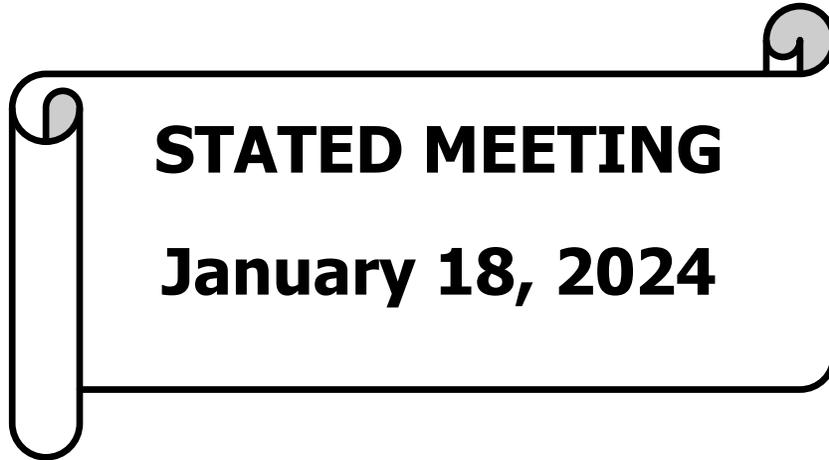


THE COUNCIL THE CITY OF NEW YORK AGENDA



1. ROLL CALL

2. INVOCATION

Delivered by: Pastor Michael Walrond Jr, Senior Pastor, First Corinthian Baptist Church, located at 1912 Adam Clayton Powell Blvd, New York, NY 10026.

Motion to spread the Invocation in full upon the record by **Council Member Salaam.**

3. ADOPTION OF MINUTES

Motion that the Minutes of the Stated Meeting of December 20, 2023 and the Charter Meeting of January 3, 2024 be adopted as printed by **Council Member Hanks.**

4. MESSAGES & PAPERS FROM THE MAYOR

None

5. COMMUNICATION FROM CITY, COUNTY & BOROUGH OFFICES

None

6. PETITIONS & COMMUNICATIONS

None

7. LAND USE CALL-UPS

M 9

By The Chair of the Land Use Committee (Council Member Salamanca): Pursuant to Sections 11.20(b-d) of the Council Rules and Section 197-d(b)(3) of the New York City Charter, the Council hereby resolves that the action of the City Planning Commission on Application No. **C 230346 ZSM (2226 Third Avenue)** shall be subject to Council review. This item is related to Application Nos. C 230344 ZMM and N 230345 ZRM.

Coupled on Call-Up Vote

M 10

By The Chair of the Land Use Committee (Council Member Salamanca):
Pursuant to Sections 11.20(b-d) of the Council Rules and Section 197-d(b)(3) of the New York City Charter, the Council hereby resolves that the action of the City Planning Commission on Application No. **C 230159 ZSK (962 Pacific Street Rezoning)** shall be subject to Council review. This item is related to Application Nos. C 230157 ZMK and N 230158 ZRK.

Coupled on Call-Up Vote

M 11

By The Chair of the Land Use Committee (Council Member Salamanca):
Pursuant to Sections 11.20(b-d) of the Council Rules and Section 197-d(b)(3) of the New York City Charter, the Council hereby resolves that the action of the City Planning Commission on Application No. **C 230262 ZSQ (166-11 91st Avenue Special Permit)** shall be subject to Council review. This item is related to Application No. N 230263 ZRQ.

Coupled on Call-Up Vote

Roll Call

8. COMMUNICATION FROM THE SPEAKER

9. DISCUSSION OF GENERAL ORDERS

10. REPORT OF SPECIAL COMMITTEES

None

11. REPORTS OF STANDING COMMITTEES

**Report of the Committee on Rules, Privileges and Elections
Preconsidered Res 1**

Resolution making certain amendments to Rule 7.00(a) of the Rules of the Council in relation to the Standing Committees of the Council.

By the Deputy Speaker (Council Member Ayala)

Resolved, that Rule 7.00(a) of the Rules of the Council is amended to read as follows:

7.00. Appointment - a. Prior to the establishment of the membership of any other committee, and after the selection of the Speaker, the Council shall elect the membership of the Committee on Rules, Privileges and Elections. All other committees and appointments thereto shall be recommended by the Committee on Rules, Privileges and Elections, approved by the Council and published in the Calendar. All standing committee chairpersons shall be elected by the Council as a whole. Once elected, a standing committee or subcommittee chairperson may be removed prior to the end of the session without their consent only by the uncoupled vote of 2/3 of all the members. The standing committees of the Council shall bear the following titles and possess the following substantive matter jurisdictions:

AGING - Department for the Aging and all federal, state and municipal programs pertinent to senior citizens.

CIVIL AND HUMAN RIGHTS - Human Rights Commission, Equal Employment Practices Commission and Equal Employment Opportunity.

CIVIL SERVICE AND LABOR - Municipal Officers and Employees, Office of Labor Relations, Office of Collective Bargaining, Office of Labor Services, and Municipal Pension and Retirement Systems.

CONSUMER AND WORKER PROTECTION - Department of Consumer Affairs and Office of Nightlife.

CONTRACTS - Procurement Policy Board, review of City procurement policies and procedures, oversight over government contracts, Mayor's Office of Contract Services and collection agency contracts.

CRIMINAL JUSTICE - Department of Correction and Department of Probation.

CULTURAL AFFAIRS, LIBRARIES AND INTERNATIONAL INTERGROUP RELATIONS - Department of Cultural Affairs, libraries, museums, Art Commission, New York City Commission for the United Nations, Consular Corps and Protocol, Mayor's Office of Special Projects and Community Events, and to encourage harmony among the citizens of New York City, to promote the image of New York City and enhance the relationship of its citizens with the international community.

ECONOMIC DEVELOPMENT - Economic Development.

EDUCATION - Department of Education, School Construction Authority, and Charter Schools.

ENVIRONMENTAL PROTECTION, RESILIENCY AND WATERFRONTS - Department of Environmental Protection and Office of Long Term Planning and Sustainability and Office of Recovery and Resiliency.

FINANCE - Executive Budget review and Budget modification, Banking Commission, Comptroller's Office, Department of Finance, Independent Budget Office and fiscal policy and revenue from any source.

FIRE AND EMERGENCY MANAGEMENT - Fire/EMS (non-health-related issues), and Emergency Management Department (OEM).

GENERAL WELFARE - Human Resources Administration/Department of Social Services, Department of Homeless Services, and charitable institutions.

GOVERNMENTAL OPERATIONS, STATE & FEDERAL LEGISLATION - Municipal governmental structure and organization, Department of Citywide Administrative Services, Office of Administrative Trials and Hearings, Community Boards, Tax Commission, Board of Standards and Appeals, Campaign Finance Board, Board of Elections, Voter Assistance Commission, Commission on Public Information and Communication, Department of Records and Information Services, Financial Information Services Agency, Law Department, Federal legislation, State legislation and Home Rule requests.

HEALTH - Department of Health and Mental Hygiene, Office of the Chief Medical Examiner and EMS (health-related issues).

HIGHER EDUCATION - City University of New York.

HOSPITALS - Public and private hospitals, Health and Hospitals Corporation.

HOUSING AND BUILDINGS - Department of Housing Preservation and Development, Department of Buildings and rent regulation.

IMMIGRATION - Mayor's Office of Immigrant Affairs and other matters affecting immigration.

LAND USE - City Planning Commission, Department of City Planning, Department of Information Technology and Telecommunications, Landmarks Preservation Commission, land use and landmarks review.

MENTAL HEALTH, DISABILITIES AND ADDICTION - Department of Health and Mental Hygiene (issues of mental health, developmental disability and addiction services) and Mayor's Office for People with Disabilities.

OVERSIGHT AND INVESTIGATIONS - To investigate any matters within the jurisdiction of the Council relating to property, affairs, or government of New York City and the Department of Investigation.

PARKS AND RECREATION - Department of Parks and Recreation.

PUBLIC HOUSING - New York City Housing Authority.

PUBLIC SAFETY - Police Department, Civilian Complaint Review Board, Mayor's Office of Criminal Justice, courts, legal services, District Attorneys, and the Office of the Special Narcotics Prosecutor.

RULES, PRIVILEGES AND ELECTIONS - Council structure and organization and appointments.

SANITATION AND SOLID WASTE MANAGEMENT - Department of Sanitation and the Business Integrity Commission.

SMALL BUSINESS - Department of Small Business Services and matters relating to retail business and emerging industries.

STANDARDS AND ETHICS - Conflicts of Interest Board and Council Ethics.

TECHNOLOGY - Technology in New York City, Department of Information Technology and Telecommunications (non- land use-related issues), Mayor's Office of Media & Entertainment, NYC TV, and dissemination of public information through the use of technology.

TRANSPORTATION AND INFRASTRUCTURE - Mass Transportation Agencies and facilities, Taxi and Limousine Commission, Department of Transportation and New York City Transit Authority, and the Department of Design and Construction.

VETERANS - Department of Veterans' Services and other veteran related issues.

WOMEN AND GENDER EQUITY - Issues relating to advancing the economic mobility, social inclusion, leadership and civic participation of women and girls, domestic violence, Office to End Gender-Based Violence and the Commission on Gender Equity.

CHILDREN AND YOUTH - Administration for Children's Services, the Division of Youth and Family Justice within the Administration for Children's Services, Youth Board, Department of Youth and Community Development, Interagency Coordinating Council on Youth, and youth related programs.

Coupled on GO

Preconsidered Res 2

Resolution pursuant to Rule 7.00 of the Rules of the Council related to the establishment of the Committees, Subcommittees and Taskforces of the Council and the appointment of Council Members thereto.

By the Deputy Speaker (Council Member Ayala):

Resolved, pursuant to Rule 7.00 of the Rules of the Council that the Committees, Subcommittees, and Taskforces of the Council are hereby established and that the members and chairs appointed thereto are as follows:

Aging

1. **Hudson (Chair)**
2. Zhuang
3. Mealy
4. Salaam
5. Banks
6. Lee
7. Schulman

Subcommittee on Senior Centers and Food Insecurity

1. **Mealy (Chair)**
2. Marte
3. Dinowitz
4. Brannan
5. Banks

Civil & Human Rights

1. **Williams (Chair)**
2. Marte
3. Joseph
4. Salamanca
5. Riley

Civil Service and Labor

1. **De La Rosa (Chair)**
2. Dinowitz
3. Hanks
4. Feliz
5. Caban
6. Bottcher
7. Moya
8. Menin
9. Salaam

Consumer and Worker Protection

1. **Menin (Chair)**
2. Farias
3. Osse
4. Brewer
5. Abreu
6. Krishnan
7. Won

Contracts

1. **Won (Chair)**
2. Nurse
3. Stevens
4. Bottcher
5. Vernikov

Criminal Justice

1. **Nurse (Chair)**
2. Stevens
3. Restler
4. Narcisse
5. Hanif
6. Abreu
7. Ayala
8. Caban
9. Marte

Cultural Affairs, Libraries, and International Intergroup Relations

1. **Rivera (Chair)**
2. Williams
3. Osse
4. Hudson
5. Hanks
6. Louis
7. Carr
8. Ung
9. Hanif

Economic Development

1. **Farias (Chair)**
2. Gutierrez
3. Aviles
4. Salamanca
5. Vernikov
6. Bottcher
7. Riley

Education

1. **Joseph (Chair)**
2. Stevens
3. Dinowitz
4. Krishnan
5. Gutierrez
6. Narcisse
7. Schulman
8. Hanif
9. Gennaro
10. Lee
11. Hanks
12. Sanchez
13. Louis

Environmental Protection, Resiliency & Waterfronts

1. **Gennaro (Chair)**
2. Restler
3. Holden
4. Nurse
5. Marmorato
6. Brannan
7. Salamanca
8. Zhuang
9. Aviles

Finance

1. **Brannan (Chair)**
2. Stevens
3. Farias
4. Osse
5. Hudson
6. Carr
7. Ayala
8. Louis
9. Moya
10. Brewer
11. Won
12. Hanks
13. Powers
14. Williams
15. Sanchez
16. Brooks-Powers
17. Salaam

Fire and Emergency Management

1. **Ariola (Chair)**
2. De La Rosa
3. Gennaro
4. Zhuang
5. Riley
6. Schulman
7. Feliz
8. Yeger

General Welfare

1. **Ayala (Chair)**
2. Stevens
3. Osse
4. Riley
5. Restler
6. Ung
7. Caban
8. Banks
9. Aviles

Governmental Operations, State & Federal Legislation

1. **Restler (Chair)**
2. Brewer
3. Schulman
4. Hanif
5. Carr
6. Gennaro
7. Gutierrez
8. Paladino
9. Vernikov

Health

1. **Schulman (Chair)**
2. Ariola
3. Menin
4. Marmorato
5. Narcisse
6. Feliz
7. Gennaro
8. Zhuang
9. De La Rosa
10. Yeger

Higher Education

1. **Dinowitz (Chair)**
2. Brewer
3. Feliz
4. Bottcher
5. Marte

Hospitals

1. **Narcisse (Chair)**
2. Rivera
3. Moya
4. Gutierrez
5. Brooks-Powers
6. Marmorato
7. Paladino

Housing and Buildings

1. **Sanchez (Chair)**
2. Aviles
3. Hudson
4. Feliz
5. Abreu
6. Dinowitz
7. Restler

Immigration

1. **Aviles (Chair)**
2. Joseph
3. Krishnan
4. Brewer
5. Hanif
6. Bottcher
7. De La Rosa

Land Use

1. **Salamanca (Chair)**
2. Rivera
3. Hanks
4. Riley
5. Brooks-Powers
6. Abreu
7. Sanchez
8. Farias
9. Borelli
10. Moya
11. Hudson

Subcommittee on Landmarks, Public Sitings, and Dispositions

1. **Hanks (Chair)**
2. Salaam
3. Feliz
4. Nurse
5. Farias
6. Marte
7. Brannan

Subcommittee on Zoning and Franchises

1. **Riley (Chair)**
2. Carr
3. Salaam
4. Moya
5. Hanks
6. Schulman
7. Abreu

Mental Health, Disabilities, and Addiction

1. **Lee (Chair)**
2. Mealy
3. Hanif
4. Abreu
5. Caban
6. Louis
7. Marmorato
8. Bottcher

Oversight & Investigations

1. **Brewer (Chair)**
2. Ayala
3. Won
4. Williams
5. Joseph
6. Krishnan
7. Banks
8. Restler
9. Yeger

Parks and Recreation

1. **Krishnan (Chair)**
2. Carr
3. Menin
4. Lee
5. Holden
6. Ung
7. Paladino
8. Narcisse

Public Housing

1. **Banks (Chair)**
2. Brannan
3. Osse
4. Aviles
5. Bottcher
6. Sanchez
7. Salamanca
8. Won
9. Mealy

Public Safety

1. **Salaam (Chair)**
2. Stevens
3. De La Rosa
4. Ariola
5. Joseph
6. Holden
7. Caban
8. Rivera
9. Marte
10. Ayala
11. Osse
12. Yeger

Rules, Privileges & Elections

1. **Powers (Chair)**
2. Adams
3. Farias
4. Hudson
5. Brewer
6. Borelli
7. Brannan
8. Sanchez
9. Salamanca
10. Brooks-Powers
11. Ayala

Sanitation and Solid Waste Management

1. **Abreu (Chair)**
2. Carr
3. Zhuang
4. Banks
5. Gennaro
6. Menin
7. Paladino
8. Salamanca
9. Nurse
10. Ung
11. Vernikov
12. Yeger

Small Business

1. **Feliz (Chair)**
2. Ung
3. Brooks-Powers
4. Krishnan
5. Bottcher
6. Zhuang
7. Paladino

Standards and Ethics

1. **Ung (Chair)**
2. Hudson
3. Dinowitz
4. Carr
5. Ayala

Technology

1. **Gutierrez (Chair)**
2. Won
3. Holden
4. Paladino
5. Bottcher

Transportation and Infrastructure

1. **Brooks-Powers (Chair)**
2. Farias
3. Rivera
4. Louis
5. Ariola
6. Won
7. De La Rosa
8. Narcisse
9. Banks

Veterans

1. **Holden (Chair)**
2. Ariola
3. Nurse
4. Paladino
5. Marmorato

Women and Gender Equity

1. **Louis (Chair)**
2. Vernikov
3. Gutierrez
4. Riley
5. Caban

Children and Youth

1. **Stevens (Chair)**
2. Joseph
3. Lee
4. Williams
5. Osse
6. Menin

Subcommittee on COVID & Infectious Diseases

1. **Moya (Chair)**
2. Rivera
3. Marmorato
4. Schulman
5. Narcisse
6. Mealy

Taskforce to Combat Hate

1. **Dinowitz (Co-Chair)**
2. **Hanif (Co-Chair)**
3. Krishnan
4. Williams
5. Lee
6. Aviles

Coupled on GO

12. GENERAL ORDERS CALENDAR

COUPLED ON GENERAL ORDERS CALENDAR

Preconsidered Res 1 - Rule 7.00 of the Rules of the Council related to the establishment of the Committees of the Council and the appointment of Council Members thereto.

GO

Preconsidered Res 2 - Rule 7.00(a) of the Rules of the Council in relation to the Standing Committees, Sub-Committee, and Special Committees of the Council.

GO

GENERAL ORDERS CALENDAR

Roll Call

13. INTRODUCTION & READING OF BILLS

See Attached

14. DISCUSSION OF RESOLUTIONS

15. RESOLUTIONS

16. GENERAL DISCUSSION

17. EXTENSION OF REMARKS

INTRODUCTION AND READING OF BILLS

Preconsidered Res 1

Resolution making certain amendments to Rule 7.00(a) of the Rules of the Council in relation to the Standing Committees of the Council.

Rules, Privileges and Elections

Preconsidered Res 2

Resolution pursuant to Rule 7.00 of the Rules of the Council related to the establishment of the Committees, Subcommittees and Taskforces of the Council and the appointment of Council Members thereto.

Rules, Privileges and Elections

L.U. 1

Application number **C 230091 ZMQ (Whitestone Lanes Rezoning)** submitted by Mar Mar Realty, LLC, pursuant to Sections 197-c and 201 of the New York City Charter for an amendment of the Zoning Map, Section No. 10a, changing from an M1-1 District to an R7A District, Borough of Queens, Community District 7, Council District 20.

Zoning and Franchises

L.U. 2

Application number **N 230092 ZRQ (Whitestone Lanes Rezoning)** submitted by Mar Mar Realty, LLC, pursuant to Section 201 of the New York City Charter, for an amendment of the Zoning Resolution of the City of New York, modifying APPENDIX F for the purpose of establishing a Mandatory Inclusionary Housing area, Borough of Queens, Community District 7, Council District 20.

Zoning and Franchises

L.U. 3

Application number **C 230344 ZMM (2226 Third Avenue)** submitted by REEC Third Ave., LLC, pursuant to Sections 197-c and 201 of the New York City Charter for an amendment of the Zoning Map, Section No. 6b, changing from an R7B District to a C4-6 District and establishing a Special East Harlem Corridors District (EHC), Borough of Manhattan, Community District 11, Council District 8.

Zoning and Franchises

L.U. 4

Application number **N 230345 ZRM (2226 Third Avenue)** submitted by REEC Third Ave., LLC, pursuant to Section 201 of the New York City Charter, for an amendment of the Zoning Resolution of the City of New York, modifying regulations for floor area and loading in Article XIII, Chapter 8 (Special East Harlem Corridors District) and modifying APPENDIX F (Inclusionary Housing Designated Areas and Mandatory Inclusionary Housing Areas) for the purpose of establishing a Mandatory Inclusionary Housing area, Borough of Manhattan, Community District 11, Council District 8.

Zoning and Franchises

L.U. 5

Application number **C 230346 ZSM (2226 Third Avenue)** submitted by REEC Third Ave., LLC, pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Section 138-42 of the Zoning Resolution to allow a reduction in the number of required loading berths from three to one loading berth, in connection with a proposed commercial building on property located at 2226 Third Avenue (Block 1770, Lot 36), in a C4-6 District, within the Special East Harlem Corridors District (EHC), Borough of Manhattan, Community District 11, Council District 8.

Zoning and Franchises

L.U. 6

Application number **C 230157 ZMK (962 Pacific Street Rezoning)** submitted by 962 Pacific St, LLC, pursuant to Sections 197-c and 201 of the New York City Charter for an amendment of the Zoning Map, Section No. 16c, changing from an M1-1 District to an M1-4/R7A District and establishing a Special Mixed-Use District (MX-20), Borough of Brooklyn, Community District 8, Council District 35.

Zoning and Franchises

L.U. 7

Application number **N 230158 ZRK (962 Pacific Street Rezoning)** submitted by 962 Pacific St, LLC, pursuant to Section 201 of the New York City Charter, for an amendment of the Zoning Resolution of the City of New York, modifying APPENDIX F for the purpose of establishing a Mandatory Inclusionary Housing area, Borough of Brooklyn, Community District 8, Council District 35.

Zoning and Franchises

L.U. 8

Application number **C 230159 ZSK (962 Pacific Street Rezoning)** submitted by 962 Pacific St, LLC, pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Section 74-533 of the Zoning Resolution to allow the waiver of all required accessory off-street parking spaces for dwelling units in a development within the Transit Zone, that includes at least 20 percent of all dwelling units as income-restricted housing units, in connection with a proposed mixed-use development on property located at 962 Pacific Street (Block 1133, Lot 13), in an M1-4/R7A District, within a Special Mixed Use District (MX-20), Borough of Brooklyn, Community District 8, Council District 35.

Zoning and Franchises

L.U. 9

Application number **C 230262 ZSQ (166-11 91st Avenue Special Permit)** submitted by Amar 16611 91st, LLC, pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Section 115-60 of the Zoning Resolution to modify the height requirements of Section 23-692 (Height Limitations for Narrow Buildings or Enlargements), in connection with a proposed mixed-use building on property located at 166-11 91st Avenue (Block 9796, Lot 47), in a C4-5X District, within the Special Downtown Jamaica District, Borough of Queens, Community District 12, Council District 27.

Zoning and Franchises

L.U. 10

Application number **N 230263 ZRQ (166-11 91st Avenue Special Permit)** submitted by Amar 16611 91st, LLC pursuant to Section 201 of the New York City Charter, for an amendment of the Zoning Resolution of the City of New York, modifying Appendix F for the purpose of establishing a Mandatory Inclusionary Housing area, Borough of Queens, Community District 12, Council District 27.

Zoning and Franchises

L.U. 11

Application number **N 230288 ZRK (230 Kent Avenue Rezoning)** submitted by Kent Riverview, LLC, pursuant to Section 201 of the New York City Charter, for an amendment of the Zoning Resolution of the City of New York, modifying provisions of Article XII, Chapter 3 (Special Mixed Use District) and APPENDIX F for the purpose of establishing a Mandatory Inclusionary Housing area, Borough of Brooklyn, Community District 1, Council District 33.

Zoning and Franchises

L.U. 12

Application number **C 230289 ZMK (230 Kent Avenue Rezoning)** submitted by Kent Riverview, LLC, pursuant to Sections 197-c and 201 of the New York City Charter for an amendment of the Zoning Map, Section No. 12c, changing from an M1-4 District to an M1-4/R7X District and establishing a Special Mixed Use District, Borough of Brooklyn, Community District 1, Council District 33.

Zoning and Franchises

NEW YORK CITY COUNCIL

ANNOUNCEMENTS

Tuesday, January 23, 2024

Subcommittee on Zoning & Franchises

Kevin C. Riley, Chairperson

See Land Use Calendar

Committee Room – 250 Broadway, 16th Floor..... 11:00 a.m.

Tuesday, January 30, 2024

Subcommittee on Landmarks, Public Sitings and Dispositions

Kamillah Hanks, Chairperson

See Land Use Calendar

Committee Room – 250 Broadway, 16th Floor..... 11:00 a.m.

Tuesday, February 6, 2024

Subcommittee on Zoning & Franchises

Kevin C. Riley, Chairperson

See Land Use Calendar

Committee Room – 250 Broadway, 16th Floor..... 11:00 a.m.

Committee on Land Use

Rafael Salamanca, Jr., Chairperson

All items reported out of the Subcommittees

AND SUCH OTHER BUSINESS AS MAY BE NECESSARY

Committee Room – 250 Broadway, 16th Floor..... 11:30 a.m.

Thursday, February 8, 2024

Stated Council Meeting

Council Chambers – City Hall.....Agenda – 1:30 p.m