

Franchise and Concession Review Committee Public Meeting  
October 14, 2015

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PUBLIC MEETING

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FRANCHISE AND CONCESSION REVIEW COMMITTEE

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22 Reade Street  
New York, New York 10007  
Spector Hall

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Wednesday, October 14, 2015  
2:39 p.m.

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APPEARANCES:

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Mayor: Peter Hatch

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Office of the Mayor: Benjamin Furnas

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Corporation Counsel: Amrita Barth

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Office of Management and Budget: Yvonne Quintian

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Comptroller: Richard Friedman

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Brooklyn Borough President: Jeff Lowell

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Manhattan Borough President: James Caras

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Queens Borough President: Jasmine Narang

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Staten Island Borough President: James Shipp

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Clerk: Stephanie Ruiz

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139 MAMARONECK AVENUE

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FACSIMILE: 914.722.0816

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Franchise and Concession Review Committee Public Meeting  
October 14, 2015

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PROCEEDINGS

MR. HATCH: Good afternoon, again, and thank you for being here. The Franchise and Concession Review Committee Public Meeting will now come to order. Will the Clerk please call the roll?

MS. RUIZ: Mayor?

MR. HATCH: Here.

MS. RUIZ: Office of the Mayor?

MR. FURNAS: Here.

MS. RUIZ: Comptroller?

MR. FRIEDMAN: Here.

MS. RUIZ: Corporation Counsel?

MS. BARTH: Here.

MS. RUIZ: Office of Management and Budget?

MS. QUINTIAN: Here.

MS. RUIZ: President, Borough of the Bronx?

(No response.)

MS. RUIZ: President, Borough of Brooklyn?

MR. LOWELL: Present.

MS. RUIZ: President, Borough of Manhattan?

Franchise and Concession Review Committee Public Meeting  
October 14, 2015

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PROCEEDINGS

MR. CARAS: Here.

MS. RUIZ: President, Borough of Queens?

MS. NARANG: Here.

MS. RUIZ: President, Borough of Staten  
Island?

MR. SHIPP: Here.

MR. HATCH: Will the Clerk please call  
the first calendar item?

MS. RUIZ: New York City Department of  
Information Technology and Telecommunications,  
Calendar Item No. 1. In the matter of the intent  
to seek Franchise and Concession Review Committee  
approval relating to a change of control of  
mobile telecommunications franchisee ExteNet  
Systems, Inc. whereby ExteNet's parent, ExteNet  
Holdings, Inc. will be acquired by Odyssey  
Acquisition, LLC.

Following the transaction, ExteNet  
will be indirectly controlled by Odyssey.  
Odyssey is controlled by a series of holding  
companies, which are ultimately owned by  
Stonepeak Communication Holdings, LLC, Digital  
Bridge Small Cell Holdings, LLC and Delta-v  
Capital MRH, LP.

Franchise and Concession Review Committee Public Meeting  
October 14, 2015

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PROCEEDINGS

A proposed resolution was submitted relative thereto and the resolution is calendared for adoption.

MR. HATCH: Is there a member who wishes to make a statement or ask a question on this matter?

(No response.)

MR. HATCH: If not, will a member please make a motion to move the item?

MR. CARAS: So moved.

MR. HATCH: Will another member please second the motion?

MR. LOWELL: Second.

MR. HATCH: Will the Clerk please take the vote?

MS. RUIZ: Mayor?

MR. HATCH: Yes.

MS. RUIZ: Office of the Mayor?

MR. FURNAS: Yes.

MS. RUIZ: Comptroller?

MR. FRIEDMAN: Yes.

MS. RUIZ: Corporation Counsel?

MS. BARTH: Yes.

MS. RUIZ: Office of Management and

Franchise and Concession Review Committee Public Meeting  
October 14, 2015

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PROCEEDINGS

Budget?

MS. QUINTIAN: Yes.

MS. RUIZ: And on behalf of the Borough Presidents, President, Borough of Staten Island?

MR. SHIPP: Yes.

MS. RUIZ: Calendar Item No. 1, resolution is adopted.

MR. HATCH: Thank you. Will the Clerk please call the second calendar item?

MS. RUIZ: New York City Department of Parks and Recreations, Calendar Item No. 2. In the matter of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Parks and Recreation to negotiate a Sole Source License Agreement with the Hudson Yards/Hell's Kitchen Business Improvement District regarding Hudson Park in Manhattan.

A proposed resolution was submitted relative thereto, and the resolution is calendared for adoption.

MR. HATCH: Is there a member who wishes

Franchise and Concession Review Committee Public Meeting  
October 14, 2015

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PROCEEDINGS

to make a statement or ask a question on this  
matter?

(No response.)

MR. HATCH: If not, will a member make a  
motion to move this item?

MR. LOWELL: So moved.

MR. HATCH: Will another member please  
second the motion?

MR. SHIPP: Second.

MR. HATCH: Will the Clerk please take  
the vote.

MS. RUIZ: Mayor?

MR. HATCH: Yes.

MS. RUIZ: Office of the Mayor?

MR. FURNAS: Yes.

MS. RUIZ: Comptroller?

MR. FRIEDMAN: Yes.

MS. RUIZ: Corporation Counsel?

MS. BARTH: Yes.

MS. RUIZ: Office of Management and  
Budget?

MS. QUINTIAN: Yes.

MS. RUIZ: And on behalf of the Borough  
Presidents, President, Borough of Manhattan?

Franchise and Concession Review Committee Public Meeting  
October 14, 2015

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PROCEEDINGS

MR. CARAS: Yes.

MS. RUIZ: Calendar Item No. 2,  
resolution is adopted.

We ask that the reporter make the  
entire Public Meeting Agenda, which was made  
publicly available and distributed at this  
meeting, part of the final record of this  
proceeding. That completes this calendar.

MR. HATCH: Thank you, meeting adjourned.

(Time noted 2:43 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF KINGS     )

I, BONITA RICHARDS, a Notary Public within and  
for the State of New York, do hereby certify:

THAT the within transcript is a true and  
accurate record of the proceedings.

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 26th of October 2015.

  
BONITA RICHARDS

**Franchise and Concession Review Committee Public Meeting  
October 14, 2015**

<p align="center"><b>A</b></p> <p>accurate (1) 8:10          acquired (1) 3:17  <b>Acquisition (1)</b> 3:18          action (1) 8:12          adjourned (1) 7:10          adopted (2) 5:8 7:4          adoption (2) 4:4 5:24          afternoon (1) 2:2  <b>Agenda (1)</b> 7:6  <b>Agreement (1)</b> 5:19  <b>Amrita (1)</b> 1:14  <b>APPEARANCES (1)</b> 1:11          approval (2) 3:14 5:14          authorize (1) 5:17          available (1) 7:7  <b>AVENUE (1)</b> 1:23</p>	<p><b>Counsel (4)</b> 1:14 2:13 4:23 6:19  <b>COUNTY (1)</b> 8:5</p>	<p align="center"><b>K</b></p> <p><b>KINGS (1)</b> 8:5  <b>Kitchen (1)</b> 5:19</p>
<p align="center"><b>B</b></p> <p><b>Barth (4)</b> 1:14 2:14 4:24 6:20          behalf (2) 5:4 6:24  <b>Benjamin (1)</b> 1:13          blood (1) 8:12  <b>BONITA (2)</b> 8:7,18  <b>Borough (13)</b> 1:17,18,19,20 2:18              2:21,24 3:3,5 5:4,5 6:24,25  <b>Bridge (1)</b> 3:24  <b>Bronx (1)</b> 2:19  <b>Brooklyn (2)</b> 1:17 2:22  <b>Budget (4)</b> 1:15 2:16 5:2 6:22  <b>Business (1)</b> 5:20</p>	<p align="center"><b>D</b></p> <p><b>Delta-v (1)</b> 3:24  <b>Department (3)</b> 3:10 5:11,17          different (1) 5:15  <b>Digital (1)</b> 3:23          distributed (1) 7:7  <b>District (1)</b> 5:20</p>	<p align="center"><b>L</b></p> <p><b>License (1)</b> 5:18  <b>LLC (3)</b> 3:18,23,24  <b>Lowell (4)</b> 1:17 2:23 4:14 6:7  <b>LP (1)</b> 3:25</p>
<p align="center"><b>C</b></p> <p><b>C (2)</b> 8:3,3          calendar (7) 3:9,12 5:7,10,12 7:3,9          calendared (2) 4:3 5:24          call (3) 2:5 3:8 5:10  <b>Capital (1)</b> 3:25  <b>Caras (4)</b> 1:18 3:2 4:11 7:2  <b>Cell (1)</b> 3:24          certify (2) 8:8,11          change (1) 3:14  <b>City (4)</b> 3:10 5:11,16,17  <b>Clerk (6)</b> 1:21 2:5 3:8 4:15 5:9 6:11          come (1) 2:5  <b>Committee (4)</b> 1:4 2:4 3:13 5:14  <b>Communication (1)</b> 3:23          companies (1) 3:22          completes (1) 7:9  <b>Comptroller (4)</b> 1:16 2:11 4:21              6:17  <b>Concession (5)</b> 1:4 2:4 3:13 5:14              5:16  <b>control (1)</b> 3:14          controlled (2) 3:20,21  <b>Corporation (4)</b> 1:14 2:13 4:23              6:19</p>	<p align="center"><b>E</b></p> <p><b>E (2)</b> 8:3,3          entire (1) 7:6  <b>ExteNet (3)</b> 3:15,16,19  <b>ExteNet's (1)</b> 3:16</p>	<p align="center"><b>M</b></p> <p><b>MAMARONECK (2)</b> 1:23,24  <b>Management (4)</b> 1:15 2:15 4:25              6:21  <b>Manhattan (4)</b> 1:18 2:25 5:21 6:25  <b>marriage (1)</b> 8:12          matter (5) 3:12 4:7 5:13 6:3 8:14  <b>Mayor (8)</b> 1:12,13 2:7,9 4:17,19              6:13,15  <b>meeting (5)</b> 1:3 2:4 7:6,8,10  <b>member (6)</b> 4:5,9,12 5:25 6:5,8  <b>mobile (1)</b> 3:15  <b>motion (4)</b> 4:10,13 6:6,9  <b>move (2)</b> 4:10 6:6  <b>moved (2)</b> 4:11 6:7  <b>MRH (1)</b> 3:25</p>
	<p align="center"><b>F</b></p> <p><b>F (1)</b> 8:3  <b>FACSIMILE (1)</b> 1:25          final (1) 7:8          first (1) 3:9  <b>Following (1)</b> 3:19  <b>Franchise (4)</b> 1:4 2:3 3:13 5:13          franchisee (1) 3:15  <b>Friedman (4)</b> 1:16 2:12 4:22 6:18  <b>Furnas (4)</b> 1:13 2:10 4:20 6:16          further (1) 8:11</p>	<p align="center"><b>N</b></p> <p><b>Narang (2)</b> 1:19 3:4          negotiate (1) 5:18  <b>New (9)</b> 1:7,7,24 3:10 5:11,16,17              8:4,8  <b>Notary (1)</b> 8:7          noted (1) 7:11</p>
	<p align="center"><b>G</b></p> <p><b>Good (1)</b> 2:2</p> <p align="center"><b>H</b></p> <p><b>Hall (1)</b> 1:8          hand (1) 8:16  <b>Hatch (16)</b> 1:12 2:2,8 3:8 4:5,9,12              4:15,18 5:9,25 6:5,8,11,14 7:10          hereunto (1) 8:15          holding (1) 3:21  <b>Holdings (3)</b> 3:17,23,24  <b>Hudson (2)</b> 5:19,20</p>	<p align="center"><b>O</b></p> <p><b>October (2)</b> 1:9 8:16  <b>Odyssey (3)</b> 3:17,20,21  <b>Office (8)</b> 1:13,15 2:9,15 4:19,25              6:15,21  <b>order (1)</b> 2:5  <b>outcome (1)</b> 8:13  <b>owned (1)</b> 3:22</p>
	<p align="center"><b>I</b></p> <p><b>Improvement (1)</b> 5:20          indirectly (1) 3:20  <b>Information (1)</b> 3:11          intent (2) 3:12 5:13          interested (1) 8:13  <b>Island (3)</b> 1:20 3:6 5:5  <b>item (8)</b> 3:9,12 4:10 5:7,10,12 6:6              7:3</p>	<p align="center"><b>P</b></p> <p><b>p.m (2)</b> 1:9 7:11          parent (1) 3:16  <b>Park (1)</b> 5:21  <b>Parks (2)</b> 5:12,17          part (1) 7:8  <b>parties (1)</b> 8:12  <b>Peter (1)</b> 1:12  <b>please (8)</b> 2:5 3:8 4:9,12,15 5:10              6:8,11  <b>Present (1)</b> 2:23  <b>President (11)</b> 1:17,18,19,20 2:18              2:21,24 3:3,5 5:5 6:25</p>
	<p align="center"><b>J</b></p> <p><b>James (2)</b> 1:18,20  <b>Jasmine (1)</b> 1:19  <b>Jeff (1)</b> 1:17</p>	

**Franchise and Concession Review Committee Public Meeting  
October 14, 2015**

<p><b>Presidents (2)</b> 5:5 6:25  <b>procedure (1)</b> 5:15  <b>proceeding (1)</b> 7:9  <b>proceedings (7)</b> 2:1 3:1 4:1 5:1 6:1 7:1 8:10  <b>proposed (2)</b> 4:2 5:22  <b>Public (4)</b> 1:3 2:4 7:6 8:7  <b>publicly (1)</b> 7:7  <b>pursuant (1)</b> 5:15</p> <hr/> <p align="center"><b>Q</b></p> <p><b>Queens (2)</b> 1:19 3:3  <b>question (2)</b> 4:6 6:2  <b>Quintian (4)</b> 1:15 2:17 5:3 6:23</p> <hr/> <p align="center"><b>R</b></p> <p><b>R (1)</b> 8:3  <b>Reade (1)</b> 1:7  <b>record (2)</b> 7:8 8:10  <b>Recreation (1)</b> 5:18  <b>Recreations (1)</b> 5:12  <b>regarding (1)</b> 5:20  <b>related (1)</b> 8:11  <b>relating (1)</b> 3:14  <b>relative (2)</b> 4:3 5:23  <b>reporter (1)</b> 7:5  <b>REPORTING (1)</b> 1:23  <b>resolution (6)</b> 4:2,3 5:8,22,23 7:4  <b>response (3)</b> 2:20 4:8 6:4  <b>Review (4)</b> 1:4 2:4 3:13 5:14  <b>Richard (1)</b> 1:16  <b>RICHARDS (2)</b> 8:7,18  <b>roll (1)</b> 2:6  <b>Ruiz (27)</b> 1:21 2:7,9,11,13,15,18 2:21,24 3:3,5,10 4:17,19,21,23 4:25 5:4,7,11 6:13,15,17,19,21 6:24 7:3  <b>Rules (1)</b> 5:16</p> <hr/> <p align="center"><b>S</b></p> <p><b>second (5)</b> 4:13,14 5:10 6:9,10  <b>Section (1)</b> 5:15  <b>seek (2)</b> 3:13 5:13  <b>series (1)</b> 3:21  <b>SERVICES (1)</b> 1:23  <b>set (1)</b> 8:15  <b>Shipp (4)</b> 1:20 3:7 5:6 6:10  <b>Small (1)</b> 3:24  <b>Sole (1)</b> 5:18  <b>Source (1)</b> 5:18  <b>Spector (1)</b> 1:8  <b>ss (1)</b> 8:4  <b>State (2)</b> 8:4,8  <b>statement (2)</b> 4:6 6:2  <b>Staten (3)</b> 1:20 3:5 5:5  <b>STENO-KATH (1)</b> 1:23  <b>Stephanie (1)</b> 1:21</p>	<p><b>Stonepeak (1)</b> 3:23  <b>Street (1)</b> 1:7  <b>submitted (2)</b> 4:2 5:22  <b>Systems (1)</b> 3:16</p> <hr/> <p align="center"><b>T</b></p> <p><b>T (2)</b> 8:3,3  <b>take (2)</b> 4:15 6:11  <b>Technology (1)</b> 3:11  <b>telecommunications (2)</b> 3:11,15  <b>thank (3)</b> 2:3 5:9 7:10  <b>thereto (2)</b> 4:3 5:23  <b>Time (1)</b> 7:11  <b>transaction (1)</b> 3:19  <b>transcript (1)</b> 8:9  <b>true (1)</b> 8:9</p> <hr/> <p align="center"><b>U</b></p> <p><b>ultimately (1)</b> 3:22  <b>utilize (1)</b> 5:14</p> <hr/> <p align="center"><b>V</b></p> <p><b>vote (2)</b> 4:16 6:12</p> <hr/> <p align="center"><b>W</b></p> <p><b>way (1)</b> 8:13  <b>Wednesday (1)</b> 1:9  <b>WHEREOF (1)</b> 8:15  <b>wishes (2)</b> 4:5 5:25  <b>WITNESS (1)</b> 8:15</p> <hr/> <p align="center"><b>X</b></p> <p><b>X (2)</b> 1:2,5</p> <hr/> <p align="center"><b>Y</b></p> <p><b>Yards/Hell's (1)</b> 5:19  <b>York (9)</b> 1:7,7,24 3:10 5:11,16,17 8:4,8  <b>Yvonne (1)</b> 1:15</p> <hr/> <p align="center"><b>Z</b></p> <hr/> <p align="center"><b>0</b></p> <hr/> <p align="center"><b>1</b></p> <hr/> <p><b>1 (2)</b> 3:12 5:7  <b>1-16 (1)</b> 5:15  <b>10007 (1)</b> 1:7  <b>10543 (1)</b> 1:24  <b>139 (1)</b> 1:23  <b>14 (1)</b> 1:9</p> <hr/> <p align="center"><b>2</b></p> <hr/> <p><b>2 (2)</b> 5:12 7:3  <b>2:39 (1)</b> 1:9  <b>2:43 (1)</b> 7:11  <b>2015 (2)</b> 1:9 8:16</p>	<p><b>212.95.DEPOS (1)</b> 1:24  <b>22 (1)</b> 1:7  <b>26th (1)</b> 8:16</p> <hr/> <p align="center"><b>3</b></p> <hr/> <p align="center"><b>4</b></p> <hr/> <p align="center"><b>5</b></p> <hr/> <p align="center"><b>6</b></p> <hr/> <p align="center"><b>7</b></p> <hr/> <p align="center"><b>8</b></p> <hr/> <p align="center"><b>9</b></p> <hr/> <p><b>914.381.2061 (1)</b> 1:24  <b>914.722.0816 (1)</b> 1:25  <b>953.3767 (1)</b> 1:24</p>
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**PUBLIC MEETING**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**WEDNESDAY, OCTOBER 14, 2015 @ 2:30 P.M.**

**22 READE STREET, NEW YORK, NY**

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 PUBLIC MEETING. TDD USERS SHOULD CALL VERIZON RELAY SERVICE.

*Franchise and Concession Review Committee Meeting  
Wednesday, October 14, 2015 @ 2:30 P.M.*

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

**No. 1:** **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval relating to a change of control of mobile telecommunications franchisee ExteNet Systems, Inc. (ExteNet) whereby ExteNet's parent, ExteNet Holdings, Inc. will be acquired by Odyssey Acquisition, LLC (Odyssey). Following the transaction, ExteNet will be indirectly controlled by Odyssey. Odyssey is controlled by a series of holding companies, which are ultimately owned by Stonepeak Communication Holdings LLC, Digital Bridge Small Cell Holdings LLC. and Delta-v Capital MRH LP.

**A proposed resolution was submitted relative thereto.  
RESOLUTION FOR ADOPTION.**

**NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION**

**No. 2:** **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Parks and Recreation to negotiate a Sole Source License Agreement with the Hudson Yards/Hell's Kitchen Business Improvement District regarding Hudson Park in Manhattan.

**A proposed resolution was submitted relative thereto.  
RESOLUTION FOR ADOPTION.**