

# The New York City Council

*City Hall  
New York, NY 10007*



## Meeting Minutes

**Wednesday, September 14, 2016**

**11:00 AM**

**Committee Room - City Hall**

### **Committee on Contracts**

*Helen K. Rosenthal, Chair*

*Members: Peter A. Koo, Ruben Wills, Costa G. Constantinides,  
Chaim M. Deutsch, Corey D. Johnson and I. Daneek Miller*

## Roll Call

**Present:** Rosenthal, Koo, Deutsch, Johnson and Miller

**Absent:** Wills and Constantinides

*Other Council Members Attending: Cumbo, Cohen and Garodnick*

## Int 0923-2015

**A Local Law to amend the New York city charter, in relation to requiring the department of small business services to submit an annual report regarding the satisfaction of minority and women owned business enterprises goals by recipients of economic development benefits**

**Attachments:** Summary of Int. No. 923-A, Summary of Int. No. 923, Int. No. 923 - 9/30/15, September 30, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 923-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 923-A (FINAL), Fiscal Impact Statement

*Proposed Int. No. 923-A*

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 923-A, Summary of Int. No. 923, Int. No. 923 - 9/30/15, September 30, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 923-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 923-A (FINAL), Fiscal Impact Statement

**This Introduction was Amendment Proposed by Comm**

**Attachments:** Summary of Int. No. 923-A, Summary of Int. No. 923, Int. No. 923 - 9/30/15, September 30, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 923-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 923-A (FINAL), Fiscal Impact Statement

**This Introduction was Amended by Committee**

**Int 0923-2015-A      A Local Law to amend the New York city charter, in relation to requiring the department of small business services to submit an annual report regarding the satisfaction of minority and women owned business enterprises goals by recipients of economic development benefits**

**Attachments:** Summary of Int. No. 923-A, Summary of Int. No. 923, Int. No. 923 - 9/30/15, September 30, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 923-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 923-A (FINAL), Fiscal Impact Statement

**A motion was made that this Introduction be Approved by Committee approved by Roll Call.**

**Affirmative:** 5 - Rosenthal, Koo, Deutsch, Johnson and Miller

**Absent:** 2 - Wills and Constantinides

**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-A, Summary of Int. No. 976, Int. No. 976 - 10/29/15, October 29, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 976-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 976-A (FINAL), Fiscal Impact Statement

*Proposed Int. No. 976-A*

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 976-A, Summary of Int. No. 976, Int. No. 976 - 10/29/15, October 29, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 976-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 976-A (FINAL), Fiscal Impact Statement

**This Introduction was Amendment Proposed by Comm**

**Attachments:** Summary of Int. No. 976-A, Summary of Int. No. 976, Int. No. 976 - 10/29/15, October 29, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 976-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 976-A (FINAL), Fiscal Impact Statement

**This Introduction was Amended by Committee**

**Int 0976-2015-A**

**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-A, Summary of Int. No. 976, Int. No. 976 - 10/29/15, October 29, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 976-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 976-A (FINAL), Fiscal Impact Statement

**A motion was made that this Introduction be Approved by Committee approved by Roll Call.**

**Affirmative:** 5 - Rosenthal, Koo, Deutsch, Johnson and Miller

**Absent:** 2 - Wills and Constantinides

**Int 0981-2015**

**A Local Law to amend the administrative code of the city of New York, in relation to the establishment of an M/WBE advisory board**

**Attachments:** Summary of Int. No. 981-B, 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, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 981-A - 8/2/16, Proposed Int. No. 981-B - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 981-B (FINAL), Fiscal Impact Statement

*Proposed Int. No. 981-B*

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 981-B, 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, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 981-A - 8/2/16, Proposed Int. No. 981-B - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 981-B (FINAL), Fiscal Impact Statement

**This Introduction was Amendment Proposed by Comm**

**Attachments:** Summary of Int. No. 981-B, 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, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 981-A - 8/2/16, Proposed Int. No. 981-B - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 981-B (FINAL), Fiscal Impact Statement

**This Introduction was Amended by Committee**

**Int 0981-2015-B**

**A Local Law to amend the administrative code of the city of New York, in relation to the establishment of an M/WBE advisory board**

**Attachments:** Summary of Int. No. 981-B, 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, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 981-A - 8/2/16, Proposed Int. No. 981-B - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 981-B (FINAL), Fiscal Impact Statement

**A motion was made that this Introduction be Approved by Committee approved by Roll Call.**

**Affirmative:** 5 - Rosenthal, Koo, Deutsch, Johnson and Miller

**Absent:** 2 - Wills and Constantinides

**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-A, Summary of Int. No. 1005, Int. No. 1005 - 11/24/15, November 24, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1005-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1005-A (FINAL), Fiscal Impact Statement

*Proposed Int. No. 1005-A*

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 1005-A, Summary of Int. No. 1005, Int. No. 1005 - 11/24/15, November 24, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1005-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1005-A (FINAL), Fiscal Impact Statement

**This Introduction was Amendment Proposed by Comm**

**Attachments:** Summary of Int. No. 1005-A, Summary of Int. No. 1005, Int. No. 1005 - 11/24/15, November 24, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1005-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1005-A (FINAL), Fiscal Impact Statement

**This Introduction was Amended by Committee**

Int 1005-2015-A

**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-A, Summary of Int. No. 1005, Int. No. 1005 - 11/24/15, November 24, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1005-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1005-A (FINAL), Fiscal Impact Statement

**A motion was made that this Introduction be Approved by Committee approved by Roll Call.**

**Affirmative:** 5 - Rosenthal, Koo, Deutsch, Johnson and Miller

**Absent:** 2 - Wills and Constantinides

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, Int. No. 1019 - 12/7/15, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1019-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1019-A (FINAL), Fiscal Impact Statement

*Proposed Int. No. 1019-A*

**This Introduction was Hearing Held by Committee**

**Attachments:** , Summary of Int. No. 1019, Int. No. 1019 - 12/7/15, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1019-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1019-A (FINAL), Fiscal Impact Statement

**This Introduction was Amendment Proposed by Comm**

**Attachments:** , Summary of Int. No. 1019, Int. No. 1019 - 12/7/15, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1019-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1019-A (FINAL), Fiscal Impact Statement

**This Introduction was Amended by Committee**

**Int 1019-2015-A      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, Int. No. 1019 - 12/7/15, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1019-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1019-A (FINAL), Fiscal Impact Statement

**A motion was made that this Introduction be Approved by Committee approved by Roll Call.**

**Affirmative:** 5 - Rosenthal, Koo, Deutsch, Johnson and Miller

**Absent:** 2 - Wills and Constantinides

**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 participation of minority and women owned business enterprises in procurements**

**Attachments:** Summary of Int. No. 1020-A, Summary of Int. No. 1020, Int. No. 1020 - 12/7/15, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1020-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1020-A (FINAL), Fiscal Impact Statement

*Proposed Int. No. 1020-A*

**This Introduction was Hearing Held by Committee**

**Attachments:** Summary of Int. No. 1020-A, Summary of Int. No. 1020, Int. No. 1020 - 12/7/15, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1020-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1020-A (FINAL), Fiscal Impact Statement

**This Introduction was Amendment Proposed by Comm**

**Attachments:** Summary of Int. No. 1020-A, Summary of Int. No. 1020, Int. No. 1020 - 12/7/15, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1020-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1020-A (FINAL), Fiscal Impact Statement

**This Introduction was Amended by Committee**

Int 1020-2015-A

**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 participation of minority and women owned business enterprises in procurements**

**Attachments:** Summary of Int. No. 1020-A, Summary of Int. No. 1020, Int. No. 1020 - 12/7/15, December 7, 2015 - Stated Meeting Agenda with Links to Files, Committee Report 12/14/15, Hearing Testimony 12/14/15, Hearing Transcript 12/14/15, Proposed Int. No. 1020-A - 9/19/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files, Int. No. 1020-A (FINAL), Fiscal Impact Statement

**A motion was made that this Introduction be Approved by Committee approved by Roll Call.**

**Affirmative:** 5 - Rosenthal, Koo, Deutsch, Johnson and Miller

**Absent:** 2 - Wills and Constantinides

Res 1058-2016

**Resolution condemning all efforts to delegitimize the State of Israel and the global movement to boycott, divest from, and sanction the people of Israel.**

**Attachments:** Res. No. 1058 - 5/5/16, Proposed Res. No. 1058-A - 8/25/16, Committee Report 9/8/16, Hearing Testimony 9/8/16, Hearing Transcript 9/8/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files

*Proposed Res. No. 1058-A*

**This Resolution was Hearing Held by Committee**

**Attachments:** Res. No. 1058 - 5/5/16, Proposed Res. No. 1058-A - 8/25/16, Committee Report 9/8/16, Hearing Testimony 9/8/16, Hearing Transcript 9/8/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files

**This Resolution was Amendment Proposed by Comm**

**Attachments:** Res. No. 1058 - 5/5/16, Proposed Res. No. 1058-A - 8/25/16, Committee Report 9/8/16, Hearing Testimony 9/8/16, Hearing Transcript 9/8/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files

**This Resolution was Amended by Committee**



**Res 1058-2016-A      Resolution condemning all efforts to delegitimize the State of Israel and the global movement to boycott, divest from, and sanction the people of Israel.**

**Attachments:** Res. No. 1058 - 5/5/16, Proposed Res. No. 1058-A - 8/25/16, Committee Report 9/8/16, Hearing Testimony 9/8/16, Hearing Transcript 9/8/16, Committee Report 9/14/16, Hearing Transcript 9/14/16, September 14, 2016 - Stated Meeting Agenda with Links to Files

**A motion was made that this Resolution be Approved by Committee approved by Roll Call.**

**Affirmative:** 4 - Rosenthal, Koo, Deutsch and Johnson

**Negative:** 1 - Miller

**Absent:** 2 - Wills and Constantinides