

## Budget and Governmental Affairs Committee

February 12, 2018 6:30pm

433 1<sup>st</sup> Avenue room 220

### Meeting Minutes

**Present:** Martin Barrett ( Acting Chairperson); Kyle Athayde; Gary Papush; David Colby Reed; Gene Santoro; Claude L. Winfield; Eva-Marie Lassiter

**Excused:** Jim Collins

**Absent:** Brian Van Niewenhoven; Karen Moore

**Guests:** Molly Hollister (Board Chair); Jesus Perez (District Manager); Samuel Carrigan (Board Staff) Carin van der Dank (member); Kevin Fitzgerald (member); Irwin Arieff (member); Deb Baldwin (member); Philip Napolitano (public member)

### **Call to order 6:30pm**

Martin Barrett – Acting committee chair called meeting to order 6:35pm

Gene Santoro made a motion to adopt the agenda as amended Seconded by Gary Papush.

Minutes of the January 8, 2018 meeting not available

### **Committee Business**

**NYC Council Intro-1491-2017.** Possible resolution developed by Carin van der Dank

Discussion of the intro. which would require the Mayor and City Planning Commission to develop new criteria for siting city facilities under the City's Fair Share process.

Questions arose as to the meanings of various aspects of the proposal.

How are the needs developed?

What is the basis of need for siting?

What are the definitions of the facilities?

What are the silos of facilities that would make up the 10%?

What are the mechanics of how are they considered?

What are the actual sites that make up the top 10%?

Shouldn't the city also list state and federal facilities in consideration of concentration?

As the issue is not time sensitive, the discussion was adjourned for a later date after the questions were answered and possibly scheduling a sponsor to attend the BGA meeting to discuss the issues.

### **Citywide Statement of Needs**

The report indicates possible city facilities to be sited in the following two fiscal years

No Manhattan Board had previously addressed the report.

No facility was sited in CB6 area. However, a citywide siting of an ACS need could possibly be situated in CB6.

Jesus Perez pointed out that the statement indicated the listing of two community boards' needs for board office in the Bronx and Staten Island, yet it did not include our great need for the same.

The committee approved a letter to be generated by the community board office, over the Board Chair's signature, to the Mayor's office and other appropriate agencies contesting our needs not being included.

#### **Old/New Business**

The committee authorized the Board Chair and District Manager to comment on the Preliminary Budget for Fiscal Year 2019, that requires comments by March 5, (prior to the next scheduled BGA meeting).

#### **Chair's Report**

Chair reported statistics from newly released FY 2017 – FY 2018 District Resource Statements. A suggestion was made that the board forward to the committees, the appropriate Resources Statements.

#### **Adjournment**

Claude L. Winfield made a motion to adjourn. David Colby Reed seconded the motion

Minutes submitted by: Martin Barrett