

CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

of the

COMMITTEE ON FINANCE

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July 25, 2012
Start: 10:30 a.m.
Recess: 11:15 a.m.

HELD AT: Committee Room
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
Diana Reyna
Joel Rivera
Julissa Ferreras
Karen Koslowitz
James G. Van Bramer
Vincent M. Ignizio
James S. Oddo

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2 CHAIRPERSON RECCHIA: We're about
3 to begin the Finance. We're about to begin.
4 Council Members good morning and welcome to
5 today's Finance Committee hearing. My name is
6 Domenic M. Recchia, Jr. I'm the chair of this
7 wonderful committee. Good morning.

8 Today is the Finance Committee
9 hearing since we adopted the Fiscal 2013 Budget on
10 June 28th. I'm pleased to reunite with my
11 committee members. At this time, I'd like to
12 introduce all those members that are here. We
13 have Lewis Fidler, Diana Reyna, Julissa Ferreras,
14 Karen Koslowitz, Leroy Comrie, Jimmy Van Bramer
15 and Vincent Ignizio and our Minority Leader James
16 Oddo.

17 Today, we have only one item on our
18 agenda, the transparency resolution. The
19 resolution sets for new changes in the designation
20 of certain organizations receiving local, aging
21 and other youth discretionary funding as well as
22 new changes in the designation of certain
23 organizations receiving funding pursuant to
24 certain initiatives in this budget.

25 Organizations appearing in this

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2 Reso that have not yet completed the
3 prequalification process conducted by the Mayor's
4 Office of Contract Services, the Council or other
5 entities are identified with an attached with an
6 asterisk next to its name.

7 Additionally, as with all
8 transparency reso, Council Members will have to
9 sign a disclosure form indicating whether or not a
10 conflict exists. If any Council Member has a
11 potential conflict of interest with any
12 organization listed, he or she might want to
13 disclose the conflict at the time of their vote.

14 As a reminder, Council Members are
15 now required to disclose any conflicts they may
16 have with proposed subcontractors that are used by
17 organizations they sponsor for discretionary
18 funding. This disclosure must be made before the
19 subcontractor can be approved. Members will be
20 contacted by the Council's Ethics and Employment
21 Counsel Nadir to complete disclosure forms as
22 necessary.

23 This is the only item on the agenda
24 and members of the Finance Committee are available
25 to answer any questions you may have regarding the

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transparency reso. So does anybody have any questions? Without seeing that, please call the roll.

WILLIAM MARTIN: William Martin, committee clerk, roll call vote, Committee on Finance. Council Member Recchia?

CHAIRPERSON RECCHIA: I encourage all my members to vote aye.

WILLIAM MARTIN: Fidler?

COUNCIL MEMBER FIDLER: Aye.

WILLIAM MARTIN: Reyna?

COUNCIL MEMBER REYNA: Aye.

WILLIAM MARTIN: Comrie?

COUNCIL MEMBER COMRIE: Aye.

WILLIAM MARTIN: Ferreras?

COUNCIL MEMBER FERRERAS: Aye.

WILLIAM MARTIN: Koslowitz?

COUNCIL MEMBER KOSLOWITZ: Aye.

WILLIAM MARTIN: Van Bramer?

COUNCIL MEMBER VAN BRAMER: Aye.

WILLIAM MARTIN: Ignizio?

COUNCIL MEMBER IGNIZIO: Aye.

WILLIAM MARTIN: Oddo?

COUNCIL MEMBER ODDO: Yes.

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2 WILLIAM MARTIN: By a vote of nine
3 in the affirmative, zero in the negative and no
4 abstentions, item has been adopted. Members,
5 please sign the committee report. Thank you.

6 CHAIRPERSON RECCHIA: Okay. I'm
7 going to leave the vote open for a half hour, 30
8 minutes.

9 WILLIAM MARTIN: Members of Housing
10 and Buildings, please go to 250 please.

11 CHAIRPERSON RECCHIA: Housing and
12 Buildings, they're waiting for everybody at 250,
13 14th Floor. Thank you very much.

14 [Pause]

15 WILLIAM MARTIN: Council Member
16 Koppell?

17 COUNCIL MEMBER KOPPELL: I vote
18 aye.

19 WILLIAM MARTIN: Council Member
20 Rivera?

21 COUNCIL MEMBER RIVERA: I vote aye.

22 WILLIAM MARTIN: The vote now
23 stands at 11 in the affirmative.

24 [Pause]

25 WILLIAM MARTIN: Council Member

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Brewer?

COUNCIL MEMBER BREWER: I vote aye.

WILLIAM MARTIN: Council Member

Foster?

COUNCIL MEMBER FOSTER: Aye.

WILLIAM MARTIN: The vote currently
stands at 13.

[Pause]

WILLIAM MARTIN: Council Member

Jackson?

COUNCIL MEMBER JACKSON: I vote
aye.

WILLIAM MARTIN: The vote currently
stands at 14.

[Pause]

WILLIAM MARTIN: The final vote in
the Committee on Finance now stands at 14 in the
affirmative, zero in the negative and zero
abstentions. Thank you.

COUNCIL MEMBER RIVERA: The
Committee on Finance is now adjourned.

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 _____  _____

Date August 8, 2012 _____