

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, June 20, 2024

10:00 AM

VOTE*

Committee Room - City Hall

Committee on Rules, Privileges and Elections

Keith Powers, Chair

*Members: Adrienne E. Adams, Diana I. Ayala, Joseph C. Borelli, Justin L. Brannan,
Gale A. Brewer, Selvena Brooks-Powers, Amanda Farías, Crystal Hudson,
Rafael Salamanca and Pierina Ana Sanchez*

Roll Call

Present: Powers, Adams, Ayala, Borelli, Brannan, Brooks-Powers, Farías, Hudson, Salamanca Jr. and Sanchez

Absent: Brewer

Res 0454-2024

Resolution approving the appointment of Helen Skipper as a member of the New York City Board of Corrections.

Attachments: Res. No. 454, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/20/24, June 20, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-20-24

This Resolution was Hearing Held by Committee

Attachments: Res. No. 454, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/20/24, June 20, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-20-24

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

Affirmative: 9 - Powers, Adams, Ayala, Brannan, Brooks-Powers, Farías, Hudson, Salamanca Jr. and Sanchez

Negative: 1 - Borelli

Absent: 1 - Brewer

Res 0455-2024

Resolution designating Tricia Taitt, a resident Queens, for appointment by the Mayor as a director of the New York City Health and Hospitals Corporation.

Attachments: Res. No. 455, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/20/24, June 20, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-20-24

This Resolution was Hearing Held by Committee

Attachments: Res. No. 455, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/20/24, June 20, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-20-24

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

Affirmative: 10 - Powers, Adams, Ayala, Borelli, Brannan, Brooks-Powers, Farías, Hudson, Salamanca Jr. and Sanchez

Absent: 1 - Brewer

Res 0456-2024 Resolution designating Dr. Vincent Calamia, a resident of Staten Island, for appointment by the Mayor as a director of the New York City Health and Hospitals Corporation

Attachments: Res. No. 456, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/20/24, June 20, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-20-24

This Resolution was Hearing Held by Committee

Attachments: Res. No. 456, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/20/24, June 20, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-20-24

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

Affirmative: 10 - Powers, Adams, Ayala, Borelli, Brannan, Brooks-Powers, Farias, Hudson, Salamanca Jr. and Sanchez

Absent: 1 - Brewer

Res 0457-2024 RESOLUTION APPROVING THE RE-APPOINTMENT BY THE COUNCIL OF MICHAEL M. MCSWEENEY AS CITY CLERK AND CLERK OF THE COUNCIL

Attachments: Res. No. 457, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/20/24, June 20, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-20-24

This Resolution was Hearing Held by Committee

Attachments: Res. No. 457, June 6, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-6-24, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/20/24, June 20, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-20-24

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

Affirmative: 10 - Powers, Adams, Ayala, Borelli, Brannan, Brooks-Powers, Farias, Hudson, Salamanca Jr. and Sanchez

Absent: 1 - Brewer

M 0052-2024

Communication from the Manhattan Borough President pursuant to Sections 31 and 192 of the New York City Charter for the Council's advice and consent regarding the appointment of Raju Mann as a commissioner of the City Planning Commission.

Attachments: Res. No. 481, Appointment Letter, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/20/24, June 20, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-20-24

This Communication was Hearing on P-C Item by Comm

Attachments: Res. No. 481, Appointment Letter, Committee Report 6/11/24, Hearing Transcript 6/11/24, Committee Report 6/20/24, Hearing Transcript 6/20/24, June 20, 2024 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 6-20-24

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

Affirmative: 10 - Powers, Adams, Ayala, Borelli, Brannan, Brooks-Powers, Farias, Hudson, Salamanca Jr. and Sanchez

Absent: 1 - Brewer