be a financial consequence. This is a response that has been very successful in other areas, even in this city. We've had some experience with that. So, exactly how that community service option will be structured and who will be provide it and how we graduate it and make it available to the judges. That's all part of sort of the ongoing conversations and what we need to be able to plan for in a thoughtful and effective way.

CHAIRPERSON GIBSON: Okay. Thank you very much. I'll have more questions throughout the

PUBLIC ADVOCATE JAMES:

First, let me

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hearing, but I'd like to turn the hearing over to our Public Advocate Letitia James.

also thank all of the public servants who worked through the blizzard. We experienced the second largest snow storm in the history of the City of New York, but I again express my disappointment in the fact that the Administration and the Chancellor did not seem fit to delay the start of New York City schools today. I know a number of individuals are having a difficult time getting to this hearing today, and I would hope that in the future we would consider as the number one priority in the City of New York. I want to thank the Speaker. I want to thank the Chair, Vanessa Gibson, and the rest of my Council colleagues. I want to commend them for making it a priority to address this issues of reducing the use of jail as a punishment for lowlevel offenses. There is really and significant progress that can and must be made on this issue. most of you know, I am a former and sometimes when I'm called upon a Criminal Defense Attorney, and there are times when I have been in arraignments in the middle of the night addressing low-level offense,

2 arraigning individuals, and as a former Legal Aid 3 Attorney there was times when all I did was arraign individuals for low-level offenses, which to me was a 4 complete waste of time. And I am hopeful that we 5 have finally reached a turning point, that our 6 7 nation, our state and our city finally recognized that the over-reliance on incarceration is not simply 8 unhelpful, it is downright dangerous. And across this country we are seeing states and localities 10 11 decriminalize many actions that simply should not 12 land a person in jail without delving into the rationale for the overall reliance on arrest for 13 14 public safety. I think we can all agree that many 15 lives are irreparably harmed because of an overuse of 16 an arrest. In addition to the harm that it causes to 17 the individual, it also causes harm to tax payers. 18 We have to ask ourselves whether the financial burden 19 of paying to keep so many people in jail is 20 justified, especially if the damage it causes 21 outweighs the benefit. The overuse of arrest is 2.2 depicted annually in the Mayor's Management Report. 2.3 We have witnessed the number of arrests tick up even as the crime rate goes down. Most of these low-level 24 arrests have been the overwhelming majority of the 25

2 arrests in the City of New York are for low-level 3 offenses or violations and the vast majority of them are individuals of color. And while for some this 4 passes as public safety, I think we have entered a 5 new and enlightened phase of city government where we 6 understand that those actions have serious collateral impacts for the individuals involved and their 8 families. If we are serious about improving the lives of young people of color, then we must take a 10 11 hard look at our city's policy on arrest for low-12 level offenses. Furthermore, I think it bears mentioning that this discussion should include a 13 14 conversation about providing more mental health 15 services, drug treatment and alternatives to 16 incarceration, including but not limited to expanding 17 access to educational and vocational training 18 programs in our prison system. But I want to state a 19 point of disagreement. Offenses that impact the 20 quality of life of the general public in meaningful ways that I think should continue to carry criminal 21 penalties includes public urination. It's an issue 2.2 2.3 of basic decency. It represents behavior that literally sullies our city. In addition to that I am 24 concerned about repeat, repeat, turnstile jumping 25

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which goes to the heart of the theft ofwhich
represents the theft of a public service. This crime
is often referred to as theft of services and usually
for repeat offenders. I am very much concerned that
it will result in nothing more than a violation,
which is tantamount to a traffic ticket. And so I
look forward to working with the Administration as
well as this council to as we go forward to work with
this council so that we can address these issues, but
my questions to the administration are as follows.
In terms of processing, will processing still include
for those civil offenses, will processing still
include the need for identification, and if one fails
to have an identification, will it result in arrest?

THOMAS TAFFE: Yes.

PUBLIC ADVOCATE JAMES: Yes?

THOMAS TAFFE: Yes.

PUBLIC ADVOCATE JAMES: So individuals who are subject to a civil violation and do not have personal identification on them, it will still result in identification.

THOMAS TAFFE: Yes, we take many steps to ensure that we can identify somebody within the current policy I'm writing now actually. We have the

officer make every effort he can. We expendextend
the number of types of identification they can use
including the municipal ID. We bring them back to
the station house. We have them call people. We try
and identify them within our own system, if they've
been in there before, just by picture alone if we
have to. We take many steps to ensure that we're not
putting somebody through just on the lack of
identification.

PUBLIC ADVOCATE JAMES: So, let me just say my experience has been individuals without photo identification are invariably arrested and take through the system. I would hope that we could address that issue as we move forward. Two--

SPEAKER MARK-VIVERITO: [interposing] If

I--I would like to clarify, Madam Public Advocate. I

think you made a misstatement before on the issue of

public urination.

PUBLIC ADVOCATE JAMES: Yeah.

SPEAKER MARK-VIVERITO: You can still use a criminal penalty. What we're talking about here is that you will not have a permanent criminal record as result. That is important. You will not have a

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create a system to identify people who--

1	COMMITTEE ON PUBLIC SAFETY 50
2	PUBLIC ADVOCATE JAMES: [interposing]
3	Will it ever escalate to a crime is my question?
4	THOMAS TAFFE: I don't
5	ALEX CROHN: And just to clarify, the
6	violation is technically not a crime.
7	PUBLIC ADVOCATE JAMES: Right.
8	ALEX CROHN: It's dealt with in the
9	criminal system, and so it'll never get to a
10	misdemeanor. It'll never become a crime.
11	PUBLIC ADVOCATE JAMES: Right.
12	ALEX CROHN: It'll just become an offense
13	that's dealt with in the criminal system.
14	PUBLIC ADVOCATE JAMES: So it'll be a
15	repeat civil violator.
16	ALEX CROHN: Correct.
17	PUBLIC ADVOCATE JAMES: Okay. And two,
18	will there be additional resources that will go to
19	OATH to handle these cases?
20	ELIZABETH GLAZER: Yes, that's what we're
21	in discussion with OATH right now to understand
22	exactly how that will be crafted, but they'll need
23	additional judges in order toand other things in

order to handle the increased flow of cases.

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PUBLIC ADVOCATE JAMES: And the violation of--and civil violations will result in fines and community service or just fines?

ELIZABETH GLAZER: Either. Under Chair Gibson's bill, either would be an option.

PUBLIC ADVOCATE JAMES: And my experience has been that individuals are often charged with what I call "catch-all crimes." Disorderly conduct which is a violation and not a crime, resisting arrest and obstructing administration, what are we doing to address that? The vast majority of the cases that I've seen have those catch-all crimes. Usually it's a violation and then to again justify an arrest, the charges of resisting arrest and obstructing governmental administration is usually tacked on.

THOMAS TAFFE: We've had drastic reduction in the use of disorderly conduct arrest and summonses, and I think that's a result of not only just general order in the city becoming better, but officers being trained better when it comes to fixing that on the street through warnings rather than to actually arrest or summons somebody for disorderly conduct. And just--just alone, disorderly conduct

my experience has been those cases are usually plea bargained down to a violation, and those charges are often times dropped and they're not warranted.

Lastly, when you--police officers will basically exercise discretion with respect to public urination, but when will public urination be prosecuted as a crime under the health code versus a violation?

ALEX CROHN: It will never be enforcement of the health code. The health Department has agreed

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can surrender in a setting which is conducive to

COMMITTEE ON PUBLIC SAFETY

resolving an outstanding relatively low-level misdemeanor?

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ELIZABETH GLAZER: So, this is an issue that we're working on right now, the issue of old offenses for very low-level crimes, and we hope to make some good progress on that shortly.

PUBLIC ADVOCATE JAMES: I look forward to working with you in regards to again crafting a citywide safe surrender program. I thank you, Madam Chair, and I thank you Speaker, and I thank you.

Public Advocate James. We've also been joined by

Council Member Robert Cornegy and Council Member Rory

Lancman, and before I call my next colleague who is

one of the prime sponsors of one the bills on

reporting on desk appearance tickets, I want to

remind my colleagues that for the purposes of this

Criminal Justice Reform Act, again, as specified in

multiple conversations, this is focused on open

container, public urination, littering, unreasonable

and excessive noise, and violation of park rules.

While I know there is a lot of other details that we

really want to get to, but I really want to make sure

that we are focused on these bills because these are

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Levine.

the bills that we're talking about today and we want to make sure that we continue to have conversations on, and obviously focusing on some of the other infractions is equally as important, but I want to make sure we get to a lot of detail from the administration on what this Criminal Justice Reform package will do. So, I thank you all, and I want to get to one of our prime sponsors, Council Member Mark

COUNCIL MEMBER LEVINE: Thank you, Chair Gibson. Good morning. Our bills today really deal with two questions as pertained to minor infractions. One is what's the level of offense, and another is what is the method of enforcement, and one of the bills dealing with level of offense has to do with park rules. Currently, any violation of any park rule is a criminal offense in New York City. It's a misdemeanor criminal offense potentially punishable by jail time, gives you a criminal record for life. I'm not sure that the average New Yorker actually knows everything that's listed among our park rules. So I'm going to give you just a few examples. These are prohibited under our park rules, and again, they're considered criminal acts: Walking on newly

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seeded grass, unauthorized possession of gardening tools, entering or leaving a park outside of a designated entry-way, allowing a pet to jump in a fountain, blocking a park bench including by having one's belongings occupying space, spitting a park, erecting a tent, and perhaps the most egregious of all, climbing a tree. Now, to repeat, every one of these actions is currently considered a criminal offense, which could give you a criminal record for life. Now, we're not proposing that these actions be removed from the park rules. We don't think they should be allowed in parks. There are safety concerns and other concerns that justify them being in the list of park rules. We just want proportional. want proportional level of enforcement, and we think that demands that in some cases it needs to be treated as civil offenses, not merely as criminal As for the method of enforcement, most of our acts. bills today with--actually, all of our bills today deal with how we are enforcing city laws. Of course, there are many state laws that apply in the five boroughs, and in those cases we're going to have less flexibility, and in those cases often officers will be compelled to at least right a desk appearance

ticket, which does require that someone be taken to
the precinct and fingerprinted and booked. That
would apply if someone steals a five or ten dollar
item from Target, alright? That at least will get a
DAT, a desk appearance ticket. A minor drug
possession would at least be a DAT. So, we have a
bill that I'm pleased to sponsor, Intro 662, which
would bring to light statistics related to the use of
desk appearance tickets or DAT's in the five
boroughs. Information that we don't have,
anecdotally I think we understand without a doubt
that there are far, far, far more DAT's issued in low
income communities and communities of color relative
to other parts of the city. Now, there could be
various explanations for that, and we want to
understand why that is, because we do want
proportional enforcement. So, Intro 662 would
require that the city boost demographic data on the
use of DAT's of citywide, by precinct, by various
demographic indicators. And to tell you just how
little information we currently have on these today,
before this hearing I asked one of our central
staffers how many DAT's the city gave out last year,
and his response was, "We don't have that

COMMITTEE ON PUBLIC SAFETY

2	CO	UNCIL	MEMBER	LEVINE:	It's	just	not
3	publicly avail	able?					

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THOMAS TAFFE: I would assume it's not.

COUNCIL MEMBER LEVINE: Okay. Well, this is what we're trying to change. Do you have information on variation of issuance of DAT's by precinct or by Community Board or other geographic indicator?

THOMAS TAFFE: I have--I don't have it with me, but we have--the Department has that.

COUNCIL MEMBER LEVINE: So, the Department does collect it. Can you tell me based on your understanding whether there's a wide variation from precinct to precinct, neighborhood to neighborhood?

THOMAS TAFFE: The use desk appearance tickets is actually it's--a lot of it is based on state, what the state does. We send the fingerprints to the state and request that a DAT be issued and usually it's like a yes or no come back, and that's really it. There's other--there's other factors. There's way to override DAT's if we have to, or there's DAT's that we could be--that could be given even though the state says--or we can deny a DAT even though the state says that they can be done, but the

2	general consensus is basically or the policy is when
3	the person is brought into the station house, and
4	this is for misdemeanors and very few felonies, most
5	felonies you don't get a desk appearance ticket. A
6	desk appearance ticket is basically just allowing
7	them to leave the station house instead of having to
8	be arraigned by the judge. Violations that we're
9	talking about today, very few if any people get
10	arrested for the violations and given a DAT. Usually
11	the reason why we arrested them is because they have
12	a warrant or they don't have identification so they
13	won't be given DAT either. But back to the policy,
14	the policy really is is just a computer check. They
15	put their information into the computer and it's sent
16	up to the state through thewith their fingerprints,
17	and the state basically does a yes or no, and that's
18	how the copsand we've, recently we've updated the
19	computer system, made it a lot easier for the cops to
20	use and there has been a general increase in the use
21	of desk appearance tickets. It's almost at a little
22	over 40 percent now of the misdemeanor arrest or DAT.
23	COUNCIL MEMBER LEVINE: Okay, thank you.

COUNCIL MEMBER LEVINE: Okay, thank you.

I'm on the clock now so I want to just get a couple
other questions in. Concerning the role of PEP

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So we enforce the spirit of the park rules. So, if

person about the park rule, why it's there, why it

they're noticing an infraction they educate the

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was created, and typically that's good enough. So, we're not even writing the initial civil summons. That's the goal. When it escalates beyond that, typically they will go to the civil summons first, the ECB, and then there are those occasions where they write Criminal Court summonses as well. So, our PEP officers can write Criminal Courts. They can write moving violations. They can write parking violations. They write Local Law violations related to Pedicabs. So they have a wide tool kit in enforcing rules, but basically it's education first. That's what we'd like to see as a general philosophy.

COUNCIL MEMBER LEVINE: So, they currently have the ability to write civil summonses, is that right?

MICHAEL DOCKETT: They do. We write about 16,000 summonses a year. It kind of breaks down half civil summonses toward the Environmental Control Board, which is becoming OATH. The other half are typically the parking violations. Those are people parking on the grass, issues in our parking lots.

COUNCIL MEMBER LEVINE: And does the Police Department ever enforce park rules?

add on that. Yeah?

2 THOMAS TAFFE: You were asking if the 3 officers are trained on Park rules. Yes, they 4 generally--when you look at the number of violation summonses that they write citing the park rules it's--the main one is the park after the dark or the 6 disobey the sign. The minor ones that you speak of 7 8 or even--you know, we look through this list. rarely see them. Even, you know, some of the--the consumption of alcohol in the park, we only wrote 10 11 about 500 of them out of the 297,000 C summonses that 12 we wrote last year. It's a very small number. 13 big number is the park disobey the sign. So that's 14 the one that they're generally trained on also. 15 about the safety of being in the park, being in locations, the children's park, if you're an adult, 16 17 things like that. The minor stuff they get specific 18 training on once they're there if they're there for a

COUNCIL MEMBER LEVINE: Thank you.

CHAIRPERSON GIBSON: Thank you very much

Council Member Levine, and next we'll have one of the

prime sponsors of reporting data on summons, Council

Member Jumaane Williams.

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specific reason.

COUNCIL MEMBER WILLIAMS: Thank you, Madam

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Chair, and I thank you, Speaker, for your leadership and for having this hearing. Thank you to all of those who are testifying. Thank you, Mrs. Glazer for the work that you're doing. I really appreciate the thinking of MOCJ. I do have to say I wish the Commissioner of NYPD could have been here as well to talk about what he thinks the impact on the ground would be for the officers. But I did want to say this for people who are constantly detracting what we're doing here in the Council that is nobody who represents these communities want more crime. the ones that actually get the complaints of things that are going on in our communities. Not most of the people who constantly try to detract as we're dealing with the situation that they don't have to deal with. The fact of the matter is it's a very paternalistic thinking to think that they know more about our communities than we do, or that they would think for some reason we like seeing and going to funerals of people getting shot, that we want to see people urinate. That's not things that we want to see, and so we wouldn't do anything that increases that. What we are trying to deal with is both the

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impact of what's happening with the criminal justice system on the community and the disproportionate enforcement of many policing things, policing tactics in our community. One of the problems is many of these conversations come at a heightened time, where something has happened, everyone's nerves are on It would be better if this conversation was just considered a part of how you police someone. You have discussions consistently about how to make these things better, and I would suggest that people instead of standing on the outside screaming at us really begin to embark on this conversation in earnest so that we can move further. It is a difficult conversation to have, but when you tell lies about what we're trying to do here and try to invoke fears about what we're trying to do here, it is not helpful one bit, not for anybody in the city, much less the communities that we represent. believe that these bills deal with as well they should the impact of much of the enforcement that goes on, and so I'm happy that we are proportionately trying to deal with punishment so that if you are summonsed for urination or open container you don't have to have a warrant for the rest of your life.

2	don't necessarily consider that decriminalization. I
3	consider that proportional justice, and everyone
4	should support that. There was one of the rags [sic]
5	that are now calling it effective decriminalization
6	because they know it's not really true to say
7	decriminalization. It doesn't however deal with the
8	disproportionate enforcement, which is something that
9	we have to get at and hopefully we'll continue to
10	drive that down. I'm happy that summonses are down
11	across the board. My guess is that disproportionate
12	enforcement, there's still going to be
13	disproportionately amount of blacks and Latinos in
14	that number, but I'm glad that we are going the right
15	way, and my bill as well as Council Member Levine's I
16	think tries to get some data so we can see where
17	these things are happening, where the
18	disproportionality is. And lastly, when it comes to
19	Broken Windows, that seems to be the catch phrase
20	now. My hope is that we do not attack whatever is the
21	policing tactic of the day, whether it's Broken
22	Windows, whether it's Stop and Frisk, but we deal
23	with the issue, which is disproportional enforcement
24	of law in this city and across the country. So,
25	that's my opening statement, and I think I can ask

2	some questions now? Thank you very much. One of th
3	concerns I have is the discretion that's allowed.
4	I'm happy now that I think we'll be having some
5	agreement with the Police Department about how to do
6	the discretion. My understanding, though, is it'll
7	be a policy change, not necessarily a legal change
8	and admin down the line would be able to change it.
9	So, one, I wanted to know if that's correct, and
10	second, I know for some jurisdictions, for example,
11	in New Orleansthis may have been asked already.
12	They have actually completely decriminalized open
13	container, which is not what we're doing, but is
14	there any evidence that decriminalizing things like
15	open container have a negative impact on the rate of
16	crime or the ability of police officers to carry out
17	their work?

shaping of the policy, you're right that that is something that within the law will be given to the discretion of the Police Department to shape, within their patrol guide, and that's the way we anticipate going forward with it. What the relationship is between open container, between alcohol and crime is something that has been studied actually quite a bit.

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What the best way to address what the effect is of alcohol and crime is a question, and I think what we're doing here today is something that we begin to address that issue, and it's probably the beginning, but not the end.

COUNCIL MEMBER WILLIAMS: There is some concern about shifting it now to fines, which I actually think is appropriate so people don't have warrants for the rest of their life, but there was some concern about whether we have some controls. We know in Ferguson and Saint Louis one of the complaints was that these communities became basically banks for the city, because there is some controls to make sure that type of thing doesn't happen here.

ELIZABETH GLAZER: I think it's a very important question. I think the proposal to ensure that judges have the option of community service is a very important piece and has to be considered as part of whole of this shift to civil enforcement option. We don't want to see fines become burdensome, and the notion here is just have a swift and certain response, and that response doesn't just have to be a fine.

COMMITTEE ON PUBLIC SAFETY

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2	COUNCIL MEMBER WILLIAMS: What's the
3	timeframe do you think rules and policy will be
4	promulgated after hopefully these bills are passed?
5	ELIZABETH GLAZER: As far as the guiding
6	of police discretion, I think that's something that
7	the Police Department is considering and working on
8	right now, and I think we all want to, you know, move
9	forward as swiftly as we can on this.
10	COUNCIL MEMBER WILLIAMS: Alright. I
11	only have two minutes so I can't drill down on some
12	of the responses, but hopefully we'll have some
13	timeframe sooner than later of when that would occur
14	Is there any plan to have people who have been
15	adversely affected by the system that's currently
16	here whether themselves or advocates to be a part of
17	the conversation of how these rules and policies are
18	put forth?
19	ELIZABETH GLAZER: I'm sorry, I missed
20	the first part of the
21	COUNCIL MEMBER WILLIAMS: [interposing] Is
22	there any system in place to make sure the voices of

people who have been adversely impacted whether

24 themselves or through advocate organizations to be a

2 part of the discussion of how the policies are put

3 out?

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is that there's already been outreach, and certainly we want to make sure that the policy is informed by as many voices as possible.

COUNCIL MEMBER WILLIAMS: I've spoken to some people who don't think that's happened, so my hope is that we can correct that and really have a palpable system of making sure that happens, and for those who think it's crazy even George Kelling [sp?] who was one of the proponents of Broken Windows also says how much he believes the people who are affected by policing should have a huge voice in the way they are policed. So I hope we've taken one part of what he said. My hope is that we take the other part, which we think is very germane to the conversations that we're having now. My last question some can view as controversial, but I would like to know how you would respond to advocates who believe that lowlevel offenses such as open container are charged improperly to get communities of color actually into the criminal justice system.

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ELIZABETH GLAZER: I reject that. I think that when I--when you look at--to a large degree summonses are issued in response to complaints. I think that we've seen sort of enormous reduction in the numbers of summonses that are issued, and that the notion that there is unequal enforcement is obviously something that we need to take extremely seriously and do take seriously.

don't know if it's done as it was before as intentionally, but I think the unintentional perhaps consequences of a system that was designed this way does have the impact of seeming that communities of color are targeted for this reason, but I'm very happy that we're having this discussion. I'm very happy that the leadership of the Speaker and the Chair as well as MOCJ and the NYPD are trying very hard to change that system. So, thank you very much for your testimony. Thank you very much.

CHAIRPERSON GIBSON: Thank you very much,

Councilman Williams. I just had two very quick

questions. I know that MOCJ is leading the

conversation on C summons forms itself including

race, ethnicity, having the pilot reminder mechanism,

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text messages, with the civil offense form are we
going to also look at options to make sure that we
provide incentives for individuals to respond to
those civil offenses? So, are we going to have
comparable information on both the C summons as well
as the civil offense form? Are we looking to do
that?

going to learn a lot in the next couple of months. We anticipate that the reminder system, the new form, all the things that we think will make responses better, we'll have answers to what works and what doesn't, and we want to be able to fold the knowledge that we have into the way that we develop the civil summons.

CHAIRPERSON GIBSON: Okay, because you-THOMAS TAFFE: [interposing] Could I just-

CHAIRPERSON GIBSON: [interposing] Sure.

THOMAS TAFFE: stat also that the current C summons for urinating in public and for drinking have a mail-in option. We hope that we don't lose that also. It's a big part of it. That's 40, almost 40 percent of our C summons that we write you could

guilty to.

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2 ALEX CROHN: Correct. I don't want to say guilty, but you--

CHAIRPERSON GIBSON: [interposing] Right.

ALEX CROHN: would be admitting that you--

CHAIRPERSON GIBSON: Admitting.

ALEX CROHN: Correct.

CHAIRPERSON GIBSON: Okay. Being that there's a 38 percent warrant rate for failure to appear in court, we certainly don't want the message to be that that 38 percent now in Criminal Court is transferred to civil. So, I think, you know, the message has to be if you are given a civil offense, you have to answer it and respond to it. So, those incentives are going to be very critical in the conversation because I think we want the message to be clear that there is still a consequence, it's just a different consequence that you still must answer and must respond do, right?

ALEX CROHN: Absolutely, and you know, putting things in like text messages just sort of reiterates that message. So, we're very much in agreement with that.

CHAIRPERSON GIBSON: Okay. Are we going to wait for the implementation of these texts and

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pilot programs for the summons data before we have a conversation on civil, or can we do it simultaneous?

ALEX CROHN: I think well, it's going to happen simultaneously, but I think we'll end up having the luxury of having the three months to wait, because there's so many different steps that need to go into getting this civil system up and running in a good way, and we predict we'll have the results of the criminal reminders in about three months. So, I think it'll work very well for us to then shortly introduce those into the civil system.

CHAIRPERSON GIBSON: Okay, and just expanding on words by Council Member Williams as far as the new policy and the new guideline that will be derived, how would that be available to the public so once we are at a point where there is a final draft or version and we are ready to share, how would that be publicly shared with New Yorkers?

THOMAS TAFFE: If it's promulgated into our patrol guide or out from our patrol guide, it's basically public knowledge. So you'd be able to--we can give it to you. We can give it to the public.

CHAIRPERSON GIBSON: Would it be accessible on the website?

Liz Glazer and everyone else on the panel. It's good

to see you. I'm very excited about these bills and

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what it means for our continued contribution to this
nationwide conversation that we're having about over-
criminalization of low-level quality of life offenses
in particular but it touches many aspects of our
society, and I know it's been said, but I feel that I
must say it, that without Speaker Melissa Mark-
Viverito's leadership and putting herself on the line
and out front and bearing the brunt of the slings and
the arrows, and I still remember vividly your State
of the City Address last year and here we are after
many, many moths of conversations, product
conversations, at a point where we're trying to move
forward in cooperation with the Administration is
something that is very, very commendable. And again,
we're doing many, many things in this city to address
this over-criminalization issue. Some of the things
that we're talking about this morning, I remember
talking about with you at my committee's hearing on
summons court reform last year about this time.
Also, you know, it just cannot be ignored that we are
having this conversation in the context of
extraordinary racial and ethnic disparity in policing
in New York City. My favorite statistic of the month
is that in the 40 th precinct in the Bronx, which

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includes communities of Motthaven, there are an 2 3 average of 271 summonses issued per hundred residents. In the 111th precinct in Bayside, 4 Douglaston, Littleneck, Northeast Queens, that number 25 per 100 residents, and that's just one example. 6 7 So, this is a really, really important conversation. And then the last big point I'd made before I ask a 8 couple of questions is I know that this effort we're having is very often put in the context of the issue 10 of Broken Windows, but for me, this legislation, 11 these bills, this effort stands alone regardless of 12 what one thinks about Broken Windows or not. I care 13 14 about quality of life in my community. I know every 15 other Council Member does as well. I want quality of life offenses to be dealt with, to be addressed and 16 17 to be--for people to be held accountable. You call it Broken Windows, you call it whatever you want. I 18 19 care about quality of life. We are trying to find 20 what is the right and appropriate level of accountability and deterrents to preserve that 21 quality of life. With that, let me just ask you a 2.2 2.3 couple of questions, and they focus on the policy guidelines that the NYPD will promulgate and which 24 officers will follow in determining whether or not 25

2	for these hybrid offenses whether or not someone's
3	going to put through the civil justice system or the
4	criminal justice system. I don't want to repeat
5	questions that were asked earlier or anything that I
6	might of missed because of the travails of getting
7	from Queens to Lower Manhattan two days after a snow
8	storm, but what are some of the things that you are
9	goingfirst of all, Mrs. Glazer, are you going to be
10	part of that conversation? I certainly hope so. I
11	certainly hope that it's not going to be something
12	that is only going to be done, you know, within One
13	Police Plaza with all due respect to, you know, the
14	wonderful leaders over there.

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ELIZABETH GLAZER: I think this is an issue that obviously the Administration takes seriously and we always work very cooperatively and well with the Police Department.

COUNCIL MEMBER LANCMAN: Good. So, what can you share on your current thinking or where you might end up in terms of issues like on the issue, for example, of recidivism and its impact on whether or not someone gets a criminal charge or a civil offense? You know, using the model for fair beating [sic]. I know that recidivism is a factor there.

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Are you--do you think we're going to be looking at just commissions of that offense? Like, if someone's stopped for littering, how often have they been stopped for littering in the past? Is it appropriate to look at other offenses? Like if someone was arrested for something completely unrelated, are they now when they litter going to be a criminal litterer when they otherwise would be a civil litterer? issue of is there a time limit? Like, if someone littered 10 years ago, does that indicate that they're recidivist, or will there be some limit on the look-back period? Also on the issue of recidivism, you know, I confess I've gotten parking tickets from time to time. I pay them. forget, and thankfully there's no bench warrant issued for my arrest. I just get an additional fine. I get another notice, and I eventually pay it. recidivism -- will having littered in the past but duly paid your fine count as recidivism? Because no matter how many parking tickets I get, no matter how many times I mistakenly put my garbage out on my curb before I'm supposed to and I get a ticket, it doesn't at some point convert me into a criminal, and I don't think that's what we're trying to do here either.

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So, on the issue of recidivism, can you just tell me what your thinking is on those issues?

ELIZABETH GLAZER: So, I think this is a conversation that's beginning not ending. I think that we have a little bit of experience in some other arenas in setting recidivist policy, and certainly I think Police Department in the first instance will be guided by that. All of these things, as you mention, there are many, many different facets, and hopefully what good policy will do is identify some sort of the key touch zones, but ultimately will have to depend upon the discretion of a police officer, because not every incident is going to be able to be anticipated.

challenge that. I'm very uncomfortable with giving the cop on the beat, as heroic and courageous and excellent judgment as he or she might have, the discretion about whether or not to run someone through the civil or the criminal justice system, they should be following clear and detailed quidelines, and we should put a lot of thought into what those guidelines should be, but one could easily imagine the problems that will occur if we are giving a cop on the beat choice depending on factors that we

COUNCIL MEMBER LANCMAN: See let me

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2 haven't clearly enumerated. It's a recipe for disaster.

balance and I don't think it's an either or. I think the reason why we're eager to engage in this process is because we want to have clear guidance. I'm just flagging that not every single shape of the facts that going to be before officers is going to be able to be detailed in a policy. So, I think there's been an effective use of recidivist policies in the Police Department. I think there's been learning from that, and I think these issues of how old is the offense, what kinds of offenses count, and all the things that you've raised and many more need to go into the mix.

COUNCIL MEMBER LANCMAN: Well, let me just conclude, because I know my time is up, by saying that I think it is very, very important that the officer for everybody's interest, the officer, the person getting stopped, that the discretion of that officer at that moment be as narrow as possible, and in the absence of checking certain boxes in that guideline, that person should be getting the civil offense. And otherwise we're going to be asking ourselves for additional problems, and it does

pass these bills, that I see what those guidelines

will be in black and white, but I look forward to

that conversation with you. It's been a real treat

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highlight my concern before we have to immediately

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working with you, and I think we're making a lot of progress here. Thank you very much. ELIZABETH GLAZER: Great. Thank vou. CHAIRPERSON GIBSON: Thank you very much,

Council Member Lancman. Next we'll have Council Member James Vacca followed by Council Member Antonio Reynoso, and we've also been joined by Council Member Chaim Deutsch and Council Member Brad Lander. just a reminder to all of my colleagues, we have a time limit, so I just ask if you could just be clear, concise with your questions and comments out of respect to everyone. Council Member Vacca followed

COUNCIL MEMBER VACCA: Thank you, Madam Chair. I'll be quick, and if your answers can be quick I appreciate, because I have many questions. wanted to speak on process and administrative issues more than anything else right now. I'm concerned about OATH and the capacity of OATH to administer a program like this. OATH is an agency that's been

by Council Member Reynoso.

under the radar for many, many years. It's not been
under my radar. I've had a history with ECB
violations and similar violations, violations that
are issued that don't mean the paper they're written
on, violations that are issued where fines cannot be
collected. ECB is the main entity that issues
Building Department violations. You can go into any
building in the City of New York and you can see ECB
violations pending in default for years and nothing
done. Let me ask you some questions quickly. I'd
like to know how many ECB violations are now pending,
because I can gather that most of the legislation
we're considering today would involve OATH and ECB
namely. How many ECB violations are pending in the
City of New York? And I'll toss out a number to you.
Am I correct in saying that it's approximately
400.000?

ELIZABETH GLAZER: Go ahead.

ALEX CROHN: Pending, unfortunately, we just don't have those numbers handy. We know what they give in a given year, but not sort of outstanding or pending.

COUNCIL MEMBER VACCA: Okay. I would say there's 400,000. In 2010 in Manhattan alone there

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177,518. These are violations that are pending that we have not collected and we seem to be stuck trying to get money. So, there's an enforcement issue. Right now, when you are given a Criminal Court summons it is acted upon through a warrant. A warrant is sent to the individual. We now have one million warrants in New York City that are pending, and my statement is to you is, so if you go to OATH and you get a violation and you do not pay, what will happen?

ALEX CROHN: So, that's part of the discussions we're undertaking now and are eager to undertake with the Council. Of course there are options like docketing a judgment if somebody fails to pay or fails to appear, but part of that can also be addressed through the recidivist policy. So, in the transit recidivist context, if somebody fails to appear for their civil transit adjudication, the next ramp up is then a C summons. So there are sort of escalating degrees of enforcement depending on people's compliance with policy.

COUNCIL MEMBER VACCA: If we keep having escalating degrees of an enforcement and even as we escalate the degree of enforcement we can't enforce

consider acting when we don't have, in my opinion

That worries me. I think for us to

what we do.

yet, the administrative wherewithal to implement what we're proposing means that we have work to do. I wanted to go into technology for a second as Chair of the Committee as well, but I wanted to red flag something because we were discussing before about your ability to issue summonses and whether or not there was technology existing to determine if the person getting the summons under the legislation

proposed had a long rap sheet, so to speak. Can you

elaborate on that, because I want to know? I want to

know the answer to that question. Why is--is there a

technology issue that's being worked out or is there

something we don't have the capacity to do right now?

ALEX CROHN: So, NYPD will of course, you know--Deputy Inspector Taffe can correct me if I'm wrong, but as far as criminal history there is no technological issue there with, you know, coming up with a recidivist policy. The biggest technological issue we have to overcome is sort of the merger between OATH IT systems and the NYPD's IT systems.

So, that if somebody failed to show up to OATH, the

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officer on the street will know that the next time they're issuing a summons. So, that's the primary technological area we have to overcome.

COUNCIL MEMBER VACCA: So therefore even under this proposal if you were to issue a summons you would know that person's criminal record based on that.

ALEX CROHN: Who?

may use other discretion rather than a summons because if he sees a long rap sheet of someone who has a violent crime history that would be a red flag to that officer? That's where I'm going.

THOMAS TAFFE: Yeah, I think the technology issue is the marrying of the databases.

Even right now if somebody's issued a Criminal Court summons, that doesn't show up on their rap sheet.

Even if they're arrested for these unclassified misdemeanors in the Parks Department, they're not finger printable [sic] offenses. So it doesn't show up in their rap sheet. So, a rap sheet, a state check on somebody is not going to show any low-level violation, whether it be an arrest or an unclassified

misdemeanor in the park rules or for the issuance of a C summons or a violation.

COUNCIL MEMBER VACCA: No, but--excuse me. Let me finish.

THOMAS TAFFE: So what we try and do-COUNCIL MEMBER VACCA: [interposing] My
concern is that when you have a low-level offense
it's going to show that you have had previous highlevel offenses, that's my concern.

THOMAS TAFFE: We can see that now, yes.

council Member Vacca: Okay. And my last point is we have a million pending warrants. You know why we have a pending, pending a million warrants? We have one million warrants pending because people do not answer the summonses. So why are we not correcting that problem? We haven't corrected it for years, and I brought this up when Commissioner Bratton was on the stand, and I brought it up to Commissioner Kelly when he was on the stand, and it seems to me that when you have warrants issued that don't mean the paper they're written on, and yet we are now going to transfer that jurisdiction to OATH, an agency that for years has been ineffective, and I'm not taking away from some of the reforms I'm

CHAIRPERSON GIBSON: Council Member

Reynoso followed by Council Member Cohen.

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race on them.

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COUNCIL MEMBER REYNOSO: Thank you, Chair.

3 I want to ask a couple. How many of these summonses were given to African-Americans and Latinos? 4

THOMAS TAFFE: We don't have that data. The summons, the current summons we issue don't have

COUNCIL MEMBER REYNOSO: They have -- so outside of the violations, I guess, the criminal summonses, you don't have that information?

THOMAS TAFFE: Yeah, we don't record race data on our current Criminal Court summonses. court summonses that we have are issued by the court. We're updating summonses as we speak. We're training officers on the newer summonses, but these current summonses that we have do not capture race data.

ALEX CROHN: And so the new one will be out in the next few weeks, and we've ordered hundreds of thousands of them and they will track race and ethnicity.

THOMAS TAFFE: It's the same as a moving violation. We don't have race data. There's no race data on a license either, so we'd have to ask the person.

1	COMMITTEE ON PUBLIC SAFETY 92
2	COUNCIL MEMBER REYNOSO: So, can we at
3	least get, I guess, geographic data of exactly where
4	it is that these summonses are given?
5	THOMAS TAFFE: Sure.
6	COUNCIL MEMBER REYNOSO: Because that you
7	have, and then we'll just figure that if they're
8	largely communities of color or not we could kind of
9	tell through the geographic data that we receive,
10	we'll do our best.
11	THOMAS TAFFE: Yeah, we can give you
12	precinct based.
13	COUNCIL MEMBER REYNOSO: Sure.
14	THOMAS TAFFE: I can tell you there's a
15	large number actually in Lower Manhattan, but that

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once again--once again, when you look at bedroom communities verse, you know, tourist locations or locations where people come and work, the demographics of a location may not matter.

COUNCIL MEMBER REYNOSO: Right.

THOMAS TAFFE: So there's a large number in Lower Manhattan that may or may not be issued to the people living in Lower Manhattan.

COUNCIL MEMBER REYNOSO: Alright. And then you guys said it's a 25 dollar--most of these

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it could go into--

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ALEX CROHN: In the civil context, in many cases failure to pay that they can end up in collections, but again, it's part of sort of us-
COUNCIL MEMBER REYNOSO: [interposing] So,

ALEX CROHN: developing how we're going to address these issues. So this is a conversation we want to start having now.

COUNCIL MEMBER REYNOSO: Well, we need to have that conversations because what ends up happening is that we're going to end up saddling poor communities with debt and just continue a systematic disenfranchisement of mostly minority communities. I want you to be very mindful of that, that we're transferring from a place where we're arresting people and taking them out of the Criminal Court system, which I appreciate and I think is a very valuable thing to do. When we just economically disenfranchise them that's still a systematic way of mostly--that's going to affect mostly minority communities. But you don't have that information, so I'm just talking in generalities, right? You don't know that most of these violations are going to people that are in poor communities?

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ALEX CROHN: That's correct. We have the geographic breakdown.

ELIZABETH GLAZER: I think the provision of the community service alternative it was intentionally a piece of how this set of bills was structured--

COUNCIL MEMBER REYNOSO: [interposing] It's still time.

ELIZABETH GLAZER: so that we don't have-10 11

COUNCIL MEMBER REYNOSO: [interposing] I hear you, but it's still time that people mostly in poor communities are going to be doing, right? It's still poor people that are going to be out there in the streets doing community service. It's still people that are going to have to lose a day of work because they might have to do that community service, or time that they might want to do something else, right? Maybe they don't want to be picking up garbage on a weekend. Whatever it is, it's going to disproportionately affect the people that are getting most summonses or most tickets. So I just want to make sure we get that information, and so if we don't get it, I can't say that that is fact, but I still

think this is just burdening poor people from
removing them from jail time into just a summons
offense. And I just want to say that the reasonI
feel like the Commissioner should be here,
Commissioner Bratton and he is not, and that just
speaks to the fact that this is truly Criminal
Justice Reform and not police reform, and I want to
make sure that the general public really gets that
and that that's something that they're seeing. This
is not police reform, but it is criminal justice
reform, that there is a difference between the two,
and I just wanted to make sure that I made that
statement, because I thought if it was police reform
situations, the Commissioner would probably be here.
And then, and this is with all due respect, the panel
that we have in front of us influencing policy that I
believe is going to largely effect communities of
color is largeis all white, and that is also a
concern that I have. So, just want to make sure that
we have as much input as possible in the
Administration or the Administration have as much
input as possible from people that arewould be
largely effected. Thank you very much.

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THOMAS TAFFE: Yes.

CHAIRPERSON GIBSON: Thank you very much,
Council Member Reynoso. Next we'll have Council
Member Cohen followed by Council Member Gentile.

COUNCIL MEMBER COHEN: Thank you, Chair Gibson. Thank you for your testimony. If I'm encountered with an open container, I'm going to get a C summons? Is that right now under the current regime the only option?

THOMAS TAFFE: Well, more likely than not you may get a warning. Actually, that's the discretion of the police officer to actually give you a summons and not--it's not--there is no policy that says you must issue a summons to somebody if they're drinking in public, and I think that's something that's being overlooked. There's plenty of times, and I myself being a police officer and growing, living and working in the city for many years, that is what I did the most often. I actually issued, you know, a warning. So, as of right now, the other option would be to give a Criminal Court summons and I would tell them that they could mail in a 25 dollar fine.

COUNCIL MEMBER COHEN: If I do mail in the 25 dollar fine, I'm pleading guilty?

COUNCIL MEMBER COHEN: What is the consequences for my record if I do that?

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THOMAS TAFFE: There is no--it's depending on what you want to call a record. There's no actual--you're not being fingerprinted. There's no permanent record that the state would know about. It's local within the city itself.

ALEX CROHN: For something like drinking which is a violation, the collateral consequences are relatively minimal due to the lack of a criminal record and it's a violation and not a misdemeanor, which some of the crime offenses we're talking about are misdemeanors and it is greater concern there, but for the violations—and changed a lot of these to violations, that's sort of the goal of what we're doing here today.

the main thing that I'm concerned about I guess is really this legislation--people are getting arrested not for the underlying offenses, but people are getting arrested because they're not answering these summonses and then a warrant is issued for their arrest or failure to answer the summons. No one--people and New Yorkers are not getting arrested for

2	open container or for these other violations.
3	They're getting arrested for not answering the
4	summons. I mean, I guess ultimately we think that no
5	answering a summons is not that big a deal. I mean,
6	to me, Iand again, maybe my perspective as an
7	attorney I take the law very seriously, but to me, i
8	seems like a serious thing. If someone doesn't
9	answer a summons that there should be consequences
10	for that, and I agree with my colleagues, I don't
11	think anybody should spend a day in jail for an open
12	container or for smoking a joint. Like, I don't
13	think the people should spend a night, you know, and
14	when I worked for the courts I sat in criminal
15	arraignments with my judge and I saw people, and I
16	thought it was outrageous, but what I do take
17	seriously is that I think that if someoneif we
18	issue a summons asking people to come to court, I
19	thinkwe're not asking them, we're telling them to
20	come to court. They're being summoned to court. I
21	think that that's serious and I'm not sure that we
22	should just disregard those consequences. I'm
23	curious as to why you think otherwise.

ELIZABETH GLAZER: I don't think otherwise. I think that people should come to court,

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and I think that's what's behind a whole number of
reforms that we put into place. Why are people not
coming to court? Is it because eight weeks have
passed and they've forgotten that they've gotten
essentially a ticket? Is it something else that's
going on? So, I think in the first instance we want
to make sure that people come to court and it's not
because of inadvertence, and that's what reforming
the summons forms so that you can actually see at
first glance where you're supposed to be and when
you're supposed to be, opening summons court late so
that people who work and have other obligations can
actually come to court, doing text reminders and
other kinds of reminders to ensure that people come,
which have been very, very successful in other court
contexts, all of these we think will actually drive
down the number of folks who don't show up to court
and who thus have warrants out on them. So, I think
we need to figure that out first. We're going to
figure that out in very, very short order, but this
issue of having people respond to court processes
whether it's civil or criminal is a critical piece,
and we hope to make this sort of swifter and

Chair. Director Glazer, you had mentioned the drop in

crime across the city, that we're one of the safest

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2 cities in America and all those good things. So,

3 would you agree with the proposition that the quality

4 of life, the reality of the quality of life is

5 directly related to how we deal with quality of life

6 offenses? Would you agree with that proposition?

ELIZABETH GLAZER: I think it's important

8 to deal with quality of life offenses. I think

9 Councilman Williams sort of made the point pretty

10 eloquently that everybody cares about their

11 neighborhoods, and whether it's, you know, excessive

12 noise or urinating in the street, that's something

13 \parallel that everyone cares about and we need to respond to.

14 COUNCIL MEMBER GENTILE: So, that being

15 the case, are we saying here that the enforcement of

16 the quality of life crimes as we have them today have

17 | not been effective?

18 ELIZABETH GLAZER: I think what we're

19 | saying is that we can do better and that we can do

20 | better if we have a range of options and those

21 | options include issuing summonses that may result in

22 | a Criminal Court appearance, but it also should

23 | include the option to appear in Civil Court.

COUNCIL MEMBER GENTILE: Okay. Let me

take it another way, then. If we take all of these

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quality of life offenses, noise, littering, public urination, the parks offenses, and we take all of them, we no longer make them misdemeanors, we no longer give a permanent criminal record in most of those cases, and we minimize the monetary penalties that we're imposing. If we do all those things, how are we sending a message or deterring the behavior that degrades the quality of life?

ELIZABETH GLAZER: So, I think the issue always is how swift we respond and whether or not people take those responses seriously. Right now, we're seeing that in criminal court we have a relatively low conviction rate and we have a relatively high warrant rate, and the question is whether or not that's the best response for every single offense, and what this legislation does I believe wisely is it broadens the ability of the Police Department to have an appropriate response to an appropriate -- to a situation in front of them, and it gives us more tools to respond to whatever the offenses are. So, to me, this is additive and this expands and sort of shapes the ability of the Police Department to respond to complaints by neighborhoods of quality of life offenses.

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COUNCIL MEMBER GENTILE: What evidence do you have, and I think some of my other colleagues asked this in a different way, but what evidence do you have to suggest that imposing a fine instead of a summons that results possibly in warrant? What evidence do you have that suggests that imposing a fine will result in higher compliance?

need the range of options. We need to ensure that there's compliance on the criminal side, and I've outline already sort of a number of things we're doing in order to ensure that we have that compliance, and we're going to have to do the same kind of thing on the civil side. I think it's less of question of will people comply more with one kind of option than another, then we need to sort of make efforts to make sure that people comply across all these options and that that ultimately will be the best approach to ensuring that every neighborhood has good quality of life.

council Member Gentile: So, you're saying in effect that there may very well be that the compliance may not be any better by making it a civil penalty as opposed to having something in criminal

court that would issue, that would result in a
warrant.

ELIZABETH GLAZER: We think the things work pretty well right now. We've seen in the transit recidivist policy and some other areas in which we have civil compliance, that it's a swifter form of justice which results in sort of better compliance, but I think that there are sort of a couple of things going on here. One has to do with will we have better compliance. Another has to do with are the results of our efforts of compliance proportional to what it is that has happened on the street, and I think what you've heard from a number of the speakers here and your colleagues is that by having only one option, by only having a criminal option we are incurring a kind of collateral consequences that are just much greater than what the original offense was for, and so I think that's really the thing that's driving these reforms here.

COUNCIL MEMBER GENTILE: I don't know how realistic it is, it may be a feel good measure, but certainly I'm taking a close look at it. Thank you.

CHAIRPERSON GIBSON: Thank you very much.

Thank you, Council Member Gentile, and certainly I

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don't think it's a feel good measure. I think it's a loud message that we're sending when we are still imposing consequences on infractions, but we're saying that you don't deserve to be in jail and have a criminal record that can prohibit you from financial aid, access to public housing, getting into college, and all the other amenities that we know ultimately are inhibited when you do have a criminal record. So, I think it is a good step in the right direction. While I understand some questions still remain outstanding, but I do think this package is a good step forward. It is a message to say that individuals who are a part of this low-level, nonviolent system do not belong in jail for some of these infractions. So, I appreciate your response. We have one question from our Speaker.

SPEAKER MARK-VIVERITO: You know, one of the--and this is where I may differ very publicly with my colleague. There is this assumption that somehow allowing for the criminalization of these types of behaviors deters that behavior in the future. What proof do we have that that's the case, that imposing a criminal penalty actually deters the

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behavior? Is there scientific or any sort of proof
of that?

ELIZABETH GLAZER: I think that's the 64,000 dollar question and more, and I think when we're thinking about deterring behaviors, we should think about a broad range of responses beyond simply regulatory and criminal responses. We've managed to make people comply with laws to buckle their seatbelts, to reduce smoking by doing messaging campaigns. So I think that there are a broad array of responses beyond simply enforcement responses that we need to think about.

think that that's definitely the conversation we're heading in, and allowing—this has been clearly laid out. We don't want to create challenges to people being able to fulfil their potential, whether it's getting a fulltime job or being able to house, provide housing for themselves and their families, right? So, again, having proportional actions and measures being implemented as disproportionate, and again, that this proportionality falls on communities of color and lower income communities I think would be born out if we really do dig down into that data

wouldn't be prohibited or against the law.

ALEX CROHN: Correct.

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CHAIRPERSON GIBSON: But I think the future conversation and a lot of concern that has come to us with this proposal is will we allow individuals that need counsel to have that available just as we do in criminal proceedings?

ALEX CROHN: And it's an issue that's been raised to us by the Defense Bar as well and one we take seriously.

CHAIRPERSON GIBSON: Okay. Thank you.

Next we'll have Council Member Deutsch.

COUNCIL MEMBER DEUTSCH: Thank you, Madam
Chair. At the end of the day I believe its colonel
[sic] summonses to punish the individual for what
they did. If it's public urination, open container
out on the street. So, I believe that the end result
is not to arrest that individuals or to have them
into criminal court. So, I have seen from my past
experience that the reasons why people end up in jail
from having a C summons is number one, when they
issue the C summons they are told to appear in court
on that date. They're not explained exactly that if
you don't appear to court then there's a warrant out
for your arrest, that's number one. Number two is
that if there's a court date written on the criminal

date, does the Judge see that case?

summons, my question to you is, is that if you appear

in criminal court two days or three days before that

the new form very, very explicitly says, you know,

"Failure to appear will result in a warrant for your

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arrest," you know, in big bold letters so people don't miss it, and the reminders that they're going

ALEX CROHN: So, to the first question,

appear will have a warrant, and following if they don't appear they'll get a subsequent reminder that

to get will also indicate that, you know, failure to

says, "You have failed to appear. There is now a

warrant for your arrest." And so there's also an

expanded time to respond. So, you'll be able to come

within a week. So, if you know, that day doesn't

work you can come the day before or the day after.

Currently right now if you show up into summons

court, it's three days before your case. They most

likely will hear the case.

COUNCIL MEMBER DEUTSCH: So does a criminal summons say that you can appear on or before this date?

ALEX CROHN: Yes, there'll be an additional form that's handed out that says, you

and the Public Advocate and all of my colleagues, we

really thank you for your presence here today, your testimony, and really answering a lot of questions.

Obviously we have a lot more questions, but we know that the conversations will continue, but I do think this is a great start and really appreciate you being here today. Thank you very much.

ELIZABETH GLAZER: Thank you.

CHAIRPERSON GIBSON: And before you

depart, I ask that we could have someone remain from MOCJ, from the NYPD as well as the Parks Department if you could remain, because it's really important for you to hear the testimony behind you from members of the public and the advocacy groups. Thank you very much. Our next panel that we will call forward is Donna Lieberman from the New York Civil Liberties Union and Tina Luongo from the Legal Aid Society. Please come forward. If there is anyone here that still wants to testify and provide testimony, please do so by signing up with our Sergeant at Arms at the front. Please do not let this opportunity pass you by. Thank you very much. Ms. Lieberman, whenever you're ready. Thank you again.

DONNA LIEBERMAN: Okay, I'm ready. I want to introduce my colleague, Michael Sisitzky who is

2 our in-house policy counsel and an expert on these 3 So, I've asked him to join me up here. 4 want to thank you for holding this hearing, for inviting us to testify. We'd be here anyway. 5 especially want to thank the Speaker for your 6 7 leadership on this issue in proposing a framework to 8 reduce the phenomenon of mass incarceration and replace it with the framework for smart justice. remember sitting there during your speech a year ago 10 11 when you promised to decriminalize a whole bunch of offenses. I couldn't believe what I was hearing. 12 13 More important, I couldn't believe that it would 14 really happen, and low and behold these bills are 15 before the Council now and that's just really 16 wonderful. So, thank you. Decades of over-17 criminalizing minor offenses and excessive 18 enforcement in minority communities have had 19 devastating lifelong consequences that are harmful to 20 individuals, families and entire communities. 21 also undermined police/community relations, something that is bad for public safety and really shouldn't be 2.2 happening in an era where crime is at historic lows. 2.3 Broken Windows policing has resulted in hundreds of 24 thousands of criminal summonses each year, most of 25

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which require an appearance in Criminal Court for non-criminal, quality of life violations such as littering or consuming alcohol in public, and as a result, hundreds of thousands of New Yorkers are thrust into the criminal justice system each year. Between 2002 and 2014 that number has been almost seven million New Yorkers. The Criminal Justice Reform Act provides the enforcing quality of life offenses through the criminal justice system should be the exception, not the rule. Public consumption of alcohol, littering, public urination, unreasonable noise, and most parks offenses don't pose a threat to public safety and they should not be treated as a crime. Nobody, nobody should spend time in jail for carrying an open container or for being in the park after closing time. These bills eliminate the possibility of imprisonment under the city code for all offenses reformed by the laws, and this is a major accomplishment, and this will be a major accomplishment when it's passed. It will mitigate some of the devastation to communities that bear the brunt of Broken Windows policing, we mean communities of colors. So, for that in anticipation of its passage, which we hope to see soon, bravo. Of the

2 specified acts covered by these bills, civil 3 enforcement options already exist for everything but public consumption of alcohol, and for the others, 4 T2016401 declares a legislative preference for utilizing civil enforcement, with criminal 6 enforcement being reserved for use in limited 8 circumstance. This preference is an important step, but we have to recognize that it's up to the Mayor and up to the Police Commissioner to ensure that it 10 11 is fully implemented in both letter and spirit. Currently, civil enforcement is an option for lots of 12 these offenses, but it is rarely used. In 2014 alone 13 14 nearly 60,000 Criminal Court summonses were issued 15 for those big offenses like littering, unreasonable noise, presence in the park after hours, and 16 17 disobeying park signs. The Criminal Justice Reform 18 Act should minimize some of the most serious 19 collateral consequences of Broken Windows policing. 20 In addition to the base fines, criminal summonses 21 will often carry huge fees and it's in the neighborhood of a couple of hundred dollars when you 2.2 2.3 go to court on a criminal summons, and severe collateral consequences far out of proportion to--am 24 I on--I didn't see the time. Am I on the clock? 25 Did

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that--was that up there all this time? I didn't even know I was on the clock. Well, I just say a few more things. The civil process needs to be less onerous and offer more flexibility. The most important change is that with civilizing--ooh [sic], I like that. Civil--I just thought of it. Civilizing all these minor offenses eliminates one potential devastating harm, and that's the possibility of a bench warrant, not to mention all the multiple appearances in the court that are required in the criminal process. An important part of this bill is transparency. Transparency is the key to good policy, and we know now that we have very, very, very limited data on who gets summonses, are they black or are they white, are they Latino, and but we know that based on information from OCA and on very limited data that the vast majority of people who get summonses for these minor offenses are people of color. Of the 1.5 million summonses that we were able to find out about from data from OCA, 81 percent were people of color. We have heard the promise of MOCJ of the Mayor's Office of Criminal Justice that the summons form is about to roll out with that includes information about the race and ethnicity of

2 the person who gets the summons. We have to see that 3 We've been hearing that for quite a while, 4 and it's up to the Council to ensure that that really 5 does happen. We think that the transparency provision of these bills are really, really 6 7 important, and we would add strengthening them in one 8 particular way, actually two, by adding data on whether a custodial arrest was made in conjunction with the Criminal Court summons and also to add 10 information about whether force was used when a 11 12 criminal summons was issued. Just quickly on the 13 implementation. It's up to the Police Department to 14 provide guidance to police officers. 15 absolutely essential that that be an open and 16 transparent process and that there be input from 17 effected communities as to what that -- what that 18 consists of. There has to be training and the 19 Council has to, I think, exercise it's over-20 responsibility to make sure that the guidance is 21 happening, that the training is happening, and that 2.2 it's right. With regard to the provision for an 2.3 option for community service in lieu of fines, the only way the fines don't become another less onerous 24 25 but another enormous burden on already vulnerable and

2 TINA LUONGO: Good afternoon. Thank you. 3 I'm Tina Luongo, and I'm the attorney in charge of 4 the Criminal Practice at the Legal Aid Society. We 5 are the primary public defender for over 200,000 New Yorkers that are brought to the criminal justice 6 7 We also have the benefit of having a civil system. 8 practice that actually sees not only what we see in the criminal practice when a warrant is issued, but they see the severe and life-altering consequences 10 11 that these warrants be fail [sic] things like employment, housing, benefits, and so what this is 12 doing is raising the conversation. And I must say, 13 14 first and foremost, that's the first thing that this 15 set of legislation allows us. We're actually here in 16 this room for close to two and a half hours 17 discussing the effects that police--decades of 18 policing policies have caused and how we start to 19 This is clearly not going to be the only undo them. 20 step we should be taking, but it is a big step, and the fact that we're talking about poor people and 21 bringing that conversation to the forefront of 2.2 2.3 criminal justice reform is important. It's also important to recognize that yes, this probably is not 24 going to undo Broken Windows. In fact, many have 25

2 made the point that they should be treated 3 separately, but I actually ask you to think of them 4 actually together, because we must actually recognize 5 that we can have a very big step here and take steps backwards. If we don't start to heal the rift 6 between police and colors--communities of color 8 because of the decades of disproportional policing. So, it is without framework that I make a few suggestions given our experience with the number of 10 11 people we represent. So, I want to talk first about these guidelines, because I think the guidelines are 12 crucial. I think Councilman Lancman you sort of 13 14 certainly reinforced this point in your questioning 15 to MOCJ. We cannot start this set of reform off using past data to deem somebody a recidivist. 16 17 if a police officer on the street right now has the 18 best intentions to preface, give a preference to 19 issue a civil summons, if we actually start off this 20 set of reforms, utilizing past criminal history we are factoring in race whether we like it or not, 21 because for decades we have been over-policing 2.2 2.3 communities of color in unbelievably wrong and injust [sic] ways. So perhaps we should say hey, let's draw 24 a line. Let's draw a line and not use the past, but 25

2 let's look forward. Let's assume that everybody 3 should get a civil sanction and then let's figure out 4 the proper and appropriate guidelines to then say if you don't answer what happens. So, I ask you to consider that. I ask you to consider this and the 6 7 Right to Know Act as sort of a whole set of ways in which to move the conversation forward. So now we've 8 talked about sort of when somebody does get a civil fine all the effects. Civil judgements have 20-year 10 11 life altering consequences. We must be mindful that 12 that cannot be the knee-jerk reaction to civil 13 summonses. Otherwise, we are going to disenfranchise 14 people at the same rate we have in the criminal 15 justice system. So, I'm going to ask you to consider 16 also in addition to an alternative to be sort of community service, to actually let's think a little 17 18 bit forward. What if the person who responded to the 19 civil summons was not only given an option to either 20 pay a fine or do community service, but actually sit with a social worker right then and there to actually 21 2.2 intake the issues that they face. I'm going to 2.3 suggest that you use the Red Hook model or the Midtown model from the Center for Court Innovation as 24 25 the model. There, if somebody reports, they instead

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of doing community service or paying a fine, or--it's actually something that helps the person. We have a model that works. Why not take that model and implement it at the OATH hearing so that a person who is a low-wage worker who might need their identification doesn't have to now take a day off to go respond to the summons, and now go take a day off to go clean a park, but how about right then and there on the day that they respond meet for an hour and talk to somebody and set up an appointment to get their municipal ID. I think we need to look outside the box if we really want to sort of reform, really reform the way we do this. It's been raised, and I'm very glad it's been raised by several people--one last thing. You know, I'm going to make my pitch for Right to Counsel. I have to. I'm a public--CHAIRPERSON GIBSON: [interposing] It's in your testimony.

TINA LUONGO: It's in my testimony, and it's a--I'm a public defender. But the real importance here is if we are going to use failures to show up for fines or failure to pay for fines or failure to do community service as a way in which to create a recidivist system, then a person has a right

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to notice, and we must actually implement that, and this City Council has actually created with the NYFOP [sic] Right to Counsel where there was no right to counsel that existed, and I ask you to take that same step and create a right to counsel or legal advocate so that people who are showing up at these hearings leave understanding what their responsibilities are. And finally, I ask you to reconsider and decriminalize all of the parks req. Those are the single most ones that affect homeless people who often, unfortunately have to make the life-altering choice when they don't have a home. So, I ask you and I thank you for your time.

CHAIRPERSON GIBSON: Thank you. you. So, to all of the panels that are coming up behind Ms. Luongo and Ms. Lieberman I apologize. I'm going to extend the time because I know this is a very important issue. So, instead of three minutes I'm going to give you all four minutes, because I know you have a lot to say, but all I ask is that you please respect the time. It's helpful for those coming after you and it's just helpful for my colleagues and I altogether. So, thank you so much and both of you have submitted testimony and provided

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a lot of input and suggestions particularly for OATH, which I appreciate. This is something new that they will be undertaking, so we want to make sure they have the proper tools. So I appreciate that, and I'm going to go to Council Member Williams, because I know that he had a very quick question.

COUNCIL MEMBER WILLIAMS: Thank you very much, Madam Chair. Thank you all for the work that you do and for testifying. I did want to mention before that for people who are thinking that we are against punishment by these changes, just reminder that in MOCJ's testimony only 27 percent are convicted of a crime in Criminal Court, and they almost always have a fine. So we are not really even adjusting much that happens currently, and on top of that, 38 percent have a warrant. That 38 percent destroys lives and is not a proportional impact for the original summons, and that is what we are trying to effect. We are not trying to effect the police officer's ability to stop someone from doing the things that no one wants done in our society. I did have a couple of questions. I'll ask both of them. What do you vision to be the most significant challenges in the implementation of this initiative?

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What do you think would be the best way to evaluate the long-term effectiveness of this initiative?

DONNA LIEBERMAN: I think that perhaps the biggest challenge is compliance by the Police Department. Changing culture is a big deal, and what this legislation does is create a preference. I worry that the preference will be int--preference to issue civil summonses, that instead of criminal ones, but I worry that the preference will become a priority and that we will see a -- we may see ticket blitzes [sic] from the Police Department just in terms of another set of burdens. So, I think that's the problem which goes along with the problem of really getting the Police Department to do the training that's necessary and to having a process in place that makes this part of a whole de-escalation of interactions between the police and our communities, particularly communities of color.

TINA LUONGO: I mean, I think Donna's sort of instinct is right. It's really going to boil down to the guidelines and sort of where you draw the line. You can't--you can't make it so broad that discretion allows for somebody in the field with a whole host of lenses making that decision. It also

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being ticketed.

must sort of be recognized that the people are
getting targeted, young people, homeless people, they
have life struggles, so to make identification a
requirement otherwise you're going to get a criminal
summons sort of forgets that it's really difficult to
get an identification and hold an identification.
And so maybe sort of that's why I'm sort of signaling
that we should be looking forward and sort of first
say our first instinct should be given a civil
summons regardless and then let's roll out guidelines
that are appropriate once we understand all the
issues that are effecting the populations that are

DONNA LIEBERMAN: And I think that, you know, the issue of, you know, accountability, you know, in the Police Department is an important one. You know, one of the challenges that we face, you know, is how you replace the old COMSTAT system of accountability based on Stop and Frisk and arrest, collars [sic], you know, is with something that rewards good behavior, and I think this has to be part of good behavior in terms of how police officers deal with minor offenses. It's something that has to

summons courts and hundreds more dealing with the

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2 civil repercussions of those arrests. So, from our 3 perspective these bills are a fantastic step in the 4 right direction towards addressing some of the harms 5 of disproportionate low-level policing. We could not agree more with the importance of reducing permanent 6 7 criminal records, warrants and collateral 8 consequences of low-level arrests, and we appreciate the huge amount of work that's been done. That said, we're advocates so of course we have concerns. 10 11 lay them out in our written testimony in detail, but I just wanted to highlight a couple of them here in 12 less than four minutes, I promise. One, while it is 13 14 better than criminal enforcement in many ways, civil 15 enforcement brings its own challenges to ensuring 16 fairness and due process, and it does put low income litigants at risk of severe financial penalties Given 17 18 the high rate of criminal summonses dismissed or 19 found legally insufficient, it's critical that people 20 facing civil charges have an opportunity to fight 21 them, ideally with the counsel or at least with legal 2.2 advice. We don't want our young people, our young clients to find themselves buried in civil justice 2.3 debt before they even begin their adult lives. 24

also need data not just from NYPD but from OATH about

2 the penalties that are levied. So, that's a 3 suggestion that we have for in addition to the 4 reporting bill. I don't know if it has be a separate 5 bill, but to add OATH reporting about who appears, how many of them get community service, who gets 6 fines, what are the fines. Two, we worry that 8 justice youth of color have been disproportionately targeted for everything from marijuana possession to disorderly conduct. They'll also be 10 11 disproportionately targeted with criminal as opposed 12 to available civil enforcement. A lot of other people have raised that, Council Members as well as 13 14 advocates. So, we just want to echo that really 15 explicit measure have to be taken to avoid this in 16 the implementation. Three, setting the eligibility criteria for community service at the poverty 17 18 standards excludes thousands of working poor people. 19 So, our suggestion is a minimum of 200 percent of the 20 poverty line, the New York City poverty threshold set by the Center for Economic Opportunity or to look to 21 the Federal Legal Services Corporation, which set 2.2 2.3 standards for free legal assistance and allows for-accounts for things like seasonal income variation, 24

medical expenses, fixed debts, a whole range of other

2	things very useful, I think, model. Number four, the
3	proposed enhanced penalty for some noise violations,
4	the thousand dollars and imprisonment up to 20 days
5	is severe, especially given that it can be charged
6	not just based on a prior conviction, but a prior
7	just instruction by a police officer, which doesn't
8	require any proof that there really was a noise
9	violation. So we have concern about that. And the
10	number five, most importantly, the Council can't stop
11	here. This is a great step in the right direction. I
12	think also great beginning of the conversation, but
13	as you know doesn't address the underlying problems
14	of racial disparity and enforcement of low-level
15	offenses or the persistent gap in trust between the
16	NYPD and communities of color. So, we urge the
17	Council to pass the Right to Know Act in conjunction
18	with the Criminal Justice Reform Act and to fully
19	decriminalize the lowest level offenses in the
20	Administrative Code. Thank you.
21	CHAIRPERSON GIBSON: Thank you very much.

CHAIRPERSON GIBSON: Thank you very much.

CRAIG LEVINE: Thank you, Madam 22

Chairperson, Madam Speaker, Committee Members. My 23

name's Craig Levine. I'm the Managing Director for 24

Civil Practice and External Affairs the Bronx

Defenders, a position in which I have enormous shoes
to fill, those of my predecessor Kate Rubin whom I
thank for her help. On behalf of the Bronx Defenders
we thank you all for the opportunity to participate
in this important process. The Bronx Defenders is a
community-based public defender office that provides
holistic criminal defense, family defense, civil
representation, and social services to about 30,000
people every year. I start where Kate began. We
want to make clear at the outset that we welcome the
change in policy approach and direction embodied in
these bills. New York's longstanding approach to the
policing of so-called quality of life offenses has
been excessively punitive and has life altering and
lifelong negative consequences that many of those
consequences likely were not intended by those who
drafted the laws or the currently prevailing
enforcement regimes doesn't make them any less real
for our clients and as some of you and others have
mentioned, these pervade all aspects of one's life
from housing and thus potential homelessness to
licensure to the realistic ability to obtain a job or
get higher education or potentially be deported.
These issues could not be more serious. As a result

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of civil enforcement tools, fewer New Yorkers will be entangled in the criminal justice system thereby mitigating both these collateral consequences and the enormous expense to all of us resulting from warrants and additional process in the criminal courts. have also several concerns we'd like to offer for collective consideration. I'll set them forth very briefly. They're set forth more fully in our written testimony and we'd be pleased to follow up. First, is the need for fair FORA [sic] and due process of The administrative FORA under consideration here which would likely receive tens if not hundreds of thousands of additional cases each year should the bills now pending be adopted as envisioned by the Council. There's very little due process there. Individuals who wish to challenge the charges against them, and remember the presumption of innocence applies there no less than elsewhere. They have to navigate a confusing and unfamiliar system on their We stronger proffer consideration of the right to counsel in these FORA in conjunction with the reforms embodied in these bills, and if upon reflection and collective consideration that should be deemed a bridge too far at this point in history,

2 perhaps provision of well-trained, non-attorney legal 3 advocates could be a viable interim step. Another 4 short coming in prevailing practice is that the hearing officers in the administrative FORA believe that they have no discretion to either mitigate a 6 7 fine or dismiss a case in the interest of justice no 8 matter how strong the exigent circumstances may be. We would urge that the bills be adopted to clarify that otherwise prevailing statutory or administrative 10 11 fines can be mitigated under particularly compelling 12 circumstances and that any case may be dismissed in the interest of justice. Cookie cutter justice is 13 14 injustice. Two more quick points. Allowing police 15 officers to exercise their discretion to direct cases 16 into civil rather than criminal FORA, as I mentioned, 17 is a terrific thing if exercised, but with every 18 opportunity for discretion comes an opportunity for 19 discrimination, and thus, passing in conjunction with 20 these substantive bills, the data reporting bills is 21 essential. Those data must be made public quarterly. 2.2 They must break things down geographically and 2.3 demographically for obvious reasons that history informs us all too well. Finally, we think several 24 of the lowest level offenses should not have, with 25

numbers of people affected can't be overstated.

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2 hundreds of thousands of people every year. 3 Criminal Court we represent thousands of people each 4 year who come through on summonsable [sic] offenses because they have a summons warrant or through transit recidivism. So we hope that those cases will 6 7 all be moved to Civil Court. We hope this is a start 8 of a longer push towards larger decriminalization and fewer interactions with the police, which we've seen this year as a real positive step. The concerns that 10 11 we have as other people have mentioned, particularly 12 relate to right to counsel, about the volume of civil 13 summonses, about ID's and information sharing with 14 the NYPD, and we're worried that we'll be back here a 15 year from now talking about racial 16 disproportionalities in OATH because of inequities in

enforcement haven't been addressed. But with that, I'll--the rest of it is in the testimony, and we're happy to answer any questions going forward. Thank you.

CHAIRPERSON GIBSON: Thank you very much.

Thank you, Kate, Craig and Nick. We appreciate it. I just want to clarify something. I think Kate it's in your testimony from Youth Represent. And I'm sorry, when you came forward I really looked at you from

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2	Bronx Defenders, too. Sorry. I didn't get the memo
3	that you had moved on. I wanted to just specify.
4	When you were talking about spitting, the Health
5	Department has agreed to repeal their health code,
6	Section 181 that relates to spitting. So, under our
7	proposal it would only be a civil offense under the
8	Administrative Code.

KATE RUBIN: That's great.

CHAIRPERSON GIBSON: So, I just wanted to make sure you were aware of that.

KATE RUBIN: Thank you. Thank you. That's good.

much. Thank you all. We don't have any further questions, and we will certainly keep your testimony and have further conversations. Thank you once again for being here. Next panel which we're calling forward is Michael Vilardi from Communities United for Police Reform, Fabian Cancel representing Picture the Homeless, as well as Husman Drame [sp?] from Picture the Homeless, and Nikita Price also from Picture the Homeless. If you're here please come forward. Okay, I'll call it again. Michael Vilardi, Fabian Cancel, Husman Drame [sp?], and Nikita Price.

COMMITTEE ON PUBLIC SAFETY

Yes, anyone, you can start if you like. Thank you once again for being here.

MICHAEL VILARDI: Good afternoon.

CHAIRPERSON GIBSON: Your mic is not on.

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MICHAEL VILARDI: Good afternoon. name's Michael Vilardi. I am the Director of Organizing and Policy at Communities Untied for Police Reform. Thank you City Council and thank you to Council Member Gibson for recognizing the need for community members and advocates to weigh in and present here on the summons reform process. as well to Speaker Mark-Viverito for identifying the need to address disproportionate and unjust criminal justice impacts of Broken Windows policing. Led by grassroots, legal, policy, faith and other organizations from across the city, Communities United for Police Reform is a campaign to end discriminatory policing, practices and promote the public safety rights and dignity of all New Yorkers. For too long, New Yorkers of color, including low income LGBT gender non-conforming women, immigrant youth, homeless and other have been forced to experience discriminatory policing that targets

COMMITTEE ON PUBLIC SAFETY

certain communities for the enforcement of non-
criminal, low level infractions while other
communities have been exempt from such enforcement
despite identical infractions occurring. This
disparate treatment and the disproportionately harsh
legal penalties and ramifications after enforcing
such infractions do not contribute to public safety
and have resulted in the severe harm of New Yorkers.
The new proposals within the Criminal Justice Reform
Act include some good first steps with laudable
intentions, though concerns about the details within
some proposals need to be addressed to ensure the
legislation has enduring positive impact for New
Yorkers. We appreciate the Council's introduction of
these new proposals as a recognition of some of the
disproportionate negative consequences of Broken
Windows policing and disparate criminal justice
enforcement, and we hope this marks the beginning of
a productive and inclusive conversation that can lead
us to comprehensive solutions to the challenges
within our legal system. As part of moving towards a
comprehensive resolution of harmful policies, it also
remains critical that the CJRA summons reform be
advanced together with police reform proposals, such

2 as the Right to Know Act. The problematic policing 3 practices that drive the disparities in who faces 4 low-level enforcement in the first place must be 5 simultaneously tackled in order to resolve the root of the problem. Failing to address the front-end 6 7 problems with policing reform and solely relying on backend reforms would only perpetuate disparities 8 into a newly expanded civil enforcement structure offered by the Criminal Justice Reform Act. 10 11 Requiring the NYPD to formally provide guidance to 12 officers related to when civil enforcement should be 13 the preference over criminal enforcement as well as 14 requiring the guidance be made public is a positive 15 step for transparency. However, given the lack of public trust for the Police Department to hold itself 16 17 accountable or to discipline officers who abuse their 18 authority, and the reality that the NYPD's role is to 19 enforcement the law rather than legislation 20 enforcement options, there are significant concerns 21 related to the Department maintaining policy-making discretion over enforcement guidelines related to 2.2 2.3 noncriminal offenses. Given the existing and historically discriminatory manner in which Broken 24 Windows policing has been implemented, there are also 25

deep concerns that there will be discriminatory and
abusive aspects of daily implementation by NYPD
officers, particularly since the option of criminal
misdemeanors and/or violations are generally not
being removed as a result of this CJRA. Significant
protections are necessary to avoid this discretion
resulting in the perpetuation of racial and other
disparities with civil penalties. To ensure that
such guidance result in daily practice that supports
the intent of the legislation will require the
following. Development of the guidance with input of
directly affected communities, police reform
advocates and criminal justice advocates. Guidance
should specify disciplinary outcomes in instances
where officers do not follow departmental guidance,
and there should be public reporting of disciplinary
actions. Guidance should include civil preferencing
[sic] for a broad range of nonviolent minor
infractions not limited to only those in the current
bill. Robust data collection, regular public
reporting of data, and oversight. You know, I'm just
over time. So, in conclusion, advancing policing
reforms at the same times as these summons reforms is
a priority for communities. To address the lack of

COMMITTEE	ON	PUBLIC	SAFETY

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accountability and transparency within police
encounters, policies and practices that have
historically driven and continue to promote the
disproportionality of criminal justice outcomes,
reducing the legal ramifications at the end of police
encounters is important, but legislative reforms like
the Right to Know Act are equally essential to
reducing abuses that continue to harm New Yorkers and
undermine trust within communities. Thank you.

CHAIRPERSON GIBSON: Thank you very much. You may begin.

FABIAN CANCEL: Good day, Committee on Public Safety City Council Members. Thank you for allowing me to speak to you today. My name is Fabian Cancel. I am a member of Picture the Homeless and also street homeless. I have been undomiciled [sic] for a few years now, and I'm also a true New Yorker born in Manhattan, raised in Bushwick and lived in the Bronx. I am of Puerto Rican descent and will be 47 years young February 22nd. I'm here today to address the Council on its proposal to implement eight pieces of legislation that is to make my life and other New Yorker's life easier. I myself think that changing criminal offenses to civil penalties is

2	great as we look at the big picture. My issue may be
3	minor to some, but are major to me. I've been
4	targeted by the NYPD on several occasions, and this
5	has hindered me in continuing my goal of being
6	treated like a human being, a New Yorker and someone
7	deserving the resources and respect offered to other
8	New Yorkers because of their status. The laws you are
9	focusing on changing such as open container,
10	littering, are all good steps going forward. I have
11	issues with the changes for violations, for the
12	violations of park rules and community service. When
13	I was targeted like many so many other people like
14	myself, there wasn't a lot of cases for being
15	undomiciled [sic]. I was arrested when I should have
16	been given a ticket and sent on my way. I lost
17	personal property such a portable DVD player and two
18	cell phones that were never vouchered. I know of
19	people that have lost personal documentation and
20	could not prove who they were when they had their
21	next encounter with the law. This was I feel due to
22	officers having the discretion to either give me a
23	ticket or get overtime or meet his quota. I say all
24	of this because it's important, that making these
25	criminal offenses civil penalties is very good, but I

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can't replace my property and those other folks can't and won't replace their documents. We must take this discretion, the discretion away from the officer and be fair to all. I was--I want this Council to go farther in making sure that we are not targeted for being undomiciled, black, brown, Latino, needing help in getting our lives together, and the only real way to do this is not to let an officer that does not like me continue to victimize people. Excuse me. You should also know I'm here with other members from Picture the Homeless, most of whom are living in the street and are and will be affected by the conversations. Please keep that in mind when you vote on this reform legislation. I hope God will answer my prayers and others in my situation. bless all [sic]. Thank you.

Members, Committee on Public Safety. Thank you for having me here today. My name is Husman Drame [sp?] and I am here to talk to you about the good and the bad. I live in the streets and I am also a member of Picture the Homeless who some of you know. Picture the Homeless is allowing me to tell you my story and my belief be heard by you today. You should know

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that as far as I'm concerned I think that is a good thing that you are trying to change the law for open containers, public urination and being in the park after closing. To move these offenses to civil penalties is a little bit better. For all of these things I know something about, and because I was not arrested or given a ticket for all of them, some of my friends were. A summon over jail time is a little bit better and what we have been asking for a long time. I have been in the shelter program RWA, ready willing and able, and I was doing good at first. Everything was okay. When I left [sic] they call themselves showing me tough love. They took my bed and they were trying to force me to start the program from zero again, going to a 28-day program, and after that stay about two weeks indoors. I was not ready so I asked them to transfer me, and they did not want to do so. I never got housed. Then they would call the cops to remove me from the building every night to the streets. I did not know nowhere to go, and I I have been on the street for a long slept outdoors. time. I ended up getting frostbite that cost me eight of my toes and almost two years in the hospital and a lot of pain that I have to live with for the rest of

2 my life. I don't tell everybody this. I blame all of 3 them, the people in the program for kicking me out, 4 the people on the street who called the police because they think I am a crazy homeless man, and I blame the police for not caring that I left [sic] and 6 7 got kicked out on the street. No, I don't want to go back to the shelter, and I don't want to get locked 8 up for they think I am crazy and smokey [sic] too, or because I'm told I'm black. I drink, give me a 10 11 ticket. Sometimes they do--sometime they tell me I 12 got to move because they don't want to see me around 13 They know who we are on Park Avenue and on no more. 125th, and they know that we're not breaking the law, 14 15 but they keep moving us, and when we ask why they 16 give us tickets or they take us to the hospital. 17 are street homeless, but they still write [sic] under someone that we live and seek shelter at 125th 18 19 Anyway, Picture the Homeless look that Street. 20 address up for me, and that's the Manhattan Psychotic 21 [sic] Center. I am not crazy, and I don't live there 2.2 and I live in the streets. And if you let the police 2.3 officers be the judge, you may have to pay over 1,000 dollars to lock me up or take me to the hospital 24 because he wants me to talk back to him. 25 So, I am

talking to you. Don't arrest me. Don't give me a ticket. So, let me say that I feel that some people are going to be arrested because of their race, gender, belief or origin. I have been targeted because I am street homeless, my skin color and my location, 125th Park Avenue. I don't want to sleep in no shelter. I don't' want to sleep in the street. Somebody should give me housing. Thank you for listening and God bless you.

CHAIRPERSON GIBSON: Thank you very much,
Council Members. My name's Nikita Price and I'm not
going to speak. I'm here to uplift [sic] the members
of Picture the Homeless, and I thank you for allowing
us to be here before you today.

SPEAKER MARK-VIVERITO: I want to thank
you for your testimony. Obviously people impacted by
decisions are ones that we want to hear from first
and foremost, and so I appreciate your advocacy, and
obviously I'm well aware of Picture the Homeless.
You're in my district, and we've worked together on
many issues, and some of the concerns raised in the
testimony are ones that we would like to follow up
on. Overall, I appreciate the understanding that
we're trying to just move the dial in the positive

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direction and that there's an acknowledgement that this will be a positive step forward, and as we've indicated before, we're nowhere near done the conversation. There's a lot more work that we need to do in coordination with the NYPD and in coordination with the Mayor's Office of Criminal Justice. So, all the feedback that is provided is ones that we do take into account as we continue the conversations and figure out what our next steps are. So, it really means a lot to me personally that you are both here to testify, and we are listening. So, thank you very much for that.

CHAIRPERSON GIBSON: And I guess its okay for me to say we saved the best for last. You are last panel today, but obviously the most impactful. A lot of times we have many conversations as elected officials with stakeholders, advocacy groups, Picture the Homeless, many organizations that you work with, but the most powerful voice is always those that are impacted, and we certainly recognize a lot of the challenges you face every day, and that is why you're here to share with us your story. Your story is similar to many other stories across this city. They look like you. They come from communities like us,

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and we understand a lot of the magnitude of what we're attempting to do. While we want to make sure that there's equal respect for the law, we also want to make sure that the law has equal respect for everyone, regardless of your race, your ethnicity, your zip code, even if you have an address or not. So that has been our vision throughout this process, throughout this conversation, because we know communities of color have struggled with the over criminalization being victimized in a broken criminal justice system. That's a fact. Many residents in our communities live that every day, and so if we can turn the tide and make a significant step of progress forward, which is what this package is serving to do, we know that it's a long journey ahead, but every journey has its challenges, but the fact of the matter is that when you look at all these numbers and statistics we see there are people behind those numbers, and whether we want to look at data or not, the people are the ones that we must always keep in mind, and those are you. And so I thank you. I thank Picture the Homeless. I thank the organization for the work it does every day to make sure that there's always a message from homeless New Yorkers and other

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2 vulnerable New Yorkers as well. We don't do this

work to penalize you or put you in the limelight

4 unless it's to tell a story of significance, and

5 there are a lot of New Yorkers out there that are

6 struggling. They don't feel anyone is listening to

7 them, and we want to assure all of them, and we need

8 you to help us in that regard. You talked about

9 making sure that someone's listening, answering your

10 prayers, we want to make sure that you can help us in

11 | that conversation to let your colleagues and your

12 | neighbors know that we are here trying to solve a lot

13 of those problems you face every day, and that's what

14 | this hearing was about. So, I thank you for coming

15 | this afternoon. I just want to check and make sure

16 my colleagues don't have any questions, and also want

17 | to acknowledge that we've been joined by Council

18 Member Ritchie Torres, and we now will turn to

19 | Council Member Williams.

much. I just had a comment. Just want to thank you very much for being here and sharing stories and supporting that people see faces and not just numbers. So, it's very important when people come out to testify [sic]. So, thank you, and I just

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[gavel]

wanted to ask the clerk to add my name to all the rest of the bill packet, the bills in the package.

Thank you so much.

CHAIRPERSON GIBSON: And before we close I just want to acknowledge that we received for the written record testimony from Five Borough Defenders who has submitted testimony for today's hearing, as well as the Marijuana Sentencing Project as well for the record, and as we are closing once again I thank all the members of the public. I am extremely grateful that our Speaker has stayed for the entire duration of our hearing, and we are grateful because this is a very important issue to her district, to all of our districts. So, we are grateful for her leadership and not only spearheading this package, but being a very significant part of the conversation. Thank you to the Sergeant at Arms. I always want to acknowledge you for your work in keeping our hearing moving as smoothly as possible, and thank you to all of our staff once again. hearing of the Committee on Public Safety is hereby adjourned at 1:08 p.m. Thank you.

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 January 29, 2016