The New York City Council

New York City Council City Hall New York, NY 10007



Meeting Minutes

Thursday, October 23, 2008

11:00 AM

Committee Room - City Hall

Committee on Finance

David I. Weprin, Chair Members: Maria Baez, Gale A. Brewer, Leroy G. Comrie, Jr., Bill de Blasio, Lewis A. Fidler, James F. Gennaro, Vincent J. Gentile, Alan J. Gerson, Eric N. Gioia, Robert Jackson, G. Oliver Koppell, Michael E. McMahon, Diana Reyna, Joel Rivera, Helen Sears, Peter F. Vallone, Jr., Albert Vann, David Yassky, Vincent Ignizio and James S. Oddo

Roll Call

Present.

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Yassky, Oddo and Ignizio

Absent.

Gennaro and Vann

Other Council Members Attending: Mendez and James

Res 1618-2008

Resolution concerning the establishment of the Fulton Street Business Improvement District in the Borough of Brooklyn and setting the date, time and place for the public hearing to hear all persons interested in the establishment of such district

Attachments: Res. No. 1618 - 9/24/08, Committee Report 10/23/08, Hearing Transcript

10/23/08, Hearing Testimony 10/23/08, Hearing Transcript - Stated Meeting

10/23/08

Proposed Res. No. 1618-A

This Resolution was Hearing Held by Committee

Attachments: Res. No. 1618 - 9/24/08, Committee Report 10/23/08, Hearing Transcript

10/23/08, Hearing Testimony 10/23/08, Hearing Transcript - Stated Meeting

10/23/08

This Resolution was Amendment Proposed by Comm

Attachments: Res. No. 1618 - 9/24/08, Committee Report 10/23/08, Hearing Transcript

10/23/08, Hearing Testimony 10/23/08, Hearing Transcript - Stated Meeting

10/23/08

This Resolution was Amended by Committee

Res 1618-2008

Resolution concerning the establishment of the Fulton Street Business Improvement District in the Borough of Brooklyn and setting the date, time and place for the public hearing to hear all persons interested in the establishment of such district

Attachments: Res. No. 1618 - 9/24/08, Committee Report 10/23/08, Hearing Transcript

10/23/08, Hearing Testimony 10/23/08, Hearing Transcript - Stated Meeting

10/23/08

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

Affirmative, 19 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Yassky, Oddo and Ignizio

Absent, 2 -

Gennaro and Vann

Res 1664-2008

Resolution concerning the increase in the annual expenditure for the Steinway Street, the 34th Street, the Myrtle Avenue, the 82nd Street, the Lower East Side, the Village Alliance, the Sunset Park 5th Avenue, the Lincoln Square, the Church Avenue, the 47th Street, the Columbus Avenue, the Kingsbridge, and the Brighton Beach Business Improvement Districts, and setting the date, time and place for the public hearing of the local law increasing the annual expenditures of such districts.

<u>Attachments:</u> Committee Report, Hearing Testimony, Hearing Transcript, Hearing Transcript - Stated Meeting 10/23/08

This Resolution was Hearing on P-C Item by Comm

<u>Attachments:</u> Committee Report, Hearing Testimony, Hearing Transcript, Hearing Transcript - Stated Meeting 10/23/08

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

Affirmative. 19 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Yassky, Oddo and Ignizio

Absent, 2 -

Gennaro and Vann

LU 0913-2008

Section 202 Supportive Housing Program for the Elderly Common Ground Senior Housing, 1499-1511 St. Marks Avenue, Brooklyn, Council District No. 41.

Attachments: Memorandum, Resolution, Hearing Testimony, Hearing Transcript

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

<u>Attachments:</u> Memorandum, Resolution, Hearing Testimony, Hearing Transcript

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

Affirmative, 19 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Yassky, Oddo and Ignizio

Absent, 2 -

Gennaro and Vann

LU 0914-2008

Section 811 Supportive Housing Program for Persons with Disabilities, TSI Properties I, Inc., 57-43 Penrod Street, Queens, Council District No. 21.

Attachments: Memorandum, Resolution, Hearing Testimony, Hearing Transcript

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

Attachments: Memorandum, Resolution, Hearing Testimony, Hearing Transcript

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

Affirmative, 19 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Reyna, Rivera, Sears, Vallone Jr., Yassky, Oddo and Ignizio

Absent, 2-

Gennaro and Vann