CHARTER REVISION COMMISSION

BALLOT MEASURES

BARUCH COLLEGE

55 LEXINGTON AVENUE

NEW YORK, NEW YORK

AUGUST 11, 2010

6:01 P.M.

CHAIR: DR. MATTHEW GOLDSTEIN

COMMISSION MEMBERS:

JOHN H. BANKS, VICE CHAIR

ANTHONY PEREZ CASSINO

BETTY Y. CHEN

HOPE COHEN

ANTHONY W. CROWELL

STEPHEN FIALA

ANGELA MARIAN A FREYRE, SECRETARY

ERNEST HART

REV. JOSEPH M. McSHANE, S.J.

KENNETH M. MOLTNER

KATHERYN PATTERSON

CARLO A. SCISSURA

BISHOP MITCHELL G. TAYLOR

1 CHAIRMAN GOLDSTEIN: Good evening, everyone. 2 Welcome to Baruch college. This is a building that we got done, I believe, in 1994. And at that 3 time it was the largest building that was 4 constructed in New York. It was a real at that 5 6 time a downturn in real state, and this was a 7 wonderful addition to the 21 million-square-feet that we have at the City University of New York. 8

9 I am the Chair of the Charter Revision 10 Commission. I'm here with a quorum of my 11 distinguished colleagues. I'd like to take a 12 moment for them to introduce themselves. We'll 13 start to my left. Carlo.

14COMMISSIONER SCISSURA: Thank you. Carlo15Scissura. And, Mr. Chairman, I have to tell you16it's a pleasure to be back at Baruch. I spent17four years as an adjunct law professor here.18It's an outstanding institution.19CHAIRMAN GOLDSTEIN: Thank you very much.

20 COMMISSIONER COHEN: Hi,I'm Hope Cohen. 21 COMMISSIONER PATTERSON: Katheryn Patterson. 22 COMMISSIONER MOLTNER: Good evening. I'm Ken 23 Moltner.

24 COMMISSIONER HART: Ernie Hart.

25 COMMISSIONER FREYRE: I'm Angela Mariana

Page 3 1 Freyre. 2 COMMISSIONER FIALA: Good evening, Steve Fiala. 3 COMMISSIONER TAYLOR: Good evening, Bishop 4 5 Taylor. 6 COMMISSIONER BETTY CHEN: Hello, Betty Chen. 7 COMMISSIONER McSHANE: Good evening, Joe McShane. 8 9 EXECUTIVE DIRECTOR GOODMAN: Lorna Goodman. 10 DEPUTY DIRECTOR MARKOVITZ: Ruth Markovitz. MR. SCHAFFER: Rick Schaffer. 11 12 MR. VITERITT: Joe Viteritti. 13 MR. HERSHENSON: Jay Hershenson. 14 CHAIRMAN GOLDSTEIN: I don't know if I'm 15 going to have an opportunity before we conclude 16 our business for this evening, but I want to 17 acknowledge how pleased all of we revisioners are 18 with a very distinguished staff that has worked 19 so tirelessly over these past six months, I 20 guess, in operation. And Lorna and Ruth Markovitz; and Rick Schaffer and Joe Viteritt; 21 22 and Jay Hershenson and Matthew Gorton and others, 23 I want to thank you on behalf of all of the 24 Commissioners for a really extraordinary amount 25 of attentiveness and good work. All of us greatly

appreciate it. And the people of New York, when we finish our work, will appreciate them as well.

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Let me just -- tonight our task is for the 3 Commissioners to be heard with respect to 4 5 questions that we would like to bring before the voters on November 2nd of this year. And we will 6 7 get to formal business in just a moment. But I'd like to just take you back a bit just to go over 8 9 the terrain and where we have been up until this point. We started our work, as I said, in early 10 11 March with a very extensive outreach program. We 12 have had numerous public hearings where we have heard from hundreds and hundreds of concerned 13 citizens about the future of the City and how 14 15 amendments and changes to the existing Charter can make for a better functioning government. We 16 17 have spent time with editorial boards of the 18 major news outlets the City. We've been on 19 television. We've been on radio. We've utilized technology in ways that no Commission in the 20 21 history of this City has ever used technology. 22 And I think that of the many hallmarks I would 23 hope that this Commission will be remembered for 24 it is the -- it is in part utilization of technology which enabled us to expand the 25

catchment area of people who wanted to be heard 1 2 and to participate but for reasons that are complex and varied they were not able to be in 3 4 the rooms where we were conducting our business, 5 and so for that, CUNY TV, from DoIt, from other consultants, I want to thank all of them for 6 7 helping us to do that. We have heard, as I've said, from so many people across this City, and I 8 want to thank them for helping the Commissioners 9 10 to hone in on things that we think explain, and I 11 always apologize for technical expressions, but explain most of the variance in what it is that 12 we've heard. And as we reflect on what those 13 14 essential issues are, there are certain things 15 that we need to remember. We have not been in business that long, being working on the Charter 16 for six months is not nearly sufficient time to 17 18 do the kind of due diligence and deep reflection 19 on very complex issues. It will take certainly much longer than that. And as a result of that 20 21 we have parameterized, we've circumscribed, some 22 of our work around what we think we've had 23 sufficient time to do. And as we vote this 24 evening not all of the Commissioners are going to be happy, because in part we've not had adequate 25

1 time to consider many of the ideas that they 2 through were important for the full Commission to reflect upon and but as I have spoken to all of 3 you, I think we all understand, that we did the 4 best that we can. We have other constraints. And 5 6 those constraints are that we are coming into an 7 election with new polling machines, machines that have never been utilized in this City before, and 8 9 when I look at the ballots that are being 10 proposed, I am concerned that there may be cueing 11 problems that may not have been anticipated, and 12 we don't really know the modality of that on what we are suggesting that would result from a change 13 in these machines. And that is an area that is 14 unknown to essentially all of us on the 15 Commission. We could reflect, and we could 16 17 hypothesize, but at the end of the day we don't 18 really know what the effect is going to be, and I 19 think we need to reflect upon the physical constraints that this kind of voting process will 20 21 result in and result in how we think about what 22 it is that we're doing.

23When I reflect upon all of the work that we24did in gaining information from the various25communities that we were in, at the same time we

have worked with each of you, I have worked 1 2 individually with each of you, to talk about issues. I've asked you all to write me about 3 ideas, explaining your position, advocating for 4 5 your position, and I want to thank you for that. The work of this body is not what you see only in 6 7 these public hearings. It is an awful lot of serious conversation and individual debate and 8 I've taken all of those suggestions to heart, and 9 10 I have deeply reflected on it as all of us and 11 staff have done, and I want to thank you for that 12 as well.

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So let me just talk briefly, before we get 13 14 to the business tonight, our schedule. I 15 anticipate that by the end of this evening we will have a bunch of questions that we would 16 17 agree upon to bring to the voters in 2010, 18 November 2, 2010. We still have an awful lot of 19 work to do in constructing our final report, which is going to be voluminous. It's going to be 20 21 weighty, and it's going to have essentially, and 22 this is just some broad strokes, three major 23 components. One, it will be about the history of 24 how we got started, and where we wound up, and that's more ministerial, it's really nothing more 25

than a synopsis of the experiences that we've had. For the record, I think that's critically important.

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The second major component of this extensive 4 5 report will be why we chose the questions that we 6 decided to move forward, the justification, and 7 what we expect the results of that. And again, from where I sit, and I think most of us would 8 9 agree, the questions that we're bringing forward, 10 we believe, after our due diligence, will lead to 11 a better functioning government, more 12 transparency, more effective implementation on behalf of the citizens of this City. We believe 13 that what we are bringing forward will make for a 14 15 government that will function and be responsive 16 more effectively to the needs of a very disparate 17 and changing population of people in this great 18 City.

And the last component, the third component, which I continue to say is for where I sit probably the most important, is that we want to leave a record of work that was undone so that future commissions like ourselves will build on the very good work that I anticipate all of you, we have done, and the work that we have relied

upon from other commissions. I think it is 1 2 critically important that this part of the report deal with the areas that we just did not have 3 4 time to bring forward. And we are not bringing 5 material forward in no way is that a judgment about its importance in this community in which 6 7 we all live. In fact, by being in the report, looking prospectively, I think it underscores 8 9 that, that which we have not been able to bring to fruition our ideas and suggestions and actions 10 11 that we think are critically important and will 12 serve as a wake up call for others that will follow in our steps. 13

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14 There are four guiding principles that I have talked about over and over again, and I just 15 want to reinforce that. Tonight we will be guided 16 17 by those principles. Did we have enough time to 18 study what we have recommended? Certainly, nobody 19 amongst us wants to bring forward any material that we feel fragile or less confident about 20 21 because we haven't had the time to study, and 22 everything that we bring forward tonight I think 23 will satisfy that Commission. Second, will we 24 have enough time to educate the community that will find themselves in a voting booth -- I don't 25

1 even know if it will be a voting booth. It may 2 just be a machine with a ballot that goes in. Do we have time to educate? We're not advocates. Our 3 role is not to advocate. Our role is to educate. 4 5 And will we have enough time to deal with some of 6 the complexities that we will hear about tonight 7 so that people who go in and cast their ballot are informed citizens? 8

9 Third, we don't want to bring something forward that we think will be doomed to failure. 10 We want to be able to make those calculations --11 12 and I use "calculations" in the broadest term possible -- that will maximize the likelihood 13 14 that the people who are voting will agree with us 15 in terms of what it is that we bring forward? And of course, the overarching principle is does 16 this result in a better functioning government 17 18 for all of us? Those are the guiding principles.

19So, with that let me get into the main body20of our task tonight and to just very quickly21outline the areas that I will introduce formally.22We will be following Roberts Rules of Order. We23have our parliamentarian with us tonight, David24Fields, who is a lawyer, and who has not only25taught parliamentary law but has done it at

different law schools and has graciously agreed to be there as a consultant if we get into some complexities as we bring forward actions. So let me go through the areas.

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The first area that we will look at is term 5 limits. This is an area that has required a lot 6 7 of our attention, and I will get to the actions that we are proposing in just a minute. Second 8 area that we will be looking at are elections in 9 general. We will be talking about disclosures of 10 11 independent contributions. We will be talking 12 about merging the Voter Assistance Corporation into the Campaign Finance Board. We will be 13 talking about the reduction of required 14 15 petitions, petition signatures for candidates for City office. We will be jumping into areas of 16 17 public integrity, dealing with ethics training 18 and the structure of fees. We will be talking 19 about government efficiency, specifically Administrative Tribunals, and reviewing reporting 20 21 requirements; and an area that we want to jump 22 into, because I think all of us were so compelled 23 by, compelled to bring forward some momentum, and 24 that has to do with Fair Share. And we'll be making or I will be breaking into debate an area 25

of Fair Share. Those will be the areas that we will have formal votes on in just a little bit. But there will be a group of other items that have, that we've dealt with, and that I want to give individual Commissioners an opportunity to be heard.

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7 I don't expect that we will be voting on these items, but I do expect that a number of 8 9 them will find their way in a significant manner 10 when we finish the final report. So, before I get to the formal business, and I just want to make 11 12 sure that any Commissioner has anything to say before we get into the formal action of bringing 13 forth the ideas that we have, and then we'll get 14 15 into debate and we will then vote.

16Anybody want to say anything about process?17Adding to anything that I've already gone18through?

19Okay. Let's get to it. On term limits. I'm20going to make the -- I will introduce the21resolutions. I will ask for a second on the22resolution and then we will have our debate. I23don't necessarily mean a debate, but we'll have a24conversation among ourselves, and I would expect25that some of us will be spirited but informed and

Page 13 1 smart. And then I think after we've had 2 sufficient time to do that we will ask for a formal vote. 3 Okay. So let's start with term limits. Oh 4 5 yes, I'm sorry, Rick, do you want to? 6 MR. SCHAFFER: Thank you. 7 CHAIRMAN GOLDSTEIN: I have -- staff has put together the actual statements that all of you 8 9 will have in front of you in just a minute. And 10 our parliamentarian, this is Dave Fields right 11 behind us. He will be the Reporter of Record and

12 then announce the results of what it is that we 13 have. I just want everybody to note that there's 14 nothing that should be new here. Nobody's being 15 surprised. All of this has been discussed in 16 various ways.

17So let me start with term limits. And18dealing with the terms of term limits.

19 So Be it Resolved that the New York City 20 Charter Review Commission hereby proposes that a 21 question be placed before the voters at the 22 general election to be held on November 2, 2010, 23 asking whether the New York City Charter should 24 be amended to provide a limit of two consecutive 25 full terms for the Mayor, the Comptroller, the

Page 14 1 Public Advocate, the Borough Presidents and the 2 members the City Council. That has been moved. Do I have a second? 3 (A chorus of Commissioners seconded the 4 5 motion.) 6 CHAIRMAN GOLDSTEIN: Seconded by Commissioner 7 McShane. We are open for discussion. Commissioner Moltner. 8 9 COMMISSIONER MOLTNER: Thank you, Mr. Chairman. I think this resolution embodies 10 11 the rationale and the spirit of what has, the 12 public has stated the concern that the public has expressed over the overturning of the previous 13 referenda, and I heartily endorse it. 14 15 CHAIRMAN GOLDSTEIN: Anybody else? 16 Commissioner Patterson. 17 COMMISSIONER PATTERSON: A point of 18 clarification. It would be my understanding that 19 if this resolution is put to the voters and they reject it, we would remain with the term that is 20 21 currently in the City Charter, which has three 22 terms for all elected officials. 23 CHAIRMAN GOLDSTEIN: That is correct. 24 COMMISSIONER PATTERSON: Thank you. 25 COMMISSIONER FIALA: Mr. Chairman.

1 CHAIRMAN GOLDSTEIN: Yes, Commissioner Fiala. 2 COMMISSIONER FIALA: I will support this aspect of the term limit question. But I want 3 this permanent record to reflect what I have said 4 5 throughout this process. Term limits are antithetical to our way of life as a Republic. 6 7 Term limits are counterintuitive in a city that in 1989 decisively chose to create a strong 8 9 mayoral-council model of government. To come along a few years later and enact something like 10 11 term limits boggles the mind, I would hope, of 12 anyone that is reasonable. Nothing could have possibly happened between implementation January 13 14 1, 1990, and the adoption of term limits a couple of years later that would warrant such a 15 wholesale foolish move other than a desire to 16 17 satisfy a momentary passion we as a people, a 18 free people, tend to feel from time to time.

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19This will undermine -- term limits in my20view have undermined, the continuation of term21limits will continue to undermine, a city that22wants to have a deliberative City Council. And by23deliberative I don't mean harken to the days of24the United States Senate debating matters of25great weight. When I say deliberative I mean a

City Council that will be comprised of members 1 2 who know the different agencies, who know the 3 players, who will be able to identify the budgets 4 of the Department of Transportation and Health, 5 et cetera. Things that new members who are rotating in and out will never have developed 6 7 sufficient time or experience to acclimate themselves. 8

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9 This is a terrible mistake that the people enacted once, then reaffirmed it twice. But 10 11 having said that, I recognize that we're never 12 going to get to the point of a reasonable, rational debate about term limits and its impact 13 on our desire, our collective desire, to have a 14 15 meaningful City Council unless and until we are able to restore some degree of public confidence. 16 17 So as I've said, I think it was up in the Bronx, 18 I recognize that restoring public confidence is a 19 necessary prerequisite if we're going to have such a debate. I, just so as you all know it 20 21 won't come surprise I will be voting "No" when I 22 go into the voting booth. Three terms would be 23 better than two. But I understand that while the 24 City Council, and this is -- it's important to do this. I cast the deciding vote nine years ago or 25

ten years ago, but circumstances changed between 1 2 then and when the City Council undertook their action in 2008. State and Federal Court rulings 3 have provided that the City Legislature certainly 4 5 has the legal authority to do what they did. I recognize that. But that the City Council acted 6 7 within its legal authority, that might be way beyond the fugue. The legal aspects appear to be 8 settled. But something being legally permissible 9 10 is not necessarily morally or ethically 11 advisable. So I recognize that the people need 12 this cathartic moment -- if that's the right term -- to either ratify or reject what their 13 14 elected officials and our Republic did on their 15 behalf, which was fully permissible under the state constitution and the laws in which we live. 16 17 But I support this resolution regarding the 18 question you put before us. 19 CHAIRMAN GOLDSTEIN: Any further? 20 Commissioner Cohen. 21 COMMISSIONER COHEN: Thank you, Mr. Chairman. 22 I want to agree with almost everything

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Commissioner Fiala just said. I disagree with him
on the question of two terms versus three terms.
I think it's academic. The real question is term

limits versus no term limits, and I do look forward to the day when we can face that question as a city and unhandcuff and take our handcuffs off and allow ourselves to vote for whoever we want to vote for.

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6 I do want to throw in one other negative of 7 term limits, and that is the enormous amount of time and energy, as evidenced by this very 8 9 Commission, devoted to putting them in, taking them out, putting them in. It be would great to 10 11 once and for all finally settle this question. 12 And I would hope in a way that freed us all to 13 vote as we please.

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14 CHAIRMAN GOLDSTEIN: Commissioner Cassino.

15 COMMISSIONER CASSINO: Let me just as a minority person on this issue on this Commission, 16 17 let me just say that some of the comments that 18 Mr. Fiala makes on term limits I think that it's 19 difficult to dismiss the collective wisdom of a 20 city as being inherently wrong. I think you 21 might disagree, and I look forward to the debate 22 one day, where we'll go back and debate term 23 limits or not. I want to speak at least on some 24 on behalf of somebody who supports term limits as a concept that there is good sound reasoning to 25

have it there. It's not the masses acting in this 1 2 cathartic mob mentality. I think there's some good, sound reasoning behind term limits -- I'm 3 not saying everybody holds that -- but that there 4 5 are people out there who hold it as an important way of guarding against what they have seen over 6 7 the years. And there are good, rational reasons for that. I don't mind. I'd love to have a 8 debate about it, about the core element of it. 9 10 Obviously, we didn't get to that necessarily, 11 because we were looking at the other part of 12 should it be and should we put the question to the voters? But I do think it's important to be 13 said there are some of us who think that the idea 14 15 is right on the mark, and some of us here who think there's great, sound reasoning for it. And 16 17 it's not as if everybody who makes this decision 18 makes it out of an unreasoned and unprincipled 19 position, and that not all of us agree that the City Council is going to hell in a hand basket. 20 21 Quite frankly, I don't notice any difference 22 between the Council that existed before and the 23 Council that exists today. So I fail to see the 24 evidence that somehow the leadership that exists there today, the laws that are being passed 25

today, the functioning of the Council today is 1 2 any different than it was when we had members that were there 20, 30 years. And of course, we 3 live in New York State where we have the most 4 5 dysfunctional State Legislature in the country, and they're elected almost unanimously. They're 6 7 elected almost every year, these guys, and there are no term limits there, and that's what people 8 9 are looking at.

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10I didn't want to leave it out there11completely that everybody on this Commission is12opposed to term limits in principle, because not13all of us are.

14 CHAIRMAN GOLDSTEIN: Thank you. Anything15 else?

I'd like to call a motion, and let me just 16 17 go through this. We're going to do this 18 alphabetically. The Chair votes affirmatively. 19 Mr. Banks is not with us as yet. 20 Commissioner Freyre? 21 COMMISSIONER FREYRE: Affirmed. 22 CHAIRMAN GOLDSTEIN: Commissioner Cassino? 23 COMMISSIONER CASSINO: Affirmative. 24 CHAIRMAN GOLDSTEIN: Commissioner Betty Chen? 25 COMMISSIONER BETTY CHEN: Yes.

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1	CHAIRMAN GOLDSTEIN: Commissioner David Chen?
2	COMMISSIONER DAVID CHEN: Yes.
3	CHAIRMAN GOLDSTEIN: Commissioner Hope Cohen?
4	COMMISSIONER COHEN: Yes.
5	CHAIRMAN GOLDSTEIN: Commissioner Anthony
6	Crowell?
7	COMMISSIONER CROWELL: Yes.
8	CHAIRMAN GOLDSTEIN: Commissioner Ernie Hart?
9	COMMISSIONER HART: Yes.
10	CHAIRMAN GOLDSTEIN: Commissioner Fiala?
11	COMMISSIONER FIALA: Aye.
12	CHAIRMAN GOLDSTEIN: Commissioner McShane?
13	COMMISSIONER McSHANE: Yes.
14	CHAIRMAN GOLDSTEIN: Commissioner Moltner?
15	COMMISSIONER MOLTNER: Yes.
16	CHAIRMAN GOLDSTEIN: Commissioner Patterson?
17	COMMISIONER PATTERSON: Yes.
18	CHAIRMAN GOLDSTEIN: Commissioner Scissura?
19	COMMISSIONER SCISSURA: For the motion.
20	CHAIRMAN GOLDSTEIN: And Commissioner Taylor?
21	COMMISSIONER TAYLOR: Yes.
22	CHAIRMAN GOLDSTEIN: Our parliamentarian.
23	(Discussion between Chairman Goldstein and
24	Mr. Fields.)
25	CHAIRMAN GOLDSTEIN: 14 "Yes." The question

of term limits is approved. Thank you all.

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2 Let me go on to the next component that is under the umbrella of term limits, and I will 3 read the resolution: Be it resolved that the New 4 5 York City Charter Revision Commission hereby proposes that a question be placed before the 6 7 voters on the election to be held on November 2, 2010, asking whether the New York City Charter 8 9 should be amended to prohibit the City Council from enacting a local law that would alter or 10 11 permit the alteration of term limits as provided 12 in the Charter in a manner that affects the term limit applicable to any incumbent official. 13 I will move that and ask for a second? 14 15 COMMISSIONER FIALA: Second. 16 CHAIRMAN GOLDSTEIN: It's been seconded. 17 It's open for debate. Commissioner Moltner. 18 19 COMMISSIONER MOLTNER: Thank you, Mr. 20 Chairman. This is an important -- this resolution 21 is an important step in regaining public trust as 22 well. While the initial resolution, of course, is critical, it cannot stand alone because the --23 24 the public concern over of what had happened. 25 There needs to be an effective mechanism and this

Page 23 1 provides, I believe, such a mechanism. While I 2 might want to see an even stronger mechanism personally, that it may not be viable and lead to 3 unnecessary entanglement on other issues. This 4 mechanism, I believe, is effective and it 5 6 addresses the public's concern, and that is why 7 this issue has been in the forefront, so I respectfully endorse it. 8 9 CHAIRMAN GOLDSTEIN: Thank you, Commissioner Moltner. Anybody else? 10 Seeing no. I'll call the motion. And let me 11 12 go through. The Chair votes yes. Commissioner Freyre? 13 14 COMMISSIONER FREYRE: Yes to the motion. 15 CHAIRMAN GOLDSTEIN: Commissioner Cassino? 16 COMMISSIONER CASSINO: Yes. 17 CHAIRMAN GOLDSTEIN: Commissioner Betty Chen? 18 COMMISSIONER CHEN: Yes. CHAIRMAN GOLDSTEIN: Commissioner David Chen? 19 20 COMMISSIONER DAVID CHEN: Yes. 21 CHAIRMAN GOLDSTEIN: Commissioner Hope Cohen? 22 COMMISSIONER COHEN: Yes. 23 CHAIRMAN GOLDSTEIN: Commissioner Anthony 24 Crowell? 25 COMMISSIONER CROWELL: Yes.

Page 24 CHAIRMAN GOLDSTEIN: Commissioner Ernie Hart? 1 2 COMMISSIONER HART: Yes. CHAIRMAN GOLDSTEIN: Commissioner Fiala? 3 COMMISSIONER FIALA: Yes. 4 5 CHAIRMAN GOLDSTEIN: Commissioner McShane? COMMISSIONER McSHANE: Yes. 6 7 CHAIRMAN GOLDSTEIN: Commissioner Moltner? COMMISSIONER MOLTNER: Yes. 8 9 CHAIRMAN GOLDTSEIN: Commissioner Patterson? COMMISSIONER PATTERSON: Yes. 10 CHAIRMAN GOLDSTEIN: Commissioner Scissura? 11 12 COMMISSIONER SCISSURA: Yes. CHAIRMAN GOLDSTEIN: Commissioner Taylor? 13 COMMISSIONER TAYLOR: Yes. 14 CHAIRMAN GOLDSTEIN: 14 "Yes"; the motion 15 carries. Thank you. 16 17 Now, the next one I can't present as cleanly 18 as the first two. Let me indicate why. The third 19 resolution has to do with the effective date of the implementation of the first two actions that 20 have been proposed. Right now, the City Council 21 has, as we all know, 51 individuals; 18 are in 22 23 their first term; 13 are in their second term; 24 and 19 are in their third term. There are 25 basically, I see, three ways that we could talk

about effective date. The first would be that the date would be immediate for all members regardless of their class. And that obviously has certain implications that we can talk about in just a minute.

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6 The second, which is all the way on the 7 other side, if you consider effective immediately as one tail, the other tail on the other side is 8 9 all of the individuals, independent of where they are in their class, will be allowed to finish up 10 11 to three terms, which is the current system. 12 Independent of whether we bring two terms to all of the members involved. And the last is what I 13 14 would consider a hybrid. My word, a word that 15 really is a marriage, if you will, or a smoothing between those two extreme positions. And it would 16 go something like this. The individuals that are 17 18 in their third term would obviously be able to 19 finish their term and that would be it. They would be done. The individuals who are in their 20 21 second term, these are individuals who were voted 22 into office in 2005, would be able to -- do I 23 have that right? 2005. Those are in their 24 second, they're in their second term, would be 25 given the opportunity to run for an additional

term after their second term is completed. Those 1 2 that are in their first term, the people that were elected in 2009, would be able to just 3 complete their first term, which is another three 4 5 years, and if elected could complete an additional term. So those are three separate, 6 7 those are three separate ways of defining implementation, and I'd like to just open that up 8 9 for discussion and any amendment to that. And I 10 see the hands going up quickly, so let me start with Commissioner Cohen, then Commissioner 11 12 Scissura and then Commissioner Moltner.

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COMMISSIONER COHEN: Thank you, Mr. Chairman. 13 14 I would submit there's actually another version 15 of the hybrid, and that is that the currently serving third-term, third-term elected officials, 16 17 would serve out their term. It's impractical, at 18 least, to make it otherwise. But that the other 19 classes, the Class of 2009 and also the Class of 2005 should be affected by the change if the 20 21 voters vote to change to two terms.

It seems to me that the Class of 2005 was elected retroactive to the time the law was two terms. So that was their expectation when they first were elected in 2005. So this would

actually just return them to that state. And I 1 2 think that especially for those of us who oppose term limits in principle but felt very strongly, 3 feel very strongly, that we need to offer the 4 voters the opportunity to go back to the 5 situation, the situation before 2008, which they 6 7 had voted for by referendum, the two terms for all, that might seem logical. You're trying to 8 return that sense of propriety and trust that the 9 people would prefer. I would be willing to bet 10 11 that those same who want to go back to two terms 12 want to go back to two terms for the Class of 2005, because it's not like the Class of 2005 and 13 Class of 2001, or whoever it was who voted to 14 15 change in 2008, that they chose to make it effective for later parties. We're actually 16 17 producing the idea of prospectivity now. They 18 were not prospective when they changed to three 19 terms, and I don't see why we should make it prospective for the Class of 2005. I think the 20 21 appropriate solution is a modified hybrid, which 22 is the Class of 2001 serves out their third term 23 and a change to two terms applies to the Class of 24 2005 and 2009.

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COMMISSIONER FREYRE: I think that's the same

1 as the one that's the hybrid. 2 CHAIRMAN GOLDSTEIN: That is the same. 3 COMMISSIONER FREYRE: I think you're 4 repeating it. 5 COMMISSIONER PATTERSON: I think that's the 6 first alternative. 7 CHAIRMAN GOLDSTEIN: Let's go to Commissioner Scissura is next. And then Commissioner Moltner. 8 9 COMMISSIONER SCISSURA: Thank you. I've been 10 I think pretty clear in all my comments on this. 11 I really think that this Commission would do a 12 disservice if we picked and choosed [sic] whether it's one extreme, another extreme, or a hybrid. 13 What we would effectively do is create classes of 14 15 elected officials in this City. You would have a 16 certain class that would have served three terms. You would have a certain class that in 2013 can 17 be reelected for a second term. But some who 18 19 would be reelected for a third term, which would 20 cause all kinds of chaos in the Council with 21 leadership positions, with Speaker positions. You 22 have some Borough Presidents elected in '01, some 23 in '05, and one elected in a special election. You have some Council Members elected in a 24 25 special election between 2005 and 2009. What

1 would you do with them? What would you -- I mean, 2 just creates a really unfair playing field, in my opinion. And I really think putting aside whether 3 we believe in term limits, we don't, we are 4 5 charged with doing what's right for government and what's right for structure. And in my 6 7 opinion, the only thing that is right for government and for structure is that if you are 8 currently elected and you've run and you ran 9 10 thinking you were running for three terms, you should have the opportunity to run for three 11 12 terms.

13 As an attorney, and, you know, the Counsels may disagree, but there will be lawsuits on this. 14 15 We will be creating -- I mean, I could see a lawsuit about different classes, because our 16 17 Charter has never been about different classes. 18 So I am very, very strongly opposed to anything 19 that does not allow for a fair and balanced system, where everyone who was elected with one 20 21 belief and with one set of circumstances does not 22 continue to have them.

COMMISSIONER McSHANE: So you're option two?
 COMMISSIONER SCISSURA: I'm option I think - my option this takes effect in the next City

election.

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2 COMMISSIONER FREYRE: You would allow three 3 terms?

COMMISSIONER SCISSURA: I would allow three 4 5 terms. If you ran in '09 and you thought you 6 were running with the opportunity to run for 7 three terms, I think you should be granted that opportunity. And then anyone who runs --8 9 COMMISSIONER McSHANE: That's option 2. 10 CHAIRMAN GOLDSTEIN: You're talking about 11 option 2. 12 COMMISSIONER FREYRE: Yes. 13 COMMISSIONER McSHANE: Option 2. 14 COMMISSIONER FREYRE: Option 2 is allow three 15 terms for all. CHAIRMAN GOLDSTEIN: Anybody who is an 16 incumbent now could have the opportunity to run 17 18 for three terms. 19 COMMISSIONER SCISSURA: Right. 20 CHAIRMAN GOLDSTEIN: Obviously, the third 21 class. 22 COMMISSIONER SCISSURA: They're done. CHAIRMAN GOLDSTEIN: The second class that is 23 24 in their second cycle can go for a third. And the 25 first class is in their first cycle, they could

1 have two additional --

2 COMMISSIONER FREYRE: Correct. CHAIRMAN GOLDSTEIN: -- that was option 2. 3 COMMISSIONER SCISSURA: Correct. 4 5 CHAIRMAN GOLDSTEIN: Okay. Now, did I miss 6 somebody? Ken Moltner. Go ahead. 7 COMMISSIONER FREYRE: Agrees to allow those in third term to finish and allow those in the 8 9 first term, if elected, to serve a third term. 10 CHAIRMAN GOLDSTEIN: That's why this is 11 complex. 12 (Inaudible cross conversation among the Commissioners.) 13 14 CHAIRMAN GOLDSTEIN: Let's take a deep breath 15 and go through this again. The two extremes, the two extremes, 1 and 2, one extreme, everybody who 16 is in office now has an opportunity to complete 17 three terms. Right? That's option --18 19 (Inaudible cross conversation among the 20 Commissioners.) 21 COMMISSIONER CROWELL: I think we're not 22 talking about anybody currently in their third 23 term. You're discounting their third term. 24 CHAIRMAN GOLDSTEIN: That is correct. 25 COMMISSIONER CROWELL: We're only talking

Page 32 1 about the remaining 31 members. 2 (Inaudible cross conversation among the 3 Commissioners.) CHAIRMAN GOLDSTEIN: That is correct. 4 COMMISSIONER SCISSURA: 31 members and 2 5 6 Borough Presidents. 7 CHAIRMAN GOLDSTEIN: Again, there are 18 in their first term --8 9 COMMISSIONER SCISSURA: Right, and the 10 Comptroller. 11 CHAIRMAN GOLDSTEIN: -- 13 in their second 12 term and 19 in their third term. So take the 19 13 off. Take them off the table. I think there is --14 you're right. 15 COMMISSIONER SCISSURA: They're out. 16 MR. SCHAFFER: Can I take a try at this? 17 Option --18 CHAIRMAN GOLDSTEIN: Go ahead. 19 COMMISSIONER PATTERSON: Classes. 20 MR. SCHAFFER: Option 1, those in their 21 first and second full terms are permitted only 22 two terms. 23 COMMISSIONER PATTERSON: Correct. 24 MR. SCHAFFER: Option 2, in the other extreme, those in their first and second full 25

1 terms are permitted three full terms. COMMISSIONER MOLTNER: That is what the 2 Chairman said was option 3. 3 4 COMMISSIONER PATTERSON: No, that was 2. 5 Option 3 is the hybrid. 6 MR. SCHAFFER: Option 3 is the hybrid. Those 7 in their second full term get a third term. Those in their first full term serve only two terms. 8 9 Second full term. 10 COMMISSIONER CROWELL: Everybody gets one 11 more term. MR. SCHAFFER: Another way of expressing 12 option 3 hybrid, that everyone currently in 13 14 office gets one more term if they win. 15 CHAIRMAN GOLDSTEIN: So there was lots of 16 linguistical construction to get to the same 17 thing. 18 Okay. Commissioner Moltner. 19 COMMISSIONER MOLTNER: Thank you, 20 Mr. Chairman. I would like to make a motion and 21 second this, assuming the parliamentary is 22 correct. And assume the Chair (inaudible) motion 23 on the table. The motion I would make is for the 24 25 provisions to become effective immediately.

Page 34 1 COMMISSIONER COHEN: Second. 2 MR. SCHAFFER: By "immediately" option 1. COMMISSIONER MOLTNER: Option 1. 3 MR. SCHAFFER: Not including people currently 4 5 in their third term, because nobody seems to want 6 to conduct special elections, right? 7 COMMISSIONER COHEN: No. MR. SCHAFFER: Okay. 8 9 CHAIRMAN GOLDSTEIN: Alright. We have a motion on the floor. Is it seconded? 10 11 COMMISSIONER COHEN: Second. 12 CHAIRMAN GOLDSTEIN: Second by Commissioner Cohen. 13 14 COMMISSIONER MOLTNER: I'd like to speak. 15 CHAIRMAN GOLDSTEIN: Yes; sure. 16 COMMISSIONER SCISSURA: Can I be clear? You 17 just made a motion, because I'm very confused 18 with the options. 19 CHAIRMAN GOLDSTEIN: No motion was made by 20 me. All I did was explain --COMMISSIONER SCISSURA: Commissioner Moltner 21 22 made a motion that was seconded. So your motion 23 is that everyone -- if you are in your second 24 term, if you were elected in '05, that you would 25 just have two terms.

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1	COMMISSIONER MOLTNER: Correct.
2	MR. SCHAFFER: And similarly, if you were
3	elected in '09 you only have two terms.
4	COMMISSIONER SCISSURA: So that's your option
5	1.
6	CHAIRMAN GOLDSTEIN: That is option 1.
7	COMMISSIONER SCISSURA: Can I ask a
8	parliamentary procedure question?
9	CHAIRMAN GOLDSTEIN: Sure.
10	COMMISSIONER SCISSURA: Is it, and forgive
11	me, I've forgotten my parliamentary procedures.
12	CHAIRMAN GOLDSTEIN: That's why we have a
13	parliamentarian.
14	COMMISSIONER SCISSURA: At this point can
15	another Commissioner introduce another motion, or
16	does this motion have to be voted for
17	CHAIRMAN GOLDSTEIN: This one, it has been
18	moved, it's been seconded. We have to debate and
19	decide on it before you offer another motion.
20	COMMISSIONER McSHANE: Can we table it?
21	(Discussion between Chairman Goldstein and
22	Mr. Fields.)
23	MR. SCHAFFER: Those who want a different
24	option, the option is to vote yes.
25	COMMISSIONER SCISSURA: No, those who want a

different option is to vote "No" on this motion.

MR. SCHAFFER: Against.

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COMMISSIONER SCISSURA: I thought you said
vote "Yes".

5 COMMISSIONER BETTY CHEN: My understanding of this issue is that it's about structure and 6 7 process. It really shouldn't be about individuals and people. But of course, the 8 practical results of what we're talking about are 9 about these 18 people, 13 people, 19 people, 2 10 11 people. And I find it sort of illogical and 12 difficult to say "Well, we're going to carve out this class of people and that class of people and 13 then only talk about the first- and second-term 14 15 people and second and third or some hybrid," because then I think you're moving away from 16 17 process and structure and rules and you're really 18 focusing on individuals. And I just wanted to 19 remind people that however we vote, the time to deal with those individuals is in the voting 20 21 booth. So even if people are given an opportunity 22 to run for a third term, nobody's being given a 23 third term through this process. Voters have the 24 opportunity to go in, and if they don't want that 25 person, they don't want that person to serve a

third term, they should not vote for them, so there's a way to handle that. We should focus not on these people, and certainly these complicated issues, but think back about the structure of this and remember there's another way to handle it.

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CHAIRMAN GOLDSTEIN: I'd like to go back to Commissioner Moltner who hasn't had an opportunity to talk about the motion.

10 COMMISSIONER MOLTNER: Thank you, Mr. 11 Chairman. I respectfully urge my fellow 12 Commissioners to not dilute the first two propositions that we're going to put on the 13 ballot. The guiding rationale is to return, as I 14 15 understand it anyway, is to return to the voters that which they voted for twice. In order to do 16 17 so and to do so most effectively, that's why I introduced this motion. I do not believe that 18 19 there is a strong rationale to do otherwise. I do not believe that any sitting members of the 20 Council have such an interest to warrant it. And 21 22 even though I certainly understand and appreciate 23 the argument that some may have run with the idea 24 that he or she might be able to serve a third term, those people are also fully aware of the 25

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1 public, what I've called concerned (inaudible) 2 outrage on this issue. That is a risk that they should bear not -- I do not believe we should be 3 looking at the first two issues on the ballot. If 4 5 the public does not want that then that's one 6 thing. But we ought to not dilute it. We should 7 give effect to what we have proposed to the public and, therefore, make it immediate. And I 8 9 will also state, that I think it was Commissioner Cassino, if I'm not mistaken, who had -- although 10 there was some statistics that even current 11 12 members of the City Council didn't believe in, besides the ones that voted against it didn't 13 believe in third terms, some who would be 14 15 affected by this. Let's not dilute what we did.

CHAIRMAN GOLDSTEIN: Commissioner Cassino.

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17 COMMISSIONER CASSINO: Let me speak in favor of this motion. I think there's an inconsistent 18 19 logic here to see people who are absolutely opposed to term limits and who under, I think, a 20 21 very principled division saying that "I think 22 that we need to bring this back to the voters 23 because they feel that strongly about it." And 24 if you feel that strongly about the concept was 25 clearly wrong to have done it the way it was

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done, if there's that much of a concern about it, 1 2 then to give in effect what was that benefit of a possibility of a third term to everybody else who 3 was sitting there at the time is an 4 5 inconsistency. It doesn't make sense to say "Well, I fully disagree with how it was done so 6 7 much so that I'm willing to grant somebody, I'm willing to grant the voters an opportunity to 8 9 vote on this issue, and yet I think everybody should get the benefit of it. Or at least the 10 11 option of it." So to me it's a complete 12 inconsistency.

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And let me just talk a little to the Council 13 14 makeup not on an individual basis necessarily, 15 but I think a valid issue brought up before was about continuity in the Council. And all of you 16 17 will have noticed, I think it's important to get 18 on the record, in 2001 36 members of the Council 19 were term limited. Obviously, that left behind 15 experienced members. If we make this 20 21 effective immediately, what we have is that we 22 would have 19 experienced Council members left 23 behind, and the 13 members that are in that other 24 option, I forgot whether it is, I think it's it -- the hybrid option -- there are 13 members 25

of that Class of '05 that come up as part of the 1 2 discussion. And of those 13 members, seven of them voted "No" on the term limits issue, on the 3 4 question when they had the chance to vote for it. 5 So 7 of them said it shouldn't have been changed. As well the Public Advocate and the Comptroller 6 7 both vehemently opposed the change. So many of those members did not come out for it and didn't 8 believe in it. In at least the way it was done. 9 10 And I think that we really need to think about 11 those basic questions of continuity, and I think 12 those numbers will give us a better continuity than there was in '01; and I think that we have 13 14 an opportunity here, I think, to put something 15 before the voters that I think will restore confidence and faith in government; and I think 16 17 that if we water it down so that already it's 18 prospective as to whether or not the Council can 19 change it, I'm on the record, by the way, saying the Council will change it, there will come a 20 21 reason they will change it even prospectively, if 22 they can they will. And here, where we basically 23 put forth the term limits provision that is so 24 far in the future and really so watered down I think it really does a disservice to what we're 25

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trying to do here. I don't see any rationale why 1 2 some members should be granted this and some members should be granted that. I think, guite 3 frankly, it should become effective; and if this 4 5 class finishes out its third term and we move on 6 and we're is a two-term system, that's basically 7 what we had all agreed to, why we went to a twoterm system; and I don't know why we would create 8 9 exclusions or just because you sit there -- the 10 Class of '05 owes its job to term limits that 11 were two terms. They came in with that 12 expectation. If anything, you can make a stronger case the Class of '09 came in with a 13 three-term expectation. So it's backwards there. 14 15 So I'm strongly in favor of doing this, that's option 1, I guess, or the motion that's before 16 the Commission. 17

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18 CHAIRMAN GOLDSTEIN: Just again, everybody to 19 understand the motion that we are debating is 20 what I refer to as option 1, which basically said 21 there will be a restriction of up to no more than 22 two terms independent of where you are for Class 23 1 and Class 2.

24The next speaker I have is Commissioner25Fiala, then Commissioner Hart, and then

Commissioner Freyre.

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2 COMMISSIONER FIALA: I have the utmost respect, and he knows this, Ken Moltner, we have 3 had several discussions. I think he's a brilliant 4 5 attorney. I have agreed with him now on two of the three legs of this term limit issue despite 6 7 my philosophical opposition to term limits, and I've tried to give a rationale for how I come to 8 9 that conclusion. This is an area we're in a fork 10 in the road and we diverge.

11 To Commissioner Cassino's point, the 12 rationale in my mind's eye for being opposed to this is very simple. It is a respect for the rule 13 of law and something that doesn't require 14 15 attorneys or commissioners or mayors or City Council members. It doesn't require the media 16 17 telling us what's right or wrong. We live in a 18 society today where we seem to lose sight that in 19 our bones, our core, we still as human beings have an innate sense of right and wrong. Of fair 20 21 and unfair. We don't need counsel to quide us. I 22 have said so that I can point to the consistency 23 in my argument, because I believe I am consistent 24 here, the people, I believe, were misguided in 25 their judgment twice with respect to term limits.

My humble opinion.

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2 I have been the minority on this all along. I believe it is a detriment to the long-term 3 health of this City. However, I recognize that 4 5 there was an action taken on the part of the people whom the people themselves elected to 6 7 govern that was so egregious in the minds of the majority of the populace that unless and until we 8 allow for purging or the right of redress, the 9 right to ratify or reject what was done in 2008, 10 11 we will never move beyond emotion to a plan of rational and reasonable thinking. So I concede 12 the need, as Commissioner Moltner has argued so 13 14 eloquently, as have many others, including 15 Commissioner Cassino, who is very passionate about this, you may be in the a minority in this 16 17 Commission, you're in the majority, you keep 18 winning at the ballot box, so it's not a bad 19 thing to be on your side. On this issue, what the public, what this Commission has to 20 21 appreciate is that this isn't a simple question. 22 The rule of law and fundamental fairness come 23 into play here. I'm not an attorney. But one of 24 the foundations, one of the bedrocks upon which 25 our Republic rests is the rule of law. It must

be pointed out that while I have shared the moral 1 2 indignation that the majority of New Yorkers feel about what happened in 2008, I must temper that 3 with a recognition and an appreciation that what 4 5 the City Council did was fully legal, fully 6 constitutional. The public must never, ever, 7 ever, believe that somehow the elected officials acted beyond what was legally permissible. So I 8 9 have to temper and balance those two things.

10 For me, this reminds me not only of the term 11 limit vote nine or ten years ago, but I also cast 12 the deciding vote in campaign finance, again something I wasn't the biggest supporter of. 13 14 When one mayor wanted to change the rules of the 15 game in the middle of a game I voted "No" because what we're taught, and this is why I say we don't 16 17 need lawyers to tell us this, we are taught from 18 the earliest of age to play by the rules. The 19 rules are simple in this regard. The politicians did what was legally permissible yet morally 20 21 indignant.

The redress exists in the ballot box, as my colleague alluded to. I could make a very good argument here today that the public despite their moral outrage what happened in 2008, weren't sufficiently outraged in 2009. They didn't throw anybody out. That's how Democracy works, folks. This is an issue of a respect for the rule of law and an appreciation that we're teaching our kids about how to play fairly.

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There are 19 members who are affected. 6 7 Commissioner Cassino, you mentioned a few of them and actually quoted them. This is my way of 8 9 assuring you that the system will stand. Come 10 2013, the next election, those that are going to 11 think about running again but which are on record 12 as having voted against the 2008 law and said they wouldn't support it, I can guarantee you 13 14 there will be people running against them if they 15 choose to run, and the commercials won't be about anything other than using the incumbent's own 16 17 words and vote. That's how Democracy works. And 18 if the people of a given district vote for those 19 people, then the system worked. If they vote 20 against them the system worked. That's the beauty 21 of this Republic. We can't guarantee outcomes but 22 we must guarantee that we are in the process. Our 23 moral indignation alone must never give us free 24 license to simply disregard this notion of the 25 rule of law. This will take care of itself. This

is far bigger than 19 Council members. This is about the institution, which we're already doing harm to, and this is about trying to educate the public and to appreciate that there is a balance here.

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6 I'm outraged about a great many things. But 7 I have to appreciate that my outrage doesn't give me license to simply change the rules. There's 8 9 something fundamentally unfair when 19 people are leaving office this year, as well as a number of 10 Borough Presidents, and they got the benefit of 11 12 taking advantage of what was legally permissible -- don't discount the importance of 13 that -- legally permissible, but then because 14 15 we're morally indignant we say "Guess what to the 13 of you or 18 of you? You don't get it." To 16 17 me it's a simple thing. I don't need a lawyer. 18 I don't need anybody to tell me that it just 19 smells of cheating.

The ultimate arbiters of the fate of elected officials despite what commissions and the media and the public itself would like to do, you can't insulate the public from their own responsibilities. The ultimate arbiters of the fate of elected officials in a Republic rest with

the people themselves. And if the people of those districts choose to send back those people despite the individual incumbent's pronouncement that he or she wouldn't run again, that's okay. I promise you this representative Democracy will not crumble. We will survive.

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7 I'll close with this. I'm all for restoring the public faith. But if anybody in this room or 8 9 anybody watching on CUNY TV, if anybody thinks that we're going to restore faith 100 percent, I 10 11 have a bridge not too far from here that I want 12 to sell you. Public's opinion in institutions, whether they be government, religious, business, 13 is at an all time low. You cannot restore faith 14 15 in institutions by simply pandering to the public outrage, when the public outrage is partially 16 17 justified. But you've got to balance that 18 partial justification with the recognition that 19 what was done here, while morally repugnant to many, was legally permissible. If you want to 20 21 change it, go to Albany and change it. Maybe 22 what we need to do is start educating our 23 youngsters in schools to differentiate between 24 local government and state government and the 25 federal government.

1 This is not the right approach. What we have 2 done here today, Mr. Chairman, and my fellow Commissioners, we have not only provided an 3 opportunity for the public to have the right of 4 5 redress, the right to either ratify or reject 6 what the Mayor and the Council did. We took it a 7 step further and we're saying "We will prevent a City Council from benefitting from itself." And 8 9 then there is a fear that: "Well, they're going to do it anyway." If they do it anyway and the 10 11 people reelect them, shame on the people. But now 12 we want to add this caveat, this third leg that says "Let us have, let us have two sets of rules 13 14 when we all have to acknowledge that legally what 15 they did was permissible." I find this to be offensive. I find it to be overly simplistic. 16 Ι 17 find it to be a dangerous precedent that any 18 Commission would want to set despite their best 19 of intentions. I don't impune the intentions of 20 anyone.

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I guarantee you this. I come out on the losing end of this, because I'm not getting the question I want. But on this leg of the debate I have implore you to please trust the voters, let this process play itself out. Make this

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1	effective for the 2013 election. And we'll see
2	just how important an issue it is by the people
3	themselves. I shouldn't be robbed of my desire to
4	reelect my Council Member. I should get to
5	decide that.
6	UNIDENTIFIED VOICE: Shame on you. Shame.
7	CHAIRMAN GOLDSTEIN: Okay. Our next speaker
8	is Commissioner Hart.
9	COMMISSIONER HART: Well
10	COMMISSIONER SCISSURA: I'm timing you, by
11	the way.
12	COMMISSIONER HART: Commissioner Fiala
13	said, just pointed out some of what I wanted to
14	offer. I mean, basically, at the hearings, we
15	heard a lot of public outrage about the way term
16	limits was changed. But despite that, the Mayor
17	was reelected and so were almost all the City
18	Council members who ran for a third term. I
19	believe there was one, maybe two, that lost where
20	term limits was an issue. So we talk about
21	public outrage and yes, there's public outrage.
22	But it seems to me a little paradoxical, because
23	when the public had the right to express the
24	outrage at the ballot box they didn't. They
25	reelected the people who basically overturned
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term limits, you know, made it three terms even 1 2 though they were outraged. I just wanted to point that out that we talk about -- we're not talking 3 only about the City Council members benefitted. 4 5 The people who voted for these Council Members, the people who voted for the Mayor, knew exactly 6 7 what they were doing. So don't discount the fact that the public knew when they voted these 8 Council Members in for a third term they knew 9 that they were the same City Council members who 10 11 voted to overturn term limits. I'm just saying 12 because I hear a lot of outrage about what the Council did. It certainly was legal. Nobody --13 14 I don't think there's any argument that it was 15 not legal. But the Republic also spoke about term limits as well. So when we talk about outrage, 16 17 yes, we heard a lot of outrage but not everybody 18 was as outraged. We talk about people had a 19 choice and they made it.

As Commissioner Chen said, if you don't like it, change it. Throw them out. They didn't do that. I just wanted to point that out and make that part of the debate.

24CHAIRMAN GOLDSTEIN: Commissioner Freyre.25COMMISSIONER FREYRE: You know, I'm going to

pass.

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2 CHAIRMAN GOLDSTEIN: Going to pass. Anybody else want to -- Commissioner Patterson and 3 Commissioner Crowell and then Commissioner Cohen. 4 5 COMMISSIONER PATTERSON: One of the things I would like to point out is with respect to what 6 7 you had proposed as the hybrid, because we've heard quite a bit about the issue of City Council 8 members in particular needing extra time in order 9 to develop into leaders. At the moment, with 10 11 every Council Member entitled to run for three 12 terms, we have an almost perfectly staggered group of classes. If we go to having the -- if we 13 14 go to saying that the City Council members who 15 are in their second term have that and only that, the City Council members in their first term can 16 17 run for two terms, and the City Council members, 18 obviously, in their third term don't run again, 19 you will remain with three perfectly staggered classes. 20

It is a structural issue. If you go the hybrid, you will have two-thirds of the City Council, approximately, going out of caucus I believe in 2018. And that's --

25 CHAIRMAN GOLDSTEIN: 2018?

1 COMMISSIONER PATTERSON: 2018, which will 2 weaken the City Council, in my view, because you will then have two-thirds of the new Council 3 Members really new. And I think we do have to 4 5 take that into consideration, because we have heard a fair amount of public testimony about the 6 7 need for City Council Members to, in essence to season. That being said, I mean, I have to 8 unfortunately go -- take us down from the area of 9 principle to the zone of reality, and I think it 10 11 is 17 members of the newest class of City Council 12 Members. Take a look at them. There are leaders there, there are potential leaders there, there 13 14 are people who know their way around. I think 15 that if we were to go to a two-term rule for all City Council Members I do not think you would 16 17 weaken the City Council. I think you would 18 retain the proper staggering, which I think it is 19 quite proper, and it took a lot to get to that point. And as far as the other elected officials 20 21 who are currently in their second term or even in 22 there first term, they are very, very seasoned 23 leaders. You don't get to be a Borough President 24 or a Comptroller or a Public Advocate without having had your leadership put to the test and 25

having risen to that.

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2 So I think where I come out and is that I think we have to give the public the option of 3 having every elected official currently incumbent 4 5 be restricted to two terms. I don't think that is necessarily the -- in a perfect world, the best 6 7 solution. But I think it is the solution that we owe to the voting public. And I will point out, 8 as I did in the original point of order, that if 9 the voting public rejects this refinement, they 10 11 are in essence objecting to a two-term refinement 12 and we stay with three terms for all elected officials whether they are incumbent or not. So I 13 14 really -- I've done a fair amount of thinking 15 about this. This was not an issue in which I have felt very strongly until I started looking 16 17 at the reality of the composition of the City 18 Council. And I would support Commissioner 19 Moltner's proposal which is -- there is nothing -- no solution is perfect. Someone will 20 21 perceive unfairness in any solution that we 22 propose, whether it's three terms for everybody 23 currently sitting in office, or two terms for 24 everybody sitting in office, I don't think there's much logic to the hybrid, and there is 25

certainly structural illogic to it. Someone will feel it's unfair. And if I have to choose between 13 elected City Council Members feeling it's unfair and the general public feeling it's unfair, I will go with the vote of the general public, which is two terms.

7 CHAIRMAN GOLDSTEIN: Thank you. Yes, I have8 Commissioner Crowell.

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9 COMMISSIONER CROWELL: I came here tonight 10 with the view that three terms for office would 11 probably be the most equitable result. But I've 12 listened to everyone. I put on my hat as a legislative lawyer for more than a decade and 13 14 Charter and policy person, and I'm actually 15 persuaded by the bifurcated approach that you offered, because if give everyone the opportunity 16 17 to vote for their Council Member who is currently 18 sitting except those in their third term one more 19 time, and I think that's fair. I actually disagree with Commissioner Patterson. I think 20 21 that it would create a staggered approach, 22 because in addition to the two classes, you have 23 so many special elections in the Council that that infuses an additional class. So this 24 staggered approach comes into the Council that 25

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way, you have the opportunity for experience to 1 2 develop. And most of all, I don't understand how we can say "Well, some people want it to be 3 effective immediately, and others want it to be 4 three terms for all." I don't know how for a 5 certain group, a sizable group of Council Members 6 7 you say that term limits for those however many seats, 18 --8

9 CHAIRMAN GOLDSTEIN: We're missing one 10 someplace.

11 COMMISSIONER CROWELL: -- 18 or 19 seats.
12 COMMISSIONER PATTERSON: It's 13 who are in
13 their second term, Anthony.

14 COMMISSIONER CROWELL: Only you have to wait eight years before a new term limits vote takes 15 effect. That's an awful long time to wait 16 if 17 your principle is to have uniformity. And so I 18 think a uniform approach would be to say everyone 19 who is a current Council Member and not in their third term has an opportunity for the public to 20 21 vote on them one more time before they are 22 limited. And those are either not, can choose to 23 do something else, run for a different office, 24 and those who become term limited they too can choose to do something else, including running 25

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Page 56 I think 1 for another office. I think it's fair. 2 it achieves a policy objective in short order than waiting as long as eight years, and it seems 3 a fair result. 4 5 COMMISSIONER SCISSURA: Where I don't 6 understand where the eight years. What do you 7 mean by waiting eight years for the next election? 8 9 COMMISSIONER CROWELL: In other words, after -- if you're saying that someone who is 10 11 just elected, if you would be -- I think it be 12 would eight years more before a two-term limit would apply to all Council seats. 13 COMMISSIONER COHEN: It be would 2021. 14 15 COMMISSIONER CROWELL: Right, because these people haven't finished their first term yet. 16 17 Once they finish their first term. 18 COMMISSIONER PATTERSON: What you're in 19 essence suggesting is that every Council Member who is in either his first or second term gets to 20 21 run one more time. 22 COMMISSIONER CROWELL: Yes. COMMISSIONER FREYRE: Yes, that's the third 23 24 option. 25 COMMISSIONER SCISSURA: But you're really not

Page 57 1 giving anything to someone who was elected in '09 2 thinking they were running for three terms. You're only --3 COMMISSIONER CROWELL: The second term. 4 5 COMMISSIONER SCISSURA: You're only solving 6 the issue --7 (Inaudible cross conversation among the Commissioners.) 8 9 CHAIRMAN GOLDSTEIN: One at a time, 10 gentlemen. Yes. Go ahead. 11 12 COMMISSIONER CROWELL: I'm done. 13 CHAIRMAN GOLDSTEIN: So we have a new term, 14 "hybrid bifurcated approach." But you said the 15 same thing. 16 I have Commissioner Cohen next. 17 COMMISSIONER COHEN: Thank you, Mr. Chairman. 18 First, I want to point out, because we're talking 19 about first and second (inaudible) so when we 20 talk about allowing the Class of '09 to run for 21 three terms, the three for all, option 2, what we 22 mean, what that would mean is that the two-term 23 limit does not actually take effect fully in the 24 City of New York until the year 2021. I don't 25 think that that is reflective of us trying to

give back to the people what they asked for. If we do the bifurcation, the hybrid, then we're talking about the two-term limit not taking effect until the year 2017. Similarly, I think many people who believe in term limits would say that 2017 (inaudible).

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7 I have to just mention, remind everyone once again we wouldn't be in this mess if we didn't 8 9 have term limits in the first place. That would be the best solution. I would love to have the 10 11 opportunity (inaudible). But we're in this 12 situation we're trying to be responsive to the people. And I want to throw out another 13 14 consideration to the people not as voters but as 15 constituents, and that is that in the hybrid version what you will have is privileged and less 16 privileged constituents. Constituents of Council 17 Members who are serving for three terms and, 18 19 therefore, more powerful. And constituents of Council Members who are limited to two terms and, 20 21 therefore, less powerful from the get-go. So I 22 would beg that in addition to thinking perhaps 23 the more narrow interests of 13 or 18, or whatever it is, elected officials, there is also 24 the question of the interests of the constituents 25

they represent.

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2 COMMISSIONER CROWELL: Hope, where your logic 3 falls on its head is that you will have people exiting their third term in three years, those 4 will all be freshmen members. Then with one more 5 6 term left for that next class they will all be freshmen. So actually it evenly distributes 7 itself over a shorter amount of time. It doesn't 8 9 (inaudible) than another. It cycles. It's 10 equitably distributed. 11 (Inaudible cross conversation between 12 Commissioner Crowell and Commissioner Cohen.) 13 COMMISSIONER COHEN: Right. Now it's 14 equitable. 15 COMMISSIONER CROWELL: It's equitably 16 distributed under a variety of approaches. 17 CHAIRMAN GOLDSTEIN: The convergence is just 18 going to be a different period of time. We're 19 going to get to a convergence. 20 COMMISSIONER CROWELL: Underprivileged districts. 21 22 CHAIRMAN GOLDSTEIN: I have Commissioner 23 Taylor. 24 COMMISSIONER TAYLOR: I think that simplicity 25 is probably the most logical presentation,

because as everyone has already stated, I think 1 2 one of the objectives, whether you are pro or con on term limits, is to restore the public trust. 3 4 They voted for two terms. I think that when you 5 think about setting up the classes it becomes very complicated relative to how that plays out. 6 7 I think there should be a fairly extensive explanation on how that's going to play out so 8 people can fully understand it. I just think it's 9 very confusing as, you know, as a dialogue in 10 11 trying to think how the general public is 12 interpreting this. I think that, you know, we may understand it and some of us may be in a more 13 limited capacity. But if that is the case how is 14 15 the general public interpreting this and how are we interpreting it in an intelligent way as we 16 17 can to grasp it in terms of the options of term 18 limits when you're saying different Council 19 members will age out at different times? So I think that the proposal to have a static decision 20 21 that impacts all Council Members the same, and if 22 what Anthony is saying is correct, they're all 23 going to age out at times that make appropriate 24 sense. So I just think that it should be adequately explained so that the people can 25

1 really grasp it.

2 CHAIRMAN GOLDSTEIN: And that's part of our education process. I mean, we have -- our work 3 isn't done when we finish our work tonight or 4 5 when we finish the final report. It's a whole education phase that will take place. 6 7 I'd like to -- yes. COMMISSIONER HART: I'm sorry. This may be I 8 9 guess it's for general Counsel or Commissioner 10 Crowell. Is there something in the Charter that defines what a term is? Commissioner Crowell -- I 11 12 just want to make that clear. Commissioner Crowell talked about special elections. 13 Obviously, special elections is not 14 necessarily (inaudible) term. 15 16 CHAIRMAN GOLDSTEIN: I think our generals 17 counsel can answer that question. 18 MR. SCHAFFER: I can answer the question. 19 The Charter speaks of consecutive full terms and doesn't define "full term" but it has been in 20 21 interpreted to mean truly a full term. So that 22 if you're elected in one year into somebody's 23 term that's your zero term, that doesn't count. 24 The count begins the next name you're elected. 25 CHAIRMAN GOLDSTEIN: I have Commissioner

McShane.

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2 COMMISSIONER McSHANE: Right. I came in actually believing I would go with option 2, but 3 4 I find the arguments made especially by 5 Commissioner Moltner to be quite persuasive. Ι 6 want to also speak on what Commissioner Taylor 7 said. We have to reflect the vote of the people as expressed to us as we then go to construction 8 9 of the ballot proposal, number one. Number one, I think we should be clear and distinct, which 10 11 makes it easier for us to educate the public whom we which to serve. So for those reasons I 12 propose, I support the resolution proposed by 13 Commissioner Moltner. 14 CHAIRMAN GOLDSTEIN: I'd like to cut off 15 debate. 16 17 COMMISSIONER PATTERSON: May I on the issue 18 of special elections. Regardless of which option 19 we choose, if a City Council Member is newly elected in, let's say, 2011 to replace a City 20 21 Council Member who has gone on to some other 22 position what term does that City Council Member 23 have? 24 MR. SCHAFFER: Zero. 25 COMMISSIONER PATTERSON: So in theory --

MR. SCHAFFER: It's a full term; therefore,
 it doesn't count.

3 COMMISSIONER PATTERSON: So what we're saying is that in theory if we have a 2013 effective 4 5 date for the two terms, so that it's anybody who is elected in 2013 has two terms, then anyone 6 7 elected in a special election prior to 2013 could have as much as 10 years to be a member of the 8 9 City Council. That's what happened in --10 CHAIRMAN GOLDSTEIN: Actually, 11.

COMMISSIONER PATTERSON: 11.

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12 CHAIRMAN GOLDSTEIN: Okay. Let me, I think I'd like to cut debate at this particular time. 13 14 I think most of you had an opportunity. Let me 15 just make sure everybody understands. We have a motion on the floor, which I'm going to call for 16 17 a vote in just a minute. The motion in essence is 18 saying that we are restricting any Council Member 19 now to no more than two terms. And that's basically what this motion said. Some of you 20 21 used the terms that the effect of what we voted 22 on in part 1 and part 2 of the debate was -- is 23 effective immediately. If that passes, if that 24 passes, then it closes down debate on options 2 and options 3 so that everybody understands. 25

Okay?

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2 MR. SCHAFFER: If I might, with your permission, Mr. Chairman. Let me just read it as 3 4 I've got it down now, because I want the record to be clear. 6 CHAIRMAN GOLDSTEIN: Okay.

7 MR. SCHAFFER: The resolution, I'm going to start with the way it was phrased here and then 8 9 pick up after the word "effect."

Be it Resolved, the New York City Charter 10 11 Revision Commission hereby proposes that a 12 question be placed before the voters on the election to be held on November 2, 2010, asking 13 whether the provision established a term limit 14 15 should take effect immediately except that no incumbent official shall be prohibited from 16 17 completing his or her current term of office.

18 CHAIRMAN GOLDSTEIN: Okay. Does everybody 19 understand? I -- look, there is a mixed feeling here, and that is why I was very supportive of 20 21 coming up with this idea of a hybrid. For me, 22 the hybrid makes sense. We are going to 23 converge. It's just when we're going to 24 converge. It may be a difference of two years. It may be a difference of three years. My only 25

Page 65 1 logic here was I don't need to worry about those in their third term. Those in their first term 2 have, for my calculations, 7 years to serve on 3 the Council. And those that are in their second 4 5 term I think ought to be given an opportunity to 6 serve again, if indeed the voters wanted them. 7 And I thought it was a good compromise. UNIDENTIFIED VOICE: No. 8 9 CHAIRMAN GOLDSTEIN: That I thought could, 10 you know weave two very disparate sets of views 11 here. So that's my own view. But I would like to 12 hear what you have to say, and I'm going to call now for a formal vote on option 1. Okay? Let's 13 start with --14 15 (To Commissioner Banks) Do you know what 16 option 1 is? 17 COMMISSIONER BANKS: No. 18 COMMISSIONER FREYRE: Sorry? 19 COMMISSIONER BANKS: No. 20 CHAIRMAN GOLDSTEIN: Commissioner Freyre. 21 COMMISSIONER FREYRE: No, I do not support 22 it. 23 CHAIRMAN GOLDSTEIN: Commissioner Cassino. 24 COMMISSIONER CASSINO: Yes. 25 CHAIRMAN GOLDSTEIN: Commissioner Betty Chen.

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1	COMMISSIONER BETTY CHEN: No.
2	CHAIRMAN GOLDSTEIN: Commissioner David Chen.
3	COMMISSIONER DAVID CHEN: No.
4	CHAIRMAN GOLDSTEIN: Commissioner Hope Cohen.
5	COMMISSIONER COHEN: Yes.
6	CHAIRMAN GOLDSTEIN: Commissioner Crowell?
7	COMMISSIONER CROWELL: No.
8	CHAIRMAN GOLDSTEIN: Commissioner Hart?
9	COMMISSIONER HART: No.
10	CHAIRMAN GOLDSTEIN: Commissioner Fiala?
11	COMMISSIONER FIALA: For reasons previously
12	stated, no.
13	CHAIRMAN GOLDSTEIN: Commissioner McShane.
14	COMMISSIONER McSHANE: Yes.
15	CHAIRMAN GOLDSTEIN: Commissioner Moltner.
16	COMMISSIONER MOLTNER: Yes.
17	CHAIRMAN GOLDSTEIN: Commissioner Patterson.
18	COMMISSIONER PATTERSON: Yes.
19	CHAIRMAN GOLDSTEIN: Commissioner Scissura.
20	COMMISSIONER SCISSURA: No.
21	CHAIRMAN GOLDSTEIN: Commissioner Taylor.
22	COMMISSIONER TAYLOR: No.
23	CHAIRMAN GOLDSTEIN: Mr. Parliamentarian?
24	I vote no.
25	(Inaudible conversation between Chairman

Goldstein and Mr. Fields.)

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2 CHAIRMAN GOLDSTEIN: The motion has not 3 passed for implementation immediately.

I'd like to go back. You know, if we were
to vote on the second, basically the argument is
the same. And I don't really see how the debate
is going to be, but if --

8 COMMISSIONER SCISSURA: I would like to 9 introduce a motion to put on the table option 2. 10 COMMISSIONER FREYRE: I second the motion. 11 CHAIRMAN GOLDSTEIN: Everybody understands 12 what option 2 is. That both Class 1 and Class 2 13 both would have the opportunity to serve three 14 full terms.

15 COMMISSIONER SCISSURA: And option 2 would16 take effect in any election moving forward.

17 CHAIRMAN GOLDSTEIN: Yes.

18 So I need a second on that.

19 COMMISSIONER FREYRE: Second.

20 CHAIRMAN GOLDSTEIN: It's up for debate.

21 COMMISSIONER FIALA: Point of clarification,
22 could I ask counsel the leading question so I
23 understand it?

24 MR. SCHAFFER: I'll try.

25 COMMISSIONER FREYRE: Option 2.

Page 68 MR. SCHAFFER: Option 2. I'm going to phrase this differently because I can't think of a better way to do it on two-second notice. Here Be it Resolved, that the New York Charter

6 Revision Commission hereby proposes that a 7 question be placed before the voters on the election to be held on November 2, 2010, asking 8 9 whether the provision established a new term limit should take effect so as to apply to 10 officials who are elected to serve their first 11 12 full term on or after November blank, I have to fill that in --13 COMMISSIONER FIALA: 2013? 14 15 COMMISSIONER PATTERSON: 2013. 16 COMMISSIONER SCISSURA: Correct, which is 17 what I think you were saying earlier, Steve. 18 COMMISSIONER FIALA: It be would prospective. 19 COMMISSIONER SCISSURA: Correct. 20 MR. SCHAFFER: That's right, that would be 21 completely prospective. 22 COMMISSIONER FIALA: I understand now, thank 23 you. COMMISSIONER FREYRE: Which would only allow 24

incumbents to serve.

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we go.

Page 69 1 CHAIRMAN GOLDSTEIN: It's been seconded. 2 It's open for debate now. Do you want to start? COMMISSIONER SCISSURA: I think we've heard 3 the whole debate. I think we should call the 4 5 motion. 6 COMMISSIONER CASSINO: Hold it, hold it. 7 CHAIRMAN GOLDSTEIN: Anybody else? COMMISSIONER CASSINO: Yes. 8 CHAIRMAN GOLDSTEIN: Commissioner Cassino. 9 COMMISSIONER CASSINO: I don't think we've 10 heard the whole debate. I think it's still an 11 12 exact opposite of what we just talked about. COMMISSIONER SCISSURA: It is. 13 14 COMMISSIONER CASSINO: It is. But, you 15 know --16 COMMISSIONER FREYRE: It is the opposite. 17 COMMISSIONER CASSINO: -- but I want to make 18 a point about, I want to make a point about 19 something. I truly believe that this really moots 20 what we've done here. It moots the concept of 21 giving the voters the choice of -- it puts it so 22 far into the future as to make it meaningless. 23 And I want to make a point about the discussion 24 about how the voters can choose. Do it at the 25 ballot box. It's the exact opposite. The reason

1 why we have term limits is because they recognize 2 the power of incumbency will return every one of We know that. You make the case for term 3 them. limits when you talk about the fact that 4 5 everybody gets returned to office. They get returned to office because the power of 6 7 incumbency makes it such that that's how powerful it is to be an elected official with all the 8 perks and all the things that go along with it. 9 10 So I think it's the exact opposite case that because people get returned it means that because 11 12 elected officials get returned means term limits and the issue didn't matter to the public. 13 Ι 14 just think that's how strong the power of 15 incumbency is, so it makes the case for term limits. It's the exact reason why we have term 16 17 limits, because people knew that an incumbent 18 will never lose virtually. Virtually 95 percent 19 or -- the rate is 95 percent or higher. I just want to be on record I think this is a complete 20 diluting of what we have worked for here by 21 22 making this so prospective and so inoperable that 23 anybody sitting in the Council -- I think it's 24 truly sad that that's what we're looking at here. I think it completely negates what we've done, 25

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Page 71 1 and the public will see it that way. Rightfully 2 so. CHAIRMAN GOLDSTEIN: Commissioner Moltner. 3 4 COMMISSIONER MOLTNER: Thank you, 5 Mr. Chairman. The issue here is public 6 confidence. This will, I respectfully submit, 7 with all respect to Commissioner Scissura, this will undermine the public confidence. What we 8 9 call the hybrid -- well, I obviously wanted to see two terms would be much, is much better and 10 11 much more respects the public will and public 12 confidence than does this resolution. CHAIRMAN GOLDSTEIN: Commissioner Taylor. 13 14 COMMISSIONER TAYLOR: I also -- Tony, I also 15 want to also just respond to what you just said I respect greatly. But I also want to remind you 16 17 after term limits was overturned that the public 18 had an opportunity to speak in the ballot box. 19 And I think we can look at the two paradigms of what was expressed and said. Number one, we had 20 21 in the mayoral race the lowest voter turnout, 22 which probably expresses dissatisfaction on the 23 part of the public relative to what was done by 24 the legislators. But by the same token, those City Council Members that are sitting now are 25

City Council members that were elected under the 1 2 new referendum, and by their constituents, and their constituents knew that putting these people 3 in place would mean the possibility of three 4 5 terms. So I think that the public has expressed their will relative to their representatives. 6 7 CHAIRMAN GOLDSTEIN: Okay. Professor Fiala -he should be a professor. Commissioner Fiala. 8 9 COMMISSIONER FIALA: To Commissioner Taylor's 10 and Commissioners Hart's points earlier, we have 11 got to appreciate the centrality and the 12 significance of the ballot box in this issue. Both Commissioners have pointed out that in the 13 last election, as Commissioner Taylor just 14 15 alluded to, an anemic turnout, but as I've said throughout, in a representative Democracy 16 17 decisions are made by people who show up. Ιf 18 you're apathetic, chances are they're not going 19 to get what they want. There is a certain, 20 certain degree of responsibility that comes with 21 citizenship in our Republic. And despite the 22 moral outrage, and despite all of the talk that 23 we've generated, all of the stories written and 24 reported in the media, voters went out on Election Day in 2009 and sent back their 25

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1 incumbents. This is a city where if we're going 2 to start to suggest that incumbents have an 3 advantage, we've got to get into a serious debate about New York City versus other entities. New 4 5 York City boasts the best campaign finance system in the world. It was designed to equal the 6 7 playing field. I will remind you that it wouldn't have taken many more voters -- last year 8 9 was it -- last year to term out our chief 10 executive. It wouldn't have taken many more 11 voters. And this issue was the single most talked 12 about issue in the election. And it was used against every Council Member, and it was 13 14 exploited by those running, rightfully so, 15 because that's what insurgents and challengers do, challengers do. The voters reaffirm their 16 17 desire to put back into office our current 18 officeholders. I am more than comfortable --19 even if I come out on the losing end more often than not -- with making sure that our system 20 21 maintains that desire that I get to choose. Term 22 limits already robs me of my choice to choice for 23 whom I want for as many times as I want. This 24 issue can be settled in 2013. Truthfully, we 25 don't need a Charter Commission to do this. We

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1 didn't need one in 2009. And we certainly don't 2 need this one, because in 2013, if this issue is 3 as important as it is for the majority, then they 4 will turn these people out. There's no better system in the world. It doesn't mean you get the 5 outcome you want but it means at least you have 6 7 the shot and the process was fair. This City boasts a level playing field like few others. We 8 9 can't say we've got the best campaign finance 10 system in the world and we have all this 11 transparency and later on we're going to be 12 talking about further transparency. At some 13 point the voter has to engage. And I would argue that the few that showed up, the few that showed 14 15 up, a majority of them decided "We want to send back Council Member So-and-So, Mayor So-and-So 16 17 and Comptroller So-and-So." That's the way the 18 system works. Ultimately the voters are the 19 arbiters of the fate of elected officials. No law, no charter revision can change that. But we 20 cannot, and again to close, Commissioners Hart 21 22 and Taylor both brought up probably the silver 23 bullet in this argument, that the process was 24 there and the process will be there in 2013. 25 CHAIRMAN GOLDSTEIN: Thank you. Anybody

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Page 75 1 else? 2 COMMISSIONER BANKS: Mr. Chair, I call a 3 question. CHAIRMAN GOLDSTEIN: It's been called. 4 5 We're going to vote now. Since the Chair is 6 on record supporting the hybrid, I will vote no on this question. 7 Commissioner Banks? 8 9 COMMISSIONER BANKS: I vote no. 10 CHAIRMAN GOLDSTEIN: Commissioner Freyre. 11 COMMISSIONER FREYRE: I vote yes. 12 CHAIRMAN GOLDSTEIN: Commissioner Cassino. 13 COMMISSIONER CASSINO: No. 14 CHAIRMAN GOLDSTEIN: Commissioner Betty Chen. 15 COMMISSIONER BETTY CHEN: Yes. CHAIRMAN GOLDSTEIN: Commissioner David Chen. 16 17 COMMISSIONER DAVID CHEN: Yes. CHAIRMAN GOLDSTEIN: Commissioner Cohen. 18 19 COMMISSIONER COHEN: No. 20 CHAIRMAN GOLDSTEIN: Commissioner Crowell. 21 COMMISSIONER CROWELL: No. 22 CHAIRMAN GOLDSTEIN: Commissioner Hart? 23 COMMISSIONER HART: No. CHAIRMAN GOLDSTEIN: Commissioner Fiala? 24 25 COMMISSIONER FIALA: Yes.

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1	CHAIRMAN GOLDSTEIN: Commissioner McShane.
2	COMMISSIONER McSHANE: No.
3	CHAIRMAN GOLDSTEIN: Commissioner Moltner.
4	COMMISSIONER MOLTNER: No.
5	CHAIRMAN GOLDSTEIN: Commissioner Patterson.
6	COMMISSIONER PATTERSON: No.
7	Mr. Fields: "Yes"?
8	COMMISSIONER PATTERSON: No.
9	COMMISSIONER FREYRE: She said, "No."
10	CHAIRMAN GOLDSTEIN: Commissioner Scissura.
11	COMMISSIONER SCISSURA: Yes.
12	CHAIRMAN GOLDSTEIN: Commissioner Taylor.
13	COMMISSIONER TAYLOR: Yes.
14	CHAIRMAN GOLDSTEIN: The option, this has
15	been defeated. We are left with the hybrid.
16	Commissioner Moltner.
17	COMMISSIONER MOLTNER: As I said, I think
18	this, while I win them all, this respects the
19	voters, and I would certainly support it.
20	COMMISSIONER McSHANE: Which one?
21	COMMISSIONER FIALA: I would ask for a point
22	of clarification.
23	CHAIRMAN GOLDSTEIN: Before we do anything
24	else, we are left to the last resolution, and our
25	general counsel is busy putting down the words.

1 Basically, let me talk about it in these 2 very practical terms. What the hybrid option proposes is that the class that was just elected 3 in 2009 will have the ability to have one 4 5 additional term if they're elected after they 6 finish this term. Class 2 would also have the 7 ability of an additional term after they completed their two terms. That's basically what 8 9 this is. Now, it can be stated more artfully by 10 our general counsel, but I think everybody understands it. 11 12 Yes? 13 COMMISSIONER SCISSURA: Just a point of 14 clarification. That's only if the voters choose 15 to return to two terms. CHAIRMAN GOLDSTEIN: Yes, of course. 16 17 COMMISSIONER TAYLOR: It sounds so simple, 18 Chair, I'm sorry. 19 CHAIRMAN GOLDSTEIN: Well, it's a compromise 20 between options 1 and options 2. But before we 21 debate it, I wanted --22 MR. SCHAFFER: Your counsel has consulted his 23 calendar. 24 Be it Resolved the New York City Charter 25 Revision Commission hereby proposes that a

Page 78 question placed before the voters on the election 1 to be held on November 2, 2010, asking whether 2 the provision establishing a new term limit 3 should take effect so as to apply only to 4 officials who were elected to serve their first 5 6 full term on or after November 3, 2009. 7 CHAIRMAN GOLDSTEIN: Okay. Those are the people in the second class. 8 9 MR. SCHAFFER: Currently in their first term. 10 COMMISSIONER PATTERSON: Wait. 11 MR. SCHAFFER: Two-term limit applies to 12 people in their first term but not to people in their second full term. 13 14 COMMISSIONER PATTERSON: I'm sorry. So 15 what's the date that -- so it's 2009? 16 MR. SCHAFFER: Yes, who were elected to serve 17 their first full term on or after November 3, 2009. 18 19 CHAIRMAN GOLDSTEIN: I have entered it. Do I 20 have a second? 21 COMMISSIONER MOLTNER: Second. Finish 22 briefly? 23 COMMISSIONER CROWELL: You're saying that 24 everybody gets -- everyone who is not term 25 limited right now, three-term, has the

opportunity to run at least only one more term.

2 COMMISSIONER FREYRE: Only one more term. If 3 you're in your second term you can run for a 4 third term, and if you're in your first term you 5 can run for a second term.

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COMMISSIONER CROWELL: Right.

MR. SCHAFFER: In your first term only get
two terms. People in their second term get three
terms, which means one more term.

10 CHAIRMAN GOLDSTEIN: I think that's what I 11 said. Okay. So it's been moved, it's been 12 seconded. Debate? Yes.

13 COMMISSIONER BETTY CHEN: I have a procedural 14 question. If none of the three options has 15 been -- we obviously need to come up with 16 something because we've already decided to put 17 1(a) onto the ballot. Do we lock the doors and 18 stay here until we have a majority of one of 19 these three options?

20 CHAIRMAN GOLDSTEIN: We are not going to 21 leave tonight until we get this resolved. So let 22 me call the vote. Starting with the Chair. The 23 Chair votes yes.

24 Commissioner Banks.

25 COMMISSIONER BANKS: Yes.

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1	CHAIRMAN GOLDSTEIN: Commissioner Freyre.
2	COMMISSIONER FREYRE: No.
3	CHAIRMAN GOLDSTEIN: Commissioner Cassino.
4	COMMISSIONER CASSINO: No.
5	CHAIRMAN GOLDSTEIN: Commissioner Betty Chen.
6	COMMISSIONER BETTY CHEN: No.
7	CHAIRMAN GOLDSTEIN: Commissioner David Chen.
8	COMMISSIONER DAVID CHEN: No.
9	CHAIRMAN GOLDSTEIN: Commissioner Hope Cohen.
10	COMMISSIONER COHEN: No.
11	CHAIRMAN GOLDSTEIN: Commissioner Crowell.
12	COMMISSIONER CROWELL: Yes.
13	CHAIRMAN GOLDSTEIN: Commissioner Hart.
14	COMMISSIONER HART: Yes.
15	CHAIRMAN GOLDSTEIN: Commissioner Fiala.
16	COMMISSIONER FIALA: No.
17	CHAIRMAN GOLDSTEIN: Commissioner McShane.
18	COMMISSIONER McSHANE: No.
19	CHAIRMAN GOLDSTEIN: Commissioner Moltner.
20	COMMISSIONER MOLTNER: Yes.
21	CHAIRMAN GOLDSTEIN: Commissioner Patterson.
22	COMMISSIONER PATTERSON: Yes.
23	CHAIRMAN GOLDSTEIN: Commissioner Scissura.
24	COMMISSIONER SCISSURA: No.
25	CHAIRMAN GOLDSTEIN: Commissioner Taylor.

COMMISSIONER TAYLOR: No.

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2 CHAIRMAN GOLDSTEIN: Looks like that resolution has failed as well. Okay. I'd like us 3 to keep going, because we really have to get this 4 5 resolved tonight. I open this up for -- we have 6 one of three options here and one of them needs to be voted in tonight. So I would ask that 7 somebody propose one of them and let's debate it 8 9 again and let's keep on going. 10 COMMISSIONER SCISSURA: I propose option 2 11 aqain. 12 CHAIRMAN GOLDSTEIN: It's been moved. Do I have a second for option 2? 13 14 COMMISSIONER FREYRE: Second. 15 CHAIRMAN GOLDSTEIN: Okay. Everybody 16 understands what option 2 is? 17 COMMISSIONER TAYLOR: Could we hear the 18 question again, please, Mr. Chair? 19 CHAIRMAN GOLDSTEIN: Option number 2 is to 20 give all of the three classes the opportunity to 21 run for three terms. 22 COMMISSIONER FREYRE: Incumbents. 23 CHAIRMAN GOLDSTEIN: Everybody. COMMISSIONER FREYRE: All incumbents. Yes. 24 25 I'd like to make one comment in support of this

motion. And it's been very eloquently supported 1 2 and defended by many of my fellow Commissioners. So I'm not going to restate particularly the rule 3 of law argument, which Commissioner Fiala was 4 5 very eloquent about. I do think there is a parallel between the last motion that we adopted 6 7 prohibiting the New York City Council from changing term limits other than prospectively. 8 9 And here, where we support this motion, what we 10 will do is apply the new rule that would be 11 adopted by the voters of New York City 12 prospectively also. I know that the parallel is not completely exact because it's for two 13 14 different reasons. We prohibit the New York City 15 Council from passing it so as to prohibit them from acting in a way that is self-serving. 16 But 17 here I think what we're doing is that we're 18 applying it prospectively and not penalizing 19 those that actually under the rule of law have the right to serve out three terms. I believe 20 21 that this is truly the best of the three options 22 for us.

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23 CHAIRMAN GOLDSTEIN: Okay. Commissioner24 Moltner.

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COMMISSIONER MOLTNER: Thank you,

Mr. Chairman. I respectfully disagree. 1 I voted 2 no on the proposal again. I voted yes on the compromise position, because I thought it sounded 3 better than this option, reflects what the voters 4 5 had done. This options basically says "Well, you can vote for term limits again, but for those 6 7 people who gained an advantage, took the risk because -- and participated in overturning the 8 law that you the public voted in twice, we will 9 10 give them a free pass." I respectfully submit 11 that it does not respect the will of the voters. 12 It does not give appropriate confidence to the voting public, and this is decision issue of 13 14 confidence, and I will vote no again.

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15 COMMISSIONER SCISSURA: Mr. Chair, may I add one quick thing? I think to say that people who 16 17 ran in 2009 participated in overturning the rule 18 of law is really a misconception, because they 19 did not. They ran under the impression that they 20 could have an opportunity to run for three terms. 21 And I think what many of us are saying is that if 22 you are going to apply it, I think what 23 Commissioner Hart said and what Commissioner 24 Taylor said is really on point. People have a right not to vote for these people again. 25 And

Page 84 1 they can in 2013 say: "I don't want to reelect 2 them" and they don't have to. But I don't think they participated in it. I think they ran under 3 what the current law was. 4 5 CHAIRMAN GOLDSTEIN: Okay, but I'd like to 6 cut this debate off as quickly as we can because 7 we're going to get to a converged solution here. So let me start with Commissioner Banks. 8 9 COMMISSIONER BANKS: Yes. 10 CHAIRMAN GOLDSTEIN: Commissioner Freyre. COMMISSIONER FREYRE: Yes. 11 12 CHAIRMAN GOLDSTEIN: Commissioner Cassino. COMMISSIONER CASSINO: No. 13 14 CHAIRMAN GOLDSTEIN: Commissioner Betty Chen. 15 COMMISSIONER BETTY CHEN: Yes. CHAIRMAN GOLDSTEIN: Commissioner David Chen. 16 17 COMMISSIONER DAVID CHEN: Yes. 18 CHAIRMAN GOLDSTEIN: Okay. Wait a second. 19 Alright. 20 Commissioner Cohen. 21 COMMISSIONER COHEN: No. 22 CHAIRMAN GOLDSTEIN: Commissioner Crowell. 23 COMMISSIONER CROWELL: No. CHAIRMAN GOLDSTEIN: This is the option 2. 24 25 COMMISSIONER FREYRE: Yes.

Page 85 1 CHAIRMAN GOLDSTEIN: Commissioner Hart. 2 COMMISSIONER HART: Yes. CHAIRMAN GOLDSTEIN: Commissioner Fiala. 3 COMMISSIONER FIALA: 4 Yes. 5 CHAIRMAN GOLDSTEIN: Commissioner McShane. COMMISSIONER McSHANE: No. 6 7 CHAIRMAN GOLDSTEIN: Commissioner Moltner. COMMISSIONER MOLTNER: No. 8 9 CHAIRMAN GOLDSTEIN: Commissioner Patterson. COMMISSIONER PATTERSON: No. 10 CHAIRMAN GOLDSTEIN: Commissioner Scissura. 11 12 COMMISSIONER SCISSURA: Yes. CHAIRMAN GOLDSTEIN: Commissioner Taylor. 13 COMMISSIONER TAYLOR: Yes. 14 15 CHAIRMAN GOLDSTEIN: And the Chair votes yes. 9 to 6. Well, congratulations for those of you 16 who are happy. This has passed and for those of 17 18 you have who didn't, I appreciate the spirited 19 debate. 20 Alright we have three actions dealing with 21 term limits. Let me go through the others now. I 22 think things should go a little more quickly, but 23 I thought this was a very, very good debate, and 24 I appreciate everybody's participation. 25 We're going to -- let me read the

resolution. We have three, we have three actions on elections. And let me read the first one. This has to do with disclosure of independent contributions.

5 Be it Resolved that the New York City 6 Charter Revision Commission hereby proposes that 7 a question be placed before the voters on the election to be held on November 2, 2010, asking 8 9 whether the New York Charter should be amended to require any individual or entity making 10 11 independent expenditures in excess of \$1,000 to 12 disclose such action to the Campaign Finance Board to empower the Campaign Finance Board to 13 require any entity making independent 14 15 expenditures in excess of \$5,000 to disclose the sources of such funds; and to require that 16 certain literature or advertisements funded 17 18 through independent expenditures disclose the 19 name of the individual or entity making the 20 expenditure. I move the motion. Second? 21

22 COMMISSIONER SCISSURA: Second.

CHAIRMAN GOLDSTEIN: It's up for discussion
and debate.

25 Nobody?

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	Page 87
1	I will call the motion. The Chair votes yes.
2	Mr. Banks.
3	COMMISSIONER BANKS: Yes.
4	CHAIRMAN GOLDSTEIN: Ms. Freyre.
5	COMMISSIONER FREYRE: Yes.
6	CHAIRMAN GOLDSTEIN: Mr. Cassino.
7	COMMISSIONER CASSINO: Yes.
8	CHAIRMAN GOLDSTEIN: Ms. Betty Chen.
9	COMMISSIONER BETTY CHEN: Yes.
10	CHAIRMAN GOLDSTEIN: Mr. David Chen.
11	COMMISSIONER DAVID CHEN: Yes.
12	CHAIRMAN GOLDSTEIN: Miss Cohen.
13	COMMISSIONER COHEN: Yes.
14	CHAIRMAN GOLDSTEIN: Mr. Crowell.
15	COMMISSIONER CROWELL: Yes.
16	CHAIRMAN GOLDSTEIN: Mr. Hart.
17	COMMISSIONER HART: Yes.
18	Mr. Fiala.
19	COMMISSIONER FIALA: Yes.
20	CHAIRMAN GOLDSTEIN: Mr. McShane.
21	COMMISSIONER McSHANE: Yes.
22	CHAIRMAN GOLDSTEIN: Mr. Moltner.
23	COMMISSIONER MOLTNER: Yes.
24	CHAIRMAN GOLDSTEIN: Miss Patterson.
25	COMMISSIONER PATTERSON: Yes.

1 CHAIRMAN GOLDSTEIN: Mr. Scissura. 2 COMMISSIONER SCISSURA: Yes. 3 CHAIRMAN GOLDSTEIN: Mr. Taylor. COMMISSIONER TAYLOR: Yes. 4 5 CHAIRMAN GOLDSTEIN: It's unanimous. Thank you. Let me go on to the next one. This deals 6 7 with the reduction of required petition signatures for candidates for City office. 8 9 Be it Resolved that the New York City 10 Charter Revision Commission hereby proposes that 11 a question be placed before the voters on the 12 election to be held on November 2, 2010, asking whether the New York City Charter should be 13 14 amended to add a provision reducing by 15 approximately 50 percent the required number of signatures on petitions for Mayor, the 16 17 Comptroller, the Public Advocate, the Borough 18 Presidents and members the City Council. 19 I move the motion. Do I have a second? 20 COMMISSIONER FREYRE: Second. 21 CHAIRMAN GOLDSTEIN: It has been seconded. 22 Open for debate. 23 COMMISSIONER McSHANE: Question. 24 CHAIRMAN GOLDSTEIN: Yes. 25 COMMISSIONER McSHANE: Are we going to get in

Page 89 1 trouble with some slippery language "by 2 approximately 50 percent"? MR. SCHAFFER: No. You will have a report 3 that you will -- hold on -- that will have the 4 5 exact numbers. It just was a little unwieldy to 6 put it down. 7 COMMISSIONER MOLTNER: I will consult you. Greatly, Counselor, thank you. 8 9 CHAIRMAN GOLDSTEIN: Okay. Questions, 10 comments, before we vote? 11 The Chair votes yes. 12 Mr. Banks. 13 COMMISSIONER BANKS: Yes. 14 CHAIRMAN GOLDSTEIN: Miss Freyre. 15 COMMISSIONER FREYRE: Yes. 16 CHAIRMAN GOLDSTEIN: Mr. Cassino. 17 COMMISSIONER CASSINO: Yes. CHAIRMAN GOLDSTEIN: Miss Chen. 18 19 COMMISSIONER BETTY CHEN: Yes. 20 CHAIRMAN GOLDSTEIN: Mr. Chen. 21 COMMISSIONER DAVID CHEN: Yes. 22 CHAIRMAN GOLDSTEIN: Miss Cohen. 23 COMMISSIONER COHEN: Yes. 24 CHAIRMAN GOLDSTEIN: Mr. Crowell? 25 COMMISSIONER CROWELL: Yes.

Page 90 1 CHAIRMAN GOLSDTEIN: Mr. Hart. 2 COMMISSIONER HART: Yes. CHAIRMAN GOLDSTEIN: Mr. Fiala. 3 COMMISSIONER FIALA: Yes. 4 CHAIRMAN GOLDSTEIN: Mr. McShane. 5 COMMISSIONER McSHANE: Yes. 6 7 CHAIRMAN GOLDSTEIN: Mr. Moltner. COMMISSIONER MOLTNER: Yes. 8 9 CHAIRMAN GOLDSTEIN: Miss Patterson. COMMISSIONER PATTERSON: Yes. 10 CHAIRMAN GOLDSTEIN: Mr. Scissura. 11 12 COMMISSIONER SCISSURA: Yes. CHAIRMAN GOLDSTEIN: Mr. Taylor. 13 COMMISSIONER TAYLER: Yes. 14 15 CHAIRMAN GOLDSTEIN: Unanimous. Thank you. The next has to do with the merger of the 16 17 Voter Assistance Corporation into the Campaign Finance Board. 18 19 Be it Resolved that the New York City 20 Charter Revision Commission hereby proposes that 21 a question be placed before the voters at the 22 election to be held on November 2, 2010, asking 23 whether the New York City Charter should be 24 amended to reconstitute the Voter Assistance

Commission as the Voters Assistance Advisory

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Page 91 1 Committee and to place it within the Campaign Finance Board. 2 I move the motion. Second? 3 COMMISSIONER FIALA: Second. 4 5 CHAIRMAN GOLDSTEIN: It's been seconded by 6 Mr. Fiala. Debate? 7 Let's call the question. The Chair votes 8 yes. 9 Mr. Banks. 10 COMMISSIONER BANKS: Yes. 11 CHAIRMAN GOLDSTEIN: Miss Freyre. 12 COMMISSIONER FREYRE: Yes. 13 CHAIRMAN GOLDSTEIN: Mr. Cassino. 14 COMMISSIONER CASSINO: Yes. 15 CHAIRMAN GOLDSTEIN: Miss Betty Chen. 16 COMMISSIONER BETTY CHEN: Yes. 17 CHAIRMAN GOLDSTEIN: Mr. David Chen. 18 COMMISSIONER DAVID CHEN: Yes. 19 CHAIRMAN GOLDSTEIN: Miss Cohen. 20 COMMISSIONER COHEN: Yes. 21 CHAIRMAN GOLDSTEIN: Mr. Crowell. 22 COMMISSIONER CROWELL: Yes. 23 CHAIRMAN GOLDSTEIN: Mr. Hart. 24 COMMISSIONER HART: Yes. 25 CHAIRMAN GOLDSTEIN: Mr. Fiala.

Page 92 1 COMMISSIONER FIALA: Yes. 2 CHAIRMAN GOLDSTEIN: Mr. McShane. COMMISSIONER McSHANE: Yes. 3 CHAIRMAN GOLDSTEIN: Mr. Moltner. 4 5 COMMISSIONER MOLTNER: Yes. 6 CHAIRMAN GOLDSTEIN: Miss Patterson. 7 COMMISSIONER PATTERSON: Yes. CHAIRMAN GOLDSTEIN: Mr. Scissura. 8 9 COMMISSIONER SCISSURA: Yes. 10 CHAIRMAN GOLDSTEIN: And Mr. Taylor. COMMISSIONER TAYLOR: Yes. 11 12 CHAIRMAN GOLDSTEIN: Unanimous. Let's move to the public integrity area. 13 The first has to do with mandatory ethics 14 15 training. It's missing from the package. Does 16 anybody? I need --17 MR. SCHAFFER: There's a missing section. 18 CHAIRMAN GOLDSTEIN: Alright. Look, let me 19 move on to the others and the staff will find --20 COMMISSIONER FREYRE: Do you want me to 21 propose it? 22 COMMISSIONER GOLDSTEIN: Alright. We'll get 23 it proposed by Commissioner Freyre. COMMISSIONER FREYRE: We call the vote for 24 25 the mandatory ethics training and increased

Page 93 1 finance motion? 2 MR. SCHAFFER: The package seems to be 3 missing those two items. 4 COMMISSIONER PATTERSON: Do the pieces of 5 paper exist? 6 COMMISSIONER SCISSURA: We're missing Section 7 three. MR. SCHAFFER: We have that. 8 9 COMMISSIONER COHEN: I don't. COMMISSIONER SCISSURA: I'll share it with 10 11 you. 12 COMMISSIONER FREYRE: Mr. Chair, I move that we vote on a public integrity motion that would 13 14 first increase the penalties for a single Chapter 15 68 violations from 10,000 to 25,000 and authorize the disgorgement of gains obtained as a result of 16 any such violation. And the second part of the 17 18 motion would amend the Charter to require that 19 the Conflicts of Interest Board to make training 20 available for all City employees and to require 21 that that be mandatory for all City employees. 22 CHAIRMAN GOLDSTEIN: Saved by Commissioner Freyre. Thank you very much. I will second that 23 motion. Debate? 24 25 Hearing none, the Chair votes yes.

1 Mr. Banks. 2 COMMISSIONER BANKS: Yes. CHAIRMAN GOLDSTEIN: Miss Freyre. 3 COMMISSIONER FREYRE: Yes. 4 5 CHAIRMAN GOLDSTEIN: Mr. Cassino. COMMISSIONER CASSINO: Yes. 6 7 CHAIRMAN GOLDSTEIN: Miss Chen. COMMISSIONER BETTY CHEN: Yes. 8 9 CHAIRMAN GOLDSTEIN: Mr. Chen. COMMISSIONER DAVID CHEN: Yes. 10 11 CHAIRMAN GOLDSTEIN: Miss Cohen. 12 COMMISSIONER COHEN: Yes. 13 CHAIRMAN GOLDSTEIN: Mr. Crowell. 14 COMMISSIONER CROWELL: Yes. 15 CHAIRMAN GOLDSTEIN: Mr. Hart. 16 COMMISSIONER HART: Yes. 17 CHAIRMAN GOLDSTEIN: Mr. Fiala. 18 COMMISSIONER FIALA: Yes. 19 CHAIRMAN GOLDSTEIN: Mr. McShane. 20 COMMISSIONER McSHANE: Yes. 21 CHAIRMAN GOLDSTEIN: Mr. Moltner? 22 COMMISSIONER MOLTNER: Yes. 23 CHAIRMAN GOLDSTEIN: Miss Patterson? 24 COMMISSIONER PATTERSON: Yes. 25 CHAIRMAN GOLDSTEIN: Mr. Scissura?

Page 95 1 COMMISSIONER SCISSURA: Yes. 2 CHAIRMAN GOLDSTEIN: Mr. Taylor? COMMISSIONER TAYLOR: Yes. 3 4 CHAIRMAN GOLDSTEIN: The vote, it's 5 unanimous. Thank you very much. On to government efficiency. I will read the 6 resolution on the consolidation of administrative 7 tribunals. 8 9 Be it resolved that the New York City Charter Revision Commission hereby proposes that 10 11 a question be placed before the voters at the 12 general election to be held on November 2, 2010, asking whether the New York City Charter should 13 14 be amended to authorize the Mayor to transfer, by 15 Executive Order, the adjudicatory functions of various administrative tribunals to a single 16 17 tribunal or agency; to issue any orders necessary to effect consolidation; to authorize the 18 19 establishment of a committee to oversee consolidation; and to give the Office of 20 21 Administrative Trials and Hearings the authority 22 to develop alternative gualifications for 23 administrative law judges transferred to the 24 Administrative Trials and Hearings. 25 I will move that. Do I have a second?

Page 96 1 COMMISSIONER CROWELL: I think from my 2 recollection of the report, I think it should be to authorize the establishment of a committee to 3 evaluate whether consolidation is recommended or 4 5 not (inaudible). 6 CHAIRMAN GOLDSTEIN: You are amending this. 7 By --COMMISSIONER FREYRE: Changing "oversee 8 9 consolidation." 10 COMMISSIONER CROWELL: To "evaluate." 11 CHAIRMAN GOLDSTEIN: To evaluate. 12 COMMISSIONER CROWELL: Evaluate the feasibility of consolidation. 13 CHAIRMAN GOLDSTEIN: Any objection to that? 14 15 Hearing none, I move that, and it's been 16 second by Commissioner Cohen? 17 Are you seconding it? COMMISSIONER COHEN: No, I'm not. I want to 18 19 debate. 20 CHAIRMAN GOLDSTEIN: So it's been seconded. 21 Go ahead. 22 COMMISSIONER COHEN: Mr. Chairman, I find the 23 goal here laudable, but I'm troubled by the 24 mechanism that we are proposing for the Charter 25 change. I think the idea of having a consolidated

professional office of tribunals where the people 1 2 have the same expectation of rules and professionalism of the staff and so forth is 3 definitely the way we want to go, I totally 4 5 support that; and I submit that the right way to 6 get there is to amend the various Charter sections that establish tribunals in the various 7 different agencies and not to amend the Charter 8 by creating a process -- by creating the process. 9 I think the Charter, as we have discussed through 10 11 these many months, is far too large and unwieldy 12 a document that with portions that constantly go obsolete, and this one is sure to, because it is 13 14 the establishment of a process that will go on 15 and then it will end and then we will have more 16 detritus in the Charter. And I think that the 17 appropriate, clean way of achieving this goal is 18 to simply amend the Charter to take out the 19 individual tribunals and establish the master 20 tribunal as the place where adjudication goes.

21 CHAIRMAN GOLDSTEIN: Further questions,22 debates on this?

23 COMMISSIONER McSHANE: I just have one
24 question I'd like to address to Commissioner
25 Crowell. Could I ask why you changed or oppose

Page 98 1 the change in wording? To my mind, as I read it, 2 it doesn't makes logical sense. 3 COMMISSIONER CROWELL: It's not the right word here, but that's what the proposal called 4 5 for in the draft report. 6 COMMISSIONER MOLTNER: Could I ask you to 7 reword it as you think it should be reworded? COMMISSIONER CROWELL: It be would 8 9 basically to --10 COMMISSIONER MOLTNER: Would that be up before transfer --11 12 COMMISSIONER CROWELL: Basically asking them whether the City Charter should be amended to 13 14 authorize the Mayor to transfer, by Executive 15 Order, the adjudicatory functions of various administrative tribunals to a single tribunal or 16 17 agency after a committee has been established to evaluate and consider whether such transfer is --18 19 such transfer and consolidation is feasible or 20 appropriate. 21 COMMISSIONER McSHANE: Could I suggest 22 perhaps moving that part up so to authorize the 23 Mayor to establish a committee to study and then 24 give if it's feasible to transfer --25 COMMISSIONER CROWELL: Sure.

Page 99 COMMISSIONER McSHANE: It seems to me that 1 2 much more sense. COMMISSIONER FREYRE: Yes. 3 CHAIRMAN GOLDSTEIN: Go ahead. 4 5 COMMISSIONER PATTERSON: The letter that was 6 circulated to us from the City Bar Association 7 made specific reference to revise the language that Goldin had provided to them, and I'm not 8 9 sure I've seen that revised language. I saw the preliminary language. But before we vote on 10 11 something it be would nice to see it so that we 12 know precisely what we're voting on. It's a short paragraph. The resolution was drafted 13 14 quite accurately, I think. It's really the only 15 difference the opportunity for public hearing and comment before the consolidation. 16 17 COMMISSIONER FREYRE: Correct. 18 CHAIRMAN GOLDSTEIN: If I'm not mistaken, 19 you just received a letter of endorsement --COMMISSIONER PATTERSON: From the New York 20 21 City Bar Association. That's what I'm referring 22 to. And that refers to language that they --23 CHAIRMAN GOLDSTEIN: Do you have that letter? 24 COMMISSIONER PATTERSON: -- from Goldin and 25 I'd like to see the final version of it.

1 DEPUTY DIRECTOR MARKOVITZ: I don't have the 2 actual letter from the Bar Association. The new draft will -- oh you have that from the Bar 3 Association. The draft --4 5 COMMISSIONER PATTERSON: But the draft 6 language was attached, and if we're voting on 7 something I just wanted to make sure that we've voting on --8 9 DEPUTY DIRECTOR MARKOVITZ: You're not 10 voting on the draft language. COMMISSIONER PATTERSON: I know. I want to 11 12 make sure we're voting on the mechanism that City Bar endorsed. 13 14 COMMISSIONER FIALA: Mr. Chairman, could I 15 make a motion to table this to allow the staff to 16 get that information and we can move on? 17 COMMISSIONER PATTERSON: All I want is an 18 accurate resolution. 19 CHAIRMAN GOLDSTEIN: Do we have -- let's just 20 settle down for one second. Do we have enough of 21 the essence of what it is that we want to support 22 subject to the refinement of the language that we 23 don't have in front of us? 24 COMMISSIONER CROWELL: The question really is 25 do we think that the Mayor should have the

authority to be able to consolidate for government efficiency sake and more due process tribunals under one roof to assure consistency and professionalism? And if that's so, this is merely the procedure by which it would happen, whether evaluation of planning mechanism --CHAIRMAN GOLDSTEIN: So more ministerial functions. Okay. I will accept that. Okay? Do all of you understand what Commissioner Crowell just said? Okay. Any further debate on this? We'll take a vote on this now. The Chair votes yes. Mr. Banks?

14 COMMISSIONER BANKS: Yes.

15 CHAIRMAN GOLDSTEIN: Miss Freyre?

16 COMMISSIONER FREYRE: Yes.

17 Mr. Cassino?

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18 COMMISSIONER CASSINO: Yes.

19 CHAIRMAN GOLDSTEIN: Ms. Chen.

20 COMMISSIONER BETTY CHEN: Yes.

21 CHAIRMAN GOLDSTEIN: Mr. Chen?

22 COMMISSIONER DAVID CHEN: Yes.

23 CHAIRMAN GOLDSTEIN: Ms. Cohen.

24COMMISSIONER COHEN: I object. Although I25think the goal is laudable, I think you need to

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1	get there for government efficiency sake, so I
2	vote yes but I deplore the method.
3	CHAIRMAN GOLDSTEIN: "Yes" with reservation.
4	We'll make sure the record, we'll make sure that
5	the record reflects that.
6	Mr. Crowell.
7	COMMISSIONER CROWELL: Yes.
8	CHAIRMAN GOLDSTEIN: Mr. Hart?
9	COMMISSIONER HART: Yes.
10	CHAIRMAN GOLDSTEIN: Mr. Fiala.
11	COMMISSIONER FIALA: Yes.
12	CHAIRMAN GOLDSTEIN: Mr. McShane.
13	COMMISSIONER McSHANE: Yes.
14	CHAIRMAN GOLDSTEIN: Mr. Moltner.
15	COMMISSIONER MOLTNER: Yes.
16	CHAIRMAN GOLDSTEIN: Miss Patterson.
17	COMMISSIONER PATTERSON: Yes.
18	CHAIRMAN GOLDSTEIN: Mr. Scissura.
19	COMMISSIONER SCISSURA: Yes.
20	CHAIRMAN GOLDSTEIN: Mr. Taylor.
21	COMMISSIONER TAYLOR: Yes.
22	CHAIRMAN GOLDSTEIN: The motion carries by
23	unanimous agreement, thank you.
24	Let me the read the second of the two
25	resolutions. This is on reporting requirements

and it reads:

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2 Be it Resolved that the New York City Charter Revision Commission hereby proposes that 3 4 a question be placed before the voters at the 5 election to be held on November 2, 2010, asking whether the New York City Charter should be 6 7 amended to create a Commission to study the usefulness of reporting requirements and advisory 8 9 bodies and to recommend to the City Council and the Mayor the dissolution of requirements and 10 11 bodies that are no longer useful. 12 I will move that and ask for a second. COMMISSIONER SCISSURA: Second. 13 14 CHAIRMAN GOLDSTEIN: Debate? 15 Chair votes yes. 16 Mr. Banks. 17 COMMISSIONER BANKS: Yes. 18 CHAIRMAN GOLDSTEIN: Miss Freyre. 19 COMMISSIONER FREYRE: Yes. 20 CHAIRMAN GOLDSTEIN: Mr. Cassino. 21 COMMISSIONER CASSINO: Yes. 22 CHAIRMAN GOLDSTEIN: Ms. Chen. 23 COMMISSIONER BETTY CHEN: Yes. CHAIRMAN GOLDSTEIN: Mr. Chen. 24 25 COMMISSIONER DAVID CHEN: Yes.

Page 104 1 CHAIRMAN GOLDSTEIN: Miss Cohen. 2 COMMISSIONER COHEN: Yes. CHAIRMAN GOLDSTEIN: Mr. Crowell. 3 COMMISSIONER CROWELL: Yes. 4 5 CHAIRMAN GOLDSTEIN: Mr. Hart? 6 COMMISSIONER HART: Yes. 7 CHAIRMAN GOLDSTEIN: Mr. Fiala. COMMISSIONER FIALA: Yes. 8 9 CHAIRMAN GOLDSTEIN: Mr. McShane. COMMISSIONER McSHANE: Yes. 10 11 CHAIRMAN GOLDSTEIN: Mr. Moltner. 12 COMMISSIONER MOLTNER: Yes. 13 CHAIRMAN GOLDSTEIN: Miss Patterson. 14 COMMISSIONER PATTERSON: Yes. 15 CHAIRMAN GOLDSTEIN: Mr. Scissura. 16 COMMISSIONER SCISSURA: Yes. 17 CHAIRMAN GOLDSTEIN: Mr. Taylor. 18 COMMISSIONER TAYLOR: Yes. 19 CHAIRMAN GOLDSTEIN: This is unanimous. 20 Thank you all. The last of the official action that we have 21 22 in the outline that all of you have in front of 23 you deals with the area of Fair Share, and let me read the resolution that you have in front of 24 25 you:

1 Be it Resolved that the New York City 2 Charter Revision Commission hereby proposes that a question be placed before the voters at the 3 election to be held on November 2, 2010, asking 4 5 whether the New York City Charter should be amended to add to the contents of the map 6 7 accompanying the Statement of Needs to the extent such information is available to the City, the 8 location of transportation and waste management 9 10 facilities operated by the State of New York or 11 the federal government, or by private entities 12 that serve as the City's counterparts in providing public services. 13 I move that and ask for a second. 14 15 COMMISSIONER FREYRE: Second. CHAIRMAN GOLDSTEIN: It been seconded. 16 17 Debate, discussion? 18 Mr. Scissura. 19 COMMISSIONER SCISSURA: Just a comment. First of all, Mr. Chairman, I want to thank you for 20 21 really working hard on getting this in the 22 language. I know it wasn't originally part of 23 what we were thinking. But I appreciate that you 24 heard what was being said by many great New Yorkers about this. I support this 25

wholeheartedly, and I ask that the report that comes out in its final form reflect that we need to do more on this issue; and that this is the beginning of hopefully a future Charter coming in and doing a little more on this.

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6 CHAIRMAN GOLDSTEIN: Oh I want to thank you 7 for that. The reason that I asked that this be brought to the voters is that I was deeply moved 8 9 by the enormity of passion and commitment of the 10 many speakers who talked about the issues of Fair 11 Share; and while this doesn't go nearly as far as 12 I think we need to go, because it doesn't satisfy the condition of really enough due diligence, I 13 14 think it is a step in the right direction; and I 15 agree with you that this really should be built upon as time goes by with other commissions as 16 17 they have more time to look at this in much more 18 depth.

19COMMISSIONER SCISSURA: Thank you.20CHAIRMAN GOLDSTEIN: Any other questions?21Yes, Ms. Cohen, Commissioner Cohen.22COMMISSIONER COHEN: Thank you, Mr. Chairman.23I did not bring my little sheet with the actual24URL, but I just wanted to remind the fellow25Commissioners and the public that with our modern

technology there's a remarkable tool that has not 1 2 been -- probably already has it and that is City 3 Map, and the multilayered GIS system, which any 4 New Yorker and anybody anywhere else on the globe 5 can access address by address, zooming around, finding whatever, everything in the State of New 6 7 York; all kinds of information about ownership and taxes. And it's a phenomenal tool, and if it 8 9 hasn't already enabled this to happen it will.

CHAIRMAN GOLDSTEIN: Thank you.

Any other comments? Oh, I'm sorry, Ms. Chen.
Commissioner Chen.

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13 COMMISSIONER BETTY CHEN: Thank you, Mr. Chair. I went back and looked at the Fair 14 15 Share criteria that was put out by City Planning. 16 This is a document separate and apart from the 17 Charter, but it does indicate the City agencies 18 and the siting facilities. And it calls out that 19 the criteria require consideration of both city and non-city facilities when assessing 20 21 compatibility, including non-city facilities such 22 as state, federal and private institutions. And 23 then when we look at what's called out, private 24 waste transfer facilities, transportation and waste management facilities such as sanitation 25

Page 108 garages, sewage treatment plants, et cetera, et 1 2 cetera. And so I think what this proposal does is to better align the City Charter with what's 3 already done in practice through text; and what 4 5 it does it requires the graphics to also reflect information that really starts to be a better 6 7 practical tool in the implementation of these criteria. So I think it allows the Charter to 8 9 catch up with what's stated here in the text. And 10 are provided --CHAIRMAN GOLDSTEIN: And that was what was 11 12 told to me by our general counsel, so I appreciate that. 13 COMMISSIONER BETTY CHEN: I think this is a 14 15 practical measure. CHAIRMAN GOLDSTEIN: Along with the CEC and 16 17 the Charter. 18 Mr. Taylor. 19 COMMISSIONER TAYLOR: Mr. Chairman, I'm also glad that this has been brought to the Commission 20 21 to at least begin the process of trying to dispel 22 the notion that most environmentally burdensome 23 facilities are being placed in low-income 24 communities, in particular in Long Island City, 25 Astoria. We have a large concentration of, of

course, power plants on the East River; and my 1 2 own personal experience, I've watched many 3 people, although there may not be a direct correlation to a power plant, but there have been 4 5 many people that have contracted unknown viruses or diseases relative to lung capacity, et cetera, 6 7 in Long Island City. One young man in particular three years ago, 18 years of age, lived in 8 Queensbridge all his life, never smoked, never 9 drunk, but he developed pulmonary fibrosis, and 10 11 the doctor said his findings determined that it 12 was because of his close proximity in a highly polluted area. I think that Fair Share kind of 13 14 addresses that. I'm looking at the map now on my 15 laptop that shows a concentration of all of these environmentally aggressive facilities in 16 17 low-income communities in New York City; and I 18 just think if you're going to have it on Martin 19 Luther King Boulevard or on 40th Avenue it should be on Sutton Place and other places as well. 20 So 21 I fully support this Fair Share. But I do not 22 think it really addresses fully what we need to 23 do relative to this. But I hope that future 24 commissions will dig deeper in that time to bring this further to the fore. 25

CHAIRMAN GOLDSTEIN: Good first step. COMMISSIONER TAYLOR: Yes, good first step. CHAIRMAN GOLDSTEIN: Further discussion on this? Yes, Commissioner Hart.

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5 COMMISSIONER HART: I just want to concur 6 with my colleague on Fair Share. In my mind, 7 Fair Share goes a little beyond this issue as well. When we're talking about communities not 8 9 only of low income but communities of color, we have a lot of zoning issues that have to be 10 11 considered, neighborhoods that are being changed 12 from one-family houses to four-family houses next to a one-family house; zoning changes, property 13 values, and the neighborhood feel itself. 14 So I 15 know that this is not the time to -- we can't take that now; however, this is a great first 16 17 step in terms of the issue. But I hope in future 18 commissions, and since this will be part of the 19 record, that we will consider Fair Share in a broader sense of how this City through its 20 21 planning process actually affects different 22 neighborhoods in different communities.

23 CHAIRMAN GOLDSTEIN: Thank you. Anything24 further?

Alright let's call for a vote. The Chair

1 votes yes. 2 Mr. Banks. COMMISSIONER BANKS: Yes. 3 4 CHAIRMAN GOLDSTEIN: Miss Freyre. 5 COMMISSIONER FREYRE: Yes. 6 CHAIRMAN GOLDSTEIN: Mr. Cassino. 7 COMMISSIONER CASSINO: Yes. CHAIRMAN GOLDSTEIN: Ms. Chen. 8 9 COMMISSIONER BETTY CHEN: Yes. 10 CHAIRMAN GOLDSTEIN: Mr. Chen. 11 COMMISSIONER DAVID CHEN: Yes. 12 CHAIRMAN GOLDSTEIN: Ms. Cohen. 13 COMMISSIONER COHEN: Yes. 14 CHAIRMAN GOLDSTEIN: Mr. Crowell. 15 COMMISSIONER CROWELL: Yes. 16 CHAIRMAN GOLDSTEIN: Mr. Hart. 17 COMMISSIONER HART: Yes. CHAIRMAN GOLDSTEIN: Mr. Fiala. 18 19 COMMISSIONER FIALA: Yes. 20 CHAIRMAN GOLDSTEIN: Mr. McShane. 21 COMMISSIONER McSHANE: Yes. 22 CHAIRMAN GOLDSTEIN: Mr. Moltner. 23 COMMISSIONER MOLTNER: Yes. 24 CHAIRMAN GOLDSTEIN: Miss Patterson. 25 COMMISSIONER PATTERSON: Yes.

Thank

1 CHAIRMAN GOLDSTEIN: Mr. Scissura. 2 COMMISSIONER SCISSURA: Yes. 3 CHAIRMAN GOLDSTEIN: Mr. Taylor. COMMISSIONER TAYLOR: Yes. 4 CHAIRMAN GOLDSTEIN: It's unanimous. 5 6 you very much. We covered a lot of territory

7 tonight. We have a few more things to do. We have at least 5 items that are, some are very 8 9 weighty and others are much less so. But I want to make sure before we conclude our work this 10 11 evening that any Commissioners who want to be 12 heard on these issues now is an opportunity to pipe in and to be heard. 13

14 The first I have is on Top Two, which was 15 the variation on nonpartisan elections. We had some testimony on this, certainly we gave a lot 16 17 of attention to Citizens Union, who came in and 18 expressed there views. Many of us are deeply 19 sympathetic to the notion of nonpartisan elections or its variant, Top Two. But I think I 20 21 speak for many of you who have spoken 22 individually and collectively saying that we 23 needed to know a lot more about the subject, that 24 the subject is complex, and the ramifications are profound. My own belief is that the empirical 25

research is somewhat inadequate to my own 1 2 satisfaction; that I believe there are ways of creating simulations that would inform the debate 3 4 in a more deep and profound way than we have had 5 thus far; and I would hope there would be very serious consideration going forward that actions 6 7 would be taken to develop the methodology to study this in ways that I know we have the tools 8 to do, and to then educate the various 9 10 communities upon what we've learned. That's my 11 own personal view on it. I don't know if anybody 12 else wants to speak on Top Two?

COMMISSIONER BANKS: Mr. Chairman, just real 13 quick, I won't be long. First, I want to 14 15 apologize to my fellow Commissioners for being late. I had a prior commitment that I had to 16 17 attend. But I missed the two votes on term 18 limits and whether or not they should be put on. 19 I just want to go on the record now saying if I were here I would have voted against both of 20 21 I'm against term limits and I will those. 22 continue to be against term limits. I realize I 23 have an opportunity when they come before us for 24 a language vote, that I will also vote against them at that time. 25 Thank you.

1 CHAIRMAN GOLDSTEIN: Anything on Top Two? 2 Hearing none, we also have the issue of transferring of Lobbying Law responsibilities 3 from the City Clerk to the Campaign Finance Board 4 5 that was initially that was hanging out there that we never really fully got our arms around. I 6 know that Commissioner Crowell and I have had 7 some conversations and wanted to let the 8 9 Commissioners to know there are some actions 10 underway now.

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11 COMMISSIONER CROWELL: Right. As I explained 12 at the previous meeting there's a Commission a that's requirement, the establishment under law 13 14 it was originally going to be established in the 15 end of '08 or early '09. It was suspended to account for an additional change in law for the 16 17 "pay to play" rules to go into prior in the last 18 election cycle, so that Commission now will not 19 only look at the initial lobbying reform from 2006 but also the "pay to play" reforms, all the 20 21 complete package, and make recommendations to 22 strengthen that vote by (inaudible). 23 CHAIRMAN GOLDSTEIN: Okay. That's very

24 helpful to all of us here, the subject.
25 Commissioner Freyre has spoken with great

wisdom and passion and has reminded us of the importance that she believes that an independent budget should be given to the Conflicts of Interest Board. I have wondered if Commissioner prior could talk a little about that.

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6 COMMISSIONER FREYRE: I just wanted to say 7 that I think we've had very strong and eloquent testimony on independent budgets all around for 8 9 the Public Advocate, for the Borough Presidents, for the Conflicts of Interest Board. 10 T think it's an issue that needs examination. I think 11 12 our report should be very strong on that. And I think our report should also draw the distinction 13 14 between the reasons for independent budgets for 15 the Public Advocate and Borough Presidents on one hand and the Conflicts of Interest Board on the 16 17 other. The issue of the Conflicts of Interest 18 Board obviously is to take away the budget from 19 the discretion from those of over whom it has jurisdiction -- that is the Mayor and the City 20 21 Council -- but I think our report should be very 22 clear, and I'm very happy to work with the staff 23 on that.

24 CHAIRMAN GOLDSTEIN: One of the areas that I 25 have been quite interested in is the balance of

1 power, local authority versus more central 2 authority in with a very strong mayor. I have encouraged Commissioner Scissura to speak about 3 this and you've spoken about it quite eloquently. 4 5 I have directed the staff that when they write the report that we will see very soon and then 6 7 vote on August 23rd that this be given a great prominence in the final report that we will 8 hopefully all sign off on. And I just wanted to 9 underscore that I for one, Carlo, very much would 10 11 like to see that very complex debate really go 12 forward and wanted to know if you want to say anything further about it at this point in time. 13 It's a very big area. 14

15 COMMISSIONER SCISSURA: It is. Just to use a word that Commissioner Fiala said earlier, I've 16 17 also been very consistent on this, I want to 18 thank you, Mr. Chair, for allowing me to speak 19 about it and for really understanding it. And I really want to echo what Commissioner Freyre said 20 21 about the importance of explaining independent 22 budgets for COIB, which I support fully, and for 23 the Public Advocate and the Borough Presidents, 24 because I think if we just go on what we heard 25 from OMB, we would get just one real version of

it. And I think we've heard from Citizens Union and so many other really well-respected entities out there about why these entities deserve independent budgets. I just hope that that would be part of the final report.

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CHAIRMAN GOLDSTEIN: And it will be. And it 6 7 will be. Another item that is part of the package is an area that we had some discussion about 8 9 amongst ourselves and it had to do with financial disclosures by recipients of member items. And I 10 and I think a number of us had some 11 12 misunderstanding of exactly what that issue means, and I wondered if I could call on our 13 general counsel to give us a little more 14 15 understanding of what this issue is, because I for one and others have said to me, "We're 16 confused as well." 17

MR. SCHAFFER: Thank you, Mr. Chairman. 18 19 There were two issues that were raised in the course of our hearings and deliberations relating 20 21 to member items, and I think there were a merging 22 of those two in people's mind. One of them had 23 to do with financial disclosure of City Council 24 Members with regard to member items. That was part of a decision of the Conflicts of Interest 25

Board, which included both prohibition upon the 1 2 sponsorship of member items by a Council Member who had a financial interest or a financial 3 interest, and it also included some requirements 4 of financial disclosure. That decision of the 5 Conflicts of Interest Board is in effect. There 6 7 was some talk of consideration given to codifying it within the Charter, but the Conflicts of 8 Interest Board I think at this point is 9 comfortable with just relying on the decision as 10 it exists. It is the law. And it's still in 11 12 effect. There was also some discussion about some reforms that had taken place within the City 13 14 Council with respect to member items, which was 15 also referred to as a "disclosure item." But those were deliberative. Those were reforms that 16 17 required not-for-profit organizations who wish to 18 be the recipient of member items to disclose 19 certain financial information and to other information that would assure the Council they 20 21 were able to carry out the purposes for which 22 these member items were being directed; and that 23 is a complex subject, not easily summarized or 24 codified in a single -- in the Charter itself. But those, those procedures exist and are being 25

carried out by the Council to its credit. But 1 2 it's something that really we're not ready, I don't think, and haven't had enough conversation 3 to think about codifying law, whether it's local 4 5 law or in the Charter itself; and so I think that's a subject along with other budget items of 6 7 great concern that will be and should be left for a future Charter Revision Commission. 8

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9 CHAIRMAN GOLDSTEIN: Commissioner Cassino, I 10 know you have some very strong feelings about 11 this. I know Commissioner Cohen as well. I would 12 like to give you an opportunity.

COMMISSIONER CASSINO: Well, let me just 13 14 express my disappointment in how little focus has 15 been on some of the major Council reforms that I raised at a prior meeting, very little said in 16 17 the Staff Report, and very little brought forth. 18 And if you think about the concept we talked a 19 lot tonight about, public trust, some of the issues that cause the public to trust government 20 21 the least relate to some of the Council reform 22 items I brought up regarding member items and 23 other parts of it. You know, I understand some of 24 them would require some more work, which I think we should have had, in my opinion. But even the 25

ones that don't require a lot more thinking and 1 2 hard work, the ones that really don't relate to the public, the issue of compensation of lulus. 3 The issue of voting on your own salaries that has 4 5 nothing to do with public policy and public benefitting or not has everything to do with 6 7 self-dealing, and the public recognizes it for that. That we didn't even take those on in a 8 more detailed way. As well as disclosure, 9 disclosure of outside income of a Council Member 10 11 or a more detailed disclosure given the only 12 elected officials that are allowed to hold a second outside position, I would think more 13 14 disclosure is a good thing. The fact that none of 15 those are reflected in the report, are reflected as a future item for discussion. Like I said, 16 17 they're issues that are very well vetted in the 18 public, very well understood, and I believe have 19 zero ramifications. You could argue that member items are more complex because moving \$50 million 20 around is a more complex issue and certainly has 21 22 its issue related to the balance of power 23 possibly. But some of those other items, really, 24 are almost indefensible, in my mind, and I think in many people's minds; and the fact that we 25

didn't delve into them in any real way I think 1 2 really at the eleventh hour I think was unfortunate; and the fact they're not left on the 3 table for the future again is unfortunate. 4 So I 5 want to be on the record as saying that I think that they should have been items that were more 6 7 deeply delved into, and I think they should be at the very least preserved for a future Commission 8 9 if not this one. But that's, you know, that's 10 something I've said all along.

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11 CHAIRMAN GOLDSTEIN: Commissioner Cassino, I 12 thank you for that. And I've said it publicly on 13 several occasions that I would like to see more 14 debate. I just haven't seen the groundswell here 15 of discussion around the issues. Perhaps at some 16 point --

17EXECUTIVE DIRECTOR GOODMAN: They will be18mentioned.

19CHAIRMAN GOLDSTEIN: They will be. And I20directed you to give much for prominence than the21staff did in their preliminary report. So that22commitment (inaudible).

23 So those are the items that I have. Is there 24 anybody else that wanted to bring up anything? 25 Commissioner Fiala?

COMMISSIONER FIALA: If I could, Mr. Chairman, rather than -- I didn't get there fast enough on those two topics, so let me summarize them all. First of all -- I'll do it this way. If we learned anything, and if we were able to convey anything to the members of the public that are watching, it is that Charter Revision is as I've said throughout, a very esoteric endeavor owing to this maze that we have to work through. It's a bureaucratic, legalistic and political calculation that is goes into creating a charter; and thus you've got to run the maze if you're going to create the Charter. I don't remember who said "If you don't want to see how sausage is made, " right? This is done out in the open. This entire process has been done out in the open. What we've done -- I walk away and we still have a meeting or two left, but I want to share my thoughts tonight, because we did the important matters in voting on the ballot box issues. I want to walk away from this, my second Charter experience, feeling very good what we've done. Not satisfied, but I've learned that it probably should be considered a success story if

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no one gets to walk away fully satisfied and

everybody walks away hungry. So I certainly walk 1 2 away hungry for more. What we have been able to do in a compressed time schedule that is imposed 3 upon us -- we don't make the time schedule. 4 It's 5 a function of Charter Revision making. What we were able to do in addition to the wonderful new 6 7 utilization of technology, expanded outreach efforts, we crisscrossed this City in a 8 five-month period in a way no Charter Commission 9 10 has; and we've gone into every corner of this 11 City not once twice, three times over, and in 12 some instances more. We have provided a forum for public testimony at just about every one of 13 those, something no Commission, no Commission 14 15 prior has done. We didn't shut down the extra forums from public participation. We did an 16 extra forum and then we sat and listened to 17 18 further public dialogue. So what I go away with 19 is the belief that despite the perceived 20 shortcomings, and surely there are, there were a 21 number of things that I wanted but wouldn't be 22 able to get, because as I said, we've got to have 23 the votes. That's just the way Democracy works. 24 We are walking away with a baseline understanding, a foundation of the broad areas of 25

concern that New Yorkers have. It ranges from 1 2 everything from land use concerns, Community Boards, the power of the Borough President, the 3 4 relationship of the Borough President to a 5 Council Member, to a Mayor in land use issues, Fair Share, budgetary matters, and a whole host 6 7 of other topics. We built this baseline understanding and that's akin to a foundation of 8 a house. It's tough to build a house completely 9 in five months and then furnish it, too, to get 10 11 every room done, so we've built the foundation. 12 What we have found, and the service we have provided, is that through that public testimony 13 14 and the dialogue among ourselves and the great 15 debate among ourselves, and that's very helpful, that there is real evidence of systemic 16 17 structural and operational deficiencies in our 18 local government. We're 20 years into this 19 experiment and what we have found 20 years into this local form of governance that we operated 20 21 under that there are some structural and 22 operational areas that we need refinement. We've 23 discussed and debated a number of them. Many of 24 them are worthy for implementation. Most of them are worthy of more thought and more extensive 25

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debate. What we have found is that you cannot in 1 2 five or six months cover the level and the breadth of topics that we've discussed soups to 3 nuts and come out with not only the diagnosis of 4 5 the problem but the prescriptions, the solutions, in a consensus. I want to give you one example so 6 7 that the public understands why we're not doing Borough empowerment or land use. We all agree 8 that there are deficiencies. I've said that I'd 9 10 like to empower the Borough Presidents by 11 providing them with a meaningful voice in the 12 land use process and by giving them a decisive vote on land use process, requiring a two-thirds 13 14 majority on the City Planning Commission, you 15 have enhanced the power of that office. That might very well negate the need for an 16 17 independent budget, because when an officeholder 18 is empowered they have the leverage required to 19 be taken seriously. In 1989 we eviscerated the office, the role of the Borough President. So I 20 21 offered one solution. But back home, in my own 22 Borough, in my own Borough, we don't agree on my 23 prescription. And in every one of your Boroughs 24 there is disagreement. And in this Commission, on this Commission, we ourselves, there's not 25

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consensus on these weighty issues because they're extremely weighty. They're extremely complex.

Mr. Chairman, you've used the terminology 3 "we have dug deep into the bedrock" over and over 4 5 again and I think it's a great analogy. I walk 6 away from this realizing that the deeper we've 7 dug the more we've realized that these issues are very, very complex. But the fact that we've dug 8 9 deep is what matters. Unlike all the subsequent 10 Commissions to Ravitch and Schwarz, this 11 Commission actually has done a top-to-bottom 12 review by bringing the public in, and by building that foundation we provide a future Commission 13 with a foundation, and now they get to build and 14 15 frame the house and furnish the rooms. They 16 don't have to start from scratch.

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17 Now the specific areas that you raised. My 18 position on Top Two is well-known. I won't spend 19 any more time on it. I do want to associate 20 myself with Commissioner Freyre to say her work in the area of conflicts of interest is 21 22 well-established. I concur completely with the 23 arguments that she has articulated throughout and 24 have been reinforced by members of the public and 25 experts that have testified before us. Conflicts

of Interest Board is a different animal from any 1 2 other in this government agency -- in this government, and I trust that owing to your 3 direction to the staff, Mr. Chairman will 4 5 certainly be there. I have had discussions with the executive Director and Counsel. Every entity 6 7 that we have heard about during this Commission will find its way into our report. And that's the 8 9 report that a future Commission will use on which to build much of its agenda. I share many of the 10 11 goals that Commissioner Cassino has. But again, 12 owing to time, and owing to the lack of bringing the City Council in and finding out where they're 13 at and what these types of reforms will lead to 14 15 either a strengthening or weakening of the institution vis-a-vis the power of the mayoralty 16 17 and the impacts on the long-term, I agree there 18 are intended consequences from many of your 19 proposals. It's the unintended consequences that prompt me to say we need more debate. 20

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My position on Borough empowerment is also clear. So I'm looking forward to the final report. I know it will be chock full of more material than anybody is going to want to read. But more importantly than that, it's the

historical record upon which the next Commission will be able to build, or should I say what do you do when you -- remodel, remodel a home. And I think we've given a great foundation from which to work on.

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6 CHAIRMAN GOLDSTEIN: Let me just read one 7 statement, and then I'm going to ask that this be 8 approved by acclamation. And I'd like to make a 9 personal statement to all of you.

Be it Resolved that the New York Charter 10 11 Revision Commission hereby direct that the staff 12 prepare the following items described in the forgoing resolutions which we have voted upon: 13 14 Ballot propositions and abstracts relating to 15 such amendments and a draft final report to be presented for the approval of the Commission 16 17 incorporating such amendments, questions and abstracts as well as other issues and 18 19 recommendations considered by the Commission.

I'd like to just ask for a vote of
acclamation on that. Everybody say aye?
(A chorus of aye's.)
CHAIRMAN GOLDSTEIN: Opposed?
Thank you very much. And on a personal
level, before I ask for a motion to adjourn.

When Michael Bloomberg asked me to chair this 1 2 Commission I was not an overly enthusiastic player. I had an awful lot on my plate. But I 3 must say with all of the hard work that so many 4 5 of us have been involved in for these past six months the thing that will always ring true in my 6 7 memory is how respectful I am and how admiring I am to all of you who have worked in partnership 8 9 with me and with the staff. It's been truly a pleasure working with you. I know it's been a 10 11 hard slog, but I think we've accomplished a lot. 12 I've gotten to know so many of you well and deeply admire each and every one of you. So I 13 14 thank you for being my partner, and I thank you 15 for the extraordinary hard work. Many of you have -- your lives have you been disrupted by the 16 17 enormity of our task. So that for me it's been 18 nothing but a joyous event, and I thank you for 19 helping me get to where we are today.

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20So with that, unless there is any further21comments to be made, I look forward to seeing the22rest of you on the 23rd, when we will receive the23final report. We will get it from the --24EXECUTIVE DIRECTOR GOODMAN: The draft.25CHAIRMAN GOLDSTEIN: I know but when

approximately? Give me an approximate date.

EXECUTIVE DIRECTOR GOODMAN: Hopefully by Monday. This coming Monday. If not before.

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CHAIRMAN GOLDSTEIN: Okay, great.

5 With that, could let met call for -- yes? 6 COMMISSIONER CASSINO: Let me just stay one 7 last thing. I think if the public had any doubt about the independence of this Commission, the 8 9 debates that we had, including tonight, really show that this Commission was truly independent. 10 11 I think I'd like to say the Mayor deserves a lot 12 of credit for not only putting together a very good Commission but also allowing it to do its 13 14 work, because I can say personally I never 15 received a phone call for any kind of pressure to do anything. And I believe that's the case will 16 17 with everybody sitting here. And we had tough debates, but they're real debates. And I think 18 19 it's just a credit to the process, to the Mayor, and it really has been an incredible process. 20 Ι 21 think that one when you enter into the first time 22 I'm not sure whether that could happen, and I 23 just want to say that it did, and it exactly 24 worked out that way. So it makes you proud to be on it. And the City should know that that's the 25

Page 131 1 way this played out. It was an absolute open discussion. There was no influence ever that I'm 2 aware of other than just good debate back and 3 forth. And I think the public, the 4 5 personification of that shows that, and I just 6 wanted to say that that was a pleasure to have 7 that happen. CHAIRMAN GOLDSTEIN: Thank you, Commissioner 8 9 Cassino. With that, let me call for a motion to 10 11 adjourn this hearing? It's been seconded, and I 12 assume by acclimation. 13 COMMISSIONER McSHANE: Amen. 14 (Whereupon, at 8:50 P.M., the above matter 15 concluded.) 16 17 18 I, NORAH COLTON, CM, a Notary Public for and 19 within the State of New York, do hereby certify 20 that the above is a correct transcription of my 21 stenographic notes. 22 23 24 NORAH COLTON, CM 25