

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, February 3, 2016

10:00 AM

**Meeting in Recess - Jointly with the Committee on Governmental
Operations
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,
The Speaker (Council Member Mark-Viverito) and Steven Matteo*

Roll Call

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

Medical: Rose

Other Council Members Attending: Greenfield, Kallos, Cohen, Van Bramer, Borelli, Barron and Levin

M 0363-2016

Communication from the Mayor - Submitting the name of Shin-pei Tsay to the Council for its advice and consent regarding her appointment as a 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, January 19, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 1-19-16, Committee Report 2/1/16, Hearing Testimony 2/1/16, Hearing Transcript 2/1/16, Committee Report 2/3/16, Hearing Transcript 2/3/16, Resolution

This Mayor's Message was Hearing Held by Committee

Attachments: Mayor's Appointment Letter, January 19, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 1-19-16, Committee Report 2/1/16, Hearing Testimony 2/1/16, Hearing Transcript 2/1/16, Committee Report 2/3/16, Hearing Transcript 2/3/16, Resolution

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

Affirmative: 10 - Lander, Dickens, Garodnick, Rodriguez, Chin, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo

Medical: 1 - Rose

Res 0980-2016

Resolution to amend rules 2.40 and 7.160 of the rules of the council in relation to allowances, and modifying allowances for officers of the council

Attachments: Committee Report 2/3/16, Hearing Testimony 2/3/16, Hearing Transcript 2/3/16, February 5, 2016 - Stated Meeting Agenda with Links to Files, Committee Report 2/5/16, Rules of the Council - February 5, 2016

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report 2/3/16, Hearing Testimony 2/3/16, Hearing Transcript 2/3/16, February 5, 2016 - Stated Meeting Agenda with Links to Files, Committee Report 2/5/16, Rules of the Council - February 5, 2016

This Resolution was Recessed

Res 0971-2016

**Resolution to amend chapter II of the rules of the council in
relation to outside earned income of members**

Attachments: Committee Report 2/3/16, Hearing Testimony 2/3/16, Hearing Transcript
2/3/16, February 5, 2016 - Stated Meeting Agenda with Links to Files,
Committee Report 2/5/16, Rules of the Council - February 5, 2016

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report 2/3/16, Hearing Testimony 2/3/16, Hearing Transcript
2/3/16, February 5, 2016 - Stated Meeting Agenda with Links to Files,
Committee Report 2/5/16, Rules of the Council - February 5, 2016

This Resolution was Recessed