CITY COUNCIL CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

of the

COMMITTEE ON FINANCE

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February 1, 2012 Start: 10:17 a.m. Recess: 10:37 a.m.

Council Chambers

City Hall

HELD AT:

BEFORE:

DOMENIC M. RECCHIA, JR. Chairperson

COUNCIL MEMBERS:

Gale A. Brewer Leroy G. Comrie, Jr. Lewis A. Fidler Helen D. Foster Robert Jackson G. Oliver Koppell Darlene Mealy Diana Reyna Joel Rivera Albert Vann Fernando Cabrera Julissa Ferreras Karen Koslowitz 1

COUNCIL MEMBERS:

James G. Van Bramer Vincent M. Ignizio James S. Oddo

1	COMMITTEE ON FINANCE 3
2	CHAIRPERSON RECCHIA: Okay
3	everybody. This is an important day. Good
4	morning.
5	[gavel]
6	CHAIRPERSON RECCHIA: Are we ready?
7	The tape's on? Good morning and welcome to
8	today's Finance Committee hearing meeting. My
9	name is Domenic M. Recchia, Jr. I'm the chair of
10	this wonderful committee. Before we get started,
11	I'd like to introduce all of my wonderful
12	colleagues in government who have joined us today:
13	the minority leader, Jimmy Oddo-we recognize him;
14	Fernando Cabrera, Vincent Ignizio, Karen
15	Koslowitz; Julissa Ferreras; Helen Diane Foster;
16	Darlene Mealy, Lewis Fidler and Jimmy Van Bramer.
17	I welcome you all here today. Today we have two
18	items on the agenda. The first we have the
19	contract transparency bill. We had a hearing on
20	this bill last month and we heard from MOCS
21	regarding the bill implementation. Proposed Intro
22	729-A would require the posting of material terms
23	of contracts entered into by the city on a newly
24	created public online searchable database that
25	would be established by the mayor. The purpose of

1	COMMITTEE ON FINANCE 4
2	this legislation is to allow easy public access to
3	contract information and present such information
4	in a way that allows the public at large to
5	understand the services contracted by the city. I
6	applaud Council Member Mealy for introducing this
7	wonderful legislation. I'd also like to thank
8	Tanisha Edwards, Preston Niblack and Jeff Rodus
9	[phonetic] for all of their hard work on this
10	legislation as well as Marla Simpson from the
11	Mayor's Office of Contract Services and the
12	Administration. It has been a pleasure working
13	with all of you.
14	Our last item relates to the
15	adopted Fiscal 2012 Expense Budget. The
16	resolution will set forth new designations or
17	changes of the designation of certain
18	organizations receiving local aging and
19	discretionary funding, as well as new designations
20	or changes in the designation of certain
21	organizations receiving funding pursuant to
22	certain initiatives in these budgets.
23	Organizations appearing in the reso that have not
24	yet completed the pre-qualification process
25	conducted by the mayor's Office of Contracts,

1	COMMITTEE ON FINANCE 5
2	Accounts or any other entity are identified in
3	asterisks. Additionally with all transparency
4	resos, Council Members who think they might have a
5	conflict, please you have to disclose that, and
6	make an announcement prior to-I recommend you make
7	an announcement prior to your voting on this.
8	Okay? Representatives from the administration are
9	here to answer any questions on the contract bill.
10	Does anyone have any questions on these two items?
11	Before we do that, okay, my colleague, Darlene
12	Mealy, would like to make a statement about this
13	wonderful bill she is introducing. We recognize
14	Council Member Darlene Mealy from Brooklyn.
15	COUNCIL MEMBER MEALY: Thank you,
16	Cahir Recchia, my colleagues and all. I'm very
17	pleased that this Intro 72-A [phonetic] is up for
18	a vote this morning and on the agenda for today's
19	State Meeting. Last Monday, we heard MOCS
20	Department Director Marla Simpson testify about
21	the administration's support for this bill, and
22	the plan to have most categories of information
23	available for public use by this July. We also
24	learned that there is more work to be done in
25	improving access to contract terms in plain

1	COMMITTEE ON FINANCE 6
2	English this year, not the following year.
3	Nevertheless, this bill makes a real improvement
4	by providing public access to contract terms. I
5	thank Domenic Recchia, Tanisha Edwards, Jeff Rodus
6	and all the staff for their work in crafting this
7	legislation that both meaningful and practical
8	[phonetic]. I ask all of you to join me in voting
9	in favor of Intro 729-A today. Thank you.
10	CHAIRPERSON RECCHIA: Thank you
11	very much, and it's all made possible because our
12	wonderful director, Preston Niblack, who does a
13	great job. Now, alright. Before we call the
14	roll, I just wanted to remind everyone tomorrow is
15	Groundhog Day. Go see the groundhog in Staten
16	Island Zoo, 7 o'clock in the morning. All Council
17	Members were invited. Jimmy Oddo is throwing a
18	breakfast for everybody. Also, I just want
19	everyone to know the forms are coming out for
20	expense budget. They will be coming out on
21	February 13 <sup>th</sup> and Scott Crowley will be sending
22	around memos to that and having a-set up meetings
23	and will explain everything to our wonderful staff
24	right around that time. You'll be getting more
25	information under Scott Crowley's leadership.

1	COMMITTEE ON FINANCE 7
2	Also tomorrow the budget is coming out. Everyone
3	should receive a phone call today that the mayor
4	is inviting all Council Members to be at City Hall
5	at 11 o'clock. Okay? 11 o'clock. And that is
6	just for members, no staff. Members only. So if
7	you cannot make it, one of your staff members will
8	not be able to attend. Okay? I just wanted to
9	bring all these things to attention to my
10	colleagues and we've just been joined by Joel
11	Rivera. Welcome. Okay. Anybody else have any
12	questions or anything else they want to say? Any
13	comments? Please call the roll.
14	COMMITTEE CLERK: William Martin,
15	Committee Clerk, roll call vote Committee on
16	Finance. Council Member Recchia?
17	CHAIRPERSON RECCHIA: I encourage
18	all my colleagues to vote aye on all.
19	COMMITTEE CLERK: Rivera?
20	COUNCIL MEMBER RIVERA: I vote aye
21	on all.
22	COMMITTEE CLERK: Fidler?
23	COUNCIL MEMBER FIDLER: Aye.
24	COMMITTEE CLERK: Foster?
25	COUNCIL MEMBER FOSTER: Aye.

1	COMMITTEE ON FINANCE 8
2	COMMITTEE CLERK: Mealy?
3	COUNCIL MEMBER MEALY: Aye.
4	COMMITTEE CLERK: Ferreras?
5	COUNCIL MEMBER FERRERAS: Aye.
б	COMMITTEE CLERK: Cabrera?
7	COUNCIL MEMBER CABRERA: Aye.
8	COMMITTEE CLERK: Koslowitz?
9	COUNCIL MEMBER KOSLOWITZ: Aye.
10	COMMITTEE CLERK: Van Bramer?
11	COUNCIL MEMBER VAN BRAMER: Aye.
12	COMMITTEE CLERK: Ignizio?
13	COUNCIL MEMBER IGNIZIO: Yes.
14	COMMITTEE CLERK: Oddo?
15	COUNCIL MEMBER ODDO: Yes.
16	COMMITTEE CLERK: By vote of 11 in
17	the affirmative, zero in the negative and no
18	abstentions, all items have been adopted.
19	Members, please sign the Committee Reports. Thank
20	you.
21	CHAIRPERSON RECCHIA: We're going
22	to keep the vote open to 10:45. The vote will
23	remain open to 10:45. Thank you.
24	[long pause]
25	CHAIRPERSON RECCHIA: I recognize

9 1 COMMITTEE ON FINANCE the Council Member from Brooklyn, Al Vann. 2 COUNCIL MEMBER VANN: Aye on all. 3 COMMITTEE CLERK: The vote now 4 5 currently stands at 12 in the affirmative. б COUNCIL MEMBER COMRIE: Aye on all. 7 Leroy Comrie. Aye on all. COMMITTEE CLERK: Council Member 8 9 Brewer? COUNCIL MEMBER BREWER: [off mic] 10 11 Yes. 12 COMMITTEE CLERK: The vote now 13 currently stands at 14 in the affirmative. 14 COMMITTEE CLERK: Council Member 15 Jackson? 16 COUNCIL MEMBER JACKSON: I vote aye 17 on all. COMMITTEE CLERK: The vote now 18 stands at 15 in the affirmative. The final vote 19 20 in the Committee on Finance is now 15 in the 21 affirmative, zero in the negative, and no 22 abstentions. 23 MALE VOICE: This meeting is 24 adjourned. 25 [gavel]

## CERTIFICATE

I, Kimberley Uhlig 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 \_\_\_\_\_ Kimberley Uhlig

Date \_\_\_\_\_2/20/12\_\_\_