

CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

of the

COMMITTEE ON FINANCE

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August 17, 2011
Start: 10:48 am
Recess: 11:12 am

HELD AT: Council Chambers
City Hall

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
Diana Reyna
Joel Rivera
Albert Vann
Julissa Ferreras
Karen Koslowitz
James G. Van Bramer
Vincent M. Ignizio
James S. Oddo

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2 CHAIRPERSON RECCHIA: Good morning.
3 Welcome to today's Finance Committee hearing. My
4 name is Domenic M. Recchia, Jr. I'm the chair
5 of this wonderful Committee. At this time I'd
6 like to introduce all of the members that have
7 joined us today. We have Council Member Leroy
8 Comrie, Council Member Lewis Fidler, Council
9 Member Jimmy Oddo, Council Member Gale Brewer,
10 Council Member Robert Jackson, Council Member
11 Jimmy Van Bramer, Council Member Karen Koslowitz,
12 Council Member Diana Reyna, Council Member Helen
13 Foster, Council Member Julissa Ferreras, Council
14 Member Joel Rivera and Council Member Al Vann.

15 Today we only have a transparency
16 resolution on our agenda. Generally, this
17 transparency reso makes new designations and some
18 changes in the designations that were made at the
19 budget adoption. The resolution also makes
20 changes to designations made in fiscal 2011. For
21 clarification purposes, it is to be noted that the
22 organizations appearing in the reso that have not
23 yet completed the pre-qualification process
24 conducted by the Mayor's Office of Contracts
25 Services by the Council or other government

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2 agencies are identified with an asterisk by its
3 name. Additionally, as with all transparency
4 reso, Council Members will have to sign a
5 disclosure form, indicating whether or not a
6 conflict exists with any of the groups on the
7 attached list. If any Council Members have a
8 potential conflict of interest with any
9 organization listed, they - - disclose the
10 conflict at the time of their vote.

11 Representatives from Council Finance are available
12 to answer any questions if anybody has any
13 questions. Does anybody have any questions?
14 Without seeing any questions, please call the
15 roll.

16 COMMITTEE CLERK: William Martin,
17 Committee Clerk, roll call vote in the Committee
18 on Finance. Council Member Recchia?

19 CHAIRPERSON RECCHIA: I vote aye
20 and encourage all my members to vote aye.

21 COMMITTEE CLERK: Rivera?

22 COUNCIL MEMBER RIVERA: I vote aye.

23 COMMITTEE CLERK: Reyna?

24 COUNCIL MEMBER REYNA: I vote aye.

25 COMMITTEE CLERK: Brewer?

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2 COUNCIL MEMBER BREWER: Aye.
3 COMMITTEE CLERK: Comrie?
4 COUNCIL MEMBER COMRIE: Aye.
5 COMMITTEE CLERK: Fidler?
6 COUNCIL MEMBER FIDLER: Aye-aye.
7 COMMITTEE CLERK: Foster?
8 COUNCIL MEMBER FOSTER: Aye.
9 COMMITTEE CLERK: Jackson?
10 COUNCIL MEMBER JACKSON: Aye on
11 all.
12 COMMITTEE CLERK: Vann?
13 COUNCIL MEMBER VANN: Aye.
14 COMMITTEE CLERK: Ferreras?
15 COUNCIL MEMBER FERRERAS: Aye.
16 COMMITTEE CLERK: Koslowitz?
17 COUNCIL MEMBER KOSLOWITZ: Aye.
18 COMMITTEE CLERK: Van Bramer?
19 COUNCIL MEMBER VAN BRAMER: Aye.
20 COMMITTEE CLERK: Ignizio?
21 COUNCIL MEMBER IGNIZIO: I vote
22 aye.
23 COMMITTEE CLERK: Oddo?
24 COUNCIL MEMBER ODDO: Yes.
25 COMMITTEE CLERK: By a vote of 14

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in the affirmative, zero in the negative and no

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abstentions, item has been adopted. Members,

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please sign the Committee report. Thank you.

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CHAIRPERSON RECCHIA: We're going

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to keep the record open until 11:10. Everybody

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please sign it.

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 8/26/11