

CITY COUNCIL  
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON FINANCE

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April 20, 2016  
Start: 10:54 a.m.  
Recess: 11:13 a.m.

HELD AT: Council Chambers  
City Hall

B E F O R E: CHAIRPERSON FERRERAS COPELAND  
Chairperson

COUNCIL MEMBERS:

GIBSON  
MATTEO  
JOHNSON  
RODRIGUEZ  
ROSENTHAL

2 CHAIRPERSON JULISSA FERRERAS: Good  
3 morning; and welcome todays finance committee  
4 hearing, I am council member Julissa Ferreras  
5 Copeland, I am chair of the committee, we have been  
6 joined by the council member Gibson, Mario,  
7 Johnson, Rodriguez and Rosenthal.

8  
9 Today, we have a transparency  
10 resolution on the agenda. The transparency  
11 resolution sets for us new designation and changes  
12 in the designation of certain organisations  
13 receiving local aging and new discretionary  
14 funding. On funding pursuing to certain  
15 initiatives in the budget. Organizations appearing  
16 in the resolution that have not yet been completed  
17 the pre-qualification process conducted by the  
18 Mayor's office of contract services, the council or  
19 any other entity are identified in the attached  
20 chart within register. As with all transparency  
21 resolutions Counsel Members will have to sign a  
22 disclosure form indicating whether or not a  
23 conflict exist with any of the groups on the  
24 attached list. If any Counsel Member has a  
25 potential conflict of interest with any of the

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2 organisations listed, he or she has the opportunity  
3 to disclose the conflict at the time of their vote.

4 As a reminder, please disclose any  
5 conflicts you may have with the proposed  
6 subcontracts that are used by the organisations  
7 sponsored by discretionary funding. These  
8 disclosures must be made before the sub-contractor  
9 can be approved, Rohan Grand from the general  
10 counsel's office can assist with you any questions  
11 or concerns regarding disclosures. Are there any  
12 questions on the transparency resolution? Seeing  
13 none. I would like to wish everyone, who will be  
14 celebrating a happy pass over and with that I will  
15 now ask Billy Martin committee clerk to call the  
16 roll.

17 COUNCIL COMMITTEE CLERK BILLY MARTIN:

18 Roll call vote committee on finance.

19 CHAIRPERSON FERRERAS COPELAND: I vote,  
20 aye.

21 COUNCIL MEMBER RODRIGUEZ: Aye.

22 COUNCIL MEMBER GIBSON: Happy Passover  
23 to all who celebrate. I vote, aye.

24 COUNCIL MEMBER JOHNSON: Aye.

25 COUNCIL MEMBER MILLER: Thank you. Aye.

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2 COUNCIL MEMBER ROSENTHAL: Aye.

3 COUNCIL MEMBER MATTEO: Aye. I will  
4 disclose one of the allocations is to Richmond  
5 University Medical Centre, where brother is a  
6 registered nurse, otherwise I vote, Aye.

7

8 COUNCIL COMMITTEE CLERK BILLY MARTIN: By  
9 vote of 7 in the affirmative, 0 in the negative and  
10 no abstentions. Item has been adopted.

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12 CHAIRPERSON FERRERAS COPELAND: We will  
13 keep the roll open for 10 minutes.

14

15 COUNCIL COMMITTEE CLERK BILLY MARTIN:  
16 Continuation on roll call the committee on finance.

17 COUNCIL MEMBER CORNEGY: I vote, aye.

18 COUNCIL MEMBER COMBO: I vote, aye.

19 COUNCIL MEMBER LEVIN: I vote, aye.

20 COMMITTEE COUNSEL: Final vote now  
21 committee on finance stands at 11 votes in the  
22 affirmative, 0 in the negative and no abstentions.

23 Thank you.

24

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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. 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.



Date April 25, 2016