

CITY COUNCIL  
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON FINANCE

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September 30, 2015  
Start: 11:25 A.M.  
Recess: 11:41 A.M.

HELD AT: Committee Room - City Hall

B E F O R E: Julissa Ferreras  
Chairperson

COUNCIL MEMBERS:

Robert Cornegy  
Vanessa L. Gibson  
Corey Johnson  
Mark Levine  
Steven Matteo  
Ydanis Rodriguez  
Helen Rosenthal  
James G. Van Bramer

COMMITTEE ON FINANCE  
A P P E A R A N C E S (CONTINUED)

Good morning and welcome to today's Finance Committee Hearing, I'm Council Member Julie Ferreras-Copeland and I Chair the Committee. We've been joined by Council Member Cornegy, Matteo, Gibson, Levine, Rosenthal and Van Bramer. Today we have one item on the agenda, transparency resolution. The transparency resolution sets forth a designations and changes in the designation of certain organizations receiving local aging 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 Major's Office of Contract Services, the council or any other entity are 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 exist with any of the groups on the attached list. If a Council Member has a potential conflict, (sneeze) excuse me, thank you of interest with any of the organizations listed here, she has the opportunity to disclose the conflict at the time of their vote.

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As a reminder please disclose any conflicts you may have with proposed subcontractors that are used by organizations sponsored by discretionary funding. These disclosures must be made before the subcontractor can be approved. Rohand Grant (sic), from the General Counsel's office can assist you with any questions or concerns regarding the disclosures.

That is it for today, are there any questions on today's agenda? No, great. Today is the 3<sup>rd</sup> day of the Jewish Holiday of Sukkot, so before I ask Billy Martin to call the roll I'd like to wish everyone who is celebrating a happy holiday. I'm also reminder to members that were going to having some hearings in addition to our normally scheduled ones, so please have your schedules be aware that were gonna be coming in the next couple of weeks.

Again at this time I'd like to ask Billy if you call read the call, the roll.

COMMITTEE CLERK: William Martin,  
Committee Clerk roll call vote Committee on Finance.  
Chair Ferreras-Copeland.

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CHAIR FERRERAS-COPELAND: I vote I and I urge all my colleagues to vote I on this very weighted vote today.

COMMITTEE CLERK: Van Bramer

COUNCIL MEMBER VAN BRAMER: I.

COMMITTEE CLERK: Gibson

COUNCIL MEMBER GIBSON: I.

COMMITTEE CLERK: CORNEGY

COUNCIL MEMBER CORNEGY: I.

COMMITTEE CLERK: Levine.

COUNCIL MEMBER LEVINE: I was gonna vote no, but after that **(inaudible)** I'll switch it to yes.

CHAIR FERRERAS-COPELAND: Alright.

COMMITTEE CLERK: Rosenthal.

COUNCIL MEMBER ROSENTHAL: I.

COMMITTEE CLERK: Matteo.

COUNCIL MEMBER MATTEO: Yes.

COMMITTEE CLERK: Council Member Cumbo.

COMMITTEE CLERK: A vote of 8 in the affirmative, 0 in the negative and no abstentions. Item has been adopted.

CHAIR FERRERAS-COPELAND: Any staff members here for members that are not present please let them know that the call, the roll will be open

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for 10 minutes as we want to start Stated on-time. So please let your member know that have 10 minutes to make into the hearing room. Thank you.

COMMITTEE CLERK: Council Member Johnson.

COUNCIL MEMBER JOHNSON: I.

COMMITTEE CLERK: Vote now currently stands at 9 in the affirmative.

[pause]

COMMITTEE CLERK: Council Member Rodriguez.

COUNCIL MEMBER RODRIGUEZ: I.

COMMITTEE CLERK: Final vote Committee on Finance is now 10 in the affirmative, 0 in the negative and no abstentions.

CHAIR FERRERAS-COPELAND: Thank you all, at this time will adjourn the Finance meeting.

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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 October 1, 2015