

SPECIAL PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

TUESDAY, May 27, 2008 @ 11 A.M.

22 READE STREET, BOROUGH OF MANHATTAN

NOTE: INDIVIDUALS REQUESTING SIGN LANGUAGE INTERPRETERS SHOULD CONTACT THE MAYOR'S OFFICE OF CONTRACT SERVICES, 253 BROADWAY, 9TH FL., NEW YORK, NEW YORK, N.Y. 10007 (212) 788-7490, NO LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO THE SPECIAL PUBLIC MEETING. TDD USERS SHOULD CALL VERIZON RELAY SERVICE.

*Franchise and Concession Review Committee Special Meeting –
Tuesday, May 27, 2008 @ 11AM*

**NEW YORK CITY DEPARTMENT OF INFORMATION TECHNOLOGY &
TELECOMMUNICATIONS**

No. 1: IN THE MATTER of the intent to award a Franchise to Verizon New York, Inc. to provide Citywide cable television services. The proposed Franchise Agreement also includes, but is not limited to, provisions regarding consumer protection, public, educational and government channels, and a schedule for deployment and service availability. The term of the agreement as proposed would be twelve (12) years and Verizon New York Inc. would pay 5% of cable gross revenues to the City of New York.

A proposed resolution was submitted, relative thereto.

RESOLUTION FOR ADOPTION.

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3 SPECIAL PUBLIC HEARING
4 FRANCHISE AND CONCESSION REVIEW COMMITTEE
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7
8 22 Reade Street
9 New York, New York

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11 Tuesday,
12 May 27, 2008
13 11:00 o'clock a.m.
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1 FCRC ATTENDEES
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3 MAYOR, CAS HOLLOWAY
4 OFFICE OF THE MAYOR, ANTHONY CROWELL
5 COMPTROLLER, WILLIAM THOMPSON
6 CORPORATION COUNSEL, HOWARD FRIEDMAN
7 OFFICE OF MANAGEMENT & BUDGET, YVONNE
8 QUINTAIN
9 BOROUGH PRESIDENT OF THE BRONX, ALEX
10 RODRIGUEZ
11 BOROUGH PRESIDENT OF BROOKLYN, CARLO
12 SCISSURA
13 BOROUGH PRESIDENT OF MANHATTAN,
14 HONORABLE SCOTT STRINGER
15 BOROUGH PRESIDENT OF QUEENS, MARK
16 McMILLAN
17 BOROUGH PRESIDENT OF STATEN ISLAND,
18 LEE COVINO
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1 P R O C E E D I N G S
2 MR. HOLLOWAY: Good morning.
3 The Special Public Meeting for the
4 Franchise Concession Review Committee
5 will now come to order. Will the clerk
6 please call the roll.
7 THE CLERK: Mayor.
8 MR. HOLLOWAY: Here.
9 THE CLERK: Office of the Mayor.
10 MR. CROWELL: Here.
11 THE CLERK: Office of the
12 Comptroller.
13 MR. THOMPSON: Here.
14 THE CLERK: Corporation Counsel.
15 MR. FRIEDMAN: Here.
16 THE CLERK: Office of Management
17 & Budget.
18 MS. QUINTAIN: Here.
19 THE CLERK: The President,
20 Borough of the Bronx.
21 MR. RODRIGUEZ: Here.
22 THE CLERK: The President,
23 Borough of Brooklyn.
24 MR. SCISSURA: Here.
25 THE CLERK: The President,

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1 Proceedings
2 Borough of Manhattan.
3 MR. STRINGER: Here.
4 THE CLERK: The President,
5 Borough of Queens.
6 MR. McMILLAN: Here.
7 THE CLERK: The President,
8 Borough of Staten Island.
9 MR. COVINO: Here.
10 MR. HOLLOWAY: Thank you,
11 welcome to this Special Public Meeting
12 of the Franchise and Concession Review
13 Committee, with respect to the intent
14 by the Department of Information
15 Technology and Telecommunications, to
16 award a franchise to Verizon New York,
17 Inc. to provide city-wide cable
18 television services. The meeting
19 being conducted today has been
20 publically advertised in the City
21 Record.
22 Will the clerk please call the
23 calendar.
24 THE CLERK: The New York City
25 Department of Information Technology

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2 and Telecommunications. Calendar Item
3 No. 1: In the matter of the intent to
4 award a franchise to Verizon New York
5 Inc. to provide city-wide cable
6 television services. The proposed
7 franchise agreement also includes, but
8 is not limited to: Provisions
9 regarding consumer protection; public,
10 educational and government channels;
11 and a schedule for deployment and
12 service availability. The term of the
13 agreement as proposed would be twelve
14 years and Verizon New York Inc. would
15 pay 5 percent of gross cable revenues
16 to the City of New York.

17 A proposed resolution was
18 submitted relative thereto.

19 Resolution for adoption.

20 MR. HOLLOWAY: Thank you.

21 Before I ask whether any member has a
22 statement or questions, I would just
23 like to point out that there are some
24 changes, about four or five changes
25 that have been made to this agreement

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1 Proceedings

2 since the version that was circulated
3 at the public hearing that happened
4 last week. Those changes pertain to
5 programming services, open books and
6 records, approval amendments and one
7 or two other things.

8 What I'd like to do now is ask
9 Bruce Regal, from the Law Department, or
10 Mitch Ahlbaum from DOITT to walk through
11 what those changes are and explain them --
12 and then read them into the record.

13 MR. REGAL: Bruce Regal from the
14 Law Department. The first change
15 that's been agreed to over the last
16 few days is in Section 6.6. Verizon
17 will meet with DOITT up to two times
18 per year to discuss the broad category
19 of programming offered over the
20 system. And Verizon agrees expressly
21 to comply with applicable provisions
22 of federal law and rules with respect
23 to program access.

24 The language being added
25 specifically to Section 6.6 is the

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1 Proceedings

2 sentence which provides the following:

3 Consistent with the Cable Act, the
4 franchisee will meet with the
5 Commissioner upon request to discuss
6 broad categories of programming
7 offered over the cable system --
8 provided, however, that these shall
9 not occur more than two times in any
10 calendar year. Franchisee at all
11 times will comply with applicable
12 provisions of the Cable Act and SEC
13 regulations with respect to
14 programming.

15 MR. HOLLOWAY: Bruce, before you
16 go to Number 2, let me also just point
17 out that these changes were circulated
18 to the FCRC membership on Friday
19 evening. And there's also a packet
20 that each of the members has which
21 just lists -- shows the pages of the
22 agreement or the appendices where the
23 changes are reflected, so...

24 Sorry.

25 MR. REGAL: The second change is

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1 Proceedings
2 a change to the language regarding
3 audit and disclosure of documents, in
4 which the language has been clarified
5 pursuant to discussion between Charles
6 Hunt's office and Verizon. Two
7 sentences have been replaced with some
8 clarification. And the new sentences
9 read as follows: The franchisee may
10 identify information disclosed to the
11 City hereunder as proprietary or
12 confidential. For purposes of this
13 section, proprietary or confidential
14 may include, but is not limited to:
15 Information related to the cable
16 systems' design; trade secrets;
17 subscriber list; marketing plan;
18 financial information unrelated to the
19 calculation of franchise fees; or
20 other information that is reasonably
21 determined by the franchisee to be
22 competitively sensitive.

23 Subject to applicable law,
24 including the contents of New York
25 State Public Services Law, any such

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1 Proceedings
2 information disclosed to the City by
3 the franchisee is reasonably

4 identified as confidential or
5 competitively sensitive; and then the
6 agreement continues as it was before.

7 There is an additional sentence
8 that's been added at the end of
9 Section 11.1 which reads as follows:
10 Notwithstanding anything to the
11 contrary set forth in this agreement,
12 franchisee shall not be required to
13 disclose information, including its
14 books and records, or the books and
15 records of an affiliate; that, and
16 franchisee's reasonable termination
17 does not relate to the provision's
18 cable services and service area.

19 There are also several other
20 additional wording changes in that
21 provision adding several words to the
22 individual language -- again, all for
23 the purpose of clarifying the audit
24 and disclosure agreement.

25 The third substantive change in

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1 Proceedings
2 the agreement makes a change to the
3 provision, Section 18.26, regarding
4 the procedure for approval on
5 amendments to the agreement by the
6 FCRC. Section 18.26 is amended as
7 follows: The language referring to
8 "adverse and substantial matters," the
9 words adverse has been deleted, so the
10 sentence now reads: "In the event
11 that this agreement is to be amended
12 in any matter which affects the City's
13 interest in a substantial manner,
14 there is agreement by the City that
15 such amendment shall only be effected
16 if such amendment is approved by the
17 FCRC."

18 And, finally, the fourth
19 substantive change is in Section 7.5.4
20 of Appendix A, which is the customer
21 service protection. In Section 7.5.4,
22 there the complaint reports, which are
23 to be submitted by Verizon to DOITT
24 periodically, are now to be broken
25 down not just by borough, but by each

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2 of the 66 video service offices into
3 which Verizon's technology and
4 architecture is divided. So that in

5 7.5.4 at the end of Subsection I, we
6 are now adding the words "and by video
7 service office." The same addition is
8 made in Subsection 2I.5.4 and the same
9 addition made in Subsection 3 of
10 7.5.4.

11 MR. HOLLOWAY: That provision,
12 that simply just breaks it down to
13 another level of granularity.

14 MR. REGAL: It's essentially by
15 neighborhood. Verizon breaks the
16 system down into 66 central offices or
17 video service offices, and each of
18 those will keep track of the types of
19 complaints and how many complaints
20 come in.

21 MR. HOLLOWAY: And, in addition
22 to those changes, there was one
23 basically demographic correction in
24 Section 6.6 of those change reports.
25 So, with that, those are the changes

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1 Proceedings
2 that have been made.

3 Is there a member who wishes to
4 ask a question or make a statement on
5 this matter?

6 MR. THOMPSON: I'd like to make
7 a statement. First, let me applaud
8 City Hall for taking the steps with
9 Verizon to grant the company a
10 franchise agreement for cable service.
11 Let me thank, in my office, Bruce
12 Finkleman and Valerie Busick, the work
13 that they've done on this issue.

14 For too long the people of New
15 York have had little to choose from
16 when searching for a cable service
17 provider. By introducing Verizon as a
18 major provider to New York City, that
19 will create a competitive market for
20 cable customers. More importantly,
21 we're giving our residents the freedom
22 of choice. This will help ensure that
23 competitive rates and customer service
24 no longer take a back seat to profits
25 in the eyes of cable providers.

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2 I'm also pleased that, based on
3 feedback from my office, the current
4 agreement was amended to include many
5 of the initiatives in my office's

6 Cable Consumer Bill of Rights. The
7 following is a list of items that
8 Verizon has agreed to that were
9 referred to in the Cable Consumer Bill
10 of Rights:

11 First, Verizon will be required
12 on a quarterly basis to submit a report to
13 the City providing detailed information
14 with respect to subscriber complaints.

15 Next, with respect to billing
16 disputes, Verizon must, upon a
17 subscriber's or the City's written
18 request, notify the subscriber in
19 writing of its proposed resolution of
20 any billing dispute, and notify the
21 subscriber that he or she can appeal
22 the proposed resolution to the City.

23 This information must also be
24 included in the annual Cable Consumer
25 Report Card that Verizon will be obliged to

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1 Proceedings
2 publish.

3 With respect to customer service
4 centers, the agreement originally
5 provides that Verizon would establish
6 or maintain one service center in each
7 borough. Verizon has now agreed to
8 establish and maintain an additional
9 service center in each borough within
10 90 days from the date on which it
11 achieves an aggregate subscriber base
12 of 60,000 subscribers in the borough.
13 Verizon will also be required to
14 collectively report information on
15 significant service outages by borough
16 and by video service offices.
17 Moreover, in the event that the City
18 notifies Verizon that it's determined
19 that there's been an excessive number
20 or a routine pattern of significant
21 outages in any borough or community,
22 Verizon must submit to the City on a
23 quarterly basis a plan for correction
24 outlining Verizon's plan to minimize
25 the occurrences of such significant

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1 Proceedings
2 outages.

3 With respect to consumer
4 privacy, the welcome kit that Verizon
5 will provide to each subscriber will
6 advise each subscriber of the

7 requirements concerning subscriber
8 privacy which are set forth in the
9 Cable Act or any rules and regulations
10 promulgated by the City.

11 With respect to programming,
12 Verizon has explicitly agreed that it
13 will comply with the provision of the
14 Cable act and FCC regulations that
15 prohibits a cable operator from
16 discriminating against unaffiliated
17 programming with respect to the
18 selection, terms and conditions of
19 carriage of programming. Verizon has
20 also agreed to meet with the City
21 twice a year to discuss broad
22 categories of programming.

23 Finally, Verizon has agreed to
24 post on its website and provide to the
25 leasing or sales office of each

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2 multiple dwelling unit in which it has
3 executed a marketing agreement for
4 cable services, an annual Cable
5 Consumer Report Card setting forth the
6 following information: Customer
7 service performance information;
8 subscriber rights and remedies; price
9 and service information; content or
10 channel changes and improvement
11 information; and significant outage
12 information.

13 I believe that these are
14 tremendous victories for the consumer.
15 I'd like to thank Verizon for working
16 closely with my office to incorporate
17 these consumer protection additions.
18 I think the people from Verizon did an
19 excellent job in working along with
20 us. These initiatives have led to a
21 fair, a more consumer-oriented
22 agreement, and this contract I believe
23 will now serve as the blueprint for
24 the future agreements between
25 Cablevision and Time Warner as we look

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2 at those contracts, those franchise
3 agreements, which are coming up again
4 for renewal. So I'd like to thank the
5 people from Investigations. Let me,
6 again, congratulate my staff. I
7 thought they did an excellent job.

8 This is providing additional
9 disclosure and open transparency to
10 consumers. And I think competition in
11 New York City will be great. Thank
12 you.

13 MR. HOLLOWAY: Thank you,
14 Comptroller.

15 Any other member? Borough
16 President of Manhattan.

17 MR. STRINGER: I first want to
18 start by really commending City Hall
19 and Verizon for negotiating a contract
20 that is certainly going to change the
21 way we view television for decades to
22 come. And it's about competition.
23 And now it's going to be about
24 competing interests, which hopefully
25 will transform the way people get to

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1 Proceedings
2 view television. I think there are a
3 number of great victories here, as the
4 Comptroller said.

5 The first and most important is
6 choice. The ability for New Yorkers to
7 have more than one cable station.

8 Public revenue: Verizon agreed
9 to pay the City a franchise fee of
10 five percent, and we certainly need
11 that revenue today.

12 I'm also very pleased about the
13 public access to information. Verizon
14 has agreed to a very favorable deal of
15 public access channels, as well as the
16 education and government channels
17 agreement that meets the needs of
18 public access providers and provides a
19 more level playing field for the
20 public access programming. The number
21 of PEG channels will nearly double,
22 and the City will receive a \$10
23 million grant for these education and
24 government channels. Public access
25 channels are provided for in huge

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1 Proceedings
2 grants of approximately \$18 million to
3 be paid out to each borough's
4 individual public access carrier.

5 These are tremendous victories
6 for public access television, which is
7 becoming even more important as we
8 strive for a more transparent

9 government. I commend Verizon and the
10 City for negotiating.

11 I also want to say that I'm
12 pleased that the City will be starting
13 a technology and education fund, and
14 and the City was willing to meet with
15 our office on a number of these
16 issues. So I want to thank you as
17 well. I also want to commend the
18 Comptroller for the Consumer Bill of
19 Rights; it's a job well done. I want
20 to commend Sasha Perse from my office
21 who worked on this for almost a year
22 since the day she was hired, and I
23 want to thank her for everything she
24 did as our deputy counsel.

25 I want to also say to Verizon

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1 Proceedings
2 that I know you listened to what we
3 said last week at the hearing, but,
4 for the record, I just want to
5 reiterate that there are two concerns
6 that are really a challenge for
7 Verizon and for all of us. I talked
8 yesterday about the \$25 service credit
9 if Verizon personnel does not arrive
10 within the appointment window. As you
11 know, we talked at the hearing about
12 the fact that under previous
13 agreements the \$25 credit is actually
14 a little benefit to Verizon because
15 the cable company is not going to be
16 liable to replace a whole month of
17 cable access, which was a real
18 incentive for cable companies to
19 arrive on time for service
20 appointments. Right now if you miss
21 an appointment it's only a \$25 fee.
22 So it's going to be even more
23 important that the cable companies
24 recognize and the City recognizes that
25 you must be held to the highest

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1 Proceedings
2 possible consumer standards because we
3 now taken away that great incentive.
4 And I understand that's through
5 negotiation, that's what happened, but
6 it also provides you an extra moral
7 incentive to make sure we don't fall
8 in terms of consumer confidence.
9 Second, this contract is for 12

10 years, and, as it relates to the public
11 access stations, I really do hope that
12 at some point HD and the PEG channels
13 are going to come to terms with the
14 fact that technology is going to be
15 needed on those PEG channels to go to
16 HD. And only when we go to HD, and
17 all the stations are at that point, is
18 where the cable public access stations
19 really are on a level playing field.
20 I'm really pleased that you recognize
21 that. You committed to continue to
22 look at that through the life of the
23 contract. But, as we saw with the
24 last contract, nobody can predict the
25 kind of technology that will be

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1 Proceedings
2 invented even two years from now.
3 I just want to urge Verizon,
4 Time Warner and all the cable
5 companies to realize that there is a
6 commitment to public access stations
7 to relate to EC in the best kind of
8 technology because these are actually
9 public stations. So I hope you hear
10 that which I'm talking about. We need
11 to make sure that we have consumer
12 confidence, that the PEG channels have
13 the same opportunities as the big
14 guns. I know you care about that;
15 we've gone on the record for that; and
16 I want to thank you for listening to
17 what consumers have been saying.
18 And, again, I want to thank my
19 colleagues, the borough presidents,
20 who also talked to all of us who
21 worked together with my colleagues.
22 And I think it took great effort on
23 behalf of all of us.
24 MR. HOLLOWAY: Thank you,
25 Borough President. Any other members

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1 Proceedings
2 who wish to make a statement or ask a
3 question? Borough President Brooklyn.
4 MR. SCISSURA: Thank you. I
5 also want to thank the whole cast of
6 parties, City Hall, the Mayor and
7 Verizon for really putting together
8 something that I think, as the
9 Comptroller said, will really be a
10 blueprint as we look forward to other

11 negotiations with Time Warner and
12 Cablevision. And I particularly want
13 to acknowledge Verizon's effort with
14 public access television. I think
15 they have really gone to the bottom
16 and to the heart of what public access
17 television stations do in New York
18 City; so for that we thank you.

19 I do just want to just make one
20 comment about the build-out. And just
21 to reiterate the Borough Presidents'
22 not really concern, but stressing that
23 as we build out Brooklyn and Queens
24 and parts of Manhattan and parts of
25 Bronx -- Staten Island, I think, is

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2 going to be done pretty quickly --
3 that we really build out not just
4 certain communities, but we really
5 look at all ethnic groups, all racial
6 groups and communities of all income
7 levels. And, with that, we really
8 make sure that that is done starting
9 in Brooklyn and then throughout Queens
10 and the Bronx. And also as we do
11 that, that we really try and get it
12 done within the six-year time span,
13 and try not to move any past that.
14 But other than that we really thank
15 you for your commitments to the City.

16 MR. HOLLOWAY: Thank you. Any
17 other members? Borough President of
18 the Bronx.

19 MR. RODRIGUEZ: On behalf on
20 Adolfo Carrion, the President of the
21 great Borough of the Bronx, we want to
22 thank everybody who's worked on this,
23 particularly the City and the people
24 at DOITT and at the Law Department and
25 at the Mayor's Office of Contract

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2 Services.
3 This has been a journey for our
4 office in learning about cable
5 operations. And we spent a lot of
6 time with the people at the City
7 talking about this contract, trying to
8 get up to speed on what the issues
9 were. And we also want to thank
10 Verizon. They met with us on numerous
11 occasions; they called us; they

12 answered our questions. And we very
13 grateful for that.
14 We're also grateful for an
15 investment in this City that's going
16 to be a watershed. A \$4 billion
17 investment in technology in the City
18 is something that needs to be celebrated,
19 and something that needs to be
20 acknowledged as a great commitment to
21 the City of New York -- one I want to
22 thank Verizon greatly for. We also
23 want to thank the Comptroller for
24 taking the lead and making sure that
25 consumers are protected to the maximum

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2 extent in this contract.
3 A couple of comments. Number
4 one, if you look at the schedule of
5 the build-out you'll see that the
6 Bronx, Queens and Brooklyn are pretty
7 much on the same schedule. We
8 strongly encourage Verizon not to have
9 any delays in those schedules. Our
10 residents in those boroughs will be
11 getting your services at a slower rate
12 than they will be in Manhattan and
13 Staten Island. We want your services.
14 Please stick to your schedule.
15 Also, with respect to the PEG
16 channels -- and this is directed to
17 Verizon -- you've heard us say this
18 before. We're very concerned and we
19 want you to move forward in making
20 sure that the PEG channels are up to
21 speed technically with all the other
22 channels that you will be already
23 providing, you know, in your channel
24 lineup. We particularly want to make
25 sure that you speed up as fast as

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1 Proceedings
2 possible channel listings for all of
3 the PEG stations. As it's currently
4 contemplated the PEG stations will not
5 be listed in the channels. We
6 understand that you're going to do
7 that when it's technically and
8 commercially feasible, but we're
9 strongly encouraging you to speed that
10 process up as much as possible.
11 Thank you very much.
12 MR. HOLLOWAY: Thank you.

13 Borough President of Queens.
14 MR. McMILLAN: Not to be
15 redundant, but I too on behalf of the
16 Queens Borough President also would
17 like to congratulate Verizon and also
18 DOITT for negotiating a very good
19 agreement. Competition is good. We'd
20 like to commend the Comptroller for
21 putting forward the Consumer Bill of
22 Rights and then having that
23 incorporated into the Franchise
24 Agreement. And we do hope that the
25 build-out goes according to schedule

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2 because, again, competition is good
3 and the quicker we can get this
4 competition available to all of our
5 residents, the better it will be for
6 everyone. Congratulations to
7 everyone. And this is a great day for
8 the City of New York.
9 MR. HOLLOWAY: Thank you. Any
10 other comments? Borough President of
11 Staten Island.
12 MR. COVINO: The Borough
13 President of Staten Island of course
14 agrees with all five Borough
15 Presidents, and the Comptroller, and
16 the Office of the Mayor. We
17 understand that it's a logistical
18 quirk, I guess, that Staten Island was
19 ready for this change, and that was
20 the only real consideration. Our
21 history in the past with the franchise
22 bus lines and so forth has always been
23 the forgotten borough, going last.
24 But this time we wound up on top. It
25 was for no particular reason except

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1 Proceedings
2 the logistics. The backbone went in
3 several years ago. We look forward to
4 it. Our residents do also look
5 forward to the competition. Thank
6 you.
7 MR. HOLLOWAY: Thank you.
8 Thank you to all the members for
9 your comments. I would just like to
10 say on behalf of the administration
11 and the Mayor, thank you to all the
12 Borough Presidents and the
13 Comptroller. Let me first say thank

14 you to DOITT and to the Law
15 Department, Commissioner Paul
16 Cosgrave, who's not here today, and
17 Deputy Mayor Lieber who spent a great
18 deal of time making this a priority,
19 making this agreement something that
20 we're now ready to vote on today.
21 Bruce Regal from the Law Department
22 and Marla Simpson from the Mayor's
23 Office on Contract Services also spent
24 a tremendous amount of time working
25 with all the people here to ensure

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1 Proceedings
2 that this is a fair agreement that
3 addresses not only the build-out and
4 provides choice, but also consumer
5 protections and many other issues that
6 were discussed at the public hearing.
7 In that regard, I would like to
8 say a special thank you to Comptroller
9 Thompson and his office who worked
10 closely with the administration to
11 ensure that the consumer protections
12 that are a part of this agreement are
13 built into it. And a special thank
14 you also to each of the Borough
15 Presidents who, through the community
16 access channels and the other aspects
17 of this agreement, have been very
18 closely involved. I thank everyone
19 here, for the sentiments that have
20 been expressed, and agree that this is
21 a better agreement than it was just a
22 short while ago. And I would like to
23 thank Verizon for working so hard to
24 ensure that all of the constituencies
25 and all of the concerns can be

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2 satisfied and that we can get to where
3 we are today.
4 So, on behalf of the
5 administration, thank you to everybody
6 here, and we look forward to watching
7 this move forward very quickly. So if
8 there are no other comments or
9 questions, is there a motion.
10 MR. COVINO: I will move.
11 MR. McMILLAN: Second.
12 MR. HOLLOWAY: Thank you very
13 much. Will the clerk please take the
14 vote.

15 THE CLERK: Mayor.
16 MR. HOLLOWAY: Yes.
17 THE CLERK: Office of the Mayor.
18 MR. CROWELL: Yes.
19 THE CLERK: Office of the
20 Comptroller.
21 MR. THOMPSON: Yes.
22 THE CLERK: Corporation Counsel.
23 MR. FRIEDMAN: Yes.
24 THE CLERK: Office of Management
25 and Budget.

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2 MS. QUINTAIN: Yes.
3 THE CLERK: On behalf of the
4 Borough Presidents. President Borough
5 of Manhattan.
6 MR. STRINGER: Yes.
7 THE CLERK: Calendar Item No. 1,
8 resolution adopted.
9 MR. HOLLOWAY: Thank you very
10 much. That completed the calender for
11 today's FCRC meeting. See you next
12 month.
13 (Whereupon, at 11:30 a.m., the
14 above matter concluded.)
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2 C E R T I F I C A T I O N
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4 I, SHERRY SPALLIERO, a Shorthand
5 Reporter and Notary Public, within and for
6 the State of New York, do hereby certify
7 that I reported the proceedings in the
8 within-entitled matter, on Tuesday, May 27,
9 2008, at 22 Reade Street, New York, New
10 York, and that this is an accurate
11 transcription of these proceedings.
12 IN WITNESS WHEREOF, I have
13 hereunto set my hand this ____ day
14 of _____, 2008.
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SHERRY SPALLIERO