

PUBLIC MEETING: DISPOSITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

MONDAY, JUNE 13, 2011 @ 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 of a franchise agreement with Private Transportation Corporation for a non-exclusive franchise providing the right to maintain and operate an unsubsidized bus line providing common carrier bus service to passengers for local service to operate along designated routes between Williamsburg and Borough Park in the Borough of Brooklyn.

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

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, 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 Coenties Slip Park, and the maintenance of Coenties Slip 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.

RESULT: Resolution Adopted (5-0 (Comptroller abstained from voting)) (On behalf of the Borough Presidents, vote cast by President, Borough of Manhattan)