

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Monday, October 17, 2011

10:30 AM

250 Broadway - Committee Rm, 16th Fl.

Committee on Rules, Privileges and Elections

Joel Rivera, Chair

*Members: Leroy G. Comrie, Jr., Elizabeth S. Crowley, Inez E. Dickens,
Erik Martin Dilan, Lewis A. Fidler, Vincent J. Gentile, Robert Jackson,
James Vacca, Albert Vann, Karen Koslowitz, James S. Oddo
and Christine C. Quinn*

Roll Call

Present:

Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn and Vacca

Absent:

Rivera and Vann

M 0646-2011

Communication from the Mayor - Submitting the name of Dr. Susan Klitzman to the Council for its advice and consent regarding her reappointment to the Board of Health, Pursuant to Sections 31 and 553 of the City Charter.

Attachments: Hearing Transcript - Stated Meeting 9-21-11, Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

This Mayor's Message was Hearing Held by Committee

Attachments: Hearing Transcript - Stated Meeting 9-21-11, Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

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

Affirmative: 11 -

Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn and Vacca

Absent: 2 -

Rivera and Vann

M 0647-2011

Communication from the Mayor - Submitting the name of Dr. Sixto Caro to the Council for its advice and consent regarding his reappointment to the Board of Health, Pursuant to Sections 31 and 553 of the City Charter.

Attachments: Hearing Transcript - Stated Meeting 9-21-11, Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

This Mayor's Message was Hearing Held by Committee

Attachments: Hearing Transcript - Stated Meeting 9-21-11, Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

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

Affirmative: 11 -

Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn and Vacca

Absent: 2 -
Rivera and Vann

M 0648-2011 Communication from the Mayor - Submitting the name of Elizabeth Knauer to the Council for its advice and consent regarding her appointment to the Environmental Control Board, Pursuant to Sections 31 and 1049-a of the City Charter.

Attachments: Hearing Transcript - Stated Meeting 9-21-11, Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

This Mayor's Message was Hearing Held by Committee

Attachments: Hearing Transcript - Stated Meeting 9-21-11, Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

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

Affirmative: 11 -
Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn and Vacca

Absent: 2 -
Rivera and Vann

M 0679-2011 Communication from the Mayor - Submitting the name of Paula Berry to the Council for its advice and consent regarding her appointment to the Waterfront Management Advisory Board, Pursuant to Sections 31 and 1303 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

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

Attachments: Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

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

Affirmative: 11 -
Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn and Vacca

Absent: 2 -
Rivera and Vann

M 0680-2011 Communication from the Mayor - Submitting the name of Eric Goldstein to the Council for its advice and consent regarding her appointment to the Waterfront Management Advisory Board, Pursuant to Sections 31 and 1303 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

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

Attachments: Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

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

Affirmative: 11 -

Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn and Vacca

Absent: 2 -

Rivera and Vann

M 0681-2011 Communication from the Mayor - Submitting the name of Michael Northrop to the Council for its advice and consent regarding her appointment to the Waterfront Management Advisory Board, Pursuant to Sections 31 and 1303 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

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

Attachments: Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

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

Affirmative: 11 -

Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn and Vacca

Absent: 2 -

Rivera and Vann

M 0682-2011 Communication from the Mayor - Submitting the name of Henry Wan to the Council for its advice and consent regarding her appointment to the Waterfront Management Advisory Board, Pursuant to Sections 31 and 1303 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Transcript - Stated Meeting 10-17-11, Hearing Transcript 10-17-11

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

Attachments: Committee Report, Resolution, Hearing Transcript - Stated Meeting
10-17-11, Hearing Transcript 10-17-11

**A motion was made that this Mayor's Message be P-C Item Approved by Comm
approved by Roll Call.**

Affirmative: 11 -

Comrie Jr., Crowley, Dickens, Dilan, Fidler, Gentile, Jackson, Koslowitz,
Oddo, Quinn and Vacca

Absent: 2 -

Rivera and Vann