



DEPARTMENT OF BUILDINGS  
EXECUTIVE OFFICES  
60 HUDSON STREET, NEW YORK, N.Y. 10013  
RUDOLPH J. RINALDI, Commissioner

BARRY G. COX  
Assistant Commissioner  
Borough Operations  
(212) 312-8004

---

OPERATIONS  
POLICY AND PROCEDURE NOTICE # 1/93

---

To: Distribution  
From: Barry G. Cox  
Date: February 18, 1993  
Subject: Local Law 58 of 1988

-----  
**CORRECTED COPY!**

**Effective:** Immediately

**Superseded:**

PPN 1/89 (New items in bold)

**Purpose:**

To provide procedures for the implementation of Local Law 58 of 1988, which imposes civil penalties where construction work is commenced without a permit.

**Specifics:**

**Inspectors:**

All violations for work without a permit shall be issued as ECB violations with ECB code number B04, B42, B98, BH3, B8F, or BA2.

**Penalty Determination:**

At the time a permit is requested, the Permit Clerk must check the BIS system for outstanding violations. All ECB construction violations written after January 1, 1989 must be checked on the BIS system to determine if there were any violations issued for work without a permit.

If a violation for work without a permit was issued after January 1, 1989 a civil penalty shall be imposed. This penalty is to be paid in addition to the regular fee due to the Department of Buildings and must be paid in full prior to the issuance of a permit. Therefore, the total fee is equal to the filing fee plus the penalty. The penalty shall be computed by the Fee Estimator as follows:

One and Two Family Homes

2x (Total Filing Fee Payable) x (% of job completed)

This penalty shall not be less than \$100.00.

All Other Work

10x (Total Filing Fee Payable) x (% of job completed)

This penalty shall not be less than \$500.00.

Determining the Percent of Job Completed:

To determine the percentage of the job that has been completed, the applicant must complete an affidavit provided by this Department. This document will state the percentage of work that has been completed to date as verified by the P.E., R.A. or other professional responsible for the job. This verification must have been made not more than 48 hours prior to submission of the affidavit.

If the owner is claiming that 100% of the job is complete, no affidavit needs to be filed.

Fee Exempt Properties:

For properties exempt from the payment of filing fees, the penalty will be based on the fee that would have been due had they not been fee exempt. In these cases, the total fee due would be equal to the penalty.

Legalization of Previously Completed Work

When an applicant is filing for a legalization where no violation has been issued, the Fee Estimator should compute the penalty based on an assumption of 100% completion. This penalty must be paid in conjunction with the initial filing fee.

Fee Payment:

The Local Law 58/88 penalties are taken in at the express cashier and processed through the work without a permit option at the Express Cashier Menu. (See attached printout).

BGC:mh  
Enc.

03/11/93

EXPRESS CASHIER MENU  
=====

BISMO

OPERATOR: FAT HALLORAN

ID: PHA

CENTER: 06 STATION:

SELECT ONE:

APPLICATION PROCESSING:

- |   |                                      |   |                                      |
|---|--------------------------------------|---|--------------------------------------|
| <input type="checkbox"/> BIS JOB                        | <input type="checkbox"/> PRE-BIS JOB | <input type="checkbox"/> FRA JOB                        | <input type="checkbox"/> CLUSTER JOB |
| <input type="checkbox"/> MICROFILMING                   |                                      | <input type="checkbox"/> INDEX SEARCH                   |                                      |
| <input type="checkbox"/> SUBPOENAS                      |                                      | <input type="checkbox"/> COPIES/MARQUEE/PA/REISSUE/MISC |                                      |
| <input type="checkbox"/> CERTIFICATE OF OCCUPANCY       |                                      | <input type="checkbox"/> AFTER HOURS WORK PERMIT        |                                      |
| <input checked="" type="checkbox"/> WORK WITHOUT PERMIT |                                      | <input type="checkbox"/> OTHER FINES & WAIVERS          |                                      |
| <input type="checkbox"/> ASBESTOS                       |                                      | <input type="checkbox"/> NO-GOOD CHECK HANDLING FEE     |                                      |
| <input type="checkbox"/> TEMPORARY C. OF O.             |                                      | <input type="checkbox"/> REINSTATEMENT FEE              |                                      |

MULTIPLE 'LOOP':

IF MANY FEES BEING PAID WITH ONE CHECK, ENTER:  CHECK #: \_\_\_\_\_

=====

PF1=PREV PF3=RESTART PF5=REPRINT ANY INVOICE PF9=REPRINT LATEST INVOICE