The New York City Council

CHARTER MEETING

Council Agenda

Stated Meeting

January 05, 2000

12:00 PM

Council Chambers - City Hall

1. Council Members

2. Invocation

Delivered by: Rabbi Philip Harris Singer, Congregation B'nai Isaac, 54 Avenue O, Brooklyn, NY 11204

Motion to spread the invocation in full upon the record by COUNCIL MEMBER DEAR.

3. Adoption of Minutes

Motion that the Minutes of the Stated Meeting of TUESDAY, DECEMBER 7, 1999 be adopted and printed by Council Member Carrion.

4. Messages and Papers from the Mayor

M 0758-2000Landmarks Presevation Commission Vicki Match SunaCommunication from the Mayor - Submitting the name of
Vicki Match Suna to the Council for its advice and consent
regarding here reappointment to the New York City
Landmarks Preservation Commission for the remainder of a
three-year term, which will expire on June 28, 2002, pursuant
to Chapter 74, Section 3020, of the New York City Charter.
Rules, Privileges & Elections

5. Communications from City, County, and Borough Offices

M 0759-2000 Homeless Services, Quarterly Report

Communication from the Department of Homeless -Submitting 1st Quarter Report for Fiscal Year 2000 *Received, Ordered, Printed and Filed*

M 0760-2000 Council Members Elections

Communication from the Board of Elections in the City of New York - Submitting the Certification of Election of Christine Quinn, as the Council Member of the 3rd Councilmanic District, New York County, Michael Nelson, as the Council Member of the 48th Councilmanic District, Kings County and James Oddo, as the Council Member of the 50th Councilmanic District, Richmond County.

THE CITY CLERK AND CLERK OF THE COUNCIL PERFORMS THE FORMAL CEREMONY OF THE DULY ELECTED COUNCIL MEMBERS TAKING THEIR OATH OF OFFICE *Received, Ordered, Printed and Filed*

6. **Petitions and Communications**

7. Land Use Call-Ups

M 0761-2000 ULURP, Map Changes, Staten Island, (C90284MMR) By the Chair of the Land Use Committee Council Member Eisland Pursuant to Rule 11.20(c) of the Council and Section 197-d(b)(3) of the New York City Charter, the Council hereby resolves that the action of the City Planning Commission on Uniform Land Use Procedure Application no. C 960284 MMR, an amendment to the City Map, shall be subject to Council review. This application is related to application no. N 960286 ZRR which is subject to Council review pursuant to Section 197-d of the New York City Charter. Coupled on Call-Up Vote M 0762-2000 ULURP, Special Permit, Staten Island, (C960285ZSR) By the Chair of the Land Use Committee Council Member Eisland Pursuant to Rule 11.20(c) of the Council and Section 197-d(b)(3) of the New York City Charter, the Council hereby resolves that the action of the City Planning Commission on Uniform Land Use Procedure Application no. C 960285 ZSR, a special permit, shall be subject to Council review. This application is related to application no. N 960286 ZRR which is subject to Council review pursuant to Section 197-d of the New York City Charter. **Coupled on Call-Up Vote** M 0763-2000 ULURP, Special Permit Sewage System, S.I., (C90617ZSR) By the Chair of the Land Use Committee Council Member Eisland

| | Pursuant to Rule 11.20(c) of the Council and Section 197-d(b)(3) of the New York City Charter, the Council hereby resolves that the action of the City Planning Commission on Uniform Land Use Procedure Application no. C 980617 ZSR, a special permit, shall be subject to Council review. This | |
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| | application is related to application no. N 960286 ZRR which is subject to Council review pursuant to Section 197-d of the | |
| | New York City Charter. | |
| | Coupled on Call-Up Vote | |
| M 0764-2000 | ULURP, Special Permit, Staten Island, (C990685ZSR) | |
| | By the Chair of the Land Use Committee Council Member Eisland | |
| | Pursuant to Rule 11.20(c) of the Council and Section | |
| | 197-d(b)(3) of the New York City Charter, the Council hereby | |
| | resolves that the action of the City Planning Commission on | |
| | Uniform Land Use Procedure Application no. C 990685 ZSR, | |
| | a special permit, shall be subject to Council review. This | |
| | application is related to application no. N 960286 ZRR which | |
| | is subject to Council review pursuant to Section 197-d of the | |
| | New York City Charter. | |
| | Coupled on Call-Up Vote | |

Roll Call

| 8. | Communications from the Speaker |
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| 9. | Discussion of General Orders |
| 10. | Report of Special Committees None |

11. Reports of Standing Committees

Report of the Committee on Finance

Int 0675-2000 Budget Dates

A Local Law in relation to the date of submission by the mayor of a preliminary management report and the date prior to which the council shall conduct public hearings and the date by which the council shall submit a report or reports pertaining thereto, 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 of publication by the director of the independent budget office of a report on revenues and expenditures, the date of submission by the community boards of statements in regard to the preliminary budget, the date of submission by the commissioner of finance of an estimate of the assessed valuation of real property and statement of real property taxes due, expected to be received, and uncollected, the date of submission by the mayor of a tax benefit report, the date of submission by the borough boards of statements on budget priorities, the date of submission by the council of estimates of the financial needs of the council, the date of submission by the borough presidents of proposed modifications of the preliminary budget, the date of publication by the director of the independent budget office of a report analyzing the preliminary budget, and 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 one. Preconsidered - Coupled on GO with Message of Necessity

12. General Order Calendar

Res 1139-2000 ULURP, City Owned Properties, Brooklyn, (C990096PPK)

Resolution approving with a modification the decision of the

City Planning Commission on ULURP No. C 990096 PPK, for the disposition of twleve (12) city-owned properties located 542 Warwick Street (Block 4046/Lot 33), 507 Elton Street (Block 4050/Lot 9), 915 Dumont Avenue (Block 4062/Lot 51), 925 Dumont Avenue (Block 4063/Lot 60), 662 Linwood Street (Block 4066/Lot 29), 674 Linwood Street (Block 4066/Lot 33), 1013 Dumont Avenue (Block 4067/Lot 1), 642 Warwick Street (Block 4078/Lot 35), 597 and 591 Ashford Street (Block 4080/Lots 17 and 19) and 605 and 601 Ashford Street (Block 4080/Lots 14 and 15), Brooklyn (L.U. No. 596). *Coupled on GO*

Res 1140-2000 ULURP, city owned properties, Queens, (C990604PPQ])

Resolution approving with modification the decision of the City Planning Commission on ULURP No. C 990604 PPQ, for the disposition of twenty-five (25) city-owned properties located at 107-05 and 107-01 Inwood Street (Block 10080/Lots 6 and 8), 108th Avenue (Block 10125/Lot 110), Yates Road (10132/Lot 46), 107-31 and 107-19 165th Street (Block 10169/Lots 14 and 19), 166th Street (Block 10169/Lots 112, 114 and 227), Liberty Avenue (Block 10353/Lot 65), 100-42 204th Street (Block 10870/Lot 27), 148th Street (Block 11966/Lot 134), 133rd Avenue (Block 12082/Lot 133), 154-12 118th Avenue (Block 12209/Lot 135), 131-12 161st Street (Block 12286/Lot 23), Marsden Street (Block 12336/Lot 145), Smith Street (Block 12357/Lot 33), Eveleth Road (Block 12458/Lot 167), 122-35 191st Street (12707/Lot 1), Lucas Street (Block 12720/Lot 101), Lucas Street (Block 12727/Lot 1) Merrill Street (Block 12515/Lot 110), 201st Street (Block 12690/Lot 31), Bennett Court (Block 12997/Lot 27) and 140th Avenue (Block 13022/Lot 120), Queens, (L.U. No. 619). Coupled on GO

Int 0291-1998-A Family Day Care Centers

A Local Law to amend the administrative code of the city of New York and local law number forty-five for the year 1992, in relation to family child care services. *Laid Over Again*

T1999-86 Commissioner of Deeds

Commissioner of Deeds *Coupled on GO*

Coupled on General Order

Finance

Int 0675-2000 Budget Dates *Preconsidered - GO W/MN*

General Order Calendar

- Res 1139-2000 ULURP, City Owned Properties, Brooklyn, (C990096PPK) GO
- Res 1140-2000ULURP, city owned properties, Queens, (C990604PPQ])GO

Commissioner of Deeds GO

- 13. Introduction and Reading of Bills See Attached
- 14. General Discussion
- **15.** Extension of Remarks

INTRODUCTION AND READING OF BILLS

Int 0674-2000

By The Speaker (Speaker Vallone) and Council Member Berman

A Local Law to amend the administrative code of the city of New York, in relation to excluding the value of certain investments in subsidiaries from the tax on allocated subsidiary capital. Finance

Int 0675-2000 By Council Members Berman and Abel (by request of the Mayor); also Council Members Leffler, Povman and Provenzano

A Local Law in relation to the date of submission by the mayor of a preliminary management report and the date prior to which the council shall conduct public hearings and the date by which the council shall submit a report or reports pertaining thereto, 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 of publication by the director of the independent budget office of a report on revenues and expenditures, the date of submission by the community boards of statements in regard to the preliminary budget, the date of submission by the commissioner of finance of an estimate of the assessed valuation of real property and statement of real property taxes due, expected to be received, and uncollected, the date of submission by the mayor of a tax benefit report, the date of submission by the borough boards of statements on budget priorities, the date of submission by the council of estimates of the financial needs of the council, the date of submission by the borough presidents of proposed modifications of the preliminary budget, the date of publication by the director of the independent budget office of a report analyzing the preliminary budget, and the date by which the council shall hold hearings and submit recommendations in regard to the preliminary budget, relating

Council Agenda

| | to the fiscal year two thousand one. <i>Preconsidered - Finance</i> |
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| Int 0676-2000 | By Council Members Dear, Nelson, Rodriguez and Lopez ; also Council Members Eisland, Harrison, Koslowitz, McCaffrey, Michels, O'Donovan, Wooten and Espada |
| | A Local Law to amend the administrative code of the city of New York, in relation to the replacement of trees removed to facilitate construction. <i>Transportation</i> |
| Int 0677-2000 | By Fiala, Council Members Marshall, Nelson, Perkins, Abel, Golden and Oddo ; also Council Members Eisland, Fisher, Harrison, Michels, O'Donovan, Reed, Rodriguez, Sabini and Wooten |
| | A Local Law to amend the administrative code of the city of New York in relation to abating rats as a requirement for foundation or earthwork permits. <i>Housing & Buildings</i> |
| Int 0678-2000 | By Council Members Harrison, Freed and Nelson ; also Council Members Eisland, Foster, Koslowitz, O'Donovan, Pinkett and Robinson |
| | A Local Law to amend the administrative code of the city of New York, in relation to the monitoring of certain construction work by the department of buildings. <i>Housing & Buildings</i> |
| Int 0679-2000 | By Council Member Leffler ; also Council Members Foster, Pinkett, Rivera, Robinson and Espada |
| | A Local Law to amend the New York City Charter in relation to prohibiting a former member of the Police Department from serving on the Civilian Complaint Review Board until three years after resigning or retiring from the Police Department. <i>Public Safety</i> |

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| Res 1136-2000 | By Council Members Lopez, Perkins, Freed and Linares ; also Council Members Leffler, Michels, O'Donovan, Reed, Pinkett, Provenzano, Robinson and Rodriguez |) |
| | Resolution by the Council of the City Of New York ca upon the appropriate committee to hold an oversight h to review the operations, methodology, and regulatory procedures of the Mayor's Office Of Film, Theatre, and Broadcasting. <i>Parks, Recreation, Cultural Affairs and International Interg.</i> <i>Relations</i> | earing d |
| Res 1137-2000 | By Council Members Oddo, Malave-Dilan, Freed, The Speake (Speaker Miller), Nelson, Reed, Rodriguez, Abel and Golden ; Council Members Foster, Harrison, Leffler, Pinkett, Povman, Provenzano and Rivera | |
| | Resolution calling upon the appropriate committee of a Council of the City of New York to hold hearings to determine the practices used by all hospitals in New Y City, including all transplant hospitals, to prevent outb Legionnaire's Disease at their facilities. <i>Health</i> | /ork |
| Res 1138-2000 | By Council Members Robles, Freed and Abel ; also Council Members Fisher, Foster, Harrison, Rivera and Robinson | |
| | Resolution calling upon the appropriate committee of a Council of the City of New York to conduct a hearing collapse of the building under construction at 54 - 58 Middleton Street in the Williamsburg section of Brook the actions of the Department of Buildings and the Fire Department with regard to construction safety. <i>Housing & Buildings</i> | on the dyn, and |
| LU 0626-2000 | By Council Members Eisland and Malave-Dilan | |
| | Uniform land use review procedure application no. C (HAK, an Urban Development Action Area Designatio Project and the disposition of such property located in | |

| | Community Board 4, Borough of Brooklyn, Council District no. 37. This matter is subject to Council Review and action pursuant to Section 197-c and Section 197-d of the New York City Charter and Article 16 of the General Municipal Law. <i>Planning, Dispositions and Concessions</i> |
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| LU 0627-2000 | By Council Members Eisland and Malave-Dilan |
| | Uniform land use review procedue application no. C 000211 PSK, pursuant to Sectin 197-c and 197-d of the New York City Charter, concerning site selection for a capital project to be located in Community Board 4, Borough of Brooklyn, Council District no. 37. This application is subject to review and action by the Land Use Committee only if appealed to the Council pursuant to Section 197-d(b)(2) of the Charter or called up by vote of the Council pursuant to Section 197-d(b) (3) of the Charter <i>Planning, Dispositions and Concessions</i> |
| LU 0628-2000 | By Council Member Eisland |
| | Application no. 20005117 HKM, Landmarks Preservation Commission designation no. DL-310, LP-2041, pursuant to Section 3020 of the New York City Charter, concerning the designation of the Louis H. Chalif Normal School of Dancing, located at 163-165 West 57th Street Building, Borough of Manhattan, Council District no. 4, as a landmark. <i>Landmarks, Public Sitings and Maritime Uses</i> |
| LU 0629-2000 | By Council Member Eisland |
| | Application no. 20005118 HKM, Landmarks Preservation Commission designation no. DL-310, LP-2042, pursuant to Section 3020 of the New York City Charter, concerning the designation of 130 West 57th Street Building, Borough of Manhattan, Council District no. 4, as a landmark. <i>Landmarks, Public Sitings and Maritime Uses</i> |
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LU 0630-2000 By Council Member Eisland

LU 0631-2000

| Application no. 20005119 HKM, Landmarks | Preservation |
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| Commission designation no. DL-310, LP-204 | 13, pursuant to |
| Section 3020 of the New York City Charter, | concerning the |
| designation of 130 The Beaufort, located at 1 | 40 West 57th |
| Street Building, Borough of Manhattan, Cour | ncil District no. |
| 4, as a landmark. | |
| Landmarks, Public Sitings and Maritime Uses | |

Application no. 20005159 HAM, an Urban Development Action Area Project, located in Community Board 10, Council District no. 9, Borough of Manhattan. This matter is subject to Council review and action pursuant to Article 16 of the New York General Municipal Law, at the request of the New York City Department of Housing Preservation and Development. *Planning, Dispositions and Concessions*

LU 0632-2000 By Council Member Eisland

Application no. 20005161 HAM, an Urban Development Action Area Project, located at 522 West 151st Street, Council District no. 7, Borough of Manhattan. This matter is subject to Council review and action pursuant to Article 16 of the New York General Municipal Law, at the request of the New York City Department of Housing Preservation and Development and pursuant to Section 577 of the Private Housing Finance Law for a partial tax exemption. *Planning, Dispositions and Concessions*

LU 0633-2000 By Council Member Eisland

Application no. 20005162 HAX, an Urban Development Action Area Project, located at 962-68 Anderson Avenue, Council District no. 16, Borough of the Bronx. This matter is subject to Council review and action pursuant to Article 16 of the New York General Municipal Law, at the request of the New York City Department of Housing Preservation and Development and pursuant to Section 577 of the Private Housing Finance Law for a partial tax exemption. *Planning, Dispositions and Concessions* Res 1141-2000 By Council Members Abel, Berman, Boyland, Carrion, Clarke, Cruz, Dear, DiBrienza, Eisland, Eldridge, Espada, Fiala, Fisher, Foster, Freed, Golden, Harrison, Henry, Koslowitz, Lasher, Leffler, Linares, Lopez, Malave-Dilan, Marshall, McCaffrey, Michels, The Speaker (Speaker Miller), Moskowitz, Nelson, Oddo, O'Donovan, Ognibene, Perkins, Pinkett, Provenzano, Povman, The Speaker (Speaker Quinn), Rivera, Reed, Robinson, Robles, Rodriguez, Sabini, Stabile, Spigner, The Speaker (Speaker Vallone), Warden, Watkins, White and Wooten

IN MEMORIAM - HAROLD FISHER