

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, March 13, 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., Koppell, Mealy, Reyna, Rivera, Vann, Cabrera, Ferreras, Koslowitz, Van Bramer, Ignizio and Oddo

Absent:

Fidler, Foster and Jackson

Other Council Members Attending: Chin

Int 0598-2011

A Local Law to amend the administrative code of the city of New York, in relation to the establishment of the SoHo business improvement district.

Attachments: Memo In Support, Committee Report 3/13/13, Hearing Testimony 3/13/13, Hearing Transcript - Finance 3-13-13

This Introduction was Hearing Held by Committee

Attachments: Memo In Support, Committee Report 3/13/13, Hearing Testimony 3/13/13, Hearing Transcript - Finance 3-13-13

This Introduction was Laid Over by Committee

Int 0964-2012

A Local Law to amend the administrative code of the city of New York, in relation to amending the district plan of the Myrtle Avenue business improvement district to authorize additional services and modify existing services for the district.

Attachments: Committee Report 3/13/13, Hearing Testimony 3/13/13, Fiscal Impact Statement, Hearing Transcript - Finance 3-13-13

This Introduction was Hearing Held by Committee

Attachments: Committee Report 3/13/13, Hearing Testimony 3/13/13, Fiscal Impact Statement, Hearing Transcript - Finance 3-13-13

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

Affirmative: 13 -

Recchia Jr., Brewer, Koppell, Mealy, Reyna, Rivera, Vann, Cabrera, Ferreras, Koslowitz, Van Bramer, Ignizio and Oddo

Absent: 3 -

Fidler, Foster and Jackson

Int 0965-2012 **A Local Law to amend the administrative code of the city of New York, in relation to amending the district plan of the Hub Third Avenue business improvement district to add services and capital improvements and modify existing services in the district, to change the method of assessment upon which the district charge is based and to increase the maximum total amount to be expended for improvements in the district.**

Attachments: Committee Report 3/13/13, Hearing Testimony 3/13/13, Fiscal Impact Statement, Hearing Transcript - Finance 3-13-13

This Introduction was Hearing Held by Committee

Attachments: Committee Report 3/13/13, Hearing Testimony 3/13/13, Fiscal Impact Statement, Hearing Transcript - Finance 3-13-13

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

Affirmative: 13 -

Recchia Jr., Brewer, Koppell, Mealy, Reyna, Rivera, Vann, Cabrera, Ferreras, Koslowitz, Van Bramer, Ignizio and Oddo

Absent: 3 -

Fidler, Foster and Jackson

Res 1674-2013 **Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.**

Attachments: Committee Report, Hearing Transcript - Finance 3-13-13

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report, Hearing Transcript - Finance 3-13-13

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

Affirmative: 13 -

Recchia Jr., Brewer, Koppell, Mealy, Reyna, Rivera, Vann, Cabrera, Ferreras, Koslowitz, Van Bramer, Ignizio and Oddo

Absent: 3 -

Fidler, Foster and Jackson

M 1059-2013 **Communication from the Office of Management & Budget - Transfer City funds between various agencies in Fiscal Year 2013 to implement changes to the City's expense budget, pursuant to Section 107(b) of the New York City Charter. (MN-2)**

Attachments: Committee Report, Resolution, Memorandum, Hearing Transcript - Finance 3-13-13

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report, Resolution, Memorandum, Hearing Transcript - Finance
3-13-13

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

Affirmative: 11 -

Recchia Jr., Brewer, Koppell, Mealy, Reyna, Rivera, Vann, Cabrera,
Ferrerias, Koslowitz and Van Bramer

Negative: 2 -

Ignizio and Oddo

Absent: 3 -

Fidler, Foster and Jackson

M 1060-2013

**Communication from the Office of Management & Budget –
Approval to increase the budget stabilization account by \$961
million, pursuant to Section 107(e) of the New York City Charter
(MN-3)**

Attachments: Resolution, Memorandum, Committee Report, Hearing Transcript - Finance
3-13-13

This Communication was Hearing on P-C Item by Comm

Attachments: Resolution, Memorandum, Committee Report, Hearing Transcript - Finance
3-13-13

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

Affirmative: 11 -

Recchia Jr., Brewer, Koppell, Mealy, Reyna, Rivera, Vann, Cabrera,
Ferrerias, Koslowitz and Van Bramer

Negative: 2 -

Ignizio and Oddo

Absent: 3 -

Fidler, Foster and Jackson