

**PUBLIC MEETING**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**WEDNESDAY, JUNE 9, 2010 @ 2:30 P.M.**

**22 READE 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, June 9, 2010 @ 2:30PM*

**NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION**

**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 Parks and Recreation to negotiate an amendment to the existing License Agreement with Wollman Rink Operations, LLC (WRO) for the operation and management of Wollman and Lasker Ice Skating Rinks in Central Park, Manhattan. Parks anticipates that the amended License Agreement would extend the existing License Agreement, which extension shall commence no earlier than May 1, 2012. In exchange for an extension of the existing License Agreement, Parks anticipates that WRO will perform emergency repairs to Wollman rink and provide additional capital improvements which are critical to the ongoing operation of both the Wollman and Lasker rinks, which shall be subject to the prior written approval of Parks.

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

**NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION**

**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 Parks and Recreation, to negotiate a Sole Source License Agreement (Agreement) with the Alliance for Downtown New York, Inc. (ADNY) for the operation, management and maintenance of an outdoor café located in Mannahatta Park, and the maintenance of Mannahatta 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 sublicense agreement shall be subject to the prior written approval of Parks. The proposed Agreement would commence upon written notice to proceed and terminate three (3) years from the date of the notice to proceed, with one (1) one-year renewal option, exercisable at the mutual agreement of Parks and ADNY.

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

## **NEW YORK CITY DEPARTMENT OF TRANSPORTATION**

**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 Transportation to negotiate a Sole Source License Agreement (Agreement) with the Alliance for Downtown New York, Inc. (ADNY), 120 Broadway, Suite 3340, New York, NY 10271, to provide for the operation, management, and maintenance of a pedestrian plaza located on Broad Street between Wall Street and Beaver Street in Manhattan, including through DOT-approved events, sponsorships, and subconcessions, 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 promotes the neighborhood or ADNY, and other similar merchandise. Subconcessions would be awarded based on solicitations issued by ADNY in the basic form of Request for Proposals or Request for Bids, subject to DOT's prior written approval of both solicitation and award. The Agreement will provide for one (1) five-year term, followed by four (4) one-year renewal options, to be exercised at DOT's sole discretion.

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

## **NEW YORK CITY DEPARTMENT OF TRANSPORTATION**

**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 authorize the New York City Department of Transportation to negotiate a Sole Source License Agreement (Agreement) with the Fulton Mall Improvement Association (FMIA), 15 Metro Tech Center, 19<sup>th</sup> Floor, Brooklyn, NY 11201, 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, including through DOT-approved events, sponsorships, and subconcessions, 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 promotes the neighborhood or FMIA, and other similar merchandise. Subconcessions would be awarded based on solicitations issued by FMIA in the basic form of Request for Proposals or Request for Bids, subject to DOT's prior written approval of both solicitation and award. The Agreement will provide for one (1) five-year term, followed by four (4) one-year renewal options, to be exercised at DOT's sole discretion.

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

## **NEW YORK CITY DEPARTMENT OF CITYWIDE ADMINISTRATIVE SERVICES**

**No. 5:**        **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval, pursuant to Section 1-14(f) of the Concession Rules of the City of New York, to authorize the Department of Citywide Administrative Services, Division of Real Estate Services, to enter into a negotiated concession Occupancy Permit (Occupancy Permit) with Astoria Generating Company, L.P. for the utilization of approximately 10,286 square feet of irregular, unimproved waterfront property, identified as Block 803, Part of Lot 5, Borough of Brooklyn, located approximately 947 feet west of the southwest corner of First Avenue and 52<sup>nd</sup> Street, for the purpose of security and emergency access in conjunction with its business, located on the adjacent property. The Occupancy Permit provides for a term of one (1) year, commencing on August 1, 2010 and terminating on July 31, 2011, with two (2) one-year renewal options, exercisable at the City's sole discretion. Compensation to the City, as established by a fair market appraisal, will be \$5,520 for the initial term. In the event the renewal option(s) are exercised, the charge shall in each instance be increased by five percent (5%) of the previous year's charge.

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

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FRANCHISE AND CONCESSION REVIEW COMMITTEE

SPECIAL PUBLIC MEETING

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22 Reade Street  
New York, New York

June 9, 2010  
2:45 p.m.

P R E S E N T:  
COMMITTEE MEMBERS:

- SCOTT SIGAL, Mayor
- JOEY KOCH, Mayor's Office
- ANTHONY DELL'OLIO, Comptroller's Office
- SHARON CANTOR, ESQ., Corporation Counsel
- YVONNE QUINTIAN, Office of Management and Budget
- TOM LUCIANA, Bronx Borough President
- JASON OTANO, Brooklyn Borough President
- HUGH WEINBERG, Queens Borough President
- LEE COVINO, Staten Island Borough President

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2 MR. SIGAL: Good afternoon. Thank you  
3 all for being here. The Franchise and  
4 Concession Review Committee Public Meeting  
5 will now come to order.

6 Will the Clerk please call the roll.

7 THE CLERK: Mayor?

8 MR. SIGAL: Here.

9 THE CLERK: Office of the Mayor?

10 MS. KOCH: Here.

11 THE CLERK: Comptroller?

12 MR. DELL'OLIO: Here.

13 THE CLERK: Corporation Counsel?

14 MS. CANTOR: Here.

15 THE CLERK: Office of Management and  
16 Budget?

17 MS. QUINTIAN: Here.

18 THE CLERK: President, Borough of the  
19 Bronx?

20 MR. LUCIANA: Here.

21 THE CLERK: President, Borough of  
22 Brooklyn?

23 MR. OTANO: Here.

24 THE CLERK: President, Borough of  
25 Manhattan?

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2 MR. YAN: Here.

3 THE CLERK: President, Borough of  
4 Queens?

5 MR. WEINBERG: Here.  
6 President, Borough of Staten Island?

7 MR. COVINO: Here.

8 MR. SIGAL: Will the Clerk please call  
9 the first calendar item.

10 THE CLERK: New York City Department of  
11 Parks and Recreation, Calendar Item No. 1:  
12 In the matter of the intent to seek Franchise  
13 and Concession Review Committee approval to  
14 utilize a different procedure, pursuant to  
15 Section 1-16 of the Concession Rules of the  
16 City of New York, to authorize the New York  
17 City Department of Parks and Recreation to  
18 negotiate an amendment to the existing  
19 License Agreement with Wollman Rink  
20 Operations, LLC for the operation and  
21 management of Wollman and Lasker Ice Skating  
22 Rinks in Central Park, Manhattan.

23 MR. SIGAL: Is there a member who wishes  
24 to make a statement or ask a question on this  
25 matter?

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2 (No response)

3 MR. SIGAL: If not, will a member please  
4 make a motion to move this item?

5 MS. CANTOR: I'll move the item.

6 MR. SIGAL: Will another member please  
7 second the motion?

8 MR. YAN: I second.

9 MR. SIGAL: Will the Clerk please take  
10 the vote?

11 THE CLERK: Mayor?

12 MR. SIGAL: Yes.

13 THE CLERK: Office of the Mayor?

14 MS. KOCH: Yes.

15 THE CLERK: Comptroller?

16 MR. DELL'OLIO: Yes.

17 THE CLERK: Corporation Counsel?

18 MS. CANTOR: Yes.

19 THE CLERK: Office of Management and  
20 Budget?

21 MS. QUINTIAN: Yes.

22 THE CLERK: On behalf the Borough  
23 Presidents, President, Borough of Manhattan?

24 MR. YAN: Yes.

25 THE CLERK: Calendar Item No. 1

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Resolution is adopted.

MR. SIGAL: Will the Clerk please call the second calendar item.

THE CLERK: New York City Department of Parks and Recreation Calendar Item 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 Parks and Recreation to negotiate a Sole Source License Agreement with the Alliance for Downtown New York, Incorporated for the operation, management and maintenance of an outdoor cafe located in Mannahatta Park, and the maintenance of Mannahatta Park, Manhattan.

MR. SIGAL: Is there a member who wishes to make statement or ask a question on this matter?

(No response)

MR. SIGAL: If not, will a member please make a motion to move this item?

MR. LUCIANA: So move.

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MR. SIGAL: Will another member please second the item?

MS. KOCH: Second.

MR. SIGAL: Will the Clerk please take the vote.

THE CLERK: Mayor?

MR. SIGAL: Yes.

THE CLERK: Office of the Mayor?

MS. KOCH: Yes.

THE CLERK: Comptroller?

MR. DELL'OLIO: Yes.

THE CLERK: Corporation Counsel?

MS. CANTOR: yes.

THE CLERK: Office of the Management and Budget?

MS. QUINTIAN: yes.

THE CLERK: On behalf of the Borough Presidents, President, Borough of Manhattan?

MR. YAN: Yes.

THE CLERK: Calendar Item No. Resolution is adopted.

MR. SIGAL: Will the Clerk please call the third calendar item.

THE CLERK: New York City Department of

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2 Transportation, Calendar Item No. 3: In the  
3 matter of the intent to seek Franchise and  
4 Concession Review Committee approval to  
5 utilize a different procedure, pursuant to  
6 Section 1-16 of the Concession Rules of the  
7 City of New York, to authorize the New York  
8 City Department of Transportation to  
9 negotiate a Sole Source License Agreement  
10 with the Alliance for Downtown New York,  
11 Incorporated to provide for the operation,  
12 management and maintenance of a pedestrian  
13 plaza located on Broad Street between Wall  
14 Street and Beaver Street in Manhattan.

15 MR. SIGAL: Is there a member who wishes  
16 to make a statement or ask a question on this  
17 matter?

18 (No response)

19 MR. SIGAL: If not, will a member please  
20 make a motion to move this item?

21 MR. YAN: So move.

22 MR. SIGAL: Will another member please  
23 second the motion?

24 MS. CANTOR: Second.

25 MR. SIGAL: Will the Clerk please take

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the vote?

THE CLERK: Mayor?

MR. SIGAL: Yes.

THE CLERK: Office of the Mayor?

MS. KOCH: Yes.

THE CLERK: Comptroller?

MR. DELL'OLIO: Yes.

THE CLERK: Corporation Counsel?

MS. CANTOR: Yes.

THE CLERK: On behalf of the Borough  
Presidents, President, Borough of Manhattan?

MR. YAN: Yes.

THE CLERK: Calendar Item No. 3  
Resolution is adopted.

MR. SIGAL: Will the Clerk please call  
the fourth calendar item.

THE CLERK: New York City Department of  
Transportation, Calendar Item 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 authorize the New York  
City Department of Transportation to

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2 negotiate a Sole Source License Agreement  
3 with the Fulton Mall Improvement Association  
4 to provide for the operation, management and  
5 maintenance of a pedestrian plaza located on  
6 DeKalb Avenue between Fulton Street, Bond  
7 Street and Albee Square in Brooklyn.

8 MR. SIGAL: Is there a member who wishes  
9 to make a statement or ask a question on this  
10 matter?

11 (No response)

12 MR. SIGAL: If not, will a member please  
13 make a motion to move this item?

14 MR. OTANO: So move.

15 MR. SIGAL: Will another member please  
16 second the motion?

17 MS. CANTOR: Second.

18 MR. SIGAL: Will the Clerk please take  
19 the vote?

20 THE CLERK: Mayor?

21 MR. SIGAL: Yes.

22 THE CLERK: Office of the Mayor?

23 MS. KOCH: Yes.

24 THE CLERK: Comptroller?

25 MR. DELL'OLIO: Yes.

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2 THE CLERK: Corporation Counsel?

3 MS. CANTOR: Yes.

4 THE CLERK: Office of Management and  
5 Budget?

6 MS. QUINTIAN: Yes.

7 THE CLERK: On behalf the Borough  
8 Presidents, President, Borough of Brooklyn?

9 MR. OTANO: Yes.

10 THE CLERK: Calendar Item No. 4  
11 Resolution is adopted.

12 MR. SIGAL: Will the Clerk please call  
13 the fifth calendar item.

14 THE CLERK: New York City Department of  
15 Citywide Administrative Services, Calendar  
16 Item No. 5: In the matter of the intent to  
17 seek Franchise and Concession Review  
18 Committee approval, pursuant to Section  
19 1-14(f) of the Concession Rules of the City  
20 of New York, to authorize the Department of  
21 Citywide Administrative Services, Division of  
22 Real Estate Services, to enter into a  
23 negotiated concession Occupancy Permit with  
24 Astoria Generating Company, L.P. for the  
25 utilization of unimproved waterfront property

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in Brooklyn for the purpose of security and emergency access in conjunction with its business located on the adjacent property. This item is being withdrawn from today's calendar.

We ask that the reporter make the entire Public Meeting Agenda, which was made publicly available and distributed at this meeting, part of the final record of this proceeding. This completes the Calendar.

MR. SIGAL: Thank you. Meeting adjourned.

(Whereupon, the meeting was adjourned at 2:59 p.m.)

1 C E R T I F I C A T I O N

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3 STATE OF NEW YORK )  
4 COUNTY OF NEW YORK ) : SS.:

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7 I, CASEY MARTIN, a Stenotype Reporter and  
8 Notary Public for the State of New York, do hereby  
9 certify:

10 THAT this is a true and accurate  
11 transcription of the Franchise and Concession  
12 Review Committee Public meeting held on June 9,  
13 2010.

14 I further certify that I am not related  
15 either by blood or marriage to any of the parties  
16 in this matter; and

17 I am not in any way interested in the  
18 outcome of this matter.

19 IN WITNESS WHEREOF, I have hereunto set my  
20 hand this 9th day of June 2010.

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\_\_\_\_\_  
CASEY MARTIN

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