

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

**Wednesday, February 2, 2005**

**11:00 AM**

**Committee Room - City Hall**

### **Committee on Finance**

*David I. Weprin, Chair*

*Members: Tracy L. Boyland, Margarita Lopez, William Perkins,  
Madeline Provenzano, Michael C. Nelson, 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, Perkins, Provenzano, Nelson, Quinn, Moskowitz, Rivera, Brewer, Comrie Jr., de Blasio, Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann, Gallagher and Oddo

**Absent,**

Lopez and Koppell

## Int 0282-2004

**A Local Law to amend the administrative code of the city of New York, in relation to the extension of the Madison Avenue business improvement district.**

**Attachments:** Committee Report 4/21/04, Hearing Transcript 4/21/04, Hearing Transcript 12/7/04, Local Law, Hearing Transcript 11/10/04, Hearing Transcript 2/2/05, Hearing Transcript - Stated Meeting 2/2/05

**This Introduction was Hearing Held by Committee**

**Attachments:** Committee Report 4/21/04, Hearing Transcript 4/21/04, Hearing Transcript 12/7/04, Local Law, Hearing Transcript 11/10/04, Hearing Transcript 2/2/05, Hearing Transcript - Stated Meeting 2/2/05

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

**Affirmative, 21 -**

Weprin, Boyland, Perkins, Provenzano, Nelson, Quinn, Moskowitz, Rivera, Brewer, Comrie Jr., de Blasio, Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann, Gallagher and Oddo

**Absent, 2 -**

Lopez and Koppell

**Enactment No:** 2005/017

## Res 0767-2005

**Resolution concerning the establishment of the 161st Street Business Improvement District in the Borough of the Bronx and setting the date, time and place for the public hearing to hear all persons interested in the establishment of such district.**

**Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05

*Proposed Res. No. 767-A*

**This Resolution was Hearing Held by Committee**

**Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05

**This Resolution was Amendment Proposed by Comm**

**Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05

**This Resolution was Amended by Committee**

**Res 0767-2005      Resolution concerning the establishment of the 161st Street Business Improvement District in the Borough of the Bronx and setting the date, time and place for the public hearing to hear all persons interested in the establishment of such district.**

**Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 2/2/05

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

**Affirmative, 21 -**

Weprin, Boyland, Perkins, Provenzano, Nelson, Quinn, Moskowitz, Rivera, Brewer, Comrie Jr., de Blasio, Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann, Gallagher and Oddo

**Absent, 2 -**

Lopez and Koppell

**LU 0397-2005      Section 202 Supportive Housing Program for the Elderly Ozzie Wilson Residence Brooklyn, Community District No. 4.**

**Attachments:** Memo, Resolution, Hearing Transcript

**This Land Use Application was Hearing on P-C Item by Comm**

**Attachments:** Memo, Resolution, Hearing Transcript

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

**Affirmative, 21 -**

Weprin, Boyland, Perkins, Provenzano, Nelson, Quinn, Moskowitz, Rivera, Brewer, Comrie Jr., de Blasio, Felder, Fidler, Gennaro, Gioia, Jackson, McMahon, Sears, Vann, Gallagher and Oddo

**Absent, 2 -**

Lopez and Koppell