

The New York City Council

**Recessed Meeting of June 10, 2009 held on
June 19, 2009
Council Agenda**

Stated Meeting

June 19, 2009

2:30 PM

Council Chambers - City Hall

Recessed Meeting of June 10, 2009 held on June 19, 2009

- 1. The Public Advocate will call the meeting to order.**
- 2. Roll Call**
- 3. The Clerk will announce the presence of a quorum.**
- 4. Supplemental Messages & Papers from the Mayor**

amount of debt and reserves which the City, and the NYC Municipal Water Finance Authority, may soundly incur for capital projects for FY'10.

Communication from the Mayor - Submitting amended certificate setting forth the maximum amount of debt and reserves which the City, and the NYC Municipal Water Finance Authority, may soundly incur for capital projects for Fiscal Year 2010 and the ensuing three fiscal years, and the maximum amount of appropriations and expenditures for capital projects which may soundly be made during each fiscal year, pursuant to Section 250 (16) of the NY City Charter.

Received, Ordered, Printed and Filed

5. Supplemental Communications from City, County & Borough Offices

M 1463-2009 APPROVING THE MODIFICATION (MN-5) OF UNITS OF APPROPRIATION AND THE TRANSFER OF CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR PURSUANT TO SECTION 107(b) OF THE CHARTER OF THE CITY OF NEW YORK.

Communication from the Office of Management & Budget – Pursuant to Section 107(b) of the New York City Charter, transfer City funds between various agencies in Fiscal Year 2009 to implement changes to the City's expense budget. (MN-5)

Preconsidered - Finance

M 1464-2009 RESOLUTION APPROVING A MODIFICATION PURSUANT TO SECTION 107(E) OF THE CHARTER OF THE CITY OF NEW YORK. (MN-6)

Communication from the Office of Management & Budget – Pursuant to Section 107(e) of the New York City Charter, appropriate new revenues of \$438.8 million in Fiscal Year 2009. (MN-6)

*Preconsidered - Finance***6. Supplemental Petitions and Communications***None***7. Supplemental Land Use Call-Ups***None***8. Supplemental Communication from the Speaker****9. Supplemental Discussion of General Orders****10. Supplemental Reports of Special Committees***None***11. Supplemental Reports of Standing Committees****Report of the Committee on Civil Service and Labor****Int 0992-2009-A** **Residency requirements for city employees.**

A Local Law to amend the administrative code of the city of New York in relation to residency requirements for city employees

Amended and Coupled on GO

Report of the Committee on Finance

Int 1009-2009 **Fees for certain applications, appeals, filings and reviews processed and determined by the board of standards and appeals, and to repeal certain provisions of such code relating thereto.**

A Local Law to amend the administrative code of the city of New York, in relation to fees for certain applications, appeals, filings and reviews processed and determined by the board of standards and appeals, and to repeal certain provisions of such code relating thereto.

Coupled on GO

Int 1010-2009-A Exemptions from the payment of fees for fire department permits, inspections and performance tests.

A Local Law to amend the administrative code of the city of New York, in relation to exemptions from the payment of fees for fire department permits, inspections and performance tests.

Amended and Coupled on GO with Message of Necessity

Int 1011-2009 Agreements concerning performance of agency administrative functions.

A Local Law to amend the New York city charter, in relation to agreements concerning performance of agency administrative functions.

Coupled on GO

Int 1012-2009 Tax on the occupancy of hotel rooms.

A Local Law to amend the administrative code of the city of New York, in relation to the tax on the occupancy of hotel rooms.

Coupled on GO

Int 1026-2009 Administration of the senior citizen rent increase exemption program.

A Local Law to amend the administrative code of the city of New York, in relation to administration of the senior citizen rent increase exemption program.

Coupled on GO

M 1459-2009 Transmitting recommendations of the interest rate to be charged for Fiscal Year 2010 for non-payment of taxes on real

estate, and for non-payment of water and sewer rents.

Communication from the New York City Banking Commission - Transmitting recommendations of the interest rate to be charged for Fiscal Year 2010 for non-payment of taxes on real estate, and for non-payment of water and sewer rents and transmitting recommendation of the discount rate to be allowed for early payment of real estate taxes for Fiscal Year 2010, pursuant to the City Charter.

Coupled on GO

Res 2013-2009 **Establish that the discount percentage for early payment of real estate taxes be set at one and one-half percent (1.5%) per annum for FY'10.**

Resolution to establish that the discount percentage for early payment of real estate taxes be set at one and one-half percent (1.5%) per annum for Fiscal Year 2010.

Coupled on GO

Res 2014-2009 **Establish that the interest rate be 9% per annum for Fiscal Year 2010 for non-payment of taxes on properties with an assessed value of not more than \$250,000, or not more than \$250,000 per residential unit for cooperative apartments.**

Resolution to establish that the interest rate be 9% per annum for Fiscal Year 2010 for non-payment of taxes on properties with an assessed value of not more than two hundred fifty thousand dollars (\$250,000), or not more than two hundred fifty thousand dollars (\$250,000) per residential unit for cooperative apartments.

Coupled on GO

Res 2015-2009 **Establish that the interest rate be 18% per annum for Fiscal Year 2010 for non-payment of taxes on properties with an assessed value of over \$250,000, or over \$250,000 per residential unit for cooperative apartments.**

Resolution to establish that the interest rate be 18% per annum for Fiscal Year 2010 for non-payment of taxes on properties

with an assessed value of over \$250,000, or over \$250,000 per residential unit for cooperative apartments.

Coupled on GO

Res 2016-2009

Establish that the interest rate to be charged for Fiscal Year 2010 for non-payment of water rents and sewer rents be 18% per annum for real property where the assessed value is over \$250,000, or over \$250,000 per residential unit for co-op apartments.

Resolution to establish that the interest rate to be charged for Fiscal Year 2010 for non-payment of water rents and sewer rents be 18% per annum for real property where the assessed value is over \$250,000, or over \$250,000 per residential unit for cooperative apartments; and 9% per annum for real property where the assessed value is not more than \$250,000, or not more \$250,000 per residential unit for cooperative apartments.

Coupled on GO

Res 2031-2009

Computing and Certifying Base Percentage, Current Percentage and Current Base Proportion of Each Class of Real Property for FY'10 to the State Board of Real Property Services.

RESOLUTION COMPUTING AND CERTIFYING BASE PERCENTAGE, CURRENT PERCENTAGE AND CURRENT BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2010 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Preconsidered - Coupled on GO

Res 2032-2009

Computing and Certifying Adjusted Base Proportion of Each Class of Real Property for FY'10 to the State Board of Real Property Services.

RESOLUTION COMPUTING AND CERTIFYING

ADJUSTED BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2010 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Preconsidered - Coupled on GO

Res 2033-2009 **Approving the new designation and changes in the designation of certain organizations to receive funding in the Fiscal 2009 Expense Budget.**

Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Fiscal 2009 Expense Budget.

Preconsidered - Coupled on GO

M 1415-2009 **Submitting the Expense Revenue Contract Budget, for FY'10.**

Communication from the Mayor - Submitting the Expense Revenue Contract Budget, for Fiscal Year 2010, pursuant to Section 249 of the New York City Charter.

Coupled on GO

Res 2034-2009 **M 1415 - Submitting the Expense Revenue Contract Budget, for FY'10.**

RESOLUTION TO ADOPT A BUDGET APPROPRIATING THE AMOUNTS NECESSARY FOR THE SUPPORT OF THE GOVERNMENT OF THE CITY OF NEW YORK AND THE COUNTIES THEREIN AND FOR THE PAYMENT OF INDEBTEDNESS THEREOF, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2009 AND ENDING ON JUNE 30, 2010 IN ACCORDANCE WITH THE PROVISIONS OF THE CHARTER OF THE CITY OF NEW YORK.

Coupled on GO

Res 2035-2009 **M 1415 - Submitting the Expense Revenue Contract Budget, for FY'10.**

RESOLUTION TO ADOPT A CONTRACT BUDGET

SETTING FORTH, BY AGENCY, CATEGORIES OF CONTRACTUAL SERVICES FOR WHICH APPROPRIATIONS HAD BEEN PROPOSED FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2009 AND ENDING ON JUNE 30, 2010, IN ACCORDANCE WITH THE PROVISIONS OF THE CHARTER OF THE CITY OF NEW YORK

Coupled on GO

M 1416-2009

Submitting the Executive Capital Budget for FY'10.

Communication from the Mayor - Submitting the Executive Capital Budget for Fiscal Year 2010, pursuant to Section 249 of the New York City Charter.

Coupled on GO

Res 2036-2009

M 1416 - Submitting the Executive Capital Budget for FY'10.

RESOLUTION BY THE New York CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2010 AND CAPITAL PROGRAM, BEING THE EXECUTIVE CAPITAL BUDGET FOR FISCAL YEAR 2010 AND PROGRAM AS SUBMITTED BY THE MAYOR AND BY THE BOROUGH PRESIDENTS PURSUANT TO SECTION 249 OF THE NEW YORK CITY CHARTER, INCLUDING RESCINDMENT OF AMOUNTS FROM PRIOR CAPITAL BUDGETS, BE AND THE SAME ARE HEREBY APPROVED IN ACCORDANCE WITH THE FOLLOWING SCHEDULE OF CHANGES (RESOLUTION A)

Coupled on GO

Res 2037-2009

M 1416 - Submitting the Executive Capital Budget for FY'10.

RESOLUTION BY THE NEW YORK CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2010 AND CAPITAL PROGRAM FOR THE

ENSUING THREE YEARS, AS SET FORTH IN THE EXECUTIVE CAPITAL BUDGET FOR THE FISCAL YEAR 2010 AND CAPITAL PROGRAM AS SUBMITTED BY THE MAYOR AS AUGMENTED BY THE BOROUGH PRESIDENTS PURSUANT TO SECTION 249 OF THE NEW YORK CITY CHARTER, AND AMENDED BY THE SCHEDULE OF CHANGES APPROVED UNDER RESOLUTION A, INCLUDING AMOUNTS REALLOCATED BY THE RESCINDMENT OF AMOUNTS FROM PRIOR CAPITAL BUDGET APPROPRIATIONS, IS HEREBY ADOPTED IN THE TOTAL AMOUNTS AS FOLLOWS. (RESOLUTION B)

Coupled on GO

M 1417-2009 **Submitting the Proposed City FY'10 Community Development Program, the Proposed CFY'10 Budget, the Proposed Reallocations-the CD XXXV Funds, Proposed CD XXXVI Statement of Objectives and Budget, dated May 1, 2009.**

Communication from the Mayor - Submitting the Proposed City Fiscal Year 2010 Community Development Program, the Proposed CFY'10 Budget, the Proposed Reallocations-the CD XXXV Funds, Proposed CD XXXVI Statement of Objectives and Budget, dated May 1, 2009.

Coupled on GO

Res 2038-2009 **M 1417 - Submitting the Proposed City FY'10 Community Development Program, the Proposed CFY'10 Budget, the Proposed Reallocations-the CD XXXV Funds, Proposed CD XXXVI Statement of Objectives and Budget, dated May 1, 2009.**

RESOLUTION APPROVING THE FISCAL YEAR 2010 COMMUNITY DEVELOPMENT PROGRAM, REALLOCATION OF THIRTY FIFTH YEAR COMMUNITY DEVELOPMENT FUNDS, AND THE PROPOSED THIRTY SIXTH YEAR COMMUNITY DEVELOPMENT PROGRAM.

Coupled on GO

M 1429-2009 Submitting the five-year educational facilities capital plan for 2010 – 2014.

Communication from the Chancellor – Submitting the five-year educational facilities capital plan for 2010 – 2014.
Coupled on GO

Res 2039-2009 M 1429 - Submitting the five-year educational facilities capital plan for 2010 – 2014.

Resolution APPROVING THE FIVE YEAR EDUCATIONAL FACILITIES CAPITAL PLAN FOR 2010 - 2014 AS SUBMITTED BY THE CHANCELLOR AND DATED FEBRUARY 2009, PURSUANT TO SECTION 2590-p OF THE STATE EDUCATION LAW.
Coupled on GO

M 1465-2009 Approving a resolution of the Council of the City of New York fixing the tax rate for the FY'10, adopted June 19, 2009 upon the recommendation of the Committee on Finance of the Council.

Report of the Committee on Finance in favor of approving a resolution of the Council of the City of New York fixing the tax rate for the Fiscal Year 2010, adopted June 19, 2009 upon the recommendation of the Committee on Finance of the Council.

Preconsidered - Coupled on GO

Res 2040-2009 M 1465 - Approving a resolution of the Council of the City of New York fixing the tax rate for the FY'10, adopted June 19, 2009 upon the recommendation of the Committee on Finance of the Council.

Report of the Committee on Finance in favor of approving a resolution of the Council of the City of New York fixing the tax rate for the Fiscal Year 2010, adopted June 19, 2009 upon the recommendation of the Committee on Finance of the Council.

Preconsidered - Coupled on GO

M 1463-2009 **APPROVING THE MODIFICATION (MN-5) OF UNITS OF APPROPRIATION AND THE TRANSFER OF CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR PURSUANT TO SECTION 107(b) OF THE CHARTER OF THE CITY OF NEW YORK.**

Communication from the Office of Management & Budget – Pursuant to Section 107(b) of the New York City Charter, transfer City funds between various agencies in Fiscal Year 2009 to implement changes to the City’s expense budget. (MN-5)

Preconsidered - Coupled on GO

Res 2041-2009 **M 1463 - APPROVING THE MODIFICATION (MN-5) OF UNITS OF APPROPRIATION AND THE TRANSFER OF CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR PURSUANT TO SECTION 107(b) OF THE CHARTER OF THE CITY OF NEW YORK.**

RESOLUTION APPROVING THE MODIFICATION (MN-5) OF UNITS OF APPROPRIATION AND THE TRANSFER OF CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR PURSUANT TO SECTION 107(b) OF THE CHARTER OF THE CITY OF NEW YORK.

Preconsidered - Coupled on GO

M 1464-2009 **RESOLUTION APPROVING A MODIFICATION PURSUANT TO SECTION 107(E) OF THE CHARTER OF THE CITY OF NEW YORK. (MN-6)**

Communication from the Office of Management & Budget – Pursuant to Section 107(e) of the New York City Charter, appropriate new revenues of \$438.8 million in Fiscal Year 2009. (MN-6)

Preconsidered - Coupled on GO

Res 2042-2009 **M 1464 - RESOLUTION APPROVING A MODIFICATION PURSUANT TO SECTION 107(E) OF THE CHARTER OF**

THE CITY OF NEW YORK. (MN-6)**RESOLUTION APPROVING A MODIFICATION
PURSUANT TO SECTION 107(E) OF THE CHARTER OF
THE CITY OF NEW YORK.*****Preconsidered - Coupled on GO*****M 1291-2009 Submitting Financial Plan Detail and Summary Book, Volumes
I and II for Fiscal Years 2009-2013.**

Communication from the Mayor - Submitting Financial Plan
Detail and Summary Book, Volumes I and II for Fiscal Years
2009-2013, pursuant to Sections 101 and 213 of the New
York City Charter.

Coupled to be Filed**M 1292-2009 Submitting Preliminary Expense Budget for FY'10.**

Communication from the Mayor - Submitting Preliminary
Expense Budget for Fiscal Year 2010, pursuant to Sections
225 and 236 of the New York City Charter.

Coupled to be Filed**M 1293-2009 Submitting Geographic Reports for Expense Budget for FY'10.**

Communication from the Mayor - Submitting Geographic
Reports for Expense Budget for Fiscal Year 2010, pursuant to
Sections 100 and 231 of the New York City Charter.

Coupled to be Filed**M 1294-2009 Submitting Departmental Estimates Report, Volumes I, II, III,
IV and V, for FY'10.**

Communication from the Mayor - Submitting Departmental
Estimates Report, Volumes I, II, III, IV and V, for Fiscal Year
2010, pursuant to Sections 100, 212 and 231 of the New
York City Charter.

Coupled to be Filed**M 1295-2009 Submitting Contract Budget Report for FY'10.**

Communication from the Mayor - Submitting Contract Budget Report for Fiscal Year 2010, pursuant to Section 104 of the New York City Charter.

Coupled to be Filed

M 1296-2009

Submitting the Preliminary Capital Budget, FY'10.

Communication from the Mayor - Submitting the Preliminary Capital Budget, Fiscal Year 2010, pursuant to Section 213 and 236 of the New York City Charter.

Coupled to be Filed

M 1297-2009

Submitting the Capital Commitment Plan, FY'10, Volumes 1, 2, & 3, and the Capital Commitment Plan, FY'08, Financial Summary.

Communication from the Mayor - Submitting the Capital Commitment Plan, Fiscal Year 2010, Volumes 1, 2, & 3, and the Capital Commitment Plan, Fiscal Year 2008, Financial Summary, pursuant to Section 219 of the New York City Charter.

Coupled to be Filed

M 1418-2009

Submitting the Executive Budget Supporting Schedules, for FY'10.

Communication from the Mayor - Submitting the Executive Budget Supporting Schedules, for Fiscal Year 2010, pursuant to Section 250 of the New York City Charter.

Coupled to be Filed

M 1419-2009

Submitting the Capital Commitment Plan, Executive Budget, FY'10, Volumes I, II and III.

Communication from the Mayor - Submitting the Capital Commitment Plan, Executive Budget, Fiscal Year 2010, Volumes I, II and III, pursuant to Section 219(d) of the New York City Charter.

Coupled to be Filed

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- M 1420-2009** **Submitting the Executive Budget -Geographic Reports for Expense Budget for FY'10.**
- Communication from the Mayor - Submitting the Executive Budget -Geographic Reports for Expense Budget for Fiscal Year 2010.
Coupled to be Filed
- M 1421-2009** **Submitting the Executive Capital Budget FY'10, Capital Project Detail Data, Citywide Volumes 1 and 2 and Volumes for the Five Boroughs, dated May 1, 2009.**
- Communication from the Mayor - Submitting the Executive Capital Budget Fiscal Year 2010, Capital Project Detail Data, Citywide Volumes 1 and 2 and Volumes for the Five Boroughs, dated May 1, 2009 pursuant to the provisions of Sections 213 (4) & 219 (D) of the New York City Charter.
Coupled to be Filed
- M 1422-2009** **Submitting the Budget Summary, Message of the Mayor and Summary of Reduction Program relative to the Executive Budget, FY'10.**
- Communication from the Mayor - Submitting the Budget Summary, Message of the Mayor and Summary of Reduction Program relative to the Executive Budget, Fiscal Year 2010, pursuant to Section 249 of the New York City Charter.
Coupled to be Filed
- M 1423-2009** **Submitting the Ten-Year Capital Strategy, Fiscal Year 2010-2019.**
- Communication from the Mayor – Submitting the Ten-Year Capital Strategy, Fiscal Year 2010-2019.
Coupled to be Filed

Report of the Committee on Land Use

- Res 2043-2009** **LU 1085 - Landmarks, Acquisition of property located at 130-31 Northern Boulevard (Block 1791, Lots 52 and 68) , for**

use as an asphalt plant. (C090366PCQ)

Resolution approving the decision of the City Planning Commission on ULURP No. C 090366 PCQ (L.U. No. 1085), for the site selection and acquisition of property located at 130-31 Northern Boulevard (Block 1791, Lots 52 and 68), Borough of Queens, to facilitate the use of an asphalt plant.

Coupled on GO

12. Supplemental General Orders Calendar

Coupled on General Order Calendar

Civil Service and Labor

Int 0992-2009-A **Residency requirements for city employees.**
A and GO

Finance

Int 1009-2009 **Fees for certain applications, appeals, filings and reviews processed and determined by the board of standards and appeals, and to repeal certain provisions of such code relating thereto.**
GO

Int 1010-2009-A **Exemptions from the payment of fees for fire department permits, inspections and performance tests.**
A and GO with M/N

Int 1011-2009 **Agreements concerning performance of agency administrative functions.**
GO

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- Int 1012-2009** **Tax on the occupancy of hotel rooms.**
GO
- Int 1026-2009** **Administration of the senior citizen rent increase exemption program.**
GO
- M 1459-2009** **Transmitting recommendations of the interest rate to be charged for Fiscal Year 2010 for non-payment of taxes on real estate, and for non-payment of water and sewer rents.**
GO
- Res 2013-2009** **Establish that the discount percentage for early payment of real estate taxes be set at one and one-half percent (1.5%) per annum for FY'10.**
GO
- Res 2014-2009** **Establish that the interest rate be 9% per annum for Fiscal Year 2010 for non-payment of taxes on properties with an assessed value of not more than \$250,000, or not more than \$250,000 per residential unit for cooperative apartments.**
GO
- Res 2015-2009** **Establish that the interest rate be 18% per annum for Fiscal Year 2010 for non-payment of taxes on properties with an assessed value of over \$250,000, or over \$250,000 per residential unit for cooperative apartments.**
GO
- Res 2016-2009** **Establish that the interest rate to be charged for Fiscal Year 2010 for non-payment of water rents and sewer rents be 18% per annum for real property where the assessed value is over \$250,000, or over \$250,000 per residential unit for co-op apartments.**
GO
- Res 2031-2009** **Computing and Certifying Base Percentage, Current Percentage and Current Base Proportion of Each Class of Real**

Property for FY'10 to the State Board of Real Property Services.

Preconsidered - GO

Res 2032-2009 Computing and Certifying Adjusted Base Proportion of Each Class of Real Property for FY'10 to the State Board of Real Property Services.

Preconsidered - GO

Res 2033-2009 Approving the new designation and changes in the designation of certain organizations to receive funding in the Fiscal 2009 Expense Budget.

Preconsidered - GO

M 1415-2009 Submitting the Expense Revenue Contract Budget, for FY'10.

GO

Res 2034-2009 M 1415 - Submitting the Expense Revenue Contract Budget, for FY'10.

GO

Res 2035-2009 M 1415 - Submitting the Expense Revenue Contract Budget, for FY'10.

GO

M 1416-2009 Submitting the Executive Capital Budget for FY'10.

GO

Res 2036-2009 M 1416 - Submitting the Executive Capital Budget for FY'10.

GO

Res 2037-2009 M 1416 - Submitting the Executive Capital Budget for FY'10.

GO

M 1417-2009 Submitting the Proposed City FY'10 Community Development Program, the Proposed CFY'10 Budget, the Proposed Reallocations-the CD XXXV Funds, Proposed CD XXXVI Statement of Objectives and Budget, dated May 1, 2009.

GO

Res 2038-2009 **M 1417 - Submitting the Proposed City FY'10 Community Development Program, the Proposed CFY'10 Budget, the Proposed Reallocations-the CD XXXV Funds, Proposed CD XXXVI Statement of Objectives and Budget, dated May 1, 2009.**

GO

M 1429-2009 **Submitting the five-year educational facilities capital plan for 2010 – 2014.**

GO

Res 2039-2009 **M 1429 - Submitting the five-year educational facilities capital plan for 2010 – 2014.**

GO

M 1465-2009 **Approving a resolution of the Council of the City of New York fixing the tax rate for the FY'10, adopted June 19, 2009 upon the recommendation of the Committee on Finance of the Council.**

Preconsidered - GO

Res 2040-2009 **M 1465 - Approving a resolution of the Council of the City of New York fixing the tax rate for the FY'10, adopted June 19, 2009 upon the recommendation of the Committee on Finance of the Council.**

Preconsidered - GO

M 1463-2009 **APPROVING THE MODIFICATION (MN-5) OF UNITS OF APPROPRIATION AND THE TRANSFER OF CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR PURSUANT TO SECTION 107(b) OF THE CHARTER OF THE CITY OF NEW YORK.**

Preconsidered - GO

Res 2041-2009 **M 1463 - APPROVING THE MODIFICATION (MN-5) OF UNITS OF APPROPRIATION AND THE TRANSFER OF**

**CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE
MAYOR PURSUANT TO SECTION 107(b) OF THE
CHARTER OF THE CITY OF NEW YORK.**

Preconsidered - GO

- M 1464-2009** **RESOLUTION APPROVING A MODIFICATION
PURSUANT TO SECTION 107(E) OF THE CHARTER OF
THE CITY OF NEW YORK. (MN-6)**
Preconsidered - GO
- Res 2042-2009** **M 1464 - RESOLUTION APPROVING A MODIFICATION
PURSUANT TO SECTION 107(E) OF THE CHARTER OF
THE CITY OF NEW YORK. (MN-6)**
Preconsidered - GO
- M 1291-2009** **Submitting Financial Plan Detail and Summary Book, Volumes
I and II for Fiscal Years 2009-2013.**
Filed
- M 1292-2009** **Submitting Preliminary Expense Budget for FY'10.**
Filed
- M 1293-2009** **Submitting Geographic Reports for Expense Budget for FY'10.**
Filed
- M 1294-2009** **Submitting Departmental Estimates Report, Volumes I, II, III,
IV and V, for FY'10.**
Filed
- M 1295-2009** **Submitting Contract Budget Report for FY'10.**
Filed
- M 1296-2009** **Submitting the Preliminary Capital Budget, FY'10.**
Filed
- M 1297-2009** **Submitting the Capital Commitment Plan, FY'10, Volumes 1, 2,
& 3, and the Capital Commitment Plan, FY'08, Financial
Summary.**

Filed

- M 1418-2009** **Submitting the Executive Budget Supporting Schedules, for FY'10.**
Filed
- M 1419-2009** **Submitting the Capital Commitment Plan, Executive Budget, FY'10, Volumes I, II and III.**
Filed
- M 1420-2009** **Submitting the Executive Budget -Geographic Reports for Expense Budget for FY'10.**
Filed
- M 1421-2009** **Submitting the Executive Capital Budget FY'10, Capital Project Detail Data, Citywide Volumes 1 and 2 and Volumes for the Five Boroughs, dated May 1, 2009.**
Filed
- M 1422-2009** **Submitting the Budget Summary, Message of the Mayor and Summary of Reduction Program relative to the Executive Budget, FY'10.**
Filed
- M 1423-2009** **Submitting the Ten-Year Capital Strategy, Fiscal Year 2010-2019.**
Filed

Land Use

- Res 2043-2009** **LU 1085 - Landmarks, Acquisition of property located at 130-31 Northern Boulevard (Block 1791, Lots 52 and 68) , for use as an asphalt plant. (C090366PCQ)**
GO

13. Supplemental Introduction & Reading of Bills

See Attached

14. Supplemental Discussion of Resolutions

15. Supplemental Resolutions

None

16. Supplemental General Discussion

17. Supplemental Extension of Remarks

INTRODUCTION AND READING OF BILLS

Res 2030-2009 *By Council Members Crowley, Arroyo, Fidler, Liu, Stewart and Weprin*

Resolution calling upon the New York State Insurance Department and the New York State Department of Health to address the high cost of malpractice insurance for general practitioners, obstetricians, and gynecologists.

Health

Res 2044-2009 *By Council Members de Blasio, Brewer, Nelson and Palma*

Resolution calling upon the New York City Rent Guidelines Board not to approve any rent increase for rent-stabilized apartments due to the state of the economy during the next “rent year” beginning on October 1, 2009.

Housing and Buildings

Int 1029-2009 *By Council Members Fidler, Brewer and Gennaro*

A Local Law to amend the administrative code of the city of New York, in relation to prohibiting the use and sale of software for GPS systems that can alert drivers to red-light

cameras or police check points.

Consumer Affairs

Int 1030-2009

By Council Members Vallone Jr., Jackson, Fidler, Nelson, Stewart, Weprin and Gennaro (in conjunction with the Mayor)

A Local Law to amend the administrative code of the city of New York, in relation to the enforcement of etching acid legislation.

Consumer Affairs

Res 2031-2009

By Council Member Weprin

RESOLUTION COMPUTING AND CERTIFYING BASE PERCENTAGE, CURRENT PERCENTAGE AND CURRENT BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2010 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Preconsidered - Finance

Res 2032-2009

By Council Member Weprin

RESOLUTION COMPUTING AND CERTIFYING ADJUSTED BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2010 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Preconsidered - Finance

Res 2033-2009

By Council Member Weprin

Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Fiscal 2009 Expense Budget.

Preconsidered - Finance

LU 1127-2009

By Council Member Katz

Application no. C 090303 ZMX submitted by the Department of City Planning pursuant to Sections 197-c and 201 of the New York City Charter for an amendment of the Zoning Map, Section No.6a.

Zoning and Franchises

LU 1128-2009

By Council Member Katz

Application no. 20095663 pursuant to section 1301 (2) (f) of the New York City Charter concerning the proposed lease amendment for the Howland Hook Marine Terminal between the Department of Small Business Services and the Port Authority of New York and New Jersey

Landmarks, Public Siting and Maritime Uses

LU 1129-2009

By Council Member Katz

Application no. 20095462 SCQ, a proposed site for the Middle College High School, (Block 249, Lot 1), Council District No. 26, Borough of Queens. This matter is subject to Council review and action pursuant Section 1732 of the New York State Public Authorities Law.

Landmarks, Public Siting and Maritime Uses

LU 1130-2009

By Council Member Katz

Application no. 20095685 SCK, a proposed site for the All City Leadership Secondary School with approximately 400 students, (Block 3344, Lot 16), Council District No. 37, Borough of Brooklyn. This matter is subject to Council review and action pursuant Section 1732 of the New York State Public Authorities Law.

Landmarks, Public Siting and Maritime Uses

LU 1131-2009

By Council Member Katz

Application no. 20095673 HAM submitted by the New York City Department of Housing Preservation and Development for Council approval, pursuant to Section 577 of the Private Housing Finance Law, for a modification to a previously

approved Urban Development Action Area Project and related tax exemption located at 21 Avenue C, Council District no. 2, Borough of Manhattan.

Planning, Dispositions and Concessions

LU 1132-2009

By Council Member Katz

Application no. 20095674 HAM submitted by the New York City Department of Housing Preservation and Development for Council approval, pursuant to Section 577 of the Private Housing Finance Law, for a modification to a previously approved Urban Development Action Area Project and related tax exemption located at 209 East 7th Street, Council District no. 2, Borough of Manhattan.

Planning, Dispositions and Concessions

LU 1133-2009

By Council Member Katz

Application no. 20095675 HAK, an Urban Development Action Area Project known as Van Siclen Warwick, located in Community Board 5, Council District no. 37, Borough of Brooklyn. 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 696 of the General Municipal Law for an exemption from real property taxes.

Planning, Dispositions and Concessions