

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

**Wednesday, February 1, 2017**

**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

LU 0543-2016

**Penn South, 212-226 9th Avenue (Block 747, Lot 1), 311-351 West 24th Street (Block 748, Lot 1), 250-268 9th Avenue (Block 749, Lot 1), 313 8th Avenue (Block 749, Lot 24), 270-296 9th Avenue (Block 751, Lot 1) and 305 9th Avenue (Block 752, Lot 1), Manhattan, Community District No. 4, Council District No. 3.**

**Attachments:** Housing Preservation and Development Letter, December 15, 2016 - Stated Meeting Agenda with Links to Files, Memorandum, Resolution, Hearing Testimony 2/1/17, Hearing Transcript 2/1/17, Hearing Transcript - Stated Meeting 2-1-17

**This Land Use Application was Hearing Held by Committee**

**Attachments:** Housing Preservation and Development Letter, December 15, 2016 - Stated Meeting Agenda with Links to Files, Memorandum, Resolution, Hearing Testimony 2/1/17, Hearing Transcript 2/1/17, Hearing Transcript - Stated Meeting 2-1-17

**A motion was made that this Land Use Application be 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

Res 1356-2017

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

**Attachments:** Complete Package, Charts for Resolution, Committee Report, Hearing Transcript, February 1, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 2-1-17

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

**Attachments:** Complete Package, Charts for Resolution, Committee Report, Hearing Transcript, February 1, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 2-1-17

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

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

Res 1357-2017

**Resolution concerning the establishment of the New Dorp 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, February 1, 2017 - Stated Meeting  
Agenda with Links to Files, Hearing Transcript - Stated Meeting 2-1-17

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

**Attachments:** Committee Report, Hearing Transcript, February 1, 2017 - Stated Meeting  
Agenda with Links to Files, Hearing Transcript - Stated Meeting 2-1-17

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

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