The New York City Council

City Hall New York, NY 10007



Meeting Minutes

Tuesday, June 21, 2016

10:30 AM

Continuation of the June 15, 2016 - Recessed Meeting

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Brad S. Lander, Chair

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, The Speaker (Council Member Mark-Viverito) and Steven Matteo

Continuation of	the June 1	15, 20	16 - Recessed Meeting
Roll Call			
			, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Levine, /iverito and Matteo
	Absent: E	Espinal	l Jr.
	Other Co	ouncil N	Members Attending: Ferreras-Copeland and Cohen
M 0411-2016	411-2016 Communication from the Mayor - Submitting the name of Larry Dais to the Council for its advice and consent regarding his appointment to the New York City Civil Service Commission, Pursuant to Sections 31 and 813 of the City Charter.		
	<u>Attachr</u>	<u>ments:</u>	Mayor's Appointment Letter, June 8, 2016 - Stated Meeting Agenda with Links to Files, Committee Report 6/15/16, Hearing Testimony 6/15/16, Hearing Transcript 6/15/16, Committee Report 6/21/16, Hearing Transcript 6/21/16, Resolution, Hearing Transcript - Stated Meeting 6-8-16, Minutes of the Recessed Meeting of May 25, 2016 held on June 8, 2016
This Mayor's Message was Hearing Held by Committee			
	<u>Attachr</u>	<u>ments:</u>	Mayor's Appointment Letter, June 8, 2016 - Stated Meeting Agenda with Links to Files, Committee Report 6/15/16, Hearing Testimony 6/15/16, Hearing Transcript 6/15/16, Committee Report 6/21/16, Hearing Transcript 6/21/16, Resolution, Hearing Transcript - Stated Meeting 6-8-16, Minutes of the Recessed Meeting of May 25, 2016 held on June 8, 2016
A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call.			
Af	firmative:	8 - L	Lander, Dickens, Garodnick, Chin, Rose, Levine, Mark-Viverito and Matteo
No	n-voting:	2 - F	Rodriguez and Williams
	Absent:	1 - E	Espinal Jr.
M 0412-2016 Communication from the Mayor - Submitting the name of Allen Cappelli to the Council for its advice and consent regarding his appointment to the New York City Civil Service Commission, Pursuant to Sections 31 and 813 of the City Charter.			
	<u>Attachr</u>	<u>ments:</u>	Mayor's Appointment Letter, June 8, 2016 - Stated Meeting Agenda with Links to Files, Committee Report 6/15/16, Hearing Testimony 6/15/16, Hearing Transcript 6/15/16, Committee Report 6/21/16, Hearing Transcript 6/21/16, Resolution, Hearing Transcript - Stated Meeting 6-8-16, Minutes of the Recessed Meeting of May 25, 2016 held on June 8, 2016

This Mayor's Message was Hearing Held by Committee

Attachments: Mayor's Appointment Letter, June 8, 2016 - Stated Meeting Agenda with Links to Files, Committee Report 6/15/16, Hearing Testimony 6/15/16, Hearing Transcript 6/15/16, Committee Report 6/21/16, Hearing Transcript 6/21/16, Resolution, Hearing Transcript - Stated Meeting 6-8-16, Minutes of the Recessed Meeting of May 25, 2016 held on June 8, 2016

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

- Affirmative: 8 Lander, Dickens, Garodnick, Chin, Rose, Levine, Mark-Viverito and Matteo
- Non-voting: 2 Rodriguez and Williams
 - Absent: 1 Espinal Jr.

M 0415-2016 Communication from the Bronx County Democratic Committee recommending the name of Rosanna Vargas to the Council regarding her appointment to the New York City Board of Elections pursuant to § 3-204 of the New York State Election Law.

> Attachments: Election Commissioner Certification, June 14, 2016 - Stated Meeting Agenda with Links to Files, Committee Report 6/15/16, Hearing Testimony 6/15/16, Hearing Transcript 6/15/16, Committee Report 6/21/16, Hearing Transcript 6/21/16, Resolution, Hearing Transcript - Stated Meeting 6-14-16, Minutes of the Recessed Meeting of May 25, 2016 held on June 14, 2016

This Communication was Hearing Held by Committee

Attachments:Election Commissioner Certification, June 14, 2016 - Stated Meeting
Agenda with Links to Files, Committee Report 6/15/16, Hearing Testimony
6/15/16, Hearing Transcript 6/15/16, Committee Report 6/21/16, Hearing
Transcript 6/21/16, Resolution, Hearing Transcript - Stated Meeting
6-14-16, Minutes of the Recessed Meeting of May 25, 2016 held on June
14, 2016

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

- Affirmative: 8 Lander, Dickens, Garodnick, Chin, Rose, Levine, Mark-Viverito and Matteo
- Non-voting: 2 Rodriguez and Williams
 - Absent: 1 Espinal Jr.