

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, AUGUST 10, 2011 @ 2:30 P.M.

125 WORTH STREET, MANHATTAN

NOTE: INDIVIDUALS REQUESTING SIGN LANGUAGE INTERPRETERS SHOULD CONTACT THE MAYOR'S OFFICE OF CONTRACT SERVICES, 253 BROADWAY, 9TH FL., NEW YORK, NEW YORK, N.Y. 10007 (212) 788-7490, NO LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO THE PUBLIC MEETING. TDD USERS SHOULD CALL VERIZON RELAY SERVICE.

*Franchise and Concession Review Committee Public Meeting –
Wednesday, August 10, 2011 @ 2:30PM*

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 authorize the New York City Department of Transportation (DOT), to enter into a Sole Source License Agreement (Agreement) with the Meatpacking Improvement Association, Inc. (MPIA), to provide for the operation, management and maintenance of a pedestrian plaza located at Ninth Avenue from Gansevoort Street to 14th Street in Manhattan (Licensed Plaza), including through DOT-approved events, sponsorships, and subconcession(s), including but not limited to providing for the sale of any of the following: prepared food, flowers, locally grown produce or locally manufactured products, merchandise (such as souvenirs or T-shirts) that helps brand or promote the neighborhood or MPIA, and other similar merchandise within the Licensed Plaza. Subconcessions would be awarded based on solicitations issued by MPIA in the basic form of a Request for Proposals or Request for Bids, subject to DOT's prior written approval of both solicitation and award. The Agreement provides for one (1) five-year term, commencing upon written Notice to Proceed, with four (4) one-year renewal options, exercisable at the sole discretion of DOT. MPIA will be required to invest any revenue generated by this concession into the maintenance, repair and/or improvement, including reasonable administrative costs, of the Licensed Plaza.

A proposed resolution was submitted relative thereto.

RESOLUTION FOR ADOPTION.

NEW YORK CITY DEPARTMENT OF TRANSPORTATION

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 Transportation (DOT), to enter into a Sole Source License Agreement (Agreement) with the Fulton Mall Improvement Association (FMIA), to provide for the operation, management, and maintenance of a pedestrian plaza located on Dekalb Avenue between Fulton Street, Bond Street and Albee Square in Brooklyn (Licensed Plaza), including through DOT-approved events, sponsorships, and subconcession(s), including but not limited to providing for the sale of any of the following: prepared food, flowers, locally grown produce or locally manufactured products, merchandise (such as souvenirs or T-shirts) that helps brand or promote the neighborhood or FMIA, and other similar merchandise within the Licensed Plaza. Subconcessions would be awarded based on solicitations issued by FMIA in the basic form of a Request for Proposals or Request for Bids, subject to DOT's prior written approval of both solicitation and award. The Agreement provides for one (1) five-year term, commencing upon written Notice to Proceed, with four (4) one-year renewal options, exercisable at the sole discretion of DOT. FMIA will be required to invest any revenue generated by this concession into the maintenance, repair and/or improvement, including reasonable administrative costs, of the Licensed Plaza.

A proposed resolution was submitted relative thereto.

RESOLUTION FOR ADOPTION.

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 (Parks), to amend the License Agreement (Agreement) with City Ice Sports, Inc. (CIS) for the operation and management of Abe Stark Ice Rink in Coney Island, Brooklyn. The amendment extends the expiration date of the License Agreement from September 30, 2012 to September 30, 2015 and contains seven (7) one-year renewal options, exercisable at Parks sole discretion. Compensation to the City during the amended License Agreement will be as follows: CIS will pay the higher of 25% admission fees, 25% ice skate rental fees, 20% ice rental fees, 2% net vending sales, 10% net ice skate instruction fees, and 25% of all other fees (subject to the provisions of the Agreement) or the following minimum annual fees: Amended Operating Year 1 (October 1, 2012 to September 30, 2013): \$175,000; Amended Operating Year 2 (October 1, 2013 to September 30, 2014): \$175,000; Amended Operating Year 3 (October 1, 2014 to September 30, 2015): \$175,000; Optional Operating Year(s) 1-4: \$183,750; Optional Operating Year(s) 5-7: \$192,937.50. The Agreement also includes a requirement that CIS shall complete or cause to be completed Capital Improvements at the Licensed Premises with a minimum expenditure of \$460,000 for emergency repairs/replacements at Abe Stark Ice Rink by August 31, 2011.

A proposed resolution was submitted relative thereto.

RESOLUTION FOR ADOPTION.

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

No. 4: **IN THE MATTER** of the proposed franchise agreement authorizing Cablevision Systems New York City Corporation to provide cable television services in the Bronx. The proposed franchise agreement includes, but is not limited to, provisions regarding consumer protection, public, educational, and governmental channels, and an institutional network. The term of the franchise agreement as proposed would run through July 18, 2020.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**

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

No. 5: **IN THE MATTER** of the proposed franchise agreement authorizing Cablevision Systems New York City Corporation to provide cable television services in Brooklyn. The proposed franchise agreement includes, but is not limited to, provisions regarding consumer protection, public, educational, and governmental channels, and an institutional network. The term of the franchise agreement as proposed would run through July 18, 2020.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**

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

No. 6: **IN THE MATTER** of the proposed franchise agreement authorizing Time Warner Entertainment Company, L.P. to provide cable television services in Brooklyn. The proposed franchise agreement includes, but is not limited to, provisions regarding consumer protection, public, educational, and governmental channels, and an institutional network. The term of the franchise agreement as proposed would run through July 18, 2020.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**

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

No. 7: **IN THE MATTER** of the proposed franchise agreement authorizing Time Warner Entertainment Company, L.P. to provide cable television services in Queens. The proposed franchise agreement includes, but is not limited to, provisions regarding consumer protection, public, educational, and governmental channels, and an institutional network. The term of the franchise agreement as proposed would run through July 18, 2020.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**

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

No. 8: **IN THE MATTER** of the proposed franchise agreement authorizing Time Warner Entertainment Company, L.P. to provide cable television services in Staten Island. The proposed franchise agreement includes, but is not limited to, provisions regarding consumer protection, public, educational, and governmental channels, and an institutional network. The term of the franchise agreement as proposed would run through July 18, 2020.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**

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

No. 9: **IN THE MATTER** of the proposed franchise agreement authorizing Time Warner Entertainment Company, L.P. to provide cable television services in southern Manhattan. The proposed franchise agreement includes, but is not limited to, provisions regarding consumer protection, public, educational, and governmental channels, and an institutional network. The term of the franchise agreement as proposed would run through July 18, 2020.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**

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

No. 10: **IN THE MATTER** of the proposed franchise agreement authorizing Time Warner NY Cable LLC to provide cable television services in northern Manhattan. The proposed franchise agreement includes, but is not limited to, provisions regarding consumer protection, public, educational, and governmental channels, and an institutional network. The term of the franchise agreement as proposed would run through July 18, 2020.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**