

The New York City Council

CHARTER MEETING

Council Agenda

Stated Meeting

January 07, 2004

12:00 PM

Council Chambers - City Hall

1. **The Public Advocate raps the gavel three times and states:**

"I call the Meeting to order."

2. **The Public Advocate states:**

"Will the Clerk please read the call for today's Charter Meeting."

3. **The Clerk reads:**

M 0001-2004

CALL FOR CHARTER MEETING

Call For Charter Meeting

The Public Advocate states:

"I order the call to be Received, Ordered, Printed and Filed."

4. The Public Advocate then states:

"Pursuant to Section 42 of the New York City Charter, I hereby call this meeting to order and direct the City Clerk and the Clerk of the Council to read the communication from the Board of Elections stating the list of elected City Council Members."

The Clerk reads:

M 0002-2004

BOARD OF ELECTIONS-LIST OF ELECTED CITY OFFICIALS

The Commissioners of Elections at their meeting held today certified the November 4, 2003 General Election for Members of the City Council.

The Public Advocate states:

"I order this communication to be Received, Ordered, Printed and Filed."

5. The Public Advocate will then state:

"Will the City Clerk and Clerk of the Council perform the formal ceremony of the duly elected Council Members taking their oath of office."

6. The Public Advocate will then requested:

*"Will the Clerk call the Roll for the purpose of ascertaining the presence of a quorum." After ascertaining from the Clerk that there is a quorum, the Public Advocate will then announce:
"We have a quorum."*

7. The Public Advocate will state:

"Please rise for today's Invocation given by Rev. David Byron Cousin, Sr., Bridge Street AME Church, 277 Stuyvesant Avenue, Brooklyn, New York 11224."

The Public Advocate will recognized Council Member Vann.

Council Member Vann will make the motion to spread the invocation in full upon the record.

The Public Advocate states:

"If there are no objections, it is so ordered."

8. Nomination of the Speaker

M 0003-2004 NOMINATION OF THE SPEAKER

"I hereby nominate for the Office of the Speaker of the Council of the City of New York, Pursuant to Section 44 of the New York City Charter, for the term commencing January 1, 2004 and terminating December 31, 2005, Council Member Gifford Miller."

9. The Public Advocate states:

"Will the Clerk read the designation letter of Minority Leader."

The Clerk reads:

M 0004-2004 DESIGNATION OF MINORITY LEADER

We the undersigned, duly elected Dennis Gallagher, Andrew Lanza, James Oddo, Minority Members of the Council of the City of New York, pursuant to Rule 4.10 of the Rules of the City Council of New York do hereby designate and appoint as Minority Leader of the City Council Member James Oddo, Borough of Staten Island for a term commencing January 1, 2004 and terminating December 31st, 2005.

The Public Advocate states:

"This communication is to be Received, Ordered, Printed and Filed."

10. Messages & Papers from the Mayor**M 0005-2004 Elizabeth Ryan, Landmarks Preservation Commission**

Communication from the Mayor - Submitting the name of Elizabeth Ryan to the Council for its advice and consent regarding her appointment as a member of the Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the New York City Charter.

Rules, Privileges and Elections

M 0006-2004 Mayor's Veto of Int. No. 101A-2003 - Lead Poisoning Prevention

Communication from the Mayor - Mayor's veto and disapproval message of Introductory Number 101-A, A Local Law to amend the administrative code of the city of New York, in relation to childhood lead poisoning prevention, including the avoidance and remediation of lead-based paint hazards in housing and day care facilities, the repeal of local law number 38 for the year 1999 and the repeal of subdivision h of section 27-2013 and section 27-2126 of such code.

Housing and Buildings

M 0007-2004 Mayor's Veto of Int. No. 198A-2003, Creation and implementation of an electronic death registration system.

Communication from the Mayor - Mayor's veto and disapproval message of Introductory Number 198-A, A Local Law to amend the administrative code of the city of New York, in relation to the creation and implementation of an electronic death registration system.

Health

11. The Public Advocate will recognize the Speaker:

M 0008-2004 CONTINUATION OF 2002-2003 RULES OF THE COUNCIL

Continuation of 2002-2003 Rules of the Council, As Amended.

12. The Public Advocate will recognize the Speaker:

M 0009-2004 NOMINATION AND ELECTION OF THE COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS

Nomination and Election of the Committee on Rules, Privileges and Elections

13.. Communication from the Speaker**14. ADJOURNMENT**