

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, July 23, 2015

11:00 AM

Continuation of the July 15, 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
and The Speaker (Council Member Mark-Viverito)*

Continuation of the July 15, 2015 - Recessed Meeting

Roll Call

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

Absent: Williams

Other Council Members Attending: Kallos and Reynoso

M 0304-2015

Communication from the Mayor - Submitting the name of Mary A. Valverde to the Council for its advice and consent regarding her appointment as the sculptor member of the New York City Art Commission, known as the Public Design Commission, pursuant to Sections 31 and 851 of the New York City Charter.

Attachments: Mayor's Appointment Letter, June 26, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript of the Stated Meeting - June 26, 2015, Committee Report 7/15/15, Hearing Transcript 7/15/15, Committee Report 7/23/15, Hearing Transcript 7/23/15, Resolution, July 23, 2015 - Stated Meeting Agenda with Links to Files

This Mayor's Message was Hearing Held by Committee

Attachments: Mayor's Appointment Letter, June 26, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript of the Stated Meeting - June 26, 2015, Committee Report 7/15/15, Hearing Transcript 7/15/15, Committee Report 7/23/15, Hearing Transcript 7/23/15, Resolution, July 23, 2015 - Stated Meeting Agenda with Links to Files

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

Affirmative: 9 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Espinal Jr., Levine and Mark-Viverito

Absent: 1 - Williams

M 0305-2015

Communication from the Mayor - Submitting the name of Ellen Hoffman to the Council for its advice and consent regarding her appointment as President of the New York City Tax Commission, pursuant to Sections 31 and 153 of the New York City Charter.

Attachments: Mayor's Appointment Letter, June 26, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript of the Stated Meeting - June 26, 2015, Committee Report 7/15/15, Hearing Transcript 7/15/15, Committee Report 7/23/15, Hearing Transcript 7/23/15, Resolution, July 23, 2015 - Stated Meeting Agenda with Links to Files

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

Absent: 1 - Williams

M 0329-2015

Priscilla Consolo a resident of Brooklyn, a candidate for recommendation by the Council to the Youth Board, pursuant to § 734 of the New York City Charter.

Attachments: Committee Report 7/15/15, Hearing Transcript 7/15/15, Committee Report 7/23/15, Hearing Transcript 7/23/15, Resolution, July 23, 2015 - Stated Meeting Agenda with Links to Files

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report 7/15/15, Hearing Transcript 7/15/15, Committee Report 7/23/15, Hearing Transcript 7/23/15, Resolution, July 23, 2015 - Stated Meeting Agenda with Links to Files

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

Affirmative: 9 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Espinal Jr., Levine and Mark-Viverito

Absent: 1 - Williams

Res 0795-2015

Resolution approving changes in Membership to certain Standing Committees and an allowance for an Officer of the Council.

Attachments: Standing Committees of the Council, Committee Report, Hearing Transcript, July 23, 2015 - Stated Meeting Agenda with Links to Files

This Resolution was Hearing on P-C Item by Comm

Attachments: Standing Committees of the Council, Committee Report, Hearing Transcript, July 23, 2015 - Stated Meeting Agenda with Links to Files

A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.

Affirmative: 9 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Espinal Jr., Levine and Mark-Viverito

Absent: 1 - Williams