

CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON FINANCE

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August 24, 2017
Start: 11:14 a.m.
Recess: 11:35 a.m.

HELD AT: Committee Room - City Hall

B E F O R E: JULISSA FERRERAS-COPELAND
Chairperson

JAMES G. VAN BRAMER
Chairperson

COUNCIL MEMBERS: Ydanis A. Rodriguez
James G. Van Bramer
Vanessa L. Gibson
Robert E. Cornegy, Jr.
Laurie A Cumbo
Corey D. Johnson
Mark Levine
I. Daneek Miller
Helen K. Rosenthal
Steven Matteo

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

2 [sound check, pause] [background
3 comments]

4 CHAIRPERSON VAN BRAMER: Great. Good
5 morning. Good morning, colleagues and welcome to
6 today's Finance Committee meeting. My name is Jimmy
7 Van Bramer and I'm chairing this committee today on
8 behalf of Chairwoman Julissa Ferreras-Copeland.
9 Today, the committee will be voting on a transparency
10 resolution that sets forth the new designation and
11 changes in the designation of certain organizations
12 receiving local, aging and youth discretionary
13 funding and funding pursuant to certain initiatives
14 in the budget. Organizations appearing in the
15 resolution that have not yet completed the pre-
16 qualification process conducted by the Mayor's Office
17 of Contract Services the Council or another entity
18 are identified in the attached charts with an
19 asterisk. As with all transparency resolutions,
20 Council Members will have to sign a disclosure form
21 indicating whether or not a conflict exists with any
22 of the groups on the attached list. If any Council
23 Member has a potential conflict of interest with any
24 of the organizations listed, he or she has the
25 opportunity to disclose the conflict at the time of

1 COMMITTEE ON FINANCE

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2 their vote. As a reminder, please disclose any
3 conflicts you many have with the proposed
4 subcontractors used by organizations sponsored by
5 discretionary funding. These disclosures must be
6 made before the subcontractor can be approved.
7 Marcie Marsallis (sp?) from the General Counsel's
8 Office is here, and can assist you with any questions
9 or concerns regarding disclosures. Unless any member
10 of the committee has a question [pause] we will ask
11 Jonathan Hedricks (sic) to call the roll.

12 JONATHAN: Thank you, Mr. Chairman. Good
13 morning. This is the meeting of the Finance
14 Committee. Preconsidered Reso 6512. Yeah, Oh, it's
15 preconsidered and they have a number. It's a
16 transparency reso. We'll begin with Jimmy Van
17 Bramer.

18 CHAIRPERSON VAN BRAMER: I vote aye.

19 JONATHAN: Council Member Johnson.

20 COUNCIL MEMBER JOHNSON: I vote aye.

21 JONATHAN: Minority Leader Matteo.

22 MINORITY LEADER MATTEO: Aye.

23 JONATHAN: Council Member Levine.

24 COUNCIL MEMBER LEVINE: Aye

25 JONATHAN: Council Member Gibson.

1 COMMITTEE ON FINANCE

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2 COUNCIL MEMBER GIBSON: I vote aye.

3 JONATHAN: Council Member Rodriguez.

4 COUNCIL MEMBER RODRIGUEZ: Aye.

5 JONATHAN: Seeing no others, the measure
6 was passed by a vote of 6 in the affirmative, 0
7 negative and 0 abstentions. Thank you very much
8 Jonathan, and we will keep the vote open for another
9 15 minutes for more members to arrive. Thank you all
10 very much. [pause]

11 CLERK: William Martin, Committee clerk,
12 roll-continuation roll call the Committee on Finance.
13 Council Member Rosenthal.

14 COUNCIL MEMBER ROSENTHAL: I vote aye.

15 CLERK: The final vote Committee on
16 Finance the Resolution has been adopted by the
17 Committee 7 in the affirmative, 0 in the negative and
18 no abstentions.

19 COUNCIL MEMBER ROSENTHAL: I call this
20 hearing closed. [gavel]

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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 September 6, 2017