1	FINANCE COMMITTEE		1
2	CITY COUNCIL		
3	CITY OF NEW YORK		
4		X	
5	TRANSCRIPT OF THE	MINUTES	
6	Of the		
7	COMMITTEE ON FINA	NCE	
		X	
8		May 5, 2022	
9		Start: 10:05 a.m. Recess: 10:20 a.m.	
10			
11	HELD AT:	Hybrid Hearing - Council Chambers - City Hall	
12	BEFORE:	Justin L. Brannan, Chairperson	
13		outern 1. Brannan, charryerson	
14	COUNCIL MEMBERS:		
15		Diana Ayala Charles Barron	
16		Gale A. Brewer Selvena N. Brooks-Powers	
17		David M. Carr Amanda Farías	
18		Kamillah Hanks Crystal Hudson	
19		Ari Kagan Farah N. Louis	
20		Francisco P. Moya Chi A. Ossé	
		Keith Powers	
21		Pierina Ana Sanchez Marjorie Velázquez	
22		Julie Won	
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COMMITTEE CLERK: Recording to the PC underway.

SERGEANT AT ARMS: Recording to the cloud is up.

Okay, good morning and welcome to today's New York

City Council hearing on Finance. At this time, will

all panelists please turn on your videos for

verification purposes. Please place electronic

devices on silent on vibrate mode. Thank you.

Chair, we may begin.

CHAIRPERSON BRANNAN: Thank you, Sergeant. [GAVEL] Good morning. Welcome to today's Finance Committee meeting. I'm Council Member Justin I'm the Chair of the Finance Committee. Brannan. Today, we are here just to vote on one item, the Transparency Resolution #2 for F.Y.22. resolution approves the new designation, and the changes in the designation of certain organizations receiving local and youth discretionary funding, and funding for certain initiatives in accordance with the F.Y.22 Expense Budget. It approves the new designation and the change in the designation of certain organizations receiving local discretionary funding, and funding for certain initiates in accordance with the F.Y.21 Expense Budget. It also amends the description of the description scope of

2	services of certain organizations receiving local and
3	aging discretionary funding in accordance with F.Y.22
4	Expense Budget. As with all Transparency
5	Resolutions, Council Members will have to sign a
6	disclosure form indicating whether or not a conflict
7	exists with any of the groups on the attached list.
8	This disclosure form and accompanying instructions
9	were e-mailed to all members last night by the
10	Finance Division. If any Council Member has a
11	potential conflict of interest with any of the
12	organizations listed, they have the opportunity to
13	disclose the conflict at the time of their vote. As
14	a reminder, please disclose any conflicts you may
15	have with the proposed contractors used by
16	organizations sponsored by discretionary funding.
17	These disclosures must be made before the
18	subcontractor can be approved. Disclosure forms must
19	be completed and submitted prior to the vote on the
20	Transparency Resolution, and they may be e-mailed to
21	Julius Caranda. Are there any questions that I need
22	(inaudible 2:19). Counsel, I don't see any. Okay?
23	Seeing none, for the final time, I will now ask Billy
24	Martin, our Committee Clerk to call the roll.

1	FINANCE COMMITTEE 4
2	COMMITTEE CLERK: Good morning. William
3	Martin, Committee Clerk, roll call for Committee on
4	Finance, Preconsidered Resolution. Chair Brannan?
5	CHAIRPERSON BRANNAN: I vote aye.
6	COMMITTEE CLERK: Ayala?
7	COUNCIL MEMBER AYALA: I vote aye.
8	COMMITTEE CLERK: Sanchez?
9	COUNCIL MEMBER SANCHEZ: I vote aye.
10	COMMITTEE CLERK: Thank you. Moya?
11	COUNCIL MEMBER MOYA: I vote aye.
12	COMMITTEE CLERK: Lewis?
13	COUNCIL MEMBER LEWIS: I vote aye.
14	COMMITTEE CLERK: Brooks-Powers?
15	COUNCIL MEMBER BROOKS-POWERS: I vote aye.
16	COMMITTEE CLERK: Barron?
17	COUNCIL MEMBER BARRON: Aye.
18	COMMITTEE CLERK: Thank you. Farias?
19	COUNCIL MEMBER FARIAS: Aye.
20	COMMITTEE CLERK: Hanks?
21	COUNCIL MEMBER HANKS: Aye.
22	COMMITTEE CLERK: Hudson?
23	COUNCIL MEMBER HUDSON: Aye.
24	COMMITTEE CLERK: Kagan?

COUNCIL MEMBER KAGAN: Aye.

CHAIRPERSON BRANNAN: Thank you.

two, otherwise we are going to close it up.

1 FINANCE COMMITTEE 7 2 CHAIRPERSON BRANNAN: It's always these Manhattan 3 People. (6:56 - 10:50 SILENCE) 4 COMMITTEE CLERK: Greetings, Council Member Powers. 5 COUNCIL MEMBER POWERS: Hello. 6 7 COMMITTEE CLERK: Yes, Committee on Finance, vote on Preconsidered Resolution? 8 9 COUNCIL MEMBER POWERS: I vote Aye, 10 thanks. 11 COMMITTEE CLERK: Thank you sir. (11:00-14:59 12 SILENCE) SERGEANT AT ARMS: Okay Chair, we just heard from 13 Brewer's office. She is... it's going to take more 14 15 time, so we are going to go ahead and close this vote. So Billy will just read the final count. 16 17 CHAIRPERSON BRANNAN: Alright. Thank you. 18 COMMITTEE CLERK: William Martin, 19 Committee Clerk. This is the final vote, Committee 20 on Finance: The item has been adopted by the Committee with 15 in the affirmative, 0 in the 21 negative, and no abstentions. You can close at your 22 23 convenience, Mr. Chair.

1	FINANCE COMMITTEE 8
2	CHAIRPERSON BRANNAN: Thank you Billy, Thank you
3	Counsel, Thank you to all my colleagues. With that,
4	this meeting is adjourned. [GAVEL]
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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 May 31, 2022