

CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON FINANCE

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July 23, 2015
Start: 10:47 a.m.
Recess: 11:27 a.m.

HELD AT: Committee Room - City Hall

B E F O R E:
VANESSA GIBSON
Chairperson

COUNCIL MEMBERS:
COREY D. JOHNSON
HELEN K. ROSENTHAL
I. DANEEK MILLER
JAMES G. VAN BRAMER
JULISSA FERRERAS-COPELAND
LAURIE A. CUMBO
MARK LEVINE
ROBERT E. CORNEGY, JR.
STEVEN MATTEO
VANESA L. GIBSON
YDANIS A. RODRIGUEZ

A P P E A R A N C E S (CONTINUED)

[gavel]

CHAIRPERSON GIBSON: Good morning. I

hope everyone is having a great and fantastic summer. Welcome to this morning's Finance Committee hearing. I am Council Member Vanessa Gibson of the 16 district in the Bronx. And at the request of our finance chair; Chairwoman Julissa Ferreras-Copeland I am so proud for the next half hour to serve as the chair of the Finance Committee. I want to thank my colleague for the honor and certainly thank you to the entire finance staff for all of their hard work that they collectively have done. And today's agenda happens to be very short. We have one item, a transparency resolution on our agenda. The transparency resolution sets forth the new designation and changes in the designation of certain organizations receiving local, aging, and youth discretionary funding as well as new changes in the designation of certain organizations receiving funding pursuant to certain initiatives in the budget. Organizations appearing in the resolution that have not yet completed the prequalification process conducted by the mayor's office of contract services, the city council or

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2 another entity are identified in the attached
3 charts with an asterisk. As with all of our
4 transparency resolutions council members will have
5 to sign a disclosure form indicating whether or not
6 a conflict exists with any of the groups on the
7 attached list. If any council member has a
8 potential conflict of interest with any of the
9 organizations listed he or she has the opportunity
10 to disclose the conflict at the time of their vote.
11 As a reminder please disclose any conflicts you may
12 have with proposed subcontractors that are used by
13 organizations sponsored by discretionary funding.
14 These disclosures must be made before the
15 subcontract can be approved. Jeremy Plofker [sp?]
16 from the General Counsel's Office can assist you
17 with any questions or concerns that you may have
18 regarding disclosures. We've been joined by Council
19 Members Corey Johnson, Robert Cornegy, Mark Levine,
20 Helen Rosenthal, Ydanis Rodriguez, Jimmy Vacca, and
21 Donovan Richards. That is our only item on today's
22 agenda. Are there any questions from colleagues
23 with regard to the transparency resolution?
24 Questions, comments, concerns? Great! And now we
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will have Bill Martin our Committee Clerk call the roll.

COMMITTEE CLERK MARTIN: William Martin; Committee Clerk. Roll call vote; Committee on Finance, preconsidered resolution. Council Member Gibson.

CHAIRPERSON GIBSON: I vote aye.

COMMITTEE CLERK MARTIN: Rosenthal.

COUNCIL MEMBER ROSENTHAL: Aye.

COMMITTEE CLERK MARTIN: Rodriguez. Cornegy.

COUNCIL MEMBER CORNEGY: Aye.

COMMITTEE CLERK MARTIN: Johnson.

COUNCIL MEMBER JOHNSON: Aye.

COMMITTEE CLERK MARTIN: Levine.

COUNCIL MEMBER LEVINE: Aye.

COMMITTEE CLERK MARTIN: Council Member Rodriguez.

COUNCIL MEMBER RODRIGUEZ: Aye.

COMMITTEE CLERK MARTIN: By a vote of six in the affirmative, zero in the negative, and no abstentions item has been adopted.

CHAIRPERSON GIBSON: Thank you very much to all of my colleagues. We will keep the rolls

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open and again it's been an honor to serve as the chair of this committee even for this brief time. Thank you very much to all of my colleagues.

COMMITTEE CLERK MARTIN: Council Member Cumbo.

COUNCIL MEMBER CUMBO: I proudly vote aye.

COMMITTEE CLERK MARTIN: Vote in Committee on Finance currently stands now at 7 in the affirmative, zero in the negative, and no abstentions. Committee on Finance. Council Member Van Bramer.

COUNCIL MEMBER VAN BRAMER: Aye.

COMMITTEE CLERK MARTIN: Vote now stands at eight in the affirmative. Committee on Finance. Council Member Miller.

COUNCIL MEMBER MILLER: ..vote aye on all.

COMMITTEE CLERK MARTIN: Final vote in Committee on Finance is now nine in the affirmative, zero in the negative, and no abstentions.

COUNCIL MEMBER MILLER: With that I declare this meeting adjourned.

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[gavel]

C E R T I F I C A T E

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 July 27, 2015