

# **The New York City Council**

*City Hall  
New York, NY 10007*



## **Meeting Minutes**

**Monday, December 14, 2015**

**1:00 PM**

**Jointly with the Committee on Contracts and the Committee on  
Small Business  
Council Chambers - City Hall**

### **Committee on Women's Issues**

*Laurie A. Cumbo, Chair*

*Members: Darlene Mealy, Elizabeth S. Crowley,  
Karen Koslowitz and Ben Kallos*

## Roll Call

**Present:** Cumbo, Mealy, Crowley, Koslowitz and Kallos

*Other Council Members Attending: Mealy, Koo, Ulrich, Wills, Cornegy, Menchaca, Vallone, Eugene, Deutsch, Miller and Johnson.*

T2015-3834

**Oversight - Implementation of the City's Minority and Women-Owned Business Enterprise Program.**

**Attachments:** Committee Report, Hearing Transcript

**This Oversight was Hearing Held by Committee**

**Attachments:** Committee Report, Hearing Transcript

**This Oversight was Filed, by Committee**

Int 0923-2015

**A Local Law in relation to requiring the department of small business services to submit an annual report regarding the satisfaction of MWBE requirements by recipients of economic development benefits who contract with the economic development corporation**

**Attachments:** Summary of Int. No. 923, September 30, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 923, September 30, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Laid Over by Committee**

Int 0976-2015

**A Local Law to amend the administrative code of the city of New York, in relation to requiring training for agency chief contracting officers and agency M/WBE officers and posting related information on the city's website**

**Attachments:** Summary of Int. No. 976, October 29, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 976, October 29, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Laid Over by Committee**

Int 0981-2015

**A Local Law in relation to the creation of an advisory board to enhance procurement opportunities for minority and women-owned businesses**

**Attachments:** Summary of Int. No. 981-A, Summary of Int. No. 981, Int. No. 981 - 11/10/15, November 10, 2015 - Stated Meeting Agenda with Links to Files, Proposed Int. No. 981-A - 11/17/15, Committee Report 12/14/15, Hearing Transcript 12/14/15

*Proposed Int. No. 981-A*

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 981-A, Summary of Int. No. 981, Int. No. 981 - 11/10/15, November 10, 2015 - Stated Meeting Agenda with Links to Files, Proposed Int. No. 981-A - 11/17/15, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Amendment Proposed by Comm**

**Attachments:** Summary of Int. No. 981-A, Summary of Int. No. 981, Int. No. 981 - 11/10/15, November 10, 2015 - Stated Meeting Agenda with Links to Files, Proposed Int. No. 981-A - 11/17/15, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Laid Over by Committee**

Int 1005-2015

**A Local Law to amend the administrative code of the city of New York, in relation to requiring agency minority and women-owned business enterprise utilization plans to be published online**

**Attachments:** Summary of Int. No. 1005, November 24, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 1005, November 24, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Laid Over by Committee**

Int 1019-2015

**A Local Law to amend the administrative code of the city of New York, in relation to amending reporting requirements related to M/WBE participation**

**Attachments:** Summary of Int. No. 1019, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 1019, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Laid Over by Committee**

**Int 1020-2015**

**A Local Law to amend the administrative code of the city of New York, in relation to amending reporting requirements and agency goals related to M/WBE participation**

**Attachments:** Summary of Int. No. 1020, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 1020, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Laid Over by Committee**

**Int 1021-2015**

**A Local Law to amend the administrative code of the city of New York, in relation to requiring a minority and women-owned business enterprise consultant for city projects with budgets in excess of ten million dollars**

**Attachments:** Summary of Int. No. 1021-A, Int. No. 1021 - 12/7/15, Summary of Int. No. 1021, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

*Proposed Int. No. 1021-A*

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 1021-A, Int. No. 1021 - 12/7/15, Summary of Int. No. 1021, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Amendment Proposed by Comm**

**Attachments:** Summary of Int. No. 1021-A, Int. No. 1021 - 12/7/15, Summary of Int. No. 1021, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Introduction was Laid Over by Committee**

**Res 0923-2015**

**Resolution adopting the rule amendment of the Procurement Policy Board to raise the micropurchase limit for the procurement and award of construction contracts to \$35,000.**

**Attachments:** December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Resolution was Hearing Held by Committee**

**Attachments:** December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Transcript 12/14/15

**This Resolution was Laid Over by Committee**