

The New York City Council

City Hall New York, NY 10007

Meeting Minutes

Committee on Finance

Daniel Dromm, Chair

Members: Adrienne E. Adams, Andrew Cohen, Robert E. Cornegy, Jr., Laurie A. Cumbo, Vanessa L. Gibson, Barry S. Grodenchik, Rory I. Lancman, Steven Matteo, Francisco P. Moya, Keith Powers, Helen K. Rosenthal and James G. Van Bramer

Wednesday, October 31, 2018

10:00 AM

Committee Room - City Hall

Roll Call

Present: Dromm, Adams, Cohen, Cornegy Jr., Gibson, Grodenchik, Matteo, Powers,

Rosenthal and Van Bramer

Absent: Cumbo, Lancman and Moya

Res 0564-2018

Resolution concerning the increase in the annual expenditure for the Steinway Street, Graham Avenue, Lower East Side, Fashion Center, Grand Street, 125th Street, Lincoln Square, Madison/23rd/Flatiron/Chelsea, Queens Plaza/Court Square, Bay Ridge 5th Avenue, Court-Livingston-Schermerhorn, Park Slope Fifth Avenue, Chinatown, and Westchester Square Business Improvement Districts, and the setting of the date, time and place for the hearing of the local law increasing the annual expenditure for such districts.

<u>Attachments:</u> Res. No. 564, October 17, 2018 - Stated Meeting Agenda with Links to

Files, Committee Report, Hearing Transcript, October 31, 2018 - Stated

Meeting Agenda with Links to Files

This Resolution was Hearing Held by Committee

Attachments: Res. No. 564, October 17, 2018 - Stated Meeting Agenda with Links to

Files, Committee Report, Hearing Transcript, October 31, 2018 - Stated

Meeting Agenda with Links to Files

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

Affirmative: 10 - Dromm, Adams, Cohen, Cornegy Jr., Gibson, Grodenchik, Matteo, Powers,

Rosenthal and Van Bramer

Absent: 3 - Cumbo, Lancman and Moya

Res 0579-2018

Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.

Attachments: Res. No. 579, Charts for Resolution, Committee Report, Hearing Transcript, October 31, 2018 - Stated Meeting Agenda with Links to Files

This Resolution was Hearing on P-C Item by Comm

<u>Attachments:</u> Res. No. 579, Charts for Resolution, Committee Report, Hearing Transcript, October 31, 2018 - Stated Meeting Agenda with Links to Files

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

Affirmative: 10 - Dromm, Adams, Cohen, Cornegy Jr., Gibson, Grodenchik, Matteo, Powers,

Rosenthal and Van Bramer

Absent: 3 - Cumbo, Lancman and Moya

LU 0255-2018

645 Barretto Street, Block 2765, Lot 146; Bronx, Community District No. 2, Council District No. 17.

<u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 583, Hearing Transcript

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

<u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 583, Hearing Transcript

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

Affirmative: 10 - Dromm, Adams, Cohen, Cornegy Jr., Gibson, Grodenchik, Matteo, Powers,

Rosenthal and Van Bramer

Absent: 3 - Cumbo, Lancman and Moya