

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, December 15, 2016

10:00 AM

Committee Room - City Hall

Committee on Finance

Julissa Ferreras-Copeland, 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 Steven Matteo*

Roll Call

Present: Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo

Int 1371-2016

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 DUMBO business improvement district and an extension of the DUMBO business improvement district

Attachments: Summary of Int. No. 1371, Int. No. 1371, City Planning Commission Report, November 29, 2016 - Stated Meeting Agenda with Links to Files, Committee Report 12/15/16, Hearing Testimony 12/15/16, Hearing Transcript 12/15/16

This Introduction was Hearing Held by Committee

Attachments: Summary of Int. No. 1371, Int. No. 1371, City Planning Commission Report, November 29, 2016 - Stated Meeting Agenda with Links to Files, Committee Report 12/15/16, Hearing Testimony 12/15/16, Hearing Transcript 12/15/16

This Introduction was Laid Over by Committee

Res 1323-2016

Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget

Attachments: December 6, 2016 - Stated Meeting Agenda with Links to Files, Committee Report, Charts for Resolution, Hearing Transcript, December 15, 2016 - Stated Meeting Agenda with Links to Files

This Resolution was Hearing Held by Committee

Attachments: December 6, 2016 - Stated Meeting Agenda with Links to Files, Committee Report, Charts for Resolution, Hearing Transcript, December 15, 2016 - Stated Meeting Agenda with Links to Files

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo

LU 0540-2016

943-947 Teller Ave Project, Block 2422, Lot 30, Bronx, Community District No. 4, Council District No. 17.

Attachments: Housing Preservation and Development Letter, Memorandum, Resolution, Hearing Transcript

This Land Use Application was Hearing on P-C Item by Comm

Attachments: Housing Preservation and Development Letter, Memorandum, Resolution, Hearing Transcript

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo

LU 0541-2016 **Jamaica Crossing 147-18 Archer Avenue, Block 9998, Lot 91, F/K/A Lots 83, 86, 87, 88, 89, 90, 91; Queens, Community District No. 12, Council District No. 27.**

Attachments: Housing Preservation and Development Letter, Memorandum, Resolution, Hearing Transcript

This Land Use Application was Hearing on P-C Item by Comm

Attachments: Housing Preservation and Development Letter, Memorandum, Resolution, Hearing Transcript

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo

LU 0542-2016 **Jamaica Crossing 148-02 Archer Avenue, Block 9998, Lot 95, F/K/A Lots 93, 94, 95, and part of 101; Queens, Community District No. 12, Council District No. 27.**

Attachments: Housing Preservation and Development Letter, Memorandum, Resolution, Hearing Transcript

This Land Use Application was Hearing on P-C Item by Comm

Attachments: Housing Preservation and Development Letter, Memorandum, Resolution, Hearing Transcript

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo

M 0463-2016 **Communication from the Office of Management & Budget – Transfer City funds between various agencies in Fiscal Year 2017 to implement changes to the City's expense budget, pursuant to Section 107(b) of the New York City Charter (MN-2)**

Attachments: Budget Modification (MN-2), Memorandum, Committee Report, Resolution, Hearing Transcript

This Communication was Hearing on P-C Item by Comm

Attachments: Budget Modification (MN-2), Memorandum, Committee Report, Resolution, Hearing Transcript

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo, Johnson, Levine, Miller, Rosenthal and Matteo

M 0464-2016

**Communication from the Office of Management & Budget –
Modification to reduce revenues by \$105.5 million in Fiscal Year
2017, pursuant to Section 107(e) of the New York City Charter
(MN-3)**

Attachments: Exhibit A, Exhibit B, Complete Package, Memorandum, Resolution,
Committee Report, Hearing Transcript

This Communication was Hearing on P-C Item by Comm

Attachments: Exhibit A, Exhibit B, Complete Package, Memorandum, Resolution,
Committee Report, Hearing Transcript

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

Affirmative: 11 - Ferreras-Copeland, Rodriguez, Van Bramer, Gibson, Cornegy Jr., Cumbo,
Johnson, Levine, Miller, Rosenthal and Matteo