

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, MARCH 8, 2017 @ 2:30 P.M.

22 READE STREET, NEW YORK, NY

**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 of a proposed information services franchise agreement between the City of New York and Pilot Fiber NY, LLC. The proposed franchise agreement authorizes the franchisee to install, operate and maintain facilities on, over and under the City's inalienable property to provide information services as defined in the franchise agreement. 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 56 cents per linear foot in Manhattan and 51 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. 2: **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 Pilot Fiber NY, LLC. The proposed franchise agreement authorizes the franchisee to install, operate and maintain facilities on, over and under the City's inalienable property to provide telecommunications services as defined in the franchise agreement. 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 56 cents per linear foot in Manhattan and 51 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 Staten Island Borough President)

NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE

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 Health and Mental Hygiene, to amend the concession agreement with OptumRx Discount Card Services, LLC (formally known as Catamaran Discount Card Services, LLC) to develop, operate and administer the NYC Drug Discount Card Program available to all New York City residents. The amended concession agreement extends the expiration date of the concession agreement from February 16, 2017 to August 16, 2018.

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

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 4: **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 enter into a Sole Source License Agreement (“Agreement”) with The Battery Conservancy, Inc. (“Licensee”) for the operation and maintenance of two (2) food service kiosks within the Bosque Gardens (“Licensed Premises”), and to provide for the maintenance of the Bosque Gardens in The Battery, Manhattan. In lieu of a license fee, Licensee shall provide, or cause to be provided, services for the maintenance and/or improvement (“Services”) of the Licensed Premises to the Commissioner’s reasonable satisfaction. Such Services shall include keeping and maintaining the Licensed Premises in good condition and repair, all in accordance with the provisions of this Agreement. The term of this Agreement shall be five (5) years with five (5) renewable one (1) year option years, at Parks’ option, and shall commence on Parks’ giving written Notice to Proceed to Licensee.

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

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

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 enter into a Sole Source License Agreement (Agreement) with the Alliance for Downtown New York, Inc. (ADNY) to operate, manage and maintain an outdoor café in Coenties Slip Park, provide free recreational, educational or entertainment events or programs open to the general public, and maintain Coenties Slip Park, Manhattan. Parks anticipates that ADNY will enter into a sublicense agreement for the operation, management and maintenance of the outdoor café. ADNY shall issue a solicitation in the basic form of a Request for Proposals in order to select a sub-licensee. The terms and conditions of any such sublicense shall be subject to the prior written approval of Parks. All revenue, fees or other consideration received by ADNY from the café or from any sublicensee will be used by ADNY exclusively for the maintenance of Coenties Slip Park. The Agreement shall commence upon written notice to proceed and terminate one (1) year from the date of the notice to proceed, with four (4) one-year renewal options, exercisable at the mutual agreement of Parks and ADNY.

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