

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, September 21, 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:

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

Absent:

Dilan

Other Council Members Attending: Nelson, James and Ignizio

M 0634-2011

Communication from the Mayor - Submitting the name of Edward Kelly to the Council for its advice and consent regarding his 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 9-8-11, Hearing Transcript 9-21-11

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Resolution, Hearing Transcript - Stated Meeting 9-8-11, Hearing Transcript 9-21-11

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

Affirmative: 12 -

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

Absent: 1 -

Dilan

M 0635-2011

Communication from the Mayor - Submitting the name of Roland Lewis to the Council for its advice and consent regarding his 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 9-8-11, Hearing Transcript 9-21-11

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Resolution, Hearing Transcript - Stated Meeting 9-8-11, Hearing Transcript 9-21-11

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

Affirmative: 12 -

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

Absent: 1 -

Dilan

M 0636-2011 Communication from the Mayor - Submitting the name of Andrew McGovern to the Council for its advice and consent regarding his appointment to the Waterfront Management Advisory Board, Pursuant to Sections 31 and 1303 of the City Charter.

Attachments: Committee Report, Hearing Testimony, Resolution, Hearing Transcript - Stated Meeting 9-8-11, Hearing Transcript 9-21-11

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Hearing Testimony, Resolution, Hearing Transcript - Stated Meeting 9-8-11, Hearing Transcript 9-21-11

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

Affirmative: 12 -

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

Absent: 1 -

Dilan

M 0637-2011 Communication from the Mayor - Submitting the name of Peggy Shepard 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 9-8-11, Hearing Transcript 9-21-11

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Resolution, Hearing Transcript - Stated Meeting 9-8-11, Hearing Transcript 9-21-11

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

Affirmative: 12 -

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

Absent: 1 -

Dilan

M 0638-2011 Communication from the Staten Island Borough President - Submitting the name of Rayann Besser to the Council for its advice and consent regarding her appointment to the New York City Planning Commission, Pursuant to Sections 192 of the City Charter.

Attachments: Hearing Transcript - Stated Meeting 9-8-11, Hearing Transcript 9-21-11

This Communication was Hearing Held by Committee

Attachments: Hearing Transcript - Stated Meeting 9-8-11, Hearing Transcript 9-21-11

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

Affirmative: 11 -

Rivera, Comrie Jr., Crowley, Dickens, Fidler, Gentile, Jackson, Koslowitz, Quinn, Vacca and Vann

Abstain: 1 -

Oddo

Absent: 1 -

Dilan

M 0642-2011

Communication from the Mayor - Submitting the name of Pamela Brier 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: Committee Report, Hearing Testimony, Resolution, Hearing Transcript 9-21-11

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

Attachments: Committee Report, Hearing Testimony, Resolution, Hearing Transcript 9-21-11

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

Affirmative: 12 -

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

Absent: 1 -

Dilan

M 0643-2011

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

Attachments: Committee Report, Hearing Testimony, Resolution, Hearing Transcript 9-21-11

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

Attachments: Committee Report, Hearing Testimony, Resolution, Hearing Transcript 9-21-11

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

Affirmative: 12 -

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

Absent: 1 -
Dilan

M 0644-2011 **Communication from the Mayor - Submitting the name of Michael L. Goldblum to the Council for its advice and consent regarding his appointment as a member of the New York City Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the New York City Charter.**

Attachments: Committee Report, Resolution, Hearing Transcript 9-21-11

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

Attachments: Committee Report, Resolution, Hearing Transcript 9-21-11

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

Affirmative: 12 -
Rivera, Comrie Jr., Crowley, Dickens, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Absent: 1 -
Dilan

M 0645-2011 **Communication from the Mayor - Submitting the name of Elizabeth Ryan to the Council for its advice and consent regarding his appointment as a member of the New York City Landmarks Preservation Commission, pursuant to Sections 31 and 3020 of the New York City Charter.**

Attachments: Committee Report, Resolution, Hearing Transcript 9-21-11

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

Attachments: Committee Report, Resolution, Hearing Transcript 9-21-11

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

Affirmative: 12 -
Rivera, Comrie Jr., Crowley, Dickens, Fidler, Gentile, Jackson, Koslowitz, Oddo, Quinn, Vacca and Vann

Absent: 1 -
Dilan

M 0653-2011 Council Member Michael Nelson - Council Candidate for designation to serve as a member of the New York City Waterfront Management Advisory Board, pursuant to Section 1303 of the New York City Charter.

Attachments: Committee Report, 3647 - Nelson, Hearing Transcript 9-21-11

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report, 3647 - Nelson, Hearing Transcript 9-21-11

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

Affirmative: 12 -

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

Absent: 1 -

Dilan