

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

**Wednesday, September 27, 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, Johnson, Levine, Miller, Rosenthal and Matteo

**Absent:** Gibson and Cornegy Jr.

**Maternity:** Cumbo

## Res 1639-2017

**Resolution concerning the increase in the annual expenditure for the Times Square, 34th Street, 82nd Street, Flatbush Avenue, Downtown-Lower Manhattan, Kings Highway, Church Avenue, East Mid-Manhattan, Fordham Road, DUMBO, and SoHo Business Improvement Districts, and the setting of the date, time and place for the hearing of the local law increasing the annual expenditure for such districts.**

**Attachments:** September 7, 2017 - Stated Meeting Agenda with Links to Files, Committee Report 9/27/17, Hearing Transcript 9/27/17, September 27, 2017 - Stated Meeting Agenda with Links to Files

**This Resolution was Hearing Held by Committee**

**Attachments:** September 7, 2017 - Stated Meeting Agenda with Links to Files, Committee Report 9/27/17, Hearing Transcript 9/27/17, September 27, 2017 - Stated Meeting Agenda with Links to Files

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

**Affirmative:** 8 - Ferreras-Copeland, Rodriguez, Van Bramer, Johnson, Levine, Miller, Rosenthal and Matteo

**Absent:** 2 - Gibson and Cornegy Jr.

**Maternity:** 1 - Cumbo

## Res 1658-2017

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

**Attachments:** Committee Report 9/27/17, Charts for Resolution, Hearing Transcript 9/27/17, September 27, 2017 - Stated Meeting Agenda with Links to Files

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

**Attachments:** Committee Report 9/27/17, Charts for Resolution, Hearing Transcript 9/27/17, September 27, 2017 - Stated Meeting Agenda with Links to Files

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

**Affirmative:** 8 - Ferreras-Copeland, Rodriguez, Van Bramer, Johnson, Levine, Miller, Rosenthal and Matteo

**Absent:** 2 - Gibson and Cornegy Jr.

**Maternity:** 1 - Cumbo

**Res 1659-2017      Resolution approving the rescindment of a term and condition included in the Fiscal 2018 Expense Budget**

**Attachments:** September 27, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript 9/27/17

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

**Attachments:** September 27, 2017 - Stated Meeting Agenda with Links to Files, Hearing Transcript 9/27/17

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

**Affirmative:** 8 - Ferreras-Copeland, Rodriguez, Van Bramer, Johnson, Levine, Miller, Rosenthal and Matteo

**Absent:** 2 - Gibson and Cornegy Jr.

**Maternity:** 1 - Cumbo

**M 0548-2017      Communication from the Office of Management & Budget - Transfer City funds between various agencies in Fiscal Year 2018 to implement changes to the City's expense budget, pursuant to Section 107(b) of the New York City Charter. (MN-1)**

**Attachments:** Committee Report, Resolution, Hearing Transcript, Fiscal 2018 - Expense Mod, September 27, 2017 - Stated Meeting Agenda with Links to Files

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

**Attachments:** Committee Report, Resolution, Hearing Transcript, Fiscal 2018 - Expense Mod, September 27, 2017 - Stated Meeting Agenda with Links to Files

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

**Affirmative:** 8 - Ferreras-Copeland, Rodriguez, Van Bramer, Johnson, Levine, Miller, Rosenthal and Matteo

**Absent:** 2 - Gibson and Cornegy Jr.

**Maternity:** 1 - Cumbo

**M 0549-2017      Communication from the Office of Management & Budget - Resolution approving the modification of the Fiscal 2018 Capital Budget and Capital Program proposed by the Mayor pursuant to Section 216 of the Charter of the City of New York.**

**Attachments:** Committee Report, Resolution, Fiscal 2018 - Capital Budget Mod, Hearing Transcript, September 27, 2017 - Stated Meeting Agenda with Links to Files

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

**Attachments:** Committee Report, Resolution, Fiscal 2018 - Capital Budget Mod, Hearing Transcript, September 27, 2017 - Stated Meeting Agenda with Links to Files

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

**Affirmative:** 8 - Ferreras-Copeland, Rodriguez, Van Bramer, Johnson, Levine, Miller, Rosenthal and Matteo

**Absent:** 2 - Gibson and Cornegy Jr.

**Maternity:** 1 - Cumbo

LU 0754-2017

**Noonan Plaza, Block 2518, Lot 1; Bronx, Community Board No. 4, Council District No. 16.**

**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:** 8 - Ferreras-Copeland, Rodriguez, Van Bramer, Johnson, Levine, Miller, Rosenthal and Matteo

**Absent:** 2 - Gibson and Cornegy Jr.

**Maternity:** 1 - Cumbo