CITY COUNCIL CITY OF NEW YORK -----Х TRANSCRIPT OF THE MINUTES Of the COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS ----- Х February 5, 2016 Start: 10:29 Recess: 11:18 HELD AT: Council Chambers - City Hall BEFORE: MARK LEVINE Acting Chairperson COUNCIL MEMBERS: Inez E. Dickens Daniel R. Garodnick Ydanis A. Rodriguez Margaret S. Chin Deborah L. Rose Jumaane D. Williams Rafael L. Espinal, Jr. Mark Levine Melissa Mark-Viverito (Speaker for the Council) Steven Matteo

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

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2	[background comments]
3	CHAIRPERSON LEVINE: All right, now we
4	can start. Good morning, everybody. We are going to
5	get underway. I'm Mark Levine. In case you are
6	confused, you did not wander into the Parks
7	Committee. I'm sitting in for Chair Lander today who
8	is out of town on previously planned travel as we
9	continuously adjourned meeting of the Committee on
10	Rules Privileges and Elections. We are joined today
11	by my colleagues on the committee Council Members
12	Chin, Dickens, Espinal, Garodnick, Matteo. [off mic]
13	Is Cornegy going to be here today? Okay, and more to
14	come. We're going to be voting today on two
15	preconsidered resolutions related to the
16	recommendations of the 2015 Quadrennial Commission.
17	The first resolution, sponsored by Council Member
18	Kallos, would eliminate all allowances also known as
19	lulus for council members who chair committees or
20	hold other leadership positions. The second
21	resolution, sponsored by the Speaker Council Member
22	Melissa Mark-Viverito would prohibit council members
23	from receiving outside earned income with some narrow
24	exceptions. At Wednesday's Joint Hearing with the
25	Committee of Government Operations, Council Member

1 COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 4 2 Lander urged all members to vote in favor of these resolutions. These are important pieces of 3 legislation that will, along with the four bills 4 being voted on in the Committee On Government 5 Operations this morning, institute important reforms 6 7 and will increase the transparency, effectiveness, and efficiency of the city's government. Before we 8 begin, I want to thank committee staff for their work 9 on today's hearing. On the legislative side I want 10 to thank David Seitzer, Samita Dishmuk (sp?), Laurie 11 12 Wenn, and on the Finance side I'd like to thank James Subudhi and I would also like to thank Habib Hussein 13 14 (sp?) from the General Council's office. If there 15 are any members of our committee. Oh, I see we've 16 been joined by the Speaker. So I'm going to pass it 17 off to you for an opening statement if you would like 18 to make one. SPEAKER MELISSA MARK-VIVERITO: 19 T would 20 like to add I think we covered everything in the--in the hearing, but obviously this is a great set of 21 2.2 reforms that we're implementing. I'm glad it's 23 finally come. I know this is a conversation we've 24 been having for many years in this Council as those

that are in their third term along with me will

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 attest. And I'm very glad that it's being done under
 my leadership. So I obviously encourage my
 colleagues to vote yes, and look forward to this
 being voted in full at the Stated Meeting. Thank
 you, Mr. Chair.

7 CHAIRPERSON LEVINE: Thank you, Speaker,
8 and I believe Council Member Garodnick would like to
9 make a statement.

COUNCIL MEMBER GARODNICK: Yes. Thank 10 you very much, Mr. Chairman, and I wanted to echo 11 12 those thoughts, and obviously ask my colleagues to support all the preconsidered resos before the Rules 13 14 Committee today, and also the ones before Government 15 Ops. I have the privilege of co-authoring one of 16 them with Council Members Kallos, Reynoso, Richards, Cohen and Chin. That's the one that changes the 17 18 elected position of council member to a full-time job by eliminating outside income. And I just wanted to 19 say to the Speaker's point we have come a long way. 20 Since when we first came into the Council I had asked 21 to chair a rules reform taskforce between 2006 and 2.2 23 2009, and that task force led to some changes in our rules like making it easier to make amendments or 24 25 discharge bills from committee, and formally

1 COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 6 2 delineating the Council's harassment and discrimination policy. But the most transformative 3 rules reforms eluded us back then. Until this term, 4 5 the council had less appetite for changes that address member item funding, and even the fundamental 6 7 responsibility of our jobs. SO, I want to recognize Speaker Mark-Viverito for her willingness to support 8 all of these reforms. It means a lot. Our bill 9 specifically eliminates almost all outside income, 10 which removes the potential for real or perceived 11 12 undue influence. Ending the lulus finally is also a tremendous step forward. I have objected to lulus 13 since I joined the Council in 2005, and to my wife's 14 15 chagrin, have declined the lulu every single year 16 because I did not believe it was the right way to 17 compensate members. And I'm pleased that the City 18 Council today is taking the step to kill the lulus. For the Government Operations Committee, financial 19 20 disclosures also deserve to be online. It's important for public officials to have to make these 21 2.2 disclosures, and when we make them, the public 23 shouldn't have to go hunting too hard to figure out how to access them. These plus direction to the 24 Quadrennial Commission that future raises should be 25

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2	prospective are important substantively, and
3	symbolically to avoid conflicts, and they strengthen
4	our elected officials' commitment to their
5	constituents and to the City. I'm very pleased we
6	are moving forward with all of them, and I thank the
7	temporary chair, the Speaker, the permanent chair,
8	and also the Chair of Government Operations. So
9	thank you.
10	CHAIRPERSON LEVINE: Thank you, Council
11	Member Garodnick. Are there any other members who
12	would like to make a comment? If not, we'll proceed
13	to the vote. I'd like to ask the Committee Clerk to
14	please call the roll.
15	CLERK: William Martin, Committee Clerk.
16	Roll call vote Committee on Rules, Privileges and
17	Elections two preconsidered resolutions are coupled.
18	Council Member Levine.
19	COUNCIL MEMBER LEVINE: I vote aye on
20	all.
21	CLERK: Dickens.
22	COUNCIL MEMBER DICKENS: Aye on all.
23	CLERK: Garodnick.
24	COUNCIL MEMBER GARODNICK: Aye.
25	CLERK: Chin.
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1 COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 8 2 COUNCIL MEMBER CHIN: Aye on all. 3 CLERK: Espinal. 4 COUNCIL MEMBER ESPINAL: Aye. CLERK: Matteo. 5 COUNCIL MEMBER MATTEO: [off mic] Aye. 6 7 CLERK: Speaker Mark-Viverito. 8 SPEAKER MELISSA MARK-VIVERITO: I vote 9 aye. 10 CLERK: By a vote of 7 in the 11 affirmative, 0 in the negative, and no abstentions, 12 both items have been adopted. 13 CHAIRPERSON LEVINE: We are going to hold 14 the vote open for about 20 minutes. Thank you 15 everybody. 16 [background comments, pause] 17 CLERK: Continuation roll call, Committee 18 on Rules, Preconsidered Introductions, Council Member 19 Williams. 20 COUNCIL MEMBER WILLIAMS: I vote aye. 21 CLERK: The vote now currently stands at 8 in the affirmative. 2.2 23 CHAIRPERSON LEVINE: This concludes our 24 meeting of the Committee on Rules. 25

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2	CLERK: The final vote, Committee on
3	Ruleson Rules, Privileges and Elections now stands
4	at 8 in the affirmative, 0 in the negative and no
5	abstentions.
6	CHAIRPERSON LEVINE: Okay. This now
7	concludes out meeting. [gavel]
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CERTIFICATE

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



Date _____ February 15, 2016