# THE COUNCIL THE CITY OF NEW YORK **AGENDA**

# **CHARTER MEETING**

# **January 4, 2017**

1.

## **ROLL CALL**

2.

#### **INVOCATION** Delivered by: Rev. Pat Bumgardner, Metropolitan Community Church of New York, 446 W. 36<sup>th</sup> St. New York, N.Y. 10018.

Motion to spread the invocation in full upon the record by **Council Member** Johnson

### 3.

## **ADOPTION OF MINUTES**

Motion that the Minutes of the Stated Meeting of November 29, 2016 be adopted as printed by Council Member Chin

#### 4. **MESSAGES & PAPERS FROM THE MAYOR**

None

## **5. COMMUNICATION FROM CITY, COUNTY & BOROUGH OFFICES**

6.

# **PETITIONS & COMMUNICATIONS**

M 465

Communication from Council Member Inez Dickens - Submitting her resignation from the office of New York City Council Member of the 9th Council district effective at the end of the day, December 31, 2016. **Received, Ordered, Printed & Filed** 

7. LAND USE CALL-UPS

None

#### **COMMUNICATION FROM THE SPEAKER** 8.

#### 9. **DISCUSSION OF GENERAL ORDERS**

#### **REPORT OF SPECIAL COMMITTEES**

None

### 11. REPORTS OF STANDING COMMITTEES Report of the Committee on Finance

#### <u>Int 1314</u>

A Local Law to amend the administrative code of the city of New York, in relation to authorizing an increase in the amount to be expended annually in the Queens Plaza/Court Square business improvement district, an extension of the Queens Plaza/Court Square business improvement district, and a change in the method of assessment upon which the district charge in the Queens Plaza/Court Square business improvement district is based.

#### **Coupled on GO**

#### Preconsidered Int 1415

A Local Law in relation to the date of submission by the director of management and budget and the director of city planning of a draft ten-year capital strategy, the date of submission by the city planning commission of a report on the draft ten-year capital strategy, 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 submission by the community boards of statements in regard to the preliminary budget, the date of submission by the council of estimates of the financial needs of the council, 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 eighteen.

Coupled on GO with Message of Neccessity

### **12. GENERAL ORDER CALENDAR**

Commissioner of Deeds Coupled on GO

#### COUPLED ON GENERAL ORDER CALENDAR Finance

**Int 1314** - Increase in the amount to be expended annually in the Queens Plaza/Court Square business improvement district **GO** 

Preconsidered Int 1415 - Preliminary budget extender. GO with M/N

#### **GENERAL ORDER CALENDAR**

Commissioner of Deeds **GO** 

#### **Roll Call**

### **13.** INTRODUCTION & READING OF BILLS

See Attached

#### 14. DISCUSSION OF RESOLUTIONS

15.	<b>RESOLUTIONS</b> None	
16.	GENERAL DISCUSSION	
17.	EXTENSION OF REMARKS	

# INTRODUCTION AND READING OF BILLS

#### <u>Int 1410</u>

By Council Member Borelli:

A Local Law to amend the administrative code of the city of New York, in relation to strengthening the existing record-keeping requirements of pawnshops and dealers of second-hand articles.

#### **Consumer Affairs**

#### <u>Int 1411</u>

By Council Members Borelli and Levine: A Local Law to amend the administrative code of the city of New York, in relation

to pedestrian access to park facilities.

#### **Parks and Recreation**

#### <u>Int 1412</u>

By Council Member Constantinides:

A Local Law to amend the administrative code of the city of New York, in relation to requiring a study and pilot of solar-powered street lamps.

#### Transportation

#### <u>Int 1413</u>

By Council Member Constantinides:

A Local Law to amend the administrative code of the city of New York, in relation to idling adjacent to a senior center.

#### **Environmental Protection**

#### **Res 1348**

By Council Member Constantinides:

Resolution nominating Hudson Canyon to be considered for a National Marine Sanctuary, and calling upon the National Oceanic Atmospheric Administration to designate Hudson Canyon a National Marine Sanctuary.

#### **Environmental Protection**

#### <u>Int 1414</u>

By Council Member Espinal:

A Local Law to amend the administrative code of the city of New York, in relation to licensing and regulating furniture retail stores.

#### **Consumer Affairs**

#### Preconsidered Int 1415

By Council Member Ferreras-Copeland (by request of the Mayor)

A Local Law in relation to the date of submission by the director of management and budget and the director of city planning of a draft ten-year capital strategy, the date of submission by the city planning commission of a report on the draft ten-year capital strategy, 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 submission by the community boards of statements in regard to the preliminary budget, the date of submission by the council of estimates of the financial needs of the council, 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 eighteen. **Finance** 

#### <u>Int 1416</u>

By Council Member Greenfield:

A Local Law to amend the administrative code of the city of New York, in relation to requiring information on notices of violation issued by the department of sanitation.

#### Sanitation and Solid Waste Management

### <u>Int 1417</u>

By Council Member Greenfield:

A Local Law to amend the administrative code of the city of New York, in relation to requiring the department of sanitation to install global positioning systems on all department vehicles and make the resulting data public.

#### Sanitation and Solid Waste Management

#### **Res 1349**

By Council Members Greenfield and Richards (by request of the Mayor): Resolution pursuant to Section 363 of the New York City Charter, authorizing the New York City Department of Transportation to grant a franchise for the provision of aerial tramway service over the East River between Manhattan and Roosevelt Island to the Roosevelt Island Operating Corporation.

#### **Zoning and Franchises**

#### <u>Int 1418</u>

By Council Member Rodriguez:

A Local Law to amend the administrative code of the city of New York, in relation to establishing a reward for individuals who provide information leading to the apprehension, prosecution or conviction of a person who seriously injures or kills another individual in a hit-and-run accident.

#### Public Safety