

NEW YORK CITY HUMAN RESOURCES ADMINISTRATION

Notice of Public Hearing and Opportunity to Comment on Proposed Rule

What are we proposing? To better ensure that every New Yorker is provided with the opportunity and peace of mind that come with government-issued photo identification, the Commissioner of the New York City Human Resources Administration (HRA), as the administering agency of the New York City Identification Card (IDNYC) Program proposes to amend Chapter 6 of Title 68 of the Rules of the City of New York to, among other things, (1) expand the types of documents that can be used to establish identity and residency; (2) add new categories of persons who can serve as caretakers for purposes of assisting an applicant in obtaining a card; and (3) enable applicants to establish residency using documents bearing the name of the spouse with whom they live.

When and where is the Hearing? HRA will hold a public hearing on the proposed rule. The public hearing will take place at **9:30 AM** on **March 10, 2016**. The hearing will be held at **Spector Hall, 22 Reade Street, New York, NY 10007**.

How do I comment on the proposed rules? Anyone can comment on the proposed rule by:

- **Website.** You can submit comments to HRA through the NYC rules website: <http://rules.cityofnewyork.us>.
- **Email.** You can email written comments to IDNYCRULE@hra.nyc.gov. Please include "IDNYC Rule" in the subject line of your email.
- **Mail.** You can mail written comments to:

IDNYC
P O Box 24866
Brooklyn, NY 11201-4866
- **Hearing.** You can speak at the public hearing. Anyone who wants to comment on the proposed rule at the public hearing must sign up to speak at the beginning of the hearing. You can speak for up to two minutes.
- **Phone.** You can share your comments by phone by calling 929-221-0051.

Is there a deadline to submit written comments and share comments by phone? The deadline to submit written comments or to share your comments by phone is **March 10, 2016**.

What if I need assistance to participate in the Hearing? If you need an interpreter or if you need a reasonable accommodation for a disability at the Hearing, please let us know. You can call us at 929-221-0051, or email us at IDNYCRULE@hra.nyc.gov or tell us by mail at:

IDNYC
P O Box 24866
Brooklyn, NY 11201-4866

You must tell us by **March 3, 2016**.

Can I review the comments made on the proposed rules? You can review the comments made online on the proposed rules by going to the website at <http://rules.cityofnewyork.us/>. A few days after the hearing, copies of all comments submitted online, copies of all written comments, and a summary of oral comments made at the public hearing concerning the proposed rule will be available to the public on HRA's website.

What authorizes HRA to make this rule? Sections 603 and 1043 of the City Charter, Administrative Code section 3-115, and Executive Order No. 6 of 2014 authorize HRA to make this proposed rule. This proposed rule was not included in HRA's most recent regulatory agenda because it was not contemplated when HRA published the agenda.

Where can I find HRA's rules? HRA's rules are in Title 68 of the Rules of the City of New York.

What rules govern the rulemaking process? HRA must meet the requirements of Section 1043 of the City Charter when creating or changing rules. This notice is made according to the requirements of Section 1043 of the City Charter.

Statement of Basis and Purpose of Proposed Rule

The New York City Identification Card Program (“IDNYC Card Program”) was established to ensure that every New Yorker is provided with the opportunity and peace of mind that come with possessing a government-issued photo identification. The program was officially launched on January 12, 2015, to immediate and extraordinary public enthusiasm. One year later, the program has enrolled more than 730,000 New Yorkers, and demand remains high. Some applicants, however, are unable to qualify for the card because their only identity or residency documents are not included in the Rule as acceptable forms of documentation. Many of these applicants are among those with the greatest need for government-issued photo identification to help them connect with public and private sector services, programs and benefits.

In response, IDNYC seeks to expand and refine the number and types of reliable and verifiable documents that can be accepted as proof of identity and residency. Based on the experience over the past year, and on recommendations from stakeholders, including applicants, advocates, IDNYC enrollment staff, and members of the City Council, the IDNYC program is now proposing revisions and additions to Chapter 6 of the Rules of the City of New York, which contains the rules that govern the IDNYC program.

These proposed amendments:

- Expand the number and type of government-issued documents accepted to establish residency, including those issued by U.S. immigration authorities, New York City government programs, and records from an expanded list of hospitals and health care facilities located within New York City;
- Facilitate access to the card for young people in New York City public schools;
- Add new categories of caretakers for applicants who are 21 or younger, including recently arrived refugee children and unaccompanied child migrants;
- Add a new section facilitating the enrollment of physically or mentally impaired individuals who have court-appointed guardians, custodians or conservators;
- Add provisions enabling the enrollment of applicants recently released from New York State correctional facilities;
- Expand the categories of government-issued professional and occupational licenses accepted for proof of identity; and

- Enable applicants to establish residency using documents bearing the name of the spouse or domestic partner with whom they live.

HRA's authority for this rule may be found in Sections 603 and 1043 of the City Charter, Administrative Code Section 3-115, and Executive Order No. 6 of 2014.

New text is underlined.

Deleted text is [bracketed].

Section 1. Subdivision (d) of Section 6-01 of Chapter 6 of Title 68 of the Rules of the City of New York is amended to read as follows:

(d) "Caretaker" means a birth parent[,]; adoptive parent[,]; step parent; [legal] court-appointed guardian, [legal] custodian, or conservator; foster care parent[,]; a sponsor of a minor appointed by the United States Department of Health and Human Services, Office of Refugee Resettlement (ORR); [an] executive-level official or agency caseworker from the New York City Administration for [Children] Children's Services (ACS), New York State Office for People with Developmental Disabilities (OPWDD), New York State Department of Health (NYS DOH), New York City Department of Health and Mental Hygiene (NYC DOHMH), [or] a designated ACS foster care agency, or OPWDD, NYS DOH or NYC DOHMH provider; an employee of a residential care facility operated, certified or funded by OPWDD, NYS DOH or NYC DOHMH; a cohabitant of an applicant who has been determined by OPWDD to be a person with a developmental disability; an applicant's Social Security representative payee; or such other categories of individuals that HRA may designate as caretakers in the future pursuant to subdivision (f) of section 6-07 of this title.

§ 2. A new subdivision (i) is added to Section 6-01 of Chapter 6 of Title 68 of the Rules of the City of New York to read as follows:

(i) "Submitted" means submitted to HRA, as administering agency of the IDNYC Program, in accordance with this chapter.

§ 3. Subdivisions (a), (b), and (c) of Section 6-02 of Chapter 6 of Title 68 of the Rules of the City of New York are amended to read as follows:

(a) The IDNYC Card will display the cardholder's photograph, name, date of birth, an expiration date, signature, eye color, height, identification number, and, except as provided in this section, a street address located within the City of New York. The card will also, at the cardholder's option, display the cardholder's self-designated gender, designated emergency contact information, preferred language, veteran status and such additional information as HRA may in the future display.

(b) The IDNYC Card will not display a home address in the following circumstances:

(1) The applicant is an individual who lacks a stable residence or is a survivor of domestic violence and provides evidence of residency pursuant to section 6-06(c)(2) of this title;

(2) The applicant resides in a residential care program[, certified by the New York State Office of Temporary and Disability Assistance (OTDA) and operated by a nonprofit organization in accordance with the regulations of OTDA,] that is operated or overseen by HRA's Emergency Intervention Services for the purpose of providing [emergency] shelter, services and care to survivors of domestic violence; or

(3) The applicant participates in the New York State Address Confidentiality Program (ACP) established by New York Executive Law § 108 for victims of domestic violence. An applicant who participates in the ACP must still establish residency as set forth in sections 6-06 or 6-07(e) of this title.

(c) In the case of an applicant described in paragraph (1) of subdivision (b) of this section, the IDNYC Card may display either no address at all or a "care of" address in the form of the name and address of an entity that meets the requirements listed in the last entry of the table set forth in section 6-06(c)(2) of this title. To request a card that displays a "care of" address, the applicant must submit a signed letter from an executive-level official from such entity stating that: (1) the applicant currently receives services from the entity, and (2) the applicant may use the entity's address for mailing purposes.

§ 4. Section 6-03 of Chapter 6 of Title 68 of the Rules of the City of New York is amended to read as follows:

§ 6-03. Eligibility and Application Process

(a) The IDNYC Card will be available to any resident of the City of New York [over] 14 years of age or older who: [establishes identity and residency as set forth in sections 6-04 through 6-07 of this title by submitting]

(1) submits an application on a form and in a format established by the Commissioner[, and by providing documents from the charts set forth in sections 6-04 through 6-07 that total the requisite number of points as set forth in those sections.]; and

(2) establishes identity and residency:

(A) by providing a single 4-point document from the chart set forth in section 6-04(a);

(B) by having his or her identity and residency verified by the New York City Department of Probation pursuant to subdivision (b) of section 6-04 of this title;

(C) by having his or her identity and residency verified by the New York City Department of Education (DOE), by obtaining the consent of a parent, as that term is defined in section A-820 of the Chancellor's Regulations of the New York City Department of Education, for such verification if the applicant is younger than 18 years of age, and by meeting such additional requirements that are set forth in either subdivision (c) or (d) of section 6-04 of this title;

(D) by providing identity documents totaling at least 3 points pursuant to section 6-05 of this title and at least one additional residency document pursuant to section 6-06 of this title; or

(E) pursuant to the caretaker provisions set forth in section 6-07 of this title.

(b) No expired documentation will be accepted, except as provided in [section 6-05(c)(1) pertaining to expired IDNYC Cards that have expired no more than 60 days from the date submitted, and section 6-05(c)(2) pertaining to expired machine readable U.S. or foreign passports that have expired no more than three years from the date submitted] this chapter or where HRA makes provisions for the acceptance of expired documentation when allowing additional documents pursuant to sections 6-05(b), 6-06(b) and 6-07(g) of this title.

(c) Only original documents or copies of documents that have been certified by the original issuing agency will be accepted. Documents with any alterations or erasures, or that are cancelled or invalidated, will not be accepted.

(d) Except as provided in section 6-06(a) of this title, [All] all documents used to establish identity and residency must include the name of the individual whose identity and residency is being established. [At least one of the documents used to establish identity must include the current name of the individual whose identity is being established.] If any of the documents used to establish identity and residency bear a name that is not consistent with the one on the IDNYC application, the applicant must also present either a court order, a certificate of marriage or divorce, or another government-issued document that establishes a lawful name change.

(e) Applicants must present documents in person at an enrollment site designated by HRA in accordance with section 3-115(b)(2) of the Administrative Code of the City of New York. Applicants who provide original documents that are not in English may also provide certified English translations, but are not required to do so. Original documents will be returned immediately to the applicant once they are digitally scanned.

(f) Wherever a photo identification is required, the photo must bear a reasonable likeness to the person whose identity is being established. The person's gender identity or gender expression will not be the basis for rejection of a photo.

§ 5. Section 6-04 of Chapter 6 of Title 68 of the Rules of the City of New York is amended to read as follows:

§ 6-04. Proof of Identity and Residency

(a) An applicant may provide a single document that is worth the four points needed to establish both identity and residency. The documents listed below meet this four point requirement, provided that they include a photo of the applicant, the date of birth of the applicant, and the applicant's current residential address in New York City.

The following documents are worth four points and establish identity and residency:

Document	Description	Acceptable as Photo ID?	Point Value for Proof of ID & Residency	<u>Acceptable as Proof of Date of Birth?</u>
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<p>New York State (NYS) Department of Motor Vehicles (DMV) Driver's License or Learner's Permit</p>	<p><u>New York State Driver's License, including Commercial Driver's License, or Learner's Permit with current home address, date of birth, photo and expiration date issued by NYS DMV. An expired NYS DMV license or permit will be accepted if presented with an unexpired DMV interim permit bearing the same identification number as the license or permit.</u></p>	<p>Yes</p>	<p>4</p>	<p>Yes</p>
<p><u>Non-Driver NYS DMV Identification Card</u></p>	<p>[Photo] <u>Non-driver photo</u> identification card with current home address, date of birth, and expiration date issued by NYS DMV. <u>An expired NYS DMV identification card will be accepted if presented with an unexpired DMV ID card bearing the same identification number as the identification card.</u></p>	<p>Yes</p>	<p>4</p>	<p>Yes</p>
<p><u>U.S. Department of State Driver's License or Non-Driver Identification Card</u></p>	<p><u>U.S. Department of State Driver's License or Non-Driver Identification Card with current home address, date of birth, photo and expiration date.</u></p>	<p><u>Yes</u></p>	<p><u>4</u></p>	<p><u>Yes</u></p>
<p><u>IDNYC Card with Current Home Address</u></p>	<p><u>A current IDNYC Card or an expired IDNYC Card with a current home address. If the card is expired, then the expiration date must be no more than 60 days prior to the date submitted.</u></p>	<p><u>Yes</u></p>	<p><u>4</u></p>	<p><u>Yes</u></p>
<p>New York City ["NYC"] <u>Police Department (NYPD) Restricted Handgun License</u></p>	<p>[New York City Police Department (NYPD)] <u>NYPD-issued Restricted Handgun License</u> including current home address [and], photo of applicant and [dated within one year] <u>expiration date.</u></p>	<p>Yes</p>	<p>4</p>	<p>Yes</p>

(b) For applicants who are clients of the New York City Department of Probation (DOP), IDNYC will accept the DOP's verification of the applicant's identity and residency, provided to IDNYC on a form, in a format and in a manner to be agreed upon by HRA and DOP, as sufficient proof of the applicant's identity and residency to establish eligibility for the IDNYC Card.

(c) For applicants who are students at New York City Department of Education (DOE) schools and are not applying with a caretaker pursuant to section 6-07 of this title, IDNYC will accept the

DOE’s verification of the applicant’s identity and residency, provided to IDNYC on a form and in a format to be agreed upon by HRA and DOE (“DOE verification”), and an additional identity document pursuant to section 6-05 of this title, other than a DOE transcript, as sufficient proof of the applicant’s identity and residency to establish eligibility for the IDNYC card. The additional identity document need not include photo identification if the DOE verification is provided to IDNYC at a temporary enrollment site located at the school in which the applicant is enrolled. If the DOE verification is provided to IDNYC at any other enrollment site, the additional identity document must include photo identification.

(d) For applicants who are students at New York City Department of Education (DOE) schools and are applying with a caretaker pursuant to section 6-07 of this title, IDNYC will accept the DOE’s verification of the applicant’s identity and residency, provided to IDNYC on a form and in a format to be agreed upon by HRA and DOE (“DOE verification”), as sufficient proof of the applicant’s identity and residency to establish eligibility for the IDNYC card.

§ 6. Subdivisions (b) and (c) of Section 6-05 of Chapter 6 of Title 68 of the Rules of the City of New York are amended to read as follows:

(b) HRA may determine in the future that additional documents may be accepted and will be afforded the value of one point toward establishing the identity of the applicant. In the event that HRA exercises its authority pursuant to this subdivision, HRA will publicize its acceptance of new documents, including on the IDNYC website.

(c) (1) The following documents establish the identity of the applicant (3 points):

Document	Description	Acceptable as Photo ID?	Point Value for Proof of ID	<u>Acceptable as Proof of Date of Birth?</u>
U.S. Passport or U.S. Passport Card	U.S. passport or passport card.	Yes	3	Yes
Foreign Passport (<u>Machine Readable</u>)	A machine readable Foreign Passport.	Yes	3	Yes
U.S. State Driver’s License or Learner’s Permit Photo ID	Photo identification card issued by U.S. state (other than New York State Driver’s License with current New York City address) or territory granting driving privileges, with address, date of birth, and expiration date.	Yes	3	Yes
U.S. State Identification Card	Photo identification card issued by U.S. state (other than New York State Identification Card with current New York City address) or territory with address, date of birth, and expiration	Yes	3	Yes

	date.			
U.S. Permanent Resident Card	Alien registration card (I-551), also known as a permanent resident or green card. Unexpired I-551 stamps in passport also accepted for permanent residents awaiting issuance of their green cards.	Yes	3	Yes
NYS Electronic Benefit Transfer (EBT) Card / Common Benefit Information Card (CBIC) with Photo	Welfare / Medicaid / NY Food Stamp Card with Photo with date of birth.	Yes	3	Yes
Common Access Card	Department of Defense (DOD)-issued photo identification card with date of birth, date of issuance, expiration date, blood type, and DOD identification number, issued to active duty, retiree or reservist military personnel only.	Yes	3	Yes
Current U.S. Work Permit	Employment Authorization Document (EAD) or work permit issued by U.S. Citizenship and Immigration Services (USCIS) that proves that the holder is authorized to work in the U.S. with date of birth, and expiration date.	Yes	3	Yes
Certificate of Citizenship/ Naturalization	U.S. Certificate of Citizenship (N-560 or N-561); Certificate of Naturalization (N-550, N-570 or N-568).	Yes	3	Yes
[U.S. Federal Government issued photo ID	A photo identification card with address, date of birth, and expiration date, issued by U.S. federal government.	Yes	3	Yes]
<u>U.S. Merchant Mariner Credential</u>	<u>Photo identification card issued by U.S. Coast Guard National Maritime Center, with address, date of birth, and issue and expiration dates.</u>	<u>Yes</u>	<u>3</u>	<u>Yes</u>
<u>U.S. Department of State Driver's License or Non-Driver Identification Card without Current Home Address</u>	<u>U.S. Department of State Driver's License or Non-Driver Identification Card with date of birth, photo and expiration date, but without current home address.</u>	<u>Yes</u>	<u>3</u>	<u>Yes</u>

<u>NYS Department of Corrections and Community Supervision (DOCCS) Released Offender Identification Card</u>	<u>Photo identification card issued by DOCCS, with identification number, date of birth and cardholder release date no more than one year prior to the date submitted. Acceptable even if the card has expired.</u>	<u>Yes</u>	<u>3</u>	<u>Yes</u>
<u>NYS Unified Court System Attorney Secure Pass ID Card</u>	<u>Photo identification card issued by the NYS Unified Court System to attorneys. Includes color photo, date of birth, attorney registration number, and expiration date.</u>	<u>Yes</u>	<u>3</u>	<u>Yes</u>
U.S. Tribal ID	A U.S. Tribal photo ID with photo, address, signature, date of birth, and expiration date.	Yes	3	Yes
IDNYC Card <u>without Current Home Address</u>	A current [IDNYC Card] or [an] expired IDNYC Card <u>without a current home address</u> . If the card is expired, the [with an] expiration date <u>must be no more than 60 days [or less before] prior to the date submitted</u> .	Yes	3	Yes

(2) The following documents are worth two points toward establishing the identity of the applicant:

Document	Description	Acceptable as Photo ID?	Point Value for Proof of ID	<u>Acceptable as Proof of Date of Birth?</u>
Foreign Passport (<u>Not Machine Readable</u>)	Foreign Passport that is not machine readable.	Yes	2	Yes
Expired U.S. or Foreign Passport	Expired U.S. or Foreign Passport that is machine readable and has expired [within] <u>no more than three years [of] prior to the date submitted</u>	Yes	2	Yes
Consular Identification Card	Photo identification card with address, date of birth, and expiration date, issued by foreign governments recognized by the U.S. to their citizens, who are outside the issuing country.	Yes	2	Yes

<u>Veterans Identification Card issued by U.S. Department of Veterans Affairs (VA)</u>	<u>Must include photo and member ID number.</u>	<u>Yes</u>	<u>2</u>	<u>No</u>
<u>Veterans Health Identification Card issued by VA</u>	<u>Must include photo and member ID number.</u>	<u>Yes</u>	<u>2</u>	<u>No</u>
U.S. Federal, State, or Local Government Employee ID	Federal, state or local government employee photo ID card.	Yes	2	No
[NYS Professional or Vocational Identification Card	Photo Identification card issued by the New York State Department of Motor Vehicles with profession, license number, DMV ID number, expiration date, and NYC address.	Yes	2	No]
U.S. Birth Certificate	Certificate of birth issued by a State or Territory, or a locality of a State or Territory, or by the U.S. State Department, including Consular Report of Birth Abroad. A birth certificate issued in Puerto Rico prior to July 1, 2010 will not be accepted. All birth certificates issued prior to that date have been invalidated by Puerto Rican law.	No	2	Yes
Visa Issued by U.S. State Department	U.S. State Department-issued immigrant or non-immigrant visa with photo identification.	Yes	2	Yes
Foreign Driver's License (<u>Machine Readable</u>)	Machine readable photo identification card granting driving privileges with address, date of birth, and expiration date.	Yes	2	Yes
Foreign National Identification Card (<u>Machine Readable</u>)	Machine readable national identification card with photo[, address,] <u>and</u> date of birth <u>or age</u> [, and expiration date]. Must be accepted for purposes of re-entry to issuing country. <u>Includes machine readable voter registration cards that serve as national identification cards.</u>	Yes	2	<u>Yes, if date of birth included.</u>
Social Security Card	The following types of Social Security Cards (unrestricted and restricted) issued by the U.S. Social Security Administration will be accepted: (i) a card that enables the holder to work without restriction; (ii) a card that permits an individual with authorization from the	No	2	No

	Department of Homeland Security to work on a temporary basis; and (iii) a card marked “not valid for employment.”			
U.S. Individual Taxpayer Identification Number [Authorization] <u>Assignment Letter</u>	Letter from U.S. Internal Revenue Service (IRS) assigning ITIN number to applicant with date of birth. (<u>IRS Notice CP565</u>)	No	2	No
U.S. Uniformed Services ID	Photo identification card with date of birth and expiration date issued to military retiree or military family member to access military service benefits or privileges.	Yes	2	Yes
[NYC Mobile Food Vending Unit License	NYC Department of Health and Mental Hygiene issued mobile food vending unit license, with photo, license number and expiration date.	Yes	2	No]
<u>NYS Education Department Professional Identification Card</u>	<u>Photo identification card issued by the NYS Education Department, Office of the Professions, with profession, license number and expiration date.</u>	<u>Yes</u>	<u>2</u>	<u>No</u>
<u>I-94 Form with Photo and Fingerprint Issued by U.S. Department of Homeland Security</u>	<u>I-94 Arrival/Departure Record issued by the U.S. Department of Homeland Security with date of birth, photo, and fingerprint.</u>	<u>Yes</u>	<u>2</u>	<u>Yes</u>
<u>NYS Interim Driver’s License, Learner’s Permit, or Non-Driver’s Identification Card</u>	<u>Interim driver’s license, learner’s permit, or non-driver’s identification card, issued by NYS Department of Motor Vehicles.</u>	<u>No</u>	<u>2</u>	<u>Yes</u>
<u>Approval Notice on Form I-797, I-797A, I-797B or I-797D Issued by U.S. Citizenship and</u>	Notice from USCIS approving applicant for an immigration benefit that either is currently valid or does not have an expiration date. [Examples of immigration benefits include Employment	No	2	No

Immigration Services (USCIS)	Authorization Documents, Adjustment of Status, Temporary Protected Status, Deferred Action for Childhood Arrivals, and Naturalization.]			
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(3) The following documents are worth one point toward establishing the identity of the applicant:

Document	Description	Acceptable as Photo ID?	Point Value for Proof of ID	<u>Acceptable as Proof of Date of Birth?</u>
Educational Institution ID Card: middle, secondary, post-secondary schools, colleges and universities	Photo ID issued by an accredited U.S. educational institution, including New York City Department of Education and CUNY schools.	Yes	1	[Some] <u>Yes, if date of birth included.</u>
Foreign Driver's License <u>(Not Machine Readable)</u>	Photo identification card granting driving privileges with address, date of birth, and expiration date, that is not machine readable.	Yes	1	Yes
Foreign National Identification Card <u>(Not Machine Readable)</u>	National identification card with photo[, address,] and date of birth <u>or age</u> , [and expiration date,] that is not machine readable. Must be accepted for purposes of reentry to issuing country. <u>Includes voter registration cards which are used as national IDs.</u>	Yes	1	<u>Yes, if date of birth included</u>
Foreign Military Photo Identification Card	Photo identification card [with date of birth and expiration date] issued to active duty, retiree or reservist military personnel by foreign country.	Yes	1	<u>Yes, if date of birth included</u>
Foreign Birth Certificate	Certificate of birth issued by current or former sovereign nation.	No	1	Yes
U.S. Birth Certificate of Applicant's Child	Birth certificate of applicant's child, issued by a State or Territory, or a locality of a State or Territory, or by the U.S. State Department, including Consular Report of Birth Abroad listing applicant as birth parent. A birth certificate issued in Puerto Rico prior to July 1, 2010 will not be accepted. All	No	1	Yes

	birth certificates issued prior to that date have been invalidated by Puerto Rico law.			
NYS Benefits Card without Photo	Welfare/Medicaid/NY Food Stamp Card without Photo and with date of birth.	No	1	Yes
NYC Summer Youth Employment Program Identification Card	Photo identification card issued by a community based organization that administers the NYC Summer Youth Employment Program.	Yes	1	No
U.S. School Transcript From High School or Post-Secondary School, <u>College, or University</u>	<u>Official copy of [Academic] academic transcript</u> , including [date of birth,] terms and dates attended or attending, cumulative academic record, and, if applicable, degrees awarded.	No	1	[Some] <u>Yes, if date of birth included.</u>
<u>Diploma from a U.S. High School [Diploma], High School Equivalency [Diploma] Program, or U.S. Post-Secondary School, College, or University [Diploma]</u>	U.S. High School Diploma, High School Equivalency Diploma [(accepted) <u>granted</u> based on General Educational Development (GED) and Test Assessing Secondary Completion (TASC) exams[]], or U.S. post-secondary school, college, or university diploma.	No	1	[Some] <u>Yes, if date of birth included.</u>
Employee, <u>Consultant or Board Member</u> Identification Card from [Employer] <u>Organization</u> Located in U.S.	[Employee photo] <u>Photo identification card</u> [, including clergy identification cards,] with [employer] <u>organization name and address identifying applicant as employee, consultant, board member or as having another similar position. Includes clergy identification cards issued by a religious organization.</u>	Yes	1	No
U.S. Union Photo ID	Card identifying holder as a member of a union that represents employees working in the United States.	Yes	1	No
Certificate of marriage, domestic partnership, civil union, divorce or dissolution of marriage, domestic partnership or civil union	Certificate of marriage, domestic partnership, civil union, divorce or dissolution of marriage, domestic partnership or civil union	No	1	Yes

Reduced Fare MetroCard for Seniors and People with Disabilities	Must include photo identification and be issued by Metropolitan Transportation Authority.	Yes	1	No
Access-A-Ride ID Card	Photo identification card issued by Metropolitan Transportation Authority.	Yes	1	No
NYC Department of Parks and Recreation issued Recreation Center Membership Card	Photo identification card [with expiration date] issued by the NYC Department of Parks and Recreation for Recreation Center Membership.	Yes	1	No
U.S. Voter Registration Card	Voter registration card [with address, and date of birth,] issued by any State or Territory.	[No] <u>Yes, if photo included.</u>	1	No
Selective Service Registration Card	A card issued by the U.S. Selective Service System to men ages 18-25, who have registered with the Selective Service.	No	1	Yes
<u>Medicare Card</u>	<u>Medicare identification card with name, Medicare claim number, and signature.</u>	<u>No</u>	<u>1</u>	<u>No</u>
<u>U.S. Individual Taxpayer Identification Number (ITIN) Card</u>	<u>ITIN card (IRS Form 9844) from U.S. Internal Revenue Service (IRS), with cardholder's ITIN number, name, and signature.</u>	<u>No</u>	<u>1</u>	<u>No</u>
<u>NYS Office of Mental Health (OMH) Facility Photo ID Card</u>	<u>Identification card issued by OMH-operated psychiatric facility, with name and photo.</u>	<u>Yes</u>	1	<u>No</u>

§ 7. Section 6-06 of Chapter 6 of Title 68 of the Rules of the City of New York is amended to read as follows:

§ 6-06. Proof of Residency

- (a) Except as [otherwise] provided in paragraph (2) of subdivision (c) of this section or in sections 6-04 or 6-07 of this title, in order to establish residency, an applicant will be required to produce a document from section 6-06(c)(1) or a document authorized by subdivision (b) of this section displaying the applicant's residential street address located in New York City. [All documents] The document must display the applicant's name, except where the document displays the name of the applicant's spouse or domestic partner and the applicant presents: (i) a certificate of marriage, civil union or domestic partnership or birth certificate that demonstrates the relationship to the spouse or domestic partner; and (ii)

an attestation signed by the spouse or domestic partner, on a form and in a format established by the Commissioner, that the applicant resides with the spouse.

(b) HRA may determine in the future that additional documents may be accepted and will be afforded the value of one point toward establishing the residency of the applicant. In the event that HRA exercises its authority pursuant to this subdivision, HRA will publicize its acceptance of the new documents, including on the IDNYC website.

(c)(1) The following documents are worth one point and establish residency. The address on the document will be shown on the card, except as provided in section 6-02(b) of this title:

Document	Description	Point Value for Proof of Residency	Acceptable as Proof of Address?
Cable, Phone, or Utility Bill <u>or Statement</u>	Must be dated no more than 60 days prior to the date submitted and include [and] home address of applicant. <u>Includes account summary sheets and account statements.</u>	1	Yes
Residential Property Lease <u>or Sublease</u>	Must be a current lease. [Handwritten] <u>All leases must include [name and address of the owner,] name of applicant, address of the unit rented, term of the lease, amount of rent, terms regarding utilities, and contact information for the [owner] lessor. If the phone number of the lessor does not appear on the lease, then the applicant must provide the phone number separately.</u>	1	Yes
Local Property Tax Statement	Property tax statement including home address, dated [within] <u>no more than one year [of] prior to the date submitted.</u>	1	Yes
Property Mortgage Payment Receipt	Mortgage payment receipt including home address, dated no more than [sixty] <u>60 days prior to the date submitted.</u>	1	Yes
[Bank] <u>Banking, Financial or Credit Card Account [Statement] Bill, Statement or Notice</u>	<u>Bill, statement or notice from credit card company, bank or other financial institution.</u> Must be dated no more than 60 days [from] <u>prior to the date submitted and include home address. Includes bank account statements, credit card statements, credit union account statements, account summary sheets, loan statements, and notices from banks and credit unions confirming the opening of an account. Other types of banking, financial, or credit card documents will</u>	1	Yes

	<u>be accepted only as provided under § 6-06(b) of this title.</u>		
Employment Pay Stub	Must <u>include employer's name, applicant's home address and be dated no more than 60 days prior to date submitted [and include home address].</u>	1	Yes
Statement, bill, or record from [designated] health institution	Statement, bill, or record from <u>any hospital or clinic operated by the NYC Health and Hospitals [Corporation's HHC Options, program,] Corporation, or a Federally Qualified Health Center, or a public or private hospital located in New York City. Must include [including] home address of applicant and be dated no more than one year [from] prior to date submitted.</u>	1	Yes
Jury Summons or Court Order Issued by New York State Court (<u>including NYC Courts such as Housing Court, Family Court and Surrogate's Court</u>) or Federal Court	Must be dated no more than 60 days prior to the date submitted and include home address.	1	Yes
[Federal, State, or City Income Tax or Refund Statement	Tax or Refund Statement including home address and dated within one year of the date submitted.	1	Yes]
<u>IRS Forms W-2 and 1099-MISC</u>	<u>Must include employer's name, applicant's home address. Accepted through April 15 of the year following the tax year on the form.</u>	<u>1</u>	<u>Yes</u>
<u>Letter or Document Issued by the U.S. Internal Revenue Service (IRS), or the NYS Department of Taxation and Finance (DTF)</u>	<u>Letter or document issued by IRS or DTF, addressed to applicant, regarding applicant's personal tax status. Examples include tax return transcript, statement of tax or refund due, or refund check. Must be dated no more than one year prior to the date submitted.</u>	<u>1</u>	<u>Yes</u>
<u>Tax Return with Proof of Filing</u>	<u>U.S. federal, state, or local tax return submitted with proof of filing such as IRS Tax Return Transcript, NYS Department of Taxation and Finance account summary, NYC Department of</u>	<u>1</u>	<u>Yes</u>

	<u>Finance proof of property tax payment history, or other satisfactory proof of filing. Accepted through April 15 of the year following the tax year on the form.</u>		
Insurance Bill, [or] Statement <u>or Record</u> (homeowner's, life, renter's, automobile, or health insurance)	Insurance bill, [or] statement <u>or record</u> including home address and dated no more than 60 days prior to the date submitted.	1	Yes
Letter from Homeless Shelter that receives City Funding	Signed letter from executive-level official at homeless shelter receiving City funding stating that applicant has been a current resident for at least 15 days and <u>that</u> the shelter allows residents to remain in residence for longer than 30 days. <u>Must be dated no more than 60 days prior to the date submitted.</u>	1	Yes
<u>Letter from Residential Care Facility operated, certified, or funded by NYS Office for People with Developmental Disabilities (OPWDD), NYS Department of Health (NYS DOH), or NYC Department of Health and Mental Hygiene (NYC DOHMH)</u>	<u>Signed letter from an executive-level official at a residential care facility located in New York City and operated, certified, or funded by NYS OPWDD, NYS DOH, or NYC DOHMH, establishing the applicant's residence at the facility. Must be dated no more than 60 days prior to the date submitted.</u>	<u>1</u>	<u>Yes</u>

Letter from New York City Housing Authority (<u>NYCHA</u>)	Signed letter from manager of [NYC Housing Authority (NYCHA)] <u>NYCHA</u> residential development, indicating that applicant is listed on the current lease or is otherwise authorized by NYCHA to reside in the apartment, dated no more than 60 days prior to the date submitted.	1	Yes
<u>NYCHA Lease Addendum and Rent Notice</u>	<u>NYCHA document listing applicant as lessee and/or authorized tenant of NYCHA residential unit. Must be dated no more than one year prior to the date submitted.</u>	<u>1</u>	<u>Yes</u>

Letter from <u>Head Start, Early Learn, Preschool, Elementary, Intermediate [School] or High School located in New York City or any NYC Department of Education (DOE) [District 79] School</u>	<p>Signed letter from principal <u>or executive official</u> or the [principal's] <u>principal or executive official's</u> designee at a public, private, or parochial <u>Head Start, Early Learn, preschool, elementary, intermediate or high school located in New York City</u> or [a NYC Department of Education District 79] <u>any DOE school</u> where applicant or applicant's child is a currently enrolled student, [that] <u>Letter must [confirms] confirm</u> home address[,] <u>and be</u> dated no more than 60 days prior to the date submitted. The NYC Department of Education requires parental consent to issue such a letter for a student younger than age 18.</p> <p><u>When applicant is the student's parent, applicant must also provide proof of relationship to the student named in the letter, using one of the documents listed in Section 6-07(b).</u></p>	1	Yes
Letter from NYC Administration for Children's Services (ACS) Foster Care Agency	Signed letter from executive-level official at ACS or ACS designated NYC foster care agency establishing residency of foster youth applicant, dated no more than 60 days prior to the date submitted.	1	Yes
<u>United States Postal Service (USPS) Change of Address Confirmation</u>	<p><u>Must be addressed to applicant at the same address that appears on the IDNYC application.</u></p> <p><u>Must be dated no more than 60 days prior to the date submitted.</u></p>	<u>1</u>	<u>Yes</u>
<u>NYC Housing Preservation and Development Section 8 Rent Breakdown Form</u>	<u>Must be dated within no more than one year prior to the date submitted and include home address.</u>	<u>1</u>	<u>Yes</u>
<u>HRA "Response to Request for a Budget</u>	<u>Letter issued by HRA in response to request for budget calculation, including case composition summary report with current home address.</u>	<u>1</u>	<u>Yes</u>

<u>Calculation Report”</u>	<u>Must be dated no more than 60 days prior to the date submitted.</u>		
<u>New York State Office of Mental Health (OMH) Facility Inpatient Photo ID Card</u>	<u>Inpatient identification card issued by NYS OMH-operated psychiatric facility, with name, photo and facility address.</u>	<u>1</u>	<u>Yes</u>
<u>“Verification of Release” form issued by the U.S. Department of Health and Human Services, Office of Refugee Resettlement, Division of Children’s Services</u>	<u>“Verification of Release” document from U.S. Department of Health and Human Services, Office of Refugee Resettlement (ORR), including photo, date of birth, and name and address of applicant’s sponsor. Includes Form ORR UAC/R-1, Form ORR R-535, and any form used by ORR for verifying release.</u> <u>Must be dated no more than one year prior to date submitted.</u>	<u>1</u>	<u>Yes</u>
<u>U.S. Immigration and Customs Enforcement (ICE) Order of Supervision</u>	<u>Order of Supervision issued by U.S. Immigration and Customs Enforcement (ICE), dated no more than one year prior to the date submitted and including current home address. May be issued by U.S. ICE as Form I-220B.</u>	<u>1</u>	<u>Yes</u>
<u>New York State Interim Driver’s License, Learner’s Permit, or Non-Driver’s Identification Card</u>	<u>Interim driver’s license, learner’s permit, or non-driver’s identification card, issued by NYS Department of Motor Vehicles, with current home address.</u>	<u>1</u>	<u>Yes</u>
<u>Notice of Decision or Determination of Developmental Disability issued by NYS Office for People with Developmental Disabilities (OPWDD)</u>	<u>Notice of decision or determination issued by OPWDD establishing that applicant qualifies for care. Must include applicant’s home address and be dated no more than one year prior to the date submitted.</u>	<u>1</u>	<u>Yes</u>
<u>Residency Confirmation Letter for United Nations (UN)</u>	<u>Residency Confirmation Letter for UN Diplomats and Families Issued by the U.S. Department of State, UN, or a Country’s Permanent Mission to</u>	<u>1</u>	<u>Yes</u>

<u>Diplomats and Their Families</u>	<u>the UN</u>		
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(2) The following documents are worth one point and establish residency for an individual who lacks a stable residence or is a survivor of domestic violence, as applicable. When applicants submit one of these documents for proof of residency, no home address will appear on the card except as provided in this paragraph and in subdivisions (c) and (d) of section 6-02:

Document	Description	Point Value for Proof of Residency	Acceptable as Proof of Address?
Letter Issued by New York City Agency, Nonprofit Organization or Religious Institution Located within City of New York Serving Homeless Individuals	Signed letter from executive-level official from a City agency, nonprofit organization or religious institution that provides services to homeless individuals. The letter must indicate applicant has resided in New York City for at least 15 days and lacks a stable residence; letter must be dated no more than 30 days prior to the date submitted.	1	No
Letter Issued by New York City Agency, Nonprofit Organization, or Religious Institution that Provides Services to Survivors of Domestic Violence	Signed letter from executive-level official from a New York City agency, nonprofit organization, or religious institution that provides services to survivors of domestic violence. The letter must indicate that applicant has resided in New York City for at least 15 days and has security concerns about an address appearing on the IDNYC Card; letter must be dated no more than 30 days prior to the date submitted.	1	No
Letter Issued by a Hospital or Health Clinic Located in City of New York	Signed letter from executive-level official at hospital or health clinic indicating that applicant has resided at the facility for at least 15 days over the previous 60 day period; letter must be dated no more than 30 days prior to the date submitted.	1	No
Letter Issued by Nonprofit Organization or Religious Institution Located within City of New York Serving	Signed letter from executive-level official from a nonprofit organization or religious institution that provides services to homeless individuals or survivors of domestic violence. The organization must currently receive City funding. To establish use of the nonprofit organization's	1	Yes

Homeless Individuals or Survivors of Domestic Violence indicating “Care of” Address	or religious institution’s address for mailing purposes, the letter must indicate that: (1) the applicant has received services from the entity for the past 60 days, (2) the applicant may use the entity’s address for mailing purposes, and (3) the applicant lacks a stable address or has security concerns about an address appearing on the IDNYC Card. The letter must be dated no more than 14 days [from] <u>prior to</u> the date submitted. The card issued will indicate the address is “Care of” the organization that has written the letter.		
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§ 8. Section 6-07 of Chapter 6 of Title 68 of the Rules of the City of New York is amended to read as follows:

§ 6-07. Applicants [Age 21 and Younger] with Caretakers

[Applicants who are 21 years of age or younger are] An applicant is not required to provide photo identification if accompanied by a caretaker who can demonstrate proof of a relationship to the applicant pursuant to this section. For HRA to issue an IDNYC Card to such an applicant without photo identification, each of the following criteria must be met:

(a) The applicant must provide documents worth a total of at least two points from the proof of identity lists set forth in section 6-05(c) of this title;

(b) If the applicant is 21 years of age or younger, the [The] applicant and caretaker must demonstrate proof of relationship by providing at least one [of the following documents:] document from the charts set forth in paragraph (1) or (2) of this subdivision or a document authorized pursuant to subdivision (f) of this section. If the applicant is 22 years of age or older, the applicant and caretaker must demonstrate proof of relationship by providing at least one of the documents from the chart set forth in paragraph (2) of this subdivision.

(1) The following documents, in addition to those set forth in paragraph (2) of this subdivision, will demonstrate proof of relationship between an applicant age 21 or younger and his or her caretaker:

Document	Description	<u>Acceptable as Proof of Date of Birth of Applicant?</u>
Where Caretaker is Parent:	Applicant’s birth certificate displaying caretaker’s name as parent. A birth certificate issued in Puerto Rico prior to	Yes

Applicant's Birth Certificate	July 1, 2010 will not be accepted. All birth certificates issued prior to that date have been invalidated by Puerto Rico law.	
Where Caretaker is Parent: <u>Adoption Decree, Certificate of Adoption or NYS Department of Health (NYS DOH) Report of Adoption</u>	Applicant's <u>adoption decree, certificate of adoption or NYS DOH Report of Adoption</u> , displaying caretaker's name as parent.	Yes
<u>Where Caretaker is Parent:</u> <u>Acknowledgment of Paternity Form issued by NYC Department of Health and Mental Hygiene (DOHMH), and NYS Office of Temporary and Disability Assistance (OTDA)</u>	<u>Form LDSS-4418 displaying caretaker's name as parent of the applicant. Must indicate the same name and date of birth on applicant's identity documents.</u>	<u>Yes</u>
<u>Where Caretaker is Parent:</u> <u>Court Order of Paternity/Filiation</u>	<u>Court order establishing caretaker as applicant's legal parent.</u>	<u>Yes</u>
Where Caretaker is Court-Appointed Guardian: Court Decree	Court decree displaying caretaker's name as legal guardian.	Yes
Where Caretaker is Foster-Care Parent, ACS Executive-Level	Signed letter from executive-level official at ACS or ACS designated NYC foster care agency establishing relationship of youth applicant to foster	Yes

official or ACS Foster Care Agency Caseworker: Letter from NYC Administration for Children's Services Foster Care Agency	parent or agency caseworker. <u>Must be dated no more than 60 days prior to the date submitted.</u>	
<u>Where Caretaker is Adult Sponsor of Minor Appointed by U.S. Department of Health and Human Services, Office of Refugee Resettlement:</u> <u>U.S. Department of Health and Human Services "Verification of Release" form</u>	<u>"Verification of Release" document from U.S. Department of Health and Human Services, Office of Refugee Resettlement, Division of Children's Services including photo, date of birth, and name and address of child's adult sponsor. Includes Form ORR UAC/R-1, Form ORR R-535, and any form used by ORR to verify release.</u>	<u>Yes</u>
<u>Where Caretaker is Stepparent: Applicant's Birth Certificate and Stepparent's Marriage Certificate</u>	<u>Applicant's birth certificate, in addition to the caretaker's certificate of marriage, civil union or domestic partnership showing that the caretaker is married to, or the domestic partner of, a parent named on applicant's birth certificate. A birth certificate issued in Puerto Rico prior to July 1, 2010 will not be accepted. All birth certificates issued prior to that date have been invalidated by Puerto Rico law.</u>	<u>Yes</u>
[Where Caretaker is Parent: U.S. Tax Return	Tax return listing the applicant by name as a dependent of the caretaker filed with the U.S. Internal Revenue Service and dated within five years of submission.	Yes]

(2) The following documents will establish proof of relationship between an applicant of any age and his or her caretaker:

<u>Document</u>	<u>Description</u>	<u>Acceptable as</u>
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		<u>Proof of Date of Birth of Applicant?</u>
<p><u>Where Caretaker is Applicant's Court-Appointed Guardian, Custodian or Conservator:</u></p> <p><u>Court Order</u></p>	<p><u>Court order appointing the Caretaker as applicant's legal guardian, custodian or conservator under New York Mental Hygiene Law Article 79, 81 or 83; New York Surrogates Court Procedure Act Article 17 or 17-A; New York Family Court Act Article 6; New York Domestic Relations Law Section 1210; or a comparable provision of the law of another state.</u></p>	<p><u>Yes</u></p>
<p><u>Where Caretaker is Cohabitant of Developmentally Disabled Applicant:</u></p> <p>(1) <u>Notice of Decision or Determination (NOD) of Developmental Disability issued by the New York State Office of People with Developmental Disabilities (OPWDD)</u></p> <p><u>AND</u></p> <p>(2) <u>Proof of Residency for Caretaker and Applicant</u></p>	<p>(1) <u>Notice of Decision or Determination of Developmental Disability issued by OPWDD establishing that applicant qualifies for care, and</u></p> <p>(2) <u>Either a residency document from section 6-06 of this title showing that the caretaker resides at the address on the NOD, or if applicant no longer resides at the address on the NOD, residency documents from section 6-06 showing that applicant and caretaker currently reside at same address.</u></p> <p><u>This provision does not apply to an applicant living in a residential care facility.</u></p>	<p><u>Yes</u></p>
<p><u>Where Caretaker is Residential Care Facility Employee:</u></p> <p><u>Signed Letter</u></p>	<p><u>Signed letter from an executive-level official at a residential care facility located in New York City and operated, certified, or funded by NYS OPWDD, NYS DOH, or NYC DOHMH, establishing the applicant's residence at the facility and the employee's relationship to the applicant. Must be dated no more than 60 days prior to the date submitted.</u></p>	<p><u>Yes</u></p>
<p><u>Where an individual Caretaker is</u></p>		<p><u>Yes</u></p>

<p><u>applicant's Social Security Representative Payee:</u></p> <p><u>Letter from Social Security Administration (SSA) establishing Representative Payee status</u></p>	<p><u>Letter from SSA establishing that the Caretaker is the applicant's Social Security representative payee. The letter must be dated no more than one year prior to the date submitted.</u></p>	
<p><u>Where Caretaker is an employee or other representative of an organization that is applicant's Social Security Representative Payee (RP):</u></p> <p><u>Letter from Social Security Administration (SSA) establishing RP status; and Letter from executive-level official from the RP organization</u></p>	<p><u>Two letters (both are required):</u></p> <p><u>(1) Letter from SSA establishing that the organization is the applicant's Social Security Representative Payee, dated no more than one year prior to the date submitted; and</u></p> <p><u>(2) An additional letter signed by an executive-level official from the representative payee organization establishing that its employee or representative is authorized to represent the organization with respect to the applicant's IDNYC application. This letter must be dated no more than 60 days prior to the date submitted.</u></p>	<p><u>Yes</u></p>
<p><u>Where Caretaker is Executive-Level Official or Agency Caseworker from the NYS Office for People with Developmental Disabilities (OPWDD) NYS Department of Health (DOH), NYC Department of Health and Mental Hygiene (NYC DOHMH) or an OPWDD, NYS DOH or NYC DOHMH provider:</u></p>	<p><u>Signed letter from executive-level official at OPWDD, NYS DOH, or NYC DOHMH or a provider designated by one of those agencies, establishing relationship of applicant to NYC OPWDD, NYS DOH, or NYC DOHMH or a provider thereof. Must be dated no more than 60 days prior to the date submitted.</u></p>	<p><u>Yes</u></p>

<u>Signed Letter</u>		
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(c) At least one of the documents provided pursuant to [section 6-07(a) or 6-07(b) above] subdivision (a) or (b) of this section must include the applicant’s date of birth;

(d) The caretaker must demonstrate proof of the caretaker’s own identity worth at least three points from the lists set forth in section 6-05(c) of this chapter, including a photo identification; and

(e) The applicant’s residency must be established by: (i) the applicant establishing residency in accordance with section 6-06 [above] of this chapter or (ii) the caretaker establishing residency for the applicant by establishing the caretaker’s own residency in accordance with section 6-06 [above] of this chapter and providing an attestation, on a form and in a format established by the Commissioner, that the applicant resides with the caretaker.

(f) HRA may designate additional categories of individuals who will be considered caretakers under this chapter and determine that additional documents may be accepted to establish proof of relationship between an applicant and a caretaker. In the event that HRA exercises its authority under this subdivision, it will publicize the addition of new caretaker categories and its acceptance of new documents, including on the IDNYC website.

§ 9. Subdivision (b) of Section 6-08 of Chapter 6 of Title 68 of the Rules of the City of New York is amended to read as follows.

(b) After a change to an individual’s name, address or gender, an individual who has notified HRA of such change may obtain a new IDNYC Card by bringing the outdated card to an IDNYC enrollment location. In addition, cardholders changing their name or address must present proof of the change they are reporting, as follows:

(i) To demonstrate a legal name change, the cardholder must present either a court order, a certificate of marriage or divorce or another government-issued document that establishes a lawful name change.

(ii) To demonstrate an address change, the cardholder must establish residency pursuant to either section 6-04, 6-06 or 6-07 of this title.

§ 10. Subdivision (b) of Section 6-10 of Chapter 6 of Title 68 of the Rules of the City of New York is amended to read as follows.

(b) In order for an individual to receive a renewal card, the individual must present [(i)] an IDNYC Card that is active or has expired no more than 60 days prior to the date of the application for a renewal card, [and (ii) documents sufficient to] If the address on the card is not

the applicant's current address, the applicant must establish residency [as set forth in] pursuant to section 6-04, [or] 6-06 or 6-07 of this title [above], as applicable. [Alternatively, if the individual is age 21 or under and accompanied by a caretaker who demonstrates proof of the caretaker's own identity worth at least three points from the lists set forth in section 6-05(c), including a photo identification, and the individual and the caretaker present documents sufficient to establish their relationship as set forth in section 6-05(b), the caretaker may establish the individual's continued residency by establishing the caretaker's own residency in accordance with section 6-06 above and providing an attestation that the individual resides with the caretaker.]

NEW YORK CITY LAW DEPARTMENT

**DIVISION OF LEGAL COUNSEL
100 CHURCH STREET
NEW YORK, NY 10007
212-356-4028**

**CERTIFICATION PURSUANT TO
CHARTER §1043(d)**

RULE TITLE: Amendment of Municipal ID Rules

REFERENCE NUMBER: 2015 RG 138

RULEMAKING AGENCY: Human Resources Administration

I certify that this office has reviewed the above-referenced proposed rule as required by section 1043(d) of the New York City Charter, and that the above-referenced proposed rule:

- (i) is drafted so as to accomplish the purpose of the authorizing provisions of law;
- (ii) is not in conflict with other applicable rules;
- (iii) to the extent practicable and appropriate, is narrowly drawn to achieve its stated purpose; and
- (iv) to the extent practicable and appropriate, contains a statement of basis and purpose that provides a clear explanation of the rule and the requirements imposed by the rule.

/s/ STEVEN GOULDEN
Acting Corporation Counsel

Date: February 4, 2016

NEW YORK CITY MAYOR'S OFFICE OF OPERATIONS

**253 BROADWAY, 10th FLOOR
NEW YORK, NY 10007
212-788-1400**

**CERTIFICATION / ANALYSIS
PURSUANT TO CHARTER SECTION 1043(d)**

RULE TITLE: Amendment of IDNYC Rules

REFERENCE NUMBER: HRA-15

RULEMAKING AGENCY: Human Resources Administration

I certify that this office has analyzed the proposed rule referenced above as required by Section 1043(d) of the New York City Charter, and that the proposed rule referenced above:

- (i) Is understandable and written in plain language for the discrete regulated community or communities;
- (ii) Minimizes compliance costs for the discrete regulated community or communities consistent with achieving the stated purpose of the rule; and
- (iii) Does not provide a cure period because it does not establish a violation, modification of a violation, or modification of the penalties associated with a violation.

/s/ Brady Hamed
Mayor's Office of Operations

February 4, 2016
Date