The New York City Council

City Hall New York, NY 10007



Tuesday, June 11, 2024

10:00 AM

250 Broadway - Committee Room, 14th Floor

Committee on Rules, Privileges and Elections

Keith Powers, Chair Members: Adrienne E. Adams, Diana I. Ayala, Joseph C. Borelli, Justin L. Brannan, Gale A, Brewer, Selvena Brooks-Powers, Amanda Farías, Crystal Hudson, Rafael Salamanca and Pierina Ana Sanchez Roll Call

Present: Powers, Brooks-Powers, Hudson, Salamanca Jr. and Sanchez

Absent: Adams, Ayala, Borelli, Brannan, Brewer and Farías

Res 0454-2024

Resolution approving the appointment of Helen Skipper as a member of the New York City Board of Corrections.

Attachments: Res. No. 454, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/11/24, June 20, 2024 - Stated Meeting Agenda

This Resolution was Hearing Held by Committee

Attachments: Res. No. 454, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/11/24, June 20, 2024 - Stated Meeting Agenda

This Resolution was Laid Over by Committee

Res 0455-2024

Resolution designating Tricia Taitt, a resident Queens, for appointment by the Mayor as a director of the New York City Health and Hospitals Corporation.

Attachments: Res. No. 455, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, June 20, 2024 - Stated Meeting Agenda

This Resolution was Hearing Held by Committee

<u>Attachments:</u> Res. No. 455, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, June 20, 2024 - Stated Meeting Agenda

This Resolution was Laid Over by Committee

Res 0456-2024

Resolution designating Dr. Vincent Calamia, a resident of Staten Island, for appointment by the Mayor as a director of the New York City Health and Hospitals Corporation

<u>Attachments:</u> Res. No. 456, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, June 20, 2024 - Stated Meeting Agenda

This Resolution was Hearing Held by Committee

Attachments: Res. No. 456, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript -Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, June 20, 2024 - Stated Meeting Agenda

This Resolution was Laid Over by Committee

Res 0457-2024

RESOLUTION APPROVING THE RE-APPOINTMENT BY THE COUNCIL OF MICHAEL M. MCSWEENEY AS CITY CLERK AND **CLERK OF THE COUNCIL**

Attachments: Res. No. 457, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript -Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, June 20, 2024 - Stated Meeting Agenda

This Resolution was Hearing Held by Committee

Attachments: Res. No. 457, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript -Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, June 20, 2024 - Stated Meeting Agenda

This Resolution was Laid Over by Committee

M 0052-2024

Communication from the Manhattan Borough President pursuant to Sections 31 and 192 of the New York City Charter for the Council's advice and consent regarding the appointment of Raju Mann as a commissioner of the City Planning Commission.

Attachments: Res. No. 481, Appointment Letter, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, June 20, 2024 - Stated Meeting Agenda

This Communication was Hearing on P-C Item by Comm

Attachments: Res. No. 481, Appointment Letter, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, June 20, 2024 - Stated Meeting Agenda

This Communication was P-C Item Laid Over by Comm