

The New York City Council

*New York City Council
City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, April 22, 2009

11:00 AM

Council Chambers - City Hall

Committee on Finance

David I. Weprin, Chair

*Members: Maria Baez, Gale A. Brewer, Leroy G. Comrie, Jr.,
Bill de Blasio, Lewis A. Fidler, James F. Gennaro, Vincent J. Gentile,
Alan J. Gerson, Eric N. Gioia, Robert Jackson, G. Oliver Koppell,
Diana Reyna, Joel Rivera, Helen Sears, Albert Vann, David Yassky,
Vincent Ignizio and James S. Oddo*

Roll Call

Present,

Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Koppell, Reyna, Sears, Vann, Oddo and Ignizio

Absent,

Baez, Jackson, Rivera and Yassky

Res 1934-2009**Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Fiscal 2008 and Fiscal 2009 Expense Budgets.**

Attachments: Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 4/22/09

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 4/22/09

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

Affirmative, 15 -

Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Koppell, Reyna, Sears, Vann, Oddo and Ignizio

Absent, 4 -

Baez, Jackson, Rivera and Yassky

M 1388-2009**Communication from the Office of Management & Budget – Pursuant to Section 107(b) of the New York City Charter, transfer City funds between various agencies in Fiscal Year 2009 to implement changes to the City’s expense budget. (MN-3)**

Attachments: Committee Report, Memorandum, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 4/22/09, M-1388 (MN-3) - Complete File

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report, Memorandum, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 4/22/09, M-1388 (MN-3) - Complete File

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

Affirmative, 15 -

Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Koppell, Reyna, Sears, Vann, Oddo and Ignizio

Absent, 4 -

Baez, Jackson, Rivera and Yassky

M 1389-2009

Communication from the Office of Management & Budget - Pursuant to Section 107(e) of the New York City Charter, reduce the City's General Reserve to reflect a reduction in City revenues in Fiscal Year 2009 in the amount of \$136.8 million. (MN-4)

Attachments: Committee Report, Memorandum, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 4/22/09

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report, Memorandum, Resolution, Hearing Transcript, Hearing Transcript - Stated Meeting 4/22/09

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

Affirmative, 15 -

Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Koppell, Reyna, Sears, Vann, Oddo and Ignizio

Absent, 4 -

Baez, Jackson, Rivera and Yassky