

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, December 19, 2019

10:30 AM

**VOTE - Continuation of the December 16, 2019 - Recessed
Meeting
Council Chambers - City Hall**

Committee on Rules, Privileges and Elections

Karen Koslowitz, Chair

*Members: Adrienne E. Adams, Margaret S. Chin,
Rafael L. Espinal, Jr., Vanessa L. Gibson, Corey D. Johnson,
Rory I. Lancman, Steven Matteo, Deborah L. Rose,
Ritchie J. Torres and Mark Treyger*

Roll Call

Present: Koslowitz, Adams, Chin, Espinal Jr., Gibson, Committee Member Johnson, Lancman, Matteo, Rose, Torres and Treyger

M 0196-2019

Communication from the Mayor - Submitting the name of Kenneth J. Knuckles to the Council for its advice and consent regarding his appointment to the City Planning Commission, pursuant to Sections 192 of the City Charter.

Attachments: Mayor's Appointment Letter, December 10, 2019 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 12-10-19, Committee Report 12/16/19, Hearing Testimony 12/16/19, Hearing Transcript 12/16/19, Committee Report 12/19/19, Hearing Transcript 12/19/19, Res. No. 1212, December 19, 2019 - Stated Meeting Agenda with Links to Files

This Mayor's Message was Hearing Held by Committee

Attachments: Mayor's Appointment Letter, December 10, 2019 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 12-10-19, Committee Report 12/16/19, Hearing Testimony 12/16/19, Hearing Transcript 12/16/19, Committee Report 12/19/19, Hearing Transcript 12/19/19, Res. No. 1212, December 19, 2019 - Stated Meeting Agenda with Links to Files

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

Affirmative: 11 - Koslowitz, Adams, Chin, Espinal Jr., Gibson, Committee Member Johnson, Lancman, Matteo, Rose, Torres and Treyger

M 0197-2019

Communication from the Mayor – Submitting the name of Thomas V. Nichols to the City Council for advice and consent concerning his appointment to the New York City Tax Commission, pursuant to Sections 31 and 153 of the New York City Charter.

Attachments: Mayor's Appointment Letter, December 10, 2019 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 12-10-19, Committee Report 12/16/19, Hearing Testimony 12/16/19, Hearing Transcript 12/16/19, Committee Report 12/19/19, Hearing Transcript 12/19/19, Res. No. 1213, December 19, 2019 - Stated Meeting Agenda with Links to Files

This Mayor's Message was Hearing Held by Committee

Attachments: Mayor's Appointment Letter, December 10, 2019 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 12-10-19, Committee Report 12/16/19, Hearing Testimony 12/16/19, Hearing Transcript 12/16/19, Committee Report 12/19/19, Hearing Transcript 12/19/19, Res. No. 1213, December 19, 2019 - Stated Meeting Agenda with Links to Files

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

Affirmative: 11 - Koslowitz, Adams, Chin, Espinal Jr., Gibson, Committee Member Johnson, Lancman, Matteo, Rose, Torres and Treyger

M 0198-2019

Communication from the Mayor – Submitting the name of Frances Henn to the City Council for advice and consent concerning her appointment to the New York City Tax Commission, pursuant to Sections 31 and 153 of the New York City Charter.

Attachments: Mayor's Appointment Letter, December 10, 2019 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 12-10-19, Committee Report 12/16/19, Hearing Testimony 12/16/19, Hearing Transcript 12/16/19, Committee Report 12/19/19, Hearing Transcript 12/19/19, Res. No. 1214, December 19, 2019 - Stated Meeting Agenda with Links to Files

This Mayor's Message was Hearing Held by Committee

Attachments: Mayor's Appointment Letter, December 10, 2019 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 12-10-19, Committee Report 12/16/19, Hearing Testimony 12/16/19, Hearing Transcript 12/16/19, Committee Report 12/19/19, Hearing Transcript 12/19/19, Res. No. 1214, December 19, 2019 - Stated Meeting Agenda with Links to Files

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

Affirmative: 11 - Koslowitz, Adams, Chin, Espinal Jr., Gibson, Committee Member Johnson, Lancman, Matteo, Rose, Torres and Treyger

M 0203-2019

Christopher Bastardi, a candidate for recommendation by the Council to the Youth Board, pursuant to § 734 of the New York City Charter.

Attachments: Committee Report 12/16/19, Hearing Transcript 12/16/19, Committee Report 12/19/19, Hearing Transcript 12/19/19, Res. No. 1215, December 19, 2019 - Stated Meeting Agenda with Links to Files

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report 12/16/19, Hearing Transcript 12/16/19, Committee Report 12/19/19, Hearing Transcript 12/19/19, Res. No. 1215, December 19, 2019 - Stated Meeting Agenda with Links to Files

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

Affirmative: 11 - Koslowitz, Adams, Chin, Espinal Jr., Gibson, Committee Member Johnson, Lancman, Matteo, Rose, Torres and Treyger

M 0204-2019

Melanie Kruvelis, a candidate for recommendation by the Council to the Youth Board, pursuant to § 734 of the New York City Charter.

Attachments: Committee Report 12/16/19, Hearing Transcript 12/16/19, Committee Report 12/19/19, Hearing Transcript 12/19/19, Res. No. 1216, December 19, 2019 - Stated Meeting Agenda with Links to Files

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report 12/16/19, Hearing Transcript 12/16/19, Committee Report 12/19/19, Hearing Transcript 12/19/19, Res. No. 1216, December 19, 2019 - Stated Meeting Agenda with Links to Files

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

Affirmative: 11 - Koslowitz, Adams, Chin, Espinal Jr., Gibson, Committee Member Johnson, Lancman, Matteo, Rose, Torres and Treyger