THE COUNCIL THE CITY OF NEW YORK AGENDA



1. ROLL CALL

2. INVOCATION

Delivered by: Rabbi Joseph Potasnik, Rabbi Emeritus, Congregation Mount Sinai, 250 Cadman Plaza West, Brooklyn, NY 11201.

Motion to spread the invocation in full upon the record by **Council Member Levin**.

- 3. ADOPTION OF MINUTES
 None
- 4. MESSAGES & PAPERS FROM THE MAYOR
- **5. COMMUNICATION FROM CITY, COUNTY & BOROUGH OFFICES**None

None

- 6. **PETITIONS & COMMUNICATIONS**None
- 7. LAND USE CALL-UPS
 None
- 8. COMMUNICATION FROM THE SPEAKER
- 9. DISCUSSION OF GENERAL ORDERS
- 10. REPORT OF SPECIAL COMMITTEES
 None

11. REPORTS OF STANDING COMMITTEES Report of the Committee on Rules, Privileges and Elections

Preconsidered Res 1

Resolution making certain amendments to Rule 7.00 and 7.10 of the Rules of the Council in relation to Committees and ex-officio membership.

By Council Member Lancman:

7.00. Appointment a. Prior to the establishments of the membership of any committee, and after the selection of the Speaker, the Council shall elect the membership of the Committee on Rules, Privileges and Elections. All other committees and appointments thereto shall be recommended by the Committee on Rules, Privileges and Elections, approved by the Council and published in the Calendar. All standing committee chairpersons shall be elected by the Council as a whole. The standing committees of the Council shall bear the following titles and possess the following substantive matter jurisdictions:

AGING - Department for the Aging and all federal, state and municipal programs pertinent to senior citizens.

CIVIL <u>AND HUMAN</u> RIGHTS – Human Rights Commission, Equal Employment Practices Commission and Equal Employment Opportunity.

CIVIL SERVICE AND LABOR - Municipal Officers and Employees, Office of Labor Relations, Office of Collective Bargaining, Office of Labor Services, and Municipal Pension and Retirement Systems.

CONSUMER AFFAIRS <u>AND BUSINESS LICENSING</u> - Department of Consumer Affairs <u>and Office of Nightlife</u>.

CONTRACTS - Procurement Policy Board, review of City procurement policies and procedures, oversight over government contracts, Mayor's Office of Contract Services and collection agency contracts.

<u>CRIMINAL JUSTICE - Department of Correction and Department of Probation.</u>

[COURTS AND LEGAL SERVICES - Courts and Legal Aid.]

CULTURAL AFFAIRS, LIBRARIES AND INTERNATIONAL INTERGROUP RELATIONS - Department of Cultural Affairs, libraries, museums, Art Commission, New York City Commission for the United Nations, Consular Corps and Protocol, Mayor's Office of Special Projects and Community Events, and to encourage harmony among the citizens of New York City, to promote the image of New York City and enhance the relationship of its citizens with the international community.

ECONOMIC DEVELOPMENT - Economic Development Corporation [and Department of Small Business Services].

EDUCATION - Department of Education, School Construction Authority, and Charter Schools.

ENVIRONMENTAL PROTECTION - Department of Environmental Protection, [and]

Office of Long Term Planning and Sustainability <u>and Office of Recovery and Resiliency</u>.

FINANCE - Executive Budget review and Budget modification, Banking Commission, Comptroller's Office, Department of Design and Construction, Department of Finance, Independent Budget Office and fiscal policy and revenue from any source.

FIRE AND [CRIMINAL JUSTICE SERVICES] <u>EMERGENCY MANAGEMENT</u> - Fire/EMS (non-health-related issues)[, Department of Probation, Department of Correction,] and Emergency Management Department (OEM).

FOR-HIRE VEHICLES - Taxi and Limousine Commission.

GENERAL WELFARE - Human Resources Administration/Department of Social Services, Administration for Children's Services, Department of Homeless Services, [Office of Immigrant Affairs] and charitable institutions.

GOVERNMENTAL OPERATIONS - Municipal governmental structure and organization, Department of Citywide Administrative Services, <u>Office of Administrative Trials and Hearings</u>, Community Boards, Tax Commission, Board of Standards and Appeals, Campaign Finance Board, Board of Elections, Voter Assistance Commission, Commission on Public Information and Communication, Department of Records and Information Services, Financial Information Services Agency and Law Department.

HEALTH - Department of Health and Mental Hygiene, [Health and Hospitals Corporation and] Office of the Chief Medical Examiner and EMS (health-related issues).

HIGHER EDUCATION - City University of New York.

HOSPITALS - Public and private hospitals, Health and Hospitals Corporation.

HOUSING AND BUILDINGS - Department of Housing Preservation and Development, Department of Buildings and rent regulation.

IMMIGRATION - Mayor's Office of Immigrant Affairs and other matters affecting immigration.

<u>JUSTICE SYSTEM - Mayor's Office of Criminal Justice, courts, legal</u> services, District Attorneys and the Office of the Special Narcotics Prosecutor.

JUVENILE JUSTICE – Division of Youth and Family Justice within the Administration for Children's Services.

LAND USE - City Planning Commission, Department of City Planning,
Department of Information Technology and Telecommunications, Landmarks

Preservation Commission, land use and landmarks review.

MENTAL HEALTH, [DEVELOPMENTAL DISABILITY, ALCOHOLISM, SUBSTANCE ABUSE AND DISABILITY SERVICES] <u>DISABILITIES AND ADDICTION</u> - Department of Health and Mental Hygiene (issues of mental health, developmental disability and [alcoholism] <u>addiction</u> services) and Mayor's Office for People with Disabilities.

OVERSIGHT AND INVESTIGATIONS - To investigate any matters within the jurisdiction of the Council relating to property, affairs, or government of New York City and the Department of Investigation.

PARKS AND RECREATION - Department of Parks and Recreation.

PUBLIC HOUSING - [NYC] New York City Housing Authority.

PUBLIC SAFETY - Police Department[, District Attorneys, Special Narcotics Prosecutor,] <u>and Civilian Complaint Review Board[, and Criminal Justice Coordinator]</u>.

[RECOVERY AND RESILIENCY - Office of Recovery and Resiliency, issues relating to recovery in Hurricane Sandy-affected communities, including the Build It Back Program, and the Office of Long Term Planning and Sustainability as it relates to efforts to make New York City more resilient in the face of climate change, and preparing for, responding to, and recovering from emergencies.]

RULES, PRIVILEGES AND ELECTIONS - Council structure and organization and appointments.

SANITATION AND SOLID WASTE MANAGEMENT - Department of Sanitation and the Business Integrity Commission.

SMALL BUSINESS - [Matters] <u>Department of Small Business Services and</u>

<u>matters</u> relating to retail business and emerging industries.

STANDARDS AND ETHICS - Conflicts of Interest Board and Council Ethics.

STATE AND FEDERAL LEGISLATION - Federal legislation, State legislation and Home Rule requests.

TECHNOLOGY - Technology in New York City, Department of Information Technology and Telecommunications (non- land use-related issues), Mayor's Office of Media & Entertainment, NYC TV, and dissemination of public information through the use of technology.

TRANSPORTATION - Mass Transportation Agencies and facilities,

Department of Transportation[,] <u>and</u> New York City Transit Authority [and Taxi
and Limousine Commission].

VETERANS - [Mayor's Office of Veterans Affairs] <u>Department of Veterans'</u>

<u>Services</u> and other veteran related issues.

[WATERFRONTS - Matters relating to the waterfront.]

[WOMEN'S ISSUES] <u>WOMEN</u> - Issues relating to [public policy concerns of women] <u>advancing the economic mobility, social inclusion, leadership and civic participation of women and girls</u>, domestic violence, Office to Combat Domestic Violence and [Agency for Child Development] <u>Commission on Gender Equity</u>.

YOUTH SERVICES - Youth Board, Department of Youth and Community Development, Interagency Coordinating Council on Youth, and youth related programs.

- b. Each standing committee shall be composed of no fewer than five members.
- c. The Speaker may create such subcommittees or special committees as he or she deems necessary and appropriate.

7.10. Ex-Officio Members. The Public Advocate, Speaker, Majority Leader, and Minority Leader[, and the Deputy Leader for Policy] shall be ex-officio members of all committees.

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Preconsidered M 6

Message approving changes to Chairpersons and Members of the committees of the Council

By Council Member Lancman:

Chairpersons and Members of the Committees of the Council, and making certain amendments to committees and subcommittees of the Council.

The Committee on Rules, Privileges and Elections respectfully

Reports:

Vallone

That it recommends favorable consideration by the Council of the election of the chairpersons and members of the Committees on Aging, Civil and Human Rights, Civil Service and Labor, Consumer Affairs and Business Licensing, Contracts, Criminal Justice, Cultural Affairs, Libraries and International Intergroup Relations, Economic Development, Education, Environmental Protection, Finance, Fire, For-Hire Vehicles, General Welfare, Governmental Operations, Health, Higher Education, Hospitals, Housing and Buildings, Immigration, Justice System, Juvenile Justice, Land Use, Mental Health, Disabilities and Addiction, Oversight and Investigations, Parks and Recreation, Public Housing, Public Safety, Rules, Privileges & Elections, Sanitation and Solid Waste Management, Small Business, Standards and Ethics, State and Federal Legislation, Technology, Transportation, Veterans, Women, Youth Services; and Chairpersons and members of the Subcommittees on Capital Budget, Landmarks, Public Siting & Maritime Uses, Planning Dispositions and Concessions, Zoning and Franchises as specified below:

AGING CIVIL AND HUMAN RIGHTS

Chin, Chair
Ayala
Dromm
Deutsch
Chair
Ayala
Dromm
Chair
Ayala
Dromm
Kallos
Lander
Chair
Ch

CIVIL SERVICE & LABOR

Miller, Chair Adams Dromm

King Maisel

Ulrich Williams

CONSUMER AFFAIRS AND BUSINESS LICENSING

Espinal, Chair

Chin Koo

Koslowitz Lander

CONTRACTS

Brannan, Chair

Barron Perkins Rosenthal Yeger

CRIMINAL JUSTICE

Powers, Chair Ampry-Samuel Holden Lancman Rivera

CULTURAL AFFAIRS, LIBRARIES & INTERNATIONAL INTERGROUP RELATIONS

Van Bramer, Chair

Borelli Cumbo Koslowitz Moya

ECONOMIC DEVELOPMENT

Vallone, Chair

Adams Barron Cornegy, Jr.

Koo Lander Levine Menchaca Powers

Richards

Rivera Rosenthal Williams

EDUCATION

Treyger, Chair Ampry-Samuel

Barron
Borelli
Brannan
Cohen
Cornegy, Jr.
Deutsch

Dromm Grodenchik

Kallos King Lander Levin Levine Rodriguez Rose

Salamanca, Jr.

Ulrich

ENVIRONMENTAL PROTECTION

Constantinides, Chair Espinal, Jr. Levin Menchaca Richards Ulrich

FINANCE

Yeger

Dromm, Chair Adams Cohen Cornegy, Jr. Cumbo Gibson

Grodenchik Lancman Matteo Moya Powers Rosenthal Van Bramer

FIRE AND EMERGENCY MANAGEMENT

Borelli, Chair Ampry-Samuel Brannan Cabrera Maisel

FOR-HIRE VEHICLES Diaz, Sr., Chair

Borelli

Constantinides

Moya Rodriguez Rose Vallone

GENERAL WELFARE

Levin, Chair Adams Ayala Gibson Gjonaj Grodenchik Lander Reynoso Salamanca, Jr. Torres Treyger

GOVERNMENTAL OPERATIONS

Cabrera, Chair Kallos Maisel Perkins Powers Rodriguez Yeger

HEALTH

Levine, Chair Ampry-Samuel Barron Eugene Powers

HIGHER EDUCATION

Barron, Chair Cumbo Holden Kallos Rodriguez

HOSPITALS

Rivera, Chair Ayala Eugene Levine Maisel Moya

Reynoso

HOUSING AND BUILDINGS

Cabrera
Chin
Espinal, Jr.
Gjonaj
Grodenchik
Perkins
Rivera
Rosenthal
Torres
Williams

Cornegy, Jr., Chair

IMMIGRATION

Menchaca, Chair Dromm Eugene Gjonaj Holden Miller Yeger

JUSTICE SYSTEM

Lancman, Chair Cohen Maisel Rose Ulrich

JUVENILE JUSTICE

King, Chair Barron Gjonaj Holden Levine Perkins Williams

LAND USE

Salamanca, Jr., Chair

Adams Barron

Constantinides

Deutsch Diaz, Sr. Gibson

Grodenchik

Kallos King Koo

Lancman

Levin Miller Moya Reynoso

Richards Rivera Torres

Treyger

MENTAL HEALTH, DISABILITIES AND ADDICTION

Ayala, Chair Ampry-Samuel

Cabrera Holden

Van Bramer

OVERSIGHT AND INVESTIGATIONS

Torres, Chair

Kallos Lancman Powers

Salamanca, Jr.

Treyger Yeger

PARKS AND RECREATION

Grodenchik, Chair

Borelli Brannan Cohen

Constantinides

Gjonaj King Koo Moya Ulrich

Van Bramer

PUBLIC HOUSING

Ampry-Samuel, Chair

Ayala Cumbo Diaz, Sr. Gjonaj Menchaca

Richards

Salamanca, Jr.

Torres Treyger Van Bramer

PUBLIC SAFETY

Richards, Chair

Brannan
Cabrera
Cohen
Deutsch
Gibson
Lancman
Menchaca
Miller
Powers

Powers Rodriguez Vallone Williams

RULES, PRIVILEGES AND ELECTIONS

Koslowitz, Chair

Adams Chin

Cornegy, Jr.
Espinal, Jr.
Gibson
Johnson
Lancman
Matteo
Torres

Treyger

SANITATION AND SOLID WASTE MANAGEMENT

Reynoso, Chair

Cabrera

Deutsch

Espinal, Jr.

Vallone

SMALL BUSINESS

Gjonaj, Chair

Ayala

Levin

Perkins

Rivera

STANDARDS AND ETHICS

Matteo, Chair

Chin

Gibson

Koslowitz

Levin

STATE AND FEDERAL LEGISLATION

Cohen, Chair

Cornegy, Jr.

Espinal, Jr.

Koslowitz

Rodriguez

TECHNOLOGY

Koo, Chair

Holden

Lander

Ulrich

Yeger

TRANSPORTATION

Rodriguez, Chair

Cabrera

Constantinides

Deutsch

Diaz, Sr.

Espinal, Jr.

Koo

Levin

Levine

Menchaca

Miller

Reynoso

Richards

Rose

Salamanca, Jr.

VETERANS

Deutsch, Chair

Brannan

Eugene

Maisel

Vallone

WOMEN

Rosenthal, Chair

Ayala

Cumbo

Kallos

Lander

YOUTH SERVICES

Rose, Chair

Brannan

Chin

Eugene

King

SUBCOMMITTEES:

CAPITAL BUDGET

Gibson, Chair

Grodenchik

Matteo

Powers

Rosenthal

LANDMARKS, PUBLIC SITING **AND MARITIME USES**

Adams, Chair

Barron

Koo

Miller

Treyger

PLANNING, DISPOSITIONS AND CONCESSIONS

Kallos, Chair

Deutsch

Diaz, Sr.

Gibson

King

ZONING AND FRANCHISES

Moya, Chair Constantinides Grodenchik Lancman

Levin

Reynoso

Richards

Rivera

Torres

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12. GENERAL ORDER CALENDAR

Commissioner of Deeds

Coupled on GO

COUPLED ON GENERAL ORDER CALENDAR Rules, Privileges and Elections

Preconsidered Res 1 - Resolution making certain amendments to Rule 7.00 and 7.10 of the Rules of the Council in relation to Committees and ex-officio membership.

GO

Preconsidered $\underline{\mathsf{M}}$ **6** - Message approving changes to Chairpersons and Members of the committees of the Council.

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GENERAL ORDER CALENDAR

Commissioner of Deeds

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Roll Call

| 13. | INTRODUCTION & READING OF BILLS None |
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| 14. | DISCUSSION OF RESOLUTIONS |
| 15. | RESOLUTIONS None |

16. GENERAL DISCUSSION

17. EXTENSION OF REMARKS