

In Re Public Meeting NYC - Mayor`s Office of Contract Services
(MOCS)

November 9, 2022

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REMOTE PUBLIC MEETING
FRANCHISE and CONCESSION REVIEW COMMITTEE

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November 9, 2022
2:37 p.m.

Remotely via
Microsoft Teams

Julia M. Speros
Court Reporter

In Re Public Meeting NYC - Mayor`s Office of Contract Services
(MOCS)

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A P P E A R A N C E S:

Mayor:
Allison Stoddart

Office of the Mayor:
Rahul Agarwal

Corporation Counsel:
Kenisha Sutton

Office of Management and Budget:
Yvonne Quintian

Comptroller:
John Katsorhis

Borough President of Brooklyn:
John Douglas

Borough President of Manhattan:
Tomi Vest

Borough President of Queens:
Allan Swisher

Borough President of Staten Island:
Lauren Lefkowitz

Clerk:
Alexandre Stamoulis

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PROCEEDINGS

THE CLERK: Hello. This is Alex Stamoulis, Clerk for the FCRC.

Before we get started with today's proceeding, I'd like to confirm that everyone can hear me clearly.

(All attendees responded "yes".)

THE CLERK: Today's meeting is being held via Microsoft Teams conference call and we ask that all attendees announce their name for the record each time they speak on the call for ease of transcription.

If you are not speaking, we ask that you mute your microphone to avoid background noises during the call.

Only one person should be speaking at any given time. I will direct, should there be a conflict.

Chair, we are ready to begin.

MS. STODDART: Good afternoon and thank you all for being here. My name is Allison Stoddart, Chair for the FCRC.

The Franchise and Concession Review Committee Remote Public Meeting will now

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1 come to order.

2 Will the Clerk please call the roll?

3 THE CLERK: Mayor.

4 MS. STODDART: Allison Stoddart,
5 present.

6 THE CLERK: Office of the Mayor.

7 MR. AGARWAL: Rahul Agarwal,
8 present.

9 THE CLERK: Comptroller.

10 MR. KATSORHIS: John Katsorhis,
11 present.

12 THE CLERK: Corporation Counsel.

13 MS. SUTTON: Kenisha Sutton,
14 present.

15 THE CLERK: Office of Management and
16 Budget.

17 MS. QUINTIAN: Yvonne Quintian,
18 present.

19 THE CLERK: President, Borough of
20 the Bronx.

21 (No response.)

22 THE CLERK: Let the record reflect,
23 President, Borough of the Bronx, is not
24 present.

25 President, Borough of Brooklyn.

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1 MR. DOUGLAS: John Douglas, present.

2 THE CLERK: President, Borough of
3 Manhattan.

4 MS. VEST: Tomi Vest, present.

5 THE CLERK: President, Borough of
6 Queens.

7 MR. SWISHER: Allan Swisher,
8 present.

9 THE CLERK: President, Borough of
10 Staten Island.

11 MS. LEFKOWITZ: Lauren Lefkowitz,
12 present.

13 MS. STODDART: Will the Clerk please
14 call the first Calendar Item?

15 THE CLERK: New York City Department
16 of Health & Mental Hygiene, Calendar
17 Item number 1, in the matter of intent
18 to seek Franchise and Concession Review
19 Committee approval pursuant to Section
20 1-16 of the Concession Rules of the City
21 of New York, to utilize a different
22 procedure, to enter into an amendment to
23 the existing concession agreement with
24 OptumRx Discount Card Services, LLC, to
25 develop, operate, and administer the New

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1 York City Drug Discount Card Program
2 available to all New York City
3 residents.

4 The amendment will extend the
5 expiration date of the concession
6 agreement from January 1, 2022 to June
7 30, 2023.

8 Please be advised that at the
9 request of the agency, this item will be
10 held over to the December 14, 2022 FCRC
11 Public Meeting.

12 Any change to the schedule, which
13 will result in a Public Meeting being
14 held remotely or scheduled prior to the
15 December 14, 2022 FCRC Public Meeting,
16 will be noted in The City Record and in
17 newspapers as required by Section 104 of
18 the Open Meetings Law.

19 MS. STODDART: Thank you.

20 Will the Clerk please call the
21 second Calendar Item?

22 THE CLERK: New York City Office of
23 Technology & Innovation, Calendar Item
24 number 2, in the matter of the intent to
25 seek Franchise and Concession Review

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1 Committee approval of a proposed
2 information services franchise agreement
3 between the City of New York, by and
4 through its Department of Information
5 Technology and Telecommunications, now
6 known as the Office of Technology &
7 Innovation, and Annex Fiber, Inc., to
8 grant a nonexclusive franchise to
9 construct, install, use, operate, and/or
10 maintain wire, cable, and/or optical
11 fiber and associated equipment on, over,
12 and under the inalienable property of
13 the City for the provision of
14 information services.

15 The proposed franchise agreement has
16 a term lasting from notice of
17 commencement until June 26, 2032.

18 There is an option, at OTI's sole
19 discretion, for the Parties to extend
20 the agreement for up to a further
21 five-year period.

22 MS. STODDART: Is there a member who
23 wishes to make a statement or ask a
24 question on this matter?

25 (No response.)

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1 MS. STODDART: If not, will a member
2 please make a motion to move this item?

3 MS. SUTTON: Kenisha Sutton, I move
4 this item.

5 MS. STODDART: Will another member
6 please second the motion?

7 MR. AGARWAL: Rahul Agarwal, second.

8 MS. STODDART: Will the Clerk please
9 take the vote?

10 THE CLERK: Mayor.

11 MS. STODDART: Allison Stoddart,
12 yes.

13 THE CLERK: Office of the Mayor.

14 MR. AGARWAL: Rahul Agarwal, yes.

15 THE CLERK: Comptroller.

16 MR. KATSORHIS: John Katsorhis, yes.

17 THE CLERK: Corporation Counsel.

18 MS. SUTTON: Kenisha Sutton, yes.

19 THE CLERK: Office of Management and
20 Budget.

21 MS. QUINTIAN: Yvonne Quintian, yes.

22 THE CLERK: President, Borough of
23 Manhattan.

24 MS. VEST: Tomi Vest, yes.

25 THE CLERK: Calendar Item number 2,

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1 Resolution is adopted.

2 MS. STODDART: Will the Clerk please
3 call the third Calendar Item?

4 THE CLERK: New York City Office of
5 Technology & Innovation, Calendar Item
6 number 3, in the matter of the intent to
7 seek Franchise and Concession Review
8 Committee approval of a proposed
9 information services franchise agreement
10 between the City of New York, by and
11 through its Office of Technology &
12 Innovation, and Silicon Harlem, LLC, to
13 grant a nonexclusive franchise to
14 construct, install, use, operate, and/or
15 maintain wire, cable, and/or optical
16 fiber and associated equipment on, over,
17 and under the inalienable property of
18 the City for the provision of
19 information services.

20 The proposed franchise agreement has
21 a term lasting from notice of
22 commencement until June 26, 2032.

23 There is an option, at OTI's sole
24 discretion, for the parties to extend
25 the agreement for up to a further

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1 five-year period.

2 MS. STODDART: Is there a member who
3 wishes to make a statement or ask a
4 question on this matter?

5 (No response.)

6 MS. STODDART: If not, will a member
7 please make a motion to move this item?

8 MS. SUTTON: Kenisha Sutton, I move
9 this item.

10 MS. STODDART: Will another member
11 please second the motion?

12 MR. AGARWAL: Rahul Agarwal, second.

13 MS. STODDART: Will the Clerk please
14 take the vote?

15 THE CLERK: Mayor.

16 MS. STODDART: Allison Stoddart,
17 yes.

18 THE CLERK: Office of the Mayor.

19 MR. AGARWAL: Rahul Agarwal, yes.

20 THE CLERK: Comptroller.

21 MR. KATSORHIS: John Katsorhis, yes.

22 THE CLERK: Corporation Counsel.

23 MS. SUTTON: Kenisha Sutton, yes.

24 THE CLERK: Office of Management and
25 Budget.

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1 MS. QUINTIAN: Yvonne Quintian, yes.

2 THE CLERK: President, Borough of
3 Queens.

4 MR. SWISHER: Allan Swisher, yes.

5 THE CLERK: Calendar Item number 3,
6 Resolution is adopted.

7 MS. STODDART: Will the Clerk please
8 call the fourth Calendar Item?

9 THE CLERK: New York City Office of
10 Technology & Innovation, Calendar Item
11 number 4, in the matter of intent to
12 seek Franchise and Concession Review
13 Committee approval of a proposed
14 information services franchise agreement
15 between the City of New York, by and
16 through its Office of Technology &
17 Innovation, and United Federal Data of
18 New York, LLC, to grant a nonexclusive
19 franchise to construct, install, use,
20 operate, and/or maintain wire, cable,
21 and/or optical fiber and associated
22 equipment on, over, and under the
23 inalienable property of the City for the
24 provision of information services.

25 The proposed franchise agreement has

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12

1 a term lasting from notice of
2 commencement until June 26, 2032.

3 There is an option, at OTI's sole
4 discretion, for the parties to extend
5 the agreement for up to a further
6 five-year period.

7 MS. STODDART: Is there a member who
8 wishes to make a statement or ask a
9 question on this matter?

10 (No response.)

11 MS. STODDART: If not, will a member
12 please make a motion to move this item?

13 MS. SUTTON: Kenisha Sutton, I move
14 this item.

15 MS. STODDART: Will another member
16 please second the motion?

17 MR. AGARWAL: Rahul Agarwal, second.

18 MS. STODDART: Will the Clerk please
19 take the vote?

20 THE CLERK: Before taking the vote,
21 I would just like to ask whoever
22 currently is un-muted with background
23 noise to please mute themselves. We are
24 getting some interference on the call.

25 (Complying.)

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1 THE CLERK: All right. Thank you.

2 I am now taking the vote.

3 Mayor.

4 MS. STODDART: Allison Stoddart,

5 yes.

6 THE CLERK: Office of the Mayor.

7 MR. AGARWAL: Rahul Agarwal, yes.

8 THE CLERK: Comptroller.

9 MR. KATSORHIS: John Katsorhis, yes.

10 THE CLERK: Corporation Counsel.

11 MS. SUTTON: Kenisha Sutton, yes.

12 THE CLERK: Office of Management and
13 Budget.

14 MS. QUINTIAN: Yvonne Quintian, yes.

15 THE CLERK: President, Borough of
16 Staten Island.

17 MS. LEFKOWITZ: Lauren Lefkowitz,
18 yes.

19 THE CLERK: Calendar Item number 4,
20 Resolution is adopted.

21 MS. STODDART: Will the Clerk please
22 call the fifth Calendar Item?

23 THE CLERK: New York City Office of
24 Technology & Innovation, Calendar Item
25 number 5, in the matter of the intent to

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1 seek Franchise and Concession Review
2 Committee approval of a proposed
3 information services franchise agreement
4 between the City of New York, by and
5 through its Office of Technology &
6 Innovation, and Virtue Media Visions
7 Network, LLC, to grant a nonexclusive
8 franchise to construct, install, use,
9 operate, and/or maintain wire, cable,
10 and/or optical fiber and associated
11 equipment on, over, and under the
12 inalienable property of the City for the
13 provision of information services.

14 The proposed franchise agreement has
15 a term lasting from notice of
16 commencement until June 26, 2032.

17 There is an option, at OTI's sole
18 discretion, for the parties to extend
19 the agreement for up to a further
20 five-year period.

21 MS. STODDART: Is there a member who
22 wishes to make a statement or ask a
23 question on this matter?

24 (No response.)

25 MS. STODDART: If not, will a member

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1 please make a motion to move this item?

2 MS. SUTTON: Kenisha Sutton, I move
3 this item.

4 MS. STODDART: Will another member
5 please second the motion?

6 MR. AGARWAL: Rahul Agarwal, second.

7 MS. STODDART: Will the Clerk please
8 take the vote?

9 THE CLERK: Mayor.

10 MS. STODDART: Allison Stoddart,
11 yes.

12 THE CLERK: Office of the Mayor.

13 MR. AGARWAL: Rahul Agarwal, yes.

14 THE CLERK: Comptroller.

15 MR. KATSORHIS: John Katsorhis, yes.

16 THE CLERK: Corporation Counsel.

17 MS. SUTTON: Kenisha Sutton, yes.

18 THE CLERK: Office of Management and
19 Budget.

20 MS. QUINTIAN: Yvonne Quintian, yes.

21 THE CLERK: President, Borough of
22 Brooklyn.

23 MR. DOUGLAS: John Douglas, yes.

24 THE CLERK: Calendar Item number 5,
25 Resolution is adopted.

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1 MS. STODDART: Will the Clerk please
2 call the sixth Calendar Item?

3 THE CLERK: New York City Office of
4 Technology & Innovation, Calendar Item
5 number 6, in the matter of the intent to
6 seek Franchise and Concession Review
7 Committee approval of a proposed
8 acquisition of ZenFi Networks, LLC, in
9 its entirety, by BAI US HoldCo LLC.

10 ZenFi Networks, LLC is the holder of
11 an information services franchise
12 agreement with the City of New York
13 which grants a nonexclusive franchise to
14 construct, install, use, operate, and/or
15 maintain wire, cable, and/or optical
16 fiber and associated equipment on, over,
17 and under the inalienable property of
18 the City for the provision of
19 information services.

20 OTI has reviewed the proposed
21 transaction and the franchise agreement,
22 and has determined that FCRC approval is
23 required.

24 MS. STODDART: Is there a member who
25 wishes to make a statement or ask a

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1 question on this matter?

2 (No response.)

3 MS. STODDART: If not, will a member
4 please make a motion to move this item?

5 MS. SUTTON: Kenisha Sutton, I move
6 this item.

7 MS. STODDART: Will another member
8 please second the motion?

9 MR. AGARWAL: Rahul Agarwal, second.

10 MS. STODDART: Will the Clerk please
11 take the vote?

12 THE CLERK: Mayor.

13 MS. STODDART: Allison Stoddart,
14 yes.

15 THE CLERK: Office of the Mayor.

16 MR. AGARWAL: Rahul Agarwal, yes.

17 THE CLERK: Comptroller.

18 MR. KATSORHIS: John Katsorhis, yes.

19 THE CLERK: Corporation Counsel.

20 MS. SUTTON: Kenisha Sutton, yes.

21 THE CLERK: Office of Management and
22 Budget.

23 MS. QUINTIAN: Yvonne Quintian, yes.

24 THE CLERK: President, Borough of
25 Manhattan.

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1 MS. VEST: Tomi Vest, yes.

2 THE CLERK: Calendar Item number 6,
3 Resolution is adopted.

4 MS. STODDART: Will the Clerk please
5 call the seventh Calendar Item?

6 THE CLERK: New York City Office of
7 Technology & Innovation, Calendar Item
8 number 7, in the matter of the intent to
9 seek Franchise and Concession Review
10 Committee approval of a proposed
11 acquisition of ZenFi Networks, LLC by
12 BAI US HoldCo LLC.

13 ZenFi Networks, LLC is the holder of
14 a mobile telecom franchise agreement
15 with the City of New York allowing the
16 installation, operation, maintenance of
17 equipment and facilities, including base
18 stations and access point facilities, on
19 City-owned street poles -- street light
20 poles, traffic light poles, and certain
21 privately-owned utility poles located on
22 the City streets;

23 And subject to necessary further
24 approvals, LinkNYC kiosks, bus stop
25 shelters, and automatic public toilets,

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1 all in connection with the provision of
2 mobile telecom services.

3 OTI has reviewed the proposed
4 transaction and the franchise agreement,
5 and has determined that FCRC approval is
6 required.

7 MS. STODDART: Is there a member who
8 wishes to make a statement or ask a
9 question on this matter?

10 (No response.)

11 MS. STODDART: If not, will a member
12 please make a motion to move this item?

13 MS. SUTTON: Kenisha Sutton, I move
14 this item.

15 MS. STODDART: Will another member
16 please second the motion?

17 MR. AGARWAL: Rahul Agarwal, second.

18 MS. STODDART: Will the Clerk please
19 take the vote?

20 THE CLERK: Mayor.

21 MS. STODDART: Allison Stoddart,
22 yes.

23 THE CLERK: Office of the Mayor.

24 MR. AGARWAL: Rahul Agarwal, yes.

25 THE CLERK: Comptroller.

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1 MR. KATSORHIS: John Katsorhis, yes.

2 THE CLERK: Corporation Counsel.

3 MS. SUTTON: Kenisha Sutton, yes.

4 THE CLERK: Office of Management and
5 Budget.

6 MS. QUINTIAN: Yvonne Quintian, yes.

7 THE CLERK: President, Borough of
8 Queens.

9 MR. SWISHER: Allan Swisher, yes.

10 THE CLERK: Calendar Item number 7,
11 Resolution is adopted.

12 We ask that the reporter make the
13 entire public meeting agenda, which was
14 made publicly available and distributed
15 at this meeting, part of the final
16 record of this proceeding.

17 That completes the Calendar.

18 MS. STODDART: Thank you, everyone.
19 Meeting is adjourned.

20 (Time noted: 2:51 p.m.)

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CERTIFICATION

I, JULIA M. SPEROS, a Notary Public
for and within the State of New York, do
hereby certify:

That the witness whose testimony as
herein set forth, was duly sworn by me;
and that the within transcript is a true
record of the testimony given by said
witness.

I further certify that I am not
related to any of the parties to this
action by blood or marriage, and that I
am in no way interested in the outcome
of this matter.

IN WITNESS WHEREOF, I have hereunto
set my hand this 9th day of November,
2022.



Julia M. Speros

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<p>& 5:16 6:23 7:6 9:5,11 11:10,16 13:24 14:5 16:4 18:7 (11)</p> <p>9th 21:18</p> <p>access 18:18</p> <p>acquisition 16:8 18:11</p> <p>action 21:14</p> <p>adjourned 20:19</p> <p>administer 5:25</p> <p>adopted 9:1 11:6 13:20 15:25 18:3 20:11 (6)</p> <p>advised 6:8</p> <p>afternoon 3:21</p> <p>agarwal 2:5 4:7,7 8:7,7,14,14 10:12,12,19,19 12:17,17 13:7,7 15:6,6,13,13 17:9,9,16,16 19:17,17,24,24 (27)</p> <p>agency 6:9</p> <p>agenda 20:13</p> <p>agreement 5:23 6:6 7:2,15,20 9:9,20,25 11:14,25 12:5 14:3,14,19 16:12,21 18:14 19:4 (18)</p> <p>alex 3:2</p> <p>alexandre 2:18</p> <p>allan 2:14 5:7 11:4 20:9 (4)</p>	<p>allison 2:3 3:23 4:4 8:11 10:16 13:4 15:10 17:13 19:21 (9)</p> <p>allowing 18:15</p> <p>am 13:2 21:12,15</p> <p>amendment 5:22 6:4</p> <p>andor 7:9,10 9:14,15 11:20,21 14:9,10 16:14,15 (10)</p> <p>annex 7:7</p> <p>announce 3:10</p> <p>another 8:5 10:10 12:15 15:4 17:7 19:15 (6)</p> <p>approval 5:19 7:1 9:8 11:13 14:2 16:7,22 18:10 19:5 (9)</p> <p>approvals 18:24</p> <p>are 3:14,20 12:23</p> <p>ask 3:10,14 7:23 10:3 12:8,21 14:22 16:25 19:8 20:12 (10)</p> <p>associated 7:11 9:16 11:21 14:10 16:16 (5)</p> <p>attendees 3:7,10</p> <p>automatic 18:25</p> <p>available 6:2 20:14</p> <p>avoid 3:15</p> <p>background 3:16</p>	<p>12:22</p> <p>bai 16:9 18:12</p> <p>base 18:17</p> <p>before 3:4 12:20</p> <p>begin 3:20</p> <p>being 3:8,22 6:13</p> <p>between 7:3 9:10 11:15 14:4 (4)</p> <p>blood 21:14</p> <p>borough 2:10,12,13,15 4:19,23,25 5:2,5,9 8:22 11:2 13:15 15:21 17:24 20:7 (16)</p> <p>bronx 4:20,23</p> <p>brooklyn 2:10 4:25 15:22</p> <p>budget 2:7 4:16 8:20 10:25 13:13 15:19 17:22 20:5 (8)</p> <p>bus 18:24</p> <p>c 2:2</p> <p>cable 7:10 9:15 11:20 14:9 16:15 (5)</p> <p>calendar 5:14,16 6:21,23 8:25 9:3,5 11:5,8,10 13:19,22,24 15:24 16:2,4 18:2,5,7 20:10,17 (21)</p> <p>call 3:9,12,16 4:2 5:14 6:20 9:3 11:8 12:24 13:22 16:2 18:5 (12)</p>	<p>can 3:6</p> <p>card 5:24 6:1</p> <p>certain 18:20</p> <p>certification 21:2</p> <p>certify 21:6,12</p> <p>chair 3:20,23</p> <p>change 6:12</p> <p>city 5:15,20 6:1,2,16,22 7:3,13 9:4,10,18 11:9,15,23 13:23 14:4,12 16:3,12,18 18:6,15,22 (23)</p> <p>cityowned 18:19</p> <p>clearly 3:6</p> <p>clerk 2:17 3:2,3,8 4:2,3,6,9,12,15,19, 22 5:2,5,9,13,15 6:20,22 8:8,10,13, 15,17,19,22,25 9:2,4 10:13,15,18, 20,22,24 11:2,5,7,9 12:18,20 13:1,6,8, 10,12,15,19,21,23 15:7,9,12,14,16,18 ,21,24 16:1,3 17:1 0,12,15,17,19,21,2 4 18:2,4,6 19:18,20,23,25 20:2,4,7,10 (78)</p> <p>come 4:1</p> <p>commencement 7:17 9:22 12:2 14:16 (4)</p> <p>committee 5 3:25 5:19 7:1 9:8 11:13 14:2 16:7 18:10 (9)</p>	<p>completes 20:17</p> <p>complying 12:25</p> <p>comptroller 2:9 4:9 8:15 10:20 13:8 15:14 17:17 19:25 (8)</p> <p>concession 5 3:24 5:18,20,23 6:5,25 9:7 11:12 14:1 16:6 18:9 (12)</p> <p>conference 3:9</p> <p>confirm 3:5</p> <p>conflict 3:19</p> <p>connection 19:1</p> <p>construct 7:9 9:14 11:19 14:8 16:14 (5)</p> <p>corporation 2:6 4:12 8:17 10:22 13:10 15:16 17:19 20:2 (8)</p> <p>counsel 2:6 4:12 8:17 10:22 13:10 15:16 17:19 20:2 (8)</p> <p>court 19</p> <p>currently 12:22</p> <p>data 11:17</p> <p>date 6:5</p> <p>day 21:18</p> <p>december 6:10,15</p> <p>department 5:15 7:4</p> <p>determined</p>
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(MOCS)**

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