

THE COUNCIL

Minutes of the Proceedings for the

RECESSED MEETING

of

Thursday, June 7, 2018

held on

Thursday, June 14, 2018, 2:28 p.m.

The Majority Leader (Council Member Cumbo)

presiding as Acting President Pro Tempore

Council Members

Corey D. Johnson, *Speaker*

Adrienne E. Adams	Vanessa L. Gibson	Keith Powers
Alicia Ampry-Samuel	Mark Gjonaj	Antonio Reynoso
Diana Ayala	Barry S. Grodenchik	Donovan J. Richards
Inez D. Barron	Robert F. Holden	Carlina Rivera
Joseph C. Borelli	Andy L. King	Ydanis A. Rodriguez
Justin L. Brannan	Peter A. Koo	Deborah L. Rose
Fernando Cabrera	Karen Koslowitz	Helen K. Rosenthal
Margaret S. Chin	Rory I. Lancman	Rafael Salamanca, Jr
Andrew Cohen	Bradford S. Lander	Ritchie J. Torres
Costa G. Constantinides	Stephen T. Levin	Mark Treyger
Robert E. Cornegy, Jr	Mark D. Levine	Eric A. Ulrich
Laurie A. Cumbo	Alan N. Maisel	Paul A. Vallone
Chaim M. Deutsch	Steven Matteo	James G. Van Bramer
Ruben Diaz, Sr.	Carlos Menchaca	Jumaane D. Williams
Daniel Dromm	I. Daneek Miller	Kalman Yeger
Rafael L. Espinal, Jr	Francisco P. Moya	
Mathieu Eugene	Bill Perkins	

On Paternity Leave for this Recessed Meeting held on June 14, 2018: Council Member Kallos.

The Public Advocate (Ms. James) was not present at this Recessed Meeting held on June 14, 2018. The Majority Leader (Council Member Cumbo) assumed the chair as the Acting President Pro Tempore and presiding officer for these proceedings.

After consulting with the City Clerk and Clerk of the Council (Mr. McSweeney), the presence of a quorum was announced by the Majority Leader and Acting President Pro Tempore (Council Member Cumbo).

There were 50 Council Members marked present at this Recessed Meeting held on June 14, 2018 in the Council Chambers of City Hall, New York, N.Y.

**Editor's Note re: Attendance for the Stated Meeting held on June 7, 2018 and the Recessed Meetings held on June 14, 2018 and June 28, 2018: This Recessed Meeting held on June 14, 2018 and the Recessed Meeting held subsequently on June 28, 2018 are considered to be the continuation and conclusion of the Stated Meeting which was opened on June 7, 2018. For attendance purposes, therefore, any Council Member who was present at any one of these three meetings will be considered present for all of the proceedings known collectively as the Stated Meeting of June 7, 2018. It should be noted that Council Member Kallos is considered to be on Paternity Leave for this Recessed Meeting held on June 14, 2018.*

**SUPPLEMENTAL
COMMUNICATION FROM CITY, COUNTY & BOROUGH OFFICES**

Preconsidered M-60

Communication from the Office of Management & Budget - Transfer City funds between various agencies in Fiscal Year 2018 to implement changes to the City's expense budget, pursuant to Section 107(b) of the New York City Charter (MN-8).

June 14, 2018

TO THE CITY COUNCIL

Dear Council Members:

In accordance with Section 107(b) of the New York City Charter, I request your approval to transfer City funds between various agencies in fiscal year 2018 to implement changes in the City's expense budget.

This modification (MN-8) will implement expense budget changes which were reflected in the City's Executive and Adopted Financial Plans. In addition, as requested by the City Council, this modification reallocates appropriations that were included in the FY 2018 Adopted Budget to fund City Council local initiatives.

Appendix A details State, Federal and other funds impacted by these changes.

Your approval of modification MN-8 is respectfully requested.

Sincerely,

Melanie Hertzog

Referred to the Committee on Finance.

Preconsidered M-61

Communication from the Office of Management & Budget - Appropriation of new revenues in Fiscal Year 2018, pursuant to Section 107(e) of the New York City Charter (MN-9).

June 14, 2018

TO THE CITY COUNCIL

Dear Council Members:

In accordance with Section 107(e) of the New York City Charter, I seek your approval to appropriate new City revenues in fiscal year 2018 in the amount of \$1.83 billion.

This modification (MN-9) implements revenue budget changes reflected in the City's Executive and Adopted Financial Plans. The \$1.83 billion of new revenues and an adjustment to the General Reserve will be used for prepayments of \$300 million to the Retiree Health Benefit Trust fund, \$200 million to Health and Hospitals and \$1.49 billion to the Budget Stabilization Account for fiscal year 2019 debt service in fiscal year 2018

Your approval of modification MN-9 is respectfully requested.

Sincerely,

Melanie Hertzog

Referred to the Committee on Finance.

Preconsidered M-62

Communication from the Chancellor – Submitting proposed amendment to the five-year Capital Plan FY 2015 – 2019.

(For related material, please see the Reports of the Committee on Finance for M-62 & Res. No. 402 printed in these Minutes)

Referred to the Committee on Finance.

M-63

Communication from the Queens Borough President - Appointing Eduardo Cordero Sr., as a member of the NYC Council's Charter Revision Commission, as required by Local Law 91 of 2018.

June 4, 2018

Speaker Corey Johnson
New York City Council
250 Broadway
New York, NY 10007

Dear Speaker Johnson:

Pursuant to the provisions of Local Law 91 of 2018, which establishes the New York City Council's Charter Revision Commission, I hereby appoint Eduardo Cordero, Sr., as a member.

The Commission's mandate — a top-to-bottom review of the entire City Charter in order to improve and modernize city government — is as daunting as it is crucial. Mr. Cordero's experience, tenacity, and dedication to public service are qualities that will prove invaluable to the Commission's work in the months ahead.

I commend Mr. Cordero and his fellow members for their commitment to this important undertaking, and I look forward to their recommendations for improving our city's government.

Sincerely,

Melinda Katz
President
Borough of Queens

cc: Eduardo Cordero, Sr., via first-class mail

Received, Ordered, Printed and Filed.

SUPPLEMENTAL REPORTS OF THE STANDING COMMITTEES

Report of the Committee on Finance

At this point, the Speaker (Council Member Johnson) announced that the following items had been **preconsidered** by the Committee on Finance and had been favorably reported for adoption.

Report for M-60

Report of the Committee on Finance in favor of approving a Communication from the Office of Management & Budget in regard to transferring City funds between various agencies in Fiscal Year 2018 to implement changes to the City's expense budget, pursuant to Section 107(b) of the New York City Charter (MN-8).

The Committee on Finance, to which the annexed preconsidered communication was referred on June 14, 2018 and which same communication was coupled with the resolution shown below, respectfully

REPORTS:

Introduction. At a meeting of the Committee on Finance of the City Council of the City of New York (the "City Council") on June 14, 2018, the Committee on Finance considered a communication, dated June 14, 2018, from the Office of Management and Budget of the Mayor of the City of New York (the "Mayor"), of a proposed request, attached hereto as Exhibit "1" (the "Modification"), to modify units of appropriation and transfer city funds between various agencies in the amount of \$1,382,461,752 in the Fiscal Year 2018 expense budget as adopted by the Council on June 6, 2017, pursuant to Section 107(b) of the Charter of the City of New York (the "Charter").

Analysis. The Council annually adopts the City's budget covering expenditures other than for capital projects (the "expense budget") pursuant to Section 254 of the Charter. On June 6, 2017, the Council adopted the expense budget for Fiscal Year 2018 (the "Fiscal 2018 Expense Budget"). This modification implements expense budget changes which were reflected in the City's Executive and Adopted Financial Plans and reallocates appropriations that were included in the Fiscal 2018 Adopted Budget to fund City Council local initiatives. The net effect of the Modification is zero.

For more detail on the funding transfer between agencies, see Appendix A of the Modification attached hereto as Exhibit "1".

Procedure. If the Mayor wishes to transfer part or all of any unit of appropriation to another unit of appropriation from one agency to another; or when a transfer from one unit of appropriation to the another, and such transfer results in any unit of appropriation being increased or decreased by the greater of five percent or \$50,000, section 107(b) of the Charter requires that the Mayor must first notify the Council of the proposed action. Within 30 days after the first stated meeting of the Council following receipt of such notice, the Council may disapprove such proposed action. If the Council fails to approve or disapprove such proposed action within such 30-day period, the proposed action becomes effective and the Mayor has the authority to make such transfer.

Description of Above-captioned Resolution. In the above-captioned resolution, the Council would approve the Modification pursuant to Section 107(b) of the Charter. Such resolution would take effect as of the date of adoption.

(The following is the text of the Fiscal Impact Memo to the Finance Committee from the Finance Division of the New York City Council:)

TO: Honorable Corey Johnson
Speaker

Honorable Daniel Dromm
Chair, Finance Committee

FROM: Latonia McKinney, Director, Finance Division
Regina Poreda Ryan, Deputy Director, Finance Division
Nathan Toth, Deputy Director, Finance Division
Paul Scimone, Deputy Director, Finance Division
Rebecca Chasan, Counsel, Finance Division

DATE: June 14, 2018

SUBJECT: A budget modification (MN-8) for Fiscal Year 2018 to implement changes in the City's expense budget.

INITIATION: By letter dated June 14, 2018, the Director of the Office of Management and Budget submitted to the Council, pursuant to section 107(b) of the New York City Charter, a request for approval to modify units of appropriation and transfer funds between various agencies in the amount of \$1,382,461,752 to implement changes in the City's expense budget.

BACKGROUND: MN-8 implements expense budget changes which were reflected in the City's Executive and Adopted Financial Plans and reallocates appropriations that were included in the Fiscal 2018 Adopted Budget to fund City Council local initiatives.

FISCAL IMPACT: MN-8 represents the reallocation of appropriations. The net effect of this modification is zero.

Accordingly, this Committee recommends its adoption.

In connection herewith, Council Member Dromm offered the following resolution:

Res. No. 400

RESOLUTION APPROVING THE MODIFICATION (MN-8) OF UNITS OF APPROPRIATION AND THE TRANSFER OF CITY FUNDS BETWEEN AGENCIES PROPOSED BY THE MAYOR PURSUANT TO SECTION 107(b) OF THE NEW YORK CITY CHARTER.

By Council Member Dromm.

WHEREAS, At a meeting of the Committee on Finance of the City Council of the City of New York (the "City Council") on June 14, 2018, the Committee on Finance considered a communication, dated June 14, 2018, from the Office of Management and Budget of the Mayor of the City of New York (the "Mayor"), of a proposed request, attached hereto as Exhibit "1" (the "Modification"), to modify units of appropriation and transfer city funds between various agencies in the amount of \$1,382,461,752 in the Fiscal Year 2018 expense

budget as adopted by the Council on June 6, 2017, pursuant to Section 107(b) of the Charter of the City of New York (the "Charter"); and

WHEREAS, pursuant to Section 107(b) of the Charter, the City Council has thirty (30) days after the first stated meeting of the City Council following such receipt within which to act upon the Modification;

NOW, THEREFORE, The Council of The City of New York hereby resolves as follows:

1. **Approval of Modification.** The City Council hereby approves, pursuant to Section 107(b) of the Charter, the actions proposed by the Mayor as set forth in the Modification.
2. **Effective Date.** This resolution shall take effect as of the date hereof.

ATTACHMENT:

EXHIBIT 1: [MN-8](#)

(Please see the New York City Council website at <http://council.nyc.gov> for the MN-8 and Appendix A attachment to M-60 & Res. No. 400 of 2018 found in the respective attachments section of the file web page)

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

At this point, the Speaker (Council Member Johnson) announced that the following items had been **preconsidered** by the Committee on Finance and had been favorably reported for adoption.

Report for M-61

Report of the Committee on Finance in favor of approving a Communication from the Office of Management & Budget in regard to the appropriation of new revenues in Fiscal Year 2018, pursuant to Section 107(e) of the New York City Charter (MN-9).

The Committee on Finance, to which the annexed preconsidered communication was referred on June 14, 2018 and which same communication was coupled with the resolution shown below, respectfully

REPORTS:

Introduction. At the meeting of the Committee on Finance of the City Council on June 14, 2018, the Council considered a communication from the Office of Management and Budget of the Mayor, dated June 14, 2018, of a proposed request to modify, pursuant to Section 107(e) of the Charter of the City of New York, the Fiscal 2018 Expense Budget Plan, and the revenue estimate related thereto prepared by the Mayor as of June 14, 2018.

Analysis. The Council annually adopts the City's budget covering expenditures pursuant to Section 254 of the Charter. On June 6, 2017, the Council adopted the expense budget for fiscal year 2018 (the "Fiscal 2018 Expense Budget"). On September 27, 2017 the Council adopted MN-1 modifying the Fiscal 2018 Expense Budget. On January 16, 2018 the Council adopted MN-4 and on February 15, 2018 the Council adopted MN-5 further modifying the Fiscal 2018 Expense Budget. On April 11, 2018, the Council adopted MN-6, modifying the Fiscal 2018 Expense Budget, and MN-7, which appropriated new revenues.

Circumstances have changed since the Council last amended the Fiscal 2018 Expense Budget.

Section 107(e) provides one mechanism for the Mayor and the Council to amend the Expense Budget and related revenue estimate to reflect changes in circumstances that occur after adoption of a budget. Section 107(e) permits the modification of the budget in order to create new units of appropriation, to appropriate new revenues from any source other than categorical federal, state and private funding, or to use previously unappropriated funds received from any source.

Discussion of Above-captioned Resolution. The above-captioned resolution would authorize the modifications to the Fiscal 2018 Expense Budget and related revenue estimate requested in the communication.

This modification (MN-9) seeks to increase revenues in the net amount of \$1.828 billion compared to the most recent Revenue Budget Modification (MN-7). This represents an increase in City funds of approximately 2.9 percent.

MN-9 is the second revenue modification of Fiscal 2018 and it reflects changes since the first revenue modification (MN-7) and reflects changes since the February Plan.

MN-9 recognizes \$1.828 billion in increased revenues, including \$1.724 billion in tax revenue, and \$104.6 million in miscellaneous revenues.

Tax revenues increased by \$1.724 billion since the February Plan. The majority of the increase, \$1.503 billion, came from personal income tax collections, which benefited from a strong City economy, taxpayer avoidance of the upcoming cap on the state and local tax deduction, and the required repatriation of assets from certain deferred-compensation accounts overseas. Additional tax revenues included \$134 million from the property tax, with \$167 million from drawing-down the property tax reserve, \$143 million from the unincorporated business tax, which also received repatriated assets, and \$71 million from the sales tax. There were \$62 million less collections from the general corporation tax.

Miscellaneous revenues increased by \$104.6 million. This included a \$23 million increase from licenses and franchises, \$21 million from charges for services and \$32 million from fines and forfeitures.

This budget modification adds \$1.492 billion to the Budget Stabilization Account, which will prepay debt service for Fiscal 2019. This addition is funded by the \$1.828 billion increase in revenues, and a \$164 million reduction of the General Reserve.

The resolution would also direct the City Clerk to forward a certified copy thereof to the Mayor and the Comptroller so that the Mayor, the Comptroller and the City Clerk may certify the Fiscal 2018 Expense Budget as amended thereby as the budget for the remainder of the fiscal year. The above-captioned resolution would take effect as of the date adopted.

(The following is the text of the Fiscal Impact Memo to the Finance Committee from the Finance Division of the New York City Council:)

TO: Honorable Corey Johnson
Speaker

Honorable Daniel Dromm
Chair, Finance Committee

FROM: Latonia McKinney, Director, Finance Division
Raymond Majewski, Deputy Director/Chief Economist, Finance Division
Rebecca Chasan, Counsel
Paul Sturm, Supervising Economist

DATE: June 14, 2018

SUBJECT: A Budget Modification (MN-9) for Fiscal 2018 that will appropriate \$1.828 billion in new revenues.

INITIATION: By letter dated June 14, 2018, the Director of the Office of Management and Budget submitted to the Council, pursuant to section 107(e) of the New York City Charter, a request to appropriate \$1.828 billion in new revenues. These new revenues, combined with additional resources of \$164 million from the General Reserve, will be used for prepayments of \$300 million to the Retiree Health Benefit Trust fund, \$200 million to Health and Hospitals, and to increase the Budget Stabilization Account by \$1.492 billion.

BACKGROUND: This modification (MN-9) seeks to recognize \$1.828 billion in new revenues, and combines \$164 million from the General Reserve, implementing changes reflected in the 2018 Executive and Adopted Financial Plan. Of these funds, the total amount of \$1.492 billion is added to the Budget Stabilization Account, which will prepay debt service for Fiscal 2019.

FISCAL IMPACT: This adoption represents a net increase in the Fiscal 2018 budget of \$1.828 billion.

Accordingly, this Committee recommends its adoption.

In connection herewith, Council Member Dromm offered the following resolution:

Res. No. 401

RESOLUTION APPROVING A MODIFICATION (MN-9) PURSUANT TO SECTION 107(e) OF THE CHARTER OF THE CITY OF NEW YORK.

By Council Member Dromm.

Whereas, At a meeting of the Committee on Finance of the City Council of the City of New York (the "City Council") on June 14, 2018, the Committee on Finance considered a communication, dated June 14, 2018, from the Office of Management and Budget of the Mayor of the City of New York (the "Mayor"), of a proposed request to recognize a net increase in revenue pursuant to Section 107(e) of the Charter of the City of New York (the "Charter"), attached hereto as Exhibit A (the "Request to Appropriate"); and

Whereas, Section 107(e) of the Charter requires the City Council and the Mayor to follow the procedures and required approvals pursuant to Sections 254, 255, and 256 of the Charter, without regard to the dates specified therein, in the case of the proposed appropriation of any new revenues and the creation of new units of appropriation; and

Whereas, Section 107(e) of the Charter requires that any request by the Mayor respecting an amendment of the budget that involves an increase in the budget shall be accompanied by a statement of the source of current revenues or other identifiable and currently available funds required for the payment of such additional amounts, attached hereto as Exhibit B (together with the Request to Appropriate, the "Revenue Modification");

NOW, THEREFORE, The Council of the City of New York hereby resolves as follows:

1. Approval of Modification. The City Council hereby approves the Revenue Modification pursuant to Section 107(e) of the Charter.

2. Further Actions. The City Council directs the City Clerk to forward a certified copy of this resolution to the Mayor and the Comptroller as soon as practicable so that the Mayor, the Comptroller and the City Clerk may certify the Fiscal 2018 Expense Budget as amended by this resolution as the budget for the remainder of the fiscal year.

3. Effective Date. This resolution shall take effect as of the date hereof.

ATTACHMENT:

EXHIBIT 1: [MN-9](#)

(Please see the New York City Council website at <http://council.nyc.gov> for the MN-9 and Appendix A attachment to M-61 & Res. No. 401 of 2018 found in the respective attachments section of the file web page)

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

At this point, the Speaker (Council Member Johnson) announced that the following items had been **preconsidered** by the Committee on Finance and had been favorably reported for adoption.

Report for M-62

Report of the Committee on Finance in favor of approving a Communication from the Chancellor regarding the submittal of a proposed amendment to the five-year Capital Plan FY 2015 – 2019.

The Committee on Finance, to which the annexed preconsidered communication was referred on June 14, 2018 and which same communication was coupled with the resolution shown below, respectfully

REPORTS:

Introduction. Section 2590-p of the State Education Law provides for the submission by the Chancellor of the New York City Department of Education (“Chancellor”) to the Council of the City of New York (“Council”) every five years, of a five-year educational facilities capital plan and amendments thereto. In addition, a memorandum of understanding (“MOU”) entered into by the Chancellor, the Speaker of the Council (the “Speaker”), and the Mayor of the City of New York (the “Mayor”) requires annual amendments to the Plan.

On June 26, 2014 the Council adopted the Five-Year Educational Facilities Capital Plan for the period of July 1, 2014 until June 30, 2019 (“2015 Plan”) for the New York City Public Schools as submitted by the Mayor, pursuant to Section 2590-p of the State Education Law. On February 28, 2018, the Council received a communication from the Chancellor, officially transmitting the fourth proposed annual amendment to the 2015 Plan (“the Proposed Amended Plan”).

History. Generally, the State Education Law sets forth a planning process for repair, maintenance, and construction work in the City’s public school facilities. As stated above, section 2590-p requires the Chancellor to prepare five-year educational facilities capital plans (“Five-Year Plans”). These Five-Year Plans are required to break down the work proposed to be performed on the school facilities into categories called program elements and to provide cost estimates and start and completion dates for design and construction of projects.

Since 2002, when the State School Governance Legislation brought the City’s school system under increased Mayoral control, Section 2590-p has required the Speaker and the Mayor to approve the Five-Year Plans. In addition, Section 2590-p provides for Council approval of amendments to the Plans.

On June 25, 2014, the Mayor, the Speaker, and the Chancellor entered into an MOU, which:

- Requires the annual amendment to include siting and/or location of each project (by building or school district, as appropriate), cost estimates, start dates and completion dates for each project;
- Requires an amendment to be submitted within sixty days of any State budgetary action regarding the City’s educational capital facilities that creates a shortfall of funding of 5% or greater for any Plan year;
- Requires each amendment to include an updated Plan showing the projects anticipated over the next year of the Plan, and any changes to such projects that would result from the proposed amendment;
- Requires the Department of Education (“DOE”) and the School Construction Authority (“SCA”) to meet with each City Council Borough Delegation at least once per year, with meeting to be held after the November proposed amendment and, at the discretion of the Delegation, to meet at least one time after the release of the second proposed amendment;

- Requires the SCA to post on its website the Annual Facilities Survey and any Alternate Site Analysis within 30 days of completion and also requires the SCA to update and post on its website quarterly a report detailing the schedules and budgets for all capital projects, disaggregated by school district, currently in process; and
- Prohibits actions or expenditures, excluding those facilitating scope and design or those for emergency projects, in furtherance of any projects to be undertaken in the Plan year that is the subject of the annual amendment to be taken prior to approval of the annual amendment by the Mayor and Council.

Proposed Amendment. On February 28, 2018, the Chancellor submitted to the Council the Proposed Amended Plan totaling \$16.5 billion, which reflects an increase of \$942 million from the 2015 Plan prior to the Proposed Amended Plan. Such increase is the result of the following actions in the following program areas:

- Capacity Program: an approximately \$537 million increase in the Capacity Program, which now totals \$6.4 billion;
- Capital Investment Program: an approximately \$655 million dollar increase in the Capital Investment Program, which now totals \$6.6 billion; and
- Mandated Programs: an approximately \$251 million decrease in Mandated Programs, which now totals \$3.4 billion.

Of the \$942 million increase, \$268 million is discretionary capital funding allocated by the City Council, Borough Presidents, and the Mayor.

Capacity Program (\$537 million increase in funding)

The Proposed Amended Plan increases funding for the Capacity Program by \$537 million to \$6.4 billion, which is 39 percent of the entire \$16.5 billion plan. Funding for the Capacity Program includes all elements of the plan that result in new or replacement capacity for the system and is provided in four categories:

1. New Capacity (\$320 million increase)

Funding for New Capacity in the Proposed Amended Plan totals \$4.8 billion, which reflects an increase of \$320 million. The Proposed Amended Plan's New Capacity program is for the design and construction of 30,459 seats and the design of an additional 14,169 seats. Only those districts and sub-districts where there is an identified need for capacity will receive additional seats. There are 38,428 identified needed seats that are left unfunded across the City.

2. Pre-Kindergarten Initiative (\$72 million increase)

In the Proposed Amended Plan, \$72 million is added to the Pre-Kindergarten Initiative, bringing the total funding level to \$872 million. This funding will allow the SCA to increase Pre-Kindergarten seat capacity in new buildings constructed for elementary school use and built or leased pre-kindergarten centers. The Proposed Amended Plan identifies 71 projects with an estimated capacity of 8,771 seats.

3. Class Size Reduction Program (remains unchanged)

The Class Size Reduction Program includes \$490 million to create an additional 4,900 seats targeted specifically to reduce class sizes. Only three projects with an estimated capacity of 1,386 have been identified.

4. Facility Replacement Program (\$145 million increase)

The Facility Replacement Program funds the replacement of facilities that must be vacated due to a lapsed lease or building conditions. The replacement site could be another lease or a newly constructed building, depending on the available real estate. Funding for the Facility Replacement Program in the Proposed Amended Plan totals \$287 million. The Proposed Amended Plan identifies nine projects with over 2,320 seats.

Capital Investment Program (\$655 million increase)

The Proposed Amended Plan increases funding for the Capital Investment program by \$655 million. The Capital Investment Program now totals \$6.6 billion, which is 40 percent of the entire \$16.5 billion plan. The Capital Investment Program is comprised of the Capital Improvement Program and School Enhancement Projects.

1. Capital Improvement Program (\$164 million increase)

The Proposed Amended Plan increases the funding level for the Capital Improvement Program ("CIP") by \$164 million, bringing the total to \$3.8 billion. The program includes all interior and exterior upgrades to the DOE building stock of approximately 1,300 buildings, including work such as building repairs, system replacements, and reconfiguration of existing school buildings.

The CIP projects are selected for the plan based on the level of need for repair. The need for repair is determined by the Building Conditions Assessment Survey ("BCAS"), a survey mandated by the New York State Education Department that requires visual inspections of every school building to assess the building's physical condition. The BCAS gives every building component a rating of 1 to 5.

2. School Enhancement Projects (\$100 million increase)

School Enhancement Projects include Facility Enhancements (\$974 million) and Technology Enhancements (\$654 million). These projects are upgrades to instructional spaces in existing buildings. The Proposed Amended Plan reflects an increase of \$100 million for Facility Enhancements. The funding level for technology, \$654 million, remains unchanged.

Mandated Programs (\$251 million decrease)

Funding for Mandated Programs decreased \$251 million to \$3.4 billion in the Proposed Amended Plan, which is 21 percent of the entire \$16.5 billion plan. This decrease largely reflects actual costs for the completed fiscal years of the Capital Plan. Mandated Programs includes funding for projects required by law or City agency mandate, such as completing the BCAS, emergency lighting, code compliance, prior plan completion costs, and insurance.

Sub-programs funded within Mandated Programs include:

- Wrap-Up Insurance includes funding for the insurance coverage for the SCA, its contractors, and subcontractors.
- Boiler Conversions and Associated Climate Control covers the conversion of boilers from using the dirtiest and polluting grades of heating fuel, known as residual oil Number 4 or Number 6, to using one of the cleanest, Number 2 oil.
- The Building Conditions Surveys Program includes funding for the completion of the annual facility inspection surveys and an extensive BCAS every year.

- Prior Plan Completion includes funds for projects still in progress from the Fiscal 2010-2014 Capital Plan.
- The Emergency, Unspecified, and Miscellaneous category allows the SCA to respond to unforeseen needs and emergencies that arise while executing the capital plan.

Description of Above-captioned Resolution. In the above-captioned resolution, the Council would approve the annual amendment to the 2015 Plan pursuant to §2590-p of the State Education Law, and Paragraph (1)(a) of the June 25, 2014 MOU providing for annual amendments.

In connection herewith, Council Member Dromm offered the following resolution:

Res. No. 402

RESOLUTION APPROVING, PURSUANT TO SECTION 2590-p OF THE STATE EDUCATION LAW AND PARAGRAPH(1)(a) OF THE MEMORANDUM OF UNDERSTANDING, DATED JUNE 25, 2014, AMONG THE MAYOR, THE SPEAKER, AND THE CHANCELLOR, THE AMENDMENT TO THE FIVE-YEAR EDUCATIONAL FACILITIES CAPITAL PLAN FOR 2015-2019 SUBMITTED BY THE CHANCELLOR.

By Council Member Dromm.

WHEREAS, State Education Law Section 2590-p provides for the development and approval, every five years, of a five-year educational facilities capital plan and amendments thereto; and

WHEREAS, On June 26, 2014, after extensive discussions and negotiations with the Department of Education over the content and specifics of the proposed 2015-2019 Five-Year Educational Facilities Capital Plan, the Council of the City of New York approved the Five-Year Educational Facilities Capital Plan for the period of July 1, 2014 until June 30, 2019 (“2015 Plan”) pursuant to Section 2590-p of the Education Law for a total budget of \$12.8 billion; and

WHEREAS, On June 25, 2014, the Mayor of the City of New York (“Mayor”), the Speaker of the Council of the City of New York (“Speaker”), and the Chancellor entered into a Memorandum of Understanding (“MOU”), which required, *inter alia*, the Chancellor of the New York City Department of Education (“Chancellor”) to submit annual amendments to the 2015 Plan to the Mayor and the City Council for their respective consideration and approval; and

WHEREAS, The MOU also imposed additional reporting requirements on the New York City Department of Education (“DOE”); and

WHEREAS, On June 26, 2015, June 14, 2016, and June 6, 2017, the Council approved the first, second, and third annual amendments to the 2015 Plan, respectively; and

WHEREAS, On February 28, 2018, the Chancellor submitted to the Council the proposed fourth annual amendment (hereinafter referred to as the “Amendment”) to the 2015 Plan, which would increase funding for the 2015 Plan by \$942 million to \$16.5 billion; and

WHEREAS, This Amendment provides \$6.4 billion for the Capacity Program, which includes all elements of the 2015 Plan that result in new or replacement capacity for the educational system; and

WHEREAS, This Amendment also provides \$6.6 billion for the Capital Investment Program, which is for the enhancement and repair of existing facilities to improve the quality of infrastructure of buildings and properties; and

WHEREAS, This Amendment also provides \$3.4 billion for the Mandated Programs, which are projects required by law or City agency mandate; and

WHEREAS, This Amendment also includes funding in the amount of approximately \$926 million, which has been provided by the City Council, Borough President, and Mayor/Council sources; now, therefore, be it

RESOLVED, That the Council of the city of New York hereby approves, pursuant to Section 2590-p of the State Education Law and Paragraph (1)(a) of the Memorandum of Understanding, dated June 25, 2014, among the Mayor, the Speaker, and the Chancellor, the Amendment to the Five-Year Educational Facilities Capital Plan for 2015-2019 submitted by the Chancellor.

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

At this point, the Speaker (Council Member Johnson) announced that the following items had been **preconsidered** by the Committee on Finance and had been favorably reported for adoption.

Report for Res. No. 397

Report of the Committee on Finance in favor of a Resolution approving the Computing and Certifying Base Percentage, Current Percentage and Current Base Proportion of Each Class of Real Property for Fiscal 2019 to the State Board of Real Property Services Pursuant to Section 1803-a of the Real Property Tax Law.

The Committee on Finance, to which the annexed preconsidered resolution was referred on June 14, 2018, respectfully

REPORTS:

Introduction. Section 1803-a of the Real Property Tax Law requires the City Council to certify to the State Board of Real Property Services ("SBRPS") certain calculations used in the process of updating the class shares from the previous year. These calculations are made every year by the Council to reflect the following changes in each class of real property:

- a. Changes in the market value of taxable real property (as determined by SBRPS sample studies),
- b. Physical changes as a result of new construction or demolitions,
- c. Changes in taxable status, and
- d. Transfers of real property among the four classes of real property as a result of changes in use or for other reasons.

Under SBRPS regulations, the Council must update the class shares by making two separate certifications. The action to be taken in the above-referenced resolution constitutes the first step of establishing the class shares of the four classes of taxable real property in the City to which the tax levy for the Fiscal 2019 budget will be applied. The purpose of this step is to give effect to the latest class equalization rates required by Article 18 of the Real Property Tax Law. Using these rates, new estimates of market values for each class are calculated.

The second step, certifying the "adjusted base proportions," is the subject of a separate resolution that takes into account all the changes that are included in the final assessment roll, after the Tax Commission's review of taxpayer protests. Attached hereto, as Exhibit A, are definitions of terms that are used in the analysis below.

Analysis. The class equalization rates described above produce prospective current base proportions that show a decrease in Class 3 and Class 4 below the Fiscal 2018 adjusted base proportion, or "class shares" (as shown in column R of SBRPS Form RP-6700 attached to the above-captioned resolution), and increases in the class shares of Classes 1 and 2. Pursuant to Section 1803-a(1)(c) of the Real Property Tax Law, if the increase in any class exceeds five percent, the Council is directed to shift the excess (and only the excess) to any other class or classes so long as the shift does not cause the current base proportion of any other class to increase by more than five percent. Class 1 is the only class whose class share exceeds this cap. Therefore, in the above-captioned resolution, the excess above five percent from Class 1 is shifted to Classes 3 and 4.

As shown in the chart below, the shift of the increase in class share from Class 1 to Classes 3 and 4 will result in the current base proportions of all four classes to show the following changes from their adjusted base proportions in Fiscal 2018:

Class	Percent Change Before Shifting Excess to Classes 3 and 4	Percent Change After Shifting Excess to Classes 3 and 4
1	+ 6.6	+ 5.0
2	+ 1.1	+ 1.1
3	- 14.5	- 12.5
4	- 1.1	- 0.9

However, these current base proportions must still be adjusted for the physical changes and transfers among classes, which are contained in the final assessment roll. These adjustments will be made in a separate resolution constituting the Council's second step. The "adjusted base proportions" thus derived will be the class shares used for allocating the real property tax levy for Fiscal 2019.

EXHIBIT A

"Class equalization rate" represents the percentage that the total assessed value of each class is of the market value of the class, as shown in SBRPS sample studies.

"Base percentage" represents the percentage of total market value that each class constitutes in the 1989 base tax roll. The 1989 base tax roll is the one that was used in setting the tax levy for Fiscal 1990.

"Current percentage" is similar to the base percentage, but applies to the most recent year for which the SBRPS has established class equalization rates (in this case, the 2017 tax roll).

"Local base proportions" are the class tax shares used to fix the tax rates for Fiscal 1991.

"Current base proportions" are the local base proportions modified to take into account the market value changes revealed by the latest class equalization rates.

Accordingly, this Committee recommends its adoption.

(The following is the text of Res. No. 397:)

Res. No. 397

RESOLUTION COMPUTING AND CERTIFYING BASE PERCENTAGE, CURRENT PERCENTAGE AND CURRENT BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2019 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

By Council Member Dromm.

Whereas, This Resolution, dated June 14, 2018, computes and certifies the base percentage, current percentage, and current base proportion of each class of real property for the fiscal year beginning on July 1, 2018 and ending on June 30, 2019 ("Fiscal 2019") to the State Board of Real Property Services ("SBRPS") pursuant to Section 1803-a of the Real Property Tax Law; and

Whereas, On February 26, 2018 the SBRPS certified the final State equalization rate, class ratios and class equalization rates for the City's Fiscal 2019 assessment rolls, required by Article 18 of the Real Property Tax Law; and

Whereas, Section 1803-a(1) of the Real Property Tax Law, requires the Council to compute and certify, to the SBRPS, for each tax levy, the base percentage, the current percentage and the current base proportion of each class of real property in the City subsequent to the date on which the SBRPS files with the Clerk of the Council a certification setting forth the final state equalization rate, class ratios and class equalization rates for the City's Fiscal 2019 assessment rolls, pursuant to Section 1212 of the Real Property Tax Law; and

Whereas, Section 1803-a(1)(c) of the Real Property Tax Law requires that if any increase in the current base proportion for any class of real property, as compared with the previous year's adjusted base proportion for such class of property shall exceed five percent, such excess over five percent must be shifted to any other class of property;

NOW, THEREFORE, be it resolved by The Council of The City of New York as follows:

Section 1. Computation and Certification of Base Percentages, Current Base Percentages and Current Base Proportions for Fiscal 2019. (a) The Council hereby computes and certifies the base percentage, the current percentage and the current base proportion for the City's Fiscal 2019 assessment rolls as shown on SBRPS Form RP-6700, attached hereto as Exhibit A and incorporated herein by reference (the "CBP Certificate").

(b) The Clerk of the Council is hereby authorized and directed to execute the CBP Certificate and to file it with the SBRPS after the date on which the SBRPS filed with the Clerk of the Council a certification setting forth the final state equalization rate, class ratios and class equalization rates for the City's Fiscal 2019 assessment rolls, pursuant to Section 1212 of the Real Property Tax Law.

Section 2. Effective Date. This resolution shall take effect as of the date hereof.

ATTACHMENT: Exhibit A - the CBP Certificate

(For text of Exhibit A Chart, known as the CBP Certificate, please refer to the legislation section of the New York City Council website <https://council.nyc.gov> and search in the attachments section of the [Res. No. 397 of 2018 file](#))

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS: Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

At this point, the Speaker (Council Member Johnson) announced that the following items had been **preconsidered** by the Committee on Finance and had been favorably reported for adoption.

Report for Res. No. 398

Report of the Committee on Finance in favor of a Resolution approving the Computing and Certifying Adjusted Base Proportion of Each Class of Real Property for Fiscal 2019 to the State Board of Real Property Services Pursuant to Section 1803-a of the Real Property Tax Law.

The Committee on Finance, to which the annexed preconsidered resolution was referred on June 14, 2018, respectfully

REPORTS:

Introduction. The above-captioned resolution completes the certification procedure required by Section 1803-a of the Real Property Tax Law to establish the class shares used in levying the real property taxes for the adopted Fiscal 2019 budget.

In a separate resolution, the Council computed and certified the current base proportions for Fiscal 2019 (the "CBP Resolution"). The above-captioned resolution uses those current base proportions, together with data supplied by the New York City Department of Finance from the final assessment roll released on May 25, 2018, to determine the adjusted base proportions (or class shares) in accordance with the procedure established by the State Board of Real Property Services (the "SBRPS").

The current base proportion for each class of real property takes into account the market value changes in the class occurring between the assessment roll for the base period, 1989, and the latest roll for which SBRPS has established class equalization rates, 2017. The CBP Resolution modified the class shares for the Fiscal 2019 property tax levy accordingly. The remaining step, to be taken in the above-captioned resolution, adjusts these current base proportions to take account of the various physical changes (such as demolitions, new construction, changes in exempt status and transfers among classes) that are reflected in the new final assessment roll. The computations called for in the SBRPS procedure are designed to separate the effects of these physical changes from equalization changes made by local assessors.

Analysis. The calculations shown on the SBRPS Form RP-6702 attached to the above-captioned resolution modify the share for each class to reflect physical changes. For Fiscal 2019, all property tax classes show modest physical changes. The Fiscal 2019 adjusted base proportions for Classes 1 and 4 show modest declines of an average of 1.1 percent from the Fiscal 2019 current base proportions. Classes 2 and 3 on the other hand see increases due to physical increases pushing their adjusted base percentage up about 0.6 percent and 4.8 percent, respectively. However, the changes from the adjusted base proportions from Fiscal 2018 to Fiscal 2019, as reported in the table below, show an increase for Classes 1 and 2, while Classes 3 and 4 see decreases.

Comparison of Class Shares for Fiscal 2018 and Fiscal 2019			
Class	Fiscal 2018	Fiscal 2019	Percent Change
1	14.8429	15.3423	+ 3.36
2	37.4190	38.0416	+1.66
3	6.2975	5.7696	-8.38
4	41.4406	40.8465	-1.43
Total	100.0000	100.0000	

The tax rates resulting from the use of class shares, or adjusted base proportions, shown above for Fiscal 2019 are compared to the Fiscal 2018 tax rates in the following table.

Comparison of Tax Rates for Fiscal 2018 and Fiscal 2019 (Per \$100 Assessed Value)			
Class	Fiscal 2018	Fiscal 2019	Difference
1	\$20.385	\$21.861	\$1.48
2	12.719	12.690	-0.03
3	11.891	11.207	-0.68
4	10.514	10.402	-0.11

Accordingly, this Committee recommends its adoption.

(The following is the text of Res. No. 398:)

Res. No. 398

RESOLUTION COMPUTING AND CERTIFYING ADJUSTED BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2019 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

By Council Member Dromm.

WHEREAS, This Resolution, dated June 14, 2018, computes and certifies the adjusted base proportion of each class of real property for the fiscal year beginning on July 1, 2018 and ending on June 30, 2019 ("Fiscal 2019") to the State Board of Real Property Services ("SBRPS") pursuant to Section 1803-a of the Real Property Tax Law; and

WHEREAS, On May 25, 2018, pursuant to Section 1514 of the New York City Charter, the Commissioner of the Department of Finance delivered to the Council the certified assessment rolls for all real property

assessable for taxation in the City in each borough thereof for Fiscal 2019, a certified copy of which is in the Office of the Clerk of the City pursuant to Section 516 of the Real Property Tax Law (the "Fiscal 2019 Assessment Rolls"); and

WHEREAS, Pursuant to Section 1803-a(1) of the Real Property Tax Law the Council adopts herewith a resolution in which the Council computed and certified the current base proportion, the current percentage and the base percentage of each class of real property in the City for Fiscal 2019 (the "Current Base Proportion Resolution"); and

WHEREAS, Section 1803-a(5) of the Real Property Tax Law requires the Council, subsequent to the filing of the final Fiscal 2019 Assessment Rolls, to adjust current base proportions computed pursuant to the Current Base Proportion Resolution to reflect additions to and removals from the Fiscal 2019 Assessment Rolls as described therein (each such current base proportion so adjusted to be known as an "Adjusted Base Proportion"); and

WHEREAS, Within five days upon determination of the Adjusted Base Proportions, Section 1803-a(6) of the Real Property Tax Law, requires the Council to certify, to the SBRPS, the Adjusted Base Proportion for each class of real property applicable to the City, the assessed value of all property in each class of real property, the net change in assessed value for each class on the Fiscal 2019 Assessment Rolls resulting from the additions to or removals from the Fiscal 2019 Assessment Rolls as described above, and the net change in assessed value for each class on the Fiscal 2019 Assessment Rolls resulting from changes other than those referred to above;

NOW, THEREFORE, be it resolved by The Council of The City of New York as follows:

Section 1. Computation and Certification of Adjusted Base Proportions and Related Information for Fiscal 2019. (a) The Council hereby computes and certifies the Adjusted Base Proportion for each class of real property applicable to the City, the assessed value of all property in each class of real property, the net change in assessed value for each class on the Fiscal 2019 Assessment Rolls resulting from the additions to or removals from the Fiscal 2019 Assessment Rolls as described in Section 1803-a(5) of the Real Property Tax Law, and the net change in assessed value for each class on the Fiscal 2019 Assessment Rolls resulting from changes other than those described in Section 1803-a(5) of the Real Property Tax Law, as shown on SBRPS Form RP-6702, attached hereto as Exhibit A and incorporated herein by reference (the "ABP Certificate").

(b) The Clerk of the Council is hereby authorized and directed to execute the ABP Certificate and to file it with the SBRPS no later than five days after the date hereof.

Section 2. Effective Date. This resolution shall take effect as of the date hereof.

ATTACHMENT: Exhibit A - the ABP Certificate

(For text of Exhibit A Chart, known as the "ABP Certificate", please refer to the legislation section of the New York City Council website at <https://council.nyc.gov> and search in the attachments section of the [Res. No. 398 of 2018 file](#))

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS: Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

At this point, the Speaker (Council Member Johnson) announced that the following items had been **preconsidered** by the Committee on Finance and had been favorably reported for adoption.

Report for Res. No. 399

Report of the Committee on Finance in favor of a Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.

The Committee on Finance, to which the annexed preconsidered resolution was referred on June 14, 2018, respectfully

REPORTS:

Introduction. The Council of the City of New York (the "Council") annually adopts the City's budget covering expenditures other than for capital projects (the "expense budget") pursuant to Section 254 of the Charter. On June 6, 2017, the Council adopted the expense budget for fiscal year 2018 with various programs and initiatives (the "Fiscal 2018 Expense Budget"). On June 14, 2016, the Council adopted the expense budget for fiscal year 2017 with various programs and initiatives (the "Fiscal 2017 Expense Budget"). On June 26, 2015, the Council adopted the expense budget for fiscal year 2016 with various programs and initiatives (the "Fiscal 2016 Expense Budget").

Analysis. In an effort to continue to make the budget process more transparent, the Council is providing a list setting forth new designations and/or changes in the designation of certain organizations receiving funding in accordance with the Fiscal 2018 Expense Budget, the changes in the designation of certain organizations receiving funding in accordance with the Fiscal 2017 Expense Budget, and amendments to the description for the Description/Scope of Services of certain organizations receiving funding in accordance with the Fiscal 2018, Fiscal 2017, and Fiscal 2016 Expense Budgets.

This Resolution, dated June 14, 2018, approves the new designation and the changes in the designation of certain organizations receiving local, youth, and aging discretionary funding and funding for certain initiatives in accordance with the Fiscal 2018 Expense Budget, approves the changes in the designation of certain organizations receiving local and youth discretionary funding and funding for a certain initiative in accordance with the Fiscal 2017 Expense Budget, and amends the description for the Description/Scope of Services of certain organizations receiving local, youth, and aging discretionary funding and funding for certain initiatives in accordance with the Fiscal 2018, Fiscal 2017, and Fiscal 2016 Expense Budgets.

This Resolution sets forth the new designation and the changes in the designation of certain organizations receiving local discretionary funding pursuant to the Fiscal 2018 Expense Budget, as described in Chart 1; sets forth the changes in the designation of certain organizations receiving youth discretionary funding pursuant to the Fiscal 2018 Expense Budget, as described in Chart 2; sets forth the changes in the designation of certain organizations receiving aging discretionary funding pursuant to the Fiscal 2018 Expense Budget, as described in Chart 3; sets forth the new designation and the changes in the designation of certain organizations receiving funding pursuant to certain initiatives pursuant to the Fiscal 2018 Expense Budget, as described in Charts 4-31; sets forth the changes in the designation of certain organizations receiving local discretionary funding pursuant to the Fiscal 2017 Expense Budget, as described in Chart 32; sets forth the change in the designation of a certain organizations receiving youth discretionary funding pursuant to the Fiscal 2017 Expense Budget, as described in Chart 33; sets forth the change in the designation of a certain organization receiving funding pursuant to a certain initiative pursuant to the Fiscal 2017 Expense Budget, as described in Charts 34; amends the description for the Description/Scope of Services of certain organizations receiving local and youth discretionary funding and funding for certain initiatives in accordance with the Fiscal 2018 Expense Budget, as described in Chart 35; amends the description for the Description/Scope of Services of a certain organization receiving youth discretionary funding in accordance with the Fiscal 2017 Expense Budget, as described in Chart 36; and amends the description for the Description/Scope of Services of a certain organization receiving aging discretionary funding in accordance with the Fiscal 2017 Expense Budget, as described in Chart 37.

Specifically, Chart 1 sets forth the new designation and the changes in the designation of certain organizations receiving local discretionary funding in accordance with the Fiscal 2018 Expense Budget.

Chart 2 sets forth the changes in the designation of certain organizations receiving youth discretionary funding in accordance with the Fiscal 2018 Expense Budget.

Chart 3 sets forth the changes in the designation of certain organizations receiving aging discretionary funding in accordance with the Fiscal 2018 Expense Budget.

Chart 4 sets forth the changes in the designation of certain organizations receiving funding pursuant to the Anti-Poverty Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 5 sets forth the changes in the designation of certain organizations receiving funding pursuant to the Speaker's Initiative to Address Citywide Needs in accordance with the Fiscal 2018 Expense Budget.

Chart 6 sets forth the changes in the designation of certain organizations receiving funding pursuant to the Boroughwide Needs Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 7 sets forth the changes in the designation of certain organizations receiving funding pursuant to the Domestic Violence and Empowerment (DoVE) Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 8 sets forth the changes in the designation of certain organizations receiving funding pursuant to the A Greener NYC Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 9 sets forth the changes in the designation of certain organizations receiving funding pursuant to the Cultural After-School Adventure (CASA) Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 10 sets forth the new designation and the changes in the designation of certain organizations receiving funding pursuant to the Neighborhood Development Grant Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 11 sets forth the changes in the designation of certain organizations receiving funding pursuant to the NYC Cleanup Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 12 sets forth the changes in the designation of certain organizations receiving funding pursuant to the Parks Equity Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 13 sets forth the changes in the designation of a certain organization receiving funding pursuant to the SU-CASA Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 14 sets forth the change in the designation of a certain organizations receiving funding pursuant to the Support Our Seniors Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 15 sets forth the change in the designation of a certain organization receiving funding pursuant to the Digital Inclusion and Literacy Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 16 sets forth the changes in the designation of certain organizations receiving funding pursuant to the Food Pantries Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 17 sets forth the change in the designation of a certain organization receiving funding pursuant to the Cultural Immigrant Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 18 sets forth the change in the designation of a certain organization receiving funding pursuant to the Young Women's Leadership Development Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 19 sets forth the change in the designation of a certain organization receiving funding pursuant to the Initiative for Immigrant Survivors of Domestic Violence in accordance with the Fiscal 2018 Expense Budget.

Chart 20 sets forth the change in the designation of a certain organization receiving funding pursuant to the Afterschool Enrichment Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 21 sets forth the change in the designation of a certain organization receiving funding pursuant to the Senior Centers, Programs, and Enhancements Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 22 sets forth the change in the designation of a certain organization receiving funding pursuant to the City's First Readers Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 23 sets forth the change in the designation of a certain organization receiving funding pursuant to the Court-Involved Youth Mental Health Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 24 sets forth the change in the designation of a certain organization receiving funding pursuant to the Developmental, Psychological and Behavioral Health Services Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 25 sets forth the change in the designation of a certain organization receiving funding pursuant to the Immigrant Health Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 26 sets forth the changes in the designation of certain organizations receiving funding pursuant to the Ending the Epidemic Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 27 sets forth the change in the designation of a certain organization receiving funding pursuant to the Access Health Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 28 sets forth the changes in the designation of certain organizations receiving funding pursuant to the Communities of Color Nonprofit Stabilization Fund Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 29 sets forth the change in the designation of a certain organization receiving funding pursuant to the Mental Health Services for Vulnerable Populations Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 30 sets forth the new designation of a certain organization receiving funding pursuant to the Maternal and Child Health Services Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 31 sets forth the new designation and the changes in the designation of certain organizations receiving funding pursuant to the Community Housing Preservation Strategies Initiative in accordance with the Fiscal 2018 Expense Budget.

Chart 32 sets forth the changes in the designation of certain organizations receiving local discretionary funding in accordance with the Fiscal 2017 Expense Budget.

Chart 33 sets forth the change in the designation of a certain organization receiving youth discretionary funding in accordance with the Fiscal 2017 Expense Budget.

Chart 34 sets forth the change in the designation of a certain organization receiving funding pursuant to the A Greener NYC Initiative in accordance with the Fiscal 2017 Expense Budget.

Chart 35 amends the description for the Description/Scope of Services for certain organizations receiving local and youth discretionary funding and funding for certain initiatives in accordance with the Fiscal 2018 Expense Budget.

Chart 36 amends the description for the Description/Scope of Services for a certain organization receiving youth discretionary funding in accordance with the Fiscal 2017 Expense Budget.

Chart 37 amends the description for the Description/Scope of Services for a certain organization receiving aging discretionary funding in accordance with the Fiscal 2016 Expense Budget.

It is to be noted that organizations identified in the attached Charts with an asterisk (*) have not yet completed or began the prequalification process conducted by the Mayor's Office of Contract Services (for organizations to receive more than \$10,000) by the Council (for organizations to receive \$10,000 or less total), or other government agency. Organizations identified without an asterisk have completed the appropriate prequalification review.

It should be further noted that funding for organizations in the attached Charts with a double asterisk (**) will not take effect until the passage of a budget modification.

Description of Above-captioned Resolution. In the above-captioned Resolution, the Council would approve the new designation and changes in the designation of certain organizations to receive funding in the Fiscal 2018, Fiscal 2017, and Fiscal 2016 Expense Budgets. Such Resolution would take effect as of the date of adoption.

Accordingly, this Committee recommends its adoption.

(The following is the text of Res. No. 399:)

Res. No. 399

Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.

By Council Member Dromm.

Whereas, On June 6, 2017 the City Council adopted the expense budget for fiscal year 2018 with various programs and initiatives (the "Fiscal 2018 Expense Budget"); and

Whereas, On June 14, 2016 the Council of the City of New York (the "City Council") adopted the expense budget for fiscal year 2017 with various programs and initiatives (the "Fiscal 2017 Expense Budget"); and

Whereas, On June 26, 2014 the City Council adopted the expense budget for fiscal year 2015 with various programs and initiatives (the "Fiscal 2015 Expense Budget"); and

Whereas, On June 26, 2015 the City Council adopted the expense budget for fiscal year 2016 with various programs and initiatives (the "Fiscal 2016 Expense Budget"); and

Whereas, The City Council is hereby implementing and furthering the appropriations set forth in the Fiscal 2018 and Fiscal 2017 Expense Budgets by approving the new designation and changes in the designation of certain organizations receiving local, youth, and aging discretionary funding, and by approving the new designation and changes in the designation of certain organizations to receive funding pursuant to certain initiatives in accordance therewith; and

Whereas, The City Council is hereby implementing and furthering the appropriations set forth in the Fiscal 2018, Fiscal 2017, and Fiscal 2016 Expense Budgets by approving new Description/Scope of Services for certain

organizations receiving local, youth, and aging discretionary funding and funding pursuant to certain initiatives; now, therefore, be it

Resolved, That the City Council approves the new designation and the changes in the designation of certain organizations receiving local discretionary funding in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 1; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving youth discretionary funding in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 2; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving aging discretionary funding in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 3; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Anti-Poverty Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 4; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Speaker's Initiative to Address Citywide Needs in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 5; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Boroughwide Needs Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 6; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Domestic Violence and Empowerment (DoVE) Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 7; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the A Greener NYC Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 8; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Cultural After-School Adventure (CASA) Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 9; and be it further

Resolved, That the City Council approves the new designation and the changes in the designation of certain organizations receiving funding pursuant to the Neighborhood Development Grant Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 10; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the NYC Cleanup Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 11; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Parks Equity Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 12; and be it further

Resolved, That the City Council approves the changes in the designation of a certain organization receiving funding pursuant to the SU-CASA Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 13; and be it further

Resolved, That the City Council approves the change in the designation of a certain organizations receiving funding pursuant to the Support Our Seniors Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 14; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Digital Inclusion and Literacy Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 15; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Food Pantries Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 16; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Cultural Immigrant Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 17; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Young Women's Leadership Development Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 18; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Initiative for Immigrant Survivors of Domestic Violence in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 19; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Afterschool Enrichment Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 20; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Senior Centers, Programs, and Enhancements Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 21; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the City's First Readers Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 22; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Court-Involved Youth Mental Health Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 23; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Developmental, Psychological and Behavioral Health Services Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 24; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Immigrant Health Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 25; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Ending the Epidemic Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 26; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Access Health Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 27; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Communities of Color Nonprofit Stabilization Fund Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 28; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Mental Health Services for Vulnerable Populations Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 29; and be it further

Resolved, That the City Council approves the new designation of a certain organization receiving funding pursuant to the Maternal and Child Health Services Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 30; and be it further

Resolved, That the City Council approves the new designation and the changes in the designation of certain organizations receiving funding pursuant to the Community Housing Preservation Strategies Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 31; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving local discretionary funding in accordance with the Fiscal 2017 Expense Budget, as set forth in Chart 32; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving youth discretionary funding in accordance with the Fiscal 2017 Expense Budget, as set forth in Chart 33; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the A Greener NYC Initiative in accordance with the Fiscal 2017 Expense Budget, as set forth in Chart 34; and be it further

Resolved, That the City Council amends the description for the Description/Scope of Services for certain organizations receiving local and youth discretionary funding and funding for certain initiatives in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 35; and be it further

Resolved, That the City Council amends the description for the Description/Scope of Services for a certain organization receiving youth discretionary funding in accordance with the Fiscal 2017 Expense Budget, as set forth in Chart 36; and be it further

Resolved, That the City Council amends the description for the Description/Scope of Services for a certain organization receiving aging discretionary funding in accordance with the Fiscal 2016 Expense Budget, as set forth in Chart 37.

ATTACHMENT:

CHART 1: Local Initiatives - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	Fiscal Conduit/Sponsoring Organization	Fiscal Conduit EIN	*
Lancman	Briarwood Community Association, Inc.	74-3154752	DYCD	(\$9,000.00)	260	005			
Lancman	Briarwood Community Foundation, Inc.	74-3154752	DYCD	\$9,000.00	260	005			
Gibson	Sauti Yetu Center for African Women	20-1209795	DYCD	(\$10,000.00)	260	312			
Gibson	Sauti Yetu Center for African Women, Inc.	20-1209795	DYCD	\$10,000.00	260	312			
Rose	Sauti Yetu Center for African Women - Children & Family Services - State Island office	20-1209795	MOCJ	(\$5,000.00)	098	002			
Rose	Sauti Yetu Center for African Women, Inc. - Children & Family Services - State Island office	20-1209795	MOCJ	\$5,000.00	098	002			
Cumbo	Adelaide Sanford Institute	27-0589817	DYCD	(\$5,000.00)	260	312			
Cumbo	Adelaide L. Sanford Institute	27-0589817	DYCD	\$5,000.00	260	312			
Brannan	Narrows Botanical Gardens - Botanical Garden Maintenance and Beautification	11-3382931	DYCD	(\$5,000.00)	260	005			
Brannan	Narrows Botanical Gardens, Inc. - Botanical Garden Maintenance and Beautification	11-3382931	DYCD	\$5,000.00	260	005			
Dromm	Horticultural Society of New York, Inc.	13-0854930	DYCD	(\$5,000.00)	260	005			
Dromm	Horticultural Society of New York, Inc., The	13-0854930	DYCD	\$5,000.00	260	005			
Eugene	Horticultural Society of New York, Inc.	13-0854930	DYCD	(\$5,000.00)	260	005			
Eugene	Horticultural Society of New York, Inc., The	13-0854930	DYCD	\$5,000.00	260	005			
Speaker	Horticultural Society of New York, Inc.	13-0854930	DYCD	(\$50,000.00)	260	005			
Speaker	Horticultural Society of New York, Inc., The	13-0854930	DYCD	\$50,000.00	260	005			
Powers	New Economy Project	13-3842270	DYCD	(\$3,500.00)	260	005			
Powers	New Economy Project, Inc.	13-3842270	DYCD	\$3,500.00	260	005			
Powers	New Economy Project	13-3842270	DYCD	(\$5,000.00)	260	005			
Powers	New Economy Project, Inc.	13-3842270	DYCD	\$5,000.00	260	005			
Levin	New Economy Project	13-3842270	DYCD	(\$3,500.00)	260	005			
Levin	New Economy Project, Inc.	13-3842270	DYCD	\$3,500.00	260	005			
Levine	New Economy Project - NYC Financial Justice Project	13-3842270	DYCD	(\$3,500.00)	260	005			
Levine	New Economy Project, Inc. - NYC Financial Justice Project	13-3842270	DYCD	\$3,500.00	260	005			
Deutsch	New American Self Help Jewish Education World	27-0654876	DYCD	(\$5,500.00)	260	005			
Deutsch	NASH JEW - New American Self Help Jewish Education World, Inc.	27-0654876	DYCD	\$5,500.00	260	005			
Rivera	Latino Social Work Coalition and Scholarship Fund	47-1889899	DYCD	(\$7,500.00)	260	005			
Rivera	Latino Social Work Coalition and Scholarship Fund, Inc.	47-1889899	DYCD	\$7,500.00	260	005			
Lancman	Child Center of New York, Inc., The	11-1733454	DYCD	(\$2,500.00)	260	312			
Lancman	Child Center of NY, Inc., The	11-1733454	DYCD	\$2,500.00	260	312			
Richards	Child Center of New York, Inc., The	11-1733454	DYCD	(\$25,000.00)	260	312			
Richards	Child Center of NY, Inc., The	11-1733454	DYCD	\$25,000.00	260	312			
Lancman	Child Center of New York, Inc., The	11-1733454	DYCD	(\$5,000.00)	260	312			
Lancman	Child Center of NY, Inc., The	11-1733454	DYCD	\$5,000.00	260	312			
Lancman	Child Center of New York, Inc., The	11-1733454	DYCD	(\$5,000.00)	260	312			
Lancman	Child Center of NY, Inc., The	11-1733454	DYCD	\$5,000.00	260	312			
Ampry-Samuel	Open Door Family Life Center	20-1056519	DYCD	(\$10,000.00)	260	005			
Ampry-Samuel	Open Door Family Life Center, Inc.	20-1056519	DYCD	\$10,000.00	260	005			
Ayala	Hip-Hop Theater Festival - Artist Residency @ PS 109	42-1642691	DYCD	(\$9,500.00)	260	005			

Ayala	Hip-Hop Theater Festival, Inc. - Artist Residency @ PS 109	42-1642691	DYCD	\$9,500.00	260	005		
Speaker	Council For Living Music, Inc.	13-3447662	DYCD	(\$7,000.00)	260	312		
Speaker	Council For Living Music, Inc., The	13-3447662	DYCD	\$7,000.00	260	312		

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 1: Local Initiatives - Fiscal 2018 (continued)

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	Fiscal Conduit/Sponsoring Organization	Fiscal Conduit EIN	*
Rivera	Father's Heart Ministries, Inc., The - Father's Heart Soup Kitchen	22-3495873	DSS/HRA	(\$35,000.00)	069	105			
Rivera	Father's Heart Ministries, The - Father's Heart Soup Kitchen	22-3495873	DSS/HRA	\$35,000.00	069	105			
Dromm	St. Joan of Arc - Youth Program	11-1675278	DYCD	(\$5,000.00)	260	312			
Dromm	Chinese American Planning Council, Inc.	13-6202692	DYCD	\$5,000.00	260	312			
Dromm	Asian-American Coalition for Children and Families, Inc. - Elmhurst Lunar New Year	13-3682471	DYCD	(\$5,000.00)	260	312			
Dromm	Asian American Coalition for Children and Families, Inc. - Elmhurst Lunar New Year	13-3682471	DYCD	\$5,000.00	260	312			
Speaker	Asian-American Coalition for Children and Families, Inc.	13-3682471	DYCD	(\$10,000.00)	260	312			
Speaker	Asian American Coalition for Children and Families, Inc.	13-3682471	DYCD	\$10,000.00	260	312			
Ayala	Hip-Hop Theater Festival - Artist Residency @ PS 109	42-1642691	DYCD	(\$9,500.00)	260	005			
Ayala	Hip-Hop Theater Festival, Inc. - Artist Residency @ PS 109	42-1642691	DYCD	\$9,500.00	260	005			
Menchaca	Police Department - 72nd Precinct**	13-6400434	NYPD	(\$9,000.00)	056	100			
Menchaca	Falconworks Artists Group**	20-0732447	DCLA	\$9,000.00	126	003			

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 2: Youth Discretionary - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	Fiscal Conduit/Sponsoring Organization	Fiscal Conduit EIN	*
Dromm	Jackson Heights Art Club, Inc.	11-2688282	DYCD	(\$5,000.00)	260	312			
Dromm	Jackson Heights Art Club, Inc., The	11-2688282	DYCD	\$5,000.00	260	312			
Dromm	Humane Education Advocates Reaching Teachers	41-2055310	DYCD	(\$5,000.00)	260	312			
Dromm	Humane Education Advocates Reaching Teachers, Inc.	41-2055310	DYCD	\$5,000.00	260	312			
Diaz	Humane Education Advocates Reaching Teachers	41-2055310	DYCD	(\$15,000.00)	260	312			
Diaz	Humane Education Advocates Reaching Teachers, Inc.	41-2055310	DYCD	\$15,000.00	260	312			
Levin	Art of Problem Solving Foundation	20-1239616	DYCD	(\$2,000.00)	260	312			
Levin	Art of Problem Solving Initiative, Inc., The	20-1239616	DYCD	\$2,000.00	260	312			
Rodriguez	Washington Heights Jaybie's Sports Academy	55-0844926	DYCD	(\$10,000.00)	260	312			
Rodriguez	Washington Heights Jaybie's Sports Academy, Inc.	55-0844926	DYCD	\$10,000.00	260	312			
Powers	Educational Alliance, Inc.	13-5562210	DYCD	(\$10,000.00)	260	312			
Powers	Educational Alliance, Inc., The	13-5562210	DYCD	\$10,000.00	260	312			
Adams	Child Center of New York, Inc., The	11-1733454	DYCD	(\$30,000.00)	260	312			
Adams	Child Center of NY, Inc., The	11-1733454	DYCD	\$30,000.00	260	312			
Grodenschik	Child Center of New York, Inc., The - Programming at Child Center	11-1733454	DYCD	(\$10,000.00)	260	312			
Grodenschik	Child Center of NY, Inc., The - Programming at Child Center	11-1733454	DYCD	\$10,000.00	260	312			
Koo	Child Center of New York, Inc., The - Latimer Gardens Cornerstone Community Center	11-1733454	DYCD	(\$10,000.00)	260	312			
Koo	Child Center of NY, Inc., The - Latimer Gardens Cornerstone Community Center	11-1733454	DYCD	\$10,000.00	260	312			
Koslowitz	Child Center of New York, Inc., The - Court-Involved Youth Program	11-1733454	DYCD	(\$5,500.00)	260	312			
Koslowitz	Child Center of NY, Inc., The - Court-Involved Youth Program	11-1733454	DYCD	\$5,500.00	260	312			
Ulrich	Child Center of New York, Inc., The	11-1733454	DYCD	(\$10,000.00)	260	312			
Ulrich	Child Center of NY, Inc., The	11-1733454	DYCD	\$10,000.00	260	312			
Diaz	Voices Unbroken - Creative Writing Workshops	75-3077676	DYCD	(\$5,000.00)	260	312			
Diaz	Voices Unbroken, Inc. - Creative Writing Workshops	75-3077676	DYCD	\$5,000.00	260	312			
Rivera	Father's Heart Ministries, Inc., The - KidZone Program	22-3495873	DYCD	(\$5,000.00)	260	312			
Rivera	Father's Heart Ministries, The - KidZone Program	22-3495873	DYCD	\$5,000.00	260	312			
Perkins	Mama Foundation for the Arts, Inc.	31-1614732	DYCD	(\$8,000.00)	260	312			
Perkins	Mama Foundation for the Arts, Inc., The	31-1614732	DYCD	\$8,000.00	260	312			
Chin	Asian-American Coalition for Children and Families, Inc.	13-3682471	DYCD	(\$5,000.00)	260	312			
Chin	Asian American Coalition for Children and Families, Inc.	13-3682471	DYCD	\$5,000.00	260	312			
Grodenschik	Asian-American Coalition for Children and Families, Inc. - Asian American Student Advocacy Project (ASAP)	13-3682471	DYCD	(\$6,000.00)	260	312			
Grodenschik	Asian American Coalition for Children and Families, Inc. - Asian American Student Advocacy Project (ASAP)	13-3682471	DYCD	\$6,000.00	260	312			
Koo	Asian-American Coalition for Children and Families, Inc. - ASAP	13-3682471	DYCD	(\$5,000.00)	260	312			
Koo	Asian American Coalition for Children and Families, Inc. - ASAP	13-3682471	DYCD	\$5,000.00	260	312			

Koslowitz	Asian-American Coalition for Children and Families, Inc. - ASAP	13-3682471	DYCD	(\$3,500.00)	260	312			
Koslowitz	Asian American Coalition for Children and Families, Inc. - ASAP	13-3682471	DYCD	\$3,500.00	260	312			

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 3: Aging Discretionary - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	Fiscal Conduit/Sponsoring Organization	Fiscal Conduit EIN	*
Chin	Educational Alliance, Inc. - Weinberg Center for Balanced Living	13-5562210	DFTA	(\$6,000.00)	125	003			
Chin	Educational Alliance, Inc., The - Weinberg Center for Balanced Living	13-5562210	DFTA	\$6,000.00	125	003			
Rivera	Educational Alliance, Inc. - Sirovich Senior Center	13-5562210	DFTA	(\$15,000.00)	125	003			
Rivera	Educational Alliance, Inc., The - Sirovich Senior Center	13-5562210	DFTA	\$15,000.00	125	003			

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 4: Anti-Poverty Initiative - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	Fiscal Conduit/Sponsoring Organization	Fiscal Conduit EIN	*
Ayala	Voices Unbroken - Creative Writing Workshops	75-3077676	DYCD	(\$5,000.00)	260	312			
Ayala	Voices Unbroken, Inc. - Creative Writing Workshops	75-3077676	DYCD	\$5,000.00	260	312			
Rivera	Father's Heart Ministries, Inc., The - Hunger Prevention Program	22-3495873	DYCD	(\$10,000.00)	260	005			
Rivera	Father's Heart Ministries, The - Hunger Prevention Program	22-3495873	DYCD	\$10,000.00	260	005			

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 5: Speaker's Initiative to Address Citywide Needs - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	Fiscal Conduit/Sponsoring Organization	Fiscal Conduit EIN	*
Speaker	Sauti Yetu Center for African Women	20-1209795	DSS/HRA	(\$100,000.00)	069	107			
Speaker	Sauti Yetu Center for African Women, Inc.	20-1209795	DSS/HRA	\$100,000.00	069	107			
Speaker	Latino Social Work Coalition and Scholarship Fund	47-1889899	DYCD	(\$25,000.00)	260	005			
Speaker	Latino Social Work Coalition and Scholarship Fund, Inc.	47-1889899	DYCD	\$25,000.00	260	005			

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 6: Boroughwide Needs Initiative - Fiscal 2018

Borough	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	Fiscal Conduit/Sponsoring Organization	Fiscal Conduit EIN	*
Manhattan Delegation	Educational Alliance, Inc.	13-5562210	DFTA	(\$10,556.00)	125	003			
Manhattan Delegation	Educational Alliance, Inc., The	13-5562210	DFTA	\$10,556.00	125	003			
Queens Delegation	Child Center of New York, Inc., The - Immigrant Assistance Program	11-1733454	DYCD	(\$25,000.00)	260	312			
Queens Delegation	Child Center of NY, Inc., The - Immigrant Assistance Program	11-1733454	DYCD	\$25,000.00	260	312			

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 7: Domestic Violence and Empowerment (DoVE) Initiative - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	*
Gibson	Sauti Yetu Center for African Women	20-1209795	MOCJ	(\$10,000.00)	098	002	
Gibson	Sauti Yetu Center for African Women, Inc.	20-1209795	MOCJ	\$10,000.00	098	002	
Ayala	Sauti Yetu Center for African Women	20-1209795	MOCJ	(\$21,000.00)	098	002	
Ayala	Sauti Yetu Center for African Women, Inc.	20-1209795	MOCJ	\$21,000.00	098	002	
Diaz	Sauti Yetu Center for African Women	20-1209795	MOCJ	(\$25,000.00)	098	002	
Diaz	Sauti Yetu Center for African Women, Inc.	20-1209795	MOCJ	\$25,000.00	098	002	
Rose	Sauti Yetu Center for African Women	20-1209795	MOCJ	(\$46,250.00)	098	002	
Rose	Sauti Yetu Center for African Women, Inc.	20-1209795	MOCJ	\$46,250.00	098	002	
Citywide	Sauti Yetu Center for African Women	20-1209795	MOCJ	(\$45,000.00)	098	002	
Citywide	Sauti Yetu Center for African Women, Inc.	20-1209795	MOCJ	\$45,000.00	098	002	
Constantinides	Child Center of New York, Inc., The - Domestic Violence Prevention	11-1733454	MOCJ	(\$45,555.00)	098	002	
Constantinides	Child Center of NY, Inc., The - Domestic Violence Prevention	11-1733454	MOCJ	\$45,555.00	098	002	
Van Bramer	Child Center of New York, Inc., The	11-1733454	MOCJ	(\$40,000.00)	098	002	
Van Bramer	Child Center of NY, Inc., The	11-1733454	MOCJ	\$40,000.00	098	002	
Van Bramer	Child Center of New York, Inc., The	11-1733454	MOCJ	(\$10,000.00)	098	002	
Van Bramer	Child Center of NY, Inc., The	11-1733454	MOCJ	\$10,000.00	098	002	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 8: A Greener NYC - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	*
Koslowitz	Horticultural Society of New York, Inc. - Greener NYC- Trees/ Beautification	13-0854930	DYCD	(\$60,000.00)	260	005	
Koslowitz	Horticultural Society of New York, Inc., The - Greener NYC- Trees/ Beautification	13-0854930	DYCD	\$60,000.00	260	005	
Reynoso	Horticultural Society of New York, Inc. - The Green School	13-0854930	DYCD	(\$19,627.00)	260	005	
Reynoso	Horticultural Society of New York, Inc., The - The Green School	13-0854930	DYCD	\$19,627.00	260	005	
Gjonaj	Horticultural Society of New York, Inc.	13-0854930	DYCD	(\$40,000.00)	260	005	
Gjonaj	Horticultural Society of New York, Inc., The	13-0854930	DYCD	\$40,000.00	260	005	
Borelli	Horticultural Society of New York, Inc. - Learning Garden at IS72R	13-0854930	DYCD	(\$35,000.00)	260	005	
Borelli	Horticultural Society of New York, Inc., The - Learning Garden at IS72R	13-0854930	DYCD	\$35,000.00	260	005	
Chin	Horticultural Society of New York, Inc.	13-0854930	DYCD	(\$20,000.00)	260	005	
Chin	Horticultural Society of New York, Inc., The	13-0854930	DYCD	\$20,000.00	260	005	
Holden	Horticultural Society of New York, Inc. - A Greener NYC D30	13-0854930	DYCD	(\$22,000.00)	260	005	
Holden	Horticultural Society of New York, Inc., The - A Greener NYC D30	13-0854930	DYCD	\$22,000.00	260	005	
Brannan	Horticultural Society of New York, Inc.	13-0854930	DYCD	(\$40,000.00)	260	005	
Brannan	Horticultural Society of New York, Inc., The	13-0854930	DYCD	\$40,000.00	260	005	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 9: Cultural After-School Adventure (CASA) - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	*
Levine	Horticultural Society of New York, Inc. - P.S./I.S. 210 - Twenty-first Century Academy for Community Leadership	13-0854930	DCLA	(\$20,000.00)	126	003	
Levine	Horticultural Society of New York, Inc., The - P.S./I.S. 210 - Twenty-first Century Academy for Community Leadership	13-0854930	DCLA	\$20,000.00	126	003	
Powers	Horticultural Society of New York, Inc. - Public School 116M	13-0854930	DCLA	(\$20,000.00)	126	003	
Powers	Horticultural Society of New York, Inc., The - Public School 116M	13-0854930	DCLA	\$20,000.00	126	003	
Rivera	Educational Alliance, Inc. - PS 064M- Robert Simon	13-5562210	DCLA	(\$20,000.00)	126	003	
Rivera	Educational Alliance, Inc., The - PS 064M- Robert Simon	13-5562210	DCLA	\$20,000.00	126	003	
Johnson	Council For Living Music, Inc. - Public School 33M	13-3447662	DCLA	(\$20,000.00)	126	003	
Johnson	Council For Living Music, Inc., The - Public School 33M	13-3447662	DCLA	\$20,000.00	126	003	
Johnson	Council For Living Music, Inc. - Public School 51M	13-3447662	DCLA	(\$20,000.00)	126	003	
Johnson	Council For Living Music, Inc., The - Public School 51M	13-3447662	DCLA	\$20,000.00	126	003	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 10: Neighborhood Development Grant Initiative - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	*
Dromm	Horticultural Society of New York, Inc.	13-0854930	SBS	(\$22,000.00)	801	002	
Dromm	Horticultural Society of New York, Inc., The	13-0854930	SBS	\$22,000.00	801	002	
Powers	East Mid-Manhattan District Management Association, Inc.	13-4171958	SBS	(\$22,000.00)	801	002	
Powers	Department of Small Business Services	13-6400434	SBS	\$22,000.00	801	002	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 11: NYC Cleanup Initiative - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	*
Lander	Horticultural Society of New York, Inc.	13-0854930	DYCD	(\$42,000.00)	260	005	
Lander	Horticultural Society of New York, Inc., The	13-0854930	DYCD	\$42,000.00	260	005	
Espinal	Horticultural Society of New York, Inc.	13-0854930	DYCD	(\$15,000.00)	260	005	
Espinal	Horticultural Society of New York, Inc., The	13-0854930	DYCD	\$15,000.00	260	005	
Reynoso	Horticultural Society of New York, Inc.	13-0854930	DYCD	(\$30,000.00)	260	005	
Reynoso	Horticultural Society of New York, Inc., The	13-0854930	DYCD	\$30,000.00	260	005	
Eugene	Horticultural Society of New York, Inc.	13-0854930	DYCD	(\$21,059.00)	260	005	
Eugene	Horticultural Society of New York, Inc., The	13-0854930	DYCD	\$21,059.00	260	005	
Torres	Horticultural Society of New York, Inc.	13-0854930	DYCD	(\$100,000.00)	260	005	
Torres	Horticultural Society of New York, Inc., The	13-0854930	DYCD	\$100,000.00	260	005	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 12: Parks Equity Initiative - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	*
Dromm	Horticultural Society of New York, Inc. - Tree Guards	13-0854930	DPR	(\$28,500.00)	846	006	
Dromm	Horticultural Society of New York, Inc., The - Tree Guards	13-0854930	DPR	\$28,500.00	846	006	
Chin	Horticultural Society of New York, Inc.	13-0854930	DPR	(\$18,500.00)	846	006	
Chin	Horticultural Society of New York, Inc., The	13-0854930	DPR	\$18,500.00	846	006	
Levine	Horticultural Society of New York, Inc. - Greenhouse Program at Denny Farrell State park	13-0854930	DPR	(\$15,000.00)	846	006	
Levine	Horticultural Society of New York, Inc., The - Greenhouse Program at Denny Farrell State park	13-0854930	DPR	\$15,000.00	846	006	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 13: SU-CASA - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	*
Ayala	Horticultural Society of New York, Inc. - E. Robert Moore Neighborhood Senior Ctr (Bronxworks Inc)	13-0854930	DCLA	(\$15,000.00)	126	003	
Ayala	Horticultural Society of New York, Inc., The - E. Robert Moore Neighborhood Senior Ctr (Bronxworks Inc)	13-0854930	DCLA	\$15,000.00	126	003	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 14: Support Our Seniors Initiative - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	*
Levin	New Economy Project	13-3842270	DFTA	(\$12,000.00)	125	003	
Levin	New Economy Project, Inc.	13-3842270	DFTA	\$12,000.00	125	003	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 15: Digital Inclusion and Literacy Initiative - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	*
Lancman	Child Center of New York, Inc., The - Parsons Beacon	11-1733454	DYCD	(\$20,000.00)	260	005	
Lancman	Child Center of NY, Inc., The - Parsons Beacon	11-1733454	DYCD	\$20,000.00	260	005	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 16: Food Pantries - Fiscal 2018

Borough	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	*
Staten Island Delegation	Tomchei Shabbos of Staten Island	22-3901876	DYCD	(\$10,000.00)	260	005	
Staten Island Delegation	Tomchei Shabbos of Staten Island, Inc.	22-3901876	DYCD	\$10,000.00	260	005	
Queens Delegation	Mount Moriah AME Church - Queens Delegation Food Pantry	11-2831746	DYCD	(\$8,000.00)	260	005	
Queens Delegation	Mt. Moriah AME Church - Queens Delegation Food Pantry	11-2831746	DYCD	\$8,000.00	260	005	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 17: Cultural Immigrant Initiative - Fiscal 2018

Member	Organization - Program	EIN Number	Agency	Amount	Agy #	U/A	*
Perkins	Mama Foundation for the Arts, Inc.	31-1614732	DCLA	(\$20,000.00)	126	003	
Perkins	Mama Foundation for the Arts, Inc., The	31-1614732	DCLA	\$20,000.00	126	003	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 18: Young Women's Leadership Development - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Sauti Yetu Center for African Women	20-1209795	DYCD	(\$65,000.00)	260	312	
Sauti Yetu Center for African Women, Inc.	20-1209795	DYCD	\$65,000.00	260	312	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 19: Initiative for Immigrant Survivors of Domestic Violence - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Sauti Yetu Center for African Women	20-1209795	MOCJ	(\$40,000.00)	098	002	
Sauti Yetu Center for African Women, Inc.	20-1209795	MOCJ	\$40,000.00	098	002	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 20: Afterschool Enrichment Initiative - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Educational Alliance, Inc.	13-5562210	DYCD	(\$75,000.00)	260	312	
Educational Alliance, Inc., The	13-5562210	DYCD	\$75,000.00	260	312	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 21: Senior Centers, Programs, and Enhancements - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Educational Alliance, Inc. - Weinberg Neighborhood Center	13-5562210	DFTA	(\$22,300.00)	125	003	
Educational Alliance, Inc., The - Weinberg Neighborhood Center	13-5562210	DFTA	\$22,300.00	125	003	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 22: City's First Readers - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Child Center of New York, Inc., The	11-1733454	DYCD	(\$155,334.00)	260	312	
Child Center of NY, Inc., The	11-1733454	DYCD	\$155,334.00	260	312	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 23: Court-Involved Youth Mental Health Initiative - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Child Center of New York, Inc., The	11-1733454	DHMH	(\$85,000.00)	816	120	
Child Center of NY, Inc., The	11-1733454	DHMH	\$85,000.00	816	120	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 24: Developmental, Psychological and Behavioral Health Services - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Child Center of New York, Inc., The	11-1733454	DHMH	(\$76,103.00)	816	122	
Child Center of NY, Inc., The	11-1733454	DHMH	\$76,103.00	816	122	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 25: Immigrant Health Initiative - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Child Center of New York, Inc., The	11-1733454	DHMH	(\$50,000.00)	816	117	
Child Center of NY, Inc., The	11-1733454	DHMH	\$50,000.00	816	117	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 26: Ending the Epidemic - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Transgender Legal Defense & Education Fund	043762842	DHMH	(\$37,240.00)	816	112	*
Transgender Legal Defense and Education Fund, Inc.	043762842	DHMH	\$37,240.00	816	112	*
La Casa de la Herencia Cultural Puertorriquena, Inc.	13-3205023	DHMH	(\$19,470.00)	816	112	
La Casa de Salud, Inc.	02-0693325	DHMH	\$19,470.00	816	112	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 27: Access Health Initiative - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Asian-American Coalition for Children and Families, Inc.	13-3682471	DHMH	(\$75,000.00)	816	117	
Asian American Coalition for Children and Families, Inc.	13-3682471	DHMH	\$75,000.00	816	117	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 28: Communities of Color Nonprofit Stabilization Fund - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Asian-American Coalition for Children and Families, Inc.	13-3682471	DYCD	(\$133,334.00)	260	005	
Asian American Coalition for Children and Families, Inc.	13-3682471	DYCD	\$133,334.00	260	005	
Asian-American Coalition for Children and Families, Inc.	13-3682471	DYCD	(\$655,666.00)	260	005	
Asian American Coalition for Children and Families, Inc.	13-3682471	DYCD	\$655,666.00	260	005	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 29: Mental Health Services for Vulnerable Populations - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Child Center of New York, Inc., The	11-1733454	DHMH	(\$45,000.00)	816	120	
Child Center of NY, Inc., The	11-1733454	DHMH	\$45,000.00	816	120	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 30: Maternal and Child Health Services - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Department of Health and Mental Hygiene	13-6400434	DHMH	(\$35,484.00)	816	113	
Caribbean Womens Health Association, Inc.	13-3323168	DHMH	\$35,484.00	816	113	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 31: Community Housing Preservation Strategies - Fiscal 2018

Organization	EIN Number	Agency	Amount	Agy #	U/A	*
Legal Services NYC	13-2600199	HPD	(\$29,729.00)	806	009	
Urban Homesteading Assistance (U-HAB), Inc.	13-2902798	HPD	\$29,729.00	806	009	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 32: Local Initiatives - Fiscal 2017

Member	Organization	EIN Number	Agency	Amount	Agy #	U/A	Fiscal Conduit/Sponsoring Organization	Fiscal Conduit EIN	*
Cumbo	Adult Community Learning for Empowerment, Inc.	46-1085925	DYCD	(\$4,000.00)	260	005			
Cumbo	Adult Community Learning Center for Empowerment, Inc.	46-1085925	DYCD	\$4,000.00	260	005			
Levine	North River Community Environmental Review Board, Inc. (NRCERB)	13-3614524	DYCD	(\$5,000.00)	260	005			
Levine	North River Community Environmental Review Board, Inc.	13-3614524	DYCD	\$5,000.00	260	005			
Vallon	RC Church St. Andrews Avellino - The Andean Players	11-1635086	DYCD	(\$5,000.00)	260	005			
Vallon	RC Church St. Andrews Avellino - The Andean Players	11-1635086	DYCD	\$5,000.00	260	005			
King	New Testament Temple Church of God, Inc. - Fun in the Son	13-3762440	DYCD	(\$10,000.00)	260	005			
King	New Testament Temple Church of God - Fun in the Son	13-3762440	DYCD	\$10,000.00	260	005			

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 33: Youth Discretionary - Fiscal 2017

Member	Organization	EIN Number	Agency	Amount	Agy #	U/A	Fiscal Conduit/Sponsoring Organization	Fiscal Conduit EIN	*
Levin	Art of Problem Solving Foundation	20-1239616	DYCD	(\$2,000.00)	260	312			
Levin	Art of Problem Solving Foundation, Inc., The	20-1239616	DYCD	\$2,000.00	260	312			

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 34: A Greener NYC - Fiscal 2017

Member	Organization - School	EIN Number	Agency	Amount	Agy #	U/A	*
Van Bramer	Big Initiatives, Inc. – Queens	46-5083170	DYCD	(\$13,085.00)	260	005	
Van Bramer	Big Initiatives, Inc.	46-5083170	DYCD	\$13,085.00	260	005	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 35: Purpose of Funds Changes - Fiscal 2018

Source	Member	Organization	EIN Number	Agency	Amount	New Purpose of Funds	*
Local	Cumbo	Northeast Brooklyn Housing Development Corporation	11-2737223	DYCD	(\$5,000.00)	Funding to support Urban Aqua Farms, providing food access programs and services for underserved and food insecure communities	
Local	Cumbo	Northeast Brooklyn Housing Development Corporation	11-2737223	DYCD	\$5,000.00	To support Northeast Brooklyn Housing Development Corporation's Golden Harvest Food Pantry, demonstration kitchen and benefit center to serve needy residents of Brooklyn NY	
Local	Constantinides	Mouse, Inc. - STEM at TWYLS	13-3973196	DYCD	(\$5,000.00)	Funding will be used to provide STEM enrichment programs at the Young Women's Leadership Academy in District 22	
Local	Constantinides	Mouse, Inc. - STEM at TWYLS	13-3973196	DYCD	\$5,000.00	Funding will be used to support STEM programming at schools within District 22	
Digital Inclusion and Literacy Initiative	Kallos	Mouse, Inc. - Lower Lab School [02M077]	13-3973196	DYCD	(\$20,000.00)	The Digital Inclusion and Literacy Initiative expands access to the Internet and increases digital literacy among New Yorkers by supporting programming in every Council District.	
Digital Inclusion and Literacy Initiative	Kallos	Mouse, Inc. - Lower Lab School [02M077]	13-3973196	DYCD	\$20,000.00	Funding will be used to support STEM programming at schools within District 5	
Local	Lander	South Brooklyn Local Development Corporation	11-2882656	DYCD	(\$5,000.00)	Funding to support creation of a Vocational training Afterschool program at Gowanus Houses Arts Collective.	
Local	Lander	South Brooklyn Local Development Corporation	11-2882656	DYCD	\$5,000.00	To Fund a one day street fair	
Afterschool Enrichment Initiative		Council For Unity, Inc.	11-2880221	DYCD	(\$40,000.00)	This initiative funds afterschool program providers that offer enrollment-based programs with high-quality arts and athletic activities, as well as academic enrichment and support.	
Afterschool Enrichment Initiative		Council For Unity, Inc.	11-2880221	DYCD	\$40,000.00	Funding to provide gang violence, youth violence, bias and bullying prevention services through workshops in schools and for communities. Requested funds will be used for direct services as well as funding for staff.	
Youth	Gibson	Community Board Athletic Leadership League, Inc.	46-1603415	DYCD	(\$5,000.00)	Funding will go toward C-BALL live, a monthly event on Saturdays for youth between the ages of 6 and 11 that includes free basketball clinics taught by professional athletes and coaches, as well as healthy breakfast and smoothies for youth.	
Youth	Gibson	Community Board Athletic Leadership League, Inc.	46-1603415	DYCD	\$5,000.00	Funding will go toward C-BALL live, free basketball clinics, healthy breakfast and smoothies, youth radio show, afterschool program, peace dinner, and operational expenses.	
Youth	Ulrich	CHAZAQ Organization USA, Inc.	46-2148352	DYCD	(\$10,000.00)	The funds will be used to support after school youth services in Howard Beach.	
Youth	Ulrich	CHAZAQ Organization USA, Inc.	46-2148352	DYCD	\$10,000.00	The funds will cover the operating expenses of after school programs for the youth of Council District 32, including guitar, cartooning, and woodworking programs, and other academic and social programs for middle school, high school and college age youth.	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 35: Purpose of Funds Changes - Fiscal 2018 (continued)

Source	Member	Organization	EIN Number	Agency	Amount	New Purpose of Funds	*
Healthy Aging Initiative	Constantinides	SHARE: Self-Help for Women with Breast or Ovarian Cancer, Inc. - Outreach Program	13-3131914	DFTA	(\$10,000.00)	This initiative supports: 1) programs that promote healthy behaviors such as physical activity, smoking cessation, nutrition and infectious diseases; 2) programs that detect the onset of chronic disease such as diabetes and hypertension; 3) programs such as strength training to prevent falls and other injuries through education or exercise; and 4) programs to teach older adults practical skills to manage the pain of arthritis or deal with fatigue and stress.	
Healthy Aging Initiative	Constantinides	SHARE: Self-Help for Women with Breast or Ovarian Cancer, Inc. - Outreach Program	13-3131914	DFTA	\$10,000.00	Funds will support SHARE's Ambassador Program for seniors who struggle with health challenges and provide them with health information (i.e preventative screenings, signs and symptoms of disease, and follow up post diagnosis.) in their own language.	
Parks Equity Initiative	Chin	City Parks Foundation	13-3561657	DPR	(\$20,000.00)	To work with Friends of Columbus Park/Columbus Park Volunteers, Friends of Luther Gulick Park, and Pier 35 volunteers to do beautification projects and clean ups. Also provide sports programming in SDR Park	
Parks Equity Initiative	Chin	City Parks Foundation	13-3561657	DPR	\$20,000.00	Funding will support City Parks Foundation's Parks Equity Initiative Services in Council District 1.	
Parks Equity Initiative	Moya	City Parks Foundation - Park of the Americas/ Neighborhood Housing Service of Northern Queens	13-3561657	DPR	(\$10,000.00)	Park of the Americas/ Neighborhood Housing Service of Northern Queens clean up partnership.	
Parks Equity Initiative	Moya	City Parks Foundation - Park of the Americas/ Neighborhood Housing Service of Northern Queens	13-3561657	DPR	\$10,000.00	Funding will support City Parks Foundation's Parks Equity Initiative Services in Council District 21.	
Parks Equity Initiative	Moya	City Parks Foundation - Support the Flushing Meadow Corona Park Alliance	13-3561657	DPR	(\$20,000.00)	Flushing Meadows Corona Park Alliance - Clean-Up Project	
Parks Equity Initiative	Moya	City Parks Foundation - Support the Flushing Meadow Corona Park Alliance	13-3561657	DPR	\$20,000.00	Funding will support City Parks Foundation's Parks Equity Initiative Services in Council District 21.	
Parks Equity Initiative	King	City Parks Foundation - Seton Falls Park	13-3561657	DPR	(\$10,000.00)	Funds to be used for Maintenance, Beautification, and Security	
Parks Equity Initiative	King	City Parks Foundation - Seton Falls Park	13-3561657	DPR	\$10,000.00	Funding will support City Parks Foundation's Parks Equity Initiative Services in Council District 12.	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 36: Purpose of Funds Changes - Fiscal 2017

Source	Member	Organization	EIN Number	Agency	Amount	New Purpose of Funds	*
Youth	Treyger	St. Athanasius Youth Program, Inc.	11-2773596	DYCD	(\$25,000.00)	Funds will be used to defray the operating cost of youth athletic programs including but limited to field maintenance and the purchase of equipment and uniforms.	
Youth	Treyger	St. Athanasius Youth Program, Inc.	11-2773596	DYCD	\$25,000.00	Funds will be used to defray the operating cost of youth athletic programs including but not limited to field maintenance and the purchase of equipment and uniforms.	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

CHART 37: Purpose of Funds Changes - Fiscal 2016

Source	Member	Organization	EIN Number	Agency	Amount	New Purpose of Funds	*
Aging	Borelli	Meals on Wheels of Staten Island, Inc.	13-2894978	DFTA	(\$10,000.00)	Funds will be used to add another vehicle to deliver meals and meet increased demand, and to upgrade IT	
Aging	Borelli	Meals on Wheels of Staten Island, Inc.	13-2894978	DFTA	\$10,000.00	Funds will be used to perform mold remediation and environmental services.	

* Indicates pending completion of pre-qualification review.

** Requires a budget modification for the changes to take effect

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

Report for M-42

Report of the Committee on Finance in favor of approving, as modified, a Communication from the Mayor in regard to the submittal of the Expense Revenue Contract Budget, for Fiscal Year 2019, pursuant to Section 249 of the New York City Charter.

The Committee on Finance, to which the annexed Budget communication was referred on May 9, 2018, (Minutes, page 1657), and which same communication was coupled with the Expense-Revenue-Contract Budget resolutions shown below, respectfully

REPORTS:

After careful and due deliberation on the matter, this Committee recommends the approval, as modified, of the Expense-Revenue-Contract Budget for Fiscal Year 2019.

(For full text of [Res No. 403 with Schedule A attachment and Res No. 404 with Schedule B attachment](#), please see, respectively, the attachments section to Res No. 403 & Res No. 404 on the Council website <http://www.council.nyc.gov>; for the complete digital text of the related 357-page supporting document entitled "[FY 2019 Adjustments Summary / Schedule C](#)" for FY 2019, please also refer to the New York City Council website at <http://www.council.nyc.gov>)

Accordingly, this Committee recommends the adoption of M-42 & Res No. 403 & Res No. 404.

In connection herewith, Council Member Dromm offered the following two resolutions (Res Nos. 403 & 404):

Res. No. 403

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, 2018 AND ENDING ON JUNE 30, 2019 IN ACCORDANCE WITH THE PROVISIONS OF THE NEW YORK CITY CHARTER.

By Council Member Dromm.

RESOLVED, That the Council hereby adopts the Proposed Fiscal 2019 Budget, as modified to reflect increases, decreases, additions or omissions of units of appropriation and to reflect additions of terms or conditions related to such appropriations as set forth in the schedules hereto (the Fiscal Year 2019 Budget").

And be it further Resolved;

Res. No. 404

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, 2018 AND ENDING ON JUNE 30, 2019, IN ACCORDANCE WITH THE PROVISIONS OF THE NEW YORK CITY CHARTER.

By Council Member Dromm.

RESOLVED, That the Council hereby adopts the Proposed Fiscal 2019 Contract Budget, as modified to reflect increases, decreases or omissions of such amounts as set forth in the schedules hereto.

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

Report for M-43

Report of the Committee on Finance in favor of approving, as modified, a Communication from the Mayor in regard to the submittal of the Executive Capital Budget for Fiscal Year 2019, pursuant to Section 249 of the New York City Charter.

The Committee on Finance, to which the annexed Budget communication was referred on May 9, 2018, (Minutes, page 1657), and which same communication was coupled with the Capital Budget resolutions shown below, respectfully

REPORTS:

After careful and due deliberation on the matter, this Committee recommended the approval, as modified, of the Capital Budget for Fiscal Year 2019.

(For text of [Res A](#) and [Res B](#), please see , respectively, the attachment section to Res No. 405 and Res No. 406 on the Council website <http://www.council.nyc.gov>; for the complete digital text of the related 100-page supporting document entitled "[Supporting Detail for Fiscal Year 2019/ Changes to the Executive Capital Budget](#)", please refer to the Office of Management and Budget page on the New York City website at <http://www1.nyc.gov>).

Accordingly, this Committee recommends the adoption of M-43 & Res. No. 405 & Res. No. 406.

In connection herewith, Council Member Dromm offered the following two resolutions (Res Nos. 405 & 406):

Res. No. 405

RESOLUTION BY THE NEW YORK CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2019 AND CAPITAL PROGRAM, BEING THE EXECUTIVE CAPITAL BUDGET FOR FISCAL YEAR 2019 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).

By Council Member Dromm.

RESOLVED, By the New York City Council pursuant to Section 254 of the New York City Charter, that the Capital Budget for the Fiscal Year 2019 and Capital Program, being the Executive Capital Budget for Fiscal Year 2019 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).

And be it further Resolved;

Res. No. 406

RESOLUTION BY THE NEW YORK CITY COUNCIL PURSUANT TO SECTION 254 OF THE NEW YORK CITY CHARTER, THAT THE CAPITAL BUDGET FOR FISCAL YEAR 2019 AND CAPITAL PROGRAM FOR THE ENSUING THREE YEARS, AS SET FORTH IN THE EXECUTIVE CAPITAL BUDGET FOR THE FISCAL YEAR 2019 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).

By Council Member Dromm.

RESOLVED, By the City Council pursuant to Section 254 of the New York City Charter, that the Capital Budget for the Fiscal Year 2019 and Capital Program for the ensuing three years, as set forth in the Executive Capital Budget for Fiscal Year 2019 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).

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

Report for M-44

Report of the Committee on Finance in favor of approving a Communication from the Mayor in regard to the submittal of the Proposed City Fiscal Year 2019 Community Development Program, the Proposed CFY'19 Budget, the Proposed Reallocations-the CD XLIV Funds, Proposed CD XLV Statement of Objectives and Budget, dated April 26, 2018.

The Committee on Finance, to which the annexed Budget-related communication was referred on May 9, 2018 (Minutes, page 1658) and which same communication was coupled with the Budget resolution shown below, respectfully

REPORTS:

Introduction. The Proposed City Fiscal Year 2019 Community Development Program, Proposed Reallocation of Forty-Fourth Year Community Development Funds, and Proposed Forty-Fifth Year Community Development Program were submitted by the Mayor to the Council on April 26, 2018 and referred to the Committee on Finance.

Analysis. The Committee on Finance held hearings on the 7th, 8th, 10th, 11th, 14th, 15th, 16th, 17th, 18th, 22nd, and 24th of May 2018. The testimony elicited at these hearings regarding the budget as a whole and with respect to specific needs and projects was supplemented by further data developed at the meetings of the Committee on Finance, and from Council staff and representatives of City agencies. The primary concern of the Committee was that the funding contained in the Proposed City Fiscal Year 2019 Community Development Program would meet the actual and perceived needs of the communities the City of New York comprises.

In its deliberations, the Committee on Finance took into consideration the testimony of the citizenry at the public hearings and the information furnished by Council Members, staff assistants, and City agencies.

As a result of the Committee on Finance's deliberation, the Committee recommends the following:

1. A City Fiscal Year 2019 Community Development Program totaling \$354,473,000; and
2. A Reallocated Forty-Fourth Year Community Development Program totaling \$316,726,000; and
3. A Forty-Fifth Community Development Program totaling \$268,998,000.

The Committee makes this recommendation with the stipulation that the portion of the Forty-Fifth Year Community Development budget, which will be spent in City Fiscal Year 2020 and not City Fiscal Year 2019, will be subject to review and reallocation in the City Fiscal Year 2020 Community Development budget.

Community Development Block Grant (CDBG)-Additional Funding

(Dollars in Millions)

COMMUNITY DEVELOPMENT PROGRAM	PROPOSED BUDGET	PROPOSED CHANGES	REVISED BUDGET
City Fiscal Year 2019 Community Development Program Total:	269.708	84.765	354.473
Reallocated Forty-Fourth Year Community Development Program Total:	274.155	42.571	316.726
Forty-Fifth Year Community Development Program Total:	266.688	2.310	268.998

The proposed changes to the City Fiscal Year 2019 Community Development Program Total are comprised of the addition of \$0.375 for the Food Pantry Services program, \$9.063 for the Code Violation Removal in Schools program, and \$78.907 for the Public Housing Rehabilitation Program. Also, there was a decrease of \$3.580 to the Targeted Code Enforcement program to reduce an expected rent increase that did not materialize. The proposed changes to the Reallocated Forty-Fourth Year Community Development Program Total are \$0.375 for the Food Pantry Services program, \$39.454 for the Public Housing Rehabilitation Program, \$4.532 for Code Violation Removal in Schools, and a decrease of \$1.790 to the Targeted Code Enforcement program. The proposed change of \$2.310 to the Forty-Fifth Year Community Development Program Total is for Code Violation Removal in Schools only.

The Food Pantry Services program will be administered through the Department of Youth and Community Development. Community Development funds will pay for food distribution programs at service organizations targeting low- and moderate-income residents in New York City. Funds are expected to pay for the administrative staff and for food.

The Code Violation Removal in Schools program is administered by the Department of Education. The additional Community Development funds will pay for the upgrading and retubing of boilers in public schools throughout New York City. Of the \$9.063 allocated, \$2.310 is from an increase in the Community Development Block Grant Federal Fiscal Year 2018 entitlement, \$3.580 was reallocated from the Targeted Code Enforcement program, and \$3.173 was originally allocated in City Fiscal Year 2017. An initiative was processed moving the City Fiscal Year 2017 funds forward to City Fiscal Year 2019.

The Public Housing Rehabilitation Program is administered by the New York City Housing Authority. These funds were originally allocated in City Fiscal Year 2018 but were unspent. An initiative was processed moving the funds forward to City Fiscal Year 2019.

In connection herewith, Council Member Dromm offered the following resolution:

Res. No. 407

Resolution approving The City Fiscal Year 2019 Community Development Program, Reallocation of Forty-Fourth Year Community Development Funds, and the Proposed Forty-Fifth Year Community Development Program.

By Council Member Dromm.

Whereas, The Office of Management and Budget has prepared a Proposed City Fiscal Year 2019 Community Development Program, a Proposed Reallocation of Forty-Fourth Year Community Development Funds, and a Proposed Forty-Fifth Year Community Development Program; and

Whereas, The Proposed City Fiscal Year 2019 Community Development Program, Proposed Reallocation of Forty-Fourth Year Community Development Funds and Proposed Forty-Fifth Year Community Development Program are provided to the City Council for review and consideration; now, therefore, be it

Resolved, That the Council of the City of New York hereby agrees to the Proposed Community Development Program for City Fiscal Year 2019 in the amount of \$354,473,000, which reflects an increase of \$84,765,000 over the Executive Budget as submitted by the Mayor on April 26, 2018; and be it further

Resolved, That the Council of the City of New York hereby agrees to the Proposed Reallocation of Forty-Fourth Year Community Development Funds in the amount of \$316,726,000, which reflects an increase of \$42,571,000 over the Proposed Forty-Fourth Year Community Development Budget as submitted by the Mayor on April 26, 2018; and be it further

Resolved, That the Council of the City of New York hereby agrees to the Proposed Forty-Fifth Year Community Development Program in the amount of \$268,998,000, which reflects an increase of \$2,310,000 over the Proposed Forty-Fifth Year Community Development Program as submitted by the Mayor on April 26, 2018; and be it further

Resolved, That the Council of the City of New York hereby shall have the opportunity to review the allocation as part of the City Fiscal Year 2020 budget adoption, of that portion of the Forty-Fifth Community Development budget that will be scheduled to be spent in City Fiscal Year 2020 and not City Fiscal Year 2019.

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

At this point, the Speaker (Council Member Johnson) announced that the following items had been **preconsidered** by the Committee on Finance and had been favorably reported for adoption.

Report for M-64

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 2019, adopted June 14, 2018 upon the recommendation of the Committee on Finance of the Council.

The Committee on Finance, to which the annexed preconsidered communication was referred on June 14, 2018 and which same communication was coupled with the resolution shown below, respectfully

REPORTS:

Introduction. This Resolution, dated June 14, 2018, provides 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, 2018 and ending on June 30, 2019 by the levy of taxes on the real property in the city of New York, in accordance with the provisions of the Constitution of the State of New York, the Real Property Tax law and the New York City Charter.

On April 26, 2018, the Mayor submitted the executive budget for Fiscal 2019 to the Council pursuant to Section 249 of the Charter. On the date hereof, the Council adopted the budget for Fiscal 2019 pursuant to Section 254 of the Charter (the "Fiscal 2019 Budget"). Pursuant to Section 1516 of the Charter, the Council must fix the annual real property tax rates immediately upon such approval of the Fiscal 2019 Budget. In the resolution, captioned above, fixing the real property tax rates for Fiscal 2019 (the "Tax Fixing Resolution"), the Council fixes the annual real property tax rates, as described in greater detail below, and authorizes the levy of real property taxes for Fiscal 2019.

Determining the Amount of the Real Property Tax Levy. In the Tax Fixing Resolution, the Council determines the amount of the real property tax levy for Fiscal 2019, pursuant to the provisions of Section 1516 of the Charter, in the following manner. First, the Council acknowledges the amount of the Fiscal 2019 Budget to be \$89,158,064,224 as set forth in the communication from the Mayor pursuant to Section 1515(a) of the Charter (the "Fiscal 2019 Budget Amount"). The Council then acknowledges the estimate of the probable amount

of all non-property tax revenues to be \$61,368,936,224 as set forth in the communication from the Mayor pursuant to Section 1515(a) of the Charter (the "Fiscal 2019 Revenue Estimate"). (Attached hereto as Exhibit A is an itemization of the Fiscal 2019 Revenue Estimate, detailing all sources of revenues exclusive of real property taxes.) Finally, pursuant to Section 1516 of the Charter, the Council determines the net amount required to be raised by tax on real property to be \$27,789,128,000 by subtracting the amount of the Fiscal 2019 Revenue Estimate from the Fiscal 2019 Budget Amount.

In order to achieve a real property tax yield of \$27,789,128,000 however, due to provision for uncollectible taxes and refunds and collection of levies from prior years equal in the aggregate to \$1,785,538,070 the Council determines that a real property tax levy of \$29,574,666,070 is required. Such amount, levied at rates on the classes of real property as further described below will produce a balanced budget within generally accepted accounting principles for municipalities.

The Council also provides for the application of the real property tax levy (net of provision for uncollectible taxes and refunds and collection of levies from prior years) to (1) debt service not subject to the constitutional operating limit, (2) debt service subject to the constitutional operating limit and (3) the Fiscal 2019 Budget in excess of the amount of the Fiscal 2019 Revenue Estimate.

Authorizing and Fixing the Real Property Tax Rates. After having determined the amount of the real property tax levy, the Council authorizes and fixes the real property tax rates. On May 25, 2018, the Commissioner of the Department of Finance (the "Commissioner") delivered the certified assessment rolls for all real property assessable for taxation in the City in each borough thereof for Fiscal 2019 to the Council, pursuant to Section 1514 of the Charter (the "Fiscal 2019 Assessment Rolls"). On June 14, 2018 the Council adopted a resolution in which the Council computed and certified the current base proportion, the current percentage and the base percentage of each class of real property in the City for Fiscal 2019 (the "Current Base Proportion Resolution"), pursuant to Section 1803-a(1) of the Real Property Tax Law. On June 14, 2018, pursuant to Section 1803-a(5) of the Real Property Tax Law, the Council adopted a resolution in which the Council adjusted the current base proportions of each class of real property in the City for Fiscal 2019, to reflect the additions to, and full or partial removal from, the Fiscal 2019 Assessment Rolls (the "Adjusted Base Proportion Resolution").

The following sections describe the determinations the Council must make before it fixes the real property tax rates and the process by which the Council fixes the real property tax rates:

Assessed Valuation Calculations. In the Tax Fixing Resolution, the Council sets out the assessed valuation calculations of taxable real property in the City by class within each borough of the City. Next, the Council sets out the assessed valuation by class of real property for the purpose of taxation in each borough of the City.

Compliance with Constitutional Operating Limit Provisions. In the Tax Fixing Resolution, the Council also provides evidence of compliance with constitutional operating limit provisions. The Council determines that the amount to be levied by tax on real property for the Fiscal 2019 Budget does not exceed the limit imposed by Section 10, Article VIII of the Constitution of the State of New York, as amended, and Article 12-A of the Real Property Tax Law (the "Operating Limit Provisions"). The Operating Limit Provisions require that the City not levy taxes on real property in any fiscal year in excess of an amount equal to a combined total of two and one-half percent (2 ½%) of the average full valuation of taxable real property in the City, determined by taking the assessed valuations of taxable real property on the last completed assessment roll and the four preceding assessment rolls of the City and applying thereto the special equalization ratio which such assessed valuations of each such roll bear to the full valuations as fixed and determined by the State Office of Real Property Services ("ORPS"), minus (i) the amount to be raised by tax on real property in such year for the payment of the interest on and the redemption of certificates of other evidence of indebtedness described in the Constitution and (ii) the aggregate amount of business improvement district charges exclusive of debt service. (Attached hereto as Exhibit B is an itemization of net reductions of the amounts to be raised by the Fiscal 2019 tax levy as authorized by New York State law for purposes of the Operating Limit determination.) *Adjusted Base Proportions.* The Tax

Fixing Resolution sets forth the adjusted base proportions for Fiscal 2019, pursuant to the Adjusted Base Proportion Resolution, to be used in determining the Fiscal 2019 tax rates for the four classes of property.

Tax Rates on Adjusted Base Proportions. Finally, in the Tax Fixing Resolution, the Council authorizes and fixes, pursuant to Section 1516 of the Charter, the rates of tax for Fiscal 2019 by class upon each dollar of assessed valuation of real property subject to taxation for all purposes of, and within, the City, as fixed in cents and thousandths of a cent per dollar of assessed valuation, as follows:

All One-, Two- and Three-Family Residential Real Property.....	0.21861
All Other Residential Real Property	0.12690
Utility Real Property	0.11207
All Other Real Property	0.10402

Authorization of the Levy of Property Taxes for Fiscal 2019. The Council authorizes and directs the Commissioner, pursuant to Section 1517 of the Charter, to set down in the Fiscal 2019 Assessment Rolls, opposite to the several sums set down as the valuation of real property, the respective sums to be paid as a tax thereon and add and set down the aggregate valuations of real property in the boroughs of the City and send a certificate of such aggregate valuation in each such borough to the State Comptroller. The Tax Fixing Resolution then requires the City Clerk to procure the proper warrants, in the form attached thereto, such warrants to be signed by the Public Advocate and counter-signed by the City Clerk.

The Tax Fixing Resolution would take effect as of the date of adoption of the Fiscal 2019 Budget.

(For text of the Committee Report’s Exhibit A, Exhibit B, and Exhibit C, please refer to the search legislation section of the New York City Council website at www.councilnyc.gov for the attachment section to the [Res. No. 408 of 2018 file](#))

Accordingly, the Committee on Finance recommends adoption of the Tax Fixing Resolution.

In connection herewith, Council Member Dromm offered the following resolution:

Res. No. 408

RESOLUTION TO PROVIDE 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, 2018 AND ENDING ON JUNE 30, 2019, BY THE LEVY OF TAXES ON THE REAL PROPERTY IN THE CITY OF NEW YORK, IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION OF THE STATE OF NEW YORK, THE REAL PROPERTY TAX LAW AND THE NEW YORK CITY CHARTER.

By Council Member Dromm.

(For text of the [Tax-Fixing Resolution Res No. 408 of 2018](#), please refer to the search legislation section of the New York City Council website at <http://council.nyc.gov> for the Res. No. 408 of 2018 file)

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

At this point, the Speaker (Council Member Johnson) announced that the following items had been **preconsidered** by the Committee on Finance and had been favorably reported for adoption.

Report for L.U. No. 122

Report of the Committee on Finance in favor of a Resolution approving 1296 Sheridan Avenue, Block 2830, Lot 1; Bronx, Community District No. 4, Council District No. 16.

The Committee on Finance, to which the annexed preconsidered Land Use item was referred on June 14, 2018 and which same Land Use item was coupled with the resolution shown below, respectfully

REPORTS:

(The following is the text of a Memo to the Finance Committee from the Finance Division of the New York City Council:)

June 14, 2018

TO: Hon. Daniel Dromm
Chair, Finance Committee
Members of the Finance Committee

FROM: Rebecca Chasan, Counsel, Finance Division

RE: Finance Committee Agenda of June 14, 2018 - Resolution approving a tax exemption for four Land Use items (Council Districts 8, 9, 10, 14, and 16)

Item 1: Jamie's Place

Jamie's Place consist five multiple dwellings with 124 units of rental housing. Under the proposed project, Jamie's Place Apartments Housing Development Fund Corporation ("HDFC") will acquire the property and Jamies' Place LLC, a limited liability company, will be the beneficial owner and will operate the property. The HDFC, the LLC and the Department of Housing Preservation and Development ("HPD") will enter into a

regulatory agreement establishing certain controls upon the operation of the Exemption Area. Eligible tenants will receive Section 8 rental assistance.

The Exemption Area currently receives an exemption from and/or abatement of real property taxation pursuant to Section 489 of the Real Property Tax Law ("J-51 Benefits"). In order to ensure the continued affordability of the Exemption Area, HPD is requesting an Article XI exemption for the property that will be reduced by an amount equal to any concurrent J-51 Benefits. HPD is requesting that the Council approve a partial, 40-year Article XI property tax exemption. HPD, the HDFC, and the LLC will enter into a regulatory agreement ensuring that the units are rented only to households earning up to 50% of AMI.

Summary:

- Borough-Manhattan
- Block 1645, Lots 12 and 59, Block 1768, Lots 1 and 7, Block 1767, Lot 60
- Council District-8 and 9
- Council Member-Ayala and Perkins
- Council Member approval-Yes
- Number of buildings-4
- Number of units-124
- Type of exemption-Article XI, Partial, 40 years
- Population-low-income rental housing
- Sponsor- Metropolitan Realty Group, LLC, Jamie's Place Apartments HDFC, Jamie's Place LLC
- Purpose-preservation
- Cost to the City-\$4M

- Housing Code Violations-
 - Class A – 9
 - Class B – 28
 - Class C – 4
- Anticipated AMI targets- 50% of AMI

Item 2: 215 Audubon Avenue

215 Audubon Avenue consists of one multiple dwelling with 46 units of rental housing. 215 Audubon Avenue HDFC, the owner and operator, acquired the property in 1994. The HDFC will finance the rehabilitation of the property with a loan from the New York City Housing Development Corporation ("HDC"), and will enter into a regulatory agreement with HDC providing that all units must be rented to families whose incomes do not exceed 80% of AMI. HPD is requesting that the Council approve a partial, 36-year Article XI property tax exemption, with one year being retroactive, in order to help preserve the affordability of the property.

Summary:

- Borough-Manhattan
- Block 2132, Lot 7
- Council District-10
- Council Member-Rodriguez
- Council Member approval-Yes
- Number of buildings-1
- Number of units-46
- Type of exemption-Article XI, Partial, 36 years (one year retroactive)
- Population-low-income rental housing
- Sponsor- Northern Manhattan Improvement Corporation, 215 Audubon Avenue HDFC

- Purpose-Preservation
- Cost to the City-\$3.3M
- Housing Code Violations-
 - Class A: 11
 - Class B: 28
 - Class C: 8
- Anticipated AMI targets-80% AMI

Item 3: Mount Hope Renaissance PLP FY18

Mount Hope Renaissance PLP FY18 is a scatter-site project consisting of 13 buildings and 516 units of rental housing, combining six different projects, ranging from five to six stories, in the Mount Hope section of the Bronx. Mount Hope Housing Company acquired all of the properties in this project at various times, through various HPD programs between February 1988 and June 2000. Upon acquisition from the City, each property received various levels of capital funding, and moderate to gut rehabilitation, as well as real estate tax incentives, in exchange for various affordability and income requirements. Under the proposed project, Mount Hope Renaissance HDFC will acquire the properties and NCV HOPE LLC will be the beneficial owner and will operate the properties. The HDFC and the LLC will finance the rehabilitation of the buildings with a loan from HPD.

HPD is requesting that the Council approve a full, 40-year Article XI property tax exemption. Some of the properties in the portfolio currently receive Article XI exemptions or J-51 benefits. The prior Article XI exemption would terminate upon the new exemption and the J-51 benefits would continue and reduce the new Article XI property tax exemption by an amount equal to any concurrent J-51 benefits. HPD and the HDFC will enter into a regulatory agreement ensuring that the units are rented only to households earning up to 40%, 60%, and 90% of AMI.

Summary:

- Borough-Bronx
- Block 2790, Lot 7, Block 2805, Lot 31, Block 2828, Lot 17, Block 2829, Lots 9, 63, and 68, Block 2850, Lot 47, Block 2852, Lot 21, Block 2854, Lots 15, 18, 21, and 64, Block 2866, Lot 110
- Council District-14 and 16
- Council Member-Cabrera and Gibson
- Council Member approval-Yes
- Number of buildings-13
- Number of units-516
- Type of exemption-Article XI, Full, 40 years
- Population-low-income rental housing
- Sponsor- Mount Hope Renaissance HDFC, NCV HOPE LLC
- Purpose-Preservation
- Cost to the City-\$25.8M
- Housing Code Violations-
 - Class A – 320
 - Class B – 1,039
 - Class C - 148
- Anticipated AMI targets-40%, 60%, and 90% AMI

Item 4: 1296 Sheridan Avenue

1296 Sheridan Avenue is located in the East Concourse section of the Bronx. The project consists of a single five-story building which houses 59 residential rental units and seven commercial units. The proposed exemption only applies to the residential portion of the building. The current legal owner is 1296 Sheridan Associates, L.P. ("Current Owner"), which is controlled by Langsam Property Services Corp. ("Sponsor"), the managing member. Title will be transferred from the Current Owner to the newly-formed 1296 Sheridan Avenue HDFC, which will enter into a nominee agreement with 1296 Sheridan Associates, L.P. A 99% interest in 1296 Sheridan Associates, L.P. will be owned by a limited partnership, and the remaining 1% interest will be owned by a general partnership called the Sheridan Realty Corp., for which the Sponsor will be the managing member.

HPD is requesting that the Council approve a partial, 30-year An Article XI property tax exemption to preserve the long-term affordability of the project. Effective until February of 2025, an existing 30-year HDC regulatory agreement requires any vacant unit be leased to a tenant with an annual income no more than five times the annual rent. Existing rents average 52% of AMI, while market rents in the neighborhood average 84% of AMI. HPD and the HDFC will enter into a regulatory agreement ensuring that the units are rented only to households earning up to 60%, 70%, and 95% of AMI.

Summary:

- Borough-Bronx
- Block 2830, Lot 1
- Council District-16
- Council Member-Gibson
- Council Member approval-Yes
- Number of buildings-1
- Number of units-59
- Type of exemption-Article XI, partial, 30 years
- Population-low-income rental housing
- Sponsor- Langsam Property Services Corp., 1296 Sheridan Avenue HDFC, 1296 Sheridan Associates, L.P.
- Purpose-Preservation
- Cost to the City-\$1.7M
- Housing Code Violations-
 - Class C – 1
- Anticipated AMI targets-60%, 70%, and 95% of AMI
-

In connection herewith, Council Member Dromm offered the following resolution:

Res. No. 409

Resolution approving an exemption from real property taxes for property located at (Block 2830, Lot 1) Bronx, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No. 122).

By Council Member Dromm.

WHEREAS, the New York City Department of Housing Preservation and Development ("HPD") submitted to the Council its request dated May 7, 2018 that the Council take the following action regarding a housing project located at (Block 2830, Lot 1) Bronx ("Exemption Area"):

Approve an exemption of the Project from real property taxes pursuant to Section 577 of the Private Housing Finance Law (the "Tax Exemption");

WHEREAS, the project description that HPD provided to the Council states that the purchaser of the Project (the "Sponsor") is a duly organized housing development fund company under Article XI of the Private Housing Finance Law;

WHEREAS, the Council has considered the financial implications relating to the Tax Exemption;

RESOLVED:

The Council hereby grants an exemption from real property taxes as follows:

1. For the purposes hereof, the following terms shall have the following meanings:
 - a. "Effective Date" shall mean the later of (i) the date of conveyance of the Exemption Area to the HDFC, or (ii) the date that HPD and the Owner enter into the Regulatory Agreement.
 - b. "Exemption" shall mean the exemption from real property taxation provided hereunder.
 - c. "Exemption Area" shall mean the real property located in the Borough of the Bronx, City and State of New York, identified as Block 2830, Lot 1 on the Tax Map of the City of New York.
 - d. "Expiration Date" shall mean the earlier to occur of (i) a date which is thirty (30) years from the Effective Date, (ii) the date of the expiration or termination of the Regulatory Agreement, or (iii) the date upon which the Exemption Area ceases to be owned by either a housing development fund company or an entity wholly controlled by a housing development fund company.
 - e. "Gross Rent" shall mean the gross potential rents from all residential and commercial units (both occupied and vacant) of the Exemption Area, including any federal subsidy (including, but not limited to, Section 8, rent supplements, and rental assistance).
 - f. "Gross Rent Tax" shall mean an amount equal to eight percent (8%) of the Gross Rent in the tax year in which such real property tax payment is made.
 - g. "HDFC" shall mean 1296 Sheridan Avenue Housing Development Fund Company, Inc. or a housing development fund company that acquires the Exemption Area with the prior written consent of HPD.
 - h. "HPD" shall mean the Department of Housing Preservation and Development of the City of New York.
 - i. "Owner" shall mean, collectively, the HDFC and the Partnership.
 - j. "Partnership" shall mean 1296 Sheridan Associates, L.P. or a limited partnership that acquires the beneficial interest in the Exemption Area with the approval of HPD.
 - k. "Regulatory Agreement" shall mean the regulatory agreement between HPD and the Owner establishing certain controls upon the operation of the Exemption Area during the term of the Exemption.
2. All of the value of the property in the Exemption Area, including both the land and any improvements (excluding those portions, if any, devoted to business, commercial, or community facility use), shall be exempt from real property taxation, other than assessments for local improvements, for a period commencing upon the Effective Date and terminating upon the Expiration Date.

3. Commencing upon the Effective Date, and during each year thereafter until the Expiration Date, the Owner shall make real property tax payments in the sum of the Gross Rent Tax. Notwithstanding the foregoing, the total annual real property tax payment by the Owner shall not at any time exceed the amount of real property taxes that would otherwise be due in the absence of any form of exemption from or abatement of real property taxation provided by any existing or future local, state, or federal law, rule, or regulation.
4. Notwithstanding any provision hereof to the contrary:
 - a. The Exemption shall terminate if HPD determines at any time that (i) the Exemption Area is not being operated in accordance with the requirements of Article XI of the Private Housing Finance Law, (ii) the Exemption Area is not being operated in accordance with the requirements of the Regulatory Agreement, (iii) the Exemption Area is not being operated in accordance with the requirements of any other agreement with, or for the benefit of, the City of New York, (iv) any interest in the Exemption Area is conveyed or transferred to a new owner without the prior written approval of HPD, or (v) the construction or demolition of any private or multiple dwelling on the Exemption Area has commenced without the prior written consent of HPD. HPD shall deliver written notice of any such determination to Owner and all mortgagees of record, which notice shall provide for an opportunity to cure of not less than sixty (60) days. If the noncompliance specified in such notice is not cured within the time period specified therein, the Exemption shall prospectively terminate.
 - b. The Exemption shall apply to all land in the Exemption Area, but shall only apply to a building on the Exemption Area that exists on the Effective Date.
 - c. Nothing herein shall entitle the HDFC, the Owner, or any past owner to a refund of any real property taxes which accrued and were paid with respect to the Exemption Area prior to the Effective Date.
5. In consideration of the Exemption, the owner of the Exemption Area, for so long as the Exemption shall remain in effect, shall waive the benefits of any additional or concurrent exemption from or abatement of real property taxation which may be authorized under any existing or future local, state, or federal law, rule, or regulation.

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

At this point, the Speaker (Council Member Johnson) announced that the following items had been **preconsidered** by the Committee on Finance and had been favorably reported for adoption.

Report for L.U. No. 123

Report of the Committee on Finance in favor of a Resolution approving Mount Hope Renaissance PLP FY18, Block 2790, Lot 7, Block 2805, Lot 31, Block 2828, Lot 17, Block 2829, Lots 9, 63, and 68, Block 2850, Lot 47, Block 2852, Lot 21, Block 2854, Lots 15, 18, 21, and 64, Block 2866, Lot 110; Bronx, Community District Nos. 4 and 5, Council District Nos. 14 and 16.

The Committee on Finance, to which the annexed preconsidered Land Use item was referred on June 14, 2018 and which same Land Use item was coupled with the resolution shown below, respectfully

REPORTS:

(For text of Finance Memo, please see the Report of the Committee on Finance for L.U. No. 122 printed in these Minutes)

Accordingly, this Committee recommends its adoption.

In connection herewith, Council Member Dromm offered the following resolution:

Res. No. 410

Resolution approving an exemption from real property taxes for property located at (Block 2790, Lot 7, Block 2805, Lot 31, Block 2828, Lot 17, Block 2829, Lots 9, 63, and 68, Block 2850, Lot 47, Block 2852, Lot 21, Block 2854, Lots 15, 18, 21, and 64, Block 2866, Lot 110) Bronx, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No.123).

By Council Member Dromm

WHEREAS, the New York City Department of Housing Preservation and Development (“HPD”) submitted to the Council its request dated April 23, 2018 that the Council take the following action regarding a housing project located at (Block 2790, Lot 7, Block 2805, Lot 31, Block 2828, Lot 17, Block 2829, Lots 9, 63, and 68, Block 2850, Lot 47, Block 2852, Lot 21, Block 2854, Lots 15, 18, 21, and 64, Block 2866, Lot 110) Bronx (“Exemption Area”):

Approve an exemption of the Project from real property taxes pursuant to Section 577 of the Private Housing Finance Law (the “Tax Exemption”);

WHEREAS, the project description that HPD provided to the Council states that the purchaser of the Project (the “Sponsor”) is a duly organized housing development fund company under Article XI of the Private Housing Finance Law;

WHEREAS, the Council has considered the financial implications relating to the Tax Exemption;

RESOLVED:

The Council hereby grants an exemption from real property taxes as follows:

1. For the purposes hereof, the following terms shall have the following meanings:
 - a. “Community Facility Space” shall mean those portions of the Exemption Area which the Regulatory Agreement requires to be devoted solely to community facility uses.
 - b. “Company” shall mean NCV HOPE LLC or a limited liability company that acquires the beneficial interest in the Exemption Area with the approval of HPD.
 - c. “Effective Date” shall mean the later of (i) the date of conveyance of the Exemption Area to the HDFC, or (ii) the date that HPD and the Owner enter into the Regulatory Agreement.

- d. "Exemption Area" shall mean the real property located in the Borough of the Bronx, City and State of New York, identified as Block 2790, Lot 7, Block 2805, Lot 31, Block 2828, Lot 17, Block 2829, Lots 9, 63, and 68, Block 2850, Lot 47, Block 2852, Lot 21, Block 2854, Lots 15, 18, 21, and 64, and Block 2866, Lot 110 on the Tax Map of the City of New York.
 - e. "Expiration Date" shall mean the earlier to occur of (i) a date which is forty (40) years from the Effective Date, (ii) the date of the expiration or termination of the Regulatory Agreement, or (iii) the date upon which the Exemption Area ceases to be owned by either a housing development fund company or an entity wholly controlled by a housing development fund company.
 - f. "HDFC" shall mean Mount Hope Renaissance Housing Development Fund Company, Inc. or a housing development fund company that acquires the Exemption Area with the prior written consent of HPD.
 - g. "HPD" shall mean the Department of Housing Preservation and Development of the City of New York.
 - h. "J-51 Benefits" shall mean any tax benefits pursuant to Section 489 of the Real Property Tax Law which are in effect on the Effective Date.
 - i. "New Exemption" shall mean the exemption from real property taxation provided hereunder with respect to the Exemption Area.
 - j. "Owner" shall mean, collectively, the HDFC and the Company.
 - k. "Prior Exemption" shall mean the exemptions from real property taxation for the Exemption Area approved by the New York City Council on October 23, 1991 (Resolution No. 1326) and on December 7, 1999 (Resolution No. 1096).
 - l. "Regulatory Agreement" shall mean the regulatory agreement between HPD and the Owner establishing certain controls upon the operation of the Exemption Area during the term of the New Exemption.
2. The Prior Exemption shall terminate upon the Effective Date.
 3. All of the value of the property in the Exemption Area, including both the land and any improvements (excluding those portions, if any, devoted to business or commercial use other than the Community Facility Space), shall be exempt from real property taxation, other than assessments for local improvements, for a period commencing upon the Effective Date and terminating upon the Expiration Date.
 4. Notwithstanding any provision hereof to the contrary:
 - a. The New Exemption shall terminate if HPD determines at any time that (i) the Exemption Area is not being operated in accordance with the requirements of Article XI of the Private Housing Finance Law, (ii) the Exemption Area is not being operated in accordance with the requirements of the Regulatory Agreement, (iii) the Exemption Area is not being operated in accordance with the requirements of any other agreement with, or for the benefit of, the City of New York, (iv) any interest in the Exemption Area is conveyed or transferred to a new owner without the prior written approval of HPD, or (v) the construction or demolition of any private or multiple dwelling on the Exemption Area has commenced without the prior written consent of HPD. HPD shall deliver written notice of any such determination to Owner and all mortgagees of record, which notice shall provide for an opportunity to cure of not less than sixty (60) days. If the noncompliance specified in such notice is not cured within the time period specified therein, the New Exemption shall prospectively terminate.
 - b. The New Exemption shall apply to all land in the Exemption Area, but shall only apply to buildings on the Exemption Area that exist on the Effective Date.

- c. Nothing herein shall entitle the HDFC, the Owner, or any past owner to a refund of any real property taxes which accrued and were paid with respect to the Exemption Area prior to the Effective Date.
 - d. All previous resolutions, if any, providing an exemption from or abatement of real property taxation with respect to the Exemption Area are hereby revoked as of the Effective Date.
5. In consideration of the New Exemption, the owner of the Exemption Area, for so long as the New Exemption shall remain in effect, shall waive the benefits of any additional or concurrent exemption from or abatement of real property taxation which may be authorized under any existing or future local, state, or federal law, rule, or regulation. Notwithstanding the foregoing, the J-51 Benefits shall remain in effect, but the New Exemption shall be reduced by the amount of such J-51 Benefits.

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

At this point, the Speaker (Council Member Johnson) announced that the following items had been **preconsidered** by the Committee on Finance and had been favorably reported for adoption.

Report for L.U. No. 124

Report of the Committee on Finance in favor of a Resolution approving Jamie's Place Apartments, Block 1645, Lots 12 and 59, Block 1768, Lots 1 and 7, Block 1767, Lot 60; Manhattan, Community District No. 11, Council District Nos. 8 and 9.

The Committee on Finance, to which the annexed preconsidered Land Use item was referred on June 14, 2018 and which same Land Use item was coupled with the resolution shown below, respectfully

REPORTS:

(For text of Finance Memo, please see the Report of the Committee on Finance for L.U. No. 122 printed in these Minutes)

Accordingly, this Committee recommends its adoption.

In connection herewith, Council Member Dromm offered the following resolution:

Res. No. 411

Resolution approving an exemption from real property taxes for property located at (Block 1645, Lots 12 and 59, Block 1768, Lots 1 and 7, Block 1767, Lot 60) Manhattan, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No. 124).

By Council Member Dromm

WHEREAS, the New York City Department of Housing Preservation and Development (“HPD”) submitted to the Council its request dated April 30, 2018 that the Council take the following action regarding a housing project located at (Block 1645, Lots 12 and 59, Block 1768, Lots 1 and 7, Block 1767, Lot 60) Manhattan (“Exemption Area”):

Approve an exemption of the Project from real property taxes pursuant to Section 577 of the Private Housing Finance Law (the “Tax Exemption”);

WHEREAS, the project description that HPD provided to the Council states that the purchaser of the Project (the “Sponsor”) is a duly organized housing development fund company under Article XI of the Private Housing Finance Law;

WHEREAS, the Council has considered the financial implications relating to the Tax Exemption;

RESOLVED:

The Council hereby grants an exemption from real property taxes as follows:

1. For the purposes hereof, the following terms shall have the following meanings:
 - a. “Company” shall mean Jamies’ Place LLC or a limited liability company that acquires the beneficial interest in the Exemption Area with the approval of HPD.
 - b. “Effective Date” shall mean the later of (i) the date of conveyance of the Exemption Area to the HDFC, or (ii) the date that HPD and the Owner enter into the Regulatory Agreement.
 - c. “Exemption” shall mean the exemption from real property taxation provided hereunder.
 - d. “Exemption Area” shall mean the real property located in the Borough of Manhattan, City and State of New York, identified as Block 1645, Lots 12 and 59, Block 1768, Lots 1 and 7, and Block 1767, Lot 60 on the Tax Map of the City of New York.
 - e. “Expiration Date” shall mean the earlier to occur of (i) a date which is forty (40) years from the Effective Date, (ii) the date of the expiration or termination of the Regulatory Agreement, or (iii) the date upon which the Exemption Area ceases to be owned by either a housing development fund company or an entity wholly controlled by a housing development fund company.
 - f. “HDFC” shall mean Jamie’s Place Apartments Housing Development Fund Corporation or a housing development fund company that acquires the Exemption Area with the prior written consent of HPD.
 - g. “HPD” shall mean the Department of Housing Preservation and Development of the City of New York.
 - h. “J-51 Benefits” shall mean any tax benefits pursuant to Section 489 of the Real Property Tax Law which are in effect on the Effective Date.
 - i. “Owner” shall mean, collectively, the HDFC and the Company.
 - j. “Partial Tax Payment” shall mean the sum of (i) \$345,178, plus (ii) an additional amount equal to twenty-five percent (25%) of the amount by which the total contract rents applicable to the Exemption Area for that year (as adjusted and established pursuant to Section 8 of the United States Housing Act of 1937, as amended) exceed the total contract rents which are authorized as of the Effective Date.

- k. "Regulatory Agreement" shall mean the regulatory agreement between HPD and the Owner establishing certain controls upon the operation of the Exemption Area during the term of the Exemption.
2. All of the value of the property in the Exemption Area, including both the land and any improvements (excluding those portions, if any, devoted to business, commercial or community facility use), shall be exempt from real property taxation, other than assessments for local improvements, for a period commencing upon the Effective Date and terminating upon the Expiration Date.
3. Commencing upon the Effective Date, and during each year thereafter until the Expiration Date, the Owner shall make real property tax payments in the sum of the Partial Tax Payment. Notwithstanding the foregoing, the total annual real property tax payment by the Owner shall not at any time exceed the lesser of either (a) the amount of real property taxes that would otherwise be due in the absence of any form of exemption from or abatement of real property taxation provided by an existing or future local, state, or federal law, rule or regulation, or (b) seventeen percent (17%) of the contract rents in the applicable year.
4. Notwithstanding any provision hereof to the contrary:
 - a. The Exemption shall terminate if HPD determines at any time that (i) the Exemption Area is not being operated in accordance with the requirements of Article XI of the Private Housing Finance Law, (ii) the Exemption Area is not being operated in accordance with the requirements of the Regulatory Agreement, (iii) the Exemption Area is not being operated in accordance with the requirements of any other agreement with, or for the benefit of, the City of New York, (iv) any interest in the Exemption Area is conveyed or transferred to a new owner without the prior written approval of HPD, or (v) the construction or demolition of any private or multiple dwelling on the Exemption Area has commenced without the prior written consent of HPD. HPD shall deliver written notice of any such determination to the Owner and all mortgagees of record, which notice shall provide for an opportunity to cure of not less than sixty (60) days. If the noncompliance specified in such notice is not cured within the time period specified therein, the Exemption shall prospectively terminate.
 - b. The Exemption shall apply to all land in the Exemption Area, but shall only apply to buildings on the Exemption Area that exist on the Effective Date.
 - c. Nothing herein shall entitle the HDFC, the Owner, or any past owner to a refund of any real property taxes which accrued and were paid with respect to the Exemption Area prior to the Effective Date.
5. In consideration of the Exemption, the owner of the Exemption Area, for so long as the Exemption shall remain in effect, shall waive the benefits, if any, of any additional or concurrent exemption from or abatement of real property taxation which may be authorized under any existing or future local, state or federal law, rule or regulation. Notwithstanding the foregoing, the J-51 Benefits shall remain in effect, but (i) the Exemption shall be reduced by the amount of such J-51 Benefits, and (ii) the Partial Tax Payment shall not be reduced by such J-51 Benefits.

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

At this point, the Speaker (Council Member Johnson) announced that the following items had been **preconsidered** by the Committee on Finance and had been favorably reported for adoption.

Report for L.U. No. 125

Report of the Committee on Finance in favor of a Resolution approving 1215 Audubon Avenue, Block 2132, Lot 7; Manhattan, Community District No. 12, Council District No. 10.

The Committee on Finance, to which the annexed preconsidered Land Use item was referred on June 14, 2018 and which same Land Use item was coupled with the resolution shown below, respectfully

REPORTS:

(For text of Finance Memo, please see the Report of the Committee on Finance for L.U. No. 122 printed in these Minutes)

Accordingly, this Committee recommends its adoption.

In connection herewith, Council Member Dromm offered the following resolution:

Res. No. 412

Resolution approving an exemption from real property taxes for property located at (Block 2132, Lot 7) Manhattan, pursuant to Section 577 of the Private Housing Finance Law (Preconsidered L.U. No. 125).

By Council Member Dromm.

WHEREAS, the New York City Department of Housing Preservation and Development (“HPD”) submitted to the Council its request dated April 23, 2018 that the Council take the following action regarding a housing project located at (Block 2132, Lot 7) Manhattan (“Exemption Area”):

Approve an exemption of the Project from real property taxes pursuant to Section 577 of the Private Housing Finance Law (the “Tax Exemption”);

WHEREAS, the project description that HPD provided to the Council states that the purchaser of the Project (the “Sponsor”) is a duly organized housing development fund company under Article XI of the Private Housing Finance Law;

WHEREAS, the Council has considered the financial implications relating to the Tax Exemption;

RESOLVED:

The Council hereby grants an exemption from real property taxes as follows:

1. For the purposes hereof, the following terms shall have the following meanings:
 - a. “Effective Date” shall mean July 1, 2017.
 - b. “Exemption” shall mean the exemption from real property taxation provided hereunder.

- c. "Exemption Area" shall mean the real property located in the Borough of Manhattan, City and State of New York, identified as Block 2132, Lot 7 on the Tax Map of the City of New York.
 - d. "Expiration Date" shall mean the earlier to occur of (i) a date which is thirty-six (36) years from the Effective Date, (ii) the date of the expiration or termination of the Regulatory Agreement, or (iii) the date upon which the Exemption Area ceases to be owned by either a housing development fund company or an entity wholly controlled by a housing development fund company.
 - e. "HDC" shall mean the New York City Housing Development Corporation.
 - f. "HDFC" shall mean 215 Audubon Avenue Housing Development Fund Corporation or a housing development fund company that acquires the Exemption Area with the prior written consent of HPD.
 - g. "HPD" shall mean the Department of Housing Preservation and Development of the City of New York.
 - h. "Owner" shall mean the HDFC.
 - i. "Regulatory Agreement" shall mean the regulatory agreement between HDC and the Owner providing that, for a term of 35 years, all dwelling units in the Exemption Area, must, upon vacancy, be rented to families whose incomes do not exceed 80% of area median income on or after the date such Regulatory Agreement is executed.
2. All of the value of the property in the Exemption Area, including both the land and any improvements (excluding those portions, if any, devoted to business, commercial or community facility use), shall be exempt from real property taxation, other than assessments for local improvements, for a period commencing upon the Effective Date and terminating upon the Expiration Date.
 3. Notwithstanding any provision hereof to the contrary:
 - a. The Exemption shall terminate if HPD determines at any time that (i) the Exemption Area is not being operated in accordance with the requirements of Article XI of the Private Housing Finance Law, (ii) the Exemption Area is not being operated in accordance with the requirements of the Regulatory Agreement, (iii) the Exemption Area is not being operated in accordance with the requirements of any other agreement with, or for the benefit of, the City of New York, (iv) any interest in the Exemption Area is conveyed or transferred to a new owner without the prior written approval of HPD, or (v) the construction or demolition of any private or multiple dwelling on the Exemption Area has commenced without the prior written consent of HPD. HPD shall deliver written notice of any such determination to Owner and all mortgagees of record, which notice shall provide for an opportunity to cure of not less than sixty (60) days. If the noncompliance specified in such notice is not cured within the time period specified therein, the Exemption shall prospectively terminate.
 - b. The Exemption shall apply to all land in the Exemption Area, but shall only apply to a building on the Exemption Area that exists on the Effective Date.
 - c. Nothing herein shall entitle the HDFC, the Owner, or any past owner to a refund of any real property taxes which accrued and were paid with respect to the Exemption Area prior to the Effective Date.
 4. In consideration of the Exemption, the owner of the Exemption Area shall (a) execute and record the Regulatory Agreement, and (b) for so long as the Exemption shall remain in effect, waive the benefits of any additional or concurrent exemption from or abatement of real property taxation which may be authorized under any existing or future local, state or federal law, rule or regulation.

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

On motion of the Speaker (Council Member Johnson), and adopted, the foregoing matter was coupled as a General Order for the day (see ROLL CALL ON GENERAL ORDERS FOR THE DAY).

Report for M-45

Report of the Committee on Finance in favor of filing a Communication from the Mayor regarding the submittal of the Executive Budget Supporting Schedules, for Fiscal Year 2019 pursuant to Section 250 of the New York City Charter.

The Committee on Finance, to which the annexed communication was referred on May 9, 2018 (Minutes, page 1658), respectfully

REPORTS:

(With the Budget for Fiscal Year 2019 expected to be adopted by the Council at the Recessed Meeting held on June 14, 2018, this Committee has decided to file this supplementary Budget-related item and thereby remove it from the Council's legislative calendar)

Accordingly this Committee recommends its filing.

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

Coupled to be Filed.

Report for M-46

Report of the Committee on Finance in favor of filing a Communication from the Mayor regarding the submittal of the Capital Commitment Plan, Executive Budget, Fiscal Year 2019, Volumes I, II, III and IV, pursuant to Section 219(d) of the New York City Charter.

The Committee on Finance, to which the annexed communication was referred on May 9, 2018 (Minutes, page 1658), respectfully

REPORTS:

(With the Budget for Fiscal Year 2019 expected to be adopted by the Council at the Recessed Meeting held on June 14, 2018, this Committee has decided to file this supplementary Budget-related item and thereby remove it from the Council's legislative calendar)

Accordingly this Committee recommends its filing.

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

Coupled to be Filed.

Report for M-47

Report of the Committee on Finance in favor of filing a Communication from the Mayor regarding the submittal of the Executive Budget-Geographic Reports for Expense Budget for Fiscal Year 2019.

The Committee on Finance, to which the annexed communication was referred on May 9, 2018 (Minutes, page 1658), respectfully

REPORTS:

(With the Budget for Fiscal Year 2019 expected to be adopted by the Council at the Recessed Meeting held on June 14, 2018, this Committee has decided to file this supplementary Budget-related item and thereby remove it from the Council's legislative calendar)

Accordingly this Committee recommends its filing.

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

Coupled to be Filed.

Report for M-48

Report of the Committee on Finance in favor of filing a Communication from the Mayor regarding the submittal of the the Budget Summary, the Message of the Mayor and the Citywide Savings Program relative to the Executive Budget, Fiscal Year 2019, pursuant to Section 249 of the New York City Charter.

The Committee on Finance, to which the annexed communication was referred on May 9, 2018 (Minutes, page 1659), respectfully

REPORTS:

(With the Budget for Fiscal Year 2019 expected to be adopted by the Council at the Recessed Meeting held on June 14, 2018, this Committee has decided to file this supplementary Budget-related item and thereby remove it from the Council's legislative calendar)

Accordingly this Committee recommends its filing.

DANIEL DROMM, *Chairperson*; JAMES VAN BRAMER, ANDREW COHEN, ROBERT E. CORNEGY, Jr., LAURIE A. CUMBO, VANESSA L. GIBSON, RORY I. LANCMAN, HELEN K. ROSENTHAL, BARRY S. GRODENCHIK, ADRIENNE E. ADAMS, FRANCISCO P. MOYA, KEITH POWERS, STEVEN MATTEO; Committee on Finance, June 14, 2018.

Coupled to be Filed.

**ROLL CALL ON SUPPLEMENTAL GENERAL ORDERS FOR THE DAY
(Items Coupled on Supplemental General Order Calendar)**

- (27) **M-42 & Res. 403 & Res. 404 -** Submitting the Expense Revenue Contract Budget, for Fiscal Year 2019, pursuant to Section 249 of the New York City Charter (**Expense-Revenue-Contract Budget Resolutions**).
- (28) **M-43 & Res. 405 & Res. 406 -** Submitting the Executive Capital Budget for Fiscal Year 2019, pursuant to Section 249 of the New York City Charter (**Capital Budget Resolutions**).
- (29) **M-44 & Res. 407 -** Proposed City Fiscal Year 2019 Community Development Program, the Proposed CFY'19 Budget, the Proposed Reallocations-the CD XLIV Funds, Proposed CD XLV Statement of Objectives and Budget, dated April 26, 2018 (**Community Development Program Budget Resolution**).
- (30) **M-45 -** Submitting the Executive Budget Supporting Schedules, for Fiscal Year 2019 (**Coupled to be Filed**).
- (31) **M-46 -** Submitting the Capital Commitment Plan, Executive Budget, Fiscal Year 2019 (**Coupled to be Filed**).
- (32) **M-47 -** Submitting the Executive Budget - Geographic Reports for Expense Budget for Fiscal Year 2019 (**Coupled to be Filed**).
- (33) **M-48 -** Submitting the Budget Summary, the Message of the Mayor and the Citywide Savings Program relative to the Executive Budget, Fiscal Year 2019 (**Coupled to be Filed**).
- (34) **M-60 & Res. 400 -** Transfer City funds between various agencies in Fiscal Year 2018 to implement changes to the City's expense budget, pursuant to Section 107(b) of the New York City Charter (**MN-8**).

- (35) **M-61 & Res. 401 -** Appropriation of new revenues in Fiscal Year 2018, pursuant to Section 107(e) of the New York City Charter **(MN-9)**.
- (36) **M-62 & Res. 402 -** Submitting proposed amendment to the five-year Capital Plan FY 2015 – 2019 **(Amendment to Educational Facilities Capital Plan)**.
- (37) **M-64 & Res. 408 -** Fixing the tax rate for the Fiscal Year 2019 **(Tax-Fixing Resolution, June 14, 2018)**.
- (38) **Res. 397 -** Computing and Certifying Base Percentage, Current Percentage and Current Base Proportion of Each Class of Real Property for Fiscal 2019 to the State Board of Real Property **(CBP)**.
- (39) **Res. 398 -** Computing and Certifying Adjusted Base Proportion of Each Class of Real Property for Fiscal 2019 to the State Board of Real Property Services **(ABP)**.
- (40) **Res. 399 -** Approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget **(Transparency Resolution)**.
- (41) **L.U. 122 & Res. 409 -** 1296 Sheridan Avenue, Block 2830, Lot 1; Bronx, Community District No. 4, Council District No. 16.
- (42) **L.U. 123 & Res. 410 -** Mount Hope Renaissance PLP FY18, Bronx, Community District Nos. 4 and 5, Council District Nos. 14 and 16.
- (43) **L.U. 124 & Res. 411 -** Jamie's Place Apartments, Manhattan, Community District No. 11, Council District Nos. 8 and 9.
- (44) **L.U. 125 & Res. 412 -** 1215 Audubon Avenue, Manhattan, Community District No. 12, Council District No. 10.

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

Affirmative – Adams, Ampy-Samuel, Ayala, Barron, Borelli, Brannan, Cabrera, Chin, Cohen, Constantinides, Deutsch, Diaz, Dromm, Espinal, Eugene, Gibson, Gjonaj, Grodenchik, Holden, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Menchaca, Miller, Moya, Perkins, Powers, Reynoso, Richards, Rivera, Rodriguez, Rose, Rosenthal, Salamanca, Torres, Treyger, Ulrich, Vallone, Van Bramer, Williams, Yeger, Matteo, Cumbo, and the Speaker (Council Member Johnson) – **49**.

The General Order vote recorded for this Stated Meeting was 49-0-0 as shown above with Council Member Cornegy considered Present but Not Voting (Council Member Cornegy needed to leave the Meeting before the Roll Call vote). The following legislative items had individual votes differing from the General Order vote above with Council Member Cornegy considered Present but Not Voting throughout:

The following was the vote recorded for **M-64 & Res. No. 408 (Tax-Fixing Resolution)**:

Affirmative – Adams, Ampy-Samuel, Ayala, Barron, Cabrera, Chin, Cohen, Constantinides, Dromm, Espinal, Eugene, Gibson, Grodenchik, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Menchaca, Moya, Perkins, Powers, Reynoso, Richards, Rivera, Rodriguez, Rose, Rosenthal, Salamanca, Torres, Treyger, Van Bramer, Williams, Cumbo, and the Speaker (Council Member Johnson) – **38**.

Negative – Borelli, Brannan, Deutsch, Diaz, Gjonaj, Holden, Miller, Ulrich, Vallone, Yeger, and Matteo - **11**.

The following was the vote recorded for **Res. No. 397 and Res. 398**:

Affirmative – Adams, Ampy-Samuel, Ayala, Barron, Cabrera, Chin, Cohen, Constantinides, Dromm, Espinal, Eugene, Gibson, Grodenchik, King, Koo, Koslowitz, Lancman, Lander, Levin, Levine, Maisel, Menchaca, Moya, Perkins, Powers, Reynoso, Richards, Rivera, Rodriguez, Rose, Rosenthal, Salamanca, Torres, Treyger, Van Bramer, Williams, Cumbo, and the Speaker (Council Member Johnson) – **38**.

Negative – Borelli, Brannan, Deutsch, Diaz, Gjonaj, Holden, Miller, Ulrich, Vallone, Yeger, and Matteo - **11**.

FY 2019 Budget Sponsorship Disclosures

During the Roll Call for Supplemental General Orders, several Council Members made disclosures on the record detailing relationships that either: 1) do not constitute a conflict of interest under City law; or 2) are pending determination while awaiting guidance from the Conflicts of Interest Board on whether to proceed with the sponsorship. Please refer to the Transcript of the Recessed Meeting held on June 14, 2018 for further details (*i.e.*, see attachments to [M-42 Of 2018](#) file for the Council Meeting Transcript; the verbal disclosures may be found on starting with pages 8-9 and continued on pages 25-116 throughout the Roll Call for Supplemental General Orders.).

Budget Adoption Declaration

At this point, the Majority Leader and Acting President Pro Tempore (Council Member Cumbo) made the following declaration:

I *now* formally declare
the Executive Expense-Revenue-Contract Budget;
the Executive Capital Budget;
and the Community Development Program Budget
for Fiscal Year 2019;
all as modified;
and all in accordance with the relevant sections
of the New York City Charter;
as hereby adopted

as of 4:40 p.m., on this 14th day of June, 2018.

SUPPLEMENTAL INTRODUCTION AND READING OF BILLS

Res. No. 396

Resolution calling upon the New York State Legislature to pass and the Governor to sign A.1532/S.3330, collectively known as the "Safe Staffing for Quality Care Act," to ensure that acute care facilities and nursing homes meet the appropriate staffing ratios for nurses and unlicensed direct care staff.

By Council Members Cabrera and Salamanca.

Whereas, In order to maintain low operating costs hospitals will reduce the number of nurses, because they comprise the largest clinical subgroup in hospitals; and

Whereas, According to the United States Department of Health and Human Services (HHS), the inadequacy of nursing staff levels has led to poor patient outcomes; and

Whereas, Studies indicate that higher nursing workloads are associated with increased medication errors, increased rates of infection and even increased mortality rates; and

Whereas, A report published by the United States Department of Health and Human Services, indicates that better registered nurse (RN) staffing policies, such as reducing the number of patients assigned to individual nurses, results in better patient outcomes and lower costs to health care providers; and

Whereas, According to a report published by Health Services Research in 2012, nursing homes which have safe staff ratios have better quality facilities and improved functional status of the residents; and

Whereas, In 2004 California passed the Minimum Nurse Staffing Legislation, which required hospitals to institute nurse to patient ratios; and

Whereas, Studies have shown that nurses in California have reported a better quality of life and improved patient care as a result of the law; and

Whereas, In 2017, New York State Senator Kemp Hannon introduced S.3330 and New York State Assembly Member Aileen Gunther introduced A.1532, which are collectively known as the Safe Staffing for Quality Care Act; and

Whereas, The Safe Staffing for Quality Care Act would require all acute care facilities in New York State to adopt specific nurse-to-patient ratios, set minimum staffing requirements and submit a staffing plan to the State Department of Health; and

Whereas, The Safe Staffing for Quality Care Act also includes such important provisions as allowing RNs to refuse work assignments if adequate staffing is not present, which safeguard the rights of nurses and patients alike; and

Whereas, Ensuring adequate nursing coverage for all patients is an important public health goal that will improve the quality of care in acute care facilities and nursing homes; now, therefore, be it

Resolution calling upon the New York State Legislature to pass and the Governor to sign A.1532/S.3330, collectively known as the "Safe Staffing for Quality Care Act," to ensure that acute care facilities and nursing homes meet the appropriate staffing ratios for nurses and unlicensed direct care staff.

Referred to the Committee on Health.

Preconsidered Res. No. 397

RESOLUTION COMPUTING AND CERTIFYING BASE PERCENTAGE, CURRENT PERCENTAGE AND CURRENT BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2019 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

By Council Member Dromm.

Whereas, This Resolution, dated June 14, 2018, computes and certifies the base percentage, current percentage, and current base proportion of each class of real property for the fiscal year beginning on July 1, 2018 and ending on June 30, 2019 ("Fiscal 2019") to the State Board of Real Property Services ("SBRPS") pursuant to Section 1803-a of the Real Property Tax Law; and

Whereas, On February 26, 2018 the SBRPS certified the final State equalization rate, class ratios and class equalization rates for the City's Fiscal 2019 assessment rolls, required by Article 18 of the Real Property Tax Law; and

Whereas, Section 1803-a(1) of the Real Property Tax Law, requires the Council to compute and certify, to the SBRPS, for each tax levy, the base percentage, the current percentage and the current base proportion of each class of real property in the City subsequent to the date on which the SBRPS files with the Clerk of the Council a certification setting forth the final state equalization rate, class ratios and class equalization rates for the City's Fiscal 2019 assessment rolls, pursuant to Section 1212 of the Real Property Tax Law; and

Whereas, Section 1803-a(1)(c) of the Real Property Tax Law requires that if any increase in the current base proportion for any class of real property, as compared with the previous year's adjusted base proportion for such class of property shall exceed five percent, such excess over five percent must be shifted to any other class of property;

NOW, THEREFORE, be it resolved by The Council of The City of New York as follows:

Section 1. Computation and Certification of Base Percentages, Current Base Percentages and Current Base Proportions for Fiscal 2019. (a) The Council hereby computes and certifies the base percentage, the current percentage and the current base percentage for the City's Fiscal 2019 assessment rolls as shown on SBRPS Form RP-6700, attached hereto as Exhibit A and incorporated herein by reference (the "CBP Certificate").

(b) The Clerk of the Council is hereby authorized and directed to execute the CBP Certificate and to file it with the SBRPS after the date on which the SBRPS filed with the Clerk of the Council a certification setting forth the final state equalization rate, class ratios and class equalization rates for the City's Fiscal 2019 assessment rolls, pursuant to Section 1212 of the Real Property Tax Law.

Section 2. Effective Date. This resolution shall take effect as of the date hereof.

Adopted by the Council (preconsidered and adopted by the Committee on Finance; for Exhibit A, please see the attachment to the resolution following the Report of the Committee on Finance for Res. No. 397 printed in these Minutes).

Preconsidered Res. No. 398

RESOLUTION COMPUTING AND CERTIFYING ADJUSTED BASE PROPORTION OF EACH CLASS OF REAL PROPERTY FOR FISCAL 2019 TO THE STATE BOARD OF REAL PROPERTY SERVICES PURSUANT TO SECTION 1803-a OF THE REAL PROPERTY TAX LAW.

By Council Member Dromm.

WHEREAS, This Resolution, dated June 14, 2018, computes and certifies the adjusted base proportion of each class of real property for the fiscal year beginning on July 1, 2018 and ending on June 30, 2019 ("Fiscal 2019") to the State Board of Real Property Services ("SBRPS") pursuant to Section 1803-a of the Real Property Tax Law; and

WHEREAS, On May 25, 2018, pursuant to Section 1514 of the New York City Charter, the Commissioner of the Department of Finance delivered to the Council the certified assessment rolls for all real property assessable for taxation in the City in each borough thereof for Fiscal 2019, a certified copy of which is in the Office of the Clerk of the City pursuant to Section 516 of the Real Property Tax Law (the "Fiscal 2019 Assessment Rolls"); and

WHEREAS, Pursuant to Section 1803-a(1) of the Real Property Tax Law the Council adopts herewith a resolution in which the Council computed and certified the current base proportion, the current percentage and the base percentage of each class of real property in the City for Fiscal 2019 (the "Current Base Proportion Resolution"); and

WHEREAS, Section 1803-a(5) of the Real Property Tax Law requires the Council, subsequent to the filing of the final Fiscal 2019 Assessment Rolls, to adjust current base proportions computed pursuant to the Current Base Proportion Resolution to reflect additions to and removals from the Fiscal 2019 Assessment Rolls as described therein (each such current base proportion so adjusted to be known as an "Adjusted Base Proportion"); and

WHEREAS, Within five days upon determination of the Adjusted Base Proportions, Section 1803-a(6) of the Real Property Tax Law, requires the Council to certify, to the SBRPS, the Adjusted Base Proportion for each class of real property applicable to the City, the assessed value of all property in each class of real property, the net change in assessed value for each class on the Fiscal 2019 Assessment Rolls resulting from the additions to or removals from the Fiscal 2019 Assessment Rolls as described above, and the net change in assessed value for each class on the Fiscal 2019 Assessment Rolls resulting from changes other than those referred to above;

NOW, THEREFORE, be it resolved by The Council of The City of New York as follows:

Section 1. Computation and Certification of Adjusted Base Proportions and Related Information for Fiscal 2019. (a) The Council hereby computes and certifies the Adjusted Base Proportion for each class of real property applicable to the City, the assessed value of all property in each class of real property, the net change in assessed value for each class on the Fiscal 2019 Assessment Rolls resulting from the additions to or removals from the Fiscal 2019 Assessment Rolls as described in Section 1803-a(5) of the Real Property Tax Law, and the net change in assessed value for each class on the Fiscal 2019 Assessment Rolls resulting from changes other than those described in Section 1803-a(5) of the Real Property Tax Law, as shown on SBRPS Form RP-6702, attached hereto as Exhibit A and incorporated herein by reference (the "ABP Certificate").

(b) The Clerk of the Council is hereby authorized and directed to execute the ABP Certificate and to file it with the SBRPS no later than five days after the date hereof.

Section 2. Effective Date. This resolution shall take effect as of the date hereof.

Adopted by the Council (preconsidered and adopted by the Committee on Finance; for Exhibit A, please see the attachment to the resolution following the Report of the Committee on Finance for Res. No. 398 printed in these Minutes).

Preconsidered Res. No. 399

Resolution approving the new designation and changes in the designation of certain organizations to receive funding in the Expense Budget.

By Council Member Dromm.

Whereas, On June 6, 2017 the City Council adopted the expense budget for fiscal year 2018 with various programs and initiatives (the "Fiscal 2018 Expense Budget"); and

Whereas, On June 14, 2016 the Council of the City of New York (the "City Council") adopted the expense budget for fiscal year 2017 with various programs and initiatives (the "Fiscal 2017 Expense Budget"); and

Whereas, On June 26, 2014 the City Council adopted the expense budget for fiscal year 2015 with various programs and initiatives (the "Fiscal 2015 Expense Budget"); and

Whereas, On June 26, 2015 the City Council adopted the expense budget for fiscal year 2016 with various programs and initiatives (the "Fiscal 2016 Expense Budget"); and

Whereas, The City Council is hereby implementing and furthering the appropriations set forth in the Fiscal 2018 and Fiscal 2017 Expense Budgets by approving the new designation and changes in the designation of certain organizations receiving local, youth, and aging discretionary funding, and by approving the new designation and changes in the designation of certain organizations to receive funding pursuant to certain initiatives in accordance therewith; and

Whereas, The City Council is hereby implementing and furthering the appropriations set forth in the Fiscal 2018, Fiscal 2017, and Fiscal 2016 Expense Budgets by approving new Description/Scope of Services for certain organizations receiving local, youth, and aging discretionary funding and funding pursuant to certain initiatives; now, therefore, be it

Resolved, That the City Council approves the new designation and the changes in the designation of certain organizations receiving local discretionary funding in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 1; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving youth discretionary funding in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 2; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving aging discretionary funding in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 3; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Anti-Poverty Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 4; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Speaker's Initiative to Address Citywide Needs in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 5; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Boroughwide Needs Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 6; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Domestic Violence and Empowerment (DoVE) Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 7; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the A Greener NYC Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 8; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Cultural After-School Adventure (CASA) Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 9; and be it further

Resolved, That the City Council approves the new designation and the changes in the designation of certain organizations receiving funding pursuant to the Neighborhood Development Grant Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 10; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the NYC Cleanup Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 11; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Parks Equity Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 12; and be it further

Resolved, That the City Council approves the changes in the designation of a certain organization receiving funding pursuant to the SU-CASA Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 13; and be it further

Resolved, That the City Council approves the change in the designation of a certain organizations receiving funding pursuant to the Support Our Seniors Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 14; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Digital Inclusion and Literacy Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 15; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Food Pantries Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 16; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Cultural Immigrant Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 17; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Young Women's Leadership Development Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 18; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Initiative for Immigrant Survivors of Domestic Violence in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 19; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Afterschool Enrichment Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 20; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Senior Centers, Programs, and Enhancements Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 21; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the City's First Readers Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 22; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Court-Involved Youth Mental Health Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 23; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Developmental, Psychological and Behavioral Health Services Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 24; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Immigrant Health Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 25; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Ending the Epidemic Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 26; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Access Health Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 27; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving funding pursuant to the Communities of Color Nonprofit Stabilization Fund Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 28; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the Mental Health Services for Vulnerable Populations Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 29; and be it further

Resolved, That the City Council approves the new designation of a certain organization receiving funding pursuant to the Maternal and Child Health Services Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 30; and be it further

Resolved, That the City Council approves the new designation and the changes in the designation of certain organizations receiving funding pursuant to the Community Housing Preservation Strategies Initiative in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 31; and be it further

Resolved, That the City Council approves the changes in the designation of certain organizations receiving local discretionary funding in accordance with the Fiscal 2017 Expense Budget, as set forth in Chart 32; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving youth discretionary funding in accordance with the Fiscal 2017 Expense Budget, as set forth in Chart 33; and be it further

Resolved, That the City Council approves the change in the designation of a certain organization receiving funding pursuant to the A Greener NYC Initiative in accordance with the Fiscal 2017 Expense Budget, as set forth in Chart 34; and be it further

Resolved, That the City Council amends the description for the Description/Scope of Services for certain organizations receiving local and youth discretionary funding and funding for certain initiatives in accordance with the Fiscal 2018 Expense Budget, as set forth in Chart 35; and be it further

Resolved, That the City Council amends the description for the Description/Scope of Services for a certain organization receiving youth discretionary funding in accordance with the Fiscal 2017 Expense Budget, as set forth in Chart 36; and be it further

Resolved, That the City Council amends the description for the Description/Scope of Services for a certain organization receiving aging discretionary funding in accordance with the Fiscal 2016 Expense Budget, as set forth in Chart 37.

Adopted by the Council (preconsidered and adopted by the Committee on Finance; for Exhibits, please see the attachment to the resolution following the Report of the Committee on Finance for Res. No. 399 printed in these Minutes).

Int. No. 986

By Council Members Koo and Holden.

A Local Law to amend the New York city charter, in relation to the format of data in agency reports

Be it enacted by the Council as follows:

Section 1. Section 1134 of the New York city charter is amended to read as follows:

§ 1134. The head of each agency shall promptly transmit to the council copies of all final reports or studies which the charter or other law requires the agency or any official thereof to prepare. The head of each agency shall also promptly transmit to the council copies of all final audits, audit reports and evaluations of such agency prepared by state or federal officials or by private parties. *For every report, study, audit or evaluation that the charter or other law requires an agency or official to prepare and that contains data in a list, table, graph, chart or other non-narrative form, the head of each agency shall also transmit such data to the council in a non-proprietary format that permits automated processing, provided that it shall not be necessary to transmit data that has already been made available pursuant to chapter 5 of title 23 of the administrative code of the city of New York.*

§ 2. This local law takes effect immediately.

Referred to the Committee on Technology.

Int. No. 987

By Council Members Koo, Chin and Holden.

A Local Law to amend the administrative code of the city of New York, in relation to notifying community boards and council members before adding an additional bus company or bus line to bus stops

Be it enacted by the Council as follows:

Section 1. Subchapter 1 of chapter 1 of title 19 of the administrative code of the city of New York is amended by adding a new section 19-101.7 to read as follows:

§19-101.7 Notification, prior to changing bus stops. a. Not less than 30 days prior to the addition of a new bus company or a new bus line to a bus stop, the department shall provide written notification of the anticipated change to affected council member(s) and community board(s) by electronic mail.

b. Within ten business days after receipt of such notice: (i) the affected council member(s) may submit recommendations and/or comments regarding such notice to the department; and (ii) the affected community board(s) may either submit recommendations and/or comments regarding such notice, and/or request a presentation regarding such bus stop change, which, where practicable, shall be made to such community board(s) within 20 days of such request.

c. Any recommendations and/or comments received by the department pursuant to subdivision c of this section shall be reviewed prior to the addition of such new bus stops or bus lines to such bus stops.

§2. This local law takes 90 days after it becomes law.

Referred to the Committee on Transportation.

Preconsidered L.U. No. 122

Council Member Dromm:

1296 Sheridan Avenue, Block 2830, Lot 1; Bronx, Community District No. 4, Council District No. 16.

Adopted by the Council (preconsidered and approved by the Committee on Finance).

Preconsidered L.U. No. 123

Council Member Dromm:

Mount Hope Renaissance PLP FY18, Block 2790, Lot 7, Block 2805, Lot 31, Block 2828, Lot 17, Block 2829, Lots 9, 63, and 68, Block 2850, Lot 47, Block 2852, Lot 21, Block 2854, Lots 15, 18, 21, and 64, Block 2866, Lot 110; Bronx, Community District Nos. 4 and 5, Council District Nos. 14 and 16.

Adopted by the Council (preconsidered and approved by the Committee on Finance).

Preconsidered L.U. No. 124

Council Member Dromm:

Jamie's Place Apartments, Block 1645, Lots 12 and 59, Block 1768, Lots 1 and 7, Block 1767, Lot 60; Manhattan, Community District No. 11, Council District Nos. 8 and 9.

Adopted by the Council (preconsidered and approved by the Committee on Finance).

Preconsidered L.U. No. 125

Council Member Dromm:

1215 Audubon Avenue, Block 2132, Lot 7; Manhattan, Community District No. 12, Council District No. 10.

Adopted by the Council (preconsidered and approved by the Committee on Finance).

<http://legistar.council.nyc.gov/Calendar.aspx>

ANNOUNCEMENTS

**DUE TO THE EXIGENCIES OF THE BUDGET ADOPTION,
 THE STATED MEETING OF THE COUNCIL IS RECESSED
 AND SUBJECT TO CALL AND THE MEETINGS OF ANY UPCOMING FINANCE AND STATE AND FEDERAL
 LEGISLATION COMMITTEES MAY BE RECESSED AND SUBJECT TO CALL AS WELL.
 WE WILL KEEP YOU ADVISED ACCORDINGLY**

Monday, June 18, 2018

★ *Deferred*

~~[Committee on Public Housing](#).....Alicia Ampry Samuel, Chairperson~~

~~**Off-site Hearing**— Oversight— NYCHA Development and Privatization.~~

~~**Location:**— Seth Low Community Center
137 Belmont Avenue
Brooklyn, NY 11212~~

~~Details attached.....10:00 a.m.~~

~~[Committee on Civil & Human Rights](#).....Mathieu Eugene, Chairperson~~

~~**Int 136** - By Council Members Lander, Rosenthal, Rose, Chin, Brannan, Kallos, Reynoso, Powers, Van Bramer, Ayala, Menchaca, Perkins, Rivera, Richards, Levin, Williams and Ampry-Samuel - **A Local Law** to amend the administrative code of the city of New York, in relation to protections for workers under the city’s human rights law.~~

~~**Int 799** - By Council Members Williams and Yeager - **A Local Law** to amend the administrative code of the city of New York, in relation to prohibiting retaliation against individuals who request a reasonable accommodation under the city’s human rights law.~~

~~Committee Room – 250 Broadway, 14th Floor.....1:00 p.m.~~

★ *Deferred*

~~[Committee on Fire and Emergency Management](#).....Joseph Borelli, Chairperson~~

~~**Oversight**— New York City’s Emergency Planning for Coastal Storms.~~

~~**Int 13**— By Council Members Borelli and Brannan - **A Local Law** to amend the administrative code of the city of New York, in relation to the use of outdoor residential fire pits.~~

~~Committee Room— City Hall.....1:00 p.m.~~

Tuesday, June 19, 2018

~~[Subcommittee on Zoning & Franchises](#).....Francisco Moya, Chairperson~~

~~**See Land Use Calendar**~~

~~Committee Room – 250 Broadway, 16th Floor.....9:30 a.m.~~

~~[Committee on Veterans](#).....Chaim M. Deutsch, Chairperson~~

~~**Int 391** - By Council Members Ulrich and Brannan - **A Local Law** to amend the administrative code of the city of New York, in relation to benefits counseling services for veterans.~~

~~**Int 394** - By Council Members Ulrich and Brannan - **A Local Law** to amend the administrative code of the city of New York, in relation to creating veterans resource centers.~~

Int 396 - By Council Members Ulrich and Brannan - **A Local Law** to amend the administrative code of the city of New York, in relation to the creation of a veterans resource guide.

Int 647 - By Council Member Eugene - **A Local Law** to amend the administrative code of the city of New York, in relation to peer support services for veterans.

Committee Room – 250 Broadway, 14th Floor.....10:00 a.m.

Subcommittee on Landmarks, Public Siting & Maritime Uses

Adrienne Adams, Chairperson

See Land Use Calendar

Committee Room – 250 Broadway, 16th Floor.....12:00 p.m.

★Deferred

Committee on Economic Development

Paul Vallone, Chairperson

Oversight – Supermarket Closures and Limited Food Access.

Committee Room – City Hall.....1:00 p.m.

★Deferred

Committee on Justice System

Rory Laneman, Chairperson

Oversight – Addressing the Opioid Crisis in Criminal Court

Committee Room – 250 Broadway, 14th Floor.....1:00 p.m.

Committee on Sanitation and Solid Waste Management

Antonio Reynoso, Chairperson

Proposed Int 157-B - By Council Members Levin, Reynoso, Cumbo, Lander, Richards, Menchaca, Cornegy, Espinal, Rosenthal, Van Bramer, Williams, Perkins, Rodriguez, Chin, Miller, Cohen, Adams, Brannan and Levine - **A Local Law** to amend the administrative code of the city of New York, in relation to reducing permitted capacity at putrescible and non-putrescible solid waste transfer stations in overburdened districts.

Committee Room – City Hall.....1:00 p.m.

Committee on Women jointly with the

Helen Rosenthal, Chairperson

Committee on Governmental Operations

Fernando Cabrera, Chairperson

Int 380 - By Council Members Treyger, Ampry-Samuel, Rosenthal, Cumbo, Levin, Reynoso, Brannan, Salamanca, Kallos and Rivera - **A Local Law** to amend the administrative code of the city of New York, in relation to the provision of diapers.

Int 853 - By The Public Advocate (Ms. James) and Council Members Kallos, Miller, Levin, Ayala, Ampry-Samuel, Powers and Rivera - **A Local Law** in relation to providing on-site childcare for city employees.

Int 878 - By Council Members Cornegy, Cumbo, Koslowitz, Powers and Rivera - **A Local Law** to amend the administrative code of the city of New York, in relation to requiring lactation rooms in certain city spaces.

Int 879 - By Council Members Cumbo, Cornegy, Rosenthal, Chin, Rivera, Rose, Ayala, Ampry-Samuel and Koslowitz - **A Local Law** to amend the administrative code of the city of New York, in relation to requiring certain employers to provide lactation spaces.

Int 899 - By Council Members Powers, Cumbo, Ayala, Levine, Torres, Rosenthal, Brannan, Moya, Van Bramer, Cabrera, Holden, Koslowitz, Rivera, Constantinides, Lander, Chin and Adams - **A Local Law** to amend the administrative code of the city of New York, in relation to permitting the use of campaign funds for certain childcare expenses.

Int 905 - By Council Members Rivera, Cumbo and Powers - **A Local Law** to amend the administrative code of the city of New York, in relation to requiring employers to implement a lactation accommodation policy.

Council Chambers – City Hall.....1:00 p.m.

Subcommittee on Planning, Dispositions & Concessions

Ben Kallos, Chairperson

See Land Use Calendar

Committee Room – 250 Broadway, 16th Floor.....2:00 p.m.

Wednesday, June 20, 2018

Committee on Land Use

Rafael Salamanca, Jr., Chairperson

All items reported out of the Subcommittees

AND SUCH OTHER BUSINESS AS MAY BE NECESSARY

Committee Room – City Hall.....11:00 a.m.

Committee on Fire and Emergency Management

Joseph Borelli, Chairperson

Oversight - New York City’s Emergency Planning for Coastal Storms

Int 13 - By Council Members Borelli and Brannan - **A Local Law** to amend the administrative code of the city of New York, in relation to the use of outdoor residential fire pits.

Council Chambers – City Hall.....1:00 p.m.

Committee on Hospitals

Carlina Rivera, Chairperson

Committee on Mental Health, Disabilities & Addition

Diana Ayala, Chairperson

Off-site Hearing – Oversight - The Future of Psychiatric Care in New York City’s Hospital Infrastructure.

Location: The Metropolitan Hospital Center
1901 First Avenue
New York, NY 10029

Details attached.....1:00 p.m.

Thursday, June 21, 2018

Committee on Aging

Margaret Chin, Chairperson

Oversight - Senior Center Model Budgets.

Council Chambers – City Hall.....10:00 a.m.

★ Deferred

Committee on Land Use

Rafael Salamanca, Jr., Chairperson

All items reported out of the Subcommittees

AND SUCH OTHER BUSINESS AS MAY BE NECESSARY

Committee Room – City Hall.....11:00 a.m.

Committee on Economic Development jointly with the
Subcommittee on Zoning & Franchises

Paul Vallone, Chairperson
Francisco Moya, Chairperson

Oversight - REFRESH: Assessing the zoning and financial incentives of the Food Retail Expansion to Support Health program.

Committee Room – City Hall.....10:00 a.m.

★ Note Location Change

Committee on Consumer Affairs & Business Licensing

Rafael L. Espinal, Chairperson

Int 823 - By Council Members Borelli, Cumbo and Powers - **A Local Law** to amend the administrative code of the city of New York, in relation to allowing restaurant surcharges.

Int 936 - By Council Members Espinal, Rosenthal, Grodenchik, Levine, Constantinides, Lander, Moya, Ayala and Ampry-Samuel - **A Local Law** to amend the administrative code of the city of New York, in relation to prohibiting single-use plastic beverage straws and beverage stirrers.

Int 965 - By Council Member Espinal - **A Local Law** in relation to applications for retail dealer licenses for sale of cigarettes or tobacco products.

★Committee Room – 250 Broadway, 14th Floor.....1:00 p.m.

[Committee on Contracts](#) jointly with the
[Committee on General Welfare](#)

Justin Brannan, Chairperson
Stephen Levin, Chairperson

Oversight - Model Budget for Human Services Contractors.
Council Chambers – City Hall.....1:00 p.m.

[Committee on Justice System](#)

Rory Lancman, Chairperson

Oversight - Addressing the Opioid Crisis in Criminal Court
Committee Room – City Hall.....1:00 p.m.

Monday, June 25, 2018

[Committee on For-Hire Vehicles](#)

Ruben Diaz, Sr., Chairperson

Int 897 - By Council Members Miller, Adams and Richards - **A Local Law** to amend the administrative code of the city of New York, in relation to commuter vans.

Int 925 - By Council Members Williams, Miller and Chin - **A Local Law** to amend the administrative code of the city of New York, in relation to for-hire vehicles and commuter vans with a seating capacity greater than

Int 958 - By Council Members Cabrera and Diaz - **A Local Law** to amend the administrative code of the city of New York, in relation to reducing certain penalties for taxi and for-hire vehicle drivers.

Council Chambers – City Hall.....10:00 a.m.

[Committee on Parks and Recreation](#)

Barry Grodenchik, Chairperson

Oversight – How to Protect the City’s Beaches from Increased Erosion.

Committee Room – 250 Broadway, 16th Floor.....11:00 a.m.

[Subcommittee on Zoning & Franchises](#) jointly with the
[Committee on Technology](#)

Francisco Moya, Chairperson
Peter Koo, Chairperson

Oversight - The City’s Cable Television Franchises.

Committee Room – City Hall.....11:00 a.m.

[Committee on Environmental Protection](#)

Costa Constantinides, Chairperson

Int 268 - By Council Member Richards - **A Local Law** to amend the administrative code of the city of New York, in relation to backflow prevention device reporting and certification, and the repeal and replacement of subdivision d of section 24-343.1 of such code.

Int 424 - By Council Members Constantinides and Yeger - **A Local Law** to amend the administrative code of the city of New York, in relation to reducing sewer system backups.

Int 425 - By Council Member Constantinides - **A Local Law** to amend the administrative code of the city of New York, in relation to requiring the city to prepare a plan to prevent sewer system backups.

Committee Room – 250 Broadway, 14th Floor.....1:00 p.m.

[Committee on Juvenile Justice](#)

Andy King, Chairperson

Tour: **Bronx Family Resource Center**

Location: **260 E. 161st Street**

Bronx, N.Y. 10451

Details Attached.....1:00 p.m.

Tuesday, June 26, 2018

★ *Deferred*

~~★ [Committee on Cultural Affairs, Libraries & International Intergroup Relations](#) jointly with the [Committee on Criminal Justice](#) James Van Bramer, Chairperson
Keith Powers, Chairperson~~

~~**Oversight** – Library Services at Rikers Island-
Committee Room – City Hall.....10:00 a.m.~~

[Committee on Housing and Buildings](#) Robert Cornegy, Jr., Chairperson

Int 981 - By Council Members Rivera, Cumbo, Rosenthal, the Speaker (Council Member Johnson), Adams, Ampry-Samuel, Ayala, Brannan, Chin, Cohen, Constantinides, Deutsch, Diaz, Dromm, Espinal, Eugene, Gjonaj, Grodenchik, Kallos, King, Koslowitz, Lancman, Lander, Levine, Maisel, Menchaca, Moya, Powers, Reynoso, Richards, Rodriguez, Rose, Salamanca, Torres, Treyger, Williams, Cabrera, Van Bramer, Holden and Koo - **A Local Law** to amend the administrative code of the city of New York, in relation to the regulation of short-term residential rentals.

Council Chambers – City Hall.....10:00 a.m.

[Committee on Criminal Justice](#) Keith Powers, Chairperson

Oversight - Programming at Rikers
Committee Room – City Hall.....1:00 p.m.

★ *Deferred*

~~[Committee on Education](#) jointly with the [Committee on General Welfare](#) Mark Treyger, Chairperson
Stephen Levin, Chairperson~~

~~**Oversight** – Implementation of UPK and 3K Expansion and the Transition of EarlyLearn NYC to DOE.
Res 358 – By Council Members Cumbo and Treyger – **Resolution** calling upon the City of New York to eliminate the disparity in compensation paid to teachers, staff and directors at community based EarlyLearn NYC centers, as compared to the compensation paid to Department of Education instructors for similar employment.~~

~~Council Chambers – City Hall.....1:00 p.m.~~

Wednesday, June 27, 2018

[Committee on Health](#) jointly with the [Committee on Women](#) Mark Levine, Chairperson
Helen Rosenthal, Chairperson

Oversight - Maternal Mortality in New York City

Int 913 - By Council Members Rosenthal, Ampry-Samuel, Cumbo, Rivera, Chin and Levin - **A Local Law** to amend the administrative code of the city of New York, in relation to access to doulas in New York City.

Int 914 - By Council Members Rosenthal, Cumbo, Rivera, Chin and Ampry-Samuel - **A Local Law** to amend the administrative code of the city of New York, in relation to reporting on maternal mortality.

Council Chambers – City Hall.....10:00 a.m.

★ *Deferred*

Committee on Parks and Recreation Barry Grodenchik, Chairperson
Oversight – How to Protect the City’s Beaches from Increased Erosion?
Committee Room – 250 Broadway, 14th Floor.....10:00 a.m.

Committee on Transportation Ydanis Rodriguez, Chairperson
Off-site Hearing – Oversight – Evaluating the Latest Mitigation Plans for the 2019 L Train Tunnel Closure.
Location: Benjamin N. Cardozo School of Law Brookdale Center
Jacob Burns Moot Court Room
55 Fifth Avenue
New York, NY 10029
Details attached.....1:00 p.m.

Committee on Education jointly with the Mark Treyger, Chairperson
Committee on General Welfare Stephen Levin, Chairperson

Oversight - Implementation of UPK and 3K Expansion and the Transition of EarlyLearn NYC to DOE.
Res 358 - By Council Members Cumbo and Treyger - **Resolution** calling upon the City of New York to eliminate the disparity in compensation paid to teachers, staff and directors at community-based EarlyLearn NYC centers, as compared to the compensation paid to Department of Education instructors for similar employment.
Committee Room – 250 Broadway, 16th Floor.....2:30 p.m.

Thursday, June 28, 2018

Stated Council Meeting..... *Ceremonial Tributes – 1:00 p.m.*
..... *Agenda – 1:30 p.m.*

During the Communication from the Speaker segment of this Meeting, the Speaker (Council Member Johnson) thanked everyone who had a role in the budget process. Specifically, he praised Finance Committee chair Council Member Dromm, Capital Budget Subcommittee chair Council Member Gibson, and Council Finance Director Latonia McKinney and her staff for all their hard work. The Speaker (Council Member Johnson) also thanked Council staffer Chuck Davis and the Appointments and Investigations Unit as well as Ethics counsel Patrick Bradford and the Office of General Counsel for their role in vetting the groups who were receiving discretionary funding in the budget being passed. The staff of the Finance Division was praised and thanked by several Council Members throughout the Meeting.

Also during the Communication from the Speaker segment of this Meeting, the Speaker (Council Member Johnson) acknowledged that Chief of Staff Ramon Martinez III was leaving the Council. The Speaker (Council Member Johnson) described Mr. Martinez as a legend and an institution who had dedicated a significant part of his life to the Council. Mr. Martinez had served under every Speaker starting from Peter F. Vallone, Sr. to the present tenure of Corey D. Johnson. He acknowledged that Mr. Martinez had the respect of these former Speakers as well as the respect of former and present Council Members that he had helped throughout the years. The Speaker (Council Member Johnson) noted that Mr. Martinez’s departure was a serious loss for the Council and he wished him and his family well in his new endeavor. At this point, an “invisible” blank proclamation was given in respectful jest to Ramon Martinez as those assembled in the Chambers laughed, applauded and cheered.

At the request of the Speaker (Council Member Johnson), the Majority Leader and the Acting President Pro Tempore (Council Member Cumbo) recessed this Meeting subject to call.

Editor's Local Law Note: Int. Nos. 212-A, 599-A, 602-A, 603-A, 604-A, 606-A, 608-A, 609-A, and 610-A, all adopted by the Council at the May 9, 2018 Stated Meeting, were returned unsigned by the Mayor on June 12, 2018. These bills had become law on June 9, 2018 pursuant to the City Charter due to the lack of Mayoral action within the Charter-prescribed thirty day time period. These bills were assigned subsequently as, respectively, Local Laws Nos. 109 to 117 of 2018.