

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Monday, December 11, 2017

10:30 AM

Continuation of the December 6, 2017 - Recessed Meeting

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Brad S. Lander, Chair

*Members: Daniel R. Garodnick, Ydanis A. Rodriguez, Margaret S. Chin,
Deborah L. Rose, Helen K. Rosenthal, Jumaane D. Williams, Rafael L. Espinal, Jr.,
Mark Levine, The Speaker (Council Member Mark-Viverito) and Steven Matteo*

Roll Call

Present: Lander, Garodnick, Rodriguez, Chin, Rose, Rosenthal, Williams, Espinal Jr.,
Levine, Mark-Viverito and Matteo

M 0562-2017

Communication from the Mayor - Submitting the name of Anne Holford-Smith to the Council for its advice and consent in anticipation of her appointment to the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the New York City Charter.

Attachments: Mayor's Appointment Letter, Memorandum, Resolution, Committee Report 12/6/17, Hearing Testimony 12/6/17, Hearing Transcript 12/6/17, December 11, 2017 - Stated Meeting Agenda with Links to Files, Committee Report 12/11/17, Hearing Transcript 12/11/17

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

Attachments: Mayor's Appointment Letter, Memorandum, Resolution, Committee Report 12/6/17, Hearing Testimony 12/6/17, Hearing Transcript 12/6/17, December 11, 2017 - Stated Meeting Agenda with Links to Files, Committee Report 12/11/17, Hearing Transcript 12/11/17

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

Affirmative: 10 - Lander, Garodnick, Chin, Rose, Rosenthal, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

Non-voting: 1 - Rodriguez

M 0563-2017

Alameda Sky Chapman, Candidate for recommendation by the Council to the Youth Board, pursuant to § 734 of the New York City Charter.

Attachments: Memorandum, Resolution, Committee Report 12/6/17, Hearing Testimony 12/6/17, Hearing Transcript 12/6/17, December 11, 2017 - Stated Meeting Agenda with Links to Files, Committee Report 12/11/17, Hearing Transcript 12/11/17

This Communication was Hearing on P-C Item by Comm

Attachments: Memorandum, Resolution, Committee Report 12/6/17, Hearing Testimony 12/6/17, Hearing Transcript 12/6/17, December 11, 2017 - Stated Meeting Agenda with Links to Files, Committee Report 12/11/17, Hearing Transcript 12/11/17

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

Affirmative: 10 - Lander, Garodnick, Chin, Rose, Rosenthal, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

Non-voting: 1 - Rodriguez