



# The New York City Council

City Hall  
New York, NY 10007

## Meeting Minutes Subcommittee on Planning, Dispositions and Concessions

*Ben Kallos, Chair*

*Members: Chaim M. Deutsch, Ruben Diaz, Sr.,  
Vanessa L. Gibson and Andy L. King*

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Tuesday, January 22, 2019

10:30 AM

Committee Room - City Hall

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### Roll Call

**Present:** Kallos, Deutsch, Diaz Sr. and Gibson

**Absent:** King

*Other Council Members Attending: Powers*

LU 0310-2018

**Application No. C 190064 HDM (Waterside Plaza) submitted by the Department of Housing Preservation and Development, pursuant to Section 197-c of the New York City Charter, for the disposition of City-owned property (Block 991, Lots 60 and 61) within the Waterside Plaza Urban Renewal Area, Borough of Manhattan, Council District 4, Community District 6.**

**Attachments:** December 20, 2018 - Stated Meeting Agenda with Links to Files, Land Use Calendar - Week of January 7, 2019 - January 14, 2019, Land Use Calendar & Agenda for January 22, 2019, Hearing Testimony - Planning 1-14-19, Committee Report, Resolution, Hearing Transcript - Planning 1-14-19, Hearing Transcript - Planning 1-22-19

**This Land Use Application was Hearing Held by Committee**

**Attachments:** December 20, 2018 - Stated Meeting Agenda with Links to Files, Land Use Calendar - Week of January 7, 2019 - January 14, 2019, Land Use Calendar & Agenda for January 22, 2019, Hearing Testimony - Planning 1-14-19, Committee Report, Resolution, Hearing Transcript - Planning 1-14-19, Hearing Transcript - Planning 1-22-19

**A motion was made that this Land Use Application be Approved by Subcommittee approved by Roll Call.**

**Affirmative:** 4 - Kallos, Deutsch, Diaz Sr. and Gibson

**Absent:** 1 - King

LU 0311-2018

**Application No. C 190065 HDM (Waterside Plaza) submitted by the Department of Housing Preservation and Development, pursuant to Section 505 of Article 15 of the General Municipal Law of New York State and Section 197-c of the New York City Charter, for the first amendment to the Waterside Plaza Urban Renewal Plan, Borough of Manhattan, Council District 4, Community District 6.**

**Attachments:** December 20, 2018 - Stated Meeting Agenda with Links to Files, Land Use Calendar - Week of January 7, 2019 - January 14, 2019, Land Use Calendar & Agenda for January 22, 2019, Hearing Testimony - Planning 1-14-19, Committee Report, Resolution, Hearing Transcript - Planning 1-14-19, Hearing Transcript - Planning 1-22-19

**This Land Use Application was Hearing Held by Committee**

**Attachments:** December 20, 2018 - Stated Meeting Agenda with Links to Files, Land Use Calendar - Week of January 7, 2019 - January 14, 2019, Land Use Calendar & Agenda for January 22, 2019, Hearing Testimony - Planning 1-14-19, Committee Report, Resolution, Hearing Transcript - Planning 1-14-19, Hearing Transcript - Planning 1-22-19

**A motion was made that this Land Use Application be Approved by Subcommittee approved by Roll Call.**

**Affirmative:** 4 - Kallos, Deutsch, Diaz Sr. and Gibson

**Absent:** 1 - King

LU 0313-2019

**Application No. C 190026 HAX (4697 Third Avenue) submitted by the Department of Housing Preservation and Development pursuant to Article 16 of the General Municipal Law of New York State for the designation of properties located at 4697 Third Avenue (Block 3041, Lots 38 and 40) as an Urban Development Action Area; and an Urban Development Action Area Project for such area; and pursuant to Section 197-c of the New York City Charter for the disposition of such property to a developer to be selected by HPD, Borough of the Bronx, Community District 6, Council District 15.**

**Attachments:** Land Use Calendar - Week of January 7, 2019 - January 14, 2019, January 9, 2019 - Charter Meeting with Links to Files, Land Use Calendar & Agenda for January 22, 2019, Hearing Testimony - Planning 1-14-19, Committee Report, Resolution, Hearing Transcript - Planning 1-14-19, Hearing Transcript - Planning 1-22-19

**This Land Use Application was Hearing Held by Committee**

**Attachments:** Land Use Calendar - Week of January 7, 2019 - January 14, 2019, January 9, 2019 - Charter Meeting with Links to Files, Land Use Calendar & Agenda for January 22, 2019, Hearing Testimony - Planning 1-14-19, Committee Report, Resolution, Hearing Transcript - Planning 1-14-19, Hearing Transcript - Planning 1-22-19

**A motion was made that this Land Use Application be Approved by Subcommittee approved by Roll Call.**

**Affirmative:** 4 - Kallos, Deutsch, Diaz Sr. and Gibson

**Absent:** 1 - King