

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Thursday, September 15, 2005

11:00 AM

Committee Room - City Hall

Committee on Finance

David I. Weprin, Chair

*Members: Tracy L. Boyland, Margarita Lopez, William Perkins,
Madeline Provenzano, Christine C. Quinn, Eva S. Moskowitz, Joel Rivera,
Gale A. Brewer, Leroy G. Comrie, Bill de Blasio, Simcha Felder, Lewis A. Fidler,
James F. Gennaro, Eric N. Gioia, Robert Jackson, G. Oliver Koppell, Michael E.
McMahon,
Helen Sears, Albert Vann, Dennis P. Gallagher and James Oddo*

Roll Call

Present,

Weprin, Perkins, Provenzano, Quinn, Rivera, Brewer, Comrie Jr., de Blasio, Felder, Fidler, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

Absent,

Boyland, Lopez, Moskowitz and Gennaro

Other Council Members Attending: Avella and Yassky

Int 0690-2005

A Local Law to amend the administrative code of the city of New York, in relation to the imposition of the utility tax and providing a separate rate for such tax for certain cooperative corporations that produce and distribute electricity, steam, refrigeration or water to such cooperative corporation tenants and/or occupants.

Attachments: Committee Report 8/17/05, Hearing Transcript 8/17/05, Committee Report 9/15/05, Local Law

Proposed Int. No. 690-A

This Introduction was Hearing Held by Committee

Attachments: Committee Report 8/17/05, Hearing Transcript 8/17/05, Committee Report 9/15/05, Local Law

This Introduction was Amendment Proposed by Comm

Attachments: Committee Report 8/17/05, Hearing Transcript 8/17/05, Committee Report 9/15/05, Local Law

This Introduction was Amended by Committee

Enactment No: 2005/088

Int 0690-2005

A Local Law to amend the administrative code of the city of New York, in relation to the imposition of the utility tax and providing a separate rate for such tax for certain cooperative corporations that produce and distribute electricity, steam, refrigeration or water to such cooperative corporation tenants and/or occupants.

Attachments: Committee Report 8/17/05, Hearing Transcript 8/17/05, Committee Report 9/15/05, Local Law

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

Affirmative, 18 -

Weprin, Perkins, Provenzano, Quinn, Rivera, Brewer, Comrie Jr., de Blasio, Felder, Fidler, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

Absent, 4 -

Boyland, Lopez, Moskowitz and Gennaro

Enactment No: 2005/088

Int 0691-2005 A Local Law to amend the administrative code of the city of New York, in relation to the establishment of the DUMBO business improvement district.

Attachments: Committee Report 9/15/05, Committee Report 11/16/05

This Introduction was Hearing Held by Committee

Attachments: Committee Report 9/15/05, Committee Report 11/16/05

This Introduction was Laid Over by Committee

Enactment No: 2005/101

Res 1126-2005 Resolution concerning the amendment to the Metrotech Area Business Improvement District Plan which provides for a change in the method of assessment upon which the district charge is based, and setting the date, time and place for the hearing of the local law amending the District Plan for the Metrotech Area Business Improvement District.

Attachments: Committee Report

Proposed Res. No. 1126-A

This Resolution was Hearing Held by Committee

Attachments: Committee Report

This Resolution was Amendment Proposed by Comm

Attachments: Committee Report

This Resolution was Amended by Committee

Res 1126-2005 Resolution concerning the amendment to the Metrotech Area Business Improvement District Plan which provides for a change in the method of assessment upon which the district charge is based, and setting the date, time and place for the hearing of the local law amending the District Plan for the Metrotech Area Business Improvement District.

Attachments: Committee Report

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

Affirmative, 18 -

Weprin, Perkins, Provenzano, Quinn, Rivera, Brewer, Comrie Jr., de Blasio, Felder, Fidler, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

Absent, 4 -

Boyland, Lopez, Moskowitz and Gennaro

Res 1149-2005 Resolution calling upon the New York State Legislature to amend the New York Tax Law to give the City of New York the authority to replace its portion of the sales tax on motor fuel and diesel fuel with an excise tax, setting a flat/fixed cents per gallon tax rate.

Attachments: Committee Report

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report

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

Affirmative, 18 -

Weprin, Perkins, Provenzano, Quinn, Rivera, Brewer, Comrie Jr., de Blasio, Felder, Fidler, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

Absent, 4 -

Boyland, Lopez, Moskowitz and Gennaro

LU 0562-2005 Section 811 Supportive Housing Program for Persons with Disabilities, PSCH De Witt Residence, 433-441 De Witt Avenue, Brooklyn, Community District No. 5.

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

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

Affirmative, 18 -

Weprin, Perkins, Provenzano, Quinn, Rivera, Brewer, Comrie Jr., de Blasio, Felder, Fidler, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

Absent, 4 -

Boyland, Lopez, Moskowitz and Gennaro

M 0666-2005 Communication from Office of Management and Budget – transfer City funds between various agencies in fiscal year 2005 to implement changes in the City’s expense budget. (MN-8)

Attachments: Committee Report

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report

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

Affirmative, 18 -

Weprin, Perkins, Provenzano, Quinn, Rivera, Brewer, Comrie Jr., de Blasio, Felder, Fidler, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo and Koppell

Absent, 4 -
Boyland, Lopez, Moskowitz and Gennaro

**M 0667-2005 Communication from Office of Management and Budget – transfer
City funds between various agencies in fiscal year 2006 to
implement changes in the City’s expense budget. (MN-2)**

Attachments: Committee Report

This Communication was Hearing on P-C Item by Comm

Attachments: Committee Report

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

Affirmative, 18 -
Weprin, Perkins, Provenzano, Quinn, Rivera, Brewer, Comrie Jr., de Blasio,
Felder, Fidler, Gioia, Jackson, McMahon, Sears, Vann, Gallagher, Oddo
and Koppell

Absent, 4 -
Boyland, Lopez, Moskowitz and Gennaro