

The New York City Council

City Hall New York, NY 10007

Meeting Minutes

Committee on Finance

Daniel Dromm, Chair

Members: Adrienne E. Adams, Andrew Cohen, Robert E. Cornegy, Jr., Laurie A. Cumbo, Vanessa L. Gibson, Barry S. Grodenchik, Rory I. Lancman, Steven Matteo, Francisco P. Moya, Keith Powers, Helen K. Rosenthal and James G. Van Bramer

Wednesday, November 14, 2018

10:00 AM

Committee Room - City Hall

Roll Call

Present: Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Gibson, Grodenchik, Matteo,

Moya, Powers and Rosenthal

Absent: Lancman and Van Bramer

Other Council Members Attending: Chin and Lander

Int 1144-2018

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 fourteen business improvement districts

Attachments: Summary of Int. No. 1144, Int. No. 1144, October 17, 2018 - Stated

Meeting Agenda with Links to Files, Committee Report 11/14/18, Hearing Transcript 11/14/18, November 14, 2018 - Stated Meeting Agenda with

Links to Files, Fiscal Impact Statement

This Introduction was Hearing Held by Committee

Attachments: Summary of Int. No. 1144, Int. No. 1144, October 17, 2018 - Stated

Meeting Agenda with Links to Files, Committee Report 11/14/18, Hearing Transcript 11/14/18, November 14, 2018 - Stated Meeting Agenda with

Links to Files, Fiscal Impact Statement

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

Affirmative: 11 - Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Gibson, Grodenchik, Matteo,

Moya, Powers and Rosenthal

Absent: 2 - Lancman and Van Bramer

Res 0612-2018

Resolution amending and restating the resolution computing and certifying base percentage, current percentage and current base proportion of each class of real property for fiscal 2019 to the state board of real property tax services pursuant to section 1803-a of the real property tax law.

Attachments: Res. No. 612, Exhibit A, Committee Report, Hearing Transcript, November 14, 2018 - Stated Meeting Agenda with Links to Files

This Resolution was Hearing Held by Committee

<u>Attachments:</u> Res. No. 612, Exhibit A, Committee Report, Hearing Transcript, November 14, 2018 - Stated Meeting Agenda with Links to Files

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

Affirmative: 10 - Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Gibson, Grodenchik, Moya,

Powers and Rosenthal

Negative: 1 - Matteo

Absent: 2 - Lancman and Van Bramer

Res 0613-2018

Resolution amending and restating the resolution computing and certifying adjusted base proportion of each class of real property for fiscal 2019 to the state board of real property tax services pursuant to section 1803-a of the real property tax law.

<u>Attachments:</u> Res. No. 613, Exhibit A, Committee Report, Hearing Transcript, November 14, 2018 - Stated Meeting Agenda with Links to Files

This Resolution was Hearing Held by Committee

<u>Attachments:</u> Res. No. 613, Exhibit A, Committee Report, Hearing Transcript, November 14, 2018 - Stated Meeting Agenda with Links to Files

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

Affirmative: 10 - Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Gibson, Grodenchik, Moya,

Powers and Rosenthal

Negative: 1 - Matteo

Absent: 2 - Lancman and Van Bramer

Res 0614-2018

Resolution amending and restating the resolution to provide the amounts necessary for the support of the government of the city of New York and the counties therein and for the payment of indebtedness thereof, for the fiscal year beginning on July 1, 2018 and ending on June 30, 2019, by the levy of the taxes on the real property in the city of New York, in accordance with the provisions of the constitution of the state of New York, the real property tax law and the charter of the city of New York

<u>Attachments:</u> Res. No. 614, Exhibit A, Exhibit B, Exhibit C, Committee Report, Hearing Transcript, November 14, 2018 - Stated Meeting Agenda with Links to Files

This Resolution was Hearing Held by Committee

Attachments: Res. No. 614, Exhibit A, Exhibit B, Exhibit C, Committee Report, Hearing
Transcript, November 14, 2018 - Stated Meeting Agenda with Links to Files

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

Affirmative: 10 - Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Gibson, Grodenchik, Moya,

Powers and Rosenthal

Negative: 1 - Matteo

Absent: 2 - Lancman and Van Bramer

Res 0615-2018

Resolution concerning the establishment of the Throggs Neck Business Improvement District in the Borough of the Bronx and setting the date, time and place for the public hearing to hear all persons.interested in the establishment of such district.

<u>Attachments:</u> City Planning Commission Report, Mayor's Letter, Res. No. 615, Committee Report, Hearing Transcript, November 14, 2018 - Stated Meeting Agenda with Links to Files

This Resolution was Hearing Held by Committee

<u>Attachments:</u> City Planning Commission Report, Mayor's Letter, Res. No. 615, Committee Report, Hearing Transcript, November 14, 2018 - Stated Meeting Agenda with Links to Files

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

Affirmative: 11 - Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Gibson, Grodenchik, Matteo,

Moya, Powers and Rosenthal

Absent: 2 - Lancman and Van Bramer

Res 0616-2018

Resolution authorizing an increase in the amount to be expended annually in the Hudson Square Business Improvement District, and an extension of the Hudson Square Business Improvement District boundaries, and setting the date, time and place for the public hearing of the local law authorizing such changes as set forth in the amended District Plan of the Hudson Square Business Improvement District.

Attachments: City Planning Commission Report, Mayor's Letter, Res. No. 616,

Committee Report, Hearing Transcript, November 14, 2018 - Stated

Meeting Agenda with Links to Files

This Resolution was Hearing Held by Committee

<u>Attachments:</u> City Planning Commission Report, Mayor's Letter, Res. No. 616, Committee Report, Hearing Transcript, November 14, 2018 - Stated

Meeting Agenda with Links to Files

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

Affirmative: 11 - Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Gibson, Grodenchik, Matteo,

Moya, Powers and Rosenthal

Absent: 2 - Lancman and Van Bramer