CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

of the

COMMITTEE ON FINANCE

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January 3, 2012 Start: 11:03 a.m. Recess: 11:45 a.m.

HELD AT: Committee Room

250 Broadway, 16th Floor

B E F O R E:

DOMENIC M. RECCHIA, JR.

Chairperson

COUNCIL MEMBERS:

Domenic M. Recchia, Jr. Gale A. Brewer
Lewis A. Fidler

Lewis A. Fidler
Helen D. Foster
Robert Jackson
G. Oliver Koppell

Darlene Mealy
Diana Reyna
Joel Rivera
Albert Vann

Fernando Cabrera Karen Koslowitz James G. Van Bramer Vincent M. Ignizio

James S. Oddo

APPEARANCES

Elizabeth De Leon Deputy Commissioner NYC Department of Small Business Services

CHAIRPERSON RECCHIA: I'm sorry
we're getting started an hour later. We were
still negotiating some issues with the
Administration, and that's why we got started an
hour later, as you all know that. I want to wish
everyone a happy New Year. Welcome to today's
Finance meeting. I hope everyone had a good break
and may 2012 be prosperous and healthy for
everyone as we move on.

Before we get started, I want to welcome back everyone. We're here today; I hope everyone is ready to move forward. We have a lot of work to do and we have a lot of hearings coming up.

On today's agenda, we have two BID items and one transparency reso. The Council will formally begin the Fiscal Year 2013 budget cycle. We will begin the cycle by considering a piece of legislation that we typically consider at this time, which is the Preliminary Budget extender. We are not doing this today.

We're going to reconvene tomorrow morning at 10:00 a.m., here in this room, to do a mod and to do an

2	extender, if we are able to resolve certain issues
3	with the Administration. Right now, we are still
4	in talks with the Administration.

Our next item relates to the adoption of Fiscal 2012 Expense Budget. This resolution sets forth new designations or changes in the designation of certain organizations receiving local Aging and Youth discretionary funding, as well as new designations or changes in the designation of certain organizations receiving funding pursuant to certain initiatives.

Organizations appearing in the resolutions that have not yet completed the prequalification process conducted by the Mayor's Office of Contracts, by the Council, or any other entity, are identified with an asterisk.

Additionally, as with all transparency resos, Council Members will have to sign disclosures. If any Council Member has a potential conflict, he or she might want to disclose the conflict at the time of the vote. This disclosure must be made before any deal with a subcontractor, this disclosure must be made before the subcontractor will be approved.

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2	Members will be contacted by the Council's Ethics
3	and Employment Counsel Nadir to complete
4	disclosure forms as necessary.

Our next piece of legislation is
Westchester Square BID. If you remember, during
the December 19th Finance hearing, we voted on a
reso that set today as the day for a public
hearing on Intro 64, which would establish the
Westchester Square BID in Council Member Jimmy
Vacca's district.

At that hearing, the Department of Small Business Services was directed to mail notices about today's hearing to all property owners and tenants in the proposed Westchester Square BID, in order to give the property owners and tenants in the proposed BID an opportunity to be heard.

Today, we'll hear from anyone who wants to speak regarding the Westchester Square BID. Do we have anybody that wants to speak about the Westchester Square BID? Okay. Other than SBS? Okay, we can move on. The first year budget for this BID is \$320,000, with about two-thirds of its budget going towards marketing and sanitation.

2	Council	Member	Vacca	supports	the	establishment	of
3	this BII	D.					

Our next item also relates to a
BID, Proposed Reso 1174-A sets January 18th as the
date to consider a Local Law that authorizes an
increase in the budgets of six BIDs. The budget
increases are being made at the request of all six
BIDs, to pay for additional improvement and
services in their district. The six BIDs that
have requested a budget increase are: the 34th
Street BID, the 125th Street BID, the Grand
Central BID, the East Gun Hill Road BID, the
Fordham Road BID and the Bayside Village BID.

Does anybody have any questions?

All the Council Members approve.

We will now hear from the Department of Small Businesses, if you'd like to make a short statement.

Before we hear from the SBS, I want to remind my colleagues, tomorrow in the Council's Charter Meeting, which is the Council's first Stated Meeting--Nick. Tomorrow is the Council's Charter Meeting. The Charter Meeting begins at noon, rather than the usual time of 1:30. Also, I

2	know this is the last minute, but there will be a
3	Finance Committee hearing tomorrow at 10:00 a.m.
4	Please try to be on time. We try to get these
5	things done on time. I know, Diana Reyna, I heard
6	that laugh. Listen, we've been pretty good, I
7	thought, with time.
8	Before we hear from SBS, let me
9	introduce all of my colleagues who are here today:
10	Vincent Ignizio, Jimmy Oddo, Al Vann, Fernando
11	Cabrera, Darlene Mealy, Karen Koslowitz, Robert
12	Jackson, Oliver Koppell, Diana Reyna, Joel Rivera,
13	and Helen Diane Foster. Did I miss anybody?
14	Okay, SBS, do you want to say a few words?
15	ELIZABETH DE LEON: Good morning
16	Mr. Chairman and members of the Finance Committee.
17	I am Elizabeth De Leon, Deputy Commissioner at the
18	Department of Small Business Services.
19	I am here to express our support of
20	the establishment of the Westchester Square
21	Business Improvement District in the Borough of
22	the Bronx.
23	Geographically, the proposed BID
24	generally includes properties along both sides of

the Williamsbridge Road and East Tremont Avenue

2.

from Eastchester Road and Silver Street to
Westchester Avenue, and the properties in the
triangular blocks in the middle of the district
along East Tremont Avenue and Williamsbridge Road.

Services to be provided in the Westchester Square BID include: supplemental sanitation and security, marketing and promotion of local businesses, holiday lights, economic development and new initiatives, administration, and other services as may be required for the promotion and enhancement of the district.

Proposed capital improvements include street and sidewalk amenities to beautify the district and improve pedestrian circulation and safety. The Westchester Square District Management Association will manage the district. The budget for the first year of operation has been determined to be \$320,000.

As required by law, the Westchester Square BID Steering Committee mailed the summary of the City Council Resolution to each and every member, owner of the real property within the proposed district at the address shown on the latest City assessment roll, to such other persons

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as are registered with the City to receive tax
bills concerning real property within the
district, and to tenants of each building within
the proposed district. In addition, SBS arranged
for the publication of a copy of the summary of
the resolution at least once in the City Record.

Additionally, SBS supports the City
Council resolution setting the date, time and
place for a public hearing concerning an increase
in the amount to be expended in six Business
Improvement Districts.

The six BIDs will arrange for the publication of a notice of the public hearing at least once in a local newspaper having general circulation in the districts, specifying the time when and the place where the hearing will be held and stating the proposed amount to be expended annually. In addition, the BIDs will mail notices to property owners providing them with information about the public hearing as well as reasons for their requests for the increased assessments.

The six BIDs requesting increases of annual expenditures desire to further expand and reinforce existing supplemental services

2	currently provided in the business districts. The								
3	BIDs wish to increase the amount to be expended								
4	annually beginning on July 1st, 2011 as follows:								
5	Bayside Village, \$155,000; Fordham Road, \$625,000;								
6	Central Park Partnership								
7	[Pause]								
8	ELIZABETH DE LEON: Grand Central								
9	Park Partnershipsee, that's why I bring him with								
10	me\$12,709,372; Mosholu-Jerome-East Gun Hill								
11	Road, \$259,000; 125th Street, \$947,820; and 34th								
12	Street Partnership, \$9,940,000.								
13	We look forward to testifying as to								
14	the matters I just discussed in a future hearing.								
15	CHAIRPERSON RECCHIA: Thank you. I								
16	want to recognize we've also been joined by Jimmy								
17	Van Bramer. Does anyone have any questions? Not								
18	seeing any questions, I think we have to vote.								
19	Call the vote. Where's Billy? Who's calling the								
20	vote?								
21	[Pause]								
22	CHAIRPERSON RECCHIA: Scott, could								
23	you do me a favor? Tell them I have to vote next								
24	door, to hold the vote open?								
25	[Pause]								

1	COMMITTEE ON FINANCE 11								
2	CHAIRPERSON RECCHIA: Give him a								
3	microphone and let's call the roll.								
4	WILLIAM MARTIN: William Martin,								
5	Committee Clerk, roll call vote in the Committee								
6	on Finance. Council Member Recchia?								
7	CHAIRPERSON RECCHIA: I encourage								
8	all my members to vote aye on all.								
9	WILLIAM MARTIN: Rivera?								
10	COUNCIL MEMBER RIVERA: I vote aye								
11	on all.								
12	WILLIAM MARTIN: Reyna?								
13	COUNCIL MEMBER REYNA: Aye.								
14	WILLIAM MARTIN: Brewer?								
15	COUNCIL MEMBER BREWER: Aye.								
16	WILLIAM MARTIN: Foster?								
17	COUNCIL MEMBER FOSTER: Aye.								
18	WILLIAM MARTIN: Jackson?								
19	COUNCIL MEMBER JACKSON: Aye on								
20	all.								
21	WILLIAM MARTIN: Koppell?								
22	COUNCIL MEMBER KOPPELL: Aye on								
23	all.								
24	WILLIAM MARTIN: Vann?								
25	COUNCIL MEMBER VANN: Aye.								

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1	COMMITTEE ON FINANCE 12
2	WILLIAM MARTIN: Mealy?
3	COUNCIL MEMBER MEALY: Aye on all.
4	WILLIAM MARTIN: Cabrera?
5	COUNCIL MEMBER CABRERA: Aye.
6	WILLIAM MARTIN: Koslowitz?
7	COUNCIL MEMBER KOSLOWITZ: Aye.
8	WILLIAM MARTIN: Van Bramer?
9	COUNCIL MEMBER VAN BRAMER: Aye.
10	WILLIAM MARTIN: Ignizio?
11	COUNCIL MEMBER IGNIZIO: Aye.
12	WILLIAM MARTIN: Oddo?
13	COUNCIL MEMBER ODDO: Yes.
14	WILLIAM MARTIN: By a vote of 14 in
15	the affirmative, zero in the negative and no
16	abstentions, all items have been adopted.
17	Members, please sign the committee reports. Thank
18	you.
19	CHAIRPERSON RECCHIA: Thank you all
20	for coming. Happy New Year, I'll see you all
20	for coming. Happy New Year, I'll see yo

Keep the vote open for a half hour.

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tomorrow morning.

I, Donna Hintze certify that the foregoing transcript is a true and accurate record of the proceedings. I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

Signature		Soc	n.a	Leubo)	
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DateJ	anuary	9,	2012		