

The New York City Council

*New York City Council
City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, March 12, 2008

11:00 AM

Committee Room - City Hall

Committee on Finance

David I. Weprin, Chair

*Members: Maria Baez, Gale A. Brewer, Leroy G. Comrie, Jr.,
Bill de Blasio, Lewis A. Fidler, James F. Gennaro, Vincent J. Gentile,
Alan J. Gerson, Eric N. Gioia, Robert Jackson, G. Oliver Koppell, Michael E. McMahon,
Diana Reyna, Joel Rivera, Helen Sears, Peter F. Vallone, Jr., Albert Vann,
David Yassky, Vincent Ignizio and James S. Oddo*

Roll Call

Present,

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gioia, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Oddo and Ignizio

Absent,

Gerson

Other Council Members Attending: Felder

Res 1279-2008 Resolution concerning the establishment of the Park Slope Fifth Avenue Business Improvement District in the Borough of Brooklyn and setting the date, time and place for the public hearing to hear all persons interested in the establishment of such district.

Attachments: Res. No. 1279 - 2/27/08, Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

Proposed Res. No. 1279-A

This Resolution was Hearing Held by Committee

Attachments: Res. No. 1279 - 2/27/08, Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

This Resolution was Amendment Proposed by Comm

Attachments: Res. No. 1279 - 2/27/08, Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

This Resolution was Amended by Committee

Res 1279-2008 Resolution concerning the establishment of the Park Slope Fifth Avenue Business Improvement District in the Borough of Brooklyn and setting the date, time and place for the public hearing to hear all persons interested in the establishment of such district.

Attachments: Res. No. 1279 - 2/27/08, Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

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

Affirmative, 19 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Oddo and Ignizio

Absent, 1 -

Gerson

Res 1290-2008 Resolution concerning the extension of the Bryant Park 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 extension of such district

Attachments: Res. No. 1290 - 2/27/08, Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

Proposed Res. No. 1290-A

This Resolution was Hearing Held by Committee

Attachments: Res. No. 1290 - 2/27/08, Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

This Resolution was Amendment Proposed by Comm

Attachments: Res. No. 1290 - 2/27/08, Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

This Resolution was Amended by Committee

Res 1290-2008 Resolution concerning the extension of the Bryant Park 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 extension of such district

Attachments: Res. No. 1290 - 2/27/08, Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

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

Affirmative, 19 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Oddo and Ignizio

Absent, 1 -

Gerson

Res 1310-2008 Resolution approving or disclosing the changes in the designation of certain organizations to receive funding in the Fiscal 2008 Expense Budget.

Attachments: Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

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

Affirmative, 19 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Oddo and Ignizio

Absent, 1 -

Gerson

M 0966-2008

**The Operating Budget of the Council of The City of New York -
Fiscal Year 2009.**

Attachments: Memorandum, Opening Statement, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

This Communication was Hearing on P-C Item by Comm

Attachments: Memorandum, Opening Statement, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

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

Affirmative, 19 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Oddo and Ignizio

Absent, 1 -

Gerson

M 0967-2008

**Schedule Detailing the Lump-Sum OTPS Unit of Appropriation of
the Operating Budget of the Council of the City of New York.**

Attachments: Memorandum, Opening Statement, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

This Communication was Hearing on P-C Item by Comm

Attachments: Memorandum, Opening Statement, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 3/12/08

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

Affirmative, 19 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Oddo and Ignizio

Absent, 1 -

Gerson

LU 0690-2008 Section 202 Supportive Housing Program for the Elderly, Webb Avenue Senior Housing, 2550 Webb Avenue, Bronx, New York, Council District No. 14

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, 19 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Oddo and Ignizio

Absent, 1 -

Gerson