## The New York City Council

City Hall New York, NY 10007



**Meeting Minutes** 

Thursday, August 22, 2013

10:30 AM

**Committee Room - City Hall** 

## **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:   |  |  |
|--|--|--|
|  | a, Comrie Jr., Crowley, Dickens, Fidler, Gentile, Jackson, Koslowitz, Oddo,<br>n, Vacca and Vann       |  |
| Absent:  |  |  |
| Dilan  |  |  |
| Other Council  | Members Attending: Brewer  |  |
| M 1179-2013 Communication from the Mayor - Submitting the name of Philip<br>Aarons to the Council for its advice and consent regarding his<br>re-appointment as a lay member of the New York City Art<br>Commission.   |  |  |
| <u>Attachments:</u>  | Committee Report, Resolution, Hearing Transcript   |  |
| This Mayor's Message was Hearing Held by Committee   |  |  |
| <u>Attachments:</u>  | Committee Report, Resolution, Hearing Transcript   |  |
|  | made that this Mayor's Message be Approved by Committee with esolution approved by Roll Call.          |  |
| Affirmative: 10 -  |  |  |
|  | Rivera, Comrie Jr., Crowley, Dickens, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann                  |  |
| Negative: 2 -  | Fidler and Gentile   |  |
| Absent: 1 -  |  |  |
|  | Dilan  |  |
| M 1180-2013 Communication from the Mayor - Submitting the name of Dr. Lynne<br>D. Richardson to the Council for its advice and consent regarding<br>her re-appointment to the New York City Board of Health.<br><u>Attachments:</u> Committee Report, Resolution, Hearing Transcript |  |  |
|  |  |  |
| This Mayor's I   | Message was Hearing Held by Committee  |  |
| <u>Attachments:</u>  | Committee Report, Resolution, Hearing Transcript   |  |
|  | made that this Mayor's Message be Approved by Committee with esolution approved by Roll Call.          |  |
| Affirmative: 12 -  |  |  |
|  | Rivera, Comrie Jr., Crowley, Dickens, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann |  |
| Absent: 1 -  | Dilan  |  |

| M 1181-2013   | Communication from the Mayor - Submitting the name of Roberta<br>Washington to the Council for its advice and consent regarding her<br>re-appointment to the New York City Landmarks Preservation<br>Commission. |   |  |  |
|---|--|---|--|--|
|   | <u>Attachments:</u>  | Committee Report, Resolution, Hearing Transcript  |  |  |
|   | This Mayor's   | This Mayor's Message was Hearing Held by Committee  |  |  |
|   | <u>Attachments:</u>  | 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., Crowley, Dickens, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann                        |  |  |
|   | Negative: 1 -  | Fidler  |  |  |
|   | <b>Absent:</b> 1 -   | Dilan   |  |  |
| M 1247-2013 Briana M. Thompson, a candidate for recommendation by the Council to the Youth Board, pursuant to § 734 of the New York City Charter. |  |   |  |  |
|   | <u>Attachments:</u>  | Committee Report, Resolution, Hearing Transcript  |  |  |
|   | This Commur  | nication was Hearing on P-C Item by Comm  |  |  |
|   | <u>Attachments:</u>  | Committee Report, Resolution, Hearing Transcript  |  |  |
|   | A motion was made that this Communication be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.   |   |  |  |
|   | Affirmative: 12 -  | Rivera, Comrie Jr., Crowley, Dickens, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann                |  |  |
|   | <b>Absent:</b> 1 -   | Dilan   |  |  |