

CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON FINANCE

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March 1, 2017
Start: 10:31 a.m.
Recess: 10:57 a.m.

HELD AT: Committee Room - City Hall

B E F O R E:

JULISSA FERRERAS-COPELAND
Chairperson

COUNCIL MEMBERS:

James G. Van Bramer
Vanessa Gibson
Robert E. Cornegy, Jr.
Steven Matteo
Mark Levine
Corey Johnson
Helen Rosenthal
Laurie A. Cumbo
Ydanis Rodriguez

[gavel]

CHAIRPERSON KOSLOWITZ: Good morning and welcome to today's Finance Committee Hearing. I am Council Member Julissa Ferreras-Copeland. I am the Chair of the Committee. Today the Committee will be voting on a transparency resolution that sets forth the new designation and changes in a designation of certain organizations receiving local ageing and youth discretionary funding and funding pursuant to certain initiatives in the budget. Organizations appearing in the resolution that have not yet completed the prequalification process conducted by the mayor's office on contract services, the council or another entity identified in the attached chart with an asterisk. As with all transparency resolutions, council members will have to sign a disclosure form indicating whether or not a conflict exists with any of the groups on the attached list. If any council member has a potential conflict of interest of any of the organizations listed, he or she has the opportunity to disclose the conflict at the time of their vote. As a reminder, please disclose any conflicts you may have with the proposed subcontractors that are used by organizations

1 sponsored by discretionary funding. These
2 disclosures must be made before the subcontractor can
3 be approved. Rohan Grant from the General Counsel's
4 Office can assist you with any questions or concerns
5 regarding disclosures. I would also like to remind
6 everyone of my colleagues that the Committee will be
7 meeting tomorrow morning at 9:30 a.m. in the chambers
8 to here from OMB, The Department of Finance, the
9 Comptroller, the Independent Budget Office regarding
10 the FY2018 Preliminary Budget and FY17 Preliminary
11 Mayor's Management Report. We will meet again on
12 Monday, March 6th at 10 a.m. in the chambers to hear
13 from the Department of Design and Construction at 1
14 p.m. jointly with Youth Services Committee to hear
15 from the Department of Youth and Community
16 Development. Also, I wanted to remind everyone that
17 we are going to have a little breakfast here before
18 tomorrow's hearing so if you can get here a little
19 bit earlier we will have some breakfast with the
20 Finance Division before we kick off our OMB hearing,
21 light breakfast, very light. Air with water. Also,
22 I would like to -- I am hoping that he is not
23 watching now but I know that my Legislative and
24 Budget Directing Deputy Chief of Staff, his wife has
25

1
2 just gone into labor so we should have Jubilee Acosta
3 joining us in the world very shortly so we wish him
4 well. Unless any member of the Committee has any
5 questions, I will now ask William Martin, Committee
6 Clerk, to call the role.

7 CLERK: William Martin, Committee Clerk.

8 Roll call vote Committee on Finance. Chair Ferreras-
9 Copeland?

10 CHAIR FERRERAS-COPELAND: I vote aye.

11 CLERK: Van Bramer?

12 COUNCIL MEMBER BRAMER: Aye.

13 CLERK: Gibson?

14 COUNCIL MEMBER GIBSON: Aye.

15 CLERK: Cornegy?

16 COUNCIL MEMBER CORNEGY: Aye.

17 CLERL: Levine?

18 COUNCIL MEMBER LEVINE: Aye.

19 CLERK: Matteo?

20 COUNCIL MEMBER MATTEO: Aye.

21 CLERK: By a vote of 6 in the
22 affirmative, 0 in the negative and no abstentions,
23 reconsidered resolution has been adopted by the
24 Committee.

25 [pause]

1 COMMITTEE ON FINANCE 5

2 CLERK: Continuation Roll call Committee
3 on Finance. Council Member Johnson?

4 COUNCIL MEMBER JOHNSON: I vote aye on
5 all.

6 CLERK: Vote is now 7 in the affirmative.
7 [pause]

8 CLERK: Continuation roll call Committee
9 on Finance. Council Member Rosenthal?

10 COUNCIL MEMBER ROSENTHAL: Aye. Thank
11 you.

12 CLERK: Vote is now 8 in the affirmative.
13 [pause]

14 CLERK: Continuation roll call Committee
15 on Finance. Council Member Cumbo?

16 COUNCIL MEMBER CUMBO: I vote aye.

17 CLERK: Vote is now 9 in the affirmative.
18 [pause]

19 CLERK: Continuation roll call Committee
20 on Finance. Council Member Rodriguez?

21 COUNCIL MEMBER RODRIGUEZ: Aye.

22 CLERK: Final vote, Committee on Finance.

23 All items have been adopted on today's agenda by 10
24 in the affirmative, 0 in the negative and no
25 abstentions.

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COMMITTEE ON FINANCE

CHAIR FERRERAS-COPELAND: This meeting
is adjourned.

[gavel]

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 March 16, 2017