

CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

of the

COMMITTEE ON FINANCE

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February 16, 2011

Start: 10:00am

Recess: 11:15am

HELD AT: Committee Room
250 Broadway - 16th Fl.

B E F O R E: DOMENIC M. RECCHIA, JR.
Chairperson

COUNCIL MEMBERS:

Gale A. Brewer
Leroy G. Comrie, Jr.
Lewis A. Fidler
Helen D. Foster
Robert Jackson
G. Oliver Koppell
Darlene Mealy
Diana Reyna
Joel Rivera
Albert Vann
Julissa Ferreras
Karen Koslowitz
James G. Van Bramer
Vincent M. Ignizio
James S. Oddo

CHAIRPERSON RECCHIA: Good morning.
Welcome to today's Finance Committee meeting. My name is Domenic M. Recchia, Jr. I'm the Chairman. I'd like to introduce all my colleagues who are here today. We have Diana Reyna. We have Lew Fidler. We have Helen Foster. We have Julissa Ferreras. We have Karen Koslowitz, Jimmy Van Bramer, Vinny Ignizio and James Oddo.

Today we have a transparency reso on our agenda. Oh, Darlene Mealy, I'm sorry. I missed you, Darlene Mealy. This transparency reso makes mostly technical corrections to previous designated organization. The resolution before us today sets forth new designations or changes in the designation in certain organizations receiving local aid and youth discretionary funding, as well as new designations changes. For clarification purposes - - known that the organizations appearing in resolutions that have not yet completed the pre-qualification process, conducted by MOCS, by the Council or another entity, are identified in the attached charts with an asterisk. Additionally as with all transparency resos, council members will have to sign a

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2 disclosure form, indicating whether or not a
3 conflict exists, and they should make stated on
4 the record prior to any vote, if they have a
5 conflict.

6 I'd also like to remind council
7 members that they are now—we went through that—
8 not required to disclose all conflicts that may
9 have to do with subcontractors that are used by
10 any organizations that they sponsor for
11 discretionary funding. The disclosure must be
12 made before the subcontractor will be approved.
13 Members will be contacted by the Council Ethics
14 and Employment Counsel Nadir to complete
15 disclosure. Members of Finance are available to
16 answer any questions.

17 Before we call the roll, I want to
18 remind council members that Friday morning at
19 9:30, repeat Friday morning at 9:30, there's—I
20 know. Listen, you can protest. Everybody had
21 plans to go away, but we have to have this lien CL
22 [phonetic] hearing. It's very appearing--I know
23 it's caucus weekend. Believe me. I know. It's
24 not the Bahamas. Okay. Please accept my apology,
25 but we had to get this done. It's moving quickly

1
2 and the hearing sponsored by myself and the
3 Committee on Community Development, chaired by Al
4 Vann—that's why we're starting at 9:30. Okay,
5 we're going to try to move this as quickly as
6 possible. Okay?

7 Before we call the vote, I'd like
8 to recognize Joel Rivera, Rob Jackson and Al Vann.
9 Does anybody have any questions? I see nobody has
10 any questions. Please call the roll. I encourage
11 everybody to vote aye.

12 KEVIN PIN: Kevin Pin, committee
13 clerk, roll call on the Committee on Finance.
14 Councilman Recchia?

15 CHAIRPERSON RECCHIA: Aye.

16 KEVIN PIN: Rivera?

17 COUNCIL MEMBER RIVERA: [off mic]

18 KEVIN PIN: Reyna?

19 COUNCIL MEMBER REYNA: Aye.

20 KEVIN PIN: Fidler?

21 COUNCIL MEMBER FIDLER: Aye.

22 KEVIN PIN: Foster?

23 COUNCIL MEMBER FOSTER: Aye.

24 KEVIN PIN: Jackson?

25 COUNCIL MEMBER JACKSON: Aye on

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all.

KEVIN PIN: Vann?

COUNCIL MEMBER VANN: [off mic]

KEVIN PIN: Mealy?

COUNCIL MEMBER MEALY: Aye.

KEVIN PIN: Ferreras?

COUNCIL MEMBER FERRERAS: Aye.

KEVIN PIN: Koslowitz?

COUNCIL MEMBER KOSLOWITZ: Aye.

KEVIN PIN: Van Bramer?

COUNCIL MEMBER VAN BRAMER: Aye.

KEVIN PIN: Ignizio?

COUNCIL MEMBER IGNIZIO: Yes.

KEVIN PIN: Oddo?

COUNCIL MEMBER ODDO: Yes.

KEVIN PIN: By vote of 13 in the affirmative, zero in the negative, no abstentions, all items have been adopted. Members please sign the Committee Reports.

[applause]

CHAIRPERSON RECCHIA: We're going to keep the vote open until 11:15. I'd just like to thank the Finance staff of Tanisha Edwards for the wonderful work they did.

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2 KEVIN PIN: Continuation roll call
3 on the Committee on Finance. Council Member Leroy
4 Comrie?

5 COUNCIL MEMBER COMRIE: Aye on all.

6 KEVIN PIN: The vote on Finance is
7 now currently at 14 in the affirmative.

8 KEVIN PIN: Brewer?

9 COUNCIL MEMBER BREWER: I vote aye.
10 Thank you.

11 KEVIN PIN: The vote stands are 15
12 in the affirmative, zero in the negative, no
13 abstentions.

14 KEVIN PIN: Koppell?

15 COUNCIL MEMBER KOPPELL: Aye.

16 KEVIN PIN: The vote stands at 16
17 in the affirmative, zero in the negative, and no
18 abstentions.

19 CHAIRPERSON RECCHIA: This meeting
20 is adjourned.

C E R T I F I C A T E

I, Kimberley Uhlig certify that the foregoing transcript is a true and accurate record of the proceedings. I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

Signature

Kimberley Uhlig

Date

February 25, 2011