

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



Meeting Minutes

Thursday, August 20, 2009

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,
Diana Reyna, Joel Rivera, Helen Sears, Albert Vann, David Yassky,
Vincent Ignizio and James S. Oddo*

Roll Call

Present,

Weprin, Baez, Brewer, Comrie Jr., Fidler, Gentile, Gerson, Gioia, Koppell, Rivera, Sears, Vann, Oddo and Ignizio

Absent,

de Blasio, Gennaro, Jackson, Reyna and Yassky

Res 2096-2009 Resolution concerning the extension of the Times Square 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. 2096 - 7/29/09, Committee Report 8/20/09

Proposed Res. No. 2096-A

This Resolution was Hearing Held by Committee

Attachments: Res. No. 2096 - 7/29/09, Committee Report 8/20/09

This Resolution was Amendment Proposed by Comm

Attachments: Res. No. 2096 - 7/29/09, Committee Report 8/20/09

This Resolution was Amended by Committee

Res 2096-2009 Resolution concerning the extension of the Times Square 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. 2096 - 7/29/09, Committee Report 8/20/09

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

Affirmative, 14 -

Weprin, Baez, Brewer, Comrie Jr., Fidler, Gentile, Gerson, Gioia, Koppell, Rivera, Sears, Vann, Oddo and Ignizio

Absent, 5 -

de Blasio, Gennaro, Jackson, Reyna and Yassky

Res 2139-2009 **Resolution concerning an amendment to the District Plan of the Times Square Business Improvement District that provides for a change in the method of assessment upon which the district charge is based, and setting the date, time and place for the public hearing of the local law authorizing a change in the method of assessment upon which the district charge in the Times Square Business Improvement District is based.**

Attachments: Res. No. 2139 - 7/29/09, Committee Report 8/20/09

Proposed Res. No. 2139-A

This Resolution was Hearing Held by Committee

Attachments: Res. No. 2139 - 7/29/09, Committee Report 8/20/09

This Resolution was Amendment Proposed by Comm

Attachments: Res. No. 2139 - 7/29/09, Committee Report 8/20/09

This Resolution was Amended by Committee

Res 2139-2009 **Resolution concerning an amendment to the District Plan of the Times Square Business Improvement District that provides for a change in the method of assessment upon which the district charge is based, and setting the date, time and place for the public hearing of the local law authorizing a change in the method of assessment upon which the district charge in the Times Square Business Improvement District is based.**

Attachments: Res. No. 2139 - 7/29/09, Committee Report 8/20/09

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

Affirmative, 14 -

Weprin, Baez, Brewer, Comrie Jr., Fidler, Gentile, Gerson, Gioia, Koppell, Rivera, Sears, Vann, Oddo and Ignizio

Absent, 5 -

de Blasio, Gennaro, Jackson, Reyna and Yassky

Res 2147-2009 **Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Fiscal 2007, Fiscal 2009 and Fiscal 2010 Expense Budgets.**

Attachments: Committee Report

This Resolution was Hearing Held by Committee

Attachments: Committee Report

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

Affirmative, 14 -

Weprin, Baez, Brewer, Comrie Jr., Fidler, Gentile, Gerson, Gioia, Koppell, Rivera, Sears, Vann, Oddo and Ignizio

Absent, 5 -

de Blasio, Gennaro, Jackson, Reyna and Yassky

LU 1162-2009

Full exemption from real property taxes for the rehabilitation of housing for low income families located at 200 East Moshulu Parkway South in Council District 11, Bronx, pursuant to Section 577 of the Private Housing Finance Law.

Attachments: Memorandum, Resolution

This Land Use Application was Hearing Held by Committee

Attachments: Memorandum, Resolution

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

Affirmative, 14 -

Weprin, Baez, Brewer, Comrie Jr., Fidler, Gentile, Gerson, Gioia, Koppell, Rivera, Sears, Vann, Oddo and Ignizio

Absent, 5 -

de Blasio, Gennaro, Jackson, Reyna and Yassky