

# **The New York City Council**

*City Hall  
New York, NY 10007*



## **Meeting Minutes**

**Wednesday, November 30, 2005**

**10:30 AM**

**Committee Room - City Hall**

### **Committee on Housing and Buildings**

*Madeline Provenzano, Chair*

*Members: Joel Rivera, Diana Reyna, Tony Avella, Gale A. Brewer,  
Leroy G. Comrie, Lewis A. Fidler, Robert Jackson, Melinda R. Katz,  
Letitia James and James S. Oddo*

Roll Call

**Present,**

Provenzano, Reyna, Avella, Comrie Jr., Fidler, Jackson, Katz, James and Oddo

**Absent,**

Rivera and Brewer

*Other Council Members Attending: Quinn*

Int 0379-2004

**A Local Law to amend the administrative code of the city of New York, in relation to requiring the purchase of Energy Star certified appliances whenever appliances in certain apartments are replaced.**

**Attachments:** Committee Report 10/12/05, Committee Report 11/30/05, Committee Report 12/8/05

*Proposed Int. No. 379-A*

**This Introduction was Hearing Held by Committee**

**Attachments:** Committee Report 10/12/05, Committee Report 11/30/05, Committee Report 12/8/05

**This Introduction was Amendment Proposed by Comm**

**Attachments:** Committee Report 10/12/05, Committee Report 11/30/05, Committee Report 12/8/05

**This Introduction was Amended by Committee**

**Enactment No:** 2005/107

Int 0379-2004

**A Local Law to amend the administrative code of the city of New York, in relation to requiring the purchase of Energy Star certified appliances whenever appliances in certain apartments are replaced.**

**Attachments:** Committee Report 10/12/05, Committee Report 11/30/05, Committee Report 12/8/05

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

**Affirmative,** 9 -

Provenzano, Reyna, Avella, Comrie Jr., Fidler, Jackson, Katz, James and Oddo

**Absent,** 2 -

Rivera and Brewer

**Enactment No:** 2005/107

**Res 1262-2005**      **Resolution determining that Proposed Int. No. 379-A, a Local Law to amend the administrative code of the city of New York, in relation to requiring the purchase of Energy Star certified appliances whenever appliances in certain apartments are replaced, will not have a significant adverse impact on the environment.**

**Attachments:**    Committee Report 11/30/05, Committee Report 12/8/05

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

**Attachments:**    Committee Report 11/30/05, Committee Report 12/8/05

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

**Affirmative,**    9 -

Provenzano, Reyna, Avella, Comrie Jr., Fidler, Jackson, Katz, James and Oddo

**Absent,**        2 -

Rivera and Brewer

**Res 1266-2005**      **Resolution to approve a Fifth Amendatory Agreement to the Contract between the City of New York and Mutual Redevelopment Houses, Inc., to authorize the Mayor or any Deputy Mayor or the Commissioner of Housing Preservation and Development to execute the Fifth Amendatory Agreement when approved as to form by the Corporation Counsel and to direct the City Clerk to attest to the same and to affix the seal of the City thereto.**

**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,**    9 -

Provenzano, Reyna, Avella, Comrie Jr., Fidler, Jackson, Katz, James and Oddo

**Absent,**        2 -

Rivera and Brewer