

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Monday, December 19, 2011

10:00 AM

250 Broadway - Committee Rm, 16th Fl.

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., Fidler, Foster, Jackson, Mealy, Reyna, Rivera, Vann, Cabrera, Ferreras, Koslowitz, Van Bramer, Ignizio and Oddo

Absent:

Koppell

Other Council Members Attending: Greenfield

Res 1175-2011**Resolution concerning the establishment of the Westchester Square Business Improvement District in the Borough of the Bronx and setting the date, time and place for the public hearing to hear all persons interested in the establishment of such district.**

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 12-19-11

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 12-19-11

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

Affirmative: 16 -

Recchia Jr., Brewer, Comrie Jr., Fidler, Foster, Jackson, Mealy, Reyna, Rivera, Vann, Cabrera, Ferreras, Koslowitz, Van Bramer, Ignizio and Oddo

Absent: 1 -

Koppell

Res 1173-2011**Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.**

Attachments: Hearing Transcript, Hearing Transcript - Stated Meeting 12-19-11, Committee Report

This Resolution was Hearing on P-C Item by Comm

Attachments: Hearing Transcript, Hearing Transcript - Stated Meeting 12-19-11, Committee Report

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

Affirmative: 16 -

Recchia Jr., Brewer, Comrie Jr., Fidler, Foster, Jackson, Mealy, Reyna, Rivera, Vann, Cabrera, Ferreras, Koslowitz, Van Bramer, Ignizio and Oddo

Absent: 1 -

Koppell

LU 0546-2011 Plaza Borinquen, Block 2282, Lots 45, 75, Block 2283, Lot 40, Bronx, Council District No. 8.

Attachments: Memorandum, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 12-19-11

This Land Use Application was Hearing on P-C Item by Comm

Attachments: Memorandum, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 12-19-11

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

Affirmative: 16 -

Recchia Jr., Brewer, Comrie Jr., Fidler, Foster, Jackson, Mealy, Reyna, Rivera, Vann, Cabrera, Ferreras, Koslowitz, Van Bramer, Ignizio and Oddo

Absent: 1 -

Koppell