

CITY COUNCIL  
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

of the

COMMITTEE ON FINANCE

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October 11, 2012  
Start: 10:42 a.m.  
Recess: 11:45 a.m.

HELD AT: Committee Room  
City Hall

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

COUNCIL MEMBERS:

Gale A. Brewer  
Fernando Cabrera  
Leroy G. Comrie, Jr.  
Julissa Ferreras  
Lewis A. Fidler  
Vincent M. Ignizio  
G. Oliver Koppell  
Karen Koslowitz  
Darlene Mealy  
James S. Oddo  
Joel Rivera  
James G. Van Bramer  
Albert Vann

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2 CHAIRPERSON RECCHIA, JR.: Good  
3 morning, welcome to today's Finance Committee  
4 hearing, my name is Domenic M. Recchia, Jr., I'm  
5 the Chair of this wonderful Committee and I  
6 welcome you all today, we have one item on our  
7 agenda, transparency resolution. This reso sets  
8 forth new changes in the designation of certain  
9 organizations receiving local ageing and youth  
10 discretionary funding as well as new changes in  
11 the designation of certain organizations receiving  
12 funding pursuant to certain initiatives in the  
13 financial 2013-2012 expense budget. Organizations  
14 appearing in the reso that have not yet completed  
15 the pre-qualification process conducted by the  
16 Mayor's Office of Contracts and Services to  
17 counsel or another entity are identified in the  
18 attached charts with an asterisk. Additionally,  
19 as in all transparency resos, Council members will  
20 have to sign a disclosure form indicating whether  
21 or not a conflict exists with any of the groups  
22 attached. And if any Council Member has potential  
23 conflict with any organization, he or she may want  
24 to disclose that at the time when they vote.  
25 Also, Council members are now required to disclose

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2 any conflicts with any sub-contractors that are  
3 used by organizations that they sponsor for  
4 discretionary funding, this disclosure must be  
5 made before the sub-contractor can be approved.  
6 Members will be contacted by the Council's Ethics  
7 and Employment counsel Nadir to complete  
8 disclosure forms as necessary. This is the only  
9 item on the agenda, and members of the Council  
10 Finance are available to answer any questions you  
11 may have regarding the transparency reso. Does  
12 anybody have any questions on the transparency  
13 reso? Not seeing any questions on the  
14 transparency reso, I encourage all my members to  
15 vote aye. Call the vote, please. Before we vote,  
16 I just want to recognize all my members who are  
17 here, Gale Brewer, Julissa Ferreras, Leroy Comrie,  
18 Al Vann, Joel Rivera, Oliver Koppell, Karen  
19 Koslowitz, Fernando Cabrera, Vincent Ignizio, I  
20 think we got everybody. All right, call the vote,  
21 please, I encourage all my members to vote aye.

22 COMMITTEE CLERK: William Martin,  
23 Committee Clerk, roll call vote, Committee on  
24 Finance. Council Member Recchia.

25 CHAIRPERSON RECCHIA, JR.: I vote

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2 aye.

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COMMITTEE CLERK: Rivera.

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COUNCIL MEMBER RIVERA: I vote aye.

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COMMITTEE CLERK: Brewer.

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COUNCIL MEMBER BREWER: Aye.

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COMMITTEE CLERK: Comrie.

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COUNCIL MEMBER COMRIE, JR.: Aye.

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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: Koslowitz.

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COUNCIL MEMBER KOSLOWITZ: Aye.

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COMMITTEE CLERK: Ignizio.

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COUNCIL MEMBER IGNIZIO: Aye.

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COMMITTEE CLERK: By a vote of ten

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in the affirmative, zero in the negative and no

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abstentions, item has been adopted. Members,

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please sign the Committee report.

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CHAIRPERSON RECCHIA, JR.: We're

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going to leave the vote open for 30 minutes.

COMMITTEE CLERK: Council Member Fidler.

COUNCIL MEMBER FIDLER: Yes, I need to disclose whatever I've disclosed before regarding Bergen Basin Development, which is in this transparency resolution, and I vote aye on all.

COMMITTEE CLERK: The current vote of the Committee on Finance now stands at 11 in the affirmative. Continuation of roll call of the Committee on Finance, Council Member Van Bramer.

COUNCIL MEMBER VAN BRAMER: Aye.

COMMITTEE CLERK: The vote now currently stands at 12 in the affirmative. Continuation of roll call of the Committee on Finance, the vote now stands at 13 in the affirmative, zero in the negative and no abstentions. Final vote of the Committee on Finance now stands at 14 in the affirmative, zero in the negative, and no abstentions.

COUNCIL MEMBER RIVERA: The Finance Committee is now adjourned.

C E R T I F I C A T E

I, Richard A. Ziats, 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 \_\_\_\_\_

Date \_\_\_\_\_ October 19, 2012 \_\_\_\_\_