

Draft—Subject to Change

Report and Advisory Board Review Commission

Minutes of Public Meeting held on Monday, November 19, 2012, at 3pm at Spector Hall, 22 Reade Street

Commission members present:

Chair – Liz Weinstein, Director, Mayor’s Office of Operations

Council Member Gale Brewer

Council Member Leroy Comrie

David Seitzer, Representing Christine C. Quinn, Speaker of the City Council

Chuck Brisky, Representing Mark Page, Director of Management and Budget

Charles Fraser, Representing Rahul Merchant, Commissioner of Information Technology and Telecommunications

Evan Hochberg, Representing Michael A. Cardozo, Corporation Counsel

Chair Weinstein designated Alexis Offen from the Mayor’s Office of Operations to take minutes of the meeting.

Chair Weinstein recommended that the following reports and advisory boards be waived:

1. NYC Commission for the Foster Care of Children (Administrative Code §21-118)
2. Drug Enforcement/Drug Abuse Task Force (Administrative Code §3-111(a))
3. Drug Enforcement/Drug Abuse Task Force Report (Administrative Code §3-111(b))
4. Consumers Council (Charter §2204)
5. Inter-Agency Advisory Council on Towing (Administrative Code §20-521)
6. Zoning and Planning Report (Charter §192(f))
7. Use of Refuse Burning Equipment without Control Apparatus Report (Administrative Code §24-158(b))
8. Tattoo Regulation Advisory Committee (Administrative Code §17-361)
9. Horse Drawn Cab Stand Report (Administrative Code §19-174(c))
10. Ultra Low Sulfur Diesel Fuel for Ferries Report (Administrative Code §19-307(j))
11. Resource Recovery Task Force (Charter §1403(f))
12. Arson Strike Force (Administrative Code §§ 15-301 and 15-302)
13. Arson Strike Force Report (Administrative Code §15-303)
14. Criminal Justice Account Allocation of Funds Report (Administrative Code §5-605)
15. Sustainable Stormwater Management Plan Report (Administrative Code §24-526.1(b)(4))

Chair Weinstein noted that in relation to the Sustainable Stormwater Management Plan Report, the Bloomberg administration, working with the City Council, agreed via written communication to include certain information, currently included in the Sustaining Stormwater Management Plan Report, in the PlaNYC Annual Progress Report. Councilmember Brewer requested that in the future the PlaNYC Annual Progress Reports indicate where the public may find other information related to the Stormwater Management Plan. Councilmember Brewer also requested that the Commission confirm that the PlaNYC reporting is not sunsetted, and that if it is sunsetted, that the Commission consider recommending to the City Council and Mayor that the continued elements from the Stormwater Report be continued outside of the PlaNYC Annual Progress Report.

Chair Weinstein recommended that the following reports be retained:

1. Class Size Report (Charter §522(c)-(f))
2. Industrial and Commercial Incentive Program Report (Administrative Code §11-267)
3. Outreach Programs Report (Charter §612(a)(7))
4. Permanent Housing Needs Report (Charter §614)
5. Preliminary Mayor's Management Report (Charter §12)
6. Temporary and Non-Standard Classroom Report (Charter §522(b))

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The Commission members discussed the Chair's recommended list of reports and advisory boards.

Councilmember Comrie moved to consider the Inter-Agency Advisory Council on Towing separately from the other fourteen items recommended for waiver.

Chair Weinstein moved to waive the fourteen reports and advisory and to adopt the proposed written determinations. Vote: 7 yes, 0 no. The motion passed.

Chair Weinstein moved to waive the Inter-Agency Advisory Council on Towing and to adopt the proposed written determination. Vote: 4 yes, 2 no, 1 abstention. The motion passed.

Chair Weinstein moved to moved to retain the six reports recommended for retention and to adopt the proposed written determinations. Vote: 7 yes, 0 no. The motion passed.

The Commission adjourned.