

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, May 27, 2015

10:30 AM

Continuation of the May 26, 2015 - Recessed Meeting

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Brad S. Lander, Chair

*Members: Inez E. Dickens, Daniel R. Garodnick, Ydanis A. Rodriguez, Margaret S. Chin,
Deborah L. Rose, Jumaane D. Williams, Rafael L. Espinal, Jr., Mark Levine,
Vincent M. Ignizio and The Speaker (Council Member Mark-Viverito)*

Roll Call

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

Other Council Members Attending: Greenfield, Wills, Vacca, Dromm and Crowley

M 0289-2015

Communication from the Mayor - Submitting the name of Karen Redlener to the Council for its advice and consent prior to her appointment to the Board of Health, Pursuant to Sections 31 and 553 of the City Charter.

Attachments: Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution

This Mayor's Message was Hearing Held by Committee

Attachments: Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution

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

Affirmative: 11 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito

M 0290-2015

Communication from the Mayor - Submitting the name of Ramanathan Raju, M.D. to the Council for its advice and consent prior to his appointment to the Board of Health, Pursuant to Sections 31 and 553 of the City Charter.

Attachments: Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution

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

Affirmative: 11 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito

M 0291-2015 Communication from the Mayor - Submitting the name of Rosa M. Gil, DSW to the Council for its advice and consent prior to her appointment to the Board of Health, Pursuant to Sections 31 and 553 of the City Charter.

Attachments: Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution

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

Affirmative: 11 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito

M 0292-2015 Communication from the Mayor - Submitting the name of William Aguado to the Council for its advice and consent concerning his appointment to the New York City Taxi and Limousine Commission, Pursuant to Sections 31 and 2301 of the City Charter.

Attachments: Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution

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Attachments: Mayor's Appointment Letter, May 14, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, Hearing Transcript - Stated Meeting 5-27-15, Resolution

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

Affirmative: 11 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito

**M 0294-2015 Stanley Richards, Candidate for appointment by the Council to the
New York City Board of Correction pursuant to § 626 of the New
York City Charter.**

Attachments: Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Testimony 5/27/15, Hearing Transcript 5/27/15, May 27, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-27-15, Resolution

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Testimony 5/27/15, Hearing Transcript 5/27/15, May 27, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-27-15, Resolution

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

Affirmative: 11 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito

**M 0295-2015 Patricia Machir, Candidate for recommendation by the Council to
the Youth Board, pursuant to § 734 of the New York City Charter.**

Attachments: Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, May 27, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-27-15, Resolution

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report 5/26/15, Hearing Testimony 5/26/15, Hearing Transcript 5/26/15, Hearing Transcript 5/27/15, May 27, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-27-15, Resolution

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

Affirmative: 11 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Ignizio and Mark-Viverito