

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

**Wednesday, March 23, 2005**

**10:00 AM**

**Committee Room - City Hall**

### **Committee on Finance**

*David I. Weprin, Chair*

*Members: Tracy L. Boyland, Margarita Lopez, William Perkins,  
Madeline Provenzano, Christine C. Quinn, Eva S. Moskowitz, Joel Rivera,  
Gale A. Brewer, Leroy G. Comrie, Bill de Blasio, Simcha Felder, Lewis A. Fidler,  
James F. Gennaro, Eric N. Gioia, Robert Jackson, G. Oliver Koppell, Michael E.  
McMahon,  
Helen Sears, Albert Vann, Dennis P. Gallagher and James Oddo*

## Roll Call

**Present,**

Weprin, Boyland, Lopez, Perkins, Quinn, Rivera, Comrie Jr., de Blasio, Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

**Absent,**

Provenzano, Moskowitz and Brewer

*Other Council Members Attending: Barron, Dilan and Katz.*

## Int 0578-2005

**A Local Law to amend the administrative code of the city of New York, in relation to authorizing an increase in the amount to be expended in one business improvement district and one special assessment district.**

**Attachments:** Committee Report, Hearing Transcript

**This Introduction was Hearing Held by Committee**

**Attachments:** Committee Report, Hearing Transcript

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

**Affirmative,** 19 -

Weprin, Boyland, Lopez, Perkins, Quinn, Rivera, Comrie Jr., de Blasio, Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

**Absent,** 3 -

Provenzano, Moskowitz and Brewer

**Enactment No:** 2005/030

## M 0446-2005

**Communication from the Office of Management & Budget – Submitting a Capital Budget modification for Fiscal Year 2005 to transfer funds between various agencies.**

**Attachments:** Committee Report, Resolution, Memorandum, Hearing Transcript

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Committee Report, Resolution, Memorandum, Hearing Transcript

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

**Affirmative,** 19 -

Weprin, Boyland, Lopez, Perkins, Quinn, Rivera, Comrie Jr., de Blasio, Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

**Absent,** 3 -

Provenzano, Moskowitz and Brewer

**M 0447-2005      Communication from the Office of Management & Budget -  
Amendment to the Fiscal Year 2005 Capital Budget, pursuant to  
Section 216 of the New York City Charter.**

**Attachments:**    Committee Report, Memorandum, Resolution, Hearing Transcript

**This Communication was Hearing on P-C Item by Comm**

**Attachments:**    Committee Report, Memorandum, Resolution, Hearing Transcript

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

**Affirmative, 19 -**

Weprin, Boyland, Lopez, Perkins, Quinn, Rivera, Comrie Jr., de Blasio,  
Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann,  
Gallagher, Oddo and Koppell

**Absent, 3 -**

Provenzano, Moskowitz and Brewer

**M 0448-2005      Communication from the Office of Management & Budget -Transfer  
of city funds between various agencies in fiscal year 2005,  
pursuant to Section 107(b) of the New York City Charter. (MN-3)**

**Attachments:**    Memorandum, Committee Report, Resolution, Hearing Transcript

**This Communication was Hearing on P-C Item by Comm**

**Attachments:**    Memorandum, Committee Report, Resolution, Hearing Transcript

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

**Affirmative, 19 -**

Weprin, Boyland, Lopez, Perkins, Quinn, Rivera, Comrie Jr., de Blasio,  
Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann,  
Gallagher, Oddo and Koppell

**Absent, 3 -**

Provenzano, Moskowitz and Brewer

**M 0449-2005      Communication from the Office of Management & Budget -  
Appropriation of revenues in Fiscal Year 2005, pursuant to Section  
107(e) of the New York City Charter. (MN - 4)**

**Attachments:**    Committee Report, Memorandum, Resolution, Hearing Transcript

**This Communication was Hearing on P-C Item by Comm**

**Attachments:**    Committee Report, Memorandum, Resolution, Hearing Transcript

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

**Affirmative,** 19 -

Weprin, Boyland, Lopez, Perkins, Quinn, Rivera, Comrie Jr., de Blasio, Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

**Absent,** 3 -

Provenzano, Moskowitz and Brewer

**M 0455-2005      The Operating Budget of the Council of The City of New York - Fiscal Year 2006.**

**Attachments:** Committee Report, Hearing Transcript

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Committee Report, Hearing Transcript

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

**Affirmative,** 19 -

Weprin, Boyland, Lopez, Perkins, Quinn, Rivera, Comrie Jr., de Blasio, Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

**Absent,** 3 -

Provenzano, Moskowitz and Brewer

**M 0456-2005      Schedule Detailing the Lump-Sum OTPS Unit of Appropriation of the Operating Budget of the Council of the City of New York.**

**Attachments:** Hearing Transcript

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Hearing Transcript

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

**Affirmative,** 19 -

Weprin, Boyland, Lopez, Perkins, Quinn, Rivera, Comrie Jr., de Blasio, Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

**Absent,** 3 -

Provenzano, Moskowitz and Brewer

AND SUCH OTHER BUSINESS AS MAY BE NECESSARY