The New York City Council

City Hall New York, NY 10007



Meeting Minutes

Wednesday, September 28, 2016

10:00 AM

Committee Room - City Hall

Committee on Finance

Julissa Ferreras-Copeland, Chair Members: Ydanis A. Rodriguez, James G. Van Bramer, Vanessa L. Gibson, Robert E. Cornegy, Jr., Laurie A. Cumbo, Corey D. Johnson, Mark Levine, I Daneek Miller, Helen K. Rosenthal and Steven Matteo

Roll Call
Present: Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Levine, Miller, Rosenthal and Matteo
Absent: Johnson
Res 1228-2016Resolution concerning the increase in the annual expenditure for the Metrotech Area, Woodhaven, Fifth Avenue Association, Fashion Center, Madison Avenue, Court-Livingston-Schermerhorn, Bayside Village, and Atlantic Avenue Business Improvement Districts, and the One Hundred Sixty-fifth Street Mall and Jamaica Center Mall Special Assessment Districts, and the setting of the date, time and place for the hearing of the local law increasing the annual expenditure for such districtsAttachments:September 28, 2016 - Stated Meeting Agenda with Links to Files, Committee Report, Hearing Transcript
This Resolution was Hearing on P-C Item by Comm
Attachments: September 28, 2016 - Stated Meeting Agenda with Links to Files, Committee Report, Hearing Transcript
A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.
Affirmative: 10 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Levine, Miller, Rosenthal and Matteo
Absent: 1 - Johnson
Res 1229-2016 Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget
<u>Attachments:</u> September 28, 2016 - Stated Meeting Agenda with Links to Files, Committee Report, Charts for Resolution, Hearing Transcript
This Resolution was Hearing on P-C Item by Comm
<u>Attachments:</u> September 28, 2016 - Stated Meeting Agenda with Links to Files, Committee Report, Charts for Resolution, Hearing Transcript
A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.
Affirmative: 10 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Levine, Miller, Rosenthal and Matteo
Absent: 1 - Johnson

M 0441-2016 Communication from the Office of Management & Budget – Transfer City funds between various agencies in Fiscal Year 2017 to implement changes to the City's expense budget, pursuant to Section 107(b) of the New York City Charter (MN-1)

<u>Attachments:</u> September 28, 2016 - Stated Meeting Agenda with Links to Files, Committee Report, Resolution, Budget Modification (MN-1), Hearing Transcript

This Communication was Hearing on P-C Item by Comm

<u>Attachments:</u> September 28, 2016 - Stated Meeting Agenda with Links to Files, Committee Report, Resolution, Budget Modification (MN-1), Hearing Transcript

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

Affirmative: 10 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Levine, Miller, Rosenthal and Matteo

Absent: 1 - Johnson