

The New York City Council

*New York City Council
City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, January 7, 2009

10:00 AM

Council Chambers - City Hall

Committee on Rules, Privileges and Elections

Diana Reyna, Chair

*Members: Maria Baez, Leroy G. Comrie, Jr., Inez E. Dickens, Erik Martin Dilan,
Lewis A. Fidler, Daniel R. Garodnick, Vincent J. Gentile, Robert Jackson, Melinda R.
Katz,*

Joel Rivera, David I. Weprin, James S. Oddo and Christine C. Quinn

Roll Call

Present,

Reyna, Baez, Comrie Jr., Dickens, Fidler, Garodnick, Gentile, Jackson, Katz, Oddo, Quinn, Rivera and Weprin

Absent,

Dilan

Other Council Members Attending: Brewer, Ignizio, Felder, Arroyo and James

M 1252-2008

Communication from the Mayor - Submitting the name of Lauvienska Polanco to the Council for its advice and consent regarding her reappointment to the Taxi and Limousine Commission, Pursuant to Sections 31 and 2301 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

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

Affirmative, 13 -

Reyna, Baez, Comrie Jr., Dickens, Fidler, Garodnick, Gentile, Jackson, Katz, Oddo, Quinn, Rivera and Weprin

Absent, 1 -

Dilan

M 1256-2008

Communication from the Bronx Republican County Committee - Submitting for the Advice & Consent of the Council, the name of Juan Carlos "J.C." Polanco, for reappointment as the New York County Democratic Commissioner of Elections, pursuant to Section 3 – 204 (2) of the Election Law.

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

This Communication was Hearing Held by Committee

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

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

Affirmative, 13 -

Reyna, Baez, Comrie Jr., Dickens, Fidler, Garodnick, Gentile, Jackson, Katz, Oddo, Quinn, Rivera and Weprin

Absent, 1 -

Dilan

M 1253-2008 Communication from the Mayor - Submitting the name of Elias Aroust to the Council for its advice and consent regarding his reappointment to the Taxi and Limousine Commission, Pursuant to Sections 31 and 2301 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

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

Affirmative, 13 -

Reyna, Baez, Comrie Jr., Dickens, Fidler, Garodnick, Gentile, Jackson, Katz, Oddo, Quinn, Rivera and Weprin

Absent, 1 -

Dilan

M 1255-2008 Communication from the New York County Democratic Committee - Submitting for the Advice & Consent of the Council, the name of Gregory C. Soumas, for appointment as the New York County Democratic Commissioner of Elections, pursuant to Section 3 – 204 (2) of the Election Law.

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

This Communication was Hearing Held by Committee

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

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

Affirmative, 13 -

Reyna, Baez, Comrie Jr., Dickens, Fidler, Garodnick, Gentile, Jackson, Katz, Oddo, Quinn, Rivera and Weprin

Absent, 1 -

Dilan

Res 1774-2009 Resolution approving Membership Changes to Certain Committees.

Attachments: Hearing Transcript, Hearing Transcript - Charter Meeting 1/7/09, Standing Committees of the Council

This Resolution was Hearing on P-C Item by Comm

Attachments: Hearing Transcript, Hearing Transcript - Charter Meeting 1/7/09, Standing Committees of the Council

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

Affirmative, 13 -

Reyna, Baez, Comrie Jr., Dickens, Fidler, Garodnick, Gentile, Jackson,
Katz, Oddo, Quinn, Rivera and Weprin

Absent, 1 -

Dilan