

CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

of the

COMMITTEE ON FINANCE

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May 25, 2010
Start: 09:33 am
Recess: 09:39 am

HELD AT: Council Chambers
City Hall

B E F O R E: DOMENIC M. RECCHIA, JR.
Chairperson

COUNCIL MEMBERS:
Domenic M. Recchia, Jr.
Gale A. Brewer
Leroy G. Comrie, Jr.
Lewis A. Fidler
Helen D. Foster
Robert Jackson
G. Oliver Koppell
Darlene Mealy
Diana Reyna
Joel Rivera
Albert Vann
Fernando Cabrera
Julissa Ferreras
Karen Koslowitz
James G. Van Bramer
Vincent M. Ignizio
James S. Oddo

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2 CHAIRPERSON RECCHIA: Good morning
3 and welcome to today's Finance Committee meeting.
4 My name is Domenic M. Recchia, Jr. I'm chair of
5 the committee.

6 Before we begin, I want to first
7 announce that immediately following this committee
8 hearing, we will transition into the Executive
9 Budget hearing to hear from the Department of
10 Youth and Community Development.

11 My colleagues who have joined us
12 here today: Oliver Koppell, Julissa Ferreras,
13 Jimmy Van Bramer, Al Vann, Lew Fidler, Domenic
14 Recchia, Vincent Ignizio and Fernando Cabrera.

15 Today, we have a transparency
16 resolution on our agenda. I know that I said this
17 last time, but hopefully it will be the last one
18 until the start. This transparency resolution
19 makes mostly technical corrections.

20 Specifically, the resolution before
21 us today sets forth new designations or changes
22 the designation of certain organizations receiving
23 local, aging and youth discretionary funding as
24 well as new designations or changes in the
25 designations of certain organizations to receive

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2 funding pursuant to certain initiatives in fiscal
3 2010 expense budget.

4 For clarification purposes, it is
5 to be noted that organizations appearing in the
6 resolutions that have not yet completed the
7 prequalification process conducted by the Mayor's
8 Office of Contracts, by the Council or any other
9 entity are identified in the attached charts with
10 an asterisk.

11 I'd like to recognize that Leroy
12 Comrie has joined us. As will all transparency
13 resolutions, Council Members would have to sign a
14 disclosure form indicating whether or not a
15 conflict exists.

16 If any Council Member has a
17 potential conflict of interest with any of the
18 organizations listed, he or she might want to
19 disclose the conflict at the time of their vote.
20 Members of the Council's Finance Division are
21 available to answer any questions that you may
22 have regarding the transparency resolutions.
23 Seeing no questions, I call a vote.

24 COMMITTEE CLERK: Recchia?

25 CHAIRPERSON RECCHIA: Aye.

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COMMITTEE CLERK: Comrie?

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COUNCIL MEMBER COMRIE: Aye.

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COMMITTEE CLERK: Fidler?

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COUNCIL MEMBER FIDLER: Yes.

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COMMITTEE CLERK: Koppell?

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COUNCIL MEMBER KOPPELL: Aye.

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COMMITTEE CLERK: Vann?

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COUNCIL MEMBER VANN: Aye.

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COMMITTEE CLERK: Ferreras?

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COUNCIL MEMBER FERRERAS: Aye.

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COMMITTEE CLERK: Cabrera?

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COUNCIL MEMBER CABRERA: Aye.

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COMMITTEE CLERK: Van Bramer?

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COUNCIL MEMBER VAN BRAMER: Aye.

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COMMITTEE CLERK: Ignizio?

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COUNCIL MEMBER IGNIZIO: Aye.

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COMMITTEE CLERK: The vote now

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stands at nine in the affirmative and zero in the

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negative.

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CHAIRPERSON RECCHIA: We will hold

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the vote open. We will start the Executive Budget

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in a few minutes. Those of you who came here

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today for the hearing, because we have a Stated

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Council, we're on a very hearing date. We had to

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set up the meeting for a Stated Council. There are seats up in the balcony. You could have seats up in the balcony.

[Pause]

CHAIRPERSON RECCHIA: Recognize Council Member Oddo from the wonderful borough of Staten Island on the transparency resolution.

COUNCIL MEMBER ODDO: Yes.

[Pause]

CHAIRPERSON RECCHIA: I recognize Council Member Joel Rivera to vote on the transparency resolution.

COUNCIL MEMBER RIVERA: Thank you very much, Mr. Chairman. I vote aye on all items in today's calendar. Thank you.

[Pause]

COMMITTEE CLERK: Council Member Diana Reyna?

COUNCIL MEMBER REYNA: I vote aye.

COMMITTEE CLERK: The vote now stands at 17 in the affirmative, zero in the negative and zero abstentions. The Finance Committee is adjourned.

CHAIRPERSON RECCHIA: Okay.

C E R T I F I C A T E

I, Donna Hintze certify that the foregoing transcript is a true and accurate record of the proceedings. I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

Signature *Donna Hintze*

Date June 11, 2010