CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON FINANCE

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August 3, 2023 Start: 10:22 a.m. Recess: 10:26 a.m.

HELD AT: COMMITTEE ROOM - CITY HALL

B E F O R E: Justin L. Brannan, Chairperson

COUNCIL MEMBERS:

Charles Barron Gale A. Brewer

Selvena N. Brooks-Powers

David M. Carr Amanda Farias Kamillah Hanks Farrah N. Louis Francisco P. Moya

Chi A. Osse Keith Powers

Pierina Ana Sanchez Marjorie Velazquez

Julie Won

| 1 | COMMITTEE ON FINANCE 2 |
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| 2 | SERGEANT-AT-ARMS: Good morning. This is a |
| 3 | microphone check for the Committee on Finance. |
| 4 | Today's date is August 3, 2023. Located in the |
| 5 | Committee Room. Recording done by Walter Lewis. |
| 6 | SERGEANT-AT-ARMS: Good morning and |
| 7 | welcome to the Committee on Finance. Today's is |
| 8 | August 3, 2023. |
| 9 | At this time, can everyone please silence |
| 10 | your cell phones. Thank you for your cooperation. |
| 11 | Chair, we are ready to begin. |
| 12 | CHAIRPERSON BRANNAN: [GAVEL] Okay, good |
| 13 | morning and welcome to today's Financial Committee |
| 14 | meeting. I'm Council Member Justin Brannan, and I |
| 15 | have the privilege of Chairing the Committee on |
| 16 | Finance. |
| 17 | We've been joined this morning by Council |
| 18 | Members Won, Osse, Farias, Velazquez, Brooks-Powers, |
| 19 | Louis, Hanks, Brewer, Carr, Sanchez, Powers, and on |
| 20 | Zoom we have Members Barron and Moya. |
| 21 | Today, the Committee will be voting on |

the following item: Transparency Resolution. Transparency Resolution sets for the new designation and changes in the designation of certain organizations receiving local aging and youth

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time of their vote.

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| discretionary funding and funding pursuant to certain | | |
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| initiatives in the budget. As with all transparency | | |
| resolutions, Council Members will have to sign a | | |
| disclosure form indicating whether or not a conflict | | |
| exists with any of the groups on the attached list. | | |
| If any Council Member has a potential conflict of | | |
| interest with any of the organizations listed, they | | |
| have the opportunity to disclose the conflict at the | | |
| | | |

As a reminder, please disclose any conflicts you may have with the proposed subcontractors used by organizations sponsored by discretionary funding. These disclosures must be made before the subcontractor can be approved.

Disclosure forms must be completed and submitted prior to the vote on the Transparency Resolution and may be emailed to Everton Smith, David Carr who is also present to answer your questions.

Are there any comments, David Carr, or questions from my Colleagues on this item?

He didn't hear me either time. Marge.

I will now ask the inimitable Billy Martin, Committee Clerk, to call the roll.

COUNCIL MEMBER BARRON: I vote aye.

COMMITTEE CLERK WILLIAM MARTIN: Won.

| 1 | COMMITTEE ON FINANCE 6 |
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| 2 | COUNCIL MEMBER WON: I vote aye. |
| 3 | COMMITTEE CLERK WILLIAM MARTIN: Carr. |
| 4 | COUNCIL MEMBER CARR: I'd like to disclose |
| 5 | on the record that we're funding CUNY in this |
| 6 | Transparency Resolution, and my husband is a student |
| 7 | at CUNY and I vote aye. |
| 8 | COMMITTEE CLERK WILLIAM MARTIN: Thank |
| 9 | you. With a vote of 14 in the affirmative, zero in |
| 10 | the negative, and no abstentions, Preconsidered |
| 11 | Resolution has been adopted by the Committee. |
| 12 | CHAIRPERSON BRANNAN: Okay, this meeting |
| 13 | is adjourned. Thank you. [GAVEL] |
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World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



Date August 4, 2023