

# NYC Designation Evaluation Rubric

	Designate		Discretion Not to Designate	
	Excellent	Good	Fair	Poor
Market Value as a Percent of Equity	120% or higher	100% to 120%	80 to 100%	Below 80%
City's Deposits as a Percent of Equity	<1.5%	1.5% to 2.5%	2.5% to 3.5%	3.5% to 5%
Tier 1 Capital Ratio	Over 10%	8% to 10%	6% to 8%	Below 6%
Federal CRA Rating	Outstanding	Satisfactory	Needs to Improve	Substantial Noncompliance
S & P Rating	AAA	AA, A	BBB	BB and Below
Moody's Rating	Aaa	Aa, A	Baa	Ba and Below
Fitch Rating	AAA	AA, A	BBB	BB and Below
MOCS Contract Performance Evaluation	Excellent	Good	Fair	Poor or Unsatisfactory
Environmental Control Board (ECB) Debt	Actively Working Debt with Legal Collections		Not Actively Working Debt with Legal Collections	
Basel III Requirements	Acceptable		Unacceptable	
Liquidity Coverage Ratio (RCR)	>= 100%		<100%	
Net Stable Funding Ratio (NSFR)	>= 100%		<100%	
Comprehensive Capital Adequacy Requirement (CCAR)	Pass		Fail	
Dodd Frank Act Stress Test (DFAST)	Pass		Fail	

