

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



**Meeting Minutes**

**Wednesday, November 15, 2006**

**11:00 AM**

**Committee Room - 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, Michael E. McMahon,  
Diana Reyna, Joel Rivera, Helen Sears, Peter F. Vallone, Jr., Albert Vann, David Yassky,  
Dennis P. Gallagher and James S. Oddo*

## Roll Call

**Present,**

Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Gallagher and Oddo

**Absent,**

Baez

**Res 0612-2006 Resolution designating the Speaker as the Council Member chosen by the Council to serve on the special committee to appoint the director of the City's Independent Budget Office, in accordance with section 259 of the New York City Charter.**

**Attachments:** Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 11/15/06

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

**Attachments:** Committee Report, Press Release, Hearing Transcript, Hearing Transcript - Stated Meeting 11/15/06

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

**Affirmative, 20 -**

Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Gallagher and Oddo

**Absent, 1 -**

Baez

**Res 0586-2006 Resolution concerning the increase in the annual expenditure for the HUB Third Avenue and the North Flatbush Avenue Business Improvement Districts, and setting the date, time and place for the public hearing to hear all persons interested in the increasing of the annual expenditures of such districts.**

**Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 11/15/06

*Proposed Res. No. 586-2006*

**This Resolution was Hearing Held by Committee**

**Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 11/15/06

**This Resolution was Amendment Proposed by Comm**

**Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 11/15/06

**This Resolution was Amended by Committee**

**Res 0586-2006**      **Resolution concerning the increase in the annual expenditure for the HUB Third Avenue and the North Flatbush Avenue Business Improvement Districts, and setting the date, time and place for the public hearing to hear all persons interested in the increasing of the annual expenditures of such districts.**

**Attachments:**    Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 11/15/06

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

**Affirmative,** 20 -

Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Gallagher and Oddo

**Absent,** 1 -

Baez

**LU 0300-2006**      **Section 202 Supportive Housing Program for the Elderly, Erma Cava I Housing for the Elderly, 923 Barretto Street, Bronx, Community District No. 2, Council District No. 17**

**Attachments:**    Memorandum, Res. No. 614, Hearing Transcript

**This Land Use Application was Hearing Held by Committee**

**Attachments:**    Memorandum, Res. No. 614, Hearing Transcript

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

**Affirmative,** 20 -

Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Gallagher and Oddo

**Absent,** 1 -

Baez

**LU 0301-2006**      **Section 202 Supportive Housing Program for the Elderly, ECII Housing for the Elderly, 887 Southern Boulevard, Bronx, Community District No. 2, Council District No. 17.**

**Attachments:**    Memorandum, Res. No. 615, Hearing Transcript

**This Land Use Application was Hearing Held by Committee**

**Attachments:**    Memorandum, Res. No. 615, Hearing Transcript

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

**Affirmative,** 20 -

Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Vann, Yassky, Gallagher and Oddo

**Absent,** 1 -

Baez