

REMOTE PUBLIC MEETING: DISPOSITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, JUNE 9, 2021 @ 2:30 P.M.

Dial-in Information:

Phone Number: (646) 893-7101

Access Code: 343 754 793

NEW YORK CITY DEPARTMENT OF PARKS & RECREATION

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, pursuant to Section 1-16 of the Concession Rules of the City of New York, to negotiate a Sole Source License Agreement (“Agreement”) with Statue Cruises, LLC for the operation and maintenance of passenger ferries for the purpose of embarking and discharging passengers on a regular schedule between The Battery, Liberty Island, and Ellis Island, and for the purpose of embarking and discharging passengers of vessels on sightseeing cruises and other ferry operations, which may include but are not limited to day and night charters of vessels, owned, operated or chartered by Statue Cruises, LLC at landing slips and adjacent walkways located in The Battery, 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
& TELECOMMUNICATIONS**

No. 2: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval regarding a proposed third amendment (“Amendment No. 3”) to a public communications structure franchise agreement (as previously amended, the “Agreement”) between the City of New York (the “City”) and CityBridge, LLC (“CityBridge”) that will, among other things, modify the rights and responsibilities of the parties, including, among other things: (1) modification of construction, installation, and siting requirements applicable to CityBridge, (2) permitting certain new and retrofit designs for public communications structures, subject to all required approvals, including but not limited to design approval by the Public Design Commission, (3) adding the installation of mobile telecommunications equipment as an ancillary service subject to requirements in the amendment, (4) the removal of public pay telephones installed on or before April 30, 2014, (5) modification of CityBridge’s minimum investment commitments, (6) modification of requirements regarding compensation payable by CityBridge to the City, and (7) modification to advertising space available to the City for its own use.

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