

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

**Thursday, August 21, 2014**

**10:00 AM**

**Committee Room - City Hall**

### **Committee on Finance**

*Julissa Ferreras, Chair*

*Members: Ydanis A. Rodriguez, James G. Van Bramer, Vanessa L. Gibson,  
Robert E. Cornegy, Jr., Laurie A. Cumbo, Corey D. Johnson, Mark Levine,  
I Daneek Miller, Helen K. Rosenthal and Vincent M. Ignizio*

## Roll Call

**Present:**

Ferreras, Rodriguez, Van Bramer, Gibson, Cumbo, Johnson, Levine, Miller, Rosenthal and Ignizio

**Medical:**

Cornegy Jr.

*Other Council Members Attending: Matteo*

M 0111-2014

**Communication from the Office of Management & Budget - Transfer City funds between two agencies in fiscal year 2014 to implement required changes to the City's expense budget to pay collective bargaining agreements in the Health and Hospital Corporation, pursuant to Section 107(b) of the New York City Charter. (MN-6)**

**Attachments:** Memorandum, Resolution, Committee Report, Hearing Testimony, Complete Package, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Memorandum, Resolution, Committee Report, Hearing Testimony, Complete Package, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**A motion was made that this Communication be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.**

**Affirmative:** 10 -

Ferreras, Rodriguez, Van Bramer, Gibson, Cumbo, Johnson, Levine, Miller, Rosenthal and Ignizio

**Medical:** 1 -

Cornegy Jr.

Res 0394-2014

**RESOLUTION APPROVING THE MODIFICATION (MN-6) OF UNITS OF APPROPRIATION AND THE TRANSFER OF CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR PURSUANT TO SECTION 107(b) OF THE NEW YORK CITY CHARTER.**

**Attachments:** Memorandum, Committee Report, Hearing Testimony, Complete Package, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**This Resolution was Hearing on P-C Item by Comm**

**Attachments:** Memorandum, Committee Report, Hearing Testimony, Complete Package, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.**

**Affirmative:** 10 -

Ferreras, Rodriguez, Van Bramer, Gibson, Cumbo, Johnson, Levine, Miller, Rosenthal and Ignizio

**Medical:** 1 -  
Cornegy Jr.

**M 0112-2014**      **Communication from the Office of Management & Budget - Transfer City funds between two agencies in fiscal year 2015 to implement required changes to the City's expense budget to pay collective bargaining agreements in the Health and Hospital Corporation, pursuant to Section 107(b) of the New York City Charter. (MN-1)**

**Attachments:** Memorandum, Introduction, Resolution, Hearing Testimony, Complete Package, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**This Communication was Hearing on P-C Item by Comm**

**Attachments:** Memorandum, Introduction, Resolution, Hearing Testimony, Complete Package, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**A motion was made that this Communication be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.**

**Affirmative:** 10 -  
Ferreras, Rodriguez, Van Bramer, Gibson, Cumbo, Johnson, Levine, Miller, Rosenthal and Ignizio

**Medical:** 1 -  
Cornegy Jr.

**Res 0395-2014**      **RESOLUTION APPROVING THE MODIFICATION (MN-1) OF UNITS OF APPROPRIATION AND THE TRANSFER OF CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR PURSUANT TO SECTION 107(b) OF THE NEW YORK CITY CHARTER.**

**Attachments:** Memorandum, Committee Report, Hearing Testimony, Complete Package, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**This Resolution was Hearing on P-C Item by Comm**

**Attachments:** Memorandum, Committee Report, Hearing Testimony, Complete Package, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.**

**Affirmative:** 10 -  
Ferreras, Rodriguez, Van Bramer, Gibson, Cumbo, Johnson, Levine, Miller, Rosenthal and Ignizio

**Medical:** 1 -  
Cornegy Jr.

**Res 0381-2014      Resolution concerning the establishment of the West Shore Business Improvement District in the Borough of Staten Island and setting the date, time and place for the public hearing to hear all persons interested in the establishment of such district.**

**Attachments:**    Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**This Resolution was Hearing on P-C Item by Comm**

**Attachments:**    Committee Report, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.**

**Affirmative:** 10 -

Ferreras, Rodriguez, Van Bramer, Gibson, Cumbo, Johnson, Levine, Miller, Rosenthal and Ignizio

**Medical:** 1 -

Cornegy Jr.

**Res 0382-2014      Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.**

**Attachments:**    Committee Report, Resolution with Charts, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**This Resolution was Hearing on P-C Item by Comm**

**Attachments:**    Committee Report, Resolution with Charts, Hearing Transcript, Hearing Transcript - Stated Meeting 8-21-14

**A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.**

**Affirmative:** 10 -

Ferreras, Rodriguez, Van Bramer, Gibson, Cumbo, Johnson, Levine, Miller, Rosenthal and Ignizio

**Medical:** 1 -

Cornegy Jr.