The New York City Council Council Agenda

Stated Meeting

January 16, 2002

1:30 PM

Council Chambers - City Hall

1. Roll Call

2. Invocation

Delivered by: Father James P. Hayes, St. Andrews R.C. Church, Cardinal Hayes Place, New York, NY 10007.

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

3. Adoption of Minutes

Motion that the Minutes of the Stated Meeting of December 11, 2001 be adopted and printed by Council Member Quinn.

4. Messages and Papers from the Mayor

M 0020-2002 Withdrawing Mayoral Nominations

Communication from the Mayor - Withdrawing from consideration by the City Council the following mayoral

nominations: M 9 - B. Brand Konheim - Art Commission, M 10 - Bruce A. Green - New York City Conflicts of Interest Board, M 11 - Jane Parver - New York City Conflicts of Interest Board, M 12 - Erik Sorensen - Landmarks Preservation Commission, M 13 - Albert Abney - City Planning Commission, M 14 - Adam L. Barsky - New York City Civil Service Commission, M 15 - Benito Romano - New York City Conflicts of Interest Board, M 16 - Joel A. Miele, Sr. - Board of Standards and Appeals.

Received, Ordered, Printed and Filed

5. Communications from City, County, and Borough Offices

M 0021-2002 ULURP, CD#6 (Triple no Procedure) (C020032ZSM)

Communication from the Manhattan Borough President - Submitting objection to the City Planning Commission's approval of the ULURP application (C 020032 ZSM) Community District 6 in Manhattan, pursuant to Section 197-d(b)(2) of the New York City Charter ("triple no procedure").

Received, Ordered, Printed and Filed

6. Petitions and Communications

7. Land Use Call-Ups

M 0022-2002 ULURP, City Planning Commission (C020032PCM)

By Council Member Moskowitz:
Pursuant to Rule 11.20(b) 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 020032
PCM, shall be subject to Council review.

Coupled on Call-Up Vote

M 0023-2002 ULURP, City Planning Commission (C010303PPK)

By Council Members Reyna and Vann: Pursuant to Rule 11.20(b) 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 010303 PPK, shall be subject to Council review.

Coupled on Call-Up Vote

M 0024-2002 ULURP, Special Permit (010726ZSK)

By the Chair of the Land Use Committee Council Member Katz:

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 Number 010726 ZSK, a special permit shall be subject to Council review. This application is related to application number 010725 ZMK which is subject to Council review pursuant to Section 197-d of the New York City Charter.

Coupled on Call-Up Vote

M 0025-2002 ULURP, Special Permit (020049ZSK)

By the Chair of the Land Use Committee Council Member Katz:

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 Number 020049 ZSK, a special permit shall be subject to Council review. This application is related to application number 020047 ZMK which is subject to Council review pursuant to Section 197-d of the New York City Charter.

Coupled on Call-Up Vote

M 0026-2002 ULURP, Special Permit (020050PPK)

By the Chair of the Land Use Committee Council Member Katz:

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 Number 020048 PPK, a disposition of city-owned property shall be subject to Council review. This application is related to application number 020047 ZMK which is subject to Council review pursuant to Section 197-d of the New York City Charter. *Coupled on Call-Up Vote*

8. Communications from the Speaker

9. Discussion of General Orders

10. Report of Special Committees

11. Reports of Standing Committees

Report of the Committee on Rules, Privileges, and Elections

Res 0001-2002 Create a new Rule 4.00 to replace the current Rule.

Resolution amending the Rules of the Council to create a new Rule 4.00 to replace the current Rule.

By Council Member Comrie

4.00 Majority Leader - The Majority Leader shall be a member

of the political party with the greatest number of members in the Council. During absenses, the Majority Leader shall designate, in writing, any member of the majority party to perform the duties of the Majority Leader for that legislative day.

Coupled on GO

Res 0002-2002 Amending Rule 7:00 of the Rules of the Council.

Resolution making certain amendments to Rule 7.00 of the Rules of Council in relation to the Standing Committees of the Council.

By Council Member Comrie

7.00. Appointment - a. Prior to the establishment of the membership of any other committee, and after the selection of the Speaker, the Council shall elect the membership of the Committee on Rules, Privileges and Elections. All other committees and appointments thereto shall be recommended by the Committee on Rules, Privileges and Elections, approved by the Council and published in the Calendar. All standing committee chairpersons shall be elected by the Council as a whole. The standing committees of the Council shall bear the following titles and possess the following substantive matter jurisdictions:

AGING - Department for the Aging and all federal, state and municipal programs pertinent to senior citizens.

CIVIL SERVICE AND LABOR - Municipal Officers and Employees, Office of Labor Relations, Office of Collective Bargaining, Equal Employment Practices Commission, Office of Labor Services, and Municipal Pension and Retirement Systems.

CONSUMER AFFAIRS - Department of Consumer Affairs.

[GOVERNMENT] CONTRACTS - Procurement Policy Board, review of City procurement policies and procedures, oversight over government contracts, Mayor's Office of Contracts, and collection agency contracts.

CULTURAL AFFAIRS, LIBRARIES AND INTERNATIONAL INTERGROUP RELATIONS - Department of Cultural Affairs, Libraries, Museums, Art Commission, New York City Commission for the United Nations, Consular Corps and International Business, Mayor's Office of Special Projects and Community Events, Mayor's Office of Film, Theatre and Broadcasting, and to encourage harmony among the citizens of New York City, to promote the image of New York City, and enhance the relationship of its citizens with the international community.

ECONOMIC DEVELOPMENT - Economic Development Corporation, Department of Business Services.

EDUCATION - Board of Education, School Construction Authority.

ENVIRONMENTAL PROTECTION - Department of Environmental Protection [Department of Sanitation].

FINANCE - Executive Budget review and Budget modification, Banking Commission, Comptroller's Office, Department of Design and Construction, Department of Finance, Independent Budget Office and fiscal policy and revenue from any source.

FIRE AND CRIMINAL JUSTICE SERVICES - Fire/EMS (non health related issues), Legal Aid, Department of Probation, Correction. [This committee shares jurisdiction over the Department of Juvenile Justice with the Committee

on Youth Services.]

GENERAL WELFARE - Human Resources Administration/ Department of Social Services, Administration for Children's Services, Department of Homeless Services, Human Rights Commission, Mayor's Office for People with Disabilities, Department of Employment, and charitable institutions.

GOVERNMENTAL OPERATIONS - Municipal governmental structure and organization, Department of Citywide Administrative Services, Community Boards, Tax Commission, Board of Standards and Appeals, Campaign Finance Board, Board of Elections, Voter Assistance Commission, Commission on Public Information and Communication, Department of Records and Information Services, Financial Information Services Agency, and Law Department.

HEALTH - Department of Health, [Department of Mental Health, Mental Retardation and Alcoholism Services,] Health and Hospitals Corporation and Office of the Chief Medical Examiner, EMS (health related issues).

HIGHER EDUCATION - City University of New York

HOUSING AND BUILDINGS - Department of Housing Preservation and Development, Department of Buildings, NYC Housing Authority, and rent regulation.

LAND USE - City Planning Commission, Department of City Planning, Department of Information Technology and Telecommunications, Landmarks Preservation Commission, land use and landmarks review.

MENTAL HEALTH, MENTAL RETARDATION,

ALCOHOLISM, DRUG ABUSE & DISABILITY SERVICES

- Department of Mental Health, Mental Retardation and Alcoholism Services and Mayor's Office for People with Disabilities.

OVERSIGHT AND INVESTIGATIONS - Department of Investigation.

PARKS AND RECREATION [, CULTURAL AFFAIRS AND INTERNATIONAL INTERGROUP RELATIONS] - Department of Parks and Recreation [, Department of Cultural Affairs, Libraries, Museums, Art Commission, New York City Commission for the United Nations, Consular Corps and International Business, Mayor's Office of Special Projects and Community Events, Mayor's Office of Film, Theatre and Broadcasting, and to encourage harmony among the citizens of New York City, to promote the image of New York City, and enhance the relationship of its citizens with the international community].

PUBLIC SAFETY - Police Department, Courts, District Attorneys, Special Narcotics Prosecutor, Civilian Complaint Review Board, [Department of Investigation,] Department of Juvenile Justice, Criminal Justice Coordinator.

RULES, PRIVILEGES AND ELECTIONS - Council structure and organization and appointments.

SANITATION AND SOLID WASTE MANAGEMENT - Department of Sanitation.

STANDARDS AND ETHICS - Conflicts of Interest Board and Council Ethics.

STATE AND FEDERAL LEGISLATION - Federal legislation, State legislation and Home Rule requests.

TRANSPORTATION - Mass Transportation Agencies and facilities, Department of Transportation, New York City Transit Authority, Taxi and Limousine Commission.

WOMEN'S ISSUES - Issues relating to public policy concerns of women, domestic violence, and Agency for Child Development.

YOUTH SERVICES - Youth Board, Department of Youth and Community Development, Department of Employment as related to youth service programs, Interagency Coordinating Council [, Department of Juvenile Justice] and youth-related programs.

- b. Each standing committee shall be composed of no fewer than five members.
- c. The Speaker may create such subcommittees or special committees as he or she deems necessary and appropriate. *Coupled on GO*

M 0027-2002 Chairpersons and Members of the Committees of the Council.

Chairpersons and Members of the Committees of the Council, Allowances of Chairpersons and Officers of the Council and the creation of new Committees of the Council

The Committee on Rules, Privileges and Elections respectfully

Reports:

That it recommends favorable consideration by the Council of the election of the chairpersons and members of the Committees on Aging, Civil Service and Labor, Consumer Affairs, Contracts, Cultural Affairs, Libraries and International Intergroup Relations, Economic Development, Education, Environmental Protection, Finance, Fire and Criminal Justice

Services, General Welfare, Governmental Operations, Health, Higher Education, Housing and Buildings, Land Use, Mental Health, Mental Retardation, Alcoholism, Drug Abuse & Disabilities Services, Oversight and Investigations, Parks and Recreation, Public Safety, Sanitation and Solid Waste Management, Standards and Ethics, State and Federal Legislation, Transportation, Women's Issues, and Youth Services; and Chairpersons and members of the Subcommittees on Crime and Substance Abuse, Juvenile Justice, Landmarks, Public Siting & Maritime Uses, Planning Dispositions and Concessions, Revenue and Forecasting, Senior Centers, Small Business, Retail & Emerging Industries, Zoning and Franchises, as specified in the following attachments; and of the allowance, in addition to the salary for council members, serving as committee chairpersons or other officers of the Council, pursuant to Section 26.b of the Charter of the City of New York, as specified in the following attachment

AGING

Diaz, Chair

Nelson

Recchia

Stewart

Foster

Dilan

Gallagher

CIVIL SERVICE & LABOR

Jennings, Chair

Seabrook

Davis

Rodriguez

Gioia

DeBlasio

Gallagher

CONSUMER AFFAIRS

Reed, Chair

Felder

Davis

Barron

Liu

Koppell

Sanders

CONTRACTS

Jackson, Chair

Clarke

Addabbo Jr.

Liu

Lopez

Stewart

Yassky

CULTURAL AFFAIRS, LIBRARIES & INTERNATIONAL INTERGROUP RELATIONS

Serrano, Chair

Jennings

Weprin

Diaz

Davis

Boyland

Reed

ECONOMIC DEVELOPMENT

Sanders, Chair

Reyna

Rodriguez

Dilan

Clarke

Gioia

Recchia

Gerson

Oddo

EDUCATION

Moskowitz, Chair

DeBlasio

Recchia

Vann

Koppell

Jackson

Liu

Foster

Lanza

ENVIRONMENTAL PROTECTION

Gennaro, Chair

Koppell

Serrano

Lopez

Jennings

Vallone Jr.

DeBlasio

FINANCE

Weprin, Chair

Boyland

DeBlasio

Fidler

Rodriguez

Lopez

Moskowitz

Quinn

McMahon

Rivera

Jackson

Provenzano

Comrie

Jennings

Sears

Golden

Gallagher

FIRE & CRIMINAL JUSTICE SERVICES

Clarke, Chair

Monserrate

Avella

Sanders

Boyland

Diaz

Oddo

GENERAL WELFARE

DeBlasio, Chair

Brewer

Perkins

Addabbo Jr.

Seabrook

Rodriguez

Serrano

GOVERNMENTAL OPERATIONS

Perkins, Chair

Provenzano

Nelson

Quinn

Moskowitz

Addabbo Jr.

Vallone Jr.

Reed

Comrie

HEALTH

Quinn, Chair

Clarke

Reed

Stewart

Vann

Sears

Oddo

HIGHER EDUCATION

Barron, Chair

Brewer

Martinez

Seabrook

Lopez

Nelson

Perkins

HOUSING & BUILDINGS

Provenzano, Chair

Rivera

Stewart

Reyna

Fidler

Brewer

Jackson

Comrie

Katz

Avella

Oddo

LAND USE

Katz, Chair

Nelson

Vann

Barron

Felder

Monseratte

Gioia

Avella

Comrie

Martinez

Perkins

Quinn

Koppell

Rivera

Baez

Mc Mahon

Lanza

MENTAL HEALTH, MENTAL RETARDATION, ALCOHOLISM, DRUG ABUSE & DISABILITY SERVICES

Lopez, Chair

Foster

Diaz

Brewer

Yassky

Dilan

Gennaro

OVERSIGHT AND INVESTIGATIONS

Gioia, Chair

Martinez

Recchia

Boyland

Vallone Jr.

Liu

Gerson

PARKS & RECREATION

Addabbo Jr., Chair

Diaz

Foster

Serrano

Brewer

Gerson

Dilan

Felder

Golden

PUBLIC SAFETY

Vallone Jr., Chair

Yassky

Davis

Jennings

Katz

Monserrate

Foster

Reed

Golden

RULES/PRIVILEGES & ELECTIONS

Comrie, Chair

Quinn

Perkins

Provenzano

Baez

Rivera

Avella

Weprin

Katz

Clarke

Fidler

Miller

Oddo

SANITATION & SOLID WASTE MANAGEMENT

McMahon, Chair

Yassky

Jackson

Weprin

Gennaro

Serrano

Lanza

STANDARDS & ETHICS

Sears, Chair

Vallone Jr.

Weprin

Katz

Provenzano

Reed

Rivera

Lanza

STATE & FEDERAL LEGISLATION

Baez, Chair

Sears

Addabbo Jr.

Rivera

Dilan

McMahon

Fidler

Monseratte

Golden

TRANSPORTATION

Liu, Chair

Moskowitz

Reyna

Rodriguez

Sanders

Sears

Seabrook

Koppell

Lanza

WOMEN'S ISSUES

Boyland, Chair

Reyna

Stewart

Barron

Moskowitz

Sanders

Baez

YOUTH SERVICES

Fidler, Chair

Gerson

Martinez

Gennaro

Vann

Seabrook

Felder

Reyna

Gallagher

LAND USE SUB COMMITTEES

LANDMARKS, PUBLIC SITING & MARITIME

Felder, Chair

Barron

Koppell

Comrie

Perkins

PLANNING, DISPOSITIONS & CONCESSIONS

Martinez, Chair

Baez

Monserrate

Rivera

Lanza

ZONING & FRANCHISES

Avella, Chair

Gioia

McMahon

Quinn

Vann

SUB COMMITTEES

REVENUE & FORECAST (FINANCE)

Rodriguez, Chair

CRIME & SUBSTANCE ABUSE (PUBLIC SAFETY)

Monserrate, Chair

JUVENILE JUSTICE (PUBLIC SAFETY)

Davis, Chair

SENIOR CENTERS (AGING)

Nelson, Chair

SMALL BUSINESS, RETAIL & EMERGING INDUSTRIES (ECONOMIC DEVELOPMENT)

Recchia, Chair

Speaker - Miller - \$29,500

Majority Leader - Rivera - \$21,000

Deputy Majority Leader / Governmental Operations - Perkins - \$20,000

Majority Whip / Rules Privileges and Elections - Comrie - \$18,000

Minority Leader - Oddo - \$18,000

Minority Whip - Golden - \$5,000

COMMITTEES

Finance - Weprin - \$18,000

Land Use - Katz - \$18,000

Housing and Buildings - Provenzano - \$15,000

Health - Quinn - \$15,000

Consumer Affairs - Reed - \$15,000

Mental Health, Mental Retardation, Alcoholism,

Drug Abuse & Disability Services - Lopez - \$15,000

Women's Issues - Boyland - \$15,000

Environmental Protection - Gennaro - \$10,000

General Welfare - DeBlasio - \$10,000

Parks and Recreation - Addabbo - \$10,000

Economic Development - Sanders - \$10,000

Public Safety - Vallone - \$10,000

Transportation - Liu - \$10,000

Aging - Diaz - \$10,000

Youth Services - Fidler - \$10,000

Contracts - Jackson - \$10,000

Sanitation and Waste Management - McMahon - \$10,000

Civil Service and Labor - Jennings - \$10,000

Standards and Ethics - Sears - \$10,000

Higher Education - Barron - \$10,000

Fire and Criminal Justice Services - Clarke - \$10,000

State and Federal Legislation - Baez - \$10,000

Cultural Affairs, Libraries, & International Intergroup

Relations - Serrano - \$10,000

Oversight and Investigations - Gioia - \$10,000

SUBCOMMITTEES

Revenue and Forecasting (Finance) - Rodriguez - \$10,000

Zoning and Franchises (Land Use) - Avella - \$8,000

Landmarks, Public Siting & Maritime Uses (Land Use) -

Felder - \$8,000

Planning Dispositions and Concessions (Land Use) - Martinez - \$8,000

Senior Centers (Aging) - Nelson - \$7,000

Juvenile Justice (Public Safety) - Davis - \$4,000

Small Business, Retail & Emerging Industries (Economic

Development) - Recchia - \$4,000

Crime and Substance Abuse (Public Safety) - Monserrate -

\$4,000

SELECT COMMITTEES

Waterfronts - Yassky - \$4,000

Lower Manhattan Redevelopment - Gerson - \$4,000

Technology in Government - Brewer - \$4,000

Coupled on GO

12. General Order Calendar

T1999-86 Commissioner of Deeds

Commissioner of Deeds

Coupled on GO

Coupled on General Order

Rules, Privileges, and Elections

Res 0001-2002 Create a new Rule 4.00 to replace the current Rule.

GO

Res 0002-2002 Amending Rule 7:00 of the Rules of the Council.

GO

M 0027-2002 Chairpersons and Members of the Committees of the Council.

GO

General Order Calendar

T1999-86 Commissioner of Deeds

GO

Roll Call

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

INTRODUCTION AND READING OF BILLS