

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, January 11, 2018

1:00 PM

Council Chambers - City Hall

City Council

Corey D. Johnson, Speaker

Members: Adrienne E. Adams, Alicka Ampry-Samuel, Diana Ayala, Inez D. Barron, Joseph C. Borelli, Justin L. Brannan, Fernando Cabrera, Margaret S. Chin, Andrew Cohen, Costa G. Constantinides, Robert E. Cornegy, Jr., Laurie A. Cumbo, Chaim M. Deutsch, Ruben Diaz, Sr., Daniel Dromm, Rafael L. Espinal, Jr., Mathieu Eugene, Vanessa L. Gibson, Mark Gjonaj, Barry S. Grodenchik, Robert F. Holden, Ben Kallos, Andy L. King, Peter A. Koo, Karen Koslowitz, Rory I. Lancman, Brad S. Lander, Stephen T. Levin, Mark Levine, Alan N. Maisel, Steven Matteo, Carlos Menchaca, I. Daneek Miller, Francisco P. Moya, Bill Perkins, Keith Powers, Antonio Reynoso, Donovan J. Richards, Carlina Rivera, Ydanis A. Rodriguez, Deborah L. Rose, Helen K. Rosenthal, Rafael Salamanca, Jr., Ritchie J. Torres, Mark Treyger, Eric A. Ulrich, Paul A. Vallone, James G. Van Bramer, Jumaane D. Williams and Kalman Yeger

The Public Advocate (Ms. James)

1. Roll Call

Present: Speaker Johnson, Adams, Ampry-Samuel, Ayala, Barron, Borelli, Brannan, Cabrera, Chin, Cohen, Constantinides, Cornegy Jr., Cumbo, Deutsch, Diaz Sr., Dromm, Espinal Jr., Eugene, Gibson, Gjonaj, Grodenchik, Holden, Kallos, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Matteo, Menchaca, Miller, Moya, Perkins, Powers, Reynoso, Richards, Rivera, Rose, Rosenthal, Salamanca Jr., Torres, Treyger, Ulrich, Vallone, Van Bramer and Yeger

Absent: Rodriguez and Williams

2. Invocation

The Invocation was delivered by Rabbi Joseph Potasnik, Rabbi Emeritus, Congregation Mount Sinai, 250 Camden Plaza West, Brooklyn, N.Y. 11201.

Council Member Levin moved to spread the Invocation in full upon the Record.

The presence of a quorum was announced by The Public Advocate (Ms. James).

There were 49 Council Members present for this Stated Meeting.

3. Adoption of Minutes

None

4. Messages & Papers from the Mayor

None

5. Communications from City, County & Borough Offices

None

6. Petitions and Communications

None

7. Land Use Call-Ups

None

8. Communication from the Speaker

9. Discussion of General Orders

10. Reports of Special Committees

None

11. Reports of Standing Committees

Report of the Committee on Rules, Privileges, and Elections

Res 0001-2018 Resolution making certain amendments to Rule 7.00 and 7.10 of the Rules of the Council in relation to Committees and ex-officio membership.

Attachments: Committee Report, Hearing Transcript, Standing Committees of the Council, Hearing Transcript - Stated Meeting 1-11-18, January 11, 2018 - Stated Meeting Agenda with Links to Files, Minutes of the Stated Meeting - January 11, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 0006-2018 Chairpersons and Members of the Committees of the Council, and making certain amendments to committees and subcommittees of the Council.

Attachments: Committee Report, Hearing Transcript, Standing Committees of the Council, January 11, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 1-11-18, Task Force - Council Member Constantinides, Task Force - Council Member Cornegy, Task Force - Council Member Levin, Task Force - Council Member Menchaca, Task Force - Council Member Reynoso, Task Force - Council Member Van Bramer, Task Force - Council Member Williams, January 11, 2018 - Stated Meeting Agenda with Links to Files, Minutes of the Stated Meeting - January 11, 2018

A motion was made that this Communication be Approved, by Council approved by consent Roll Call.

12. General Orders Calendar

T2018-0369 Commissioner of Deeds

Attachments: Hearing Transcript - Charter Meeting 1-3-18, Hearing Transcript - Stated Meeting 1-11-18, January 16, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 1-16-18, Hearing Transcript - Stated Meeting 1-31-18, February 14, 2018 - Stated Meeting Agenda, February 15, 2018 - Stated Meeting Agenda, January 31, 2018 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 2-14-18, Minutes of the Stated Meeting - January 11, 2018

A motion was made that this Commissioner of Deeds be Approved, by Council approved by consent Roll Call.

Coupled on General Order Calendar

Rules, Privileges, and Elections

Res 0001-2018 Resolution making certain amendments to Rule 7.00 and 7.10 of the Rules of the Council in relation to Committees and ex-officio membership.

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General Order Calendar

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Passed The Consent Agenda

A motion was made that these files be approved by consent vote.

Affirmative: 49 - Speaker Johnson, Adams, Ampry-Samuel, Ayala, Barron, Borelli, Brannan, Cabrera, Chin, Cohen, Constantinides, Cornegy Jr., Cumbo, Deutsch, Diaz Sr., Dromm, Espinal Jr., Eugene, Gibson, Gjonaj, Grodenchik, Holden, Kallos, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Matteo, Menchaca, Miller, Moya, Perkins, Powers, Reynoso, Richards, Rivera, Rose, Rosenthal, Salamanca Jr., Torres, Treyger, Ulrich, Vallone, Van Bramer and Yeger

Absent: 2 - Rodriguez and Williams

- 13. Introduction & Reading of Bills
See Attached

None

- 14. Discussion of Resolutions

- 15. Resolutions

None

- 16. General Discussion

- 17. Extension of Remarks

Whereupon on motion of the Speaker (Council Member Johnson), the Public Advocate (Ms. James) adjourned the Stated Meeting.

*MICHAEL McSWEENEY, City Clerk
Clerk of the Council*