

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, MAY 13, 2015 @ 2:30 P.M.

22 READE STREET, MANHATTAN

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 1: 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 Forest Park Trust, Inc. regarding the Oak Ridge Building and George Seuffert Bandshell in Forest Park, Queens.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Queens Borough President)

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 Bronx River Alliance regarding the Bronx River, and the new Bronx River House being built at Starlight Park.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Bronx Borough President)

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 3: 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 Times Square District Management Association Inc. regarding Father Duffy Square in Times Square, Manhattan.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

No. 4: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval authorizing NYC & Company, Inc. on behalf of the New York City Department of Small Business Services

("SBS") to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, for SBS to negotiate a non-exclusive, Sole Source License Agreement with Mighty Fine Inc. for the non-exclusive use of city-owned trademarks on merchandise.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Brooklyn Borough President)

NEW YORK CITY FIRE DEPARTMENT

No. 5 **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 Fire Department to negotiate a Sole Source Concession Agreement with The Friends of New York City Fire Department Collection, Inc. regarding the New York City Fire Museum in the borough of Manhattan.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)

NEW YORK CITY DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS

No. 6: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval of a proposed information services franchise agreement between the City of New York and Phoenix Fiber Network, LLC. The proposed franchise agreement authorizes the franchisees to install, operate and maintain facilities on, over and under the City's inalienable property to provide, respectively, information services and telecommunications services, each as defined in the respective franchise agreements. The proposed franchise agreement has a term ending June 30, 2021, subject to possible renewal to the fifteenth anniversary of the date the agreement becomes effective, and provides for compensation to the City to begin at 38 cents per linear foot in Manhattan and 33 cents per linear foot in other boroughs, escalating two cents a quarter thereafter, subject to certain adjustments.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Queens Borough President)

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

No. 7: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval of a proposed telecommunications services franchise agreement between the City of New York and Phoenix Fiber Network, LLC. The proposed franchise agreement authorizes the franchisees to install, operate and maintain facilities on, over and under the City’s inalienable property to provide, respectively, information services and telecommunications services, each as defined in the respective franchise agreements. The proposed franchise agreement has a term ending June 30, 2021, subject to possible renewal to the fifteenth anniversary of the date the agreement becomes effective, and provides for compensation to the City to begin at 38 cents per linear foot in Manhattan and 33 cents per linear foot in other boroughs, escalating two cents a quarter thereafter, subject to certain adjustments.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Bronx Borough President)