

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

Tuesday, December 11, 2018

10:00 AM

Committee Room - City Hall

Roll Call

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

Powers and Van Bramer

Absent: Gibson, Lancman and Rosenthal

Res 0651-2018

Resolution ratifying the Speaker's authorization to bring legal action on behalf of the Council in the matter captioned The Council of the City of New York, et al., v. The Department of City Planning, et al.

<u>Attachments:</u> Res. No. 651, Committee Report, Hearing Transcript, December 11, 2018 - Stated Meeting Agenda with Links to Files

This Resolution was Hearing on P-C Item by Comm

<u>Attachments:</u> Res. No. 651, Committee Report, Hearing Transcript, December 11, 2018 - 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: 10 - Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Grodenchik, Matteo, Moya,

Powers and Van Bramer

Absent: 3 - Gibson, Lancman and Rosenthal

Res 0652-2018

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

<u>Attachments:</u> Charts for Resolution, Res. No. 652, Committee Report, Hearing Transcript, December 11, 2018 - Stated Meeting Agenda with Links to Files

This Resolution was Hearing on P-C Item by Comm

<u>Attachments:</u> Charts for Resolution, Res. No. 652, Committee Report, Hearing Transcript, December 11, 2018 - 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: 10 - Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Grodenchik, Matteo, Moya, Powers and Van Bramer

Absent: 3 - Gibson, Lancman and Rosenthal

LU 0282-2018

Turin House, Block 1203, Lot 1; Manhattan, Community District No. 7, Council District No. 6.

Attachments: Housing Preservation and Development Letter, Memorandum, Res. No. 656, Hearing Transcript, December 11, 2018 - Stated Meeting Agenda with Links to Files

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

<u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 656, Hearing Transcript, December 11, 2018 - Stated Meeting Agenda with Links to Files

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

Affirmative: 10 - Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Grodenchik, Matteo, Moya, Powers and Van Bramer

Absent: 3 - Gibson, Lancman and Rosenthal

LU 0283-2018

388 Richmond Terrace, Block 3, Lot 15; Staten Island, Community District No. 1, Council District No. 49.

<u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 657, Hearing Transcript, December 11, 2018 - Stated Meeting Agenda with Links to Files

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

<u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 657, Hearing Transcript, December 11, 2018 - Stated Meeting Agenda with Links to Files

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

Affirmative: 10 - Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Grodenchik, Matteo, Moya, Powers and Van Bramer

Absent: 3 - Gibson, Lancman and Rosenthal

LU 0284-2018

West Farms Preservation HDFC, Block 2946, Lots 16, 18, and 22, Block 2947, Lots 9 and 35, Block 3118, Lot 33, Block 3123, Lots 44, 46, 53, and 56; Bronx, Community District No. 6, Council District No. 17.

<u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 658, Hearing Transcript, December 11, 2018 - Stated Meeting Agenda with Links to Files

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

<u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 658, Hearing Transcript, December 11, 2018 - Stated Meeting Agenda with Links to Files

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

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

Powers and Van Bramer

Absent: 3 - Gibson, Lancman and Rosenthal

LU 0285-2018

Langsam 15, Block 3279, Lots 34 and 35; Bronx, Community District No. 7, Council District No. 15.

<u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 659, Hearing Transcript, December 11, 2018 - Stated Meeting Agenda with

Links to Files

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

<u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No.

659, Hearing Transcript, December 11, 2018 - Stated Meeting Agenda with

Links to Files

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

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

Powers and Van Bramer

Absent: 3 - Gibson, Lancman and Rosenthal

LU 0286-2018

TPT Program, In Rem Action No. 51, Manhattan.

<u>Attachments:</u> Department of Finance Letter, Memorandum, Res. No. 660, Hearing

Transcript, December 11, 2018 - Stated Meeting Agenda with Links to Files

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

<u>Attachments:</u> Department of Finance Letter, Memorandum, Res. No. 660, Hearing

Transcript, December 11, 2018 - Stated Meeting Agenda with Links to Files

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

Affirmative: 9 - Dromm, Adams, Cohen, Cumbo, Grodenchik, Matteo, Moya, Powers and

Van Bramer

Negative: 1 - Cornegy Jr.

Absent: 3 - Gibson, Lancman and Rosenthal