

PUBLIC MEETING: DISPOSITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, NOVEMBER 9, 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 (FCRC) 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 negotiate a Sole Source License Agreement (Agreement) with DUMBO District Management Association, Inc., to provide for the operation, management and maintenance of a pedestrian plaza located at Anchorage Place, Pearl Street, and Water Street, 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 DUMBO BID, and other similar merchandise. Subconcessions would be awarded based on solicitations issued by DUMBO BID in the basic form of Request for Proposals or Request for Bids, subject to DOT's prior written approval of both solicitation and award. DOT shall submit the Agreement it proposes to enter into with DUMBO BID to the FCRC for approval.

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

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 2: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee (FCRC) 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 Parks and Recreation, to enter into a Sole Source License Agreement (Agreement) with the Alliance for Downtown New York, Inc. (ADNY) to operate, manage and maintain an outdoor café in Coenties Slip Park, provide free recreational, educational or entertainment events or programs open to the general public, and maintain Coenties Slip Park, located in 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 terms and conditions of any such sublicense shall be subject to the prior written approval of Parks. All revenue, fees or other consideration received by ADNY from any sublicense will be used by ADNY exclusively for the maintenance of Coenties Slip Park. The Agreement shall commence upon written notice to proceed and terminate one (1) year from the date of the notice to proceed, with four (4) one-year renewal options, exercisable at the mutual agreement of Parks and ADNY.

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

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 3: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee (FCRC) 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 Parks and Recreation, to enter into a Sole Source License Agreement (Agreement) with the Alliance for Downtown New York, Inc. (ADNY) to operate, manage and maintain an outdoor café in Mannahatta Park, provide free recreational, educational or entertainment events or programs open to the general public, and maintain Mannahatta Park, located in 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 terms and conditions of any such sublicense shall be subject to the prior written approval of Parks. All revenue, fees or other consideration received by ADNY from any sublicense will be used by ADNY exclusively for the maintenance of Mannahatta Park. The Agreement shall commence upon written notice to proceed and terminate three years (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.

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