1	COI	MMITTEE ON FINANCE	1
2	CITY COUNCIL		
3	CITY OF NEW YORK		
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5	TRANSCRIPT OF THE	E MINUTES	
6	Of the		
7	COMMITTEE ON FINA		
8			
9		February 16, 2023 Start: 10:33 a.m.	
10		Recess: 10:50 a.m.	
11	HELD AT:	COMMITTEE ROOM - CITY HALL	
12	BEFORE:	Justin L. Brannan, Chairperson	
13			
14	COUNCIL MEMBERS:	Charles Barron	
15		Selvena N. Brooks-Powers David M. Carr	
16		Amanda Farias Kamillah Hanks	
17		Crystal Hudson Ari Kagan	
18		Farah N. Louis Francisco P. Moya	
19		Chi A. Osse Keith Powers	
20		Pierina Ana Sanchez Marjorie Velazquez	
21		Julie Won	
22			
23			
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The Transparency Resolution today, we'll

be voting on, I think that's all we have today. This

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Transparency Resolution sets forth a new designation and changes in the designation of certain organizations receiving local youth, aging, and borough-wide discretionary funding and funding

pursuant to certain initiatives in the budget.

As with all Transparency Resolutions,

Council Members will have to sign a disclosure form

indicating whether or not a conflict exists with any

of the groups on the attached list. If any Council

Member has a potential conflict of interest with any

of the organizations listed, he or she has the

opportunity to disclose the conflict at the time of

their vote.

As a reminder, please disclose any conflicts you have with the proposed subcontractors used by organizations sponsored by this discretionary funding. These disclosures must be made before the subcontractor can be approved the funds.

Disclosure forms must be completed and submitted prior to the vote on the Transparency Resolution, and today may be emailed to Everton Smith who is also present today in Chambers to answer your questions.

1	COMMITTEE ON FINANCE 4		
2	Are there any comments or questions from		
3	my Colleagues on these items?		
4	Okay. Seeing none, I'm going to ask Billy		
5	Martin, Committee Clerk, to call the roll.		
6	COMMITTEE CLERK WILLIAM MARTIN: Thank you		
7	and good morning. Preconsidered Resolution. Chair		
8	Brannan.		
9	CHAIRPERSON BRANNAN: I vote aye.		
10	COMMITTEE CLERK WILLIAM MARTIN: Ayala.		
11	Moya.		
12	COUNCIL MEMBER MOYA: I vote aye.		
13	COMMITTEE CLERK WILLIAM MARTIN: Thank		
14	you. Powers.		
15	COUNCIL MEMBER POWERS: Aye.		
16	COMMITTEE CLERK WILLIAM MARTIN: Louis.		
17	COUNCIL MEMBER LOUIS: I vote aye.		
18	COMMITTEE CLERK WILLIAM MARTIN: Brooks-		
19	Powers.		
20	COUNCIL MEMBER BROOKS-POWERS: I vote aye.		
21	COMMITTEE CLERK WILLIAM MARTIN: Barron.		
22	COUNCIL MEMBER BARRON: Aye.		
23	COMMITTEE CLERK WILLIAM MARTIN: Brewer.		
24	Farias.		

COUNCIL MEMBER FARIAS: I vote aye.

you. Kagan.

COUNCIL MEMBED VACAN. I need to disaless
COUNCIL MEMBER KAGAN: I need to disclose
that my daughter is a student at CUNY College, and I
vote no.
COMMITTEE CLERK WILLIAM MARTIN: By a vote

of 12 in the affirmative, 2 in the negative, and no abstentions, item has been adopted by the Committee.

CHAIRPERSON BRANNAN: $\underline{\mbox{(INAUDIBLE)}}$ let me just see where these guys are. Everyone else can go, right?

Okay, thanks, guys.

COMMITTEE CLERK WILLIAM MARTIN:

Continuation roll call. Committee on Finance,
Preconsidered Resolution. Council Member Velazquez.

COUNCIL MEMBER VELAZQUEZ: I vote aye on all, and I'd like to disclose my husband is a Deputy Commissioner at DEP and my brother is a board member of Samaritans of New York. Aye on all.

COMMITTEE CLERK WILLIAM MARTIN: Final vote on Resolution is now 13 in the affirmative, 2 in the negative, and no abstentions. Council Member Velazquez.

COUNCIL MEMBER VELAZQUEZ: Aye on all.

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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 February 20, 2023