

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, April 28, 2011

10:30 AM

250 Broadway - Committee Rm, 16h 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., Dickens, Dilan, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Absent:

Crowley and Fidler

M 0450-2011

Communication from the Mayor - Submitting the name of Nancy G. Chaffetz to the Council for its advice and consent regarding her reappointment to 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: 11 -

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

Absent: 2 -

Crowley and Fidler

M 0451-2011

Submitting the name of Rudy Washington to the Council for its advice and consent regarding his reappointment to 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: 11 -

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

Absent: 2 -

Crowley and Fidler

M 0442-2011 Communication from the Mayor – Submitting the name of Robert Carver to the Council for its advice and consent regarding his reappointment to the Environmental Control Board, pursuant to Sections 31 and 1049-a of the City Charter.

Attachments: Hearing Transcript - Stated Meeting 4-6-11, Committee Report, Resolution, Hearing Transcript

This Mayor's Message was Hearing Held by Committee

Attachments: Hearing Transcript - Stated Meeting 4-6-11, Committee Report, Resolution, Hearing Transcript

A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative: 11 -

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

Absent: 2 -

Crowley and Fidler

M 0443-2011 Communication from the Mayor – Submitting the name of Emily Lally to the Council for its advice and consent regarding her reappointment to the Environmental Control Board, pursuant to Sections 31 and 1049-a of the City Charter.

Attachments: Hearing Transcript - Stated Meeting 4-6-11, Committee Report, Resolution, Hearing Transcript

This Mayor's Message was Hearing Held by Committee

Attachments: Hearing Transcript - Stated Meeting 4-6-11, Committee Report, Resolution, Hearing Transcript

A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative: 11 -

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

Absent: 2 -

Crowley and Fidler

M 0445-2011 Communication from the Mayor – Submitting the name of Douglas Swann to the Council for its advice and consent regarding his appointment to the Environmental Control Board, pursuant to Sections 31 and 1049-a of the City Charter.

Attachments: Hearing Transcript - Stated Meeting 4-6-11, Committee Report, Resolution, Hearing Transcript

This Mayor's Message was Hearing Held by Committee

Attachments: Hearing Transcript - Stated Meeting 4-6-11, Committee Report, Resolution,
Hearing Transcript

**A motion was made that this Mayor's Message be Approved by Committee with
Companion Resolution approved by Roll Call.**

Affirmative: 11 -

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

Absent: 2 -

Crowley and Fidler