

CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

of the

COMMITTEE ON LAND USE

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December 16, 2008

Start: 10:50am

Recess: 11:10am

HELD AT: 250 Broadway, 16th Floor
Hearing Room

B E F O R E:

MELINDA R. KATZ
Chairperson

COUNCIL MEMBERS:

- John C. Liu
- Tony Avella
- Maria Baez
- Charles Barron
- Leroy G. Comrie, Jr.
- Robert Jackson
- Miguel Martinez
- Larry B. Seabrook
- Helen Sears
- Albert Vann
- Sara M. Gonzalez
- Annabel Palma
- Maria del Carmen Arroyo
- Inez E. Dickens
- Daniel R. Garodnick
- Jessica S. Lappin
- Rosie Mendez
- Vincent Ignizio
- James S. Oddo

COUNCIL MEMBERS (Continued):
Simcha Felder
Eric N. Gioia

A P P E A R A N C E S (Continued)

Carol Shine
Committee Counsel
New York City Council

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2 CHAIRPERSON KATZ: I know there's a
3 lot of confusion as to-- is this loud enough-- as
4 to where the meeting was. So, we are starting. I
5 think everybody who called me that they were going
6 to be late is here. So, Helen Sears is over at
7 City Hall. She was a minute ago. So, she must be
8 on her way here. Okay. Before we start-- this
9 meeting will be recessed. We'll have to meet
10 again on Thursday, everyone. We'll have to meet
11 again on Thursday. And, it's going to be the
12 Planning Subcommittee is going to be at 9:45.
13 And, Land Use will be at ten, the Thursday before
14 a session.

15 LU Numbers 861 is the Edgemere
16 Urban Renewal Plan. It's an amendment to a
17 previously approved Urban Renewal Plan in Council
18 Member Sanders' district.

19 LU Numbers 887 and 888 [pause].
20 We'll only be a few minutes. LU Numbers 887 and
21 888, West 143rd Street Apartments. It's a UDAAP--
22 can we have just a little order? And then, we can
23 just get through the agenda quick.

24 MALE VOICE: [Off-mic] I came in
25 late.

1
2 CHAIRPERSON KATZ: Yeah. Council
3 Member Dickens' district is a ULURP, UDAAP on West
4 143rd Street. It is a ULURP and an acquisition
5 related to facilitate the development of housing.

6 LU Number 942 is the approval of
7 the agreement that the disposition of the property
8 in Willits Point shall be subject to the Boro - -
9 . It's an agreement that we made with the
10 Administration when we passed the Urban Renewal
11 Plan.

12 LU Number 943 is a third-party
13 transfer in Council Member Vann's district. It's
14 an HPD program to facilitate the rehabilitation of
15 an occupied building. Sorry, guys.

16 LU Number 944 is Surf Gardens,
17 Council Member Recchia's district, modification to
18 a previously approved 202 building.

19 LU Number 946 is the Broadway UHAB.
20 It's Council Member Jackson's district. It's also
21 a modification to a previously approved project
22 for lower income housing.

23 LU Number 947 on West 148th Street,
24 UHAB, is related. No? Not related. Modification
25 also to a previously approved project. A lot of

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modifications. All right.

LU Numbers 948 and 949 are related.

It is in Council Member McMahon's district.

[Pause]

MALE VOICE: [Off-mic] whatever - -

CHAIRPERSON KATZ: A little

whatever it is. LU Numbers 948 and 949

Tompkinsville Pool Bath House interior.

COUNCIL MEMBER FELDER: What was

that?

CHAIRPERSON KATZ: Tompkinsville--

it is the landmarking of the Tompkinsville Pool

Bath House interior. I wasn't sure I could repeat

that.

COUNCIL MEMBER FELDER: [Off-mic]

CHAIRPERSON KATZ: To the Bath

House?

COUNCIL MEMBER FELDER: Yeah.

CHAIRPERSON KATZ: We'll meet you

there, Simcha. 950, LU Number 950, the

landmarking of the Public National Bank of New

York Building in Council Member Mendez' district.

Landmarking of the Fire Engine Company, Number 53

in Council Member Mark-Viverito's district.

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2 Council Member Mendez' district, also, is the
3 Wheatsworth Bakery Building.

4 953 is the Betsy Head Play Center
5 in Council Member Mealy's district.

6 And, 939 is a Motion to File
7 Pursuant to Withdrawal.

8 LU Number 876, 877, 878 and 941 are
9 all UDAAPs.

10 Any discussion on that riveting
11 agenda?

12 MALE VOICE: Yeah, that's [off-mic]

13 CHAIRPERSON KATZ: Call the roll.

14 CAROL SHINE: Okay. Carol Shine,
15 counsel to the Committee. And, may I remind you
16 that we don't have the voting sheets here at the
17 moment. So, you will need to sign those.

18 CHAIRPERSON KATZ: Can we sign them
19 Thursday? We'll sign them on Thursday.

20 CAROL SHINE: Council Member Katz.

21 CHAIRPERSON KATZ: Aye on all.

22 CAROL SHINE: Council Member Liu.

23 COUNCIL MEMBER LIU: Yes.

24 CAROL SHINE: Council Member Avella

25 COUNCIL MEMBER AVELLA: Yes.

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CAROL SHINE: Council Member Baez

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COUNCIL MEMBER BAEZ: Yes.

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CAROL SHINE: Council Member

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Barron.

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COUNCIL MEMBER JACKSON: Yes.

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COUNCIL MEMBER BARRON: Aye on all.

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This one's [off-mic]

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MALE VOICE: First round.

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CAROL SHINE: Council Member

11

Comrie.

12

COUNCIL MEMBER COMRIE: - -

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CAROL SHINE: Council Member

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Jackson.

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COUNCIL MEMBER JACKSON: Aye on

16

all.

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CAROL SHINE: Council Member

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Martinez.

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COUNCIL MEMBER MARTINEZ: Aye on

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all.

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CAROL SHINE: Council Member

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Seabrook.

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COUNCIL MEMBER SEABROOK: Aye on

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all.

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CAROL SHINE: Council Member Sears.

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COUNCIL MEMBER SEARS: Aye on all.

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CAROL SHINE: Council Member Vann.

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COUNCIL MEMBER VANN: - -

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CAROL SHINE: Council Member

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Gonzalez.

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COUNCIL MEMBER GONZALEZ: Aye on

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all.

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CAROL SHINE: Council Member Palma.

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COUNCIL MEMBER PALMA: Aye.

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CAROL SHINE: Council Member

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Arroyo.

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COUNCIL MEMBER ARROYO: Yes.

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CAROL SHINE: Council Member

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Dickens.

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COUNCIL MEMBER DICKENS: Aye, and

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thank you.

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CAROL SHINE: Council Member

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Garodnick.

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COUNCIL MEMBER GARODNICK: Aye.

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CAROL SHINE: Council Member

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Lappin.

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COUNCIL MEMBER LAPPIN: Aye.

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CAROL SHINE: Council Member

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Mendez.

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2 COUNCIL MEMBER MENDEZ: Aye on all.

3 CAROL SHINE: Council Member

4 Ignizio.

5 CHAIRPERSON KATZ: Sign on

6 Thursday.

7 COUNCIL MEMBER IGNIZIO: I'd like
8 to vote no on Land Use 950 and Land Use 952. Aye
9 on all others.

10 CAROL SHINE: Council Member Oddo.

11 COUNCIL MEMBER ODDO: Yes.

12 CAROL SHINE: Council Member

13 Felder.

14 COUNCIL MEMBER FELDER: Yes.

15 CAROL SHINE: The aforementioned
16 coupled items are approved by a vote of 21 in the
17 affirmative, none in the negative and no
18 abstentions, with the exception of LUs 950 and
19 952, which are approved by a vote of 20 in the
20 affirmative, no abstentions and one negative.

21 CHAIRPERSON KATZ: We'll leave it
22 open for ten minutes. And, we're recessing the
23 meeting.

24 CAROL SHINE: Yeah? Council Member
25 Gioia.

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COUNCIL MEMBER GIOIA: Thank you.

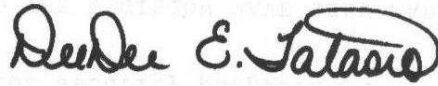
I vote yes.

CAROL SHINE: The vote stands at 22
in the affirmative, none in the negative and no
abstentions, with the exception of LUs 950 and
952, 21 in the affirmative, one in the negative
and no abstentions.

C E R T I F I C A T E

I, DeeDee E. Tataseo certify that the foregoing transcript is a true and accurate record of the proceedings. I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

Signature

A handwritten signature in cursive script that reads "DeeDee E. Tataseo". The signature is written in black ink and is positioned above a horizontal line.Date January 4, 2009