

REMOTE PUBLIC MEETING: DISPOSITION SHEET


FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY NOVEMBER 9th, 2022 @ 2:30 P.M.

Dial-in Information:

Phone Number: (646) 893-7101

Access Code: 228 523 997, # 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 9, 2022 @ 2:30 P.M.*

NEW YORK CITY DEPARTMENT OF HEALTH & MENTAL HYGIENE

No. 1: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval pursuant to Section 1-16 of the Concession Rules of the City of New York, to utilize a different procedure, to enter into an amendment to the existing concession agreement with OptumRx Discount Card Services, LLC (formerly 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 amendment will extend the expiration date of the concession agreement from January 1, 2022, to June 30, 2023.

RESULT: Vote held over until December 14 FCRC Public Meeting.

NEW YORK CITY OFFICE OF TECHNOLOGY & INNOVATION

No. 2: **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, by and through its Department of Information Technology and Telecommunications (now known as the Office of Technology & Innovation) and Annex Fiber, Inc., to grant a nonexclusive franchise 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 agreement. The proposed franchise agreement has a term lasting from notice of commencement until June 26th, 2032. There is 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 OFFICE OF TECHNOLOGY & INNOVATION

No. 3: **IN THE MATTER** of approval the intent to seek Franchise and Concession Review Committee of a proposed information services franchise agreement between the City of New York, by and through its Department of Information Technology and Telecommunications (now known as the Office of Technology & Innovation) and Silicon Harlem, LLC, to grant a nonexclusive franchise 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 agreement. The proposed franchise agreement has a term lasting from notice of commencement until June 26th, 2032. There is 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 OFFICE OF TECHNOLOGY & INNOVATION

No. 4: **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, by and through its Department of Information Technology and Telecommunications (now known as the Office of Technology & Innovation) and United Federal Data of New York, LLC, to grant a nonexclusive franchise 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 agreement. The proposed franchise agreement has a term lasting from notice of commencement until June 26th, 2032. There is 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 OFFICE OF TECHNOLOGY & INNOVATION

No. 5: **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, by and through its Department of Information Technology and Telecommunications (now known as the Office of Technology & Innovation) and Virtue Media Visions Network, LLC, to grant a nonexclusive franchise 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 agreement. The proposed franchise agreement has a term lasting from notice of commencement until June 26th, 2032. There is 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).

NEW YORK CITY OFFICE OF TECHNOLOGY & INNOVATION

No. 6: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval of a proposed acquisition of ZenFi Networks, LLC, in its entirety, by BAI US HoldCo LLC. ZenFi Networks, LLC is the holder of an information services franchise agreement with the City of New York which grants a nonexclusive franchise 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. The New York City Office of Technology and Innovation has reviewed the proposed transaction and the franchise agreement and has determined that FCRC approval is required.

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

NEW YORK CITY OFFICE OF TECHNOLOGY & INNOVATION

No. 7: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval of a proposed acquisition of ZenFi Networks, LLC by BAI US HoldCo LLC. ZenFi Networks, LLC is the holder of a mobile telecom franchise agreement with the City of New York allowing the installation, operation, maintenance of equipment and facilities, including base stations and access point facilities, on 1) City-owned street light poles and traffic light poles, and certain privately-owned utility poles located on the City streets, and 2) subject to necessary further approvals, LinkNYC kiosks, bus stop shelters, and automatic public toilets, all in connection with the provision of mobile telecommunications services. The New York City Office of Technology and Innovation has reviewed the proposed transaction and the franchise agreement and has determined that FCRC approval is required.

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