

PUBLIC MEETING: DISPOSITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY NOVEMBER 10, 2021 @ 2:30 P.M.

22 READE STREET, NEW YORK, NY

Optional Dial-in Information:

Phone Number: (646) 893-7101

Access Code: 307 632 070, # When Prompted

NOTE: For further information on accessibility or to make a request for accommodations, such as sign language interpretation services, please contact the Mayor's Office of Contract Services (MOCS) via e-mail at DisabilityAffairs@mocs.nyc.gov or via phone at (646) 872-0231. Any person requiring reasonable accommodation for the public meeting should contact MOCS at least five (5) business days in advance of the meeting to ensure availability. 

*Franchise and Concession Review Committee Public Meeting
Wednesday November 10th, 2021 @ 2:30 P.M.*

NEW YORK CITY DEPARTMENT OF TRANSPORTATION

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 negotiate a Sole Source License Agreement ("Agreement") with DUMBO District Management Association, Inc. ("DUMBO BID"), to provide for the operation and management of a pedestrian plaza located on Old Fulton Street, Front Street, and Water Street, in the borough of Brooklyn, ("Licensed Plaza"); and maintenance and/or repair of certain amenities within the Licensed Plaza, including through City-approved plaza events, sponsorships, gifts, and subconcessions, including but not limited to providing for the sale of any of the following: prepared food, beverages, locally grown produce or locally manufactured products, merchandise (such as souvenirs or T-shirts), and other similar merchandise within the Licensed Plaza. Subconcessions would be awarded based on solicitations issued by DUMBO BID in the basic form of Request for Proposals or Request for Bids, subject to DOT's prior written approval of both solicitation and award.

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

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

No. 2: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval regarding a proposed information services franchise agreement between the City of New York and Annex Fiber Inc. The proposed franchise agreements would grant nonexclusive franchises to construct, install, use, operate and/or maintain wire, cable, and/or optical fiber and associated equipment on, over, and under the inalienable property of the City for the provision of Information Services, as defined in the proposed franchise agreements. The proposed franchise agreements have a term of ten years with an option, at DoITT's sole discretion, for the Parties to extend the Agreement for up to a further five-year period.

RESULT: Vote held over until December 8 FCRC Public Meeting.

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

No. 3: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval regarding a proposed information services franchise agreement between the City of New York and ExteNet Systems (New York), Inc. The proposed franchise agreements would grant nonexclusive franchises to construct, install, use, operate and/or maintain wire, cable, and/or optical fiber and associated equipment on, over, and under the inalienable property of the City for the provision of Information Services, as defined in the proposed franchise agreements. The proposed franchise agreements have a term of ten years with an option, at DoITT's sole discretion, for the Parties to extend the Agreement for up to a further five-year period.

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

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

No. 4: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval regarding a proposed information services franchise agreement between the City of New York and Flume Internet, Inc. The proposed franchise agreements would grant nonexclusive franchises to construct, install, use, operate and/or maintain wire, cable, and/or optical fiber and associated equipment on, over, and under the inalienable property of the City for the provision of Information Services, as defined in the proposed franchise agreements. The proposed franchise agreements have a term of ten years with an option, at DoITT's sole discretion, for the Parties to extend the Agreement for up to a further five-year period.

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

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

No. 5: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval regarding a proposed information services franchise agreement between the City of New York and Pilot Fiber NY LLC. The proposed franchise agreements would grant nonexclusive franchises to construct, install, use, operate and/or maintain wire, cable, and/or optical fiber and associated equipment on, over, and under the inalienable property of the City for the provision of Information Services, as defined in the proposed franchise agreements. The proposed franchise agreements have a term of ten years with an option, at DoITT's sole discretion, for the Parties to extend the Agreement for up to a further five-year period.

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

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

No. 6: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval regarding a proposed information services franchise agreement between the City of New York and Virtue Media Vision's Network LLC. The proposed franchise agreements would grant nonexclusive franchises to construct, install, use, operate and/or maintain wire, cable, and/or optical fiber and associated equipment on, over, and under the inalienable property of the City for the provision of Information Services, as defined in the proposed franchise agreements. The proposed franchise agreements have a term of ten years with an option, at DoITT's sole discretion, for the Parties to extend the Agreement for up to a further five-year period.

RESULT: Vote held over until December 8 FCRC Public Meeting.

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

No. 7: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval regarding a proposed information services franchise agreement between the City of New York and WNET Telecom USA. The proposed franchise agreements would grant nonexclusive franchises to construct, install, use, operate and/or maintain wire, cable, and/or optical fiber and associated equipment on, over, and under the inalienable property of the City for the provision of Information Services, as defined in the proposed franchise agreements. The proposed franchise agreements have a term of ten years with an option, at DoITT's sole discretion, for the Parties to extend the Agreement for up to a further five-year period.

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

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

No. 8: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval regarding a proposed information services franchise agreement between the City of New York and ZenFi Networks, LLC. The proposed franchise agreements would grant nonexclusive franchises to construct, install, use, operate and/or maintain wire, cable, and/or optical fiber and associated equipment on, over, and under the inalienable property of the City for the provision of Information Services, as defined in the proposed franchise agreements. The proposed franchise agreements have a term of ten years with an option, at DoITT's sole discretion, for the Parties to extend the Agreement for up to a further five-year period.

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