## **The New York City Council**

City Hall New York, NY 10007



**Meeting Minutes** 

Monday, December 21, 2009

11:00 AM

## **Council Chambers - 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, Diana Reyna, Joel Rivera, Helen Sears, Albert Vann, David Yassky, Vincent Ignizio and James S. Oddo

Roll Call			
Present Absent	Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Jackson, Koppell, Reyna, Rivera, Sears, Vann, Oddo and Ignizio		
York	cal Law to amend the administrative code of the city of New in relation to authorizing an increase in the amount to be nded in eight business improvement districts.		
<u>Attachm</u>			
This Int	roduction was Hearing Held by Committee		
Attachm	ents: Committee Report 12/21/09		
A motion was made that this Introduction be Approved by Committee approved by Roll Call.			
Affirmative	<ul> <li>Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Jackson, Koppell, Reyna, Rivera, Sears, Vann, Oddo and Ignizio</li> </ul>		

Absent, 4 -

Baez, Gennaro, Gioia and Yassky

The New York City Council

Int 1110-2009 A Local Law in relation to the date of submission by the mayor of a preliminary management report and the date prior to which the council shall conduct public hearings and the date by which the council shall submit a report or reports pertaining thereto, the date of submission by the mayor of the preliminary certificate regarding debt and reserves and appropriations and expenditures for capital projects, the date of submission by the mayor of the preliminary budget, the date of publication by the director of the independent budget office of a report on revenues and expenditures, the date of submission by the community boards of statements in regard to the preliminary budget, the date of submission by the commissioner of finance of an estimate of the assessed valuation of real property and statement of real property taxes due, expected to be received, and uncollected, the date of submission by the mayor of a tax benefit report, the date of submission by the borough boards of statements on budget priorities, the date of submission by the council of estimates of the financial needs of the council, the date of submission by the borough presidents of proposed modifications of the preliminary budget, the date of publication by the director of the independent budget office of a report analyzing the preliminary budget, the date by which the council shall hold hearings and submit recommendations in regard to the preliminary budget, and the date of submission by the campaign finance board of estimates of the financial needs of the campaign finance board, relating to the fiscal year two thousand eleven.

Attachments: Memo In Support, Committee Report

This Introduction was Hearing on P-C Item by Comm

<u>Attachments:</u> Memo In Support, Committee Report

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

Affirmative, 15 -

Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Jackson, Koppell, Reyna, Rivera, Sears, Vann, Oddo and Ignizio

Absent, 4 -

Baez, Gennaro, Gioia and Yassky

Res 2303-2009	Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Fiscal 2009 and Fiscal 2010 Expense Budgets.		
	<u>Attachments:</u>	Committee Report, Resolution and Committee Report	
	This Resolution was Hearing on P-C Item by Comm		
	<u>Attachments:</u>	Committee Report, Resolution and Committee Report	
A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.			
Affi	rmative, 15 -		
		Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Jackson, Koppell, Reyna, Rivera, Sears, Vann, Oddo and Ignizio	
	Absent, 4 -	Baez, Gennaro, Gioia and Yassky	
LU 1294-2009		Grand Street Guild HDFC, Block 341, Lot 1, Manhattan, istrict No. 1, Section 577 of Private Housing Finance Law.	
	<u>Attachments:</u>	Memorandum, Resolution	
	This Land Use	e Application was Hearing on P-C Item by Comm	
	<u>Attachments:</u>	Memorandum, Resolution	
A motion was made that this Land Use Application be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.			
Affi	rmative, 15 -		
		Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Jackson, Koppell, Reyna, Rivera, Sears, Vann, Oddo and Ignizio	
	Absent, 4 -	Baez, Gennaro, Gioia and Yassky	
LU 1295-2009 Grand Street Guild East HDFC, Block 341, Lot 70, Manhattan, Council District No. 1, Section 577 of the Private Housing Finance Law.			
	<u>Attachments:</u>	Memorandum, Resolution	
	This Land Use	e Application was Hearing on P-C Item by Comm	
	<u>Attachments:</u>	Memorandum, Resolution	
		made that this Land Use Application be P-C Item Approved by the Companion Resolution approved by Roll Call.	
Affi	rmative, 15 -	Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Jackson, Koppell, Reyna, Rivera, Sears, Vann, Oddo and Ignizio	
	Absent, 4 -	Baez, Gennaro, Gioia and Yassky	

## LU 1296-2009 Grand Street Guild HDFC, Block 341, Lot 58, Manhattan, Council District No. 1, Section 577 of the Private Housing Finance Law.

<u>Attachments:</u> Memorandum, Resolution

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

<u>Attachments:</u> Memorandum, Resolution

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

Affirmative, 15 -

Weprin, Brewer, Comrie Jr., de Blasio, Fidler, Gentile, Gerson, Jackson, Koppell, Reyna, Rivera, Sears, Vann, Oddo and Ignizio

Absent, 4 -

Baez, Gennaro, Gioia and Yassky