

THE CITY OF NEW YORK OFFICE OF THE MAYOR NEW YORK, NY 10007

## EXECUTIVE ORDER NO. 93

June 20, 1986

Amendment of Executive Order No. 91 (April 30, 1986)

## ANNUAL FINANCIAL REPORTING OF INCOME, ASSETS AND LIABILITIES OF CITY OFFICIALS

BY THE POWER VESTED IN ME AS MAYOR OF THE CITY OF NEW YORK, it is hereby ordered:

Section 1. <u>Prior Order Amended</u>. Section 1 of prior Executive Order No. 91, dated April 30, 1986, is hereby amended to read as follows:

> Section 1. Annual Financial Reporting of Net Worth and Income Required. (i) The Mayor, deputy mayors, agency heads, deputy agency heads, (ii) city employees in mayoral agencies who serve in the exempt or noncompetitive classes of civil service or who are provisional appointees [and whose duties], if the duties of such employees directly involve the negotiation, authorization or approval of contracts, leases, franchises, revocable consents, concessions and applications for zoning changes, variances and special permits, and (iii) any other city employees in mayoral agencies who serve in the exempt or noncompetitive classes of civil service or who are provisional appointees, who are requested by the Department of Investigation to comply with the provisions of this Order, shall annually file with the Department of Investigation a report on such form as

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shall be provided, setting forth assets and liabilities held during that year and the income received during the same period, by the employee and his or her spouse. This annual report shall be filed for each calendar year and shall be submitted to the Department of Investigation no later than March 15 of the following year. For calendar year 1985, reports shall be filed no later that [July 1] September 15, 1986. Persons leaving city service shall file a report for the previous year, if they have not already done so, and for that portion of the calendar year in which they served in office, within 60 days of s paration of service or by March 15 of the following year, whichever is earlier.

Section 2. Subparagraphs 3, 4, 5 and 6 of paragraph (a) of section 2 of prior Executive Order No. 91, dated April 30, 1986, are hereby amended to read as follows:

> 3. Each creditor to whom the person reporting of his or her spouse was indebted, for a period of ninety consecutive days or more during the preceding calendar year, in an amount of [five] two thousand dollars or more. Debts to be listed include real estate mortgages, and other secured and unsecured loans and include debts of which the person reporting or his or her spouse was co-signer or guarantor.

> 4. The identity of each investment, including bank accounts and certificates of deposit, and each parcel or real property in which a value of [ten] two thousand dollars or more was held by the person reporting, or his or her spouse, at any time during the preceding calendar year, based on the estimate value as of December 31 of the reporting year.

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5. The identity of each trust or other fiduciary relation in which the person reporting or his or her spouse held a beneficial interest having a value of [ten] two thousand dollars or more during the preceding calendar year.

6. The identity of each note receivable or other outstanding loan in the amount of [five] two thousand dollars or more held by the person reporting or his [of] or her spouse during the preceding calendar year, including notes secured by a mortgage, and other secured and unsecured notes.

Section 3. Section 4 of prior Executive Order No. 91, dated April 30, 1986, is hereby amended to read as follows:

> Section 4. Determination of Persons Required to File. The Department of Investigation shall, after consultation with each agency head, determine which persons occupy positions that fall within the scope of this Order whose duties directly involve the negotiation, authorization or approval of contracts, leases, franchises, revocable consents, concessions and applications for zoning changes, variances and special permits, and shall determine which other city employees in mayoral agencies shall comply with the provisions of this Order and shall inform such employees of their obligation to report no later than December 31 of each reporting year. For reporting year 1985, such determination shall be made and covered employees informed by [June 1] July 15, 1986. The determination by the Department of Investigation that a particular employee is covered by the provisions of this Order shall not be subject to review.

Section 4. Effective Date. This Order shall take effect immediately.

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Edward I. Koch M A Y O R

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For Release: Friday, June 20, 1986

## STATEMENT BY MAYOR EDWARD I. KOCH

I am today issuing two important executive orders.

Executive Order 93 amends Executive Order 91, which requires certain high-level city employees and other employees involved in the city's contracting process to satisfy certain financial disclosure requirements. The amendment adjusts the filing schedule to coincide with the new Financial Disclosure Law that I signed today, and reduces the threshold for reporting investments from \$10,000 to \$2,000.

Executive Order 94 is an amendment to Executive Order 50 of 1980, which prohibits unlawful discrimination by city contractors. In June 1985, the Court of Appeals ruled in <u>Under</u> <u>21 v. City of New York</u> that the provision of EO 50 prohibiting discrimination on the basis of sexual orientation was invalid tecause there was no local, state or federal legislation prohibiting that type of discrimination. Now that the City Council has enacted Local Law 2 of 1986, which prohibits discrimination on the basis of sexual orientation, there is legal authority to restore this provision to EO 50.

The executive order will now protect employees of city contractors from unlawful discrimination on the basis of all grounds covered by the city Human Rights Law: race, creed, color, national origin, sex, age, disability, marital status, and sexual orientation. The revised executive order will also include the special provisions for religious organizations that are in the city's Human Rights Law.

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