



The New York City Council

City Hall
New York, NY 10007

Meeting Minutes

City Council

Corey D. Johnson, Speaker

Members: *Adrienne E. Adams, Alicka Ampry-Samuel, Diana Ayala, Inez D. Barron, Joseph C. Borelli, Justin L. Brannan, Fernando Cabrera, Margaret S. Chin, Andrew Cohen, Costa G. Constantinides, Robert E. Cornegy, Jr., Laurie A. Cumbo, Chaim M. Deutsch, Ruben Diaz, Sr., Daniel Dromm, Rafael L. Espinal, Jr., Mathieu Eugene, Vanessa L. Gibson, Mark Gjonaj, Barry S. Grodenchik, Robert F. Holden, Ben Kallos, Andy L. King, Peter A. Koo, Karen Koslowitz, Rory I. Lancman, Brad S. Lander, Stephen T. Levin, Mark Levine, Alan N. Maisel, Steven Matteo, Carlos Menchaca, I. Daneek Miller, Francisco P. Moya, Bill Perkins, Keith Powers, Antonio Reynoso, Donovan J. Richards, Carlina Rivera, Ydanis A. Rodriguez, Deborah L. Rose, Helen K. Rosenthal, Rafael Salamanca, Jr., Ritchie J. Torres, Mark Treyger, Eric A. Ulrich, Paul A. Vallone, James G. Van Bramer, Jumaane D. Williams and Kalman Yeger*

Thursday, June 14, 2018

2:00 PM

Council Chambers - City Hall

Meeting in Recess - Continuation of Recessed Meeting of June 7, 2018 HELD on June 14, 2018

1. The Public Advocate will call the meeting to order

The Acting President Pro Tempore and Majority Leader (Council Member Cumbo) called the Meeting to order.

2. Roll Call

Present: Speaker Johnson, Adams, Ampry-Samuel, Ayala, Barron, Borelli, Brannan, Cabrera, Chin, Cohen, Constantinides, Cornegy Jr., Cumbo, Deutsch, Diaz Sr., Dromm, Espinal Jr., Eugene, Gibson, Gjonaj, Grodenchik, Holden, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Matteo, Menchaca, Miller, Moya, Perkins, Powers, Reynoso, Richards, Rivera, Rodriguez, Rose, Rosenthal, Salamanca Jr., Torres, Treyger, Ulrich, Vallone, Van Bramer, Williams and Yeger

Paternity: Kallos

3. The Clerk will announce the presence of a quorum

The City Clerk and Clerk of the Council (Mr. McSweeney) announced the presence of a quorum.

The Majority Leader (Council Member Cumbo) assumed the seat as the Acting President Pro Tempore and Presiding Officer. The Public Advocate (Ms. James) was not present at this Recessed Meeting held on June 14, 2018.

4. Supplemental Messages & Papers from the Mayor

None

5. Supplemental Communications from City, County & Borough Offices

**M 0060-2018 Communication from the Office of Management & Budget -
Transfer City funds between various agencies in Fiscal Year 2018
to implement changes to the City's expense budget, pursuant to
Section 107(b) of the New York City Charter. (MN-8)**

Attachments: Committee Report, Res. No. 400, MN-8, Hearing Transcript, June 14, 2018
- Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated
Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

**This Communication was Referred to Comm by Council to the Committee on
Finance**

**M 0061-2018 Communication from the Office of Management & Budget -
Appropriation of new revenues in Fiscal Year 2018, pursuant to
Section 107(e) of the New York City Charter. (MN-9)**

Attachments: MN-9, MN-9 - Res. No. 401, MN-9 - Res. No. 401 - Schedule B, MN-9 -
Res. No. 401 - Committee Report, Hearing Transcript, June 14, 2018 -
Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated
Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

**This Communication was Referred to Comm by Council to the Committee on
Finance**

**M 0062-2018 Communication from the Chancellor – Submitting proposed
amendment to the five-year Capital Plan FY 2015 – 2019.**

Attachments: Committee Report, Res. No. 402, Hearing Transcript, June 14, 2018 -
Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated
Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

**This Communication was Referred to Comm by Council to the Committee on
Finance**

**M 0063-2018 Communication from the Queens Borough President - Appointing
Eduardo Cordero Sr., as a member of the NYC Council's Charter
Revision Commission, as required by Local Law 91 of 2018.**

Attachments: Appointment Letter, June 14, 2018 - Stated Meeting Agenda with Links to
Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated
Meeting - June 14, 2018

This Communication was Rcvd, Ord, Prnt, Fld by Council

6. Supplemental Petitions and Communications

None

7. Supplemental Land Use Call-Ups

None

8. Supplemental Communication from the Speaker

9. Supplemental Discussion of General Orders
10. Supplemental Reports of Special Committees
None
11. Supplemental Reports of Standing Committees
- Report of the Committee on Finance

**M 0060-2018 Communication from the Office of Management & Budget -
Transfer City funds between various agencies in Fiscal Year 2018
to implement changes to the City's expense budget, pursuant to
Section 107(b) of the New York City Charter. (MN-8)**

Attachments: Committee Report, Res. No. 400, MN-8, Hearing Transcript, June 14, 2018
- Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated
Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

This Communication was Approved, by Council

**Res 0400-2018 M 60 - RESOLUTION APPROVING THE MODIFICATION (MN-8) OF
UNITS OF APPROPRIATION AND THE TRANSFER OF CITY
FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR
PURSUANT TO SECTION 107(b) OF THE NEW YORK CITY
CHARTER.**

Attachments: Res. No. 400, Committee Report, MN-8, Hearing Transcript, June 14, 2018
- Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated
Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

**A motion was made that this Resolution be Approved, by Council approved by
consent Roll Call.**

**M 0061-2018 Communication from the Office of Management & Budget -
Appropriation of new revenues in Fiscal Year 2018, pursuant to
Section 107(e) of the New York City Charter. (MN-9)**

Attachments: MN-9, MN-9 - Res. No. 401, MN-9 - Res. No. 401 - Schedule B, MN-9 -
Res. No. 401 - Committee Report, Hearing Transcript, June 14, 2018 -
Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated
Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

**A motion was made that this Communication be Approved, by Council approved
by consent Roll Call.**

Res 0401-2018 RESOLUTION APPROVING A MODIFICATION (MN-9) PURSUANT TO SECTION 107(e) OF THE CHARTER OF THE CITY OF NEW YORK.

Attachments: MN-9, MN-9 - Res. No. 401, MN-9 - Res. No. 401 - Schedule B, MN-9 - Res. No. 401 - Committee Report, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 0062-2018 Communication from the Chancellor – Submitting proposed amendment to the five-year Capital Plan FY 2015 – 2019.

Attachments: Committee Report, Res. No. 402, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Communication be Approved, by Council approved by consent Roll Call.

Res 0402-2018 M 62 - RESOLUTION APPROVING, PURSUANT TO SECTION 2590-p OF THE STATE EDUCATION LAW AND PARAGRAPH(1)(a) OF THE MEMORANDUM OF UNDERSTANDING, DATED JUNE 25, 2014, AMONG THE MAYOR, THE SPEAKER, AND THE CHANCELLOR, THE AMENDMENT TO THE FIVE-YEAR EDUCATIONAL FACILITIES CAPITAL PLAN FOR 2015-2019 SUBMITTED BY THE CHANCELLOR.

Attachments: Committee Report, Res. No. 402, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

Res 0397-2018 RESOLUTION COMPUTING AND CERTIFYING BASE PERCENTAGE, CURRENT PERCENTAGE AND CURRENT BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2019 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Attachments: Res. No. 397, Res. No. 397 - Committee Report, Res. No. 397 - Exhibit A, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

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

- Affirmative:** 38 - Speaker Johnson, Adams, Ampy-Samuel, Ayala, Barron, Cabrera, Chin, Cohen, Constantinides, Cumbo, Dromm, Espinal Jr., Eugene, Gibson, Grodenchik, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Menchaca, Moya, Perkins, Powers, Reynoso, Richards, Rivera, Rodriguez, Rose, Rosenthal, Salamanca Jr., Torres, Treyger, Van Bramer and Williams
- Negative:** 11 - Borelli, Brannan, Deutsch, Diaz Sr., Gjonaj, Holden, Matteo, Miller, Ulrich, Vallone and Yeger
- Non-voting:** 1 - Cornegy Jr.
- Paternity:** 1 - Kallos

Res 0398-2018

RESOLUTION COMPUTING AND CERTIFYING ADJUSTED BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2019 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Attachments: Res. No. 398, Res. No. 398 - Committee Report, Res. No. 398 - Exhibit A, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

This Resolution was Approved, by Council

- Affirmative:** 38 - Speaker Johnson, Adams, Ampy-Samuel, Ayala, Barron, Cabrera, Chin, Cohen, Constantinides, Cumbo, Dromm, Espinal Jr., Eugene, Gibson, Grodenchik, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Menchaca, Moya, Perkins, Powers, Reynoso, Richards, Rivera, Rodriguez, Rose, Rosenthal, Salamanca Jr., Torres, Treyger, Van Bramer and Williams
- Negative:** 11 - Borelli, Brannan, Deutsch, Diaz Sr., Gjonaj, Holden, Matteo, Miller, Ulrich, Vallone and Yeger
- Non-voting:** 1 - Cornegy Jr.
- Paternity:** 1 - Kallos

Res 0399-2018

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

Attachments: Committee Report, Res. No. 399, Charts for Resolution, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 0042-2018

Communication from the Mayor - Submitting the Expense Revenue Contract Budget, for Fiscal Year 2019, pursuant to Section 249 of the New York City Charter.

Attachments: Expense, Revenue, Contract Budget, May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Schedules A and B, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Mayor's Message be Approved, by Council approved by consent Roll Call.

Res 0403-2018

M 42 - RESOLUTION TO ADOPT A BUDGET APPROPRIATING THE AMOUNTS NECESSARY FOR THE SUPPORT OF THE GOVERNMENT OF THE CITY OF NEW YORK AND THE COUNTIES THEREIN AND FOR THE PAYMENT OF INDEBTEDNESS THEREOF, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2018 AND ENDING ON JUNE 30, 2019 IN ACCORDANCE WITH THE PROVISIONS OF THE NEW YORK CITY CHARTER.

Attachments: Expense, Revenue, Contract Budget, Res. No. 403, Schedules A and B, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

Res 0404-2018

M 42 - RESOLUTION TO ADOPT A CONTRACT BUDGET SETTING FORTH, BY AGENCY, CATEGORIES OF CONTRACTUAL SERVICES FOR WHICH APPROPRIATIONS HAD BEEN PROPOSED FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2018 AND ENDING ON JUNE 30, 2019, IN ACCORDANCE WITH THE PROVISIONS OF THE NEW YORK CITY CHARTER.

Attachments: Expense, Revenue, Contract Budget, Res. No. 404, Schedules A and B, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 0043-2018

Communication from the Mayor - Submitting the Executive Capital Budget for Fiscal Year 2019, pursuant to Section 249 of the New York City Charter.

Attachments: May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, FY'19 Changes To the Executive Capital Budget Adopted by the City Council, Supporting Detail For FY'19 Changes to the Executive Capital Budget Adopted by the City Council Pursuant to Section 254 of the City Charter., Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Mayor's Message be Approved, by Council approved by consent Roll Call.

Res 0405-2018

M 43 - RESOLUTION BY THE NEW YORK CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2019 AND CAPITAL PROGRAM, BEING THE EXECUTIVE CAPITAL BUDGET FOR FISCAL YEAR 2019 AND PROGRAM AS SUBMITTED BY THE MAYOR AND BY THE BOROUGH PRESIDENTS PURSUANT TO SECTION 249 OF THE NEW YORK CITY CHARTER, INCLUDING RESCINDMENT OF AMOUNTS FROM PRIOR CAPITAL BUDGETS, BE AND THE SAME ARE HEREBY APPROVED IN ACCORDANCE WITH THE FOLLOWING SCHEDULE OF CHANGES (RESOLUTION A).

Attachments: FY'19 Changes To the Executive Capital Budget Adopted by the City Council, Supporting Detail For FY'19 Changes to the Executive Capital Budget Adopted by the City Council Pursuant to Section 254 of the City Charter., Res. No. 405, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

Res 0406-2018

M 43 - RESOLUTION BY THE NEW YORK CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2019 AND CAPITAL PROGRAM FOR THE ENSUING THREE YEARS, AS SET FORTH IN THE EXECUTIVE CAPITAL BUDGET FOR THE FISCAL YEAR 2019 AND CAPITAL PROGRAM AS SUBMITTED BY THE MAYOR AS AUGMENTED BY THE BOROUGH PRESIDENTS PURSUANT TO SECTION 249 OF THE NEW YORK CITY CHARTER, AND AMENDED BY THE SCHEDULE OF CHANGES APPROVED UNDER RESOLUTION A, INCLUDING AMOUNTS REALLOCATED BY THE RESCINDMENT OF AMOUNTS FROM PRIOR CAPITAL BUDGET APPROPRIATIONS, IS HEREBY ADOPTED IN THE TOTAL AMOUNTS AS FOLLOWS. (RESOLUTION B).

Attachments: FY'19 Changes To the Executive Capital Budget Adopted by the City Council, Supporting Detail For FY'19 Changes to the Executive Capital Budget Adopted by the City Council Pursuant to Section 254 of the City Charter., Res. No. 406, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 0044-2018

Communication from the Mayor - Submitting the Proposed City Fiscal Year 2019 Community Development Program, the Proposed CFY'19 Budget, the Proposed Reallocations-the CD XLIV Funds, Proposed CD XLV Statement of Objectives and Budget, dated April 26, 2018.

Attachments: May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Committee Report, Res. No. 407, Final CFY 2019 Community Development Program Budget Chart, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Mayor's Message be Approved, by Council approved by consent Roll Call.

**Res 0407-2018 M 44 - Resolution approving The City Fiscal Year 2019
Community Development Program, Reallocation of Forty-Fourth
Year Community Development Funds, and the Proposed
Forty-Fifth Year Community Development Program.**

Attachments: Committee Report, Res. No. 407, Final CFY 2019 Community Development Program Budget Chart, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

**M 0064-2018 Report of the Committee on Finance in favor of approving a
resolution of the Council of the City of New York fixing the tax rate
for the Fiscal Year 2019, adopted June 14, 2018 upon the
recommendation of the Committee on Finance of the Council.**

Attachments: Res. No. 408, Res. No. 408 - Committee Report, Res. No. 408 - Exhibit A, Res. No. 408 - Exhibit B, Res. No. 408 - Exhibit C, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Communication be Approved, by Council approved by Roll Call.

Affirmative: 38 - Speaker Johnson, Adams, Ampy-Samuel, Ayala, Barron, Cabrera, Chin, Cohen, Constantinides, Cumbo, Dromm, Espinal Jr., Eugene, Gibson, Grodenchik, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Menchaca, Moya, Perkins, Powers, Reynoso, Richards, Rivera, Rodriguez, Rose, Rosenthal, Salamanca Jr., Torres, Treyger, Van Bramer and Williams

Negative: 11 - Borelli, Brannan, Deutsch, Diaz Sr., Gjonaj, Holden, Matteo, Miller, Ulrich, Vallone and Yeger

Non-voting: 1 - Cornegy Jr.

Paternity: 1 - Kallos

Res 0408-2018 **M 64 - Resolution to provide the amounts necessary for the support of the Government of the City of New York and the counties therein and for the payment of indebtedness thereof, for the Fiscal Year beginning on July 1, 2018 and ending on June 30, 2019 by the levy of taxes on the Real Property in the City of New York, in accordance with the provisions of the constitution of the State of New York, the Real Property Tax Law and the New York City Charter.**

Attachments: Res. No. 408, Res. No. 408 - Committee Report, Res. No. 408 - Exhibit A, Res. No. 408 - Exhibit B, Res. No. 408 - Exhibit C, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

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

Affirmative: 38 - Speaker Johnson, Adams, Ampy-Samuel, Ayala, Barron, Cabrera, Chin, Cohen, Constantinides, Cumbo, Dromm, Espinal Jr., Eugene, Gibson, Grodenchik, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Menchaca, Moya, Perkins, Powers, Reynoso, Richards, Rivera, Rodriguez, Rose, Rosenthal, Salamanca Jr., Torres, Treyger, Van Bramer and Williams

Negative: 11 - Borelli, Brannan, Deutsch, Diaz Sr., Gjonaj, Holden, Matteo, Miller, Ulrich, Vallone and Yeger

Non-voting: 1 - Cornegy Jr.

Paternity: 1 - Kallos

LU 0122-2018 **1296 Sheridan Avenue, Block 2830, Lot 1; Bronx, Community District No. 4, Council District No. 16.**

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 409, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 0409-2018 **Resolution approving an exemption from real property taxes for property located at (Block 2830, Lot 1) Bronx, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No. 122).**

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 409, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0123-2018 **Mount Hope Renaissance PLP FY18, Block 2790, Lot 7, Block 2805, Lot 31, Block 2828, Lot 17, Block 2829, Lots 9, 63, and 68, Block 2850, Lot 47, Block 2852, Lot 21, Block 2854, Lots 15, 18, 21, and 64, Block 2866, Lot 110; Bronx, Community District Nos. 4 and 5, Council District Nos. 14 and 16.**

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 410, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 0410-2018 **Resolution approving an exemption from real property taxes for property located at (Block 2790, Lot 7, Block 2805, Lot 31, Block 2828, Lot 17, Block 2829, Lots 9, 63, and 68, Block 2850, Lot 47, Block 2852, Lot 21, Block 2854, Lots 15, 18, 21, and 64, Block 2866, Lot 110) Bronx, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No.123).**

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 410, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0124-2018 **Jamie's Place Apartments, Block 1645, Lots 12 and 59, Block 1768, Lots 1 and 7, Block 1767, Lot 60; Manhattan, Community District No. 11, Council District Nos. 8 and 9.**

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 411, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 0411-2018 **Resolution approving an exemption from real property taxes for property located at (Block 1645, Lots 12 and 59, Block 1768, Lots 1 and 7, Block 1767, Lot 60) Manhattan, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No. 124).**

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 411, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0125-2018 **1215 Audubon Avenue, Block 2132, Lot 7; Manhattan, Community District No. 12, Council District No. 10.**

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 412, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 0412-2018 **Resolution approving an exemption from real property taxes for property located at (Block 2132, Lot 7) Manhattan, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No. 125).**

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 412, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 0045-2018 **Communication from the Mayor - Submitting the Executive Budget Supporting Schedules, for Fiscal Year 2019 pursuant to Section 250 of the New York City Charter.**

Attachments: Supporting Schedules - All Volumes, May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Mayor's Message be Filed, by Council approved by consent Roll Call.

M 0046-2018 Communication from the Mayor - Submitting the Capital Commitment Plan, Executive Budget, Fiscal Year 2019, Volumes I, II, III and IV, pursuant to Section 219(d) of the New York City Charter.

Attachments: Capital Commitment Plan - Volume 1, Capital Commitment Plan - Volume 2, Capital Commitment Plan - Volume 3, Capital Commitment Plan - Volume 4, May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Mayor's Message be Filed, by Council approved by consent Roll Call.

M 0047-2018 Communication from the Mayor - Submitting the Executive Budget - Geographic Reports for Expense Budget for Fiscal Year 2019.

Attachments: Community Boards Geographic Report for Expense Budget, May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Mayor's Message be Filed, by Council approved by consent Roll Call.

M 0048-2018 Communication from the Mayor - Submitting the Budget Summary, the Message of the Mayor and the Citywide Savings Program relative to the Executive Budget, Fiscal Year 2019, pursuant to Section 249 of the New York City Charter.

Attachments: Budget Summary, Message of the Mayor, Citywide Savings Program, May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

A motion was made that this Mayor's Message be Filed, by Council approved by consent Roll Call.

12. Supplemental General Orders Calendar

Coupled on General Order Calendar

Finance

- M 0060-2018** **Communication from the Office of Management & Budget - Transfer City funds between various agencies in Fiscal Year 2018 to implement changes to the City's expense budget, pursuant to Section 107(b) of the New York City Charter. (MN-8)**
- Attachments:** Committee Report, Res. No. 400, MN-8, Hearing Transcript, June 14, 2018
- Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018
- Res 0400-2018** **M 60 - RESOLUTION APPROVING THE MODIFICATION (MN-8) OF UNITS OF APPROPRIATION AND THE TRANSFER OF CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR PURSUANT TO SECTION 107(b) OF THE NEW YORK CITY CHARTER.**
- Attachments:** Res. No. 400, Committee Report, MN-8, Hearing Transcript, June 14, 2018
- Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018
- M 0061-2018** **Communication from the Office of Management & Budget - Appropriation of new revenues in Fiscal Year 2018, pursuant to Section 107(e) of the New York City Charter. (MN-9)**
- Attachments:** MN-9, MN-9 - Res. No. 401, MN-9 - Res. No. 401 - Schedule B, MN-9 - Res. No. 401 - Committee Report, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018
- Res 0401-2018** **RESOLUTION APPROVING A MODIFICATION (MN-9) PURSUANT TO SECTION 107(e) OF THE CHARTER OF THE CITY OF NEW YORK.**
- Attachments:** MN-9, MN-9 - Res. No. 401, MN-9 - Res. No. 401 - Schedule B, MN-9 - Res. No. 401 - Committee Report, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018
- M 0062-2018** **Communication from the Chancellor – Submitting proposed amendment to the five-year Capital Plan FY 2015 – 2019.**
- Attachments:** Committee Report, Res. No. 402, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

Res 0402-2018 **M 62 - RESOLUTION APPROVING, PURSUANT TO SECTION 2590-p OF THE STATE EDUCATION LAW AND PARAGRAPH(1)(a) OF THE MEMORANDUM OF UNDERSTANDING, DATED JUNE 25, 2014, AMONG THE MAYOR, THE SPEAKER, AND THE CHANCELLOR, THE AMENDMENT TO THE FIVE-YEAR EDUCATIONAL FACILITIES CAPITAL PLAN FOR 2015-2019 SUBMITTED BY THE CHANCELLOR.**

Attachments: Committee Report, Res. No. 402, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

Res 0397-2018 **RESOLUTION COMPUTING AND CERTIFYING BASE PERCENTAGE, CURRENT PERCENTAGE AND CURRENT BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2019 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.**

Attachments: Res. No. 397, Res. No. 397 - Committee Report, Res. No. 397 - Exhibit A, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

Res 0398-2018 **RESOLUTION COMPUTING AND CERTIFYING ADJUSTED BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2019 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.**

Attachments: Res. No. 398, Res. No. 398 - Committee Report, Res. No. 398 - Exhibit A, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

Res 0399-2018 **Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.**

Attachments: Committee Report, Res. No. 399, Charts for Resolution, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

M 0042-2018

Communication from the Mayor - Submitting the Expense Revenue Contract Budget, for Fiscal Year 2019, pursuant to Section 249 of the New York City Charter.

Attachments: Expense, Revenue, Contract Budget, May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Schedules A and B, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

Res 0403-2018

M 42 - RESOLUTION TO ADOPT A BUDGET APPROPRIATING THE AMOUNTS NECESSARY FOR THE SUPPORT OF THE GOVERNMENT OF THE CITY OF NEW YORK AND THE COUNTIES THEREIN AND FOR THE PAYMENT OF INDEBTEDNESS THEREOF, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2018 AND ENDING ON JUNE 30, 2019 IN ACCORDANCE WITH THE PROVISIONS OF THE NEW YORK CITY CHARTER.

Attachments: Expense, Revenue, Contract Budget, Res. No. 403, Schedules A and B, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

Res 0404-2018

M 42 - RESOLUTION TO ADOPT A CONTRACT BUDGET SETTING FORTH, BY AGENCY, CATEGORIES OF CONTRACTUAL SERVICES FOR WHICH APPROPRIATIONS HAD BEEN PROPOSED FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2018 AND ENDING ON JUNE 30, 2019, IN ACCORDANCE WITH THE PROVISIONS OF THE NEW YORK CITY CHARTER.

Attachments: Expense, Revenue, Contract Budget, Res. No. 404, Schedules A and B, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

M 0043-2018

Communication from the Mayor - Submitting the Executive Capital Budget for Fiscal Year 2019, pursuant to Section 249 of the New York City Charter.

Attachments: May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, FY'19 Changes To the Executive Capital Budget Adopted by the City Council, Supporting Detail For FY'19 Changes to the Executive Capital Budget Adopted by the City Council Pursuant to Section 254 of the City Charter., Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

Res 0405-2018

M 43 - RESOLUTION BY THE NEW YORK CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2019 AND CAPITAL PROGRAM, BEING THE EXECUTIVE CAPITAL BUDGET FOR FISCAL YEAR 2019 AND PROGRAM AS SUBMITTED BY THE MAYOR AND BY THE BOROUGH PRESIDENTS PURSUANT TO SECTION 249 OF THE NEW YORK CITY CHARTER, INCLUDING RESCINDMENT OF AMOUNTS FROM PRIOR CAPITAL BUDGETS, BE AND THE SAME ARE HEREBY APPROVED IN ACCORDANCE WITH THE FOLLOWING SCHEDULE OF CHANGES (RESOLUTION A).

Attachments: FY'19 Changes To the Executive Capital Budget Adopted by the City Council, Supporting Detail For FY'19 Changes to the Executive Capital Budget Adopted by the City Council Pursuant to Section 254 of the City Charter., Res. No. 405, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

Res 0406-2018

M 43 - RESOLUTION BY THE NEW YORK CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2019 AND CAPITAL PROGRAM FOR THE ENSUING THREE YEARS, AS SET FORTH IN THE EXECUTIVE CAPITAL BUDGET FOR THE FISCAL YEAR 2019 AND CAPITAL PROGRAM AS SUBMITTED BY THE MAYOR AS AUGMENTED BY THE BOROUGH PRESIDENTS PURSUANT TO SECTION 249 OF THE NEW YORK CITY CHARTER, AND AMENDED BY THE SCHEDULE OF CHANGES APPROVED UNDER RESOLUTION A, INCLUDING AMOUNTS REALLOCATED BY THE RESCINDMENT OF AMOUNTS FROM PRIOR CAPITAL BUDGET APPROPRIATIONS, IS HEREBY ADOPTED IN THE TOTAL AMOUNTS AS FOLLOWS. (RESOLUTION B).

Attachments: FY'19 Changes To the Executive Capital Budget Adopted by the City Council, Supporting Detail For FY'19 Changes to the Executive Capital Budget Adopted by the City Council Pursuant to Section 254 of the City Charter., Res. No. 406, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

M 0044-2018

Communication from the Mayor - Submitting the Proposed City Fiscal Year 2019 Community Development Program, the Proposed CFY'19 Budget, the Proposed Reallocations-the CD XLIV Funds, Proposed CD XLV Statement of Objectives and Budget, dated April 26, 2018.

Attachments: May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Committee Report, Res. No. 407, Final CFY 2019 Community Development Program Budget Chart, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

Res 0407-2018

M 44 - Resolution approving The City Fiscal Year 2019 Community Development Program, Reallocation of Forty-Fourth Year Community Development Funds, and the Proposed Forty-Fifth Year Community Development Program.

Attachments: Committee Report, Res. No. 407, Final CFY 2019 Community Development Program Budget Chart, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

- M 0064-2018** **Report of the Committee on Finance in favor of approving a resolution of the Council of the City of New York fixing the tax rate for the Fiscal Year 2019, adopted June 14, 2018 upon the recommendation of the Committee on Finance of the Council.**
- Attachments:** Res. No. 408, Res. No. 408 - Committee Report, Res. No. 408 - Exhibit A, Res. No. 408 - Exhibit B, Res. No. 408 - Exhibit C, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018
- Res 0408-2018** **M 64 - Resolution to provide the amounts necessary for the support of the Government of the City of New York and the counties therein and for the payment of indebtedness thereof, for the Fiscal Year beginning on July 1, 2018 and ending on June 30, 2019 by the levy of taxes on the Real Property in the City of New York, in accordance with the provisions of the constitution of the State of New York, the Real Property Tax Law and the New York City Charter.**
- Attachments:** Res. No. 408, Res. No. 408 - Committee Report, Res. No. 408 - Exhibit A, Res. No. 408 - Exhibit B, Res. No. 408 - Exhibit C, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018
- Res 0409-2018** **Resolution approving an exemption from real property taxes for property located at (Block 2830, Lot 1) Bronx, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No. 122).**
- Attachments:** Housing Preservation and Development Letter, Memorandum, Res. No. 409, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018
- Res 0410-2018** **Resolution approving an exemption from real property taxes for property located at (Block 2790, Lot 7, Block 2805, Lot 31, Block 2828, Lot 17, Block 2829, Lots 9, 63, and 68, Block 2850, Lot 47, Block 2852, Lot 21, Block 2854, Lots 15, 18, 21, and 64, Block 2866, Lot 110) Bronx, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No.123).**
- Attachments:** Housing Preservation and Development Letter, Memorandum, Res. No. 410, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

- Res 0411-2018** **Resolution approving an exemption from real property taxes for property located at (Block 1645, Lots 12 and 59, Block 1768, Lots 1 and 7, Block 1767, Lot 60) Manhattan, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No. 124).**
- Attachments:** Housing Preservation and Development Letter, Memorandum, Res. No. 411, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018
- Res 0412-2018** **Resolution approving an exemption from real property taxes for property located at (Block 2132, Lot 7) Manhattan, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No. 125).**
- Attachments:** Housing Preservation and Development Letter, Memorandum, Res. No. 412, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018
- M 0045-2018** **Communication from the Mayor - Submitting the Executive Budget Supporting Schedules, for Fiscal Year 2019 pursuant to Section 250 of the New York City Charter.**
- Attachments:** Supporting Schedules - All Volumes, May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018
- M 0046-2018** **Communication from the Mayor - Submitting the Capital Commitment Plan, Executive Budget, Fiscal Year 2019, Volumes I, II, III and IV, pursuant to Section 219(d) of the New York City Charter.**
- Attachments:** Capital Commitment Plan - Volume 1, Capital Commitment Plan - Volume 2, Capital Commitment Plan - Volume 3, Capital Commitment Plan - Volume 4, May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

M 0047-2018 Communication from the Mayor - Submitting the Executive Budget - Geographic Reports for Expense Budget for Fiscal Year 2019.

Attachments: Community Boards Geographic Report for Expense Budget, May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

M 0048-2018 Communication from the Mayor - Submitting the Budget Summary, the Message of the Mayor and the Citywide Savings Program relative to the Executive Budget, Fiscal Year 2019, pursuant to Section 249 of the New York City Charter.

Attachments: Budget Summary, Message of the Mayor, Citywide Savings Program, May 9, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-9-18, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - May 9, 2018, Minutes of the Stated Meeting - June 14, 2018

General Order Calendar

The Acting President Pro Tempore and Majority Leader (Council Member Cumbo) put the question whether the Council would agree with and adopt such reports, which were decided in the affirmative by the following vote:

Passed The Consent Agenda

A motion was made that these files be approved by consent vote.

Affirmative: 49 - Speaker Johnson, Adams, Ampry-Samuel, Ayala, Barron, Borelli, Brannan, Cabrera, Chin, Cohen, Constantinides, Cumbo, Deutsch, Diaz Sr., Dromm, Espinal Jr., Eugene, Gibson, Gjonaj, Grodenchik, Holden, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Matteo, Menchaca, Miller, Moya, Perkins, Powers, Reynoso, Richards, Rivera, Rodriguez, Rose, Rosenthal, Salamanca Jr., Torres, Treyger, Ulrich, Vallone, Van Bramer, Williams and Yeger

Non-voting: 1 - Cornegy Jr.

Paternity: 1 - Kallos

The following files were removed from the General Order Calendar and voted separately:

Res. No. 397, 38-11-0 (Negative: CMs Borelli, Brannan, Deutsch, Diaz, Gjonaj, Holden, Miller, Ulrich, Vallone, Yeger, and Matteo).

Res. No. 398, 38-11-0 (Negative: CMs Borelli, Brannan, Deutsch, Diaz, Gjonaj, Holden, Miller, Ulrich, Vallone, Yeger, and Matteo).

M-64 & Res. No. 408 (Tax Fixing Resolution), 38-11-0 (Negative: CMs Borelli, Brannan, Deutsch, Diaz, Gjonaj, Holden, Miller, Ulrich, Vallone, Yeger, and Matteo).

See files for individual votes.

At this point, the Acting President Pro Tempore and Majority Leader (Council Member Cumbo) made the following declaration:

*I now formally declare
the Executive Expense-Revenue-Contract Budget;
the Executive Capital Budget;
and the Community Development Program Budget
for Fiscal Year 2019;
all as modified;
and all in accordance with the relevant sections
of the New York City Charter;
as hereby adopted*

as of 4:40 p.m., on this 14th day of June, 2018.

13. Supplemental Introduction & Reading of Bills
See Attached

14. Supplemental Discussion of Resolutions

15. Supplemental Resolutions
None

16. Supplemental General Discussion

17. Supplemental Extension of Remarks

INTRODUCTION AND READING OF BILLS

Res 0396-2018 Resolution calling upon the New York State Legislature to pass and the Governor to sign A.1532/S.3330, collectively known as the "Safe Staffing for Quality Care Act," to ensure that acute care facilities and nursing homes meet the appropriate staffing ratios for nurses and unlicensed direct care staff.

Sponsors: By Council Members Cabrera and Salamanca Jr.

Attachments: Res. No. 396, June 14, 2018 - Stated Meeting Agenda with Links to Files

This Resolution was Referred to Comm by Council to the Committee on Health

Res 0397-2018 RESOLUTION COMPUTING AND CERTIFYING BASE PERCENTAGE, CURRENT PERCENTAGE AND CURRENT BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2019 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Sponsors: By Council Member Dromm

Attachments: Res. No. 397, Res. No. 397 - Committee Report, Res. No. 397 - Exhibit A, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

This Resolution was Referred to Comm by Council to the Committee on Finance

Res 0398-2018 RESOLUTION COMPUTING AND CERTIFYING ADJUSTED BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2019 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Sponsors: By Council Member Dromm

Attachments: Res. No. 398, Res. No. 398 - Committee Report, Res. No. 398 - Exhibit A, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

This Resolution was Referred to Comm by Council to the Committee on Finance

Res 0399-2018 Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.

Sponsors: By Council Member Dromm

Attachments: Committee Report, Res. No. 399, Charts for Resolution, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

This Resolution was Referred to Comm by Council to the Committee on Finance

Int 0986-2018 A Local Law to amend the New York city charter, in relation to the format of data in agency reports

Sponsors: By Council Members Koo and Holden

Attachments: Summary of Int. No. 986, Int. No. 986, June 14, 2018 - Stated Meeting Agenda with Links to Files, Committee Report 9/17/18

This Introduction was Referred to Comm by Council to the Committee on Technology

Int 0987-2018 **A Local Law to amend the administrative code of the city of New York, in relation to notifying community boards and council members before adding an additional bus company or bus line to bus stops**

Sponsors: By Council Members Koo, Chin and Holden

Attachments: Summary of Int. No. 987, Int. No. 987, June 14, 2018 - Stated Meeting Agenda with Links to Files

This Introduction was Referred to Comm by Council to the Committee on Transportation

LU 0122-2018 **1296 Sheridan Avenue, Block 2830, Lot 1; Bronx, Community District No. 4, Council District No. 16.**

Sponsors: By Council Member Dromm

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 409, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

This Land Use Application was Referred to Comm by Council to the Committee on Finance

LU 0123-2018 **Mount Hope Renaissance PLP FY18, Block 2790, Lot 7, Block 2805, Lot 31, Block 2828, Lot 17, Block 2829, Lots 9, 63, and 68, Block 2850, Lot 47, Block 2852, Lot 21, Block 2854, Lots 15, 18, 21, and 64, Block 2866, Lot 110; Bronx, Community District Nos. 4 and 5, Council District Nos. 14 and 16.**

Sponsors: By Council Member Dromm

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 410, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

This Land Use Application was Referred to Comm by Council to the Committee on Finance

LU 0124-2018 **Jamie's Place Apartments, Block 1645, Lots 12 and 59, Block 1768, Lots 1 and 7, Block 1767, Lot 60; Manhattan, Community District No. 11, Council District Nos. 8 and 9.**

Sponsors: By Council Member Dromm

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 411, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

This Land Use Application was Referred to Comm by Council to the Committee on Finance

LU 0125-2018

1215 Audubon Avenue, Block 2132, Lot 7; Manhattan, Community District No. 12, Council District No. 10.

Sponsors: By Council Member Dromm

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 412, Hearing Transcript, June 14, 2018 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 6-14-18, Minutes of the Stated Meeting - June 14, 2018

This Land Use Application was Referred to Comm by Council to the Committee on Finance

At this point the Speaker (Council Member Johnson) made the following announcements:

Whereupon on motion of the Speaker (Council Member Johnson), the Acting President Pro Tempore and Majority Leader (Council Member Cumbo) recessed the Meeting subject to call.