CITY COUNCIL CITY OF NEW YORK -----Х TRANSCRIPT OF THE MINUTES Of the COMMITTEE ON FINANCE ----- Х October 31, 2017 Start: 10:46 a.m. Recess: 11:22 a.m. HELD AT: Committee Room - City Hall B E F O R E: JAMES G. VAN BRAMER Chairperson COUNCIL MEMBERS: ROBERT E. CORNEGY, JR. MARK LEVINE HELEN K. ROSENTHAL VANESSA L. GIBSON LAURIE A. CUMBO YDANIS A. RODRIGUEZ COREY D. JOHN BONIZIOSON I. DANEEK MILLER STEVEN MATTEO

A P P E A R A N C E S (CONTINUED)

Kris Goddard Assistant Commissioner of Neighborhood Development at the Department of Small Business Services

William Pedone Current Morris Park Business Improvement District Steering Committee Chairman

John Bonizio Member of Morris Park Business Improvement District and Bid Committee 1

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3 CHAIRPERSON VAN BRAMER: Alright, good, 4 good morning everyone and welcome to today's Finance 5 Committee meeting. My name is Jimmy Van Bramer and 6 I'm chairing the committee today at the request of 7 Council Member Julissa Ferreras-Copeland. Today we 8 will... but before I, I say what we're going to be 9 voting on I want to introduce the colleagues who are 10 with us; Minority Leader Matteo is with us, Council 11 Member Levine, Council Member Kallos, Council Member 12 Vacca, Council Member Rodriguez, Council Member 13 Gibson, and Council Member Rosenthal, I believe 14 that's all of the members who are here today. We will 15 be voting on three items this morning, a transparency 16 resolution, a bid item and proposed Intro 1176-A to 17 require OMB to provide budget documents in a machine-18 readable format. In addition, we'll be holding a 19 public hearing on Intro 1737 to establish the Morris 20 Park bid. Let's start with the transparency 21 resolution that sets forth the new designation and 2.2 changes in the designation, I know, of certain 23 organizations receive... I got ... receiving local aging 24 and youth discretionary funding and funding pursuant 25 to certain initiatives in the budget. Organizations

COMMITTEE ON HOUSING AND BUILDINGS 4 1 appearing in the resolution that have not yet 2 3 completed the pre-qualification process conducted by the Mayor's Office of Contract Services, the Council 4 or another entity are identified in the attached 5 charts with an asterisk. As with all transparency 6 7 resolutions Council Members will have to sign a disclosure form indicating whether or not a conflict 8 9 exists with any of the groups on the attached list. If any Council Member has a potential conflict of 10 11 interest with any of the organizations listed, he or 12 she has the opportunity to disclose the conflict at 13 the time of their vote. As a reminder please disclose 14 any conflicts you may have with the proposed 15 subcontractors used by organizations sponsored by 16 discretionary funding. These disclosures must be made 17 before the subcontractor can be approved. Rowen Grant from the General Counsel's Office is here and can 18 19 assist you with any questions or concerns regarding 20 disclosures. Next, we have Intro 1698, which would authorize 11 existing bids throughout the city to 21 increase the amounts they expend annually. The budget 2.2 23 increases have been requested by the property owners within the boundaries of each bid and would be used 24 to enhance the services provided. The details about 25

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which bids would see increases and the amounts sought 2 3 are set forth in the briefing documents prepared by the Finance staff. The last item we will be voting on 4 5 is proposed Intro 1176-A sponsored by Council Member Kallos. This legislation would, would require OMB to 6 7 submit the preliminary and executive budgets to the council in machine readable formats such as Excel. In 8 9 addition, it would, would require that within ten days of posting a budget document on its website OMB 10 11 must post the data in the document on its website and 12 on the open data portal in a machine-readable format. 13 In 2017 having budget documents publicly available in sortable and searchable formats should be a no-14 15 brainer. I applaud Council Member Kallos on his leadership and persistence on this issue. A 16 17 transparent government is a better government and 18 this bill ensures that the budget process will be 19 more open and accessible to all. And I'd like to ask 20 Council Member Kallos to say a few words on this 21 bill. 2.2 COUNCIL MEMBER KALLOS: Thank you 23 Majority Leader and today's Finance Chair Van Bramer. New York City has an 85-billion-dollar budget. The 24 council and the public deserve to know how every 25

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single penny of that 85 billion dollars is being 2 3 spent. While most budget documents are posted online 4 by the Office of Management and Budget, they are 5 really hard to read. Most of these documents are submitted in portable document format, PDF which make 6 7 it difficult for anyone even our own finance team to 8 sort through because PDF's cannot be analyzed in a 9 spread sheet or even searched. Introduction 1176-A requires that when the Mayor submits a budget 10 11 document to the council and the public that we get 12 them in human or something that anyone can read and machine-readable formats and that when the Office of 13 14 Manager and Budget post a budget document to it's 15 website within ten days they also post it to the open data portal in the usable format and either repost it 16 17 on their website or simply link to it on the open 18 data portal. Additionally, this legislation, 19 legislation cleans up some outmoded language in the 20 law. When is the last time any of you saw a floppy 21 disc, currently and, and the, the quick answer to that is it was created in 1982, the three-and-a-half-2.2 23 inch floppy disc stopped being sold in 2007 and Sony stopped making them in 2010. This floppy disc is 24 curtesy of the city council's IT division and it was 25

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created in 2002 and so under the current law the 2 3 Office of Management and Budget is required to give us the budget documents on these and I can tell you 4 5 for a fact that in the three and half years that I've been a Council Member the Office of Management and 6 7 Budget has not delivered the budget on these floppy 8 discs or on a CD Rom as required. So, this would 9 actually just say we're going to join the 21st Century, we're going to put these documents online 10 11 and we're going to put them in formats that people 12 can use. I want to just take a moment to thank our 13 Speaker, Melissa Mark-Viverito and our Finance Chair, 14 Julissa Ferreras, we've worked together with the 15 Finance team and Dean Fuleihan at the Office of Management of Budget as well as CGI and the folks ... 16 17 who are the folks behind the city's Financial 18 Management System to ensure that this was 19 technologically possible to get it online and in fact 20 you can actually see most parts of the budget online on the city's open data portal but not everything and 21 2.2 we still need every single penny. And I want to thank 23 Latonia McKinney, Rebecca Chase, and Eric Bernstein, John Russell, John Selzer and my Legislative Director 24 Paul Westrick, it took a lot of hard work on 25

1	COMMITTEE ON HOUSING AND BUILDINGS 8
2	everyone's part to make this happen and hopefully
3	we'll get more online soon. Thank you.
4	CHAIRPERSON VAN BRAMER: Congratulations
5	Council Member Kallos. Lastly, we are holding a
6	public hearing on Intro 1737, which would establish
7	the Morris Park Business Improvement District in
8	Council Member Vacca's district in the Bronx. On
9	October 17 th this committee voted on Resolution 1679
10	to set today as the hearing date to hear from
11	individuals who may be affected by the proposed
12	establishment of the Morris Park bid. The bid would
13	be located along Morris Park Avenue in the Morris
14	Parke neighborhood of the Bronx and consist of 188
15	properties. The area is a low density, pedestrian
16	friendly commercial corridor which provides
17	neighborhood scale retail services and entertainment.
18	The annual 390,000-dollar budget of the bid would
19	provide services related to maintenance and
20	sanitation, marketing and special events,
21	administration and advocacy, beautification and
22	public safety. First, we will hear from any witnesses
23	who wish to testify, once we have heard any testimony
24	we will then adjourn the hearing for at least 30 days
25	to allow any property owner within the proposed area

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of the bid to file an objection to the establishment 2 3 of the bid with the City Clerk. In the absence of 4 objections filed either by a majority of all impacted 5 property owners or by property owners owning a majority of the assessed value of the property within 6 7 the proposed bid the committee and the full council may adopt the legislation establishing the Morris 8 9 Park bid. In order to do so the committee and the full council must be prepared to answer the following 10 11 four questions in the affirmative. We're all notices 12 of the hearing for all hearings required to be held 13 published and mailed as required by law and otherwise 14 sufficient. Two, does all the real property within 15 the proposed district boundaries benefit from the 16 establishment of the district except as otherwise 17 provided by law. Three, is all real property 18 benefited by the establishment of the district 19 included within the proposed district and four, is the establishment of the district in the best 20 21 interest of the public. If the committee and full council finds in the affirmative on these four 2.2 23 questions and the number of objections required to prevent the establishment of the bid are not filed, 24 then the legislation can be adopted. Now I'd like to 25

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2 call on Council Member Vacca to speak on this very 3 important matter.

4 COUNCIL MEMBER VACOMMITTEE CLERK MARTINA: Thank you very much and I want to urge the council to 5 pass the Morris Park bid. The merchants here have 6 7 worked very hard to get the word out about how bids can really improve a community and I know that this 8 is the 75th bid in New York City and I want to thank 9 the Mayor's Office and I want to thank SBS for their 10 11 hard work because I wanted this very much to be done 12 during my term in office. Anyone who knows Morris Park knows that it's one of our most vital shopping 13 14 centers in the borough. We have mom and pop stores 15 that predominate the entire stretch and these merchants are concerned about attracting, attracting 16 17 pedestrians to the restaurants and to the other 18 stores and they're concerned about the overall of 19 quality... overall quality of life in that community 20 which is one of the finest communities in the 21 borough. So, again with thanks to all especially to 2.2 the merchants, to the Westchester Square bid that 23 gave technical assistance to the merchants here. I want to thank my office for the work that they did to 24

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2 assist and again to the Mayor's Office and SBS, but I 3 would certainly urge the committee to vote yes.

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4 CHAIRPERSON VAN BRAMER: Thank you very 5 much Council Member Vacca. Now representatives from the Department of Small Business Services are here to 6 7 provide testimony on the Morris Park bid and we also have some folks from the Morris Park Business 8 9 Improvement District itself. I'm going to call all three of you up together on the same panel. Kris 10 11 Goddard, the Assistant Commissioner of SBS; William 12 Pedone and John Bonizio both of the Morris Park 13 Improvement District and bid committee. And you will 14 be sworn in at this moment. 15 COMMITTEE CLERK MARTIN: Do you affirm to tell the truth, the whole truth and nothing but the 16 17 truth in your testimony before the committee today 18 and to respond honestly to Council Member questions? 19 KRIS GODDARD: I do.

WILLIAM PEDONE: I do.

21 CHAIRPERSON VAN BRAMER: Great, Kris do 22 want to start?

KRIS GODDARD: Thank you. Good morning
Majority Leader Van Bramer and members of the Finance
Committee. I'm Kris Goddard, Assistant Commissioner

COMMITTEE ON HOUSING AND BUILDINGS 12 1 2 of Neighborhood Development at the Department of 3 Small Business Services. I'm joined here by our 4 Senior Program Manager for Bid Development, LeMel Lindsey. We are here to testify in support of the 5 proposed Morris Park Business Improvement District. 6 7 At SBS we are focused ... we are working hard to open 8 doors for New Yorkers across the five boroughs 9 focusing on creating stronger businesses, connecting New Yorkers to good jobs and fostering thriving 10 11 neighborhoods. We believe that the vitality of the city's commercial corridors is a key part of 12 13 achieving this goal and bids have been valuable and 14 proven partners in revitalization and economic 15 development across all five boroughs. In addition to 16 our roll overseeing and supporting the city's 17 existing network of 74 bids SBS also supervises bid 18 formation and expansion process serving as an advisor 19 and resource for communities interested in developing 20 or expanding bids. We are careful to ensure that each 21 steering committee we work with adheres to our 2.2 planning process and policies, solicits robust 23 community improvement ... or input and performs extensive outreach to collect and demonstrate broad 24 25 based support across all stakeholder groups.

COMMITTEE ON HOUSING AND BUILDINGS 13 1 Moreover, we are cognizant that the unique nature of 2 3 each community that we assist and aim to empower 4 local stakeholders to make determinations on proposed services, boundaries and budget size that best suits 5 their community's needs, appetite and ability to pay 6 7 assessments, but we always impart strong planning 8 principles and share our data and best practices from 9 across the bid network when working with any bid formation effort. We recognize that the power and 10 effectiveness of bids rests in their unmatched 11 understanding of local needs and issues. Like other 12 recent bid formations that SBS has overseen the 13 Morris Park formation effort involved numerous 14 15 meetings and consultations with local stakeholders 16 throughout the planning and outreach phases. After 17 extensive outreach effort in close coordination with 18 all key parties SBS determined that the document and 19 support among all stakeholder groups including over 20 50 percent of the areas total assessed value 21 providing written support in favor was in fact sufficient to submit the application. As required by 2.2 23 law the Morris Park bid ... Steering Committee mailed a summary of the City Council Resolution no later than 24 ten days and no more than 30 days before today's 25

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2 hearing to the following parties; to each owner of 3 real... of real property within the proposed district 4 at the address shown on the latest city assessment 5 roll, to such other persons as are registered with the city to receive tax bills concerning real 6 7 property within the district, and to tenants of each 8 building within the proposed district. Furthermore, 9 SBS arranged for the publication of a copy of the summary of the resolution at least once in the city 10 11 record. I'd like to acknowledge and thank Council 12 Member Vacca for his ongoing support of this effort, I'd also like to thank Council Member Torres for his 13 14 support. Lastly, I'd like to acknowledge the 15 representatives of the bid formation effort and Steering Committee who are here and present today to 16 17 testify and address any specific questions that I'm 18 unable to answer. Thank you. 19 CHAIRPERSON VAN BRAMER: Thank you very 20 much and who would like to go first? 21 WILLIAM PEDONE: Thank you. Good morning members of the council. I appreciate you having us 2.2 23 here today. I'm here to discuss the Morris Park Business Improvement District, its history, it's 24 desires and prospects moving forward. My name is 25

COMMITTEE ON HOUSING AND BUILDINGS 15 1 William Pedone and I'm the current Morris Park 2 3 Business Improvement District Steering Committee Chairman. I've been the Chairman for a little over 4 5 two years. I would like to give you a little history, in late 2007, early 2008 we began discussing the 6 7 potential for a business improvement district in the Morris Park corridor of the Bronx. That discussion 8 9 was taken up by Councilman James Vacca and the now debunked Morris Park Alliance. The momentum went 10 11 nowhere but in about 2011 momentum picked up again for the rebuilding of the Morris Park corridor. The 12 13 Steering Committee reached out to all the property 14 owners, commercial tenants and residents to discuss 15 the potential for a bid. In 2015 we were provided 16 with additional staffing and funding from Councilman 17 Vacca's Office. A strong outreach was done, and 18 surveys were taken. The stakeholder decided on five 19 key services; sanitation, branding, marketing, retail 20 attraction, and beautification and then a budget was established. See our area is a middle-class area, my 21 2.2 family has been there since the late 1800's, three 23 potentially four generations. We've seen the good, the bad and the not so good or the ugly. Our 24 25 collective goal is to improve safety, improve

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appearance, develop better infrastructure and home ownership. Right now, we're not on the city's radar but the city has a lot on their hands and we're here to work with the city to join forces to help Morris Park keep its charm while keeping up with the times. Thank you.

8 CHAIRPERSON VAN BRAMER: Thank you, John? 9 JOHN BONIZIO: Thank you. Good morning members of the committee. The Morris Park bid 10 11 Steering Committee was formed in 2013 on the 12 coattails of the successful bid development effort 13 undertaken in Westchester Square. The sponsoring 14 organization at the time was the Morris Park 15 Alliance, a volunteer merchant association that gathered a group of approximately 31 commercial 16 17 property owners, commercial tenants, area residents 18 and community leaders to begin the development 19 process. Supported by a grant from Council Member 20 James Vacca the Bronx Chamber of Commerce was 21 enlisted to assist in organization and outreach 2.2 efforts. The passage of time witnessed a disbanding 23 of the alliance when it's leaders retired, moved away or fell victim to the demands of business. In a turn 24 of events that speaks loudly of the dedication of the 25

COMMITTEE ON HOUSING AND BUILDINGS 17 1 area's stakeholders the Morris Park Community 2 3 Association, a 40-year-old resident organization 4 assumed the role of sponsor. The chamber was succeeded by a neighborhood initiatives development 5 corporation and then eventually by the Westchester 6 7 Square bid to restart outreach efforts and wrap up 8 the loose ends of the project. During the chambers 9 tenure a survey was undertaken of property owners, merchants, residents and consumers and the results of 10 11 the survey uncovered a strong lead for a business 12 plan for the business district, the engagement of a 13 paid woodsman to guide area advocacy, the 14 establishment and promotion of a strong district 15 image, an increase in consumer foot traffic, graffiti 16 cleanup and the maintenance of a safe community 17 environment. Based on the survey a plan was 18 established as Will provided that includes a full 19 time Executive Director to oversee program services 20 that include sanitation, a comprehensive marketing 21 plan, a street scape program, a branding initiative and collaboration with and support of the existing 2.2 23 civilian safety patrol run by the community association. A budget of 390,000 dollars was adopted, 24 approximately 75 percent of which is dedicated to 25

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these program efforts. The committee also plans to 2 3 undertake additional commercial development efforts 4 once the bid is established with funding and resources from local anchors just outside the bid 5 district and by taking advantage of grant programs 6 7 available in the community. Outreach for the effort 8 was extensive and included the execution of multiple 9 mailings to all the stakeholders, presentations at community board meetings, community association 10 11 meetings and merchant gatherings and hundreds of one on one conversations with home, business and 12 13 commercial property owners. In addition, two public 14 hearings were held in the district, so stakeholders 15 could question board members and employees of other establishments, employees of the Department of Small 16 17 Business Services and local elected officials. 18 Statement of support ... statements of support were 19 collected by the outreach team for document support. The committee considered several formulas for the 20 21 equitable establishment of assessment fees to pay for the plan. These include a formula based on assessed 2.2 23 property values, square footage, front footage, building structure, etcetera and combinations of 24 these factors. Based on the low-density environment 25

COMMITTEE ON HOUSING AND BUILDINGS 19 1 of the district a front footage formula was adopted 2 3 for commercial and mixed-use properties with an additional 300 dollars per year for corner properties 4 5 and commercial use above the first floor. Vacant lots are assessed at 300 dollars per year, vacant lots on 6 7 corners are assessed an additional 300 dollars for 8 the corner. Residential properties occupied for 9 residential use are assessed at one dollar per year and government and not-for-profit owned and operated 10 11 properties are exempt from assessment. I, I'd be happy to answer any questions you might have 12 13 regarding... [cross-talk] 14 CHAIRPERSON VAN BRAMER: Thank you ... 15 [cross-talk] JOHN BONIZIO: ...the numbers... [cross-talk] 16 17 CHAIRPERSON VAN BRAMER: ...very much and 18 congratulations to you all and to Council Member 19 Vacca. Are there any questions for this panel from 20 any of the members of the committee, seeing none and 21 if we have quorum I believe we do ... I want to recognize first of all we've been joined by Council 2.2 23 Member Daneek Miller from Queens and then I would ask Billy Martin, Committee Clerk to call the roll. 24

1	COMMITTEE ON HOUSING AND BUILDINGS 20
2	COMMITTEE CLERK MARTIN: William Martin,
3	Committee Clerk roll call vote Committee on Finance,
4	the items are coupled, Council Member Van Bramer?
5	CHAIRPERSON VAN BRAMER: Aye.
6	COMMITTEE CLERK MARTIN: Rodriguez?
7	COUNCIL MEMBER RODRIGUEZ: Aye and
8	congratulations to my colleague Council Member Vacca
9	and, and to the leaders of this new bid, someone that
10	also have a bid at 181 st in my district and now
11	working to create two new business improvement
12	districts, one in the South of 178 and another one in
13	the Inwood area, area that we are looking to rezoning
14	we know how important it is the bid for an
15	especially a small business, congratulations.
16	COUNCIL MEMBER VACOMMITTEE CLERK MARTINA:
17	Thank you.
18	COMMITTEE CLERK MARTIN: Gibson?
19	COUNCIL MEMBER GIBSON: With my warmest
20	congratulations to Council Member Vacca and the
21	Morris Park Community from your colleague on the West
22	side of the Bronx I want to congratulate you, this is
23	certainly a great opportunity to improve economic
24	development and create jobs and create an incredible
25	business sector in Morris Park that I'm already

1	COMMITTEE ON HOUSING AND BUILDINGS 21
2	familiar with, but I know will continue to get better
3	and better so congratulations colleague and I vote
4	aye on all, thank you.
5	COMMITTEE CLERK MARTIN: Levine?
6	COUNCIL MEMBER LEVINE: Adding my
7	congratulations to our colleague Council Member
8	Vacca, I vote aye.
9	COMMITTEE CLERK MARTIN: Miller?
10	COUNCIL MEMBER MILLER: I vote aye.
11	COMMITTEE CLERK MARTIN: Rosenthal?
12	COUNCIL MEMBER ROSENTHAL: With
13	congratulations to my colleague Council Member Vacca
14	I vote aye on all, thank you.
15	COMMITTEE CLERK MARTIN: Matteo?
16	COUNCIL MEMBER MATTEO: Aye.
17	COMMITTEE CLERK MARTIN: By a vote of
18	seven in the affirmative, zero in the negative and no
19	abstentions all items have been adopted on today's
20	finance agenda.
21	CHAIRPERSON VAN BRAMER: Great, we will
22	be keeping the vote open for 15 minutes for other
23	colleagues who may be joining us. Congratulations to
24	all of you
25	WILLIAM PEDONE: Thank you
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1	COMMITTEE ON HOUSING AND BUILDINGS 22
2	JOHN BONIZIO: Thank you
3	CHAIRPERSON VAN BRAMER: Thank you very
4	much.
5	JOHN BONIZIO: Thank you Council Member.
6	COMMITTEE CLERK MARTIN: Continuation
7	continuation of roll call, Committee on Finance,
8	Council Member Cornegy?
9	COUNCIL MEMBER CORNEGY: I vote aye.
10	COMMITTEE CLERK MARTIN: The final vote,
11	Committee on Finance all items on today's agenda have
12	been adopted by a vote of eight in the affirmative,
13	zero in the negative and no abstentions, thank you.
14	[gavel]
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CERTIFICATE

World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



November 15, 2017

Date