

CITY COUNCIL  
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON FINANCE

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JUNE 13, 2022  
Start: 6:31 P.M.  
Recess: 6:59 P.M.

HELD AT: COMMITTEE ROOM - CITY HALL

B E F O R E: JUSTIN L. BRANNAN, CHAIRPERSON

COUNCIL MEMBERS: DIANA I. AYALA  
CHARLES BARRON  
GALE A. BREWER  
SELVENA N. BROOKS-POWERS  
DAVID M. CARR  
AMANDA FARÍAS  
KAMILLAH HANKS  
CRYSTAL HUDSON  
ARI KAGAN  
FARAH N. LOUIS  
CHI A. OSSÉ  
KEITH POWERS  
PIERINA ANA SANCHEZ  
MARJORIE VELÁZQUEZ  
JULIE WON

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

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2 SERGEANT AT ARMS: (gavel pounding)

3 Quiet please.

4 CHAIRPERSON JUSTIN BRANAN: Okay. Good  
5 evening. And welcome to this evening's Finance  
6 Committee Hearing where we will be adopting the  
7 Fiscal 23 Budget. I am Council Member Justin Brannan  
8 and I chair the Committee on Finance. I want to  
9 acknowledge my fellow committee members that are  
10 present, of course, Speaker Adams, Council Members  
11 Velazquez, Osse, Louis, Barron, Hanks, Sanchez,  
12 Ayala, Carr, Kagan, Won, Farias, Hudson, Brewer,  
13 Powers, Brooks-Powers and Moya. Thank you all for  
14 joining us this evening. The Finance Committee will  
15 take the necessary actions for the City Council to  
16 adopt a \$101 billion budget for Fiscal Years 2023.  
17 In all, this Committee will vote on 21 items tonight.  
18 I would first like to thank Speaker Adams for her  
19 leadership over these past six months and through the  
20 entire budget process. The Speakers commitment to  
21 advocate for a budget that is fair, equitable to all  
22 New Yorkers, truly represents the values of this  
23 entire Council. Speakers commitment to a fair and  
24 open and deliberative and collaborative process  
25 amongst all the Council Members has also been most

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2 welcomed during this budget process and I believe  
3 it's a testament to the type of leader that the  
4 Speaker has been since becoming the leader of this  
5 body. I want to thank the incredibly, incredibly  
6 hard working staff of the Council's Finance Division  
7 from preliminary in February through adoption tonight  
8 I know that there were very, very long hours, many  
9 questions from Members, countless meetings,  
10 presentations, zooms, reports, briefings, and  
11 spreadsheets. Your dedication is recognized very,  
12 very much appreciated. To all the financial  
13 analysis, the economist and administrative support  
14 staff who got us to this vote tonight and a very  
15 special thank you to the Finance Divisions leadership  
16 team who spearheaded the effort, Managing Deputy  
17 Director Jonathan Rosenberg, Deputy Director Eisha  
18 Wright, Deputy Director Paul Scimone, Deputy Director  
19 and Chief Economist Dr. Majewski, Assistant Director  
20 Emre Edev [phonetic], Assistant Director Dohini  
21 Sompura, Supervising Economist Paul Stern, Unit  
22 Heads, Chima Obichere [phonetic], Aliya Ali, James  
23 Reyes, Crilhien[phonetic] Francisco and John  
24 Russell. Senior Counsel Malcolm Butehorn  
25 [phonetic]. Thank you for stepping up and leading us

2 through the budget process and all the budget  
3 hearings throughout May and, of course, special  
4 counsel Jim Caras [phonetic]. Of course a resounding  
5 thank you to the fearless finance division CFO  
6 Tanisha Edwards for her amazing leadership. None of  
7 the budget success that we have achieved today would  
8 have been possible without the committed efforts of  
9 you and your staff. I would be remiss if I did not  
10 thank the Legislative Documents Unit for all the work  
11 they did to put this together and dealt with  
12 countless emails, changes and last minute corrections  
13 and requests from central staff. Every hearing,  
14 every vote, every statement. Thank you to Jonathan  
15 Ettrick, Ruthie Del Franco, Ivette Molina,  
16 Billy Martin and Matt DiStefano. The ever present  
17 Sergeant at Arms. They keep things orderly. They  
18 keep things safe from City Hall to 250 Broadway to  
19 parades and other events. Ever present Sergeant at  
20 Arms, thank you Carl, Rafael and your entire team and  
21 our condolences to Carl on the loss of his family.  
22 And last but not least a special shout out to my  
23 staff for all they do back home in the district and  
24 my special advisor, Jonathan Yedin. Okay. This budget  
25 represents a new day for this legislative body. We

2 have secured new units off appropriation to hold  
3 agencies accountable 18 in total, including six in  
4 the NYPD, four in the Department of Corrections which  
5 is nothing short of monumental in the history of the  
6 Council Budget negotiations. Negotiated robust terms  
7 and conditions to allow the Council and it's  
8 Financial and Legislative Divisions to help us make  
9 better informed policies and decisions that will  
10 ultimately benefit all of New York City and more  
11 importantly we have secured a Council record of \$1.1  
12 billion during City Budget negotiations to invest in  
13 communities for key programs and services. This  
14 budget answered so many of that this Council made in  
15 response to the Mayor's Preliminary Budget back in  
16 February. We have expanded youth programs including  
17 100,000 slots for the summer youth employment  
18 program. We've expanded housing access. We've  
19 restored sanitation cuts. We provided a salary  
20 adjustment for our critical Human Service Program  
21 workers and increased funding for mental health  
22 services to name but just a few. Something extremely  
23 near and dear to myself, um, personally is the \$1.4  
24 million Eye Care Pilot which will provide free  
25 optometry services to low-income New Yorkers and will

2 truly be a game changes for so many people who are  
3 without Eye Care or Eye Insurance. Also providing a  
4 property tax rebate to New York City resident  
5 homeowners earning \$250,000 or less who are  
6 struggling with rising costs across the board. This  
7 is the first property tax rebate in 14 years. Time  
8 and time again during our budget process I  
9 continually said that as Finance Chair I work with  
10 our speaker to secure a fair and balanced budget, one  
11 rooted in fairness and equity for all New York City  
12 residents and we do this while putting historic  
13 amounts away to address future risks. The last few  
14 years have taught us at least two huge lessons. We  
15 need to address inequity in the City and we need to  
16 plan better for the inevitable hard times that may  
17 come. As we emerge through COVID and we entire our  
18 new normal, the Fiscal Year 2023 budget provides a  
19 solid ground from which we can begin recovery. By no  
20 means is this budget a panasthia for all the issues  
21 confronting our City but it is an incredibly solid  
22 foundation from which to grow over these next few  
23 years. So now let's turn to adopting this budget.  
24 Before we get to the vote, I want to discuss the  
25 specific items that we will vote on today. Finance

2 Committee Members were emailed a Budget Packet by the  
3 Committee Counsel that contains all of the budget  
4 related legislation that must be voted on by the  
5 Committee and again by the full Council in the Stated  
6 Meeting later this evening. A description of all the  
7 items were also emailed to you. So I'm just going to  
8 list the items that are on our agenda this evening  
9 that require a vote. The first item is Intro 347. A  
10 local law to amend the Administrative Code of the  
11 City of New York in relation to suspending the annual  
12 tax on state licensed retailers selling liquor, wine  
13 or beer at retail for on or off premises consumption  
14 within the City of New York for the Tax Year  
15 beginning in 2022. Items two through six allow us to  
16 set the property tax for the coming years. The  
17 second item is a Resolution computing and certifying  
18 the base percentage, current percentage and current  
19 base proportion of each class of real property for FY  
20 23 to the State Board of Real Property Tax Services  
21 pursuant to Section 1803A of the real property tax  
22 law. The third is, the third item is a Resolution  
23 computing and certifying adjusted base proportion of  
24 each class of real property for Fiscal 2023 to the  
25 State Board of Real Property Tax Services pursuant to

2 section 1803 A of the real property tax law. The  
3 fourth is a resolution establishing for Fiscal 2023 a  
4 zero percent increase on the current base proportion  
5 of any class over the adjusted base proportion of the  
6 immediately preceding years for purposes of  
7 determining the current base proportion. The fifth  
8 item is the report of the Committee on Finance in  
9 favor of approving a Resolution of the City Council  
10 of New York fixing the tax rate for the FY23 adopted  
11 June 13, 2022 upon the recommendation of the  
12 Committee on Finance of the Council. The sixth item  
13 is a Resolution to provide the amounts necessary for  
14 the support of the Government of the City of New York  
15 and the counties therein and for the payment of  
16 indebtedness thereof for the Fiscal Year beginning  
17 July 1, 2022 and ending on June 30th, 2022 by the  
18 levy of the taxes on the real property of the City of  
19 New York. The seventh item is a Transparency  
20 Resolution number 14. The eighth items is the  
21 Mayor's Communication submitting the Expensive  
22 Revenue Contract Budget for Fiscal 23 pursuant to  
23 section 249 of the New York City Charter. The ninth  
24 item is the resolution to adopt a budget  
25 appropriating the amounts necessary for the support

2 of the government of the City of New York and the  
3 counties therein and for the payment of indebtedness  
4 thereof for the Fiscal Year beginning July 1, 2022  
5 and ending on June 30, 2023 in accordance with the  
6 provisions of the New York City Charter. The 10th  
7 Resolution is to adopt the contract budget setting  
8 forth by agency categories of contractual services  
9 for which appropriations have been proposed for the  
10 Fiscal Year beginning on July 1, 2022 and ending on  
11 June 30, 2023 in accordance with the provisions of  
12 the New York City Charter. The 11th item is a  
13 message from the Mayor submitting the Executive  
14 Capital Budget for FY 23 pursuant to section 249 of  
15 the New York City Charter. The 12th item is a Reso A  
16 for Fiscal 2022 Capital Budget approving the schedule  
17 of changes for the Capital Budget since the Executive  
18 Budget including Council Discretionary allocations.  
19 The 13th item is Reso B for the Fiscal 2022 Capital  
20 Budget which is an approval of the Capital Budget as  
21 amended by Reso A. The 14th item is a communication  
22 from the Mayor submitting the proposed City Fiscal  
23 Year 2023 Community Development Program. The  
24 proposed CFY 23 Budget, the proposal reallocations,  
25 the CD 48 year funds, and proposed CD 49th statement

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2 of objectives and budget dated April 26, 2022. The  
3 15th item is the Resolution approving the City Fiscal  
4 Year 2023 Community Development Program reallocation  
5 of the 48th year community development funds and the  
6 proposed 49th year of community development program.  
7 The 16th item is a communication from the Office of  
8 Management and Budget transferring City funds between  
9 various agencies FY 22 to implement to the City's  
10 expense budget pursuant to section 107 B of the City  
11 Charter. The 17th item is the resolution approving a  
12 modification of units of appropriation and transfer  
13 of City funds between agencies as proposed by the  
14 Mayor pursuant to section 107 B of the City Charter.  
15 The 18th item is a communication from the Office of  
16 Management and Budget appropriating new City Revenues  
17 in FY 22 pursuant to section 107 E of the New York  
18 City Charter. The 19th item is a Resolution  
19 approving the modification pursuant to section 107 E  
20 of the New York City Charter. The 20th item is a  
21 communication from the Department of Education and  
22 Construction Authority submitting proposed February  
23 22 amendment to the Fiscal Year 2020 to 2024 five  
24 year Capital Plan. The 21st item and the final items  
25 are the Resolution approving the amendment of the

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2 five year Capital Plan submitted by the DOE and SCA.  
3 The other documents were emailed to you which do not  
4 require a separate vote which are a Schedule C, a  
5 list of the terms and conditions adopted by Fiscal  
6 2023 and the Borough President proposed changes. As  
7 a reminder to remember Schedule C is a schedule of  
8 the expense and contract budgets and the  
9 appropriations for the organizations listed in  
10 Schedule C are funded by the Expense and Contract  
11 Budgets. Council Members will have to sign a  
12 disclosure form indicating whether or not a conflict  
13 exists with any of the groups listed in Schedule C or  
14 in Reso A which details the designations of Capital  
15 Discretionary Funds. A separate disclosure form must  
16 be completed for the transparency resolution. If any  
17 Council Member has a potential conflict of interest  
18 with any of the organizations included he or she then  
19 has the opportunity to disclose the conflict at the  
20 time of their vote. If you have not yet signed those  
21 disclosure forms staff from the General Counsel's  
22 Office are available to guide you through the process  
23 so please contact one of them before you vote. As a  
24 friendly reminder please disclose any conflicts that  
25 you may have with proposed subcontractors that are

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2 used by any of the organizations sponsored. These  
3 disclosures must be made before the subcontractor can  
4 be approved. These are all of our items for today.  
5 I will now have Billy Martin, the Committee Clerk  
6 call the role.

7 WILLIAM MARTIN, COMMITTEE CLERK: Good  
8 afternoon. William Martin, Committee Clerk, roll  
9 call vote Committee on Finance. All items are  
10 coupled. Chair Brannan?

11 CHAIRPERSON JUSTIN BRANNAN: I vote aye.

12 WILLIAM MARTIN, COMMITTEE CLERK: Ayala?

13 DIANA AYALA: I vote aye.

14 WILLIAM MARTIN, COMMITTEE CLERK: Moya.

15 FRANCISCO MOYA: I vote aye.

16 WILLIAM MARTIN, COMMITTEE CLERK: Powers?

17 KEITH POWERS: I vote aye.

18 WILLIAM MARTIN, COMMITTEE CLERK: Louis?

19 Brooks-Powers?

20 SELVENA BROOKS-POWERS: I vote aye.

21 WILLIAM MARTIN, COMMITTEE CLERK: Barron?

22 CHARLES BARRON: To explain my vote.

23 CHAIRPERSON JUSTIN BRANNAN: Yes.

24 CHARLES BARRON: My colleagues I think we  
25 blew a golden opportunity to deliver something to the

2 people of New York. The families that are struggling  
3 with high rents, families that are struggling with  
4 foreclosures, families that are struggling with  
5 unemployment, poverty, most of your districts and  
6 communities of color have 30 and 40 percent poverty  
7 rates. Most have double digit unemployment and this  
8 budget of \$101 billion and they lurge you into a  
9 budget negotiation process which is the annual dance.  
10 I've done 12 budget so you're going to be celebrating  
11 \$1.1 billion. I saw another number, \$870 million of  
12 your initiatives and summary and statements to some  
13 agencies. This budget when it comes to unemployment  
14 \$1.7 million in workforce development. \$1.7 million  
15 in workforce development. There is a cut to the  
16 school budget, even if they tell you it's because of  
17 absentees. There's a cut to the school budget.  
18 There's a cut, pegs as he calls them programs to  
19 eliminate the gap. That's a cute name for pegs.  
20 Many agencies will be cut with vital human services  
21 even if you're going to get some more litter baskets  
22 for your areas. Many of the agencies will be cut and  
23 most of the agencies that we see federal money, that  
24 money is running out. Some of it in next year, some  
25 of it this year, that money is running out. We had

2 an opportunity to do better. One point and how many  
3 of you really read the Capital Budget that has  
4 billions of dollars for more jails and \$1.7 million  
5 for more jobs.

6 CHAIRPERSON JUSTIN BRANNAN: Council  
7 Member how do you vote?

8 CHARLES BARRON: I'm not finished  
9 talking. I'm going to have my word tonight. I don't  
10 care what you say. I'm going to have my word  
11 tonight.

12 CHAIRPERSON JUSTIN BRANNAN: One more  
13 minute.

14 CHARLES BARRON: Because. No. I'm going  
15 to have my word tonight. Y'all going to win this  
16 battle but you ain't shutting my mouth so forget  
17 about it. We have a budget that is \$101 billion and  
18 there's cuts to every major agencies. In fact many  
19 of the agencies cannot hire anybody, fill any  
20 vacancies and when you have money for jails and money  
21 for the police, \$11 billion for the police, \$513  
22 million for overtime for the police and the Crisis  
23 Management System Teams, \$100 million. And you so in  
24 lizar so you can get some creditability. This Budget  
25 doesn't meet the urgency and emergency of the people

2 in our districts. You all know that and yes, I'm not  
3 going to get any money from the \$41 million that the  
4 speaker has to dole out to you who did the right  
5 thing by her. Those of us who didn't, four or five  
6 of us who might not be voting for this budget, we're  
7 not going to get that money. The little \$41 million.  
8 Who does she hurt? Not me. She's hurting hundreds  
9 of thousands of our people in black and brown  
10 communities because they didn't vote for the budget.  
11 This is what happens every time. This budget has too  
12 much that was take from vital services and when you  
13 pass it even the rebate, \$150 rebate, \$250 from the  
14 State and then November the property tax is going up.  
15 They are going to have to use that rebate to give it  
16 back to pay the tax in November. That ain't even  
17 real. There's too much in this budget that's a  
18 contradiction to what the budget is supposed to be  
19 about. The Budget is supposed to reflect the values.  
20 The budget is supposed to reflect the needs of the  
21 people. Wall Street made \$58 billion profit. Wall  
22 Street, an unexpected \$3 billion in revenue came in.  
23 Another \$1.5 billion in revenue is coming in next  
24 year and you already had \$6.3 billion in reserve  
25 fund. \$10 billion we should have eliminated all the

2 gaps. We should have restored all the revenue for  
3 the federal money and we should have had a anti-  
4 poverty program. Crime goes up because poverty,  
5 unemployment and mental health. None of those three  
6 areas have been adequately funded. So we're going to  
7 have high crime and with the 50,000 police officers  
8 and their \$11 billion budget crime has gone up from  
9 January to now by 41 percent.

10 CHAIRPERSON JUSTIN BRANNAN: Council  
11 Member.

12 CHARLES BARRON: So my colleagues I want  
13 to encourage you to do the right thing by the people  
14 and not your personal interest. Not because you got  
15 a Chair, not because you're getting your favorite  
16 program but for the people. Those are people who  
17 voted for you. I am voting no on all of the items  
18 except for the Transparency, the Transfer Budget and  
19 number one the tax, yeah.

20 WILLIAM MARTIN, COMMITTEE CLERK: Thank  
21 you. Council Member Brooks-Powers?

22 SELVENA BROOKS-POWERS: Thank you for  
23 that. I was eager to vote. Failed to disclose. I  
24 just want to disclose my conflicts. I am, I along  
25 with my deputy chief of staff is both members of

2 Queens Alumni Chapter of Delta Sigma Data Sorority  
3 Incorporated. I also am member of the Greater Allen  
4 AME Cathedral of New York. My Director of Scheduling  
5 is a PTA member for Eagle Academy and my Deputy Chief  
6 of Staff serves on the board for Rochdale Village  
7 Social Services.

8 CHARLES BARRON: And Mr. Chair let me  
9 just disclose that my son works for BRICK.

10 CHAIRPERSON JUSTIN BRANNAN: Thank you.  
11 Billy. Uh, Billy, Council Member Powers has a  
12 disclosure testimony.

13 WILLIAM MARTIN, COMMITTEE CLERK: Council  
14 Member Powers.

15 KEITH POWERS: [bad sound]

16 CHAIRPERSON JUSTIN BRANNAN: Thank you.  
17 All yours Billy.

18 WILLIAM MARTIN, COMMITTEE CLERK: Brewer?

19 GALE BREWER: I vote aye and I do want to  
20 thank all the people whom the Chair mentioned and  
21 also to say Charles Barron I also have 13 years this  
22 year, both of us as budget passings, 11 years as a  
23 staff in the City Council and 4 on the Merrill Staff.  
24 A lot of budget in the past and I want to say this is  
25 the most open, transparent and the most discussion

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2 that took place in all of those many years of passing  
3 budgets and I vote aye.

4 WILLIAM MARTIN, COMMITTEE CLERK: Thank  
5 you. Council Member Powers, you have to do your  
6 disclosure again?

7 KEITH POWERS: Thank you. Again I, we're  
8 funding Mount Sinai in this budget. My mother is  
9 employed at Mount Sinai, thank you.

10 WILLIAM MARTIN, COMMITTEE CLERK: Thank  
11 you. Farias?

12 AMANDA FARIAS: Sorry. Just two  
13 disclosures. My mother is an employee at NYU Lincoln  
14 and my sibling attends Junior High School 127 Castle  
15 Hill School. Um, and I vote aye.

16 WILLIAM MARTIN, COMMITTEE CLERK: Thank  
17 you. Hanks?

18 KAMILLAH HANKS: Yes, I'd like to disclose  
19 that my second cousin is an employee of My Brothers  
20 Keeper and I vote aye on all. Thank you.

21 WILLIAM MARTIN, COMMITTEE CLERK: Thank  
22 you. Hudson?

23 CRYSTAL HUDSON: I'd like to disclose for  
24 the record that my partner is employed by Planned  
25 Parenthood Federation of America. I believe we will

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2 be funding Planned Parenthood of Greater New York.

3 And I vote aye.

4 WILLIAM MARTIN, COMMITTEE CLERK: Thank  
5 you. Kagan?

6 ARI KAGAN: I vote aye.

7 WILLIAM MARTIN, COMMITTEE CLERK: Osse?

8 CHI OSSE: I vote aye on all except for  
9 the Executive Capital and the Executive Expense in  
10 which I vote no. Thank you.

11 WILLIAM MARTIN, COMMITTEE CLERK: OK.  
12 Sanchez?

13 PIERINA SANCHEZ: Permission to explain  
14 my vote?

15 CHAIRPERSON JUSTIN BRANNAN: Permission  
16 granted.

17 PIERINA SANCHEZ: Thank you. I first  
18 want to disclose on the record that my brother is an  
19 adjunct lecturer at CUNY, DMCC and I also want to  
20 join the Finance Chair in thanking the speaker. The  
21 Finance Chair, he didn't thank himself but he did a  
22 lot of work here. And just all of the staff who  
23 answered so many questions over the past weeks,  
24 especially but throughout the entire budget process.  
25 Thank you. I will give a very, very short version of

2 remarks because I'm going to save it for later  
3 really. But just to, to acknowledge that this is a  
4 historic budget that when we look at the education  
5 and youth investments that we are making in FYP and  
6 we're going to grow in so many different programs  
7 these are programs that believe in my district.  
8 They're going to make a huge difference. Many of you  
9 know that I had for instance two shootings in front  
10 of my office in the last month. They happened in a  
11 two week period and when I talked to those kids  
12 because bills are my constituents. Those are my  
13 babies. When I talked to them what they said to me  
14 was Miss, we don't got anywhere to go. Miss we don't  
15 got things to do. We want a basketball tournament.  
16 And so this is an extremely meaningful opportunity to  
17 be able to vote in support of this budget. But I  
18 also want to acknowledge that the primary thing that  
19 I've been fighting for on behalf of my district and  
20 so many New Yorkers is a deeper Capital Investment in  
21 the Housing Budget. This Council pushed the Mayor  
22 for a \$4 billion annual investment in Capital Funds  
23 for housing and we did not get there this time  
24 around. We got to \$5 billion over a 10 year period  
25 which is about 12.5 percent and so in, in voting aye

2 today I want to acknowledge that is not okay. That  
3 is not satisfactory and that to the administration to  
4 the advocates, to my colleagues on the Council this  
5 is perhaps a down payment but we cannot relent and we  
6 must continue to fight. An inability to spend down  
7 funds by City agencies is not a reason to stop trying  
8 so let's build up the capacity of our agencies and  
9 let's do what New Yorkers want us to do which is  
10 house our vulnerable New Yorkers. And with that, I  
11 vote aye.

12 CHAIRPERSON JUSTIN BRANNAN: Thank you.

13 WILLIAM MARTIN, COMMITTEE CLERK: Thank  
14 you Velazquez?

15 MARJORIE VELAZQUEZ: Can I comment on my  
16 vote?

17 CHAIRPERSON JUSTIN BRANNAN: Sure.

18 MARJORIE VELAZQUEZ: Full disclosure. My  
19 spouse work for DUP as most of you know and my  
20 brother sits on the board of Samaritans of New York.  
21 So those are my conflicts. And I vote aye on all.

22 CHAIRPERSON JUSTIN BRANNAN: Thank you.

23 WILLIAM MARTIN, COMMITTEE CLERK: Thank  
24 you. Won?

25 JULIE WON: I vote aye on all.

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2 WILLIAM MARTIN, COMMITTEE CLERK: Thank  
3 you. Carr?

4 DAVID CARR: Go ahead and disclose on the  
5 record that my domestic partner is a student at CUNY  
6 and we're funding CUNY in this budget and with that I  
7 vote all on all with the exception of Pre-considered  
8 M 73 and Pre-considered resolutions 221, 222 and 233  
9 on which I vote no. Thank you.

10 WILLIAM MARTIN, COMMITTEE CLERK: Thank  
11 you. One moment. Okay items are adopted with the  
12 following results. Introduction 347 adopted by the  
13 Committee with 17 in the affirmative, 0 in the  
14 negative and no abstentions. Pre-Considered  
15 Resolutions 221, 222 and 223 along with M73 and it's  
16 companion Reso are adopted by the Committee with 15  
17 in the affirmative, 2 in the negative and no  
18 abstentions. Pre-Considered Resolution and the  
19 Transparency Reso were adopted by the Committee 17 in  
20 the affirmative, 0 in the negative and no  
21 abstentions. M50 and its companion Resolutions are  
22 adopted by the Committee with 15 in the affirmative,  
23 2 in the negative and no abstentions and 51 and its  
24 Resolutions are also adopted with, by the Committee  
25 15 in the affirmative, 2 in the negative and no

2 abstentions. We have M52 the Community Development  
3 and Pre-Considered M71 with its Resolution, Pre-  
4 considered M72 with its Resolution, M35 and its  
5 Resolution along with the Ms to be filed are adopted  
6 by the Committee with 16 in the affirmative, 1 in the  
7 negative and no abstention.

8 CHAIRPERSON JUSTIN BRANNAN: Thank you.  
9 Just a reminder to my colleague make sure you find  
10 the General Council staff to fill out your forms in  
11 addition to what you disclosed tonight. Okay with  
12 that this meeting is adjourned. [gavel pounding]

13  
14 TRANSCRIBERS NOTE: Vote Revision: Pre-  
15 considered Resolution 223. 16 affirmatives, 1  
16 negative and 0 abstentions.

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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 24, 2022