



## Charter Revision Commission

### Resolution No. 4

**Resolution of the Charter Revision Commission to accept the Preliminary Report and staff recommendations.**

WHEREAS, on May 22, 2024, the Mayor of the City of New York established the Charter Revision Commission pursuant to sections 36(4) and 36(6)(d) of the Municipal Home Rule Law of the State of New York; and

WHEREAS, the Mayor of the City of New York has appointed thirteen individuals to serve on the New York City Charter Revision Commission (hereafter “the Commission”) pursuant to Section 36(4) of the Municipal Home Rule Law; and

WHEREAS, the staff of the Commission issued the Charter Revision Commission Preliminary Report on June 24, 2024, which identified areas of focus based on testimony received by the Commission from the public, city agencies, and public officials; and

WHEREAS, the Charter Revision Commission Preliminary Report contains staff recommendations to the Commission relating to public safety, fiscal responsibility, government contracting, and government modernization; and

WHEREAS, this Resolution indicates the Commission’s acceptance of the Charter Revision Commission Preliminary Report as a synthesis of information considered by the Commission to date and the intent of the Commission to take the staff recommendations under consideration as the Commission determines the final proposals to be presented to voters at the general election on November 5, 2025; and

Now, therefore, be it RESOLVED that the New York City Charter Revision Commission directs the staff to continue its consideration of the recommendations contained within the Charter Revision Commission Preliminary Report, and in addition to include careful consideration of proposals to bolster the operations of community boards and improve the city contracting process;

And be it further RESOLVED that in light of the significant amount of testimony presented to the Commission in relation to election reform, the New York City Charter Revision Commission directs the staff to carefully address the variety of election reforms presented to the Commission in the Commission’s Final Report, with a recommendation that election reform be considered by a future Charter Revision Commission;

And be it further RESOLVED that the Commission will continue its review of the Charter in its entirety and will consider any additional matters raised in public hearings, through written

testimony, or by staff beyond those named herein and the New York City Charter Revision Commission directs the staff to compile all additional information gathered for consideration by the Commission in preparation of the Final Report;

And be it further RESOLVED that the New York City Charter Revision Commission directs the staff to prepare a Final Report and ballot questions and abstracts consistent with the foregoing directives and with such further amendments as may be deemed necessary and appropriate by the Chair with notice to the Commissioners, and provided further that such Final Report and ballot questions and abstracts, cumulatively reflecting the Commission's proposals, shall be submitted to the Commission before July 25, 2024 for consideration of whether to place such proposals before the voters at the general election to be held on November 5, 2024.

Dated: June 26, 2024

Confirmed by a vote of 7 in favor, 0 opposed, and 0 abstentions.



## Charter Revision Commission

I affirm this 27<sup>th</sup> day of June 2024, at New York, New York, under penalties of perjury under the laws of New York, which may include a fine or imprisonment, that the foregoing is true, and I understand that the foregoing may be used in an action or proceeding in a court of law.

**The resolution and vote tally appended herein are true and accurate records of the vote of the New York City Charter Revision Commission taken this 26<sup>th</sup> day of May 2024.**



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Edward Kiernan  
General Counsel