CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON FINANCE

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August 22, 2013 Start: 10:00 a.m.

Recess:

HELD AT: Committee Room

City Hall

B E F O R E:

Domenic M. Recchia, Jr.

Chairperson

COUNCIL MEMBERS:

Gale A. Brewer

Leroy G. Gomrie, 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 James G. Van Bramer Vincent M. Ignizio

James S. Oddo

COMMITTEE ON ENVIRONMENTAL PROTECTION

2	COUNCIL MEMBER KOSLOWITZ: Alright, are
3	we ready, are we ready? Okay. Good morning.
4	Welcome to today's Finance Committee hearing. My
5	name is Council Member Karen Koslowitz. Today my
6	colleagues and Chairman of the Finance Committee,
7	Domenic M. Recchia, Jr., could not chair today's
8	meeting so he has asked me to conduct this hearing
9	in his absence. I'd like to introduce my
10	colleagues at this time. To my right is Council
11	Member Lew Fidler of Brooklyn, Council Member
12	Robert Jackson of Manhattan, and

EMILIO SANCHEZ: Emilio Sanchez, a
future Council Member.

COUNCIL MEMBER KOSLOWITZ: Oliver

Koppell from the Bronx, Leroy Comrie from Queens,

Julissa Ferreras from Queens, Jim Caris [phonetic]

sitting in as Council, Jimmy Van Bramer from

Queens, Diane Foster from the Bronx, Diana Reyna

from Brooklyn, and Joel Rivera from the Bronx and

Al Vann from Brooklyn.

Today we have two items on our agenda.

We have a Land Use item and a Transparency Reso.

Let's start with the Land Use item. This Land Use item is a revision to the resolution this committee

COMMITTEE ON ENVIRONMENTAL PROTECTION previously adopted on June 12th that provided a

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provides 916 units of rental housing for low income

property tax exemption to Seagirt Apartments, which

5 families in Council Member Richards' district in

6 Queens. The prior resolution provided for a full

7 exemption from real property taxation followed by

8 payment of a shelter rent tax and an additional

9 amount equal to the shelter rent tax. However,

10 such additional amount was to be deferred during

11 the initial years of tax exemption. The owner of

12 | Seagirt Apartments has asked that the prior

13 resolution be amended to waive the deferral period

14 to allow the payment of the shelter rent tax to

15 commence at the same time the tax exemption is

16 provided to the property. Council Member Richards

17 supports this item. Representative from HPD are

18 also here to answer any questions you may have on

19 this Land Use item.

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Now, let's move on to the Transparency resolution. This resolution sets forth new 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

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COMMITTEE ON ENVIRONMENTAL PROTECTION

to certain initiatives in the budget. Representatives from Council Finance are here to answer questions you may have on the Transparency resolution. Organizations approaching in the resolution that have not yet completed the prequalification process conducted by the Mayor's office of Contract Services, the Council or another entity are identified in the attached charts with an asterisk. 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 the their vote. As a reminder, please disclose any conflicts you may have with proposed subcontractors that are used by organizations sponsored by discretionary funding. disclosures must be made before subcontractors can be approved. Members will be contacted by the council's Ethics and Employee Counsel Nadir Joshua

to complete disclosure forms as necessary.

1	COMMITTEE ON ENVIRONMENTAL PROTECTION							
2	These are all our items for today. If							
3	no one has any questions… any questions, anybody							
4	have any questions? Billy will call the roll.							
5	COMMITTEE CLERK: William Martin,							
6	Committee Clerk. Roll call vote Committee on							
7	Finance. Council Member Koslowitz?							
8	COUNCIL MEMBER KOSLOWITZ: I vote Aye on							
9	both.							
10	COMMITTEE CLERK: Rivera?							
11	COUNCIL MEMBER RIVERA: I vote Aye.							
12	COMMITTEE CLERK: Reyna?							
13	COUNCIL MEMBER REYNA: Aye.							
14	COMMITTEE CLERK: Comrie?							
15	COUNCIL MEMBER COMRIE: Aye.							
16	COMMITTEE CLERK: Fidler?							
17	COUNCIL MEMBER FIDLER: I vote Aye.							
18	COMMITTEE CLERK: Foster?							
19	COUNCIL MEMBER FOSTER: Aye.							
20	COMMITTEE CLERK: Jackson?							
21	COUNCIL MEMBER JACKSON: I pass.							
22	COMMITTEE CLERK: Koppell?							
23	COUNCIL MEMBER KOPPELL: Aye.							
24	COMMITTEE CLERK: Vann?							

COUNCIL MEMBER VANN: Aye.

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1	COMMITTEE ON ENVIRONMENTAL PROTECTION						
2	COMMITTEE CLERK: Ferreras?						
3	COUNCIL MEMBER FERRERAS: Aye.						
4	COMMITTEE CLERK: Van Bramer?						
5	COUNCIL MEMBER VAN BRAMER: Aye.						
6	COMMITTEE CLERK: Ignizio?						
7	COUNCIL MEMBER IGNIZIO: I vote Aye, and						
8	I hope the future speaker candidates saw how						
9	flawless Chairwoman Koslowitz did at ruining						
10	Finance so just put in their minds.						
11	COMMITTEE CLERK: Oddo?						
12	COUNCIL MEMBER ODDO: Yes.						
13	COMMITTEE CLERK: Council Member Mealy?						
14	COUNCIL MEMBER MEALY: I vote Aye.						
15	COMMITTEE CLERK: Jackson?						
16	COUNCIL MEMBER JACKSON: I just need						
17	another minute to finish my list to make sure that						
18	I don't have a conflict, but I'm going to vote Aye,						
19	but I just need to give me another minute.						
20	COMMITTEE CLERK: By a vote of 13 in the						
21	affirmative, zero in the negative, and no						
22	abstentions, items have been adopted. Members,						
23	please sign the committee reports. Thank you.						
24	COUNCIL MEMBER KOSLOWITZ: Okay. I'm						

going to leave the record open for 20 minutes.

1	COMMITTEE ON ENVIRONMENTAL PROTECTION						
2	COUNCIL MEMBER JACKSON: Madam Chair,						
3	I'm ready. Billy, recall my vote please.						
4	COMMITTEE CLERK: Council Member						
5	Jackson?						
6	COUNCIL MEMBER JACKSON: I vote Aye on						
7	all.						
8	COMMITTEE CLERK: The vote currently						
9	stands now at 14 in the affirmative.						
10	COUNCIL MEMBER KOSLOWITZ: Okay. We're						
11	holding the meeting open for 20 minutes. It's Jeff						
12	Rodis's [phonetic] birthday. Where is Jeff?						
13	[applause] Oh there he is.						
14	COMMITTEE CLERK: Committee on Finance,						
15	Council Member Brewer?						
16	COUNCIL MEMBER BREWER: I vote Aye.						
17	COMMITTEE CLERK: The vote now stands at						
18	15 in the affirmative. Final vote in the Committee						
19	on Finance is now 15 in the affirmative, zero in						
20	the negative, and no abstentions.						
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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 ____08/26/2013_____

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