CITY COUNCIL CITY OF NEW YORK -----Х TRANSCRIPT OF THE MINUTES Of the COMMITTEE ON FINANCE -----Х OCTOBER 29, 2020 Start: 9:18 A.M. Recess: 9:24 A.M. HELD AT: REMOTE HEARING B E F O R E: DANIEL DROMM, CHAIRPERSON COUNCIL MEMBERS: ADRIENNE E. ADAMS ALICKA AMPRY-SAMUEL DIANA AYALA ROBERT E. CORNEGY, JR. LAURIE A. CUMBO VANESSA L. GIBSON MARK GJONAJ BARRY S. GRODENCHIK KAREN KOSLOWITZ RORY I. LANCMAN FARAH N. LOUIS STEVEN MATTEO FRANCISCO P. MOYA KEITH POWERS HELEN K. ROSENTHAL JAMES G. VAN BRAMER

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

1	COMMITTEE ON FINANCE 3
2	UNIDENTIFIED SPEAKER: At this time,
3	Sargeant in charge of recording, if you can please
4	start your recording.
5	SARGEANT BIANO: Recording started.
6	UNIDENTIFIED SPEAKER: Thank you.
7	SARGEANT AT ARMS: Backup is good.
8	UNIDENTIFIED SPEAKER: Thank you.
9	SARGEANT AT ARMS 2: Recording started.
10	UNIDENTIFIED SPEAKER: Thank you and
11	Sargeant Biano, you can start with your opening.
12	Thank you.
13	SARGEANT BIANO: Good morning everyone
14	and welcome to today's remote New York City Council
15	Hearing on the Committee of Finance council vote. At
16	this time, would all panelists please turn on their
17	video. Once again, all panelists please turn on your
18	video. Please place all electronic devices on silent
19	or vibrate. Chair, we are ready to begin.
20	CHAIRPERSON DANIEL DROMM: Okay and thank
21	you very much and thank you very much, good morning
22	and welcome to today's meeting of the Committee on
23	Finance. I am Council Member Daniel Dromm and I am
24	chair of the committee and we have been joined by:
25	Council Members Cornegy, Koslowitz, Rosenthal,

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Grodenchik, Adams, Ampry-Samuel, Ayala, Gjonaj, 2 3 Powers, Louis, Matteo, Moya, Cumbo and Van Bramer. 4 (clearing throat). Excuse me. Today the committee 5 will be voting on two items, the transparency resolution and a BID resolution. The transparency 6 7 resolution sets forth the new designation and changes in the designation of certain organizations receiving 8 9 local, aging, anti-poverty and youth discretionary funding and funding pursuant to certain organizations 10 11 in the Budget. Organizations appearing in the 12 resolution that have not yet completed the pre-13 qualification process conducted by the Mayor's Office 14 of contract services, the council or another entity 15 are identified in the attached charts with an asterisk. As with all transparency resolutions, 16 17 Council Members will have to sign a disclosure form 18 indicating whether or not a conflict exists with any 19 of the groups on the attached list. If any Council 20 Member has potential conflict of interest with any of 21 the organizations listed, he or she has the opportunity to disclose the conflict at the time of 2.2 23 their vote. As the release disclosed with any conflicts that you have any proposed subcontractors 24 used by an organization and sponsored by 25

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discretionary funding. These disclosures must be made 2 3 before the subcontractor can be approved. Disclosure 4 form must be completed and submitted prior to the 5 vote on the transparency resolution and may be emailed to Charles Davis. The BID item that we are 6 7 voting on is a resolution setting forth November 19, 8 2020 at 9 a.m. on the City Council Virtual Hearing 9 Room 1 to hold a public hearing considering the local law that would authorize an increase in the budgets 10 11 of two existing BIDs, increase the amounts that they 12 pay expend annually. The budget increases have been 13 requested by the property owners within the 14 boundaries of each BID and they are the Bryant Park 15 BID in Council Member Powers District and the 16 Flatbush-Nostrand Junction BID in Council Member 17 Louis' District. Each of the Council Members have 18 indicated that they support the requested budget 19 increases. More information regarding the specific 20 amounts of the assessments, the assessment increases 21 and the reasons for the request can be found in the 2.2 Committee Report prepared by the Finance Division 23 Staff. Those are all of today's items, are there any questions? Seeing none, I will now Mr. William 24 Martin, the Committee Clerk to call the role but we 25

1 COMMITTEE ON FINANCE 6 have also been joined by the subcommittee Chair, 2 3 Council Member Vanessa Gibson. WILLIAM MARTIN, COMMITTEE CLERK: Good 4 5 morning, William Martin, the Committee Clerk, roll call vote Committee on Finance. The items are 6 7 coupled. Chair Dromm? 8 CHAIRPERSON DANIEL DROMM: Aye. 9 WILLIAM MARTIN, COMMITTEE CLERK: Gibson? 10 VANESSA GIBSON: Good morning everyone, I 11 vote aye. 12 WILLIAM MARTIN, COMMITTEE CLERK: Thank 13 you. Cornegy? 14 ROBERT CORNEGY: Aye. 15 WILLIAM MARTIN, COMMITTEE CLERK: Cumbo? 16 LAURIE CUMBO: I vote aye. WILLIAM MARTIN, COMMITTEE CLERK: 17 Koslowitz? 18 19 KAREN KOSLOWITZ: Aye. 20 WILLIAM MARTIN, COMMITTEE CLERK: Rosenthal? 21 HELEN ROSENTHAL: With congratulations to 2.2 23 the new BIDs it is very exciting, I vote aye. WILLIAM MARTIN, COMMITTEE CLERK: Thank 24 25 you. Van Bramer?

1	COMMITTEE ON FINANCE 7
2	JAMES VAN BRAMER: Aye.
3	WILLIAM MARTIN, COMMITTEE CLERK:
4	Grodenchik?
5	BARRY GRODENCHIK: Aye.
6	WILLIAM MARTIN, COMMITTEE CLERK: Adams?
7	ADRIENNE ADAMS: I vote aye.
8	WILLIAM MARTIN, COMMITTEE CLERK: Ampry-
9	Samuel?
10	ALICKA AMPRY-SAMUEL: Do we have to
11	disclose again, I wasn't quite listening? Disclose
12	for the record?
13	UNIDENTIFIED FEMALE SPEAKER: Council
14	Member if you have any disclosures that you need to
15	make, you can make them on the record now and if not
16	just send in your signed disclosure form to Jeff
17	Davis.
18	ALICKA AMPRY-SAMUEL: Okay, I disclose on
19	the record that for today's vote that we are voting
20	in uhm there is a potential conflict with Department
21	of Education and my brother is a teacher at DOE. And
22	with that I vote aye.
23	WILLIAM MARTIN, COMMITTEE CLERK: Thank
24	you, Ayala?
25	DIANA AYALA: Aye.
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2	WILLIAM MARTIN, COMMITTEE CLERK: Gjonaj?
3	MARK GJONAJ: For the record, I would
4	like to make the following disclosures, my wife is a
5	school nurse at Department of Education school, my
6	sister is an administrator with the Department of Ed
7	my son may enroll as a student and my brother owners
8	a property related to the New York Public Library in
9	the Bronx and with that I vote aye.
10	WILLIAM MARTIN, COMMITTEE CLERK: Thank
11	you, Moya?
12	FRANCISCO MOYA: I vote aye.
13	WILLIAM MARTIN, COMMITTEE CLERK: Powers?
14	KEITH POWERS: I vote aye.
15	WILLIAM MARTIN, COMMITTEE CLERK: Louis?
16	FARAH LOUIS: I would like to disclose
17	for the record that my sister works for CUNY and I
18	vote aye.
19	WILLIAM MARTIN, COMMITTEE CLERK: Thank
20	you. Okay, Matteo? I'm sorry, Council Member?
21	STEVEN MATTEO: Aye.
22	WILLIAM MARTIN, COMMITTEE CLERK: Oh,
23	thank you. By a vote of 16 in the affirmative, zero
24	in the negative and no abstentions, both items have
25	been adopted by the committee, thank you.
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1	COMMITTEE ON FINANCE 9
2	CHAIRPERSON DANIEL DROMM: Okay and with
3	that this meeting is adjourned. Thank you.
4	SARGEANT: Live as ended.
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CERTIFICATE

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 NOVEMBER 17, 2020