

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, March 23, 2011

10:00 AM

250 Broadway - Committee Rm, 14th Fl.

Committee on Rules, Privileges and Elections

Joel Rivera, Chair

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

Roll Call

Present:

Rivera, Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

M 0411-2011

Communication from the Mayor - Submitting the name of Charles McFaul to the Council for its advice and consent regarding his appointment as a member of the New York City Civil Service Commission, pursuant to Sections 31 and 813 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript

This Mayor's Message was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Hearing Transcript

A motion was made that this Mayor's Message be P-C Item Approved by Comm approved by Roll Call.

Affirmative: 13 -

Rivera, Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

M 0441-2011

Anna Kril, Council candidate for re-designation and subsequent re-appointment by the Mayor to the New York City Health and Hospitals Corporation Board of Directors.

Attachments: Committee Report, Resolution, Hearing Transcript

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Hearing Transcript

A motion was made that this Communication be P-C Item Approved by Comm approved by Roll Call.

Affirmative: 13 -

Rivera, Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

M 0440-2011

Alphonzo A. Grant, Council candidate for designation to the Civilian Complaint Review Board pursuant to § 440(b)(1) of the New York City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Hearing Transcript

This Communication was P-C Item Approved by Comm

Affirmative: 13 -

Rivera, Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Res 0685-2011 **Resolution amending the Council Rules to provide that the Speaker shall issue Council Procurement Procedures.**

Attachments: Committee Report, Rules of the Council, Hearing Transcript

This Resolution was Hearing Held by Committee

Attachments: Committee Report, Rules of the Council, Hearing Transcript

A motion was made that this Resolution be Approved by Committee approved by Roll Call.

Affirmative: 13 -

Rivera, Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann