

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Monday, December 14, 2015

1:00 PM

**Jointly with the Committee on Contracts and the Committee on
Small Business
Council Chambers - City Hall**

Committee on Women's Issues

*Laurie A. Cumbo, Chair
Members: Darlene Mealy, Elizabeth S. Crowley,
Karen Koslowitz and Ben Kallos*

Roll Call

Present: Cumbo, Mealy, Crowley, Koslowitz and Kallos

Other Council Members Attending: Mealy, Koo, Ulrich, Wills, Cornegy, Menchaca, Vallone, Eugene, Deutsch, Miller and Johnson.

T2015-3834

Oversight - Implementation of the City's Minority and Women-Owned Business Enterprise Program.

Attachments: Committee Report, Hearing Transcript

This Oversight was Hearing Held by Committee

Attachments: Committee Report, Hearing Transcript

This Oversight was Filed, by Committee

Int 0923-2015

A Local Law in relation to requiring the department of small business services to submit an annual report regarding the satisfaction of MWBE requirements by recipients of economic development benefits who contract with the economic development corporation

Attachments: Summary of Int. No. 923, September 30, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Hearing Held by Committee

Attachments: Summary of Int. No. 923, September 30, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Laid Over by Committee

Int 0976-2015

A Local Law to amend the administrative code of the city of New York, in relation to requiring training for agency chief contracting officers and agency M/WBE officers and posting related information on the city's website

Attachments: Summary of Int. No. 976, October 29, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Hearing Held by Committee

Attachments: Summary of Int. No. 976, October 29, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Laid Over by Committee

Int 0981-2015

A Local Law in relation to the creation of an advisory board to enhance procurement opportunities for minority and women-owned businesses

Attachments: Summary of Int. No. 981-A, Summary of Int. No. 981, Int. No. 981 - 11/10/15, November 10, 2015 - Stated Meeting Agenda with Links to Files, Proposed Int. No. 981-A - 11/17/15, Committee Report 12/14/15, Hearing Transcript 12/14/15

Proposed Int. No. 981-A

This Introduction was Hearing Held by Committee

Attachments: Summary of Int. No. 981-A, Summary of Int. No. 981, Int. No. 981 - 11/10/15, November 10, 2015 - Stated Meeting Agenda with Links to Files, Proposed Int. No. 981-A - 11/17/15, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Amendment Proposed by Comm

Attachments: Summary of Int. No. 981-A, Summary of Int. No. 981, Int. No. 981 - 11/10/15, November 10, 2015 - Stated Meeting Agenda with Links to Files, Proposed Int. No. 981-A - 11/17/15, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Laid Over by Committee

Int 1005-2015

A Local Law to amend the administrative code of the city of New York, in relation to requiring agency minority and women-owned business enterprise utilization plans to be published online

Attachments: Summary of Int. No. 1005, November 24, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Hearing Held by Committee

Attachments: Summary of Int. No. 1005, November 24, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Laid Over by Committee

Int 1019-2015

A Local Law to amend the administrative code of the city of New York, in relation to amending reporting requirements related to M/WBE participation

Attachments: Summary of Int. No. 1019, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Hearing Held by Committee

Attachments: Summary of Int. No. 1019, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Laid Over by Committee

Int 1020-2015

A Local Law to amend the administrative code of the city of New York, in relation to amending reporting requirements and agency goals related to M/WBE participation

Attachments: Summary of Int. No. 1020, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Hearing Held by Committee

Attachments: Summary of Int. No. 1020, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Laid Over by Committee

Int 1021-2015

A Local Law to amend the administrative code of the city of New York, in relation to requiring a minority and women-owned business enterprise consultant for city projects with budgets in excess of ten million dollars

Attachments: Summary of Int. No. 1021-A, Int. No. 1021 - 12/7/15, Summary of Int. No. 1021, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

Proposed Int. No. 1021-A

This Introduction was Hearing Held by Committee

Attachments: Summary of Int. No. 1021-A, Int. No. 1021 - 12/7/15, Summary of Int. No. 1021, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Amendment Proposed by Comm

Attachments: Summary of Int. No. 1021-A, Int. No. 1021 - 12/7/15, Summary of Int. No. 1021, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Introduction was Laid Over by Committee

Res 0923-2015

Resolution adopting the rule amendment of the Procurement Policy Board to raise the micropurchase limit for the procurement and award of construction contracts to \$35,000.

Attachments: December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Resolution was Hearing Held by Committee

Attachments: December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

This Resolution was Laid Over by Committee