

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, September 17, 2015

10:30 AM

Continuation of the September 9, 2015 - Recessed Meeting

Committee Room - 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*

Continuation of the September 9, 2015 - Recessed Meeting

Roll Call

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

Other Council Members Attending: Van Bramer and Ferreras-Copeland

M 0333-2015

Communication from the Mayor submitting the name of Shampa Chanda, a resident of Queens, for appointment as a member of the New York City Board of Standards and Appeals pursuant to § 31 and § 659 of the New York City Charter.

Attachments: Mayor's Appointment Letter, Committee Report 9/9/15, Hearing Testimony 9/9/15, Hearing Transcript 9/9/15, Committee Report 9/17/15, Hearing Transcript 9/17/15, September 17, 2015 - Stated Meeting Agenda with Links to Files, Resolution

This Mayor's Message was Hearing on P-C Item by Comm

Attachments: Mayor's Appointment Letter, Committee Report 9/9/15, Hearing Testimony 9/9/15, Hearing Transcript 9/9/15, Committee Report 9/17/15, Hearing Transcript 9/17/15, September 17, 2015 - Stated Meeting Agenda with Links to Files, Resolution

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

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

Non-voting: 2 - Dickens and Williams

M 0334-2015

Helen Arteaga, Council candidate for designation and subsequent appointment by the Mayor to the New York City Health and Hospitals Corporation Board of Directors, pursuant to section 7384 of the Unconsolidated Laws of the State of New York.

Attachments: Committee Report 9/9/15, Hearing Testimony 9/9/15, Hearing Transcript 9/9/15, Committee Report 9/17/15, Hearing Transcript 9/17/15, September 17, 2015 - Stated Meeting Agenda with Links to Files, Resolution

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report 9/9/15, Hearing Testimony 9/9/15, Hearing Transcript 9/9/15, Committee Report 9/17/15, Hearing Transcript 9/17/15, September 17, 2015 - Stated Meeting Agenda with Links to Files, Resolution

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

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

Non-voting: 2 - Dickens and Williams

M 0335-2015

**Arva R. Rice, candidate for re-appointment by the Council to the
New York City Equal Employment Practices Commission
pursuant to § 830 of the New York City Charter.**

Attachments: Committee Report 9/9/15, Hearing Testimony 9/9/15, Hearing Transcript
9/9/15, Committee Report 9/17/15, Hearing Transcript 9/17/15, September
17, 2015 - Stated Meeting Agenda with Links to Files, Resolution

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report 9/9/15, Hearing Testimony 9/9/15, Hearing Transcript
9/9/15, Committee Report 9/17/15, Hearing Transcript 9/17/15, September
17, 2015 - Stated Meeting Agenda with Links to Files, Resolution

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

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

Non-voting: 2 - Dickens and Williams