## **The New York City Council**

City Hall New York, NY 10007



**Meeting Minutes** 

Wednesday, September 14, 2022

9:30 AM

VOTE

**Council Chambers - City Hall** 

**Committee on Rules, Privileges and Elections** 

Keith Powers, Chair

Members: Adrienne E. Adams, Joseph C. Borelli, Justin L. Brannan, Gale Brewer, Selvena Brooks-Powers, Crystal Hudson, Rafael Salamanca and Pierina Ana Sanchez

Roll Call
<b>Present:</b> Powers, Adams, Borelli, Brannan, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez
Absent: Brewer
M 0086-2022 Communication from the Mayor – Submitting the name of Milton L. Williams, Esq. to the Council for its advice and consent regarding his appointment to the New York City Conflicts of Interest Board, pursuant to Section 2602 of the City Charter.
<u>Attachments:</u> Mayor's Appointment Letter, Res. No. 322, Committee Report, Hearing Testimony 9/7/22, Hearing Transcript 9/7/22, Hearing Transcript 9/14/22, September 14, 2022 - Stated Meeting Agenda
This Mayor's Message was Hearing on P-C Item by Comm
<u>Attachments:</u> Mayor's Appointment Letter, Res. No. 322, Committee Report, Hearing Testimony 9/7/22, Hearing Transcript 9/7/22, Hearing Transcript 9/14/22, September 14, 2022 - Stated Meeting Agenda
A motion was made that this Mayor's Message be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.
Affirmative: 8 - Powers, Adams, Borelli, Brannan, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez
Absent: 1 - Brewer
M 0087-2022 Communication from the Mayor – Submitting the name of Elisa Velazquez to the Council for its advice and consent regarding her appointment to the New York City Taxi and Limousine Commission, pursuant to Sections 31 and 2301 of the City Charter.
<u>Attachments:</u> Mayor's Appointment Letter, Res. No. 323, Committee Report, Hearing Testimony 9/7/22, Hearing Transcript 9/7/22, Hearing Transcript 9/14/22, September 14, 2022 - Stated Meeting Agenda
This Mayor's Message was Hearing on P-C Item by Comm
<u>Attachments:</u> Mayor's Appointment Letter, Res. No. 323, Committee Report, Hearing Testimony 9/7/22, Hearing Transcript 9/7/22, Hearing Transcript 9/14/22, September 14, 2022 - Stated Meeting Agenda
A motion was made that this Mayor's Message be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.
Affirmative: 7 - Powers, Adams, Borelli, Brannan, Hudson, Salamanca Jr. and Sanchez
Affirmative: 7 - Powers, Adams, Borelli, Brannan, Hudson, Salamanca Jr. and Sanchez Abstain: 1 - Brooks-Powers

M 0088-2022	Communication from the Mayor – Submitting the name of Anthony Crowell to the Council for its advice and consent regarding his appointment to the City Planning Commission, pursuant to Sections 31 and 192 of the City Charter.	
	<u>Attachments:</u> Mayor's Appointment Letter, Res. No. 324, Committee Report, Hearing Testimony 9/7/22, Hearing Transcript 9/7/22, Hearing Transcript 9/14/22, September 14, 2022 - Stated Meeting Agenda	
	This Mayor's Message was Hearing on P-C Item by Comm	
	<i>Attachments:</i> Mayor's Appointment Letter, Res. No. 324, Committee Report, Hearing Testimony 9/7/22, Hearing Transcript 9/7/22, Hearing Transcript 9/14/22, September 14, 2022 - Stated Meeting Agenda	
	A motion was made that this Mayor's Message be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.	
ļ	Affirmative: 8 - Powers, Adams, Borelli, Brannan, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez	
	Absent: 1 - Brewer	
M 0089-2022	Communication from the Mayor – Submitting the name of Gail Benjamin to the Council for its advice and consent regarding her appointment to the City Planning Commission, pursuant to Sections 31 and 192 of the City Charter.	
	<i>Attachments:</i> Mayor's Appointment Letter, Res. No. 325, Committee Report, Hearing Testimony 9/7/22, Hearing Transcript 9/7/22, Hearing Transcript 9/14/22, September 14, 2022 - Stated Meeting Agenda	
This Mayor's Message was Hearing on P-C Item by Comm		
	Attachments: Mayor's Appointment Letter, Res. No. 325, Committee Report, Hearing Testimony 9/7/22, Hearing Transcript 9/7/22, Hearing Transcript 9/14/22, September 14, 2022 - Stated Meeting Agenda	
	A motion was made that this Mayor's Message be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.	
ŀ	Affirmative: 8 - Powers, Adams, Borelli, Brannan, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez	
	Absent: 1 - Brewer	

M 0090-2022	Communication from the Mayor – Submitting the name of Sarah Carroll for its advice and consent regarding her re-appointment as Chair of the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the City Charter.	
	Attachments: Mayor's Appointment Letter, Res. No. 326, Committee Report, Hearing Testimony 9/7/22, Hearing Transcript 9/7/22, Hearing Transcript 9/14/22, September 14, 2022 - Stated Meeting Agenda	
Th	is Mayor's Message was Hearing on P-C Item by Comm	
	Attachments: Mayor's Appointment Letter, Res. No. 326, Committee Report, Hearing Testimony 9/7/22, Hearing Transcript 9/7/22, Hearing Transcript 9/14/22, September 14, 2022 - Stated Meeting Agenda	
	motion was made that this Mayor's Message be P-C Item Approved by ommittee with Companion Resolution approved by Roll Call.	
Affirma	tive: 7 - Powers, Adams, Borelli, Brannan, Brooks-Powers, Salamanca Jr. and Sanchez	
Abs	tain: 1 - Hudson	
Abs	sent: 1 - Brewer	
Res 0315-2022 RESOLUTION APPROVING A TECHNICAL CORRECTION TO RESOLUTION NUMBER 265-2022 RELATED TO THE APPOINTMENT BY THE MAYOR OF RASMIA KIRMANI-FRYE AS A MEMBER OF THE NEW YORK CITY PLANNING COMMISSION.		
	Attachments: Res. No. 315, Committee Report, Hearing Transcript, September 14, 2022 - Stated Meeting Agenda	
Tł	is Resolution was Hearing on P-C Item by Comm	
	<u>Attachments:</u> Res. No. 315, Committee Report, Hearing Transcript, September 14, 2022 - Stated Meeting Agenda	
	motion was made that this Resolution be P-C Item Approved by Comm proved by Roll Call.	
Affirma	tive: 8 - Powers, Adams, Borelli, Brannan, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez	
Ab	sent: 1 - Brewer	