

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, January 6, 2016

9:30 AM

Council Chambers - 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, Johnson, Levine, Miller, Rosenthal and Matteo

Absent: Cornegy Jr.

Medical: Cumbo

Int 1042-2016

A Local Law in relation to the date of submission by the mayor of the preliminary certificate regarding debt and reserves and appropriations and expenditures for capital projects, the date of submission by the mayor of the preliminary budget, the date by which the council shall hold hearings and submit recommendations in regard to the preliminary budget, relating to the fiscal year two thousand seventeen

Attachments: Summary of Int. No. 1042, January 6, 2016 - Charter Meeting Agenda with Links to Files, Fiscal Impact Statement, Committee Report, Hearing Transcript, Hearing Transcript - Charter Meeting 1-6-16

This Introduction was Hearing on P-C Item by Comm

Attachments: Summary of Int. No. 1042, January 6, 2016 - Charter Meeting Agenda with Links to Files, Fiscal Impact Statement, Committee Report, Hearing Transcript, Hearing Transcript - Charter Meeting 1-6-16

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

Affirmative: 9 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Johnson, Levine, Miller, Rosenthal and Matteo

Absent: 1 - Cornegy Jr.

Medical: 1 - Cumbo

Res 0932-2015

Resolution concerning authorizing an increase in the amount to be expended annually in the Fulton Street Business Improvement District in the Borough of Brooklyn, an extension and modification of the boundaries of the Fulton Street Business Improvement District, and a change in the method of assessment upon which the district charge in the Fulton Street Business Improvement District is based, and setting the date, time and place for the public hearing of the local law authorizing such changes as set forth in the amended District Plan of the Fulton Street Business Improvement District

Attachments: City Planning Commission Report, Res. No. 932 - 12/16/15, December 16, 2015 - Stated Meeting Agenda with Links to Files, Proposed Res. No. 932-A - 12/29/15, January 6, 2016 - Charter Meeting Agenda with Links to Files, Committee Report, Hearing Transcript, Hearing Transcript - Charter Meeting 1-6-16

Proposed Res. No. 932-A

This Resolution was Hearing Held by Committee

Attachments: City Planning Commission Report, Res. No. 932 - 12/16/15, December 16, 2015 - Stated Meeting Agenda with Links to Files, Proposed Res. No. 932-A - 12/29/15, January 6, 2016 - Charter Meeting Agenda with Links to Files, Committee Report, Hearing Transcript, Hearing Transcript - Charter Meeting 1-6-16

This Resolution was Amendment Proposed by Comm

Attachments: City Planning Commission Report, Res. No. 932 - 12/16/15, December 16, 2015 - Stated Meeting Agenda with Links to Files, Proposed Res. No. 932-A - 12/29/15, January 6, 2016 - Charter Meeting Agenda with Links to Files, Committee Report, Hearing Transcript, Hearing Transcript - Charter Meeting 1-6-16

This Resolution was Amended by Committee

Res 0932-2015-A **Resolution concerning authorizing an increase in the amount to be expended annually in the Fulton Street Business Improvement District in the Borough of Brooklyn, an extension and modification of the boundaries of the Fulton Street Business Improvement District, and a change in the method of assessment upon which the district charge in the Fulton Street Business Improvement District is based, and setting the date, time and place for the public hearing of the local law authorizing such changes as set forth in the amended District Plan of the Fulton Street Business Improvement District**

Attachments: City Planning Commission Report, Res. No. 932 - 12/16/15, December 16, 2015 - Stated Meeting Agenda with Links to Files, Proposed Res. No. 932-A - 12/29/15, January 6, 2016 - Charter Meeting Agenda with Links to Files, Committee Report, Hearing Transcript, Hearing Transcript - Charter Meeting 1-6-16

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

Affirmative: 9 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Johnson, Levine, Miller, Rosenthal and Matteo

Absent: 1 - Cornegy Jr.

Medical: 1 - Cumbo

Res 0933-2015 **Resolution concerning the increase in the annual expenditure for the Myrtle Avenue, Village Alliance, Bryant Park, 14th Street-Union Square, 180th Street, Montague Street, Columbus Avenue, Bay Ridge 5th Avenue, and Belmont Business Improvement Districts, and the Fulton Mall Special Assessment District, and the setting of the date, time and place for the hearing of the local law increasing the annual expenditure for such districts**

Attachments: Res. No. 933 - 12/16/15, December 16, 2015 - Stated Meeting Agenda with Links to Files, Proposed Res. No. 933-A - 12/29/15, January 6, 2016 - Charter Meeting Agenda with Links to Files, Committee Report, Hearing Transcript, Hearing Transcript - Charter Meeting 1-6-16

Proposed Res. No. 933-A

This Resolution was Hearing Held by Committee

Attachments: Res. No. 933 - 12/16/15, December 16, 2015 - Stated Meeting Agenda with Links to Files, Proposed Res. No. 933-A - 12/29/15, January 6, 2016 - Charter Meeting Agenda with Links to Files, Committee Report, Hearing Transcript, Hearing Transcript - Charter Meeting 1-6-16

This Resolution was Amendment Proposed by Comm

Attachments: Res. No. 933 - 12/16/15, December 16, 2015 - Stated Meeting Agenda with Links to Files, Proposed Res. No. 933-A - 12/29/15, January 6, 2016 - Charter Meeting Agenda with Links to Files, Committee Report, Hearing Transcript, Hearing Transcript - Charter Meeting 1-6-16

This Resolution was Amended by Committee

Res 0933-2015-A Resolution concerning the increase in the annual expenditure for the Myrtle Avenue, Village Alliance, Bryant Park, 14th Street-Union Square, 180th Street, Montague Street, Columbus Avenue, Bay Ridge 5th Avenue, and Belmont Business Improvement Districts, and the setting of the date, time and place for the hearing of the local law increasing the annual expenditure for such districts

Attachments: Res. No. 933 - 12/16/15, December 16, 2015 - Stated Meeting Agenda with Links to Files, Proposed Res. No. 933-A - 12/29/15, January 6, 2016 - Charter Meeting Agenda with Links to Files, Committee Report, Hearing Transcript, Hearing Transcript - Charter Meeting 1-6-16

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

Affirmative: 9 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Johnson, Levine, Miller, Rosenthal and Matteo

Absent: 1 - Cornegy Jr.

Medical: 1 - Cumbo