The New York City Council

City Hall New York, NY 10007



Meeting Minutes

Wednesday, January 7, 2015

12:00 PM

Charter Meeting

Council Chambers - City Hall

City Council

Melissa Mark-Viverito, Speaker

Members: Maria Del Carmen Arroyo, Inez D. Barron, Fernando Cabrera, Margaret S. Chin, Andrew Cohen, Costa G. Constantinides, Robert E. Cornegy, Jr., Elizabeth S.
Crowley, Laurie A. Cumbo, Chaim M. Deutsch, Inez E. Dickens, Daniel Dromm, Rafael L. Espinal, Jr., Mathieu Eugene, Julissa Ferreras-Copeland, Daniel R. Garodnick,
Vincent J. Gentile, Vanessa L. Gibson, David G. Greenfield, Vincent M. Ignizio, Corey D. Johnson, Ben Kallos, Andy L. King, Peter A. Koo, Karen Koslowitz, Rory I.
Lancman, Brad S. Lander, Stephen T. Levin, Mark Levine, Alan N. Maisel, Steven Matteo, Darlene Mealy, Carlos Menchaca, Rosie Mendez, I. Daneek Miller, Annabel
Palma, Antonio Reynoso, Donovan J. Richards, Ydanis A. Rodriguez, Deborah L. Rose, Helen K. Rosenthal, Ritchie J. Torres, Mark Treyger, Eric A. Ulrich, James Vacca, Paul A.Vallone, James G. Van Bramer, Mark S. Weprin, Jumaane D. Williams and Ruben Wills The Public Advocate (Ms. James)

1. Roll Call

- Present: Speaker Mark-Viverito, Barron, Cabrera, Chin, Cohen, Constantinides, Cornegy Jr., Crowley, Cumbo, Deutsch, Dickens, Dromm, Espinal Jr., Eugene, Ferreras-Copeland, Garodnick, Gentile, Gibson, Greenfield, Ignizio, Johnson, Kallos, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Matteo, Mealy, Menchaca, Mendez, Miller, Palma, Reynoso, Richards, Rodriguez, Rose, Rosenthal, Torres, Treyger, Vacca, Vallone, Van Bramer, Weprin, Williams and Wills
 - Absent: Arroyo and Ulrich

The presence of a quorum was announced by The Public Advocate (Ms. James).

There were 49 Council Members marked present at this Charter Meeting.

2. Invocation

The Invocation was delivered by: Rev. NaRon Tillman, St. Phillip's Christian Church, 765 Lafayette Avenue, Brooklyn, N.Y. 11221.

Council Member Palma moved to spread the Invocation in full upon the Record.

3. Adoption of Minutes

On behalf of Council Member Arroyo, Council Member Palma moved that the Minutes of the Stated Meeting of December 8, 2014 be adopted as printed.

4. Messages & Papers from the Mayor

M 0214-2015 Communication from the Mayor – Withdrawing M 202 - proposed maritime lease between the New York City Department of Small Business Services and the New York City Economic Development Corporation, for approximately 72 acres of the South Brooklyn Marine Terminal, pursuant to Section 1301(2)(f) of the City Charter.

> <u>Attachments:</u> Hearing Transcript - Stated Meeting 1-7-15, Mayor's Letter, Minutes of the Charter Meeting - January 7, 2015 *M 0214-2015 withdraws M 0202-2014*

This Mayor's Message was Rcvd, Ord, Prnt, Fld by Council

5. Communications from City, County & Borough Offices

M 0215-2015	Communication from the Office of Management & Budget - Transfer City funds between various agencies in Fiscal Year 2015 to implement changes to the City's expense budget, pursuant to Section 107(b) of the New York City Charter. (MN-3)		
	<u>Attachments:</u>	Expense Budget Modification (MN-3), Memorandum, Res. No. 538, Committee Report 1/6/15, Hearing Testimony 1/6/15, Hearing Transcript 1/6/15, Committee Report 1/7/15, Hearing Testimony 1/7/15, Hearing Transcript 1/7/15, Hearing Transcript - Stated Meeting 1-7-15, Minutes of the Charter Meeting - January 7, 2015	
	This Commur Finance	nication was Referred to Comm by Council to the Committee on	
M 0216-2015	216-2015 Communication from the Office of Management & Budg Pursuant to Section 107(e) of the New York City Charte appropriate new revenues of \$284.5 million in Fiscal Ye (MN-4)		
	<u>Attachments:</u>	Revenue Budget Modification (MN-4), Memorandum, Res. No. 539, Committee Report 1/6/15, Hearing Testimony 1/6/15, Hearing Transcript 1/6/15, Committee Report 1/7/15, Hearing Testimony 1/7/15, Hearing Transcript 1/7/15, Hearing Transcript - Stated Meeting 1-7-15, Minutes of the Charter Meeting - January 7, 2015	
	This Commur Finance	nication was Referred to Comm by Council to the Committee on	
M 0217-2015	Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a new base stati license Hispanos Car Service Inc., Council District 50, pursua Section 19-511(i), of the administrative code of the city of New		
	<u>Attachments:</u>	Hearing Transcript - Stated Meeting 1-7-15, Taxi & Limousine Commission Letter	
	This Commur Transportatio	nication was Referred to Comm by Council to the Committee on n	
M 0218-2015	Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a new base station license Outside's Car Service Inc., Council District 15, pursuant to Section 19-511(i), of the administrative code of the city of New York.		
	<u>Attachments:</u>	Hearing Transcript - Stated Meeting 1-7-15, Taxi & Limousine Commission Letter	
	This Commur Transportatio	nication was Referred to Comm by Council to the Committee on n	

M 0219-2015	Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a new base station license Church Avenue Express Inc., Council District 39, pursuant to Section 19-511(i), of the administrative code of the city of New York.		
	<u>Attachments:</u> Hearing Transcript - Stated Meeting 1-7-15, Taxi & Limousine Commission Letter		
	This Communication was Referred to Comm by Council to the Committee on Transportation		
M 0220-2015	Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a new base station license South Beach Transportation Inc., Council District 32, pursuant to Section 19-511(i), of the administrative code of the city of New York.		
	<u>Attachments:</u> Hearing Transcript - Stated Meeting 1-7-15, Taxi & Limousine Commission Letter		
	This Communication was Referred to Comm by Council to the Committee on Transportation		
M 0221-2015	Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal base station license Rite Way Pvt Car Svce., Council District 13, pursuant to Section 19-511(i), of the administrative code of the city of New York.		
	<u>Attachments:</u> Hearing Transcript - Stated Meeting 1-7-15, Taxi & Limousine Commission Letter		
	This Communication was Referred to Comm by Council to the Committee on Transportation		
M 0222-2015	Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a change of location base station license New Family Rad Disp Inc., Council District 27, pursuant to Section 19-511(i), of the administrative code of the city of New York.		
	Attachments: Hearing Transcript - Stated Meeting 1-7-15, Taxi & Limousine Commission Letter		
	This Communication was Referred to Comm by Council to the Committee on Transportation		
Petitions and C	Communications		

None.

6.

7. Land Use Call-Ups

M 0223-2015 By Council Member Chin: Pursuant to Rule 11.20b of the Council and §20-226 or §20-225 of the New York City Administrative Code, the Council resolves that the action of the Department of Consumer Affairs approving an enclosed sidewalk café located at 11 Avenue of the America (aka 11 Sixth Avenue), Borough of Manhattan, Community Board No. 1, Application No. 20145332 TCM shall be subject to review by the Council.

A motion was made that this Land Use Call-Up be Approved, by Council approved by Roll Call.

- Affirmative: 49 Speaker Mark-Viverito, Barron, Cabrera, Chin, Cohen, Constantinides, Cornegy Jr., Crowley, Cumbo, Deutsch, Dickens, Dromm, Espinal Jr., Eugene, Ferreras-Copeland, Garodnick, Gentile, Gibson, Greenfield, Ignizio, Johnson, Kallos, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Matteo, Mealy, Menchaca, Mendez, Miller, Palma, Reynoso, Richards, Rodriguez, Rose, Rosenthal, Torres, Treyger, Vacca, Vallone, Van Bramer, Weprin, Williams and Wills
 - Absent: 2 Arroyo and Ulrich
- 8. Communication from the Speaker

None.

- 9. Discussion of General Orders
- 10. Reports of Special Committees None
- 11. Reports of Standing Committees

Report of the Committee on Finance

<u>Attachments:</u> Hearing Transcript - Stated Meeting 1-7-15, Minutes of the Charter Meeting - January 7, 2015

Int 0489-2014	A Local Law to amend the administrative code of the city of New
	York, in relation to notices of violation returnable to the
	environmental control board and to repeal subparagraph (j) of
	paragraph one of subdivision d of section 1049-a of the New York
	city charter, relating to the execution of environmental control
	board judgments by sheriffs.

Attachments: Int. No. 489 - 10/7/14, Proposed Int. No. 489-A - 10/14/14, Committee Report 10/14/14, Hearing Testimony 10/14/14, Hearing Transcript 10/14/14, Environmental Control Board Debt Overview, Committee Report 1/7/15, Hearing Testimony 1/7/15, Hearing Transcript 1/7/15, Hearing Transcript -Stated Meeting 1-7-15, Fiscal Impact Statement, Mayor's Letter, Local Law 11, Minutes of the Charter Meeting - January 7, 2015

A motion was made that this Introduction be Approved by Council approved by consent Roll Call.

Enactment No: 2015/011

Res 0537-2015 Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.

<u>Attachments:</u> Committee Report, Res. No. 537 - CHARTS, Hearing Testimony, Hearing Transcript, Hearing Transcript - Stated Meeting 1-7-15, Minutes of the Charter Meeting - January 7, 2015

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 0215-2015 Communication from the Office of Management & Budget - Transfer City funds between various agencies in Fiscal Year 2015 to implement changes to the City's expense budget, pursuant to Section 107(b) of the New York City Charter. (MN-3)

> Attachments: Expense Budget Modification (MN-3), Memorandum, Res. No. 538, Committee Report 1/6/15, Hearing Testimony 1/6/15, Hearing Transcript 1/6/15, Committee Report 1/7/15, Hearing Testimony 1/7/15, Hearing Transcript 1/7/15, Hearing Transcript - Stated Meeting 1-7-15, Minutes of the Charter Meeting - January 7, 2015

A motion was made that this Communication be Approved, by Council approved by Roll Call.

- Affirmative: 48 Speaker Mark-Viverito, Barron, Cabrera, Chin, Cohen, Constantinides, Cornegy Jr., Crowley, Cumbo, Deutsch, Dickens, Dromm, Espinal Jr., Eugene, Ferreras-Copeland, Garodnick, Gentile, Gibson, Greenfield, Ignizio, Johnson, Kallos, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Matteo, Mealy, Menchaca, Mendez, Miller, Palma, Reynoso, Richards, Rodriguez, Rose, Torres, Treyger, Vacca, Vallone, Van Bramer, Weprin, Williams and Wills
 - **Negative:** 1 Rosenthal

Absent: 2 - Arroyo and Ulrich

Res 0538-2015 RESOLUTION APPROVING THE MODIFICATION (MN-3) 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.

<u>Attachments:</u> Expense Budget Modification (MN-3), Memorandum, Committee Report 1/6/15, Hearing Transcript 1/6/15, Committee Report 1/7/15, Hearing Transcript 1/7/15, Hearing Transcript - Stated Meeting 1-7-15, Minutes of the Charter Meeting - January 7, 2015

A motion was made that this Resolution be Approved, by Council approved by Roll Call.

- Affirmative: 48 Speaker Mark-Viverito, Barron, Cabrera, Chin, Cohen, Constantinides, Cornegy Jr., Crowley, Cumbo, Deutsch, Dickens, Dromm, Espinal Jr., Eugene, Ferreras-Copeland, Garodnick, Gentile, Gibson, Greenfield, Ignizio, Johnson, Kallos, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Matteo, Mealy, Menchaca, Mendez, Miller, Palma, Reynoso, Richards, Rodriguez, Rose, Torres, Treyger, Vacca, Vallone, Van Bramer, Weprin, Williams and Wills
 - **Negative:** 1 Rosenthal
 - Absent: 2 Arroyo and Ulrich

M 0216-2015 Communication from the Office of Management & Budget – Pursuant to Section 107(e) of the New York City Charter, appropriate new revenues of \$284.5 million in Fiscal Year 2015. (MN-4)

> Attachments: Revenue Budget Modification (MN-4), Memorandum, Res. No. 539, Committee Report 1/6/15, Hearing Testimony 1/6/15, Hearing Transcript 1/6/15, Committee Report 1/7/15, Hearing Testimony 1/7/15, Hearing Transcript 1/7/15, Hearing Transcript - Stated Meeting 1-7-15, Minutes of the Charter Meeting - January 7, 2015

A motion was made that this Communication be Approved, by Council approved by Roll Call.

- Affirmative: 48 Speaker Mark-Viverito, Barron, Cabrera, Chin, Cohen, Constantinides, Cornegy Jr., Crowley, Cumbo, Deutsch, Dickens, Dromm, Espinal Jr., Eugene, Ferreras-Copeland, Garodnick, Gentile, Gibson, Greenfield, Ignizio, Johnson, Kallos, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Matteo, Mealy, Menchaca, Mendez, Miller, Palma, Reynoso, Richards, Rodriguez, Rose, Torres, Treyger, Vacca, Vallone, Van Bramer, Weprin, Williams and Wills
 - Negative: 1 Rosenthal
 - Absent: 2 Arroyo and Ulrich

Res 0539-2015 RESOLUTION APPROVING A MODIFICATION PURSUANT TO SECTION 107(E) OF THE CHARTER OF THE CITY OF NEW YORK.

<u>Attachments:</u> Revenue Budget Modification (MN-4), Memorandum, Committee Report 1/6/15, Hearing Transcript 1/6/15, Complete Package, Committee Report 1/7/15, Hearing Transcript 1/7/15, Hearing Transcript - Stated Meeting 1-7-15, Minutes of the Charter Meeting - January 7, 2015

A motion was made that this Resolution be Approved, by Council approved by Roll Call.

- Affirmative: 48 Speaker Mark-Viverito, Barron, Cabrera, Chin, Cohen, Constantinides, Cornegy Jr., Crowley, Cumbo, Deutsch, Dickens, Dromm, Espinal Jr., Eugene, Ferreras-Copeland, Garodnick, Gentile, Gibson, Greenfield, Ignizio, Johnson, Kallos, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Matteo, Mealy, Menchaca, Mendez, Miller, Palma, Reynoso, Richards, Rodriguez, Rose, Torres, Treyger, Vacca, Vallone, Van Bramer, Weprin, Williams and Wills
 - Negative: 1 Rosenthal
 - Absent: 2 Arroyo and Ulrich
- 12. General Orders Calendar

T2014-0002 Commissioner of Deeds

Attachments: Hearing Transcript - Charter Meeting 1/8/14, Hearing Transcript - Charter Meeting 1/22/14, Hearing Transcript - Stated Meeting 1/22/14, Hearing Transcript - Stated Meeting 2-4-14, Hearing Transcript - Stated Meeting 2-26-14, Hearing Transcript - Stated Meeting 3-12-14, Hearing Transcript -Stated Meeting 3-26-14, Hearing Transcript - Stated Meeting 4-10-14, Hearing Transcript - Stated Meeting 4-29-14, Hearing Transcript - Stated Meeting 5-14-14, Hearing Transcript - Stated Meeting 5-29-14, Hearing Transcript - Stated Meeting 6-11-14, Hearing Transcript - Stated Meeting 6-26-14, Hearing Transcript - Stated Meeting 7-24-14, Hearing Transcript -Stated Meeting 8-21-14, Hearing Transcript - Stated Meeting 9-10-14, Hearing Transcript - Stated Meeting 9-23-14, Hearing Transcript - Stated Meeting 10-7-14, Hearing Transcript - Stated Meeting 10-22-14, Hearing Transcript - Stated Meeting 11-13-14, Hearing Transcript - Stated Meeting 11-25-14, Hearing Transcript - Stated Meeting 12-8-14, Hearing Transcript -Stated Meeting 12-17-14, Hearing Transcript - Stated Meeting 1-7-15, Hearing Transcript - Stated Meeting 1-22-15, Hearing Transcript - Stated Meeting 2-12-15, February 26, 2015 - Stated Meeting Agenda with Links to Files, March 11, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 2-26-15, Hearing Transcript - Stated Meeting 3-11-15, March 31, 2015 - Stated Meeting Agenda with Links to Files, April 16, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript -Stated Meeting 3-31-15, April 28, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-16-15, Hearing Transcript -Stated Meeting 4-28-15, Hearing Transcript - Stated Meeting 5-14-15, Minutes of the Stated Meeting - April 16, 2015, May 27, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-27-15, June 10, 2015 - Stated Meeting Agenda with Links to Files, Minutes of the Stated Meeting - April 28, 2015, Minutes of the Stated Meeting - May 14, 2015, Minutes of the Stated Meeting - January 22, 2014, Minutes of the Stated Meeting - February 4, 2014, Minutes of the Stated Meeting - February 26, 2014, Minutes of the Stated Meeting - March 12, 2014, Minutes of the Stated Meeting - March 26, 2014, Minutes of the Stated Meeting - April 10, 2014, Minutes of the Stated Meeting - April 29, 2014, Minutes of the Stated Meeting - May 14, 2014, Minutes of the Stated Meeting - May 29, 2014, Minutes of the Stated Meeting - June 11, 2014, Minutes of the Stated Meeting - June 26, 2014, Minutes of the Stated Meeting - July 24, 2014, Minutes of the Stated Meeting - September 23, 2014, Minutes of the Stated Meeting - October 7, 2014, Minutes of the Stated Meeting - October 22, 2014, Minutes of the Stated Meeting -November 13, 2014, Minutes of the Stated Meeting - November 25, 2014, Minutes of the Stated Meeting - December 8, 2014, Minutes of the Stated Meeting - December 17, 2014, Minutes of the Charter Meeting - January 7, 2015

A motion was made that this Commissioner of Deeds be Approved, by Council approved by consent Roll Call.

Coupled on General Order Calendar

Finance

- Int 0489-2014 A Local Law to amend the administrative code of the city of New York, in relation to notices of violation returnable to the environmental control board and to repeal subparagraph (j) of paragraph one of subdivision d of section 1049-a of the New York city charter, relating to the execution of environmental control board judgments by sheriffs.
 - Attachments: Int. No. 489 10/7/14, Proposed Int. No. 489-A 10/14/14, Committee Report 10/14/14, Hearing Testimony 10/14/14, Hearing Transcript 10/14/14, Environmental Control Board Debt Overview, Committee Report 1/7/15, Hearing Testimony 1/7/15, Hearing Transcript 1/7/15, Hearing Transcript -Stated Meeting 1-7-15, Fiscal Impact Statement, Mayor's Letter, Local Law 11, Minutes of the Charter Meeting - January 7, 2015

Enactment No: 2015/011

Res 0537-2015 Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.

- Attachments: Committee Report, Res. No. 537 CHARTS, Hearing Testimony, Hearing Transcript, Hearing Transcript - Stated Meeting 1-7-15, Minutes of the Charter Meeting - January 7, 2015
- Res 0538-2015 RESOLUTION APPROVING THE MODIFICATION (MN-3) 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: Expense Budget Modification (MN-3), Memorandum, Committee Report 1/6/15, Hearing Transcript 1/6/15, Committee Report 1/7/15, Hearing Transcript 1/7/15, Hearing Transcript - Stated Meeting 1-7-15, Minutes of the Charter Meeting - January 7, 2015

Res 0539-2015 RESOLUTION APPROVING A MODIFICATION PURSUANT TO SECTION 107(E) OF THE CHARTER OF THE CITY OF NEW YORK.

Attachments:Revenue Budget Modification (MN-4), Memorandum, Committee Report
1/6/15, Hearing Transcript 1/6/15, Complete Package, Committee Report
1/7/15, Hearing Transcript 1/7/15, Hearing Transcript - Stated Meeting
1-7-15, Minutes of the Charter Meeting - January 7, 2015

General Order Calendar

T2014-0002 Commissioner of Deeds

Attachments: Hearing Transcript - Charter Meeting 1/8/14, Hearing Transcript - Charter Meeting 1/22/14, Hearing Transcript - Stated Meeting 1/22/14, Hearing Transcript - Stated Meeting 2-4-14, Hearing Transcript - Stated Meeting 2-26-14, Hearing Transcript - Stated Meeting 3-12-14, Hearing Transcript -Stated Meeting 3-26-14, Hearing Transcript - Stated Meeting 4-10-14, Hearing Transcript - Stated Meeting 4-29-14, Hearing Transcript - Stated Meeting 5-14-14, Hearing Transcript - Stated Meeting 5-29-14, Hearing Transcript - Stated Meeting 6-11-14, Hearing Transcript - Stated Meeting 6-26-14, Hearing Transcript - Stated Meeting 7-24-14, Hearing Transcript -Stated Meeting 8-21-14, Hearing Transcript - Stated Meeting 9-10-14, Hearing Transcript - Stated Meeting 9-23-14, Hearing Transcript - Stated Meeting 10-7-14, Hearing Transcript - Stated Meeting 10-22-14, Hearing Transcript - Stated Meeting 11-13-14, Hearing Transcript - Stated Meeting 11-25-14, Hearing Transcript - Stated Meeting 12-8-14, Hearing Transcript -Stated Meeting 12-17-14, Hearing Transcript - Stated Meeting 1-7-15, Hearing Transcript - Stated Meeting 1-22-15, Hearing Transcript - Stated Meeting 2-12-15, February 26, 2015 - Stated Meeting Agenda with Links to Files, March 11, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 2-26-15, Hearing Transcript - Stated Meeting 3-11-15, March 31, 2015 - Stated Meeting Agenda with Links to Files, April 16, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript -Stated Meeting 3-31-15, April 28, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 4-16-15, Hearing Transcript -Stated Meeting 4-28-15, Hearing Transcript - Stated Meeting 5-14-15, Minutes of the Stated Meeting - April 16, 2015, May 27, 2015 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 5-27-15, June 10, 2015 - Stated Meeting Agenda with Links to Files, Minutes of the Stated Meeting - April 28, 2015, Minutes of the Stated Meeting - May 14, 2015, Minutes of the Stated Meeting - January 22, 2014, Minutes of the Stated Meeting - February 4, 2014, Minutes of the Stated Meeting - February 26, 2014, Minutes of the Stated Meeting - March 12, 2014, Minutes of the Stated Meeting - March 26, 2014, Minutes of the Stated Meeting - April 10, 2014, Minutes of the Stated Meeting - April 29, 2014, Minutes of the Stated Meeting - May 14, 2014, Minutes of the Stated Meeting - May 29, 2014, Minutes of the Stated Meeting - June 11, 2014, Minutes of the Stated Meeting - June 26, 2014, Minutes of the Stated Meeting - July 24, 2014, Minutes of the Stated Meeting - September 23, 2014, Minutes of the Stated Meeting - October 7, 2014, Minutes of the Stated Meeting - October 22, 2014, Minutes of the Stated Meeting -November 13, 2014, Minutes of the Stated Meeting - November 25, 2014, Minutes of the Stated Meeting - December 8, 2014, Minutes of the Stated Meeting - December 17, 2014, Minutes of the Charter Meeting - January 7, 2015

The Public Advocate (Ms. James) put the question whether the Council would agree with and adopt such reports, which were decided in the affirmative by the following vote:

Passed The Consent Agenda

A motion was made that these files be approved by consent vote.

Affirmative: 49 - Speaker Mark-Viverito, Barron, Cabrera, Chin, Cohen, Constantinides, Cornegy Jr., Crowley, Cumbo, Deutsch, Dickens, Dromm, Espinal Jr., Eugene, Ferreras-Copeland, Garodnick, Gentile, Gibson, Greenfield, Ignizio, Johnson, Kallos, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Matteo, Mealy, Menchaca, Mendez, Miller, Palma, Reynoso, Richards, Rodriguez, Rose, Rosenthal, Torres, Treyger, Vacca, Vallone, Van Bramer, Weprin, Williams and Wills

Absent: 2 - Arroyo and Ulrich

The following files were removed from the General Order Calendar and voted separately:

M 215 & Res No. 538, 48-1-0 (Negative: CM Rosenthal); *M* 216 & Res No. 539, 48-1-0 (Negative: CM Rosenthal).

See files for individual votes.

- 13. Introduction & Reading of Bills See Attached
- 14. Discussion of Resolutions
- 15. Resolutions

None.

- 16. General Discussion
- 17. Extension of Remarks

INTRODUCTION AND READING OF BILLS

Res 0531-2015 Resolution recognizing January as Cervical Health Awareness Month in New York City.

<u>Sponsors:</u>	By The Speaker (Council Member Mark-Viverito) and Council Members Cumbo, Johnson, Constantinides, Eugene, Gentile, Gibson, Koo, Lander Levine, Mendez, Richards, Rose, Wills, Crowley, Kallos, Cohen, Rodriguez and Ulrich	
<u>Attachments:</u>	Res. No. 531 - 1/7/15, Committee Report 1/8/15, Hearing Testimony 1/8/15, Hearing Transcript 1/8/15, Committee Report 1/21/15, Hearing Transcript 1/21/15, Committee Report - Stated Meeting, Hearing Transcript - Stated Meeting 1-22-15	

This Resolution was Referred to Comm by Council to the Committee on Health

Res 0532-2015 Resolution calling upon the New York State Legislature to pass legislation permitting health care practitioners to provide treatment to youth for the prevention of human papillomavirus, a common virus that can cause cancer.

- Sponsors:By The Speaker (Council Member Mark-Viverito) and Council Members
Cumbo, Johnson, Chin, Constantinides, Dickens, Eugene, Gentile,
Gibson, Koo, Lander, Levine, Mendez, Richards, Rose, Crowley, Kallos,
Cohen and Rodriguez
- <u>Attachments:</u> Res. No. 532 1/7/15, Committee Report 1/8/15, Hearing Testimony 1/8/15, Hearing Transcript 1/8/15, Committee Report 1/21/15, Hearing Transcript 1/21/15, Committee Report - Stated Meeting, Hearing Transcript - Stated Meeting 1-22-15

This Resolution was Referred to Comm by Council to the Committee on Health

Res 0533-2015 Resolution calling upon the United States Congress to pass, and the President to sign the James Zadroga 9/11 Health and Compensation Reauthorization Act.

- Sponsors:By Council Members Chin, The Speaker (Council Member Mark-Viverito),
Vallone, Miller, Cohen, Constantinides, Eugene, Gentile, Gibson, Johnson,
Koo, Lander, Levine, Mendez, Richards, Rodriguez, Rose, Wills, Levin and
Ulrich
- Attachments: Res. No. 533 1/7/15, Committee Report 3/30/15, Hearing Testimony 3/30/15, Hearing Transcript 3/30/15, Committee Report 4/1/15, Hearing Transcript 4/1/15, April 16, 2015 Stated Meeting Agenda with Links to Files, Hearing Transcript Stated Meeting 4-16-15, Minutes of the Stated Meeting April 16, 2015

This Resolution was Referred to Comm by Council to the Committee on Civil Service and Labor

Int 0609-2015 A Local Law to amend the administrative code of the city of New York, in relation to the use of geothermal energy in New York City.

Sponsors: By Council Members Constantinides, Cornegy Jr., Espinal Jr., Johnson, Richards, Rose, Kallos, Rosenthal, Lancman, Deutsch, Mealy, Cabrera, Vacca, Levine, Treyger, Cohen, Williams, Vallone, Koo, Gentile, Mendez, Dickens, Koslowitz, Arroyo, Barron, Miller, Rodriguez, Torres, Van Bramer, Crowley, Garodnick, King, Dromm, Ferreras-Copeland, Greenfield and Wills

This Introduction was Referred to Comm by Council to the Committee on Environmental Protection

Int 0610-2015 A Local Law to amend the administrative code of the city of New York, in relation to requiring the posting of information related to services offered at licensed appearance enhancement businesses.

Sponsors:By Council Members Espinal Jr., Constantinides, Cohen, Cumbo, King,
Levine, Rose, Torres, Greenfield, Gibson, Vacca and Rosenthal (by
request of the Bronx Borough President)

<u>Attachments:</u> Summary of Int. No. 610, Committee Report 5/1/15, Hearing Testimony 5/1/15, Hearing Transcript 5/1/15

This Introduction was Referred to Comm by Council to the Committee on Consumer Affairs

Res 0534-2015 Resolution calling upon the New York State Legislature to pass, and the Governor to sign, legislation amending the general business law to require periodic retraining of persons licensed to practice appearance enhancement and the Department of State to increase the number of health and safety inspectors who inspect appearance enhancement businesses.

- **Sponsors:** By Council Members Espinal Jr., Constantinides, Cohen, King, Lancman, Levine, Torres, Wills, Greenfield, Gibson and Rosenthal (by request of the Bronx Borough President)
- <u>Attachments:</u> Committee Report 5/1/15, Hearing Testimony 5/1/15, Hearing Transcript 5/1/15

This Resolution was Referred to Comm by Council to the Committee on Consumer Affairs

- Res 0535-2015 Resolution calling upon the New York State Legislature to pass, and the Governor to sign, legislation amending the General Business Law to authorize the New York City Department of Health and Mental Hygiene to enforce State health and safety regulations against appearance enhancement establishments and to allow the Department to create a letter grading system for these establishments.
 - Sponsors:By Council Members Espinal Jr., Constantinides, Cohen, Lancman,
Levine, Torres, Greenfield, Gibson, Rosenthal, King and Palma (by request
of the Bronx Borough President)Attachments:Committee Report 5/1/15, Hearing Testimony 5/1/15, Hearing Transcript
5/1/15

This Resolution was Referred to Comm by Council to the Committee on Health

Res 0536-2015	Resolution calling upon the Metropolitan Transportation Authority not to raise subway and bus fares in 2015.		
	<u>Sponsors:</u>	By Council Members Espinal Jr., Chin, Constantinides, Dickens, Gentile, Johnson, Mendez, Rose, Wills and Ulrich	
	This Resolutio Transportatio	on was Referred to Comm by Council to the Committee on n	
Int 0611-2015	membersh code of th	A Local Law to amend the New York city charter, in relation to membership of the veterans advisory board, and the administrative code of the city of New York, in relation to the creation and posting of electronic mail addresses by members of the veterans' advisory board.	
	<u>Sponsors:</u>	By Council Members Eugene, Koo, Rose, Levine, Cohen, Maisel and Ulrich	
	<u>Attachments:</u>	Summary of Int. No. 611, Int. No. 611 - 1/7/15, Committee Report 2/10/15, Hearing Testimony 2/10/15, Hearing Transcript 2/10/15, Committee Report 2/25/15, Hearing Transcript 2/25/15, February 26, 2015 - Stated Meeting Agenda with Links to Files, Fiscal Impact Statement, Hearing Transcript - Stated Meeting 2-26-15, Mayor's Letter, Local Law 24	
	This Introduc	tion was Referred to Comm by Council to the Committee on Veterans	
	Enactment No	b: 2015/024	
Int 0612-2015		aw to amend the administrative code of the city of New Plation to the sale of tax liens.	
	<u>Sponsors:</u>	By Council Members Ferreras-Copeland, Menchaca, Torres, Williams, Gentile and Rose	
	<u>Attachments:</u>	Summary of Int. No. 612, Int. No. 612 - 1/7/15, Department of Environmental Protection Letter, Committee Report 1/8/15, Hearing Testimony 1/8/15, Hearing Transcript 1/8/15, Committee Report 1/21/15, Hearing Testimny 1/21/15, Hearing Transcript 1/21/15, Fiscal Impact Statement, Hearing Transcript - Stated Meeting 1-22-15, Mayor's Letter, Local Law 14	
	This Introduction was Referred to Comm by Council to the Committee on Finance		
	Enactment No	p: 2015/014	

Res 0537-2015	Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.	
	<u>Sponsors:</u>	By Council Member Ferreras-Copeland
	<u>Attachments:</u>	Committee Report, Res. No. 537 - CHARTS, Hearing Testimony, Hearing Transcript, Hearing Transcript - Stated Meeting 1-7-15, Minutes of the Charter Meeting - January 7, 2015
	This Resolution	on was Referred to Comm by Council to the Committee on Finance
Int 0613-2015	A Local Law to amend the administrative code of the city of New York, in relation to requiring the department of education to report on student attrition and backfill data.	
	<u>Sponsors:</u>	By Council Members Levine, Chin, Eugene, Levin, Mendez, Rodriguez, Rose, Rosenthal and Menchaca
	<u>Attachments:</u>	Summary of Int. No. 613
	This Introduct Education	tion was Referred to Comm by Council to the Committee on
Int 0614-2015	A Local Law to amend the administrative code of the city of New York, in relation to requiring the registration and insurance of unmanned aerial vehicles	
	<u>Sponsors:</u>	By The Public Advocate (Ms. James) and Council Members Koo, Rose and Mendez
	<u>Attachments:</u>	Summary of Int. No. 614
	This Introduct Transportatio	tion was Referred to Comm by Council to the Committee on n
Int 0615-2015	York, in re	aw to amend the administrative code of the city of New lation to allowing the taxi and limousine commission to mproved trouble lights for use in licensed vehicles.
	<u>Sponsors:</u>	By Council Members Rodriguez, Chin, Dickens, Levine, Mendez and Rose
	<u>Attachments:</u>	Summary of Int. No. 615, Int. No. 615 - 1/7/15, Committee Report 1/12/15, Hearing Testimony 1/12/15, Hearing Transcript 1/12/15, Committee Report 2/10/15, Hearing Transcript 2/10/15, Committee Report - Stated Meeting, Hearing Transcript - Stated Meeting 2-12-15, Fiscal Impact Statement, Mayor's Letter, Local Law 19
	This Introduct Transportatio	tion was Referred to Comm by Council to the Committee on n
	Enactment No: 2015/019	

Int 0616-2015	A Local Law to amend the administrative code of the city of New York, in relation to reporting of assaults on taxi and commission licensed drivers.	
	<u>Sponsors:</u>	By Council Members Rodriguez, Chin, Cumbo, Eugene, Gentile, Lancman, Mendez, Rose, Wills and Menchaca
	<u>Attachments:</u>	Summary of Int. No. 616
	This Introduc Transportatio	tion was Referred to Comm by Council to the Committee on n
Int 0617-2015	A Local Law to amend the administrative code of the city of New York, in relation to prohibiting the sale of shisha.	
	<u>Sponsors:</u>	By Council Members Rodriguez, Wills, Mendez and Vacca
	This Introduc	tion was Referred to Comm by Council to the Committee on Health
Int 0618-2015	⁵ A Local Law to amend the administrative code of the City of York, in relation to reducing the emissions that come from N York City-owned motor vehicles.	
	<u>Sponsors:</u>	By Council Members Rodriguez, Chin, Constantinides, Mendez, Rose and Rosenthal
	<u>Attachments:</u>	Summary of Int. No. 618
	This Introduc Environmenta	tion was Referred to Comm by Council to the Committee on al Protection
Int 0619-2015	A Local La	aw to amend the New York city charter and the
	administrative code of the city of New York, in relation to meetings of the veterans' advisory board.	
	<u>Sponsors:</u>	By Council Members Ulrich, Chin, Constantinides, Deutsch, Gentile, Johnson, Koo, Lancman, Maisel, Rose, Wills, Reynoso and Cohen
	<u>Attachments:</u>	Summary of Int. No. 619, Int. No. 619 - 1/7/15, Committee Report 2/10/15, Hearing Testimony 2/10/15, Hearing Transcript 2/10/15, Committee Report 2/25/15, Hearing Transcript 2/25/15, February 26, 2015 - Stated Meeting Agenda with Links to Files, Fiscal Impact Statement, Hearing Transcript - Stated Meeting 2-26-15, Mayor's Letter, Local Law 25
	This Introduction was Referred to Comm by Council to the Committee on Veterans Enactment No: 2015/025	

LU 0169-2015 Application No. 20145332 TCM pursuant to Section 20-225 of the Administrative Code of the City of New York, concerning the petition of Eleven Food and Beverage Inc., d/b/a Eleven Food and Beverage, for a revocable consent to establish, maintain and operate an enclosed sidewalk café located at 11 Avenue of the Americas (a/k/a 11 Sixth Avenue), Borough of Manhattan, Community Board 1, Council District 1. This application is subject to review and action by the Land Use Committee only if called-up by vote of the Council pursuant to Rule 11.20b of the Council and §20-226(e) of the New York City Administrative Code.

Sponsors: By Council Member Greenfield

<u>Attachments:</u> Land Use Calendar - Week of January 12, 2015 - January 16, 2015, Hearing Testimony - Zoning 1/13/15, Hearing Transcript - Zoning 1/13/15, Land Use Calendar - January 15, 2015, Hearing Transcript - Land Use 1/15/15, Committee Report, Resolution, Hearing Transcript - Stated Meeting 1-22-15

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments:Land Use Calendar - Week of January 12, 2015 - January 16, 2015, Hearing
Testimony - Zoning 1/13/15, Hearing Transcript - Zoning 1/13/15, Land Use
Calendar - January 15, 2015, Hearing Transcript - Land Use 1/15/15,
Committee Report, Resolution, Hearing Transcript - Stated Meeting 1-22-15

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

At this point the Speaker (Council Member Mark-Viverito) made the following annoucements:

Whereupon on motion of the Speaker (Council Member Mark-Viverito), the Public Advocate (Ms. James) adjourned to meet again on Thursday, January 22, 2015.

MICHAEL M. McSWEENEY, City Clerk

Clerk of the Council