

# **The New York City Council**

*City Hall  
New York, NY 10007*



## **Meeting Minutes**

**Thursday, June 20, 2019**

**1:00 PM**

**250 Broadway - Committee Rm, 14th Fl.**

### **Committee on Contracts**

*Ben Kallos, Chair*

*Members: Inez D. Barron, Bill Perkins,  
Helen K. Rosenthal and Kalman Yeger*

## Roll Call

**Present:** Kallos, Barron, Perkins, Rosenthal and Yeger

*Other Council Members Attending: Rose*

Int 0346-2018

**A Local Law to amend the New York city charter, in relation to establishing auditing requirements for minority and women-owned business enterprise procurement**

**Attachments:** Summary of Int. No. 346, Int. No. 346, January 31, 2018 - Stated Meeting Agenda, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 346, Int. No. 346, January 31, 2018 - Stated Meeting Agenda, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19

**This Introduction was Laid Over by Committee**

Int 1293-2018

**A Local Law to amend the administrative code of the city of New York, in relation to minority and women-owned business enterprises**

**Attachments:** Summary of Int. No. 1293, Int. No. 1293, December 11, 2018 - Stated Meeting Agenda with Links to Files, Minutes of the Stated Meeting - December 11, 2018, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19, Proposed Int. No. 1293-A - 6/24/19

*Proposed Int. No. 1293-A*

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 1293, Int. No. 1293, December 11, 2018 - Stated Meeting Agenda with Links to Files, Minutes of the Stated Meeting - December 11, 2018, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19, Proposed Int. No. 1293-A - 6/24/19

**This Introduction was Amendment Proposed by Comm**

**Attachments:** Summary of Int. No. 1293, Int. No. 1293, December 11, 2018 - Stated Meeting Agenda with Links to Files, Minutes of the Stated Meeting - December 11, 2018, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19, Proposed Int. No. 1293-A - 6/24/19

**This Introduction was Laid Over by Committee**

**Int 1379-2019      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. 1379, Int. No. 1379, January 24, 2019 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 1-24-19, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 1379, Int. No. 1379, January 24, 2019 - Stated Meeting Agenda with Links to Files, Hearing Transcript - Stated Meeting 1-24-19, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19

**This Introduction was Laid Over by Committee**

**Int 1452-2019      A Local Law to amend the administrative code of the city of New York in relation to minority and women-owned business enterprises**

**Attachments:** Summary of Int. No. 1452, Int. No. 1452, February 28, 2019 - Stated Meeting Agenda with Links to Files, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 1452, Int. No. 1452, February 28, 2019 - Stated Meeting Agenda with Links to Files, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19

**This Introduction was Laid Over by Committee**

**Int 1617-2019      A Local Law to amend the administrative code of the city of New York, in relation to including the most recent data available in the citywide M/WBE disparity study**

**Attachments:** Summary of Int. No. 1617, Int. No. 1617, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19, June 26, 2019 - Stated Meeting Agenda with Links to Files

**This Introduction was Hearing on P-C Item by Comm**

**Attachments:** Summary of Int. No. 1617, Int. No. 1617, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19, June 26, 2019 - Stated Meeting Agenda with Links to Files

**This Introduction was P-C Item Laid Over by Comm**

Int 1624-2019

**A Local Law to amend the administrative code of the city of New York, in relation to tracking statistically significant changes to key disparity indicators in M/WBE procurement**

**Attachments:** Summary of Int. No. 1624, Int. No. 1624, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19, June 26, 2019 - Stated Meeting Agenda with Links to Files

**This Introduction was Hearing on P-C Item by Comm**

**Attachments:** Summary of Int. No. 1624, Int. No. 1624, Committee Report 6/20/19, Hearing Testimony 6/20/19, Hearing Transcript 6/20/19, June 26, 2019 - Stated Meeting Agenda with Links to Files

**This Introduction was P-C Item Laid Over by Comm**