

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, February 27, 2013

10:00 AM

Committee Room - City Hall

Committee on Finance

Domenic M. Recchia, Jr., Chair

Members: Gale A. Brewer, Leroy G. Comrie, Jr., Lewis A. Fidler,

Helen D. Foster, Robert Jackson, G. Oliver Koppell,

Darlene Mealy, Diana Reyna, Joel Rivera, Albert Vann, Fernando Cabrera,

*Julissa Ferreras, Karen Koslowitz, James G. Van Bramer, Vincent M. Ignizio and James
S. Oddo*

Roll Call

Present:

Recchia Jr., Brewer, Comrie Jr., Fidler, Foster, Koppell, Reyna, Rivera, Vann, Koslowitz, Van Bramer, Ignizio and Oddo

Absent:

Jackson, Mealy, Cabrera and Ferreras

Res 1664-2013 Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.

Attachments: Committee Report, Charts for Resolution and Report, Hearing Transcript

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report, Charts for Resolution and Report, Hearing Transcript

A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.

Affirmative: 13 -

Recchia Jr., Brewer, Comrie Jr., Fidler, Foster, Koppell, Reyna, Rivera, Vann, Koslowitz, Van Bramer, Ignizio and Oddo

Absent: 4 -

Jackson, Mealy, Cabrera and Ferreras

Res 1665-2013 Resolution concerning the establishment of the SoHo Business Improvement District in the Borough of Manhattan and setting the date, time and place for the public hearing to hear all persons interested in the establishment of such district.

Attachments: Committee Report, Hearing Testimony, Hearing Transcript

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report, Hearing Testimony, Hearing Transcript

A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.

Affirmative: 13 -

Recchia Jr., Brewer, Comrie Jr., Fidler, Foster, Koppell, Reyna, Rivera, Vann, Koslowitz, Van Bramer, Ignizio and Oddo

Absent: 4 -

Jackson, Mealy, Cabrera and Ferreras

Res 1651-2013 **Resolution concerning amendments to the District Plan of the Hub Third Avenue Business Improvement District that add services and modify existing services in the district, add a capital improvement program in the district, change the method of assessment upon which the district charge is based, and increase the maximum total amount to be expended for improvements in the district, and setting the date, time and place for the public hearing of the local law authorizing such changes as set forth in the amended District Plan of the Hub Third Avenue Business Improvement District.**

Attachments: Res. No. 1651 - 2/6/13, Committee Report, Hearing Testimony, Hearing Transcript

Proposed Res. No. 1651-A

This Resolution was Hearing Held by Committee

Attachments: Res. No. 1651 - 2/6/13, Committee Report, Hearing Testimony, Hearing Transcript

This Resolution was Amendment Proposed by Comm

Attachments: Res. No. 1651 - 2/6/13, Committee Report, Hearing Testimony, Hearing Transcript

This Resolution was Amended by Committee

Res 1651-2013 **Resolution concerning amendments to the District Plan of the Hub Third Avenue Business Improvement District that add services and modify existing services in the district, add a capital improvement program in the district, change the method of assessment upon which the district charge is based, and increase the maximum total amount to be expended for improvements in the district, and setting the date, time and place for the public hearing of the local law authorizing such changes as set forth in the amended District Plan of the Hub Third Avenue Business Improvement District.**

Attachments: Res. No. 1651 - 2/6/13, Committee Report, Hearing Testimony, Hearing Transcript

A motion was made that this Resolution be Approved by Committee approved by Roll Call.

Affirmative: 13 -

Recchia Jr., Brewer, Comrie Jr., Fidler, Foster, Koppell, Reyna, Rivera, Vann, Koslowitz, Van Bramer, Ignizio and Oddo

Absent: 4 -

Jackson, Mealy, Cabrera and Ferreras

Res 1652-2013 **Resolution concerning an amendment to the District Plan of the Myrtle Avenue Business Improvement District that authorizes additional services and modifies existing services for the district, and setting the date, time and place for the public hearing of the local law authorizing additional services and modifying existing services for the district.**

Attachments: Res. No. 1652 - 2/6/13, Committee Report, Hearing Testimony, Hearing Transcript

Proposed Res. No. 1652-A

This Resolution was Hearing Held by Committee

Attachments: Res. No. 1652 - 2/6/13, Committee Report, Hearing Testimony, Hearing Transcript

This Resolution was Amendment Proposed by Comm

Attachments: Res. No. 1652 - 2/6/13, Committee Report, Hearing Testimony, Hearing Transcript

This Resolution was Amended by Committee

Res 1652-2013 **Resolution concerning an amendment to the District Plan of the Myrtle Avenue Business Improvement District that authorizes additional services and modifies existing services for the district, and setting the date, time and place for the public hearing of the local law authorizing additional services and modifying existing services for the district.**

Attachments: Res. No. 1652 - 2/6/13, Committee Report, Hearing Testimony, Hearing Transcript

A motion was made that this Resolution be Approved by Committee approved by Roll Call.

Affirmative: 13 -

Recchia Jr., Brewer, Comrie Jr., Fidler, Foster, Koppell, Reyna, Rivera, Vann, Koslowitz, Van Bramer, Ignizio and Oddo

Absent: 4 -

Jackson, Mealy, Cabrera and Ferreras

LU 0764-2013 **Multifamily Preservation Loan Program Sunset 203K, 1344 Willoughby Street, Block 3211, Lot 17; 1560 Dekalb Avenue, Block 3248, Lot 11; 26 Morgan Avenue, Block 3187, Lot 24; 314 Troutman Street, Block 3012, Lot 08; 64 Bleecker Street, Block 3305, Lot 19, Community District No. 4, Council District No. 34, 37**

Attachments: Memorandum, Resolution, Hearing Transcript

This Land Use Application was Hearing on P-C Item by Comm

Attachments: Memorandum, Resolution, Hearing Transcript

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

Affirmative: 13 -

Recchia Jr., Brewer, Comrie Jr., Fidler, Foster, Koppell, Reyna, Rivera, Vann, Koslowitz, Van Bramer, Ignizio and Oddo

Absent: 4 -

Jackson, Mealy, Cabrera and Ferreras