

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, March 16, 2017

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, Johnson, Levine, Miller, Rosenthal and Matteo

M 0486-2017

**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-4)**

Attachments: Budget Modification (MN-4), Res. No. 1424, Committee Report, Memorandum, Overview, Hearing Transcript, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-16-17

This Communication was Hearing on P-C Item by Comm

Attachments: Budget Modification (MN-4), Res. No. 1424, Committee Report, Memorandum, Overview, Hearing Transcript, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-16-17

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo

M 0487-2017

**Communication from the Office of Management & Budget -
Appropriation of new revenues of \$770.8 million in Fiscal Year
2017, pursuant to Section 107(e) of the New York City Charter
(MN-5)**

Attachments: Res. No. 1425, Exhibit A - Budget Modification (MN-5), Exhibit B, Committee Report, Memorandum, Overview, Complete Package, Hearing Transcript, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-16-17

This Communication was Hearing on P-C Item by Comm

Attachments: Res. No. 1425, Exhibit A - Budget Modification (MN-5), Exhibit B, Committee Report, Memorandum, Overview, Complete Package, Hearing Transcript, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-16-17

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo

Res 1413-2017 Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget

Attachments: Committee Report, Charts for Resolution, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript, Hearing Transcript - Stated Meeting 3-16-17

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report, Charts for Resolution, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript, Hearing Transcript - Stated Meeting 3-16-17

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo

M 0490-2017 The Operating Budget of the Council of the City of New York.

Attachments: City Council Operating Budget, Memorandum, Resolution, Hearing Transcript, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-16-17

This Communication was Hearing on P-C Item by Comm

Attachments: City Council Operating Budget, Memorandum, Resolution, Hearing Transcript, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-16-17

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo

M 0491-2017 Schedule detailing the lump sum OTPS Unit of Appropriation of the Operating Budget of the Council of the City of New York.

Attachments: City Council Operating Budget, Memorandum, Resolution, Hearing Transcript, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-16-17

This Communication was Hearing on P-C Item by Comm

Attachments: City Council Operating Budget, Memorandum, Resolution, Hearing Transcript, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-16-17

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo

LU 0588-2017

Notre Dame Apartments, Block 3085, Lot 45; Bronx, Community District No. 6, Council District No. 15.

Attachments: Housing Preservation and Development Letter, Resolution, Memorandum, Hearing Transcript, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-16-17

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

Attachments: Housing Preservation and Development Letter, Resolution, Memorandum, Hearing Transcript, March 16, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 3-16-17

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo