

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, January 21, 2010

1:30 PM

Recessed Meeting of January 6, 2010 held On January 21, 2010

Council Chambers - City Hall

City Council

Christine C. Quinn, Speaker

*Members: Maria del Carmen Arroyo, Charles Barron, Gale A. Brewer,
Fernando Cabrera, Margaret S. Chin, Leroy G. Comrie, Jr., Elizabeth S. Crowley,
Inez E. Dickens, Erik Martin Dilan, Daniel Dromm, Mathieu Eugene,
Simcha Felder, Julissa Ferreras, Lewis A. Fidler, Helen D. Foster,
Daniel R. Garodnick, James F. Gennaro, Vincent J. Gentile, Sara M. Gonzalez,
Daniel J. Halloran III, Vincent M. Ignizio, Robert Jackson, Letitia James,
Peter A. Koo, G. Oliver Koppell, Karen Koslowitz, Brad S. Lander, Jessica S. Lappin,
Stephen T. Levin, Melissa Mark-Viverito, Darlene Mealy, Rosie Mendez,
Michael C. Nelson, James S. Oddo, Annabel Palma, Domenic M. Recchia, Jr., Diana
Reyna,*

*Joel Rivera, Ydanis A. Rodriguez, Deborah L. Rose, James Sanders, Jr.,
Larry B. Seabrook, Eric A. Ulrich, James Vacca, Peter F. Vallone, Jr.,
James G. Van Bramer, Albert Vann, Mark S. Weprin, Thomas White, Jr., and*

Jumaane D. Williams

1. The Acting President Pro Tempore will call the meeting to order.

The President Pro Tempore (Council Member Rivera) opened the Recessed Meeting of January 6, 2010 held on January 21, 2010

The Clerk (Mr. McSweeney) announced the presence of a quorum.

There were 48 Council Members present at this Recessed Meeting of January 6, 2010 held on January 21, 2010.

Excused for this Recessed Meeting held on January 21, 2010: Council Members Felder, Palma, and Vann (but see two Editor's Notes below).

Editor's Note: CM Felder, however, was present for the scheduled Stated Council Meeting of January 21, 2010 that immediately followed this Recessed Meeting of January 6, 2010 held on January 21, 2010.

At this point, Council Member Seabrook was allowed to vote affirmative on the items presented for a vote at the Charter Meeting of January 6, 2010.

Editor's Note re revised Attendance and Voting for the Charter Meeting of January 6, 2010: The Charter Meeting of January 6, 2010 was opened and subsequently recessed on January 6, 2010 before being re-opened and subsequently adjourned on January 21, 2010. This brief procedural Recessed Meeting held on January 21, 2010 is considered, therefore, the continuation and conclusion of the Charter Meeting of January 6, 2010. Though not present on January 6, 2010, Council Member Seabrook was present at this Recessed Meeting of January 6, 2010 held on January 21, 2010, and is thereby considered present for attendance and voting purposes for the proceedings of the Charter Meeting of January 6, 2010. Council Member Seabrook chose to cast affirmative votes on January 21, 2010 for the items presented for a vote at the Charter Meeting of January 6, 2010 (please see the Charter Meeting votes printed in the Minutes of the Charter Meeting of January 6, 2010).

The President Pro Tempore (Council Member Rivera) adjourned the Recessed Meeting of January 6, 2010 held on January 21, 2010.

The President Pro Tempore (Council Member Rivera)

1. Roll Call

Present:

Arroyo, Barron, Brewer, Cabrera, Chin, Comrie Jr., Crowley, Dickens, Dilan, Dromm, Eugene, Felder, Ferreras, Fidler, Foster, Garodnick, Gennaro, Gentile, Gonzalez, Halloran III, Ignizio, Jackson, James, Koo, Koppell, Koslowitz, Lander, Lappin, Levin, Mark-Viverito, Mealy, Mendez, Nelson, Oddo, Speaker Quinn, Recchia Jr., Reyna, Rivera, Rodriguez, Rose, Sanders Jr., Seabrook, Ulrich, Vacca, Vallone Jr., Van Bramer, Weprin, White Jr. and Williams

Excused:

Palma and Vann

The presence of a quorum was announced by The President Pro Tempore (Council Member Rivera).

2. Invocation

The Invocation was delivered by: Rev. Council Member Seabrook.

3. Adoption of Minutes

Council Member Comrie moved that the Minutes of the Stated Meeting of November 16, 2009 and November 30, 2009 be adopted as printed.

4. Messages & Papers from the Mayor

None

5. Communications from City, County & Borough Offices

None

6. Petitions and Communications

None

7. Land Use Call-Ups

None

8. Communication from the Speaker

9. Discussion of General Orders

10. Reports of Special Committees

None

11. Reports of Standing Committees

Res 0001-2010 Resolution making certain amendments to Rule 7.00 a. of the Rules of the Council in relation to new Standing Committees.

Attachments: Rules Information, Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 1/21/10

A motion was made that this Resolution be Approved, by Council approved by Consent Roll Call.

M 0007-2010 Chairpersons and Members of the Committees of the Council, Allowances of Chairpersons and Officers of the Council and the creation of new committees of the Council.

Attachments: Standing Committees of the Council, Rules Information, Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 1/21/10

A motion was made that this Communication be Approved, by Council approved by Consent Roll Call.

12. General Orders Calendar

T2010-0002 Commissioner of Deeds

Attachments: Hearing Transcript - Charter Meeting 1/6/10, Hearing Transcript - Stated Meeting 1/21/10, Hearing Transcript - Stated Meeting 2/3/10, Hearing Transcript - Stated Meeting 2/11/10

A motion was made that this Commissioner of Deeds be Approved, by Council approved by Consent Roll Call.

Coupled on General Order Calendar

Res 0001-2010 Resolution making certain amendments to Rule 7.00 a. of the Rules of the Council in relation to new Standing Committees.

Attachments: Rules Information, Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 1/21/10

M 0007-2010 Chairpersons and Members of the Committees of the Council, Allowances of Chairpersons and Officers of the Council and the creation of new committees of the Council.

Attachments: Standing Committees of the Council, Rules Information, Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 1/21/10

General Order Calendar

T2010-0002 Commissioner of Deeds

Attachments: Hearing Transcript - Charter Meeting 1/6/10, Hearing Transcript - Stated Meeting 1/21/10, Hearing Transcript - Stated Meeting 2/3/10, Hearing Transcript - Stated Meeting 2/11/10

The President Pro Tempore (Council Member Rivera) put the question whether the Council would agree with and adopt such reports, which were decided in the affirmative by the following vote:

Passed The Consent Agenda

A motion was made that these files be approved by consent vote.

Affirmative: 47 -

Arroyo, Brewer, Cabrera, Chin, Comrie Jr., Crowley, Dickens, Dilan, Dromm, Eugene, Ferreras, Fidler, Foster, Garodnick, Gennaro, Gentile, Gonzalez, Halloran III, Ignizio, Jackson, James, Koo, Koppell, Koslowitz, Lander, Lappin, Levin, Mark-Viverito, Mealy, Mendez, Nelson, Oddo, Speaker Quinn, Recchia Jr., Reyna, Rivera, Rodriguez, Rose, Sanders Jr., Seabrook, Ulrich, Vacca, Vallone Jr., Van Bramer, Weprin, White Jr. and Williams

Negative: 1 -

Barron

Excused: 2 -
Palma and Vann

13. Introduction & Reading of Bills
See Attached

14. Discussion of Resolutions

15. Resolutons
None.

16. General Discussion

17. Extension of Remarks

INTRODUCTION AND READING OF BILLS

At this point the Speaker (Council Member Quinn) made the following annoucements:

Whereupon on motion of the Speaker (Council Member Quinn), the Clerk of the Council adjourned to meet again on February 3, 2010.

*MICHAEL McSWEENEY, City Clerk
Clerk of the Council*