

The New York City Council

*New York City Council
City Hall
New York, NY 10007*



Meeting Minutes

Tuesday, July 28, 2009

1:00 PM

Committee Room - City Hall

Committee on Contracts

Letitia James, Chair

*Members: Robert Jackson, John C. Liu, Michael C. Nelson,
Kendall B. Stewart, Melissa Mark-Viverito and David I. Weprin*

Roll Call

Present,

James, Jackson, Liu, Nelson, Mark-Viverito and Stewart

Absent,

Weprin

*Other Council Members Attending: Comrie and Seabrook***Res 1773-2009**

Resolution calling upon the New York State legislature to pass and the Governor to sign A. 6807 and S. 3185 of 2009, which authorize political subdivisions to award public procurement contracts to participants of a minority and women owned business enterprise program at a cost premium not to exceed ten percent of the lowest bid.

Attachments: Res. No. 1773 - 1/7/09, Committee Report 1/27/09, Hearing Testimony 1/27/09, Hearing Transcript 1/27/09, Committee Report 7/28/09

Proposed Res. No. 1773-A

This Resolution was Hearing Held by Committee

Attachments: Res. No. 1773 - 1/7/09, Committee Report 1/27/09, Hearing Testimony 1/27/09, Hearing Transcript 1/27/09, Committee Report 7/28/09

This Resolution was Amendment Proposed by Comm

Attachments: Res. No. 1773 - 1/7/09, Committee Report 1/27/09, Hearing Testimony 1/27/09, Hearing Transcript 1/27/09, Committee Report 7/28/09

This Resolution was Amended by Committee**Res 1773-2009**

Resolution calling upon the New York State legislature to pass and the Governor to sign A. 6807 and S. 3185 of 2009, which authorize political subdivisions to award public procurement contracts to participants of a minority and women owned business enterprise program at a cost premium not to exceed ten percent of the lowest bid.

Attachments: Res. No. 1773 - 1/7/09, Committee Report 1/27/09, Hearing Testimony 1/27/09, Hearing Transcript 1/27/09, Committee Report 7/28/09

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

Affirmative, 6 -

James, Jackson, Liu, Nelson, Mark-Viverito and Stewart

Absent, 1 -

Weprin

Res 1977-2009 **Resolution calling upon the New York State Legislature to pass and the Governor to enact S.3514 and A.7369 of 2009, which authorize political subdivisions to award public competitively bid contracts to businesses that participate in programs designed to foster participation by small local businesses in public procurement at a cost premium not to exceed ten percent of the lowest bid.**

Attachments: Committee Assignment Change, Committee Report 6/25/09, Hearing Testimony 6/25/09, Committee Report 7/28/09

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Attachments: Committee Assignment Change, Committee Report 6/25/09, Hearing Testimony 6/25/09, Committee Report 7/28/09

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

Affirmative, 6 -

James, Jackson, Liu, Nelson, Mark-Viverito and Stewart

Absent, 1 -

Weprin