

The New York City Council

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



Meeting Minutes

Wednesday, January 7, 2009

1:30 PM

Council Chambers - City Hall

City Council

Christine C. Quinn, Speaker

Members: Maria Del Carmen Arroyo, Tony Avella, Maria Baez, Charles Barron, Gale A. Brewer, Leroy G. Comrie, Jr., Elizabeth Crowley, Bill de Blasio, Inez E. Dickens, Erik Martin Dilan, Mathieu Eugene, Simcha Felder, Lewis A. Fidler, Helen D. Foster, Daniel R. Garodnick, James F. Gennaro, Vincent J. Gentile, Alan J. Gerson, Eric N. Gioia, Sara M. Gonzalez, Vincent M. Ignizio, Robert Jackson, Letitia James, Melinda R. Katz, G. Oliver Koppell, Jessica S. Lappin, John C. Liu, Melissa Mark-Viverito, Miguel Martinez, Darlene Mealy, Rosie Mendez, Michael C. Nelson, James S. Oddo, Annabel Palma, Domenic M. Recchia, Jr., Diana Reyna, Joel Rivera, James Sanders, Jr., Larry B. Seabrook, Helen Sears, Kendall B. Stewart, James Vacca, Peter F. Vallone, Jr., Albert Vann, David I. Weprin, Thomas White, Jr. and David Yassky

The Public Advocate (Ms. Gotbaum)

1. Roll Call

Present,

Speaker Quinn, Arroyo, Avella, Baez, Barron, Brewer, Comrie Jr., Crowley, de Blasio, Dickens, Eugene, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gerson, Gioia, Ignizio, Jackson, James, Katz, Koppell, Lappin, Liu, Mark-Viverito, Martinez, Mealy, Mendez, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Sanders Jr., Seabrook, Sears, Stewart, Vacca, Vallone Jr., Vann, Weprin, White Jr. and Yassky

Excused,

Dilan and Gonzalez

The presence of a quorum was announced by The Public Advocate (Ms. Gotbaum).

2. Invocation

The Invocation was delivered by: Rev. Demetrius Carolina, Pastor, First Central Baptist Church, 117 Rev. Calvin Place, Staten Island, N.Y. 10304

Council Member Oddo moved to spread the Invocation in full upon the Record.

3. Adoption of Minutes

None

4. Messages & Papers from the Mayor

5. Communications from City, County & Borough Offices

M 1263-2009 Communication from the Board of Elections - Submitting the Certification of Election of Elizabeth Crowley as the new Council Member of the 30th Councilmanic District, Queens County.

Attachments: Hearing Transcript - Charter Meeting 1/7/09

This Communication was Rcvd, Ord, Prnt, Fld by Council

M 1264-2009 Communication from the Office of the City Clerk – Submitting the Certificate of the swearing in of Elizabeth Crowley, as the new Council Member of the 30th Council District, Queens County.

THE ACTING CITY CLERK AND CLERK OF THE COUNCIL PERFORMS THE FORMAL CEREMONY OF THE ELECTED COUNCIL MEMBER ELIZABETH CROWLEY TAKING HER OATH OF OFFICE

Attachments: Hearing Transcript - Charter Meeting 1/7/09

This Communication was Rcvd, Ord, Prnt, Fld by Council

At this point, the First Deputy City Clerk and the Acting Clerk of the Council performed the formal swearing-in ceremony of newly elected Council Member Elizabeth Crowley. Council Member Crowley took the oath of office as Council Member of the 30th Council District, Queens County.

- M 1265-2009 Communication from the Queens County Republican Party - Submitting for the Advice & Consent of the Council, the name of Judith D. Stupp, for reappointment as the Queens County Republican Commissioner of Elections, pursuant to Section 3 – 204 (2) of the Election Law.**

Attachments: Hearing Transcript - Republican Caucus

This Communication was Referred to Comm by Council to the Committee on Rules, Privileges and Elections

- M 1266-2009 Communication from the Democratic Committee of Richmond County - Submitting for the Advice & Consent of the Council, the name of James J. Sampel, for reappointment as the Richmond County Democratic Commissioner of Elections, pursuant to Section 3 – 204 (2) of the Election Law.**

Attachments: Resolution, Committee Report, Hearing Transcript - Democratic Caucus

This Communication was Referred to Comm by Council to the Committee on Rules, Privileges and Elections

- M 1267-2009 Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a new base station license Dollar Express Car & Limousine, Inc., Council District 24, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1268-2009 Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a new base station license Safari Transportation, Inc., Council District 36, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1269-2009 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a new base station
license Xpress Trans & Multi Services, Inc., Council District 7,
pursuant to Section 19-511(i), of the administrative code of the city
of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1270-2009 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal base station
license Easy Fast Car Service, Inc., Council District 45, pursuant to
Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1271-2009 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal base station
license Heights Car & Limousine Service, Council District 33,
pursuant to Section 19-511(i), of the administrative code of the city
of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1272-2009 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal base station
license Jerusalem Car.Com, Inc., Council District 44, pursuant to
Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1273-2009 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal base station
license La Mexicana Express, Inc., Council District 38, pursuant to
Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1274-2009 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal base station
license Lower East Side Car Service, Corp., Council District 2,
pursuant to Section 19-511(i), of the administrative code of the city
of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1275-2009 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal base station
license Olympus Transport Car Service, Inc., Council District 22,
pursuant to Section 19-511(i), of the administrative code of the city
of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1276-2009 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal base station
license Skyline Car & Limousine Service, Inc., Council District 12,
pursuant to Section 19-511(i), of the administrative code of the city
of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1277-2009 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal and
relocation base station license Duke Car & Limo Service, Council
Districts 32 and 24, pursuant to Section 19-511(i), of the
administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1278-2009 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal and
ownership change base station license U.S. Express Car &
Limousine, Inc., Council District 39, pursuant to Section 19-511(i), of
the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1279-2009 Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a relocation base station license Flamingo Transportation & Limousine Services, Inc., Council Districts 41 and 40, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

6. Petitions and Communications

- M 1280-2009 Communication from Council Member Joseph Addabbo, Jr. - Submitting his resignation as a member of the New York City Council effective December 31, 2008.**

Attachments: Hearing Transcript - Charter Meeting 1/7/09

This Petition was Rcvd, Ord, Prnt, Fld by Council

- M 1281-2009 Communication from Council Member Michael E. McMahon - Submitting his resignation as a member of the New York City Council effective January 2, 2009.**

Attachments: Hearing Transcript - Charter Meeting 1/7/09

This Petition was Rcvd, Ord, Prnt, Fld by Council

- M 1282-2009 Communication from Council Member Hiram Monserrate - Submitting his resignation as a member of the New York City Council effective December 31, 2008.**

Attachments: Hearing Transcript - Charter Meeting 1/7/09

This Petition was Rcvd, Ord, Prnt, Fld by Council

- M 1283-2009 Motion to file certain State Legislative Resolutions and Mayor's Home Rule Messages.**

Attachments: Hearing Transcript - Charter Meeting 1/7/09

This Petition was Rcvd, Ord, Prnt, Fld by Council

7. Land Use Call-Ups

M 1284-2009

By Council Member Arroyo:

Pursuant to Rule 11.20(c) of the Council and Section 197-d(b)(3) of the New York City Charter, the Council resolves that the action of the City Planning Commission on Uniform Land Use Review Procedure Applications no. C 070443 MMX, shall be subject to review by the Council.

Attachments: Hearing Transcript - Charter Meeting 1/7/09

A motion was made that this Land Use Call-Up be Approved, by Council approved by consent Roll Call.

M 1285-2009

By Council Members Arroyo and Mark-Viverito:

Pursuant to Rule 11.20b of the Council and Section 197-d(b)(3) of the New York City Charter, the Council resolves that the action of the City Planning Commission on Uniform Land Use Review Procedure Application no. C 080533 PCY, shall be subject to review by the Council.

Attachments: Hearing Transcript - Charter Meeting 1/7/09

A motion was made that this Land Use Call-Up be Approved, by Council approved by consent Roll Call.

M 1286-2009

By Council Member Sanders:

Pursuant to Rule 11.20(c) of the Council 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 Uniform Land Use Procedure Application no. 20090087 PSQ shall be subject to Council review.

Attachments: Hearing Transcript - Charter Meeting 1/7/09

A motion was made that this Land Use Call-Up be Approved, by Council approved by consent Roll Call.

M 1287-2009

By Council Member Yassky:

pplication no. 20085477 TCK, pursuant to §20-226 of the Administrative Code of the City of New York, concerning the petition of Enid's Corporation, to continue to maintain and operate an enclosed sidewalk café located at 560 Manhattan Avenue, Borough of Brooklyn, Council District no. 33. This application is subject to review and action by the Land Use Committee only if called-up by vote of the Council pursuant to Rule 11.20b of the Council and §20-226(g) of the New York City Administrative Code.

Attachments: Hearing Transcript - Charter Meeting 1/7/09

A motion was made that this Land Use Call-Up be Approved, by Council approved by consent Roll Call.

The Public Advocate (Ms. Gotbaum) put the question whether the Council would agree with and adopt such motion which was decided in the affirmative by the following vote:

A motion was made that these files be approved by consent vote.

Affirmative, 46 -

Speaker Quinn, Arroyo, Avella, Baez, Barron, Brewer, Comrie Jr., Crowley, de Blasio, Dickens, Eugene, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gerson, Gioia, Ignizio, Jackson, James, Katz, Koppell, Lappin, Liu, Mark-Viverito, Martinez, Mealy, Mendez, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Sanders Jr., Seabrook, Sears, Stewart, Vacca, Vallone Jr., Vann, Weprin, White Jr. and Yassky

Excused, 2 -

Dilan and Gonzalez

At this point, the Public Advocate (Ms. Gotbaum) declared that the aforementioned items were adopted and referred to the Committee on Land Use and to the appropriate Land Use Subcommittee.

8. Communication from the Speaker
9. Discussion of General Orders
10. Reports of Special Committees
None
11. Reports of Standing Committees
Report of the Committee on Finance

Int 0909-2009 **A Local Law in relation to the grace period for payment without interest of the installment of real property tax with respect to certain real property that is due and payable on January 1, 2009.**

Attachments: Committee Report, Fiscal Impact Statement, Hearing Transcript, Mayor's Letter, Hearing Transcript - Charter Meeting 1/7/09, Local Law

With Message of Necessity

A motion was made that this Introduction be Approved by Council approved by consent Roll Call.

Enactment No: 2009/002

Int 0910-2009 **A Local Law in relation to the date of submission by the mayor of a preliminary management report and the date prior to which the council shall conduct public hearings and the date by which the council shall submit a report or reports pertaining thereto, the date of submission by the mayor of the preliminary certificate regarding debt and reserves and appropriations and expenditures for capital projects, the date of submission by the mayor of the preliminary budget, the date of publication by the director of the independent budget office of a report on revenues and expenditures, the date of submission by the community boards of statements in regard to the preliminary budget, the date of submission by the commissioner of finance of an estimate of the assessed valuation of real property and statement of real property taxes due, expected to be received, and uncollected, the date of submission by the mayor of a tax benefit report, the date of submission by the borough boards of statements on budget priorities, the date of submission by the council of estimates of the financial needs of the council, the date of submission by the borough presidents of proposed modifications of the preliminary budget, the date of publication by the director of the independent budget office of a report analyzing the preliminary budget, the date by which the council shall hold hearings and submit recommendations in regard to the preliminary budget, and the date of submission by the campaign finance board of estimates of the financial needs of the campaign finance board, relating to the fiscal year two thousand ten.**

Attachments: Mayor's Letter, Memo In Support, Committee Report, Fiscal Impact Statement, Hearing Transcript, Mayor's Letter, Hearing Transcript - Charter Meeting 1/7/09, Local Law

With Message of Necessity

A motion was made that this Introduction be Approved by Council approved by consent Roll Call.

Enactment No: 2009/003

Report of the Committee on Public Safety

Int 0516-2007 A Local Law to amend the administrative code of the city of New York, in relation to requiring the police department to submit reports concerning the discharge of firearms.

Attachments: Int No 516 - 2/1/07, Proposed Int. No. 516-A 5/5/08, Committee Report 5/5/08, Hearing Testimony 5/5/08, Hearing Transcript 5/5/08, Committee Report 1/6/09, Hearing Transcript 1/6/09, Fiscal Impact Statement, Mayor's Letter, Hearing Transcript - Charter Meeting 1/7/09, Local Law

A motion was made that this Introduction be Approved by Council approved by consent Roll Call.

Enactment No: 2009/001

Report of the Committee on Rules, Privileges, and Elections

Res 1774-2009 Resolution approving Membership Changes to Certain Committees.

Attachments: Hearing Transcript, Hearing Transcript - Charter Meeting 1/7/09, Standing Committees of the Council

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 1252-2008 Communication from the Mayor - Submitting the name of Lauvienska Polanco to the Council for its advice and consent regarding her reappointment to the Taxi and Limousine Commission, Pursuant to Sections 31 and 2301 of the City Charter.

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

A motion was made that this Mayor's Message be Approved, by Council approved by consent Roll Call.

Res 1775-2009 RESOLUTION APPROVING THE RE-APPOINTMENT BY THE MAYOR OF LAUVIENSKA POLANCO AS A MEMBER OF THE NEW YORK CITY TAXI AND LIMOUSINE COMMISSION.

Attachments: Committee Report, Hearing Transcript - Charter Meeting 1/7/09

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

- M 1253-2008** **Communication from the Mayor - Submitting the name of Elias Aroustou to the Council for its advice and consent regarding his reappointment to the Taxi and Limousine Commission, Pursuant to Sections 31 and 2301 of the City Charter.**

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

A motion was made that this Mayor's Message be Approved, by Council approved by consent Roll Call.

- Res 1776-2009** **RESOLUTION APPROVING THE RE-APPOINTMENT BY THE MAYOR OF ELIAS AROUSTOU AS A MEMBER OF THE NEW YORK CITY TAXI AND LIMOUSINE COMMISSION.**

Attachments: Committee Report, Hearing Transcript - Charter Meeting 1/7/09

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

- M 1255-2008** **Communication from the New York County Democratic Committee - Submitting for the Advice & Consent of the Council, the name of Gregory C. Soumas, for appointment as the New York County Democratic Commissioner of Elections, pursuant to Section 3 – 204 (2) of the Election Law.**

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

A motion was made that this Communication be Approved, by Council approved by consent Roll Call.

- Res 1777-2009** **RESOLUTION APPROVING THE RE-APPOINTMENT BY THE COUNCIL OF GREGORY C. SOUMAS AS THE NEW YORK COUNTY DEMOCRATIC COMMISSIONER OF ELECTIONS.**

Attachments: Committee Report, Hearing Transcript - Charter Meeting 1/7/09

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

- M 1256-2008** **Communication from the Bronx Republican County Committee - Submitting for the Advice & Consent of the Council, the name of Juan Carlos "J.C." Polanco, for reappointment as the New York County Democratic Commissioner of Elections, pursuant to Section 3 – 204 (2) of the Election Law.**

Attachments: Committee Report, Resolution, Hearing Testimony, Hearing Transcript

A motion was made that this Communication be Approved, by Council approved by consent Roll Call.

**Res 1778-2009 RESOLUTION APPROVING THE RE-APPOINTMENT BY THE
COUNCIL OF JUAN CARLOS POLANCO AS THE BRONX COUNTY
REPUBLICAN COMMISSIONER OF ELECTIONS.**

Attachments: Committee Report, Hearing Transcript - Charter Meeting 1/7/09

**A motion was made that this Resolution be Approved, by Council approved by
consent Roll Call.**

12. General Orders Calendar

T2006-0001

Commissioner of Deeds

Attachments: Hearing Transcript - Charter Meeting 1/4/06, Hearing Transcript - Stated Meeting 1/18/06, Hearing Transcript - Stated Meeting 2/1/06, Hearing Transcript - Stated Meeting 2/15/06, Hearing Transcript - Stated Meeting 3/1/06, Hearing Transcript - Stated Meeting 3/22/06, Hearing Transcript - Stated Meeting 4/5/06, Hearing Transcript - Stated Meeting 4/26/06, Hearing Transcript - Stated Meeting 5/10/06, Hearing Transcript - Stated Meeting 5/24/06, Hearing Transcript - Stated Meeting 6/13/06, Hearing Transcript - Stated Meeting 6/20/06, Hearing Transcript - Stated Meeting 6/29/06, Hearing Transcript - Stated Meeting 7/19/06, Hearing Transcript - Stated Meeting 8/16/06, Hearing Transcript - Stated Meeting 9/13/06, Hearing Transcript - Stated Meeting 9/27/06, Hearing Transcript - Stated Meeting 10/11/06, Hearing Transcript - Stated Meeting 10/25/06, Hearing Transcript - Stated Meeting 11/15/06, Hearing Transcript - Stated Meeting 11/29/06, Hearing Transcript - Stated Meeting 12/6/06, Hearing Transcript - Stated Meeting 12/20/06, Hearing Transcript - Stated Meeting 1/3/07, Hearing Transcript - Stated Meeting 1/9/07, Hearing Transcript - Stated Meeting 2/1/07, Hearing Transcript - Stated Meeting 2/28/07, Hearing Transcript - Stated Meeting 3/14/07, Hearing Transcript - Stated Meeting 3/28/07, Hearing Transcript - Stated Meeting 4/12/07, Hearing Transcript - Stated Meeting 4/23/07, Hearing Transcript - Stated Meeting 5/9/07, Hearing Transcript - Stated Meeting 5/30/07, Hearing Transcript - Stated Meeting 6/5/07, Hearing Transcript - Stated Meeting 6/15/07, Hearing Transcript - Stated Meeting 6/27/07, Hearing Transcript - Stated Meeting 7/25/07, Hearing Transcript - Stated Meeting 8/6/07, Hearing Transcript - Stated Meeting 8/22/07, Hearing Transcript - Stated Meeting 9/10/07, Hearing Transcript - Stated Meeting 9/25/07, Hearing Transcript - Stated Meeting 10/17/07, Hearing Transcript - Stated Meeting 10/23/07, Hearing Transcript - Stated Meeting 10/29/07, Hearing Transcript - Stated Meeting 11/15/07, Hearing Transcript - Stated Meeting 11/28/07, Hearing Transcript - Stated Meeting 12/11/07, Hearing Transcript - Stated Meeting 12/19/07, Hearing Transcript - Charter Meeting 1/9/08, Hearing Transcript - Stated Meeting 1/30/08, Hearing Transcript - Stated Meeting 2/13/08, Hearing Transcript - Stated Meeting 2/27/08, Hearing Transcript - Stated Meeting 3/12/08, Hearing Transcript - Stated Meeting 3/26/08, Hearing Transcript - Stated Meeting 3/31/08, Hearing Transcript - Stated Meeting 4/16/08, Hearing Transcript - Stated Meeting 4/30/08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 5/28/08, Hearing Transcript - Recessed Stated Meeting 5/28/08, Hearing Transcript - Stated Meeting 6/12/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6/29/08, Hearing Transcript - Stated Meeting 7/23/08, Hearing Transcript - Stated Meeting 8/14/08, Hearing Transcript - Stated Meeting 9/4/08, Hearing Transcript - Stated Meeting 9/24/08, Hearing Transcript - Stated Meeting 10/7/08, Hearing Transcript - Stated Meeting 10/23/08, Hearing Transcript - Stated Meeting 11/13/08, Hearing Transcript - Stated Meeting 11/19/08, Hearing Transcript - Charter Meeting 1/7/09, Hearing Transcript - Stated Meeting 1/28/09, Hearing Transcript - Stated Meeting 2/11/09, Hearing Transcript - Stated Meeting 3/24/09, Hearing Transcript - Stated Meeting 4/2/09, Hearing Transcript - Stated Meeting 4/22/09, Hearing Transcript - Stated Meeting 5/6/09, Hearing Transcript - Stated Meeting 5/20/09

A motion was made that this Commissioner of Deeds be Approved, by Council approved by consent Roll Call.

Coupled on General Order Calendar

Finance

Int 0909-2009 A Local Law in relation to the grace period for payment without interest of the installment of real property tax with respect to certain real property that is due and payable on January 1, 2009.

Attachments: Committee Report, Fiscal Impact Statement, Hearing Transcript, Mayor's Letter, Hearing Transcript - Charter Meeting 1/7/09, Local Law

Enactment No: 2009/002

Int 0910-2009 A Local Law in relation to the date of submission by the mayor of a preliminary management report and the date prior to which the council shall conduct public hearings and the date by which the council shall submit a report or reports pertaining thereto, the date of submission by the mayor of the preliminary certificate regarding debt and reserves and appropriations and expenditures for capital projects, the date of submission by the mayor of the preliminary budget, the date of publication by the director of the independent budget office of a report on revenues and expenditures, the date of submission by the community boards of statements in regard to the preliminary budget, the date of submission by the commissioner of finance of an estimate of the assessed valuation of real property and statement of real property taxes due, expected to be received, and uncollected, the date of submission by the mayor of a tax benefit report, the date of submission by the borough boards of statements on budget priorities, the date of submission by the council of estimates of the financial needs of the council, the date of submission by the borough presidents of proposed modifications of the preliminary budget, the date of publication by the director of the independent budget office of a report analyzing the preliminary budget, the date by which the council shall hold hearings and submit recommendations in regard to the preliminary budget, and the date of submission by the campaign finance board of estimates of the financial needs of the campaign finance board, relating to the fiscal year two thousand ten.

Attachments: Mayor's Letter, Memo In Support, Committee Report, Fiscal Impact Statement, Hearing Transcript, Mayor's Letter, Hearing Transcript - Charter Meeting 1/7/09, Local Law

Enactment No: 2009/003

Public Safety

Int 0516-2007 A Local Law to amend the administrative code of the city of New York, in relation to requiring the police department to submit reports concerning the discharge of firearms.

Attachments: Int No 516 - 2/1/07, Proposed Int. No. 516-A 5/5/08, Committee Report 5/5/08, Hearing Testimony 5/5/08, Hearing Transcript 5/5/08, Committee Report 1/6/09, Hearing Transcript 1/6/09, Fiscal Impact Statement, Mayor's Letter, Hearing Transcript - Charter Meeting 1/7/09, Local Law

Enactment No: 2009/001

Rules, Privileges, and Elections

Res 1774-2009 Resolution approving Membership Changes to Certain Committees.

Attachments: Hearing Transcript, Hearing Transcript - Charter Meeting 1/7/09, Standing Committees of the Council

Res 1775-2009 RESOLUTION APPROVING THE RE-APPOINTMENT BY THE MAYOR OF LAUVIENSKA POLANCO AS A MEMBER OF THE NEW YORK CITY TAXI AND LIMOUSINE COMMISSION.

Attachments: Committee Report, Hearing Transcript - Charter Meeting 1/7/09

Res 1776-2009 RESOLUTION APPROVING THE RE-APPOINTMENT BY THE MAYOR OF ELIAS AROUT AS A MEMBER OF THE NEW YORK CITY TAXI AND LIMOUSINE COMMISSION.

Attachments: Committee Report, Hearing Transcript - Charter Meeting 1/7/09

Res 1777-2009 RESOLUTION APPROVING THE RE-APPOINTMENT BY THE COUNCIL OF GREGORY C. SOUMAS AS THE NEW YORK COUNTY DEMOCRATIC COMMISSIONER OF ELECTIONS.

Attachments: Committee Report, Hearing Transcript - Charter Meeting 1/7/09

Res 1778-2009 RESOLUTION APPROVING THE RE-APPOINTMENT BY THE COUNCIL OF JUAN CARLOS POLANCO AS THE BRONX COUNTY REPUBLICAN COMMISSIONER OF ELECTIONS.

Attachments: Committee Report, Hearing Transcript - Charter Meeting 1/7/09

General Order Calendar

T2006-0001

Commissioner of Deeds

Attachments: Hearing Transcript - Charter Meeting 1/4/06, Hearing Transcript - Stated Meeting 1/18/06, Hearing Transcript - Stated Meeting 2/1/06, Hearing Transcript - Stated Meeting 2/15/06, Hearing Transcript - Stated Meeting 3/1/06, Hearing Transcript - Stated Meeting 3/22/06, Hearing Transcript - Stated Meeting 4/5/06, Hearing Transcript - Stated Meeting 4/26/06, Hearing Transcript - Stated Meeting 5/10/06, Hearing Transcript - Stated Meeting 5/24/06, Hearing Transcript - Stated Meeting 6/13/06, Hearing Transcript - Stated Meeting 6/20/06, Hearing Transcript - Stated Meeting 6/29/06, Hearing Transcript - Stated Meeting 7/19/06, Hearing Transcript - Stated Meeting 8/16/06, Hearing Transcript - Stated Meeting 9/13/06, Hearing Transcript - Stated Meeting 9/27/06, Hearing Transcript - Stated Meeting 10/11/06, Hearing Transcript - Stated Meeting 10/25/06, Hearing Transcript - Stated Meeting 11/15/06, Hearing Transcript - Stated Meeting 11/29/06, Hearing Transcript - Stated Meeting 12/6/06, Hearing Transcript - Stated Meeting 12/20/06, Hearing Transcript - Stated Meeting 1/3/07, Hearing Transcript - Stated Meeting 1/9/07, Hearing Transcript - Stated Meeting 2/1/07, Hearing Transcript - Stated Meeting 2/28/07, Hearing Transcript - Stated Meeting 3/14/07, Hearing Transcript - Stated Meeting 3/28/07, Hearing Transcript - Stated Meeting 4/12/07, Hearing Transcript - Stated Meeting 4/23/07, Hearing Transcript - Stated Meeting 5/9/07, Hearing Transcript - Stated Meeting 5/30/07, Hearing Transcript - Stated Meeting 6/5/07, Hearing Transcript - Stated Meeting 6/15/07, Hearing Transcript - Stated Meeting 6/27/07, Hearing Transcript - Stated Meeting 7/25/07, Hearing Transcript - Stated Meeting 8/6/07, Hearing Transcript - Stated Meeting 8/22/07, Hearing Transcript - Stated Meeting 9/10/07, Hearing Transcript - Stated Meeting 9/25/07, Hearing Transcript - Stated Meeting 10/17/07, Hearing Transcript - Stated Meeting 10/23/07, Hearing Transcript - Stated Meeting 10/29/07, Hearing Transcript - Stated Meeting 11/15/07, Hearing Transcript - Stated Meeting 11/28/07, Hearing Transcript - Stated Meeting 12/11/07, Hearing Transcript - Stated Meeting 12/19/07, Hearing Transcript - Charter Meeting 1/9/08, Hearing Transcript - Stated Meeting 1/30/08, Hearing Transcript - Stated Meeting 2/13/08, Hearing Transcript - Stated Meeting 2/27/08, Hearing Transcript - Stated Meeting 3/12/08, Hearing Transcript - Stated Meeting 3/26/08, Hearing Transcript - Stated Meeting 3/31/08, Hearing Transcript - Stated Meeting 4/16/08, Hearing Transcript - Stated Meeting 4/30/08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 5/28/08, Hearing Transcript - Recessed Stated Meeting 5/28/08, Hearing Transcript - Stated Meeting 6/12/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6/29/08, Hearing Transcript - Stated Meeting 7/23/08, Hearing Transcript - Stated Meeting 8/14/08, Hearing Transcript - Stated Meeting 9/4/08, Hearing Transcript - Stated Meeting 9/24/08, Hearing Transcript - Stated Meeting 10/7/08, Hearing Transcript - Stated Meeting 10/23/08, Hearing Transcript - Stated Meeting 11/13/08, Hearing Transcript - Stated Meeting 11/19/08, Hearing Transcript - Charter Meeting 1/7/09, Hearing Transcript - Stated Meeting 1/28/09, Hearing Transcript - Stated Meeting 2/11/09, Hearing Transcript - Stated Meeting 3/24/09, Hearing Transcript - Stated Meeting 4/2/09, Hearing Transcript - Stated Meeting 4/22/09, Hearing Transcript - Stated Meeting 5/6/09, Hearing Transcript - Stated Meeting 5/20/09

The Public Advocate (Ms. Gotbaum) put the question whether the Council would agree with and adopt such reports, which were decided in the affirmative by the following vote:

A motion was made that these files be approved by consent vote.

Affirmative, 46 -

Speaker Quinn, Arroyo, Avella, Baez, Barron, Brewer, Comrie Jr., Crowley, de Blasio, Dickens, Eugene, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gerson, Gioia, Ignizio, Jackson, James, Katz, Koppell, Lappin, Liu, Mark-Viverito, Martinez, Mealy, Mendez, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Sanders Jr., Seabrook, Sears, Stewart, Vacca, Vallone Jr., Vann, Weprin, White Jr. and Yassky

Excused, 2 -

Dilan and Gonzalez

13. Introduction & Reading of Bills
See Attached

14. Discussion of Resolutions

15. Resolutons

None

16. General Discussion

17. Extension of Remarks

INTRODUCTION AND READING OF BILLS

Res 1771-2009 Resolution calling upon the New York State Legislature to reintroduce and pass, and the Governor to sign, S. 7587 and A. 10615 of 2008, which would create 39 additional Family Court judgeships throughout New York State.

Sponsors: By Council Members de Blasio, Brewer, Comrie Jr., Jackson, James, Liu, Mark-Viverito, Seabrook, Stewart, Weprin and Gerson

This Resolution was Referred to Comm by Council to the Committee on General Welfare

Int 0907-2009 A Local Law to amend the administrative code of the city of New York, in relation to establishing a grace period for certain parking violations.

Sponsors: By Council Members Felder, Vacca, Barron, Comrie Jr., Fidler, Gentile, Jackson, James, Nelson, Sears, Weprin, Stewart, Martinez, Palma, Yassky, Gerson, Koppell, Gennaro, White Jr., Liu and Eugene

Attachments: Committee Report 2/25/09, Hearing Testimony 2/25/09

This Introduction was Referred to Comm by Council to the Committee on Transportation

Res 1772-2009 **Resolution calling upon the New York State Congressional delegation to urge the President of the United States to issue an Executive Order that would ensure humane prisoner treatment and ban torture and cruel or degrading treatment of prisoners while in custody.**

Sponsors: By Council Members Foster, Avella, Barron, Brewer, Dilan, Jackson, James, Liu, Mark-Viverito, Martinez and Sanders Jr.

This Resolution was Referred to Comm by Council to the Committee on Cultural Affairs, Libraries and International Intergroup Relations

Int 0908-2009 **A Local Law to amend the administrative code of the city of New York, in relation to street cleaning and the collection and removal of solid waste and recyclable materials at street events.**

Sponsors: By Council Members Mealy, Fidler, Jackson, Mark-Viverito, Nelson, Sanders Jr., Seabrook and Gerson

Attachments: Int. No. 908 - 1/7/09, Committee Report 1/8/09, Hearing Testimony 1/8/09, Hearing Transcript 1/8/09, Committee Report 2/10/09, Hearing Transcript 2/10/09, Fiscal Impact Statement, Hearing Transcript - Stated Meeting 2/11/09, Local Law

This Introduction was Referred to Comm by Council to the Committee on Governmental Operations

Enactment No: 2009/013

Res 1773-2009 **Resolution calling upon the New York State legislature to pass and the Governor to sign A. 6807 and S. 3185 of 2009, which authorize political subdivisions to award public procurement contracts to participants of a minority and women owned business enterprise program at a cost premium not to exceed ten percent of the lowest bid.**

Sponsors: By Council Members Seabrook, Barron, Brewer, Comrie Jr., Dickens, Jackson, James, Liu, Mark-Viverito, Sanders Jr., Sears, Stewart, Weprin and White Jr.

Attachments: Res. No. 1773 - 1/7/09, Committee Report 1/27/09, Hearing Testimony 1/27/09, Hearing Transcript 1/27/09, Committee Report 7/28/09, Press Release

This Resolution was Referred to Comm by Council to the Committee on Contracts

Int 0909-2009 **A Local Law in relation to the grace period for payment without interest of the installment of real property tax with respect to certain real property that is due and payable on January 1, 2009.**

Sponsors: By Council Members Weprin, Jackson, Comrie Jr., Dickens and Stewart
(by request of the Mayor)

Attachments: Committee Report, Fiscal Impact Statement, Hearing Transcript, Mayor's Letter, Hearing Transcript - Charter Meeting 1/7/09, Local Law

This Introduction was Referred to Comm by Council to the Committee on Finance

Enactment No: 2009/002

Int 0910-2009 **A Local Law in relation to the date of submission by the mayor of a preliminary management report and the date prior to which the council shall conduct public hearings and the date by which the council shall submit a report or reports pertaining thereto, the date of submission by the mayor of the preliminary certificate regarding debt and reserves and appropriations and expenditures for capital projects, the date of submission by the mayor of the preliminary budget, the date of publication by the director of the independent budget office of a report on revenues and expenditures, the date of submission by the community boards of statements in regard to the preliminary budget, the date of submission by the commissioner of finance of an estimate of the assessed valuation of real property and statement of real property taxes due, expected to be received, and uncollected, the date of submission by the mayor of a tax benefit report, the date of submission by the borough boards of statements on budget priorities, the date of submission by the council of estimates of the financial needs of the council, the date of submission by the borough presidents of proposed modifications of the preliminary budget, the date of publication by the director of the independent budget office of a report analyzing the preliminary budget, the date by which the council shall hold hearings and submit recommendations in regard to the preliminary budget, and the date of submission by the campaign finance board of estimates of the financial needs of the campaign finance board, relating to the fiscal year two thousand ten.**

Sponsors: By Council Members Weprin and Comrie Jr. (by request of the Mayor)

Attachments: Mayor's Letter, Memo In Support, Committee Report, Fiscal Impact Statement, Hearing Transcript, Mayor's Letter, Hearing Transcript - Charter Meeting 1/7/09, Local Law

This Introduction was Referred to Comm by Council to the Committee on Finance

Enactment No: 2009/003

LU 0957-2009 **Application no. C 0900087 PSQ submitted by the Police Department and the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter for the site selection of property generally bounded by Rockaway Boulevard and North Boundary Road (Block 14260, p/o Lot 1) for use as evidence vehicle storage, Community District 13, Borough of Queens.**

Sponsors: By Council Member Katz

Attachments: Hearing Testimony - Landmarks 1/26/09, Hearing Transcript - Landmarks 1/26/09, Hearing Transcript - Landmarks 1/27/09, Hearing Transcript - Landmarks 1/28/09, Hearing Transcript - Land Use 1/28/09

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Testimony - Landmarks 1/26/09, Hearing Transcript - Landmarks 1/26/09, Hearing Transcript - Landmarks 1/27/09, Hearing Transcript - Landmarks 1/28/09, Hearing Transcript - Land Use 1/28/09

This Land Use Application was Referred to Comm by Council to the Subcommittee on Landmarks, Public Siting and Maritime Uses

LU 0958-2009 **Application no. C 080533 PCY submitted by the Department of Transportation, the Department of Parks and Recreation and the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter for the site selection and acquisition of easements (Block 2543, p/o Lot 1 and Block 2583, p/o Lot 2) for use as a pedestrian and bicycle pathway, Community District 1, Borough of the Bronx and Community District 11, borough of Manhattan.**

Sponsors: By Council Member Katz

Attachments: Hearing Testimony - Landmarks 1/26/09, Hearing Transcript - Landmarks 1/26/09, Hearing Transcript - Landmarks 1/27/09, Hearing Transcript - Landmarks 1/28/09, Hearing Transcript - Land Use 1/28/09

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Testimony - Landmarks 1/26/09, Hearing Transcript - Landmarks 1/26/09, Hearing Transcript - Landmarks 1/27/09, Hearing Transcript - Landmarks 1/28/09, Hearing Transcript - Land Use 1/28/09

This Land Use Application was Referred to Comm by Council to the Subcommittee on Landmarks, Public Siting and Maritime Uses

LU 0959-2009 **Application no. C 070443 MMX submitted by the New York City Economic Development Corporation and the Department of Small Business Services, pursuant to Section 197-c and 199 of the New York City Charter and Section 5-430 et seq. of the New York Administrative Code for the amendment to the City Map, Community District 2, Borough of the Bronx. This application is subject to review and action by the Land Use Committee only if called up by vote of the Council pursuant to Rule 11.20 b of the Council and Section 20-226 (g) of the New York City Administrative Code.**

Sponsors: By Council Member Katz

Attachments: Hearing Testimony - Planning 1/26/09, Hearing Transcript - Planning 1/26/09, Hearing Transcript - Land Use 1/27/09

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Testimony - Planning 1/26/09, Hearing Transcript - Planning 1/26/09, Hearing Transcript - Land Use 1/27/09

This Land Use Application was Referred to Comm by Council to the Subcommittee on Landmarks, Public Siting and Maritime Uses

LU 0960-2009 **Application no. 20085477 TCK, pursuant to §20-226 of the Administrative Code of the City of New York, concerning the petition of Enid's Corporation, to continue to maintain and operate an enclosed sidewalk café located at 560 Manhattan Avenue, Borough of Brooklyn, Council District no. 33. This application is subject to review and action by the Land Use Committee only if called-up by vote of the Council pursuant to Rule 11.20b of the Council and §20-226(g) of the New York City Administrative Code.**

Sponsors: By Council Member Katz

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

At this point the Speaker (Council Member Quinn) made the following announcements:

Whereupon on motion of the Speaker (Council Member Quinn), the Clerk of the Council adjourned to meet again on Wednesday, January 28, 2009.

*MICHAEL McSWEENEY, First Deputy City Clerk
Acting Clerk of the Council*