

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, April 7, 2016

10:30 AM

Continuation of the April 4, 2016 - 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,
The Speaker (Council Member Mark-Viverito) and Steven Matteo*

Roll Call

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

M 0321-2015

Ramon Peguero, a resident of Queens, candidate for designation by the Council and subsequent appointment by the Mayor to the New York City Civilian Complaint Review Board, pursuant to § 440 (b)(1) of the New York City Charter.

Attachments: Committee Report 7/15/15, Hearing Testimony 7/15/15, Hearing Transcript 7/15/15, July 23, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript of the Stated Meeting - July 23, 2015, Minutes of the Stated Meeting - July 23, 2015, Committee Report 4/4/16, Hearing Transcript 4/4/16, Committee Report 4/7/16, Hearing Transcript 4/7/16, Resolution

This Communication was Hearing Held by Committee

Attachments: Committee Report 7/15/15, Hearing Testimony 7/15/15, Hearing Transcript 7/15/15, July 23, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript of the Stated Meeting - July 23, 2015, Minutes of the Stated Meeting - July 23, 2015, Committee Report 4/4/16, Hearing Transcript 4/4/16, Committee Report 4/7/16, Hearing Transcript 4/7/16, Resolution

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

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

Negative: 1 - Matteo

M 0379-2016

Ms. Marbre C. Stahly-Butts, candidate for designation by the Council and subsequent appointment by the Mayor to the New York City Civilian Complaint Review Board.

Attachments: March 9, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-9-16, Committee Report 4/4/16, Hearing Transcript 4/4/16, Committee Report 4/7/16, Hearing Transcript 4/7/16, Resolution

This Communication was Hearing Held by Committee

Attachments: March 9, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-9-16, Committee Report 4/4/16, Hearing Transcript 4/4/16, Committee Report 4/7/16, Hearing Transcript 4/7/16, Resolution

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

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

Negative: 1 - Matteo

M 0380-2016

Mr. Michael J. Regan, candidate for re-appointment by the Council to the New York City Board of Correction.

Attachments: March 9, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-9-16, Committee Report 4/4/16, Hearing Transcript 4/4/16, Committee Report 4/7/16, Hearing Transcript 4/7/16, Resolution

This Communication was Hearing Held by Committee

Attachments: March 9, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-9-16, Committee Report 4/4/16, Hearing Transcript 4/4/16, Committee Report 4/7/16, Hearing Transcript 4/7/16, Resolution

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

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

Negative: 1 - Matteo

M 0386-2016

Communication from the Public Advocate - Submitting the name of Michelle de la Uz to the Council for its advice and consent regarding her re-appointment to the City Planning Commission.

Attachments: Appointment Letter, March 22, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-22-16, Committee Report 4/4/16, Hearing Transcript 4/4/16, Committee Report 4/7/16, Hearing Transcript 4/7/16, Resolution

This Communication was Hearing Held by Committee

Attachments: Appointment Letter, March 22, 2016 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-22-16, Committee Report 4/4/16, Hearing Transcript 4/4/16, Committee Report 4/7/16, Hearing Transcript 4/7/16, Resolution

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

Affirmative: 11 - Lander, Dickens, Garodnick, Rodriguez, Chin, Rose, Williams, Espinal Jr., Levine, Mark-Viverito and Matteo