

The New York City Council

*New York City Council
City Hall
New York, NY 10007*



Meeting Minutes

Sunday, June 29, 2008

9:00 PM

Recessed Meeting of June 23, 2008

Council Chambers - City Hall

City Council

Christine C. Quinn, Speaker

Members: Joseph P. Addabbo, Jr., Maria Del Carmen Arroyo, Tony Avella, Maria Baez, Charles Barron, Gale A. Brewer, Anthony Como, Leroy G. Comrie, Jr., Bill de Blasio, Inez E. Dickens, Erik Martin Dilan, Mathieu Eugene, Simcha Felder, Lewis A. Fidler, Helen D. Foster, Daniel R. Garodnick, James F. Gennaro, Vincent J. Gentile, Alan J. Gerson, Eric N. Gioia, Sara M. Gonzalez, Vincent M. Ignizio, Robert Jackson, Letitia James, Melinda R. Katz, G. Oliver Koppell, Jessica S. Lappin, John C. Liu, Melissa Mark-Viverito, Miguel Martinez, Darlene Mealy, Rosie Mendez, Michael E. McMahon, Hiram Monserrate, Michael C. Nelson, James S. Oddo, Annabel Palma, Domenic M. Recchia, Jr., Diana Reyna, Joel Rivera, James Sanders, Jr., Larry B. Seabrook, Helen Sears, Kendall B. Stewart, James Vacca, Peter F. Vallone, Jr., Albert Vann, David I. Weprin, Thomas White, Jr. and David Yassky

Recessed Meeting of June 12, 2008 held on June 29, 2008

The Public Advocate (Ms. Gotbaum) called the Meeting to order.

Roll Call for the Recessed Meeting held on June 29, 2008: 50 Council Members Present (Excused: CM Vallone. Jr.).

The Clerk (Mr. Diaz) announced the presence of a quorum.

Editor's Note: This is continuation of the Stated Council Meeting of June 12, 2008 and the Recessed Meeting of June 12 held on June 23, 2008. Council Members who are who were not present on June 12, 2008 or June 23, 2008 are allowed to be marked present for those dates if they are present for this Recessed Meeting held on June 29, 2008. Also, any Council Members not present on June 12, 2008 or June 23, 2008 may choose to vote on items from those two dates at this Recessed Meeting held on June 29, 2008.

With this in mind:

By their attendance at this June 29, 2008 Recessed Meeting, Council Members Barron, Gioia, James, Katz, Mealy, Vacca, and Vann are now considered Present but Voting for the June 23, 2008 Recessed Meeting. In addition, Council Members Barron, Gioia, James, Katz, and Vann chose to vote affirmative on the items coupled on the June 23, 2008 Supplemental General Order Calendar (please see June 23, 2008 Recessed Meeting for new revised votes).

The Public Advocate (Ms. Gotbaum) adjourned the Recessed Meeting.

The Public Advocate (Ms. Gotbaum)

1. Roll Call

Present,

Speaker Quinn, Addabbo Jr., Arroyo, Avella, Baez, Barron, Brewer, Comrie Jr., de Blasio, Dickens, Dilan, Eugene, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gerson, Gioia, Gonzalez, Ignizio, Jackson, James, Katz, Koppell, Lappin, Liu, Mark-Viverito, Martinez, McMahan, Mealy, Mendez, Monserrate, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Sanders Jr., Seabrook, Sears, Stewart, Vacca, Vann, Weprin, White Jr., Yassky and Como

Excused,

Vallone Jr.

The presence of a quorum was announced by The Public Advocate (Ms. Gotbaum).

2. Invocation

The Invocation was delivered by: Council Member Rev. Larry Seabrook.

Council Member Arroyo moved to spread the Invocation in full upon the Record.

3. Adoption of Minutes

Council Member Mendez moved that the Minutes of the Stated Meeting of May 14, 2008 be adopted as printed.

4. Messages & Papers from the Mayor

M 1076-2008 **Communication from the Mayor - Submitting certificate setting forth the maximum amount of debt and reserves which the City, and the NYC Municipal Water Finance Authority, may soundly incur for capital projects for Fiscal Year 2009 and the ensuing three fiscal years, and the maximum amount of appropriations and expenditures for capital projects which may soundly be made during each fiscal year, pursuant to Section 250 (16) of the NY City Charter.**

Attachments: Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

This Mayor's Message was Rcvd, Ord, Prnt, Fld by Council

5. Communications from City, County & Borough Offices

M 1077-2008 **Communication from the Board of Elections - Submitting the Certification of Election of Anthony Como as the new Council Member of the 30th Councilmanic District, Queens County.**

Attachments: Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

This Communication was Rcvd, Ord, Prnt, Fld by Council

M 1078-2008 **Communication from the Office of the City Clerk – Submitting the Certificate of the swearing in of Anthony Como, as the new Council Member of the 30th Council District, Queens County.**

THE CITY CLERK AND CLERK OF THE COUNCIL PERFORMS THE FORMAL CEREMONY OF THE ELECTED COUNCIL MEMBER ANTHONY COMO TAKING HIS OATH OF OFFICE

Attachments: Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

This Communication was Rcvd, Ord, Prnt, Fld by Council

M 1079-2008 **Communication from the Queens Borough President - Submitting the name of Irwin Cantor to the Council for its advice and consent regarding his appointment as a member of the City Planning Commission, pursuant to Section 31 of the New York City Charter.**

Attachments: Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Committee Report, Resolution

This Communication was Referred to Comm by Council to the Committee on Rules, Privileges and Elections

- M 1080-2008** **Proposed 2008 Amendment to the 2005-2009 Five-Year Capital Plan.**
- Attachments:** Res. No. 1515, Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- This Communication was Referred to Comm by Council to the Committee on Finance**
- M 1081-2008** **Transfer City funds between various agencies in Fiscal Year 2008 to implement changes to the City's expense budget. (MN -5)**
- Attachments:** Committee Report, Res. No. 1517, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- This Communication was Referred to Comm by Council to the Committee on Finance**
- M 1082-2008** **Appropriation of new revenues of \$69.4 million in Fiscal Year 2008. (MN-6)**
- Attachments:** Committee Report, Fiscal Impact Statement, Res. No. 1518, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- This Communication was Referred to Comm by Council to the Committee on Finance**
- M 1083-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a new base station license County Car Service Inc., Council District 50, pursuant to Section 19-511(i), of the administrative code of the city of New York.**
- This Communication was Referred to Comm by Council to the Committee on Transportation**
- M 1084-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a new base station license DDA Luxury Limousine & Car Service Corp., Council District 1, pursuant to Section 19-511(i), of the administrative code of the city of New York.**
- This Communication was Referred to Comm by Council to the Committee on Transportation**

- M 1085-2008 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a new base station
license Yadah Transportation Inc., Council District 31, pursuant to
Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1086-2008 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal base station
license 60th Street, Council District 44, pursuant to Section
19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1087-2008 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal base station
license Americana Transportation LLC., Council District 44,
pursuant to Section 19-511(i), of the administrative code of the city
of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1088-2008 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal base station
license Big D Royal Car Service, Council District 27, pursuant to
Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1089-2008 Communication from the Taxi & Limousine Commission –
Submitting its approval of an application for a renewal base station
license Blue Diamond Car Service, Inc., Council District 43,
pursuant to Section 19-511(i), of the administrative code of the city
of New York.**

This Communication was Referred to Comm by Council to the Committee on
Transportation

- M 1090-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal base station license Dominicana Limo Services, Inc., Council District 25, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1091-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal base station license Ecu Line Corp., Council District 34, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1092-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal base station license Lincoln Limo. Brok'age Inc., Council District 22, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1093-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal base station license Mexicana High Class Inc., Council District 21, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1094-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal base station license Myrtle Avenue Car & Limousine Service Corp., Council District 35, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1095-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal base station license New Mexicana Car Service Inc., Council District 44, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1096-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal base station license Winthrop Holding of New York Inc., Council District 46, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1097-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal, relocation and ownership change base station license Dyker Car Service, LLC., Council District 43, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1098-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal and ownership change base station license Allied Central Car Service Inc., Council District 36, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1099-2008** **Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal and ownership change base station license Dyre Avenue Car Services, Inc., Council District 12, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1100-2008 Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal and ownership change base station license Mexicanos DF Car Services, Inc., Council District 21, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1101-2008 Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a renewal and ownership change base station license New College Car Service, Inc., Council District 16, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

- M 1102-2008 Communication from the Taxi & Limousine Commission – Submitting its approval of an application for a relocation base station license Brooklyn Radio Dispatch Inc., Council District 34, pursuant to Section 19-511(i), of the administrative code of the city of New York.**

This Communication was Referred to Comm by Council to the Committee on Transportation

6. Petitions and Communications

None

7. Land Use Call-Ups

None

8. Communication from the Speaker

9. Discussion of General Orders

10. Reports of Special Committees

None

11. Reports of Standing Committees

Report of the Committee on Civil Service and Labor

Int 0702-2008 A Local Law to amend the administrative code of the city of New York, in relation to electronic pay stubs for city employees.

Attachments: Int. No. 702 - 2/13/08, Proposed Int. No. 702-A - 5/20/08, Committee Report 4/28/08, Hearing Testimony 4/28/08, Hearing Transcript 4/28/08, Committee Report 6/24/08, Hearing Transcript 6/24/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Fiscal Impact Statement, Local Law

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

Affirmative, 38 -

Speaker Quinn, Addabbo Jr., Arroyo, Baez, Brewer, Comrie Jr., de Blasio, Dickens, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gioia, Gonzalez, Ignizio, Jackson, James, Katz, Koppell, Lappin, Mark-Viverito, Martinez, McMahon, Mendez, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Seabrook, Vann, Weprin, White Jr., Yassky and Como

Negative, 12 -

Avella, Barron, Dilan, Eugene, Gerson, Liu, Mealy, Monserrate, Sanders Jr., Sears, Stewart and Vacca

Excused, 1 -

Vallone Jr.

Enactment No: 2008/031

Report of the Committee on Finance

Int 0802-2008 A Local Law in relation to changing the days on which the Council can meet to fix the tax rates.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Fiscal Impact Statement, Local Law

With Message of Necessity

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

Affirmative, 49 -

Speaker Quinn, Addabbo Jr., Arroyo, Avella, Baez, Barron, Brewer, Comrie Jr., de Blasio, Dickens, Dilan, Eugene, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gerson, Gioia, Gonzalez, Ignizio, Jackson, James, Katz, Koppell, Lappin, Mark-Viverito, Martinez, McMahon, Mealy, Mendez, Monserrate, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Sanders Jr., Seabrook, Sears, Stewart, Vacca, Vann, Weprin, White Jr., Yassky and Como

Negative, 1 -

Liu

Excused, 1 -

Vallone Jr.

Enactment No: 2008/032

Res 1503-2008 Resolution approving or disclosing the new designation and changes in the designation of certain organizations to receive funding in the Fiscal 2008 Expense Budget.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

Res 1504-2008 RESOLUTION COMPUTING AND CERTIFYING BASE PERCENTAGE, CURRENT PERCENTAGE AND CURRENT BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2009 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Res. No. 1504 - Attachments

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

Res 1505-2008 RESOLUTION COMPUTING AND CERTIFYING ADJUSTED BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2009 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Res. No. 1505 - Attachments

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0797-2008 Baisley Park Gardens, 125-30 and 120-45 Sutphin Boulevard, Block 12051, Lot 20, Block 12045, Lot 1, Queens, Council District 28

Attachments: Memorandum, Resolution, Hearing Transcript

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1506-2008 **Resolution approving a partial exemption from real property taxes for property located at 125-30 and 120-45 Sutphin Boulevard (Block 12051, Lot 20, and Block 12045, Lot 1) Queens, pursuant to Section 577 of the Real Property Tax Law (L.U. No. 797).**

Attachments: Memorandum, Hearing Transcript - Recessed Stated Meeting 6-23-08,
Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0814-2008 **Courtland Corners II, Block 2408, Lots 1, 2, 5, 6, 7, 8, 9, 10, 12, 13, 14, 20, 25, 27, 28, 29, 31 and part of Lot 16 (part of tentative Lot 1), Bronx, Council District No. 17**

Attachments: Memorandum, Resolution, Hearing Transcript

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1507-2008 **Resolution approving a full exemption from real property taxes for property located at (Block 2408, Lots 1, 2, 5, 6, 7, 8, 9, 10, 12, 13, 14, 20, 25, 27, 28, 29, 31, and part of Lot 16 (part tentative Lot 1) Bronx, pursuant to Section 577 of the Real Property Tax Law (Preconsidered L.U. No. 814).**

Attachments: Memorandum, Hearing Transcript - Recessed Stated Meeting 6-23-08,
Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0815-2008 **New Foundations Program, POKO South Bronx Condominiums I, 1434-8 Morris Avenue, Bronx, Council District No. 16**

Attachments: Memorandum, Resolution, Hearing Transcript

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1508-2008 **Resolution approving an exemption from real property taxes for property located at 1434-8 Morris Avenue (Block , Lot), The Bronx, pursuant to Section 696 of the General Municipal Law (Preconsidered L.U. No. 815).**

Attachments: Memorandum, Hearing Transcript - Recessed Stated Meeting 6-23-08,
Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0816-2008 Section 202 Supportive Housing Program for the Elderly, Council Towers V, 2228 Givan Avenue, The Bronx, Council District No. 12.

Attachments: Memorandum, Resolution, Hearing Transcript

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1509-2008 Resolution approving a partial exemption from real property taxes for property located at 2228 Givan Avenue (Block 5141, Lot 260) The Bronx, pursuant to Section 422 of the Real Property Tax Law (Preconsidered L.U. No. 816).

Attachments: Memorandum, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 1020-2008 Communication from the Mayor-Submitting the Expense Revenue Contract Budget, for Fiscal Year 2009, pursuant to Section 249 of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08

A motion was made that this Mayor's Message be Approved, by Council approved by consent Roll Call.

Res 1510-2008 RESOLUTION TO ADOPT A BUDGET APPROPRIATING 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, 2008 AND ENDING ON JUNE 30, 2009 IN ACCORDANCE WITH THE PROVISIONS OF THE CHARTER OF THE CITY OF NEW YORK.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

Res 1511-2008 RESOLUTION TO ADOPT A CONTRACT BUDGET SETTING FORTH, BY AGENCY, CATEGORIES OF CONTRACTUAL SERVICES FOR WHICH APPROPRIATIONS HAD BEEN PROPOSED FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2008 AND ENDING ON JUNE 30, 2009, IN ACCORDANCE WITH THE PROVISIONS OF THE CHARTER OF THE CITY OF NEW YORK.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 1021-2008 Communication from the Mayor-Submitting the Executive Capital Budget for Fiscal Year 2009, pursuant to Section 249 of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08

A motion was made that this Mayor's Message be Approved, by Council approved by Roll Call.

Affirmative, 49 -

Speaker Quinn, Addabbo Jr., Arroyo, Avella, Baez, Brewer, Comrie Jr., de Blasio, Dickens, Dilan, Eugene, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gerson, Gioia, Gonzalez, Ignizio, Jackson, James, Katz, Koppell, Lappin, Liu, Mark-Viverito, Martinez, McMahon, Mealy, Mendez, Monserrate, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Sanders Jr., Seabrook, Sears, Stewart, Vacca, Vann, Weprin, White Jr., Yassky and Como

Negative, 1 -

Barron

Excused, 1 -

Vallone Jr.

Res 1512-2008 **RESOLUTION BY THE New York CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2009 AND CAPITAL PROGRAM, BEING THE EXECUTIVE CAPITAL BUDGET FOR FISCAL YEAR 2009 AND PROGRAM AS SUBMITTED BY THE MAYOR AND BY THE BOROUGH PRESIDENTS PURSUANT TO SECTION 249 OF THE NEW YORK CITY CHARTER, INCLUDING RESCINDMENT OF AMOUNTS FROM PRIOR CAPITAL BUDGETS, BE AND THE SAME ARE HEREBY APPROVED IN ACCORDANCE WITH THE FOLLOWING SCHEDULE OF CHANGES (RESOLUTION A)**

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

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

Affirmative, 49 -

Speaker Quinn, Addabbo Jr., Arroyo, Avella, Baez, Brewer, Comrie Jr., de Blasio, Dickens, Dilan, Eugene, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gerson, Gioia, Gonzalez, Ignizio, Jackson, James, Katz, Koppell, Lappin, Liu, Mark-Viverito, Martinez, McMahon, Mealy, Mendez, Monserrate, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Sanders Jr., Seabrook, Sears, Stewart, Vacca, Vann, Weprin, White Jr., Yassky and Como

Negative, 1 -

Barron

Excused, 1 -

Vallone Jr.

Res 1513-2008 RESOLUTION BY THE NEW YORK CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2009 AND CAPITAL PROGRAM FOR THE ENSUING THREE YEARS, AS SET FORTH IN THE EXECUTIVE CAPITAL BUDGET FOR THE FISCAL YEAR 2009 AND CAPITAL PROGRAM AS SUBMITTED BY THE MAYOR AS AUGMENTED BY THE BOROUGH PRESIDENTS PURSUANT TO SECTION 249 OF THE NEW YORK CITY CHARTER, AND AMENDED BY THE SCHEDULE OF CHANGES APPROVED UNDER RESOLUTION A, INCLUDING AMOUNTS REALLOCATED BY THE RESCINDMENT OF AMOUNTS FROM PRIOR CAPITAL BUDGET APPROPRIATIONS, IS HEREBY ADOPTED IN THE TOTAL AMOUNTS AS FOLLOWS. (RESOLUTION B).

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

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

Affirmative, 49 -

Speaker Quinn, Addabbo Jr., Arroyo, Avella, Baez, Brewer, Comrie Jr., de Blasio, Dickens, Dilan, Eugene, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gerson, Gioia, Gonzalez, Ignizio, Jackson, James, Katz, Koppell, Lappin, Liu, Mark-Viverito, Martinez, McMahon, Mealy, Mendez, Monserrate, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Sanders Jr., Seabrook, Sears, Stewart, Vacca, Vann, Weprin, White Jr., Yassky and Como

Negative, 1 -

Barron

Excused, 1 -

Vallone Jr.

M 1022-2008 Communication from the Mayor-Submitting the Proposed City Fiscal Year 2008 Community Development Program, the Proposed CFY'09 Budget, the Proposed Reallocations-the CD XXXIV Funds, Proposed CD XXXV Statement of Objectives and Budget, dated May 1, 2008.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08

A motion was made that this Mayor's Message be Approved, by Council approved by Roll Call.

Affirmative, 49 -

Speaker Quinn, Addabbo Jr., Arroyo, Avella, Baez, Brewer, Comrie Jr., de Blasio, Dickens, Dilan, Eugene, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gerson, Gioia, Gonzalez, Ignizio, Jackson, James, Katz, Koppell, Lappin, Liu, Mark-Viverito, Martinez, McMahon, Mealy, Mendez, Monserrate, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Sanders Jr., Seabrook, Sears, Stewart, Vacca, Vann, Weprin, White Jr., Yassky and Como

Negative, 1 -

Barron

Excused, 1 -

Vallone Jr.

Res 1514-2008

RESOLUTION APPROVING THE FISCAL YEAR 2009 COMMUNITY DEVELOPMENT PROGRAM, REALLOCATION OF THIRTY FOURTH YEAR COMMUNITY DEVELOPMENT FUNDS, AND THE PROPOSED THIRTY FIFTH YEAR COMMUNITY DEVELOPMENT PROGRAM

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

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

Affirmative, 49 -

Speaker Quinn, Addabbo Jr., Arroyo, Avella, Baez, Brewer, Comrie Jr., de Blasio, Dickens, Dilan, Eugene, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gerson, Gioia, Gonzalez, Ignizio, Jackson, James, Katz, Koppell, Lappin, Liu, Mark-Viverito, Martinez, McMahon, Mealy, Mendez, Monserrate, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Sanders Jr., Seabrook, Sears, Stewart, Vacca, Vann, Weprin, White Jr., Yassky and Como

Negative, 1 -

Barron

Excused, 1 -

Vallone Jr.

M 1080-2008

Proposed 2008 Amendment to the 2005-2009 Five-Year Capital Plan.

Attachments: Res. No. 1515, Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Communication be Approved, by Council approved by consent Roll Call.

Res 1515-2008 **RESOLUTION APPROVING, PURSUANT TO SECTION 2590-p OF THE STATE EDUCATION LAW AND PARAGRAPH(1)(a) OF THE MEMORANDUM OF UNDERSTANDING, DATED JUNE 24, 2004, AMONG THE MAYOR, THE SPEAKER AND THE CHANCELLOR, THE AMENDMENT TO THE FIVE YEAR EDUCATIONAL FACILITIES CAPITAL PLAN FOR 2005 - 2009 SUBMITTED BY THE CHANCELLOR IN A COMMUNICATION DATED JUNE 23, 2008.**

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 1103-2008 **Report of the Committee on Finance in favor of approving a resolution of the Council of the City of New York fixing the tax rate for the Fiscal Year 2009, adopted June 29, 2008 upon the recommendation of the Committee on Finance of the Council.**

Attachments: Res. No. 1516, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Complete Package - Report and Resolution

A motion was made that this Communication be Approved, by Council approved by consent Roll Call.

Res 1516-2008 **Report of the Committee on Finance in favor of approving a resolution of the Council of the City of New York fixing the tax rate for the Fiscal Year 2009, adopted June 29, 2008 upon the recommendation of the Committee on Finance of the Council.**

Attachments: Committee Report, Res. No. 1516, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Complete Package - Report and Resolution

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 1081-2008 **Transfer City funds between various agencies in Fiscal Year 2008 to implement changes to the City's expense budget. (MN -5)**

Attachments: Committee Report, Res. No. 1517, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Communication be Approved, by Council approved by consent Roll Call.

Res 1517-2008 RESOLUTION APPROVING THE MODIFICATION (MN-5) OF UNITS OF APPROPRIATION AND THE TRANSFER OF CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR PURSUANT TO SECTION 107(b) OF THE CHARTER OF THE CITY OF NEW YORK.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 1082-2008 Appropriation of new revenues of \$69.4 million in Fiscal Year 2008. (MN-6)

Attachments: Committee Report, Fiscal Impact Statement, Res. No. 1518, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Communication be Approved, by Council approved by consent Roll Call.

Res 1518-2008 RESOLUTION APPROVING A MODIFICATION PURSUANT TO SECTION 107(E) OF THE CHARTER OF THE CITY OF NEW YORK.

Attachments: Committee Report, Fiscal Impact Statement, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

M 0912-2008 Communication from the Mayor - Submitting Financial Plan Detail and Summary Book, Volumes I and II for Fiscal Years 2008-2012, pursuant to Sections 101 and 213 of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

M 0913-2008 Communication from the Mayor - Submitting Preliminary Expense Budget for Fiscal Year 2009, pursuant to Sections 225 and 236 of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

M 0914-2008 Communication from the Mayor - Submitting Geographic Reports for Expense Budget for Fiscal Year 2009, pursuant to Sections 100 and 231 of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

M 0915-2008 Communication from the Mayor - Submitting Departmental Estimates Report, Volumes I, II, III, IV and V, for Fiscal Year 2009, pursuant to Sections 100, 212 and 231 of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

M 0916-2008 Communication from the Mayor - Submitting Contract Budget Report for Fiscal Year 2009, pursuant to Section 104 of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

M 0917-2008 Communication from the Mayor - Submitting the Preliminary Capital Budget, Fiscal Year 2009, pursuant to Section 213 and 236 of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

M 0918-2008 Communication from the Mayor - Submitting the Capital Commitment Plan, Fiscal Year 2009, Volumes 1, 2, & 3, and the Capital Commitment Plan, Fiscal Year 2007, Financial Summary, pursuant to Section 219 of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

M 1023-2008 Communication from the Mayor-Submitting the Executive Budget Supporting Schedules, for Fiscal Year 2009, pursuant to Section 250 of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

M 1024-2008 Communication from the Mayor-Submitting the Capital Commitment Plan, Executive Budget, Fiscal Year 2009, Volumes I, II and III, pursuant to Section 219(d) of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

M 1025-2008 Communication from the Mayor-Submitting the Executive Budget -Geographic Reports for Expense Budget for Fiscal Year 2009.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

M 1026-2008 Communication from the Mayor-Submitting the Executive Capital Budget Fiscal Year 2009, Capital Project Detail Data, Citywide Volumes 1 and 2 and Volumes for the Five Boroughs, dated May 1, 2008 pursuant to the provisions of Sections 213 (4) & 219 (D) of the New York City Charter.

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

M 1027-2008 **Communication from the Mayor-Submitting the Budget Summary, Message of the Mayor and Summary of Reduction Program relative to the Executive Budget, Fiscal Year 2009, pursuant to Section 249 of the New York City Charter.**

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08

A motion was made that this Mayor's Message be Filed by Council approved by consent Roll Call.

Report of the Committee on Governmental Operations

Int 0777-2008 **A Local Law to amend the New York city charter and the administrative code of the city of New York, in relation to the consolidation of the environmental control board with the office of administrative trials and hearings and replacing the commissioner of consumer affairs with the chief administrative law judge of the office of administrative trials and hearings on the environmental control board and making other changes related thereto.**

Attachments: Committee Report 6/19/08, Hearing Testimony 6/19/08, Hearing Transcript 6/19/08, Committee Report 6/25/08, Hearing Transcript 6/25/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6/29/08, Fiscal Impact Statement, Hearing Transcript - Stated Meeting 7/23/08, Local Law

This Introduction was Laid Over by Council

Enactment No: 2008/035

Report of the Committee on Housing and Buildings

Int 0763-2008 **A Local Law to amend the administrative code of the city of New York in relation to classifying housekeeping violations as immediately hazardous, certifying correction of immediately hazardous housekeeping violations, adding civil penalties for violations of stop work orders.**

Attachments: Int. No. 763 - 4/30/08, Committee Report 5/6/08, Hearing Testimony 5/6/08, Hearing Transcript 5/6/08, Hearing Transcript 6/25/08, Committee Report 6/25/08, Committee Report - Stated Meeting 6/29/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Fiscal Impact Statement, Hearing Transcript - Stated Meeting 7/23/08, Local Law

This Introduction was Laid Over by Council

Enactment No: 2008/034

Report of the Committee on Land Use

LU 0748-2008 Uniform Land Use Review Procedure application no. C 080219 ZMM pursuant to §197-c and §197-d of the New York City Charter, concerning changes to the zoning map, Section 6a, Borough of Manhattan, Council District no. 9.

Attachments: Hearing Transcript - Planning 6/2/08, Hearing Transcript - Planning 6/17/08, Hearing Testimony 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1519-2008 Resolution approving the decision of the City Planning Commission on ULURP No. C 080219 ZMM, a Zoning Map amendment (L.U. No. 748).

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0749-2008 Uniform land use review procedure application no. C 080220 HAM, the disposition of the city-owned property, Borough of Manhattan, Council District no. 9. This matter is subject to Council Review and action pursuant to §197-c and §197-d of the New York City Charter and Article 16 of the General Municipal Law.

Attachments: LU 749 - 4/30/08, Hearing Transcript - Planning 6/2/08, Hearing Transcript - Planning 6/17/08, Hearing Testimony - 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1520-2008 Resolution approving the decision of the City Planning Commission on an amended application submitted by the Department of Housing Preservation and Development, ULURP No. C 080220 HAM, approving the disposition of properties located at 346, 344, 342, 340, 352 and 350 St. Nicholas Avenue (Block 1954, Lots 20-23, 41 and 42); 311, 309, 307, 305 and 303 West 127th Street (Block 1954, Lots 24-28); 2373, 2375, 2377, 2379, and 2381 Frederick Douglass Boulevard (Block 1954, Lots 32-34 and 36); and 304, 306 and 308 West 128th Street (Block 1954, Lots 37-39) to a developer selected by the Department of Housing Preservation and Development (L.U. No. 749-A; C 080220 HAM).

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0758-2008 Application no. 20085485 HAK, an Urban Development Action Area Project known as Van Buren/Greene, located in Community Board 3, Council District no. 36 Borough of Brooklyn. This matter is subject to Council review and action pursuant to Article 16 of the New York General Municipal Law, at the request of the New York City Department of Housing Preservation and Development, and pursuant to Section 696 of the General Municipal Law for an exemption from real property taxes.

Attachments: Hearing Transcript - Planning 5/6/08, Hearing Transcript - Planning 5/20/08, Hearing Transcript - Planning 6/2/08, Hearing Transcript - Planning 6/17/08, Hearing Testimony 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1521-2008 Resolution approving an Urban Development Action Area Project located at Block 1791/Lot 17; Block 1791/Lot 18; Block 1791/Lot 19; Block 1791/Lot 62; Block 1791/Lot 63; Block 1791/ Lot 64; Block 1814/Lot 15; Block 1795/Lot 15; Block 1801/Lot 8; and Block 1789/Lot 80; Borough of Brooklyn, and waiving the urban development action area designation requirement and the Uniform Land Use Review Procedure, pursuant to Sections 693 and 694 of the General Municipal Law (L.U. No. 758; 20085485 HAK).

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0765-2008 **Application no. 20085539 HAM, an amendment to an Urban Development Action Area Project located at 1473 and 1465 Fifth Avenue, Council District no. 9, Borough of Manhattan. This matter is subject to Council review and action pursuant to Article 16 of the New York General Municipal Law, at the request of the New York City Department of Housing Preservation and Development.**

Attachments: Hearing Transcript - Planning 5/20/08, Hearing Transcript - Planning 6/2/08, Hearing Transcript - Planning 6/17/08, Hearing Testimony 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1522-2008 **Resolution approving an Urban Development Action Area Project located at 1463 Fifth Avenue (Block 1745, Los 2), 1465 Fifth Avenue (Block 1745, Lot 3), 1475 Fifth Avenue (Block 1745, Lot 69), and 1473 Fifth Avenue (Block 1745, Lot 70); and 3 East 118th Street (Block 1745, Lot 104); Borough of Manhattan, pursuant to Sections 693 and 694 of the General Municipal Law (L.U. No. 765; 20085539 HAM).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0769-2008 **Uniform land use review procedure application no. C 080183 HAK, an Urban Development Action Area Designation and Project known as Brownsville North and the disposition of the city-owned property, located in Community Board 16, Borough of Brooklyn, Council District no. 41. This matter is subject to Council Review and action pursuant to §197-c and §197-d of the New York City Charter and Article 16 of the General Municipal Law.**

Attachments: Hearing Transcript - Planning 6/2/08, Hearing Transcript - Planning 6/17/08, Hearing Testimony 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1523-2008 **Resolution approving the decision of the City Planning Commission on an application submitted by the Department of Housing Preservation and Development, ULURP No. C 080183 HAK, approving the designation of properties located at 2156 and 2160 Atlantic Avenue (Block 1433, Lots 23 and 25); 1973, 1973A, 1975, and 1969 Bergen Street (Block 1447, Lots 67-70); 402, 404, 412, and 522 Howard Avenue (Blocks 1451 and 1473, Lots 42, 43, 48, and 35); 1459 and 1461 St. Marks Avenue (Block 1452, Lots 1 and 87); 1734 St. Johns Place (Block 1473, Lot 34); and 1457 and 1459 Eastern Parkway (Block 1473, Lots 36 and 37), Borough of Brooklyn, as an Urban Development Action Area, approving the project for the area as an Urban Development Action Area Project, and approving the disposition of properties located at 2156 and 2160 Atlantic Avenue (Block 1433, Lots 23 and 25); 1973, 1973A, 1975, and 1969 Bergen Street (Block 1447, Lots 67-70); 402, 404, and 412 Howard Avenue (Block 1451, Lots 42, 43, and 48); 1459 and 1461 St. Marks Avenue (Block 1452, Lots 1 and 87); 1734 St. Johns Place (Block 1473, Lot 34); and 1457 and 1459 Eastern Parkway (Block 1473, Lots 36 and 37) to a developer selected by the Department of Housing Preservation and Development (L.U. No. 769; C 080183 HAK).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0774-2008 **Uniform land use review procedure application no. C 080278 HAK, an Urban Development Action Area Designation and Project and the disposition of such property located 924 and 928 Madison Street; 1023, 1013, 1007, 1052 and 1054 Putnam Avenue, Borough of Brooklyn, Council District no. 41. This matter is subject to Council Review and action pursuant to §197-c and §197-d of the New York City Charter and Article 16 of the General Municipal Law.**

Attachments: Hearing Testimony - 6/17/08, Hearing Transcript - Planning 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08, Hearing Transcript - Land Use 6/29/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1524-2008 **Resolution approving the decision of the City Planning Commission on an application submitted by the Department of Housing Preservation and Development, ULURP No. C 080278 HAK, approving the designation of property located at 924 and 928 Madison Street (Block 1484, Lots 6 and 8); and 1023, 1013, 1007, 1052, and 1054 Putnam Avenue (Block 1484, Lots 35, 41, and 43; and Block 1486, Lots 15 and 16), Borough of Brooklyn, as an Urban Development Action Area, approving the project for the area as an Urban Development Action Area Project, and approving the disposition of such property to a developer selected by the Department of Housing Preservation and Development (L.U. No. 774; C 080278 HAK).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0786-2008 **Application no. C 080248 ZMX, submitted by the Department of City Planning pursuant to Sections 197-c and 201 of the New York City Charter for an amendment of the Zoning Map, Section No. 6c.**

Attachments: Hearing Transcript - Zoning 6/17/08, Hearing Testimony 6/17/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Zoning 6/25/08, Hearing Transcript - Land Use 6/25/08, Hearing Transcript - Stated Meeting 6-29-08

This Land Use Application was Approved with Modifications and Referred to the City Planning Commission pursuant to Rule 11.70(b) of the Rules of the Council and Section 197-(d) of the New York City Charter. to the City Planning Commission

LU 0787-2008 **Application no. N 080247 ZRX, submitted by the Department of City Planning pursuant to Section 201 of the New York City Charter, for an amendment of the Zoning Resolution of the City of New York, creating the Special Hunt's Point District in Article X, Chapter 8, and amending related sections of the Zoning Resolution, Community District 2, Borough of the Bronx.**

Attachments: Hearing Transcript - Zoning 6/17/08, Hearing Testimony 6/17/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Zoning 6/25/08, Hearing Transcript - Land Use 6/25/08, Hearing Transcript - Stated Meeting 6-29-08

This Land Use Application was Approved with Modifications and Referred to the City Planning Commission pursuant to Rule 11.70(b) of the Rules of the Council and Section 197-(d) of the New York City Charter. to the City Planning Commission

LU 0796-2008 **Application no. 20085252 TCM, pursuant to §20-226 of the Administrative Code of the City of New York, concerning the petition of Pam Real Thai II Inc., to establish, maintain and operate an unenclosed sidewalk café at 402 West 47h Street, Borough of Manhattan, Council District no. 3. This application is subject to review and action by the Land Use Committee only if called-up by vote of the Council pursuant to Rule 11.20b of the Council and §20-226(g) of the New York City Administrative Code.**

Attachments: Hearing Transcript - Zoning 6/17/08, Hearing Testimony 6/17/08, Hearing Transcript - Zoning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1525-2008 **Resolution approving the petition for a revocable consent for an unenclosed sidewalk café located at 402 West 47th Street, Borough of Manhattan (20085252 TCM; L.U. No. 796).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0800-2008 **Application no. N 070462 ZRM submitted by West 38th Street LLC pursuant to Section 201 of the New York City Charter for an amendment of the Zoning Resolution of the City of New York, relating to Article XII, Chapter 1 (Special Garment Center District).**

Attachments: Hearing Transcript - Zoning 6/17/08, Hearing Testimony 6/17/08, Hearing Transcript - Zoning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1526-2008 **Resolution approving the decision of the City Planning Commission on Application No. N 070462 ZRM, an amendment to the text of the Zoning Resolution of the City of New York, relating to Article XII, Chapter 1 (Special Garment Center District) (L.U. No. 800).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0801-2008 **Application no. C 070463 ZSM submitted by West 38th Street LLC pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Sections 13-562 and 74-52 of the Zoning Resolution to allow an attended public parking garage with a maximum capacity of 400 spaces, including 232 accessory spaces located at 310-328 West 38th Street (Block 761, Lots 10, 13 and 43). This application is subject to review and action by the Land Use Committee only if appealed to the Council pursuant to §197-d (b)(2) of the Charter or called up by vote of the Council pursuant to §197-d (b)(3) of the Charter.**

Attachments: Hearing Transcript - Zoning 6/17/08, Hearing Testimony 6/17/08, Hearing Transcript - Zoning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1527-2008 **Resolution approving the decision of the City Planning Commission on ULURP No. C 070463 ZSM (L.U. No. 801), for the grant of a special permit for an attended public parking garage with a maximum capacity of 400 spaces including 232 accessory spaces on portions of the ground floor, cellar and sub-cellar of a proposed mixed use building on property located at 310-328 West 38th Street (Block 761, Lots 10, 13, and 43) in a C6-4M District, within the Special Garment Center District (Preservation Area P-2), Borough of Manhattan.**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0802-2008 **Application no. 20085655 HHX submitted by the New York City Health and Hospitals Corporation pursuant to Section 7385 (6) of its Enabling Act, respecting the leasing of property on the Jacobi Medical Center campus to Yeshiva University.**

Attachments: Hearing Testimony - 6/17/08, Hearing Transcript - Landmarks 6/17/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1528-2008 **Resolution approving the leasing of a 5.1 acre parcel of land located on the Jacobi Medical Center campus, Borough of the Bronx (20085655 HHX; L.U. No. 802).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0803-2008 **Application no. 20085697 HAM submitted by the New York City Department of Housing Preservation and Development for Council approval, pursuant to Article 11 of the Private Housing Finance Law, for a modification to a previously approved Urban Development Action Area Project and related tax exemption located at 155 Avenue C (Block 392/Lot 33), Council District no. 2, Borough of Manhattan.**

Attachments: Hearing Transcript - Planning 6/17/08, Hearing Testimony - 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1529-2008 **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 155 Avenue C (Block 392, Lot 33), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 803; 20085697 HAM).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0804-2008 **Application no. 20085698 HAM submitted by the New York City Department of Housing Preservation and Development for Council approval, pursuant to Article 11 of the Private Housing Finance Law, for a modification to a previously approved Urban Development Action Area Project and related tax exemption located at 733 East 9th Street (Block 379/Lot 48), Council District no. 2, Borough of Manhattan.**

Attachments: Hearing Transcript - Planning 6/17/08, Hearing Testimony - 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1530-2008 **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 733 East 9th Street (Block 379, Lot 48), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 804; 20085698 HAM).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0805-2008 **Application no. 20085699 HAM submitted by the New York City Department of Housing Preservation and Development for Council approval, pursuant to Article 11 of the Private Housing Finance Law, for a modification to a previously approved Urban Development Action Area Project and related tax exemption located at 292 East 3rd Street (Block 372/Lot 19), Council District no. 2, Borough of Manhattan.**

Attachments: Hearing Testimony - 6/17/08, Hearing Transcript - Planning 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1531-2008 **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 292 East 3rd Street (Block 372, Lot 19), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 805; 20085699 HAM).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0806-2008 **Application no. 20085700 HAM submitted by the New York City Department of Housing Preservation and Development for Council approval, pursuant to Article 11 of the Private Housing Finance Law, for a modification to a previously approved Urban Development Action Area Project and related tax exemption located at 719 East 6th Street (Block 376/Lot 54), Council District no. 2, Borough of Manhattan.**

Attachments: Hearing Testimony - 6/17/08, Hearing Transcript - Planning 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1532-2008 **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 719 East 6th Street (Block 376, Lot 54), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 806; 20085700 HAM).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0807-2008 **Application no. 20085701 HAM submitted by the New York City Department of Housing Preservation and Development for Council approval, pursuant to Article 11 of the Private Housing Finance Law, for a modification to a previously approved Urban Development Action Area Project and related tax exemption located at 9 Second Avenue (Block 456/Lot 28), Council District no. 1, Borough of Manhattan.**

Attachments: Hearing Testimony - 6/17/08, Hearing Transcript - Planning 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1533-2008 **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 9 Second Avenue (Block 456, Lot 28), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 807; 20085701 HAM).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0808-2008 **Application no. 20085702 HAM submitted by the New York City Department of Housing Preservation and Development for Council approval, pursuant to Article 11 of the Private Housing Finance Law, for a modification to a previously approved Urban Development Action Area Project and related tax exemption located at 278 East 7th Street (Block 376/Lot 31), Council District no. 2, Borough of Manhattan.**

Attachments: Hearing Testimony - 6/17/08, Hearing Transcript - Planning 6/17/08, Hearing Transcript - Planning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1534-2008 **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 278 East 7th Street (Block 376, Lot 31), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 808; 20085702 HAM).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

LU 0811-2008 **Uniform land use review application no. C 060032 ZMM, pursuant to Sections 197-c and 201 of the New York City Charter, for an amendment of the Zoning Map, Section No. 12a to rezone a M1-5 District to a C6-2A district in the Borough of Manhattan**

Attachments: Hearing Transcript - Zoning 6/17/08, Hearing Testimony 6/17/08, Hearing Transcript - Zoning 6/25/08, Hearing Transcript - Land Use 6/25/08

A motion was made that this Land Use Application be Approved, by Council approved by consent Roll Call.

Res 1535-2008 Resolution approving the decision of the City Planning Commission on ULURP No. C 060032 ZMM, a Zoning Map amendment (L.U. No. 811).

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

Report of the Committee on Rules, Privileges, and Elections

Res 1536-2008 Resolution approving Membership Changes to Certain Committees.

Attachments: Committee Report, Hearing Transcript, Standing Committees of the Council, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

A motion was made that this Resolution be Approved, by Council approved by consent Roll Call.

12. General Orders Calendar

T2006-0001

Commissioner of Deeds

Attachments: Hearing Transcript - Charter Meeting 1/4/06, Hearing Transcript - Stated Meeting 1/18/06, Hearing Transcript - Stated Meeting 2/1/06, Hearing Transcript - Stated Meeting 2/15/06, Hearing Transcript - Stated Meeting 3/1/06, Hearing Transcript - Stated Meeting 3/22/06, Hearing Transcript - Stated Meeting 4/5/06, Hearing Transcript - Stated Meeting 4/26/06, Hearing Transcript - Stated Meeting 5/10/06, Hearing Transcript - Stated Meeting 5/24/06, Hearing Transcript - Stated Meeting 6/13/06, Hearing Transcript - Stated Meeting 6/20/06, Hearing Transcript - Stated Meeting 6/29/06, Hearing Transcript - Stated Meeting 7/19/06, Hearing Transcript - Stated Meeting 8/16/06, Hearing Transcript - Stated Meeting 9/13/06, Hearing Transcript - Stated Meeting 9/27/06, Hearing Transcript - Stated Meeting 10/11/06, Hearing Transcript - Stated Meeting 10/25/06, Hearing Transcript - Stated Meeting 11/15/06, Hearing Transcript - Stated Meeting 11/29/06, Hearing Transcript - Stated Meeting 12/6/06, Hearing Transcript - Stated Meeting 12/20/06, Hearing Transcript - Stated Meeting 1/3/07, Hearing Transcript - Stated Meeting 1/9/07, Hearing Transcript - Stated Meeting 2/1/07, Hearing Transcript - Stated Meeting 2/28/07, Hearing Transcript - Stated Meeting 3/14/07, Hearing Transcript - Stated Meeting 3/28/07, Hearing Transcript - Stated Meeting 4/12/07, Hearing Transcript - Stated Meeting 4/23/07, Hearing Transcript - Stated Meeting 5/9/07, Hearing Transcript - Stated Meeting 5/30/07, Hearing Transcript - Stated Meeting 6/5/07, Hearing Transcript - Stated Meeting 6/15/07, Hearing Transcript - Stated Meeting 6/27/07, Hearing Transcript - Stated Meeting 7/25/07, Hearing Transcript - Stated Meeting 8/6/07, Hearing Transcript - Stated Meeting 8/22/07, Hearing Transcript - Stated Meeting 9/10/07, Hearing Transcript - Stated Meeting 9/25/07, Hearing Transcript - Stated Meeting 10/17/07, Hearing Transcript - Stated Meeting 10/23/07, Hearing Transcript - Stated Meeting 10/29/07, Hearing Transcript - Stated Meeting 11/15/07, Hearing Transcript - Stated Meeting 11/28/07, Hearing Transcript - Stated Meeting 12/11/07, Hearing Transcript - Stated Meeting 12/19/07, Hearing Transcript - Charter Meeting 1/9/08, Hearing Transcript - Stated Meeting 1/30/08, Hearing Transcript - Stated Meeting 2/13/08, Hearing Transcript - Stated Meeting 2/27/08, Hearing Transcript - Stated Meeting 3/12/08, Hearing Transcript - Stated Meeting 3/26/08, Hearing Transcript - Stated Meeting 3/31/08, Hearing Transcript - Stated Meeting 4/16/08, Hearing Transcript - Stated Meeting 4/30/08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 5/28/08, Hearing Transcript - Recessed Stated Meeting 5/28/08, Hearing Transcript - Stated Meeting 6/12/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6/29/08, Hearing Transcript - Stated Meeting 7/23/08, Hearing Transcript - Stated Meeting 8/14/08, Hearing Transcript - Stated Meeting 9/4/08, Hearing Transcript - Stated Meeting 9/24/08, Hearing Transcript - Stated Meeting 10/7/08, Hearing Transcript - Stated Meeting 10/23/08, Hearing Transcript - Stated Meeting 11/13/08, Hearing Transcript - Stated Meeting 11/19/08, Hearing Transcript - Charter Meeting 1/7/09, Hearing Transcript - Stated Meeting 1/28/09, Hearing Transcript - Stated Meeting 2/11/09, Hearing Transcript - Stated Meeting 3/24/09, Hearing Transcript - Stated Meeting 4/2/09, Hearing Transcript - Stated Meeting 4/22/09, Hearing Transcript - Stated Meeting 5/6/09, Hearing Transcript - Stated Meeting 5/20/09, Hearing Transcript - Stated Meeting 6/10/09

A motion was made that this Commissioner of Deeds be Approved, by Council approved by consent Roll Call.

Coupled on General Order Calendar

Civil Service and Labor

Int 0702-2008 A Local Law to amend the administrative code of the city of New York, in relation to electronic pay stubs for city employees.

Attachments: Int. No. 702 - 2/13/08, Proposed Int. No. 702-A - 5/20/08, Committee Report 4/28/08, Hearing Testimony 4/28/08, Hearing Transcript 4/28/08, Committee Report 6/24/08, Hearing Transcript 6/24/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Fiscal Impact Statement, Local Law

Enactment No: 2008/031

Finance

Int 0802-2008 A Local Law in relation to changing the days on which the Council can meet to fix the tax rates.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Fiscal Impact Statement, Local Law

Enactment No: 2008/032

Res 1503-2008 Resolution approving or disclosing the new designation and changes in the designation of certain organizations to receive funding in the Fiscal 2008 Expense Budget.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

Res 1504-2008 RESOLUTION COMPUTING AND CERTIFYING BASE PERCENTAGE, CURRENT PERCENTAGE AND CURRENT BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2009 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Res. No. 1504 - Attachments

- Res 1505-2008** **RESOLUTION COMPUTING AND CERTIFYING ADJUSTED BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2009 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.**
- Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Res. No. 1505 - Attachments
- Res 1506-2008** **Resolution approving a partial exemption from real property taxes for property located at 125-30 and 120-45 Sutphin Boulevard (Block 12051, Lot 20, and Block 12045, Lot 1) Queens, pursuant to Section 577 of the Real Property Tax Law (L.U. No. 797).**
- Attachments:** Memorandum, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- Res 1507-2008** **Resolution approving a full exemption from real property taxes for property located at (Block 2408, Lots 1, 2, 5, 6, 7, 8, 9, 10, 12, 13, 14, 20, 25, 27, 28, 29, 31, and part of Lot 16 (part tentative Lot 1) Bronx, pursuant to Section 577 of the Real Property Tax Law (Preconsidered L.U. No. 814).**
- Attachments:** Memorandum, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- Res 1508-2008** **Resolution approving an exemption from real property taxes for property located at 1434-8 Morris Avenue (Block , Lot), The Bronx, pursuant to Section 696 of the General Municipal Law (Preconsidered L.U. No. 815).**
- Attachments:** Memorandum, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- Res 1509-2008** **Resolution approving a partial exemption from real property taxes for property located at 2228 Givan Avenue (Block 5141, Lot 260) The Bronx, pursuant to Section 422 of the Real Property Tax Law (Preconsidered L.U. No. 816).**
- Attachments:** Memorandum, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

- M 1020-2008** **Communication from the Mayor-Submitting the Expense Revenue Contract Budget, for Fiscal Year 2009, pursuant to Section 249 of the New York City Charter.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08
-
- Res 1510-2008** **RESOLUTION TO ADOPT A BUDGET APPROPRIATING 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, 2008 AND ENDING ON JUNE 30, 2009 IN ACCORDANCE WITH THE PROVISIONS OF THE CHARTER OF THE CITY OF NEW YORK.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
-
- Res 1511-2008** **RESOLUTION TO ADOPT A CONTRACT BUDGET SETTING FORTH, BY AGENCY, CATEGORIES OF CONTRACTUAL SERVICES FOR WHICH APPROPRIATIONS HAD BEEN PROPOSED FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2008 AND ENDING ON JUNE 30, 2009, IN ACCORDANCE WITH THE PROVISIONS OF THE CHARTER OF THE CITY OF NEW YORK.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
-
- M 1021-2008** **Communication from the Mayor-Submitting the Executive Capital Budget for Fiscal Year 2009, pursuant to Section 249 of the New York City Charter.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08

Res 1512-2008 **RESOLUTION BY THE New York CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2009 AND CAPITAL PROGRAM, BEING THE EXECUTIVE CAPITAL BUDGET FOR FISCAL YEAR 2009 AND PROGRAM AS SUBMITTED BY THE MAYOR AND BY THE BOROUGH PRESIDENTS PURSUANT TO SECTION 249 OF THE NEW YORK CITY CHARTER, INCLUDING RESCINDMENT OF AMOUNTS FROM PRIOR CAPITAL BUDGETS, BE AND THE SAME ARE HEREBY APPROVED IN ACCORDANCE WITH THE FOLLOWING SCHEDULE OF CHANGES (RESOLUTION A)**

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

Res 1513-2008 **RESOLUTION BY THE NEW YORK CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2009 AND CAPITAL PROGRAM FOR THE ENSUING THREE YEARS, AS SET FORTH IN THE EXECUTIVE CAPITAL BUDGET FOR THE FISCAL YEAR 2009 AND CAPITAL PROGRAM AS SUBMITTED BY THE MAYOR AS AUGMENTED BY THE BOROUGH PRESIDENTS PURSUANT TO SECTION 249 OF THE NEW YORK CITY CHARTER, AND AMENDED BY THE SCHEDULE OF CHANGES APPROVED UNDER RESOLUTION A, INCLUDING AMOUNTS REALLOCATED BY THE RESCINDMENT OF AMOUNTS FROM PRIOR CAPITAL BUDGET APPROPRIATIONS, IS HEREBY ADOPTED IN THE TOTAL AMOUNTS AS FOLLOWS. (RESOLUTION B).**

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

M 1022-2008 **Communication from the Mayor-Submitting the Proposed City Fiscal Year 2008 Community Development Program, the Proposed CFY'09 Budget, the Proposed Reallocations-the CD XXXIV Funds, Proposed CD XXXV Statement of Objectives and Budget, dated May 1, 2008.**

Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08

- Res 1514-2008** **RESOLUTION APPROVING THE FISCAL YEAR 2009 COMMUNITY DEVELOPMENT PROGRAM, REALLOCATION OF THIRTY FOURTH YEAR COMMUNITY DEVELOPMENT FUNDS, AND THE PROPOSED THIRTY FIFTH YEAR COMMUNITY DEVELOPMENT PROGRAM**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- M 1080-2008** **Proposed 2008 Amendment to the 2005-2009 Five-Year Capital Plan.**
- Attachments:** Res. No. 1515, Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- Res 1515-2008** **RESOLUTION APPROVING, PURSUANT TO SECTION 2590-p OF THE STATE EDUCATION LAW AND PARAGRAPH(1)(a) OF THE MEMORANDUM OF UNDERSTANDING, DATED JUNE 24, 2004, AMONG THE MAYOR, THE SPEAKER AND THE CHANCELLOR, THE AMENDMENT TO THE FIVE YEAR EDUCATIONAL FACILITIES CAPITAL PLAN FOR 2005 - 2009 SUBMITTED BY THE CHANCELLOR IN A COMMUNICATION DATED JUNE 23, 2008.**
- Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- M 1103-2008** **Report of the Committee on Finance in favor of approving a resolution of the Council of the City of New York fixing the tax rate for the Fiscal Year 2009, adopted June 29, 2008 upon the recommendation of the Committee on Finance of the Council.**
- Attachments:** Res. No. 1516, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Complete Package - Report and Resolution
- Res 1516-2008** **Report of the Committee on Finance in favor of approving a resolution of the Council of the City of New York fixing the tax rate for the Fiscal Year 2009, adopted June 29, 2008 upon the recommendation of the Committee on Finance of the Council.**
- Attachments:** Committee Report, Res. No. 1516, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Complete Package - Report and Resolution

- M 1081-2008** **Transfer City funds between various agencies in Fiscal Year 2008 to implement changes to the City's expense budget. (MN -5)**
Attachments: Committee Report, Res. No. 1517, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- Res 1517-2008** **RESOLUTION APPROVING THE MODIFICATION (MN-5) OF UNITS OF APPROPRIATION AND THE TRANSFER OF CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR PURSUANT TO SECTION 107(b) OF THE CHARTER OF THE CITY OF NEW YORK.**
Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- M 1082-2008** **Appropriation of new revenues of \$69.4 million in Fiscal Year 2008. (MN-6)**
Attachments: Committee Report, Fiscal Impact Statement, Res. No. 1518, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- Res 1518-2008** **RESOLUTION APPROVING A MODIFICATION PURSUANT TO SECTION 107(E) OF THE CHARTER OF THE CITY OF NEW YORK.**
Attachments: Committee Report, Fiscal Impact Statement, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- M 0912-2008** **Communication from the Mayor - Submitting Financial Plan Detail and Summary Book, Volumes I and II for Fiscal Years 2008-2012, pursuant to Sections 101 and 213 of the New York City Charter.**
Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- M 0913-2008** **Communication from the Mayor - Submitting Preliminary Expense Budget for Fiscal Year 2009, pursuant to Sections 225 and 236 of the New York City Charter.**
Attachments: Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

- M 0914-2008** **Communication from the Mayor - Submitting Geographic Reports for Expense Budget for Fiscal Year 2009, pursuant to Sections 100 and 231 of the New York City Charter.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- M 0915-2008** **Communication from the Mayor - Submitting Departmental Estimates Report, Volumes I, II, III, IV and V, for Fiscal Year 2009, pursuant to Sections 100, 212 and 231 of the New York City Charter.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- M 0916-2008** **Communication from the Mayor - Submitting Contract Budget Report for Fiscal Year 2009, pursuant to Section 104 of the New York City Charter.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- M 0917-2008** **Communication from the Mayor - Submitting the Preliminary Capital Budget, Fiscal Year 2009, pursuant to Section 213 and 236 of the New York City Charter.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- M 0918-2008** **Communication from the Mayor - Submitting the Capital Commitment Plan, Fiscal Year 2009, Volumes 1, 2, & 3, and the Capital Commitment Plan, Fiscal Year 2007, Financial Summary, pursuant to Section 219 of the New York City Charter.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- M 1023-2008** **Communication from the Mayor-Submitting the Executive Budget Supporting Schedules, for Fiscal Year 2009, pursuant to Section 250 of the New York City Charter.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08

- M 1024-2008** **Communication from the Mayor-Submitting the Capital Commitment Plan, Executive Budget, Fiscal Year 2009, Volumes I, II and III, pursuant to Section 219(d) of the New York City Charter.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08
-
- M 1025-2008** **Communication from the Mayor-Submitting the Executive Budget -Geographic Reports for Expense Budget for Fiscal Year 2009.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08
-
- M 1026-2008** **Communication from the Mayor-Submitting the Executive Capital Budget Fiscal Year 2009, Capital Project Detail Data, Citywide Volumes 1 and 2 and Volumes for the Five Boroughs, dated May 1, 2008 pursuant to the provisions of Sections 213 (4) & 219 (D) of the New York City Charter.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08
-
- M 1027-2008** **Communication from the Mayor-Submitting the Budget Summary, Message of the Mayor and Summary of Reduction Program relative to the Executive Budget, Fiscal Year 2009, pursuant to Section 249 of the New York City Charter.**
- Attachments:** Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 6/29/08
-
- Land Use
-
- Res 1519-2008** **Resolution approving the decision of the City Planning Commission on ULURP No. C 080219 ZMM, a Zoning Map amendment (L.U. No. 748).**
- Attachments:** Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

Res 1520-2008 **Resolution approving the decision of the City Planning Commission on an amended application submitted by the Department of Housing Preservation and Development, ULURP No. C 080220 HAM, approving the disposition of properties located at 346, 344, 342, 340, 352 and 350 St. Nicholas Avenue (Block 1954, Lots 20-23, 41 and 42); 311, 309, 307, 305 and 303 West 127th Street (Block 1954, Lots 24-28); 2373, 2375, 2377, 2379, and 2381 Frederick Douglass Boulevard (Block 1954, Lots 32-34 and 36); and 304, 306 and 308 West 128th Street (Block 1954, Lots 37-39) to a developer selected by the Department of Housing Preservation and Development (L.U. No. 749-A; C 080220 HAM).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08,
Hearing Transcript - Stated Meeting 6-29-08

Res 1521-2008 **Resolution approving an Urban Development Action Area Project located at Block 1791/Lot 17; Block 1791/Lot 18; Block 1791/Lot 19; Block 1791/Lot 62; Block 1791/Lot 63; Block 1791/ Lot 64; Block 1814/Lot 15; Block 1795/Lot 15; Block 1801/Lot 8; and Block 1789/Lot 80; Borough of Brooklyn, and waiving the urban development action area designation requirement and the Uniform Land Use Review Procedure, pursuant to Sections 693 and 694 of the General Municipal Law (L.U. No. 758; 20085485 HAK).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08,
Hearing Transcript - Stated Meeting 6-29-08

Res 1522-2008 **Resolution approving an Urban Development Action Area Project located at 1463 Fifth Avenue (Block 1745, Los 2), 1465 Fifth Avenue (Block 1745, Lot 3), 1475 Fifth Avenue (Block 1745, Lot 69), and 1473 Fifth Avenue (Block 1745, Lot 70); and 3 East 118th Street (Block 1745, Lot 104); Borough of Manhattan, pursuant to Sections 693 and 694 of the General Municipal Law (L.U. No. 765; 20085539 HAM).**

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08,
Hearing Transcript - Stated Meeting 6-29-08

Res 1523-2008 Resolution approving the decision of the City Planning Commission on an application submitted by the Department of Housing Preservation and Development, ULURP No. C 080183 HAK, approving the designation of properties located at 2156 and 2160 Atlantic Avenue (Block 1433, Lots 23 and 25); 1973, 1973A, 1975, and 1969 Bergen Street (Block 1447, Lots 67-70); 402, 404, 412, and 522 Howard Avenue (Blocks 1451 and 1473, Lots 42, 43, 48, and 35); 1459 and 1461 St. Marks Avenue (Block 1452, Lots 1 and 87); 1734 St. Johns Place (Block 1473, Lot 34); and 1457 and 1459 Eastern Parkway (Block 1473, Lots 36 and 37), Borough of Brooklyn, as an Urban Development Action Area, approving the project for the area as an Urban Development Action Area Project, and approving the disposition of properties located at 2156 and 2160 Atlantic Avenue (Block 1433, Lots 23 and 25); 1973, 1973A, 1975, and 1969 Bergen Street (Block 1447, Lots 67-70); 402, 404, and 412 Howard Avenue (Block 1451, Lots 42, 43, and 48); 1459 and 1461 St. Marks Avenue (Block 1452, Lots 1 and 87); 1734 St. Johns Place (Block 1473, Lot 34); and 1457 and 1459 Eastern Parkway (Block 1473, Lots 36 and 37) to a developer selected by the Department of Housing Preservation and Development (L.U. No. 769; C 080183 HAK).

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

Res 1524-2008 Resolution approving the decision of the City Planning Commission on an application submitted by the Department of Housing Preservation and Development, ULURP No. C 080278 HAK, approving the designation of property located at 924 and 928 Madison Street (Block 1484, Lots 6 and 8); and 1023, 1013, 1007, 1052, and 1054 Putnam Avenue (Block 1484, Lots 35, 41, and 43; and Block 1486, Lots 15 and 16), Borough of Brooklyn, as an Urban Development Action Area, approving the project for the area as an Urban Development Action Area Project, and approving the disposition of such property to a developer selected by the Department of Housing Preservation and Development (L.U. No. 774; C 080278 HAK).

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

- Res 1525-2008** **Resolution approving the petition for a revocable consent for an unenclosed sidewalk café located at 402 West 47th Street, Borough of Manhattan (20085252 TCM; L.U. No. 796).**
- Attachments:** Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08,
Hearing Transcript - Stated Meeting 6-29-08
- Res 1526-2008** **Resolution approving the decision of the City Planning Commission on Application No. N 070462 ZRM, an amendment to the text of the Zoning Resolution of the City of New York, relating to Article XII, Chapter 1 (Special Garment Center District) (L.U. No. 800).**
- Attachments:** Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08,
Hearing Transcript - Stated Meeting 6-29-08
- Res 1527-2008** **Resolution approving the decision of the City Planning Commission on ULURP No. C 070463 ZSM (L.U. No. 801), for the grant of a special permit for an attended public parking garage with a maximum capacity of 400 spaces including 232 accessory spaces on portions of the ground floor, cellar and sub-cellar of a proposed mixed use building on property located at 310-328 West 38th Street (Block 761, Lots 10, 13, and 43) in a C6-4M District, within the Special Garment Center District (Preservation Area P-2), Borough of Manhattan.**
- Attachments:** Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08,
Hearing Transcript - Stated Meeting 6-29-08
- Res 1528-2008** **Resolution approving the leasing of a 5.1 acre parcel of land located on the Jacobi Medical Center campus, Borough of the Bronx (20085655 HHX; L.U. No. 802).**
- Attachments:** Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08,
Hearing Transcript - Stated Meeting 6-29-08
- Res 1529-2008** **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 155 Avenue C (Block 392, Lot 33), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 803; 20085697 HAM).**
- Attachments:** Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08,
Hearing Transcript - Stated Meeting 6-29-08

- Res 1530-2008** **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 733 East 9th Street (Block 379, Lot 48), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 804; 20085698 HAM).**
- Attachments:** Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- Res 1531-2008** **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 292 East 3rd Street (Block 372, Lot 19), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 805; 20085699 HAM).**
- Attachments:** Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- Res 1532-2008** **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 719 East 6th Street (Block 376, Lot 54), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 806; 20085700 HAM).**
- Attachments:** Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- Res 1533-2008** **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 9 Second Avenue (Block 456, Lot 28), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 807; 20085701 HAM).**
- Attachments:** Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- Res 1534-2008** **Resolution approving an amendment to the tax exemption for property in an Urban Development Action Area Project located at 278 East 7th Street (Block 376, Lot 31), Borough of Manhattan, pursuant to Section 577 of the Private Housing Finance Law (L.U. No. 808; 20085702 HAM).**
- Attachments:** Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

Res 1535-2008 Resolution approving the decision of the City Planning Commission on ULURP No. C 060032 ZMM, a Zoning Map amendment (L.U. No. 811).

Attachments: Committee Report, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

Rules, Privileges, and Elections

Res 1536-2008 Resolution approving Membership Changes to Certain Committees.

Attachments: Committee Report, Hearing Transcript, Standing Committees of the Council, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

General Order Calendar

T2006-0001

Commissioner of Deeds

Attachments: Hearing Transcript - Charter Meeting 1/4/06, Hearing Transcript - Stated Meeting 1/18/06, Hearing Transcript - Stated Meeting 2/1/06, Hearing Transcript - Stated Meeting 2/15/06, Hearing Transcript - Stated Meeting 3/1/06, Hearing Transcript - Stated Meeting 3/22/06, Hearing Transcript - Stated Meeting 4/5/06, Hearing Transcript - Stated Meeting 4/26/06, Hearing Transcript - Stated Meeting 5/10/06, Hearing Transcript - Stated Meeting 5/24/06, Hearing Transcript - Stated Meeting 6/13/06, Hearing Transcript - Stated Meeting 6/20/06, Hearing Transcript - Stated Meeting 6/29/06, Hearing Transcript - Stated Meeting 7/19/06, Hearing Transcript - Stated Meeting 8/16/06, Hearing Transcript - Stated Meeting 9/13/06, Hearing Transcript - Stated Meeting 9/27/06, Hearing Transcript - Stated Meeting 10/11/06, Hearing Transcript - Stated Meeting 10/25/06, Hearing Transcript - Stated Meeting 11/15/06, Hearing Transcript - Stated Meeting 11/29/06, Hearing Transcript - Stated Meeting 12/6/06, Hearing Transcript - Stated Meeting 12/20/06, Hearing Transcript - Stated Meeting 1/3/07, Hearing Transcript - Stated Meeting 1/9/07, Hearing Transcript - Stated Meeting 2/1/07, Hearing Transcript - Stated Meeting 2/28/07, Hearing Transcript - Stated Meeting 3/14/07, Hearing Transcript - Stated Meeting 3/28/07, Hearing Transcript - Stated Meeting 4/12/07, Hearing Transcript - Stated Meeting 4/23/07, Hearing Transcript - Stated Meeting 5/9/07, Hearing Transcript - Stated Meeting 5/30/07, Hearing Transcript - Stated Meeting 6/5/07, Hearing Transcript - Stated Meeting 6/15/07, Hearing Transcript - Stated Meeting 6/27/07, Hearing Transcript - Stated Meeting 7/25/07, Hearing Transcript - Stated Meeting 8/6/07, Hearing Transcript - Stated Meeting 8/22/07, Hearing Transcript - Stated Meeting 9/10/07, Hearing Transcript - Stated Meeting 9/25/07, Hearing Transcript - Stated Meeting 10/17/07, Hearing Transcript - Stated Meeting 10/23/07, Hearing Transcript - Stated Meeting 10/29/07, Hearing Transcript - Stated Meeting 11/15/07, Hearing Transcript - Stated Meeting 11/28/07, Hearing Transcript - Stated Meeting 12/11/07, Hearing Transcript - Stated Meeting 12/19/07, Hearing Transcript - Charter Meeting 1/9/08, Hearing Transcript - Stated Meeting 1/30/08, Hearing Transcript - Stated Meeting 2/13/08, Hearing Transcript - Stated Meeting 2/27/08, Hearing Transcript - Stated Meeting 3/12/08, Hearing Transcript - Stated Meeting 3/26/08, Hearing Transcript - Stated Meeting 3/31/08, Hearing Transcript - Stated Meeting 4/16/08, Hearing Transcript - Stated Meeting 4/30/08, Hearing Transcript - Stated Meeting 5/14/08, Hearing Transcript - Stated Meeting 5/28/08, Hearing Transcript - Recessed Stated Meeting 5/28/08, Hearing Transcript - Stated Meeting 6/12/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6/29/08, Hearing Transcript - Stated Meeting 7/23/08, Hearing Transcript - Stated Meeting 8/14/08, Hearing Transcript - Stated Meeting 9/4/08, Hearing Transcript - Stated Meeting 9/24/08, Hearing Transcript - Stated Meeting 10/7/08, Hearing Transcript - Stated Meeting 10/23/08, Hearing Transcript - Stated Meeting 11/13/08, Hearing Transcript - Stated Meeting 11/19/08, Hearing Transcript - Charter Meeting 1/7/09, Hearing Transcript - Stated Meeting 1/28/09, Hearing Transcript - Stated Meeting 2/11/09, Hearing Transcript - Stated Meeting 3/24/09, Hearing Transcript - Stated Meeting 4/2/09, Hearing Transcript - Stated Meeting 4/22/09, Hearing Transcript - Stated Meeting 5/6/09, Hearing Transcript - Stated Meeting 5/20/09, Hearing Transcript - Stated Meeting 6/10/09

At this point, Council Member Comrie assumed the Chair as the President Pro Tempore and Acting Presiding Officer.

The President Pro Tempore (Council Member Comrie) put the question whether the Council would agree with and adopt such reports, which were decided in the affirmative by the following vote:

A motion was made that these files be approved by consent vote.

Affirmative, 50 -

Speaker Quinn, Addabbo Jr., Arroyo, Avella, Baez, Barron, Brewer, Comrie Jr., de Blasio, Dickens, Dilan, Eugene, Felder, Fidler, Foster, Garodnick, Gennaro, Gentile, Gerson, Gioia, Gonzalez, Ignizio, Jackson, James, Katz, Koppell, Lappin, Liu, Mark-Viverito, Martinez, McMahon, Mealy, Mendez, Monserrate, Nelson, Oddo, Palma, Recchia Jr., Reyna, Rivera, Sanders Jr., Seabrook, Sears, Stewart, Vacca, Vann, Weprin, White Jr., Yassky and Como

Excused, 1 -

Vallone Jr.

The following files were removed from the General Order Calendar and voted separately:

Int No. 702-A, 38-12-0

Int 802 with Message of Necessity from the Mayor, 49-1-0

M 1021 & Res No. 1512 & Res No. 1513, 49-1-0

M 1022 & Res No. 1514, 49-1-0

See files for individual votes.

At this point, the President Pro Tempore (Council Member Comrie) made the following declaration:

I now declare the Executive Expense-Revenue-Contract Budget; the Executive Capital Budget for Fiscal Year 2009; and the Capital Program for the three succeeding fiscal years;

all as modified; and all in accordance with the relevant sections of the New York City Charter; as hereby adopted on this date of Sunday, June 29, 2008 at 11 pm.

13. Introduction & Reading of Bills
See Attached
14. Discussion of Resolutions
15. Resolutons

Res 1500-2008 Resolution calling upon President Bush to sign the Post 9/11 Veterans Educational Assistance Act.

Attachments: Committee Report 6/23/08, Hearing Transcript 6/23/08, Committee Report 6/25/08, Hearing Transcript 6/25/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

Pursuant to Rule 8.50 of the Council, the President Pro Tempore (Council Member Comrie) called for a voice vote. Hearing no objections, the President Pro Tempore (Council Member Comrie) declared the Resolution to be adopted.

Adopted unanimously by the Council by voice-vote.

A motion was made that this Resolution be Approved, by Council approved by Voice Vote.

16. General Discussion

17. Extension of Remarks

INTRODUCTION AND READING OF BILLS

Res 1494-2008 Resolution in support of the Land Use and Planning items in the Queens Civic Congress CIVIC 2030 Platform.

Sponsors: By Council Members Avella and Liu

This Resolution was Referred to Comm by Council to the Committee on Land Use

Res 1495-2008 Resolution supporting the local efforts to acquire the .nyc Top Level Domain and urging The Internet Corporation for Assigned Names and Numbers to approve the City's application in order to meet the needs of city residents via the Internet.

Sponsors: By Council Members Brewer, Comrie Jr., Jackson, James, Liu, Palma, Seabrook, White Jr. and de Blasio

Attachments: Committee Report 10/17/08, Hearing Testimony 10/17/08, Hearing Transcript 10/17/08

This Resolution was Referred to Comm by Council to the Committee on Technology in Government

Res 1496-2008 Resolution calling upon the Governor and the Mayor to discontinue the practice of finger imaging food stamp applicants.

Sponsors: By Council Members Dickens, Gioia, Brewer, Comrie Jr., Jackson, James, Liu, Palma, Seabrook, Mark-Viverito, de Blasio, Barron, Reyna and White Jr.

This Resolution was Referred to Comm by Council to the Committee on General Welfare

Int 0783-2008 A Local Law to amend the administrative code of the city of New York, in relation to site safety personnel, including concrete safety managers.

Sponsors: By Council Members Dilan, Comrie Jr., Gentile, Koppell, Recchia Jr., Seabrook, Weprin, Jackson, Dickens, White Jr., Gonzalez, Lappin, Sears and Garodnick (in conjunction with the Mayor)

Attachments: Int. No. 783 - 6/29/08, Committee Report 7/15/08, Hearing Testimony 7/15/08, Hearing Transcript 7/15/08, Committee Report 8/14/08, Hearing Transcript 8/14/08, Press Release, Hearing Transcript - Stated Meeting 8/14/08, Fiscal Impact Statement, Local Law

This Introduction was Referred to Comm by Council to the Committee on Housing and Buildings

Enactment No: 2008/040

Int 0790-2008 A Local Law to amend the administrative code of the city of New York in relation to enhanced site-specific safety plans.

Sponsors: By Council Members Dilan, Comrie Jr., Gentile, James, Koppell, Seabrook, Stewart, Weprin and Gerson (by request of the Mayor)

Attachments: Int. No. 790 - 6/29/08, Proposed Int. No. 790-A - 7/2/08, Committee Report 7/15/08, Hearing Testimony 7/15/08, Hearing Transcript 7/15/08, Committee Report 8/14/08, Hearing Transcript 8/14/08, Press Release, Hearing Transcript - Stated Meeting 8/14/08, Fiscal Impact Statement, Local Law

This Introduction was Referred to Comm by Council to the Committee on Housing and Buildings

Enactment No: 2008/041

Res 1497-2008 Resolution calling upon the New York State Legislature to pass, and the Governor to approve, legislation that will change the Rent Stabilization Law to require owners to maintain all units in the Rent Stabilization system when the owner of a building in which they are located is participating in the J-51 program.

Sponsors: By Council Members Garodnick, Brewer, Jackson, James, Palma, Seabrook, Mark-Viverito and Gerson

This Resolution was Referred to Comm by Council to the Committee on Housing and Buildings

Int 0791-2008 **A Local Law to amend the administrative code of the city of New York, in relation to allowing certain religious, fraternal or charitable organizations to remedy certain health code violations before a fine is issued.**

Sponsors: By Council Members Gentile, Comrie Jr., James, Liu, Nelson, Palma, Recchia Jr., Seabrook, Stewart, Weprin, Gerson and Ignizio

Attachments: Int. No. 719 - 6/29/08

This Introduction was Referred to Comm by Council to the Committee on Health

Int 0792-2008 **A Local Law to amend the administrative code of the city of New York, in relation to limitations on noise from commercial establishments or enterprises that play music.**

Sponsors: By Council Members Gerson, Brewer, Fidler, James, Liu, Nelson, Palma, Sanders Jr., Seabrook and Stewart

This Introduction was Referred to Comm by Council to the Committee on Environmental Protection

Res 1498-2008 **Resolution calling on the New York City Departments of Education and Parks and Recreation to work in conjunction with the American Red Cross to create swimming programs throughout the City to teach swimming to all school age children.**

Sponsors: By Council Members Gerson, Comrie Jr., James, Koppell, Liu, Palma, Recchia Jr., Seabrook, Stewart and Weprin

This Resolution was Referred to Comm by Council to the Committee on Parks and Recreation

Res 1499-2008 **Resolution calling upon the Department of Justice to allow the families of auxiliary officers killed in the line of duty to be granted full benefits under the Public Services Officers' Benefits Program.**

Sponsors: By Council Members Gerson, Brewer, Comrie Jr., Fidler, Jackson, James, Koppell, Palma, Sanders Jr., Seabrook, Stewart, Weprin and White Jr.

This Resolution was Referred to Comm by Council to the Committee on Public Safety

Int 0793-2008 A Local Law to amend the administrative code of the city of New York, in relation to the inspection, maintenance and repair of retaining walls.

Sponsors: By Council Members Jackson, Comrie Jr., Gentile, James, Koppell, Nelson, Palma, Seabrook, Stewart, Weprin and Gerson (in conjunction with the Mayor)

Attachments: Int. No. 793 - 6/29/08, Proposed Int. No. 793-A - 7/15/08, Committee Report 7/15/08, Committee Report 7/23/08, Fiscal Impact Statement, Hearing Testimony 7/15/08, Hearing Transcript 7/15/08, Hearing Transcript 7/23/08, Hearing Transcript - Stated Meeting 7/23/08, Message of Necessity, Local Law

This Introduction was Referred to Comm by Council to the Committee on Housing and Buildings

Enactment No: 2008/037

Int 0794-2008 A Local Law to amend the administrative code of the city of New York, in relation to training for tower and climber crane workers and riggers.

Sponsors: By Council Members Lappin, Comrie Jr., Gentile, James, Koppell, Monserrate, Nelson, Palma, Recchia Jr., Seabrook, Stewart, Weprin and Gerson (in conjunction with the Mayor)

Attachments: Int. No. 794 - 6/29/08, Proposed Int. No. 794-A - 7/15/08, Committee Report 7/15/08, Hearing Testimony 7/15/08, Hearing Transcript 7/15/08, Committee Report 9/4/08, Hearing Transcript 9/4/08, Committee Report - Stated Meeting 9/4/08, Hearing Transcript - Stated Meeting 9/4/08, Press Release, Fiscal Impact Statement, Letter from Mayor, Message of Necessity, Local Law

This Introduction was Referred to Comm by Council to the Committee on Housing and Buildings

Enactment No: 2008/044

Int 0795-2008 A Local Law to amend the administrative code of the city of New York, in relation to slings for tower and climber cranes.

Sponsors: By Council Members Lappin, Comrie Jr., Gentile, Jackson, James, Koppell, Monserrate, Nelson, Palma, Recchia Jr., Seabrook, Stewart, Weprin and Gerson (in conjunction with the Mayor)

Attachments: Int. No. 795 - 6/29/08, Committee Report 7/15/08, Hearing Testimony 7/15/08, Hearing Transcript 7/15/08, Committee Report 9/4/08, Hearing Transcript 9/4/08, Committee Report - Stated Meeting 9/4/08, Hearing Transcript - Stated Meeting 9/4/08, Press Release, Fiscal Impact Statement, Letter from Mayor, Message of Necessity, Local Law

This Introduction was Referred to Comm by Council to the Committee on Housing and Buildings

Enactment No: 2008/045

Int 0796-2008 A Local Law to amend the administrative code of the city of New York, in relation to tower and climber cranes and to licensed riggers.

Sponsors: By Council Members Lappin, Comrie Jr., Gentile, Jackson, James, Koppell, Monserrate, Nelson, Palma, Recchia Jr., Seabrook, Stewart, Weprin and Gerson (in conjunction with the Mayor)

Attachments: Int. No. 796 - 6/29/08, Proposed Int. No. 796-A - 7/15/08, Committee Report 7/15/08, Hearing Testimony 7/15/08, Hearing Transcript 7/15/08, Committee Report 9/4/08, Hearing Transcript 9/4/08, Committee Report - Stated Meeting 9/4/08, Hearing Transcript - Stated Meeting 9/4/08, Press Release, Fiscal Impact Statement, Letter from Mayor, Message of Necessity, Local Law

This Introduction was Referred to Comm by Council to the Committee on Housing and Buildings

Enactment No: 2008/046

Int 0797-2008 A Local Law to amend the administrative code of the city of New York, in relation to painting private driveway curb cuts yellow.

Sponsors: By Council Members James, Recchia Jr. and Seabrook

This Introduction was Referred to Comm by Council to the Committee on Transportation

Res 1500-2008 Resolution calling upon President Bush to sign the Post 9/11 Veterans Educational Assistance Act.

Sponsors: By Council Members Monserrate, The Speaker (Speaker Quinn), Dickens, Jackson, Stewart, Recchia Jr., Fidler, Weprin, Comrie Jr., Felder, Vann, Sanders Jr., Mark-Viverito, Arroyo, Gentile, Koppell, Seabrook, Palma, James, Sears and Nelson

Attachments: Committee Report 6/23/08, Hearing Transcript 6/23/08, Committee Report 6/25/08, Hearing Transcript 6/25/08, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08

This Resolution was Referred to Comm by Council to the Committee on Veterans

Int 0798-2008 A Local Law to amend the New York city charter, in relation to green building standards for certain capital projects and the repeal of section 224.1 of the New York city charter.

Sponsors: By Council Members Rivera, Gentile, Palma, Seabrook and Mark-Viverito

This Introduction was Referred to Comm by Council to the Committee on Environmental Protection

Int 0799-2008 **A Local Law to amend the administrative code of the city of New York, in relation to requiring the police department to create and maintain a database of information collected after police contacts with emotionally disturbed people.**

Sponsors: By Council Members Vallone Jr., Comrie Jr., Fidler, James, Koppell, Nelson, Recchia Jr., Seabrook and Stewart

Attachments: Committee Report 10/28/08, Hearing Transcript 10/28/08, Hearing Testimony 10/28/08

This Introduction was Referred to Comm by Council to the Committee on Public Safety

Res 1501-2008 **Resolution supporting New York State Assembly Bill A.01688, by Assembly Member Rivera, and A.02428, by Assembly Member Hoyt, which facilitate the prosecution of those engaged in recruitment or solicitation of others into criminal street gang activities.**

Sponsors: By Council Members Vallone Jr., Comrie Jr., Fidler, Gentile, Nelson and Palma

This Resolution was Referred to Comm by Council to the Committee on Public Safety

Int 0800-2008 **A Local Law to amend the administrative code of the city of New York, in relation to disclosing the energy and water efficiency of 1-4 family homes, co-ops and condominiums.**

Sponsors: By Council Members Vann, Comrie Jr., Gentile, James, Liu, Palma, Recchia Jr., Seabrook, Mark-Viverito and White Jr.

Attachments: Committee Report 6/27/08, Hearing Transcript 6/27/08, Hearing Testimony 6/27/08

This Introduction was Referred to Comm by Council to the Committee on Environmental Protection

Int 0801-2008 **A Local Law to amend the New York city charter and the administrative code of the city of New York, in relation to preparation of community impact reports for city-subsidized economic development projects.**

Sponsors: By Council Members Vann, de Blasio, White Jr., James, Mark-Viverito, Jackson, Reyna, Barron, Brewer, Comrie Jr., Gentile, Gerson, Liu, Palma, Recchia Jr., Sanders Jr., Seabrook, Foster, Avella, Yassky, Garodnick, Mendez, Dilan and Gonzalez

Attachments: Dear Colleague Letter, Sign-on form, Media Advisory

This Introduction was Referred to Comm by Council to the Committee on Economic Development

- Res 1502-2008** **Resolution calling upon the Bloomberg Administration to halt the Department of Homeless Services' plan to relocate the city's Manhattan-based central intake for homeless men and transfer its functions to the Brooklyn Bedford-Atlantic Armory site.**
- Sponsors:** By Council Members Vann, James, de Blasio, Arroyo, Brewer, Comrie Jr., Felder, Fidler, Gentile, Koppell, Liu, Mark-Viverito, McMahon, Monserrate, Palma, Reyna, Seabrook, White Jr. and Gerson
- Attachments:** Res. No. 1502 - 6/29/08, Dear Colleague Letter, Sign-on Form, Bedford Armory Flyer, Media Advisory
- This Resolution was Referred to Comm by Council to the Committee on General Welfare**
- Int 0802-2008** **A Local Law in relation to changing the days on which the Council can meet to fix the tax rates.**
- Sponsors:** By Council Members Weprin, Comrie Jr. and Nelson
- Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Fiscal Impact Statement, Local Law
- This Introduction was Referred to Comm by Council to the Committee on Finance**
- Enactment No: 2008/032**
- Res 1503-2008** **Resolution approving or disclosing the new designation and changes in the designation of certain organizations to receive funding in the Fiscal 2008 Expense Budget.**
- Sponsors:** By Council Members Weprin and Comrie Jr.
- Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08
- This Resolution was Referred to Comm by Council to the Committee on Finance**
- Res 1504-2008** **RESOLUTION COMPUTING AND CERTIFYING BASE PERCENTAGE, CURRENT PERCENTAGE AND CURRENT BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2009 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.**
- Sponsors:** By Council Members Weprin and Comrie Jr.
- Attachments:** Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Res. No. 1504 - Attachments
- This Resolution was Referred to Comm by Council to the Committee on Finance**

Res 1505-2008 RESOLUTION COMPUTING AND CERTIFYING ADJUSTED BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2009 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

Sponsors: By Council Members Weprin and Comrie Jr.

Attachments: Committee Report, Hearing Transcript, Hearing Transcript - Recessed Stated Meeting 6-23-08, Hearing Transcript - Stated Meeting 6-29-08, Res. No. 1505 - Attachments

This Resolution was Referred to Comm by Council to the Committee on Finance

LU 0814-2008 Courtland Corners II, Block 2408, Lots 1, 2, 5, 6, 7, 8, 9, 10, 12, 13, 14, 20, 25, 27, 28, 29, 31 and part of Lot 16 (part of tentative Lot 1), Bronx, Council District No. 17

Sponsors: By Council Member Weprin

Attachments: Memorandum, Resolution, Hearing Transcript

This Land Use Application was Referred to Comm by Council to the Committee on Finance

LU 0815-2008 New Foundations Program, POKO South Bronx Condominiums I, 1434-8 Morris Avenue, Bronx, Council District No. 16

Sponsors: By Council Member Weprin

Attachments: Memorandum, Resolution, Hearing Transcript

This Land Use Application was Referred to Comm by Council to the Committee on Finance

LU 0816-2008 Section 202 Supportive Housing Program for the Elderly, Council Towers V, 2228 Givan Avenue, The Bronx, Council District No. 12.

Sponsors: By Council Member Weprin

Attachments: Memorandum, Resolution, Hearing Transcript

This Land Use Application was Referred to Comm by Council to the Committee on Finance

LU 0817-2008 **Application no. 20085379 TCM, pursuant to §20-226 of the Administrative Code of the City of New York, concerning the petition of Mosso Corp., to establish, maintain and operate an unenclosed sidewalk café at 300 Spring Street, Borough of Manhattan, Council District no. 3. This application is subject to review and action by the Land Use Committee only if called-up by vote of the Council pursuant to Rule 11.20b of the Council and §20-226(g) of the New York City Administrative Code.**

Sponsors: By Council Member Katz

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0818-2008 **Application no. C 070575 ZMM, submitted by 627 Greenwich LLC and KMG Greenwich LLC pursuant to Sections 197-c and 201 of the New York City Charter for an amendment of the Zoning Map, Section No. 12a, changing from an M1-5 District to an M1-5/R7X District.**

Sponsors: By Council Member Katz

Attachments: Hearing Transcript - Land Use 6/25/08, Hearing Transcript - Land Use 6/29/08, Hearing Transcript - Land Use 7/23/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Transcript - Land Use 6/25/08, Hearing Transcript - Land Use 6/29/08, Hearing Transcript - Land Use 7/23/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0819-2008 **Application no. C 060333 ZSM submitted by Hospital for Special Surgery pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Section 74-682 and Section 25-70 of the Zoning Resolution to allow the development of a 12-story hospital building and to permit the modification of the loading berth requirements. This application is subject to review and action by the Land Use Committee only if appealed to the Council pursuant to §197-d (b)(2) of the Charter or called up by vote of the Council pursuant to §197-d (b)(3) of the Charter.**

Sponsors: By Council Member Katz

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Zoning 9/16/08, Hearing Transcript - Zoning 9/17/08, Hearing Testimony - 10/2/08, Hearing Transcript - Zoning 10/2/08, Hearing Transcript - Zoning 10/6/08, Hearing Transcript - Land Use 10/6/08, Hearing Testimony - Zoning 10/6/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Zoning 9/16/08, Hearing Transcript - Zoning 9/17/08, Hearing Testimony - 10/2/08, Hearing Transcript - Zoning 10/2/08, Hearing Transcript - Zoning 10/6/08, Hearing Transcript - Land Use 10/6/08, Hearing Testimony - Zoning 10/6/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0820-2008 **Application no. C 080371 ZMQ submitted by the Department of City Planning pursuant to Sections 197-c and 201 of the New York City Charter for an amendment of the Zoning Map, Section Nos. 25b, 30a, 30b, 30c, 31a.**

Sponsors: By Council Member Katz

Attachments: Hearing Transcript - Zoning 8/12/08, Hearing Transcript - Zoning 8/13/08, Hearing Transcript - Land Use 8/13/08, Hearing Testimony - 8/12/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Transcript - Zoning 8/12/08, Hearing Transcript - Zoning 8/13/08, Hearing Transcript - Land Use 8/13/08, Hearing Testimony - 8/12/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0821-2008 **Application no. C 080380 ZSR submitted by the Mayor's Office of the Criminal Justice Coordinator and the New York City Department of Transportation pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Section 74-512 of the Zoning Resolution to allow a public parking garage with a maximum capacity of 591 spaces including 160 accessory spaces on property located at 2 Central Avenue (Block 6, Lot 21) in a C4-2 District.**

Sponsors: By Council Member Katz

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0822-2008 **Application no. C 080378 PCR submitted by the Office of the Criminal Justice Coordinator, the Department of Transportation, and the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter, for the site selection and acquisition of property located at St. Marks Place and Hyatt Street (Block 8, lots 1, 11, and 14) for use as a public parking lot.**

Sponsors: By Council Member Katz

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0823-2008 **Application no. C 080379 PSR submitted by the Office of the Criminal Justice Coordinator, the Department of Transportation, and the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter, for the site selection of property located at 2 Central Avenue (Block 6, lot 21), for use as a courthouse and accessory parking garage.**

Sponsors: By Council Member Katz

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0824-2008 **Application nos. N 080372 ZRQ and N 080373 ZRQ submitted by the Department of City Planning pursuant to Section 201 of the New York City Charter, for amendment of the Zoning Resolution of the City of New York relating to Article II, Chapters 1 and 5, to extend the applicability of the R2X District and to modify the off-street parking regulations for R6 and R7 Districts in Community District 14, in the Borough of Queens.**

Sponsors: By Council Member Katz

Attachments: Hearing Transcript - Zoning 8/12/08, Hearing Transcript - Zoning 8/13/08, Hearing Transcript - Land Use 8/13/08, Hearing Testimony - 8/12/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Transcript - Zoning 8/12/08, Hearing Transcript - Zoning 8/13/08, Hearing Transcript - Land Use 8/13/08, Hearing Testimony - 8/12/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0825-2008 **Application no. C 080313 ZSM submitted by 443 Greenwich LLC pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Section 74-711 of the Zoning Resolution to modify: the use regulations of Sections 42-10 and 111-102(b), the bulk regulations of Section 43-28 (Special Provisions for Through Lots), Section 43-43 (Minimum Height of Front Wall and Required Front Setbacks) and Section 111-112 (Open Space Equivalent). This application is subject to review and action by the Land Use Committee only if appealed to the Council pursuant to §197-d (b)(2) of the Charter or called up by vote of the Council pursuant to §197-d (b)(3) of the Charter.**

Sponsors: By Council Member Katz

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0826-2008 **Application no. N 080358 ZRM submitted by the Department of Small Business Services pursuant to Section 201 of the New York City Charter, for an amendment of the Zoning Resolution of the City of New York concerning Section 62-416 (Special regulations for zoning lots that include parks) relating to the East River Waterfront Esplanade and Piers Project. in Community Districts 1 and 3, in the Borough of Manhattan.**

Sponsors: By Council Member Katz

Attachments: Hearing Transcript - Zoning 7/21/08, Hearing Testimony - 7/21/08, Hearing Transcript - Zoning 7/22/08, Hearing Testimony - 7/22/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Transcript - Zoning 7/21/08, Hearing Testimony - 7/21/08, Hearing Transcript - Zoning 7/22/08, Hearing Testimony - 7/22/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0827-2008 **Application no. 20085643 (N 080453 HKM) pursuant to Section 3020 of the Charter of the City of New York, concerning the designation (List No. 40, L P- 2287) by the Landmarks Preservation Commission of the NOHO Historic District Extension, Council District no. 1 and 2.**

Sponsors: By Council Member Katz

Attachments: Hearing Transcript - Landmarks 8/12/08, Hearing Testimony - 8/12/08, Hearing Transcript - Landmarks 9/2/08, Hearing Testimony - 9/2/08, Hearing Transcript - Landmarks 9/4/08, Hearing Transcript - Land Use 9/4/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Transcript - Landmarks 8/12/08, Hearing Testimony - 8/12/08, Hearing Transcript - Landmarks 9/2/08, Hearing Testimony - 9/2/08, Hearing Transcript - Landmarks 9/4/08, Hearing Transcript - Land Use 9/4/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Landmarks, Public Siting and Maritime Uses

LU 0828-2008 **Application no. C 050018 ZMX submitted by Ebling Partners LLC pursuant to Sections 197-c and 201 of the New York City Charter for an amendment of the Zoning Map, Section No. 6c: changing from an M1-1 District to an R7X District and establishing within the proposed R7X District a C2-3 .**

Sponsors: By Council Member Katz

Attachments: Hearing Transcript - Zoning 7/21/08, Hearing Testimony - 7/21/08, Hearing Transcript - Zoning 7/22/08, Hearing Testimony - 7/22/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Transcript - Zoning 7/21/08, Hearing Testimony - 7/21/08, Hearing Transcript - Zoning 7/22/08, Hearing Testimony - 7/22/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Landmarks, Public Siting and Maritime Uses

LU 0829-2008 **Application no. N 080345 ZRK submitted by the Department of City Planning pursuant to Section 201 of the New York City Charter for an amendment of the Zoning Resolution of the City of New York, concerning the modification of bulk regulations in Articles II and III, relating to certain narrow**

Sponsors: By Council Member Katz

Attachments: Hearing Transcript - Zoning 7/21/08, Hearing Testimony - 7/21/08, Hearing Transcript - Zoning 7/22/08, Hearing Testimony - 7/22/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Transcript - Zoning 7/21/08, Hearing Testimony - 7/21/08, Hearing Transcript - Zoning 7/22/08, Hearing Testimony - 7/22/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0830-2008 **Application no. C 080013 PCQ submitted by the New York City Police Department and the Department of Citywide Administrative Services pursuant to Section 197-c of the New York City Charter for the site selection and acquisition of property located at 49-21 and 48-23 Metropolitan Avenue (Block 2611, lots 460, 470, and p/o lots 452, 454, 1001, and 1002) for use as a vehicle maintenance facility.**

Sponsors: By Council Member Katz

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

This Land Use Application was Referred to Comm by Council to the Subcommittee on Landmarks, Public Siting and Maritime Uses

LU 0831-2008 **Application no. C 080153 ZSM submitted by Extell Development Company pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Section 13-561 of the Zoning Resolution to allow an attended accessory parking garage with a maximum capacity of 20 spaces on property located at 531-539 West End Avenue (Block 1247, Lots 33, 34, 35, 36, 37 & 135), in an R10A District. This application is subject to review and action by the Land Use Committee only if appealed to the Council pursuant to §197-d (b)(2) of the Charter or called up by vote of the Council pursuant to §197-d (b)(3) of the Charter**

Sponsors: By Council Member Katz

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0832-2008 **Application no. N 080177 ZRM submitted by Park Avenue Hotel Acquisition, LLC, and 375 Park Avenue L.P., pursuant to Section 201 of the New York City Charter for an amendment of the Zoning Resolution of the City of New York concerning Article VIII, Chapter 1, Special Midtown District, concerning Section 81-212 (Special provisions for transfer of development rights from landmark sites).**

Sponsors: By Council Member Katz

Attachments: Hearing Transcript - Zoning 8/12/08, Hearing Transcript - Zoning 8/13/08, Hearing Transcript - Land Use 8/13/08, Hearing Testimony - 8/12/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Transcript - Zoning 8/12/08, Hearing Transcript - Zoning 8/13/08, Hearing Transcript - Land Use 8/13/08, Hearing Testimony - 8/12/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0833-2008 **Application no. C 080178 ZSM submitted by Park Avenue Hotel Acquisition, LLC pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to the following sections of the Zoning Resolution Sections 81-212* and 74-79 to modify the requirements of Section 23-851, Section 23-861, Section 36-62, and Section 81-45 and Section 37-07 and Section 81-277 - to modify the height and setback requirements of Section 81-277 to facilitate the development of a 63-story mixed use building on property located at 610 Lexington Avenue (Block 1307, Lots 14 and 59), in a C6-6 District, within the Special Midtown District. This application is subject to review and action by the Land Use Committee only if appealed to the Council pursuant to §197-d (b)(2) of the Charter or called up by vote of the Council pursuant to §197-d (b)(3) of the Charter**

Sponsors: By Council Member Katz

Attachments: Hearing Transcript - Zoning 8/12/08, Hearing Transcript - Zoning 8/13/08, Hearing Transcript - Land Use 8/13/08, Hearing Testimony - 8/12/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Transcript - Zoning 8/12/08, Hearing Transcript - Zoning 8/13/08, Hearing Transcript - Land Use 8/13/08, Hearing Testimony - 8/12/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0834-2008 **Application no. N 080184(A) ZRM submitted by the Department of City Planning pursuant to Section 201 of the New York City Charter, for an amendment of the Zoning Resolution of the City of New York, concerning Article IX, Chapter 3 (Special Hudson Yards District), concerning Article IX, Chapter 6 (Special Clinton District), and concerning Article VIII, Chapter 1 (Special Midtown District).**

Sponsors: By Council Member Katz

Attachments: Hearing Transcript - Zoning 7/21/08, Hearing Testimony - 7/21/08, Hearing Transcript - Zoning 7/22/08, Hearing Testimony - 7/22/08, Press Release, Hearing Transcript - Zoning 8/12/08, Hearing Transcript - Zoning 8/13/08, Hearing Transcript - Land Use 8/13/08, Hearing Transcript - Stated Meeting 8/14/08, Hearing Testimony - 8/12/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Transcript - Zoning 7/21/08, Hearing Testimony - 7/21/08, Hearing Transcript - Zoning 7/22/08, Hearing Testimony - 7/22/08, Press Release, Hearing Transcript - Zoning 8/12/08, Hearing Transcript - Zoning 8/13/08, Hearing Transcript - Land Use 8/13/08, Hearing Transcript - Stated Meeting 8/14/08, Hearing Testimony - 8/12/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0835-2008

Application no. N 050402 ZRM submitted by Leader House Associates, pursuant to Section 201 of the New York City Charter for an amendment of the Zoning Resolution of the City of New York concerning Article VII, Chapter 8 (Special Regulations Applying to Large-Scale Residential Developments), relating to ownership provisions within the former West Side Urban Renewal Area, Community District #7, Borough of Manhattan.

Sponsors: By Council Member Katz

Attachments: Hearing Transcript - Zoning 7/21/08, Hearing Testimony - 7/21/08, Hearing Transcript - Zoning 7/22/08, Hearing Testimony - 7/22/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Transcript - Zoning 7/21/08, Hearing Testimony - 7/21/08, Hearing Transcript - Zoning 7/22/08, Hearing Testimony - 7/22/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0836-2008

Application no. C 070450 ZSM submitted by Great Jones Realty Corp. pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Section 74-781 of the Zoning Resolution to modify the use regulations of Section 42-14(D)(2)(b) to allow Use Group 6 uses (retail uses) on the ground floor and cellar of an existing three story building on property located at 33 Great Jones Street (Block 530, Lot 24), in an M1-5B District. This application is subject to review and action by the Land Use Committee only if appealed to the Council pursuant to §197-d (b)(2) of the Charter or called up by vote of the Council pursuant to §197-d (b)(3) of the Charter

Sponsors: By Council Member Katz

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0837-2008 **Application no. N 080406 ZRM submitted by the Whitney Museum of American Art and the Economic Development Corporation pursuant to Section 201 of the New York City Charter for amendment of the Zoning Resolution of the City of New York, concerning Section 74-92, (Use Group 3A and 4A Community Facilities and Certain Large Retail Establishments in Manufacturing Districts) to facilitate the Whitney Museum expansion, Borough of Manhattan, Community District 2.**

Sponsors: By Council Member Katz

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Landmarks 9/16/08,
Hearing Transcript - Land Use 9/17/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Landmarks 9/16/08,
Hearing Transcript - Land Use 9/17/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0838-2008 **Application no. C 080407 PCM submitted by the Department of Parks and Recreation and the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter for the site selection and acquisition of property located at 555 West Street/820 Washington Street (Block 644, Lots 1 and 10) for use as a maintenance and operations facility for the High Line public open space.**

Sponsors: By Council Member Katz

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Landmarks 9/16/08,
Hearing Transcript - Land Use 9/17/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Landmarks 9/16/08,
Hearing Transcript - Land Use 9/17/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Landmarks, Public Siting and Maritime Uses

LU 0839-2008 **Application no. C 080408 PPM submitted by the Department of Citywide Administrative Services and the Department of Small Business Services, pursuant to Section 197-c of the New York City Charter, for the disposition to the New York City Economic Development Corporation of city-owned property, pursuant to zoning, located at Block 644 Lots 1 and 10, which includes the disposition of easements over portions of Block 644 Lots 1 and 10.**

Sponsors: By Council Member Katz

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Landmarks 9/16/08,
Hearing Transcript - Land Use 9/17/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Landmarks 9/16/08,
Hearing Transcript - Land Use 9/17/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Landmarks, Public Siting and Maritime Uses

LU 0840-2008 **Application no. C 080409 ZSM submitted by The Whitney Museum of American Art and the Economic Development Corporation pursuant to Sections 197-c and 201 of the New York City Charter for the grant of special permits pursuant to Section 74-921(a) and Section 74-921(b) * of the Zoning Resolution to modify the requirements of Section 43-43 (Maximum Height of Front Wall and Required Front Setbacks) for a building containing a museum use in Use Group 3A, on a zoning lot over which the High Line (as defined in Section 98-01) passes; in connection with the proposed development of a 6-story museum building on property located at 555 West Street a.k.a. 820 Washington Street (Block 644, Lots 1 and 10. This application is subject to review and action by the Land Use Committee only if appealed to the Council pursuant to §197-d (b)(2) of the Charter or called up by vote of the Council pursuant to §197-d (b)(3) of the Charter**

Sponsors: By Council Member Katz

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Landmarks 9/16/08,
Hearing Transcript - Land Use 9/17/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Landmarks 9/16/08,
Hearing Transcript - Land Use 9/17/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0841-2008 **Application, no. C 060440 MMM submitted by the Hospital for Special Surgery, pursuant to Sections 197-c and 199 of the New York City Charter and Section 5-430 et seq. of the New York City Administrative Code, for an amendment to the City Map. This application is subject to review and action by the Land Use Committee only if appealed to the Council pursuant to §197-d (b)(2) of the Charter or called up by vote of the Council pursuant to §197-d (b)(3) of the Charter.**

Sponsors: By Council Member Katz

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Zoning 9/16/08, Hearing Transcript - Zoning 9/17/08, Hearing Testimony - 10/2/08, Hearing Transcript - Zoning 10/2/08, Hearing Transcript - Zoning 10/6/08, Hearing Transcript - Land Use 10/6/08, Hearing Testimony - Zoning 10/6/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Zoning 9/16/08, Hearing Transcript - Zoning 9/17/08, Hearing Testimony - 10/2/08, Hearing Transcript - Zoning 10/2/08, Hearing Transcript - Zoning 10/6/08, Hearing Transcript - Land Use 10/6/08, Hearing Testimony - Zoning 10/6/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0842-2008 **Application no. C 070171 ZSM submitted by Hospital for Special Surgery pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Section 74-682 of the Zoning Resolution to allow the enlargement of an existing hospital and to permit the modification of the lot coverage requirements of Section 24-11 This application is subject to review and action by the Land Use Committee only if appealed to the Council pursuant to §197-d (b)(2) of the Charter or called up by vote of the Council pursuant to §197-d (b)(3) of the Charter**

Sponsors: By Council Member Katz

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Zoning 9/16/08, Hearing Transcript - Zoning 9/17/08, Hearing Testimony - 10/2/08, Hearing Transcript - Zoning 10/2/08, Hearing Transcript - Zoning 10/6/08, Hearing Transcript - Land Use 10/6/08, Hearing Testimony - Zoning 10/6/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Zoning 9/16/08, Hearing Transcript - Zoning 9/17/08, Hearing Testimony - 10/2/08, Hearing Transcript - Zoning 10/2/08, Hearing Transcript - Zoning 10/6/08, Hearing Transcript - Land Use 10/6/08, Hearing Testimony - Zoning 10/6/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

LU 0843-2008 **Application no. N 070145 ZRM submitted by the Hospital for Special Surgery pursuant to Section 201 of the New York City Charter for an amendment of the Zoning Resolution of the City of New York, relating to Article VII, Chapter 4 (Special Permits by the City Planning Commission).**

Sponsors: By Council Member Katz

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Zoning 9/16/08, Hearing Transcript - Zoning 9/17/08, Hearing Testimony - 10/2/08, Hearing Transcript - Zoning 10/2/08, Hearing Transcript - Zoning 10/6/08, Hearing Transcript - Land Use 10/6/08, Hearing Testimony - Zoning 10/6/08

This Land Use Application was Referred to Comm by Council to the Committee on Land Use

Attachments: Hearing Testimony - 9/16/08, Hearing Transcript - Zoning 9/16/08, Hearing Transcript - Zoning 9/17/08, Hearing Testimony - 10/2/08, Hearing Transcript - Zoning 10/2/08, Hearing Transcript - Zoning 10/6/08, Hearing Transcript - Land Use 10/6/08, Hearing Testimony - Zoning 10/6/08

This Land Use Application was Referred to Comm by Council to the Subcommittee on Zoning and Franchises

At this point the Speaker (Council Member Quinn) made the following announcements:

Whereupon on motion of the Speaker (Council Member Quinn), the Clerk of the Council adjourned to meet again on Wednesday, July 23, 2008.

*HECTOR L. DIAZ, City Clerk
Clerk of the Council*