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3 PUBLIC MEETING

4 FRANCHISE and CONCESSION REVIEW COMMITTEE

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7 22 Reade Street

8 New York, New York

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10 Monday, June 13, 2011

11 2:40 p.m.

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14 APPEARANCES:

15 Mayor: Primary, Bill Heizen

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Office of the Mayor: 2nd Alternate, Brian Geller
16 Corporation Counsel: Primary, Sharon Cantor
Office of Management and Budget: Alternate, Sara Harris
17 Comptroller: Alternate, Tony Dell'Olio
Bronx BP: Primary, Al Rodriguez
18 Brooklyn BP: Primary, Jason Otano
Manhattan BP: Primary, Jimmy Yan
19 Queens BP: Primary, Marc McMillan
Staten Island BP: Primary, Lee Covino
20 Clerk: Primary, Adam Buchanan

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25 631.224.5054

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1 Franchise and Concession Review Committee

2 MR. HEINZEN: Okay. Good afternoon and

3 thank you for being here. The Franchise and

4 Concession Review Committee public meeting

5 will now come to order. Will the Clerk please

6 call the roll.

7 MR. BUCHANAN: Mayor.

8 MR. HEINZEN: Here.

9 MR. BUCHANAN: Office of the Mayor.

10 MR. GELLER: Here.

11 MR. BUCHANAN: Comptroller.

12 MR. DELL'OLIO: Here.

13 MR. BUCHANAN: Corporation Counsel.

14 MS. CANTOR: Here.

15 MR. BUCHANAN: Office of Management and

16 Budget.

17 MS. HARRIS: Here.

18 MR. BUCHANAN: President, Borough of

19 the Bronx.

20 MR. RODRIGUEZ: Here.

21 MR. BUCHANAN: President, Borough of

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22 Brooklyn.

23 MR. OTANO: Here.

24 MR. BUCHANAN: President, Borough of
25 Manhattan.

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1 Franchise and Concession Review Committee

2 MR. YAN: Here.

3 MR. BUCHANAN: President, Borough of
4 Queens.

5 MR. MCMILLAN: Here.

6 MR. BUCHANAN: President, Borough of
7 Staten Island.

8 MR. COVINO: Here.

9 MR. HEINZEN: Adam, will you please
10 call the first calendar item.

11 MR. BUCHANAN: New York City Department

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12 of Transportation. In the matter of the

13 intent to seek Franchise and Concession Review
14 Committee approval of a franchise agreement
15 with Private Transportation Corporation for a
16 non-exclusive franchise providing the right to
17 maintain and operate an unsubsidized bus line
18 providing common carrier bus service to
19 passengers for local service to operate along
20 designated routes between Williamsburg and
21 Borough Park in the Borough of Brooklyn. A
22 proposed resolution was submitted relative
23 thereto, and a resolution is now up for
24 adoption.

25 MR. HEINZEN: Does any member wish to

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1 Franchise and Concession Review Committee

2 make a statement or ask a question about this

3 matter?

4 Could I have a motion to move, please?

5 MR. OTANO: So moved.

6 MR. HEINZEN: Second?

7 MR. GELLER: Second.

8 MR. HEINZEN: Adam, will you please

9 take the vote.

10 MR. BUCHANAN: Mayor.

11 MR. HEINZEN: Yes.

12 MR. BUCHANAN: Office of the Mayor.

13 MR. GELLER: Yes.

14 MR. BUCHANAN: Comptroller.

15 MR. DELL'OLIO: Yes.

16 MR. BUCHANAN: Office of Management and

17 Budget.

18 MS. HARRIS: Yes.

19 MR. BUCHANAN: On behalf of the Borough

20 presidents, President, Borough of Brooklyn.

21 MR. OTANO: Yes.

22 MR. BUCHANAN: The motion is adopted.

23 MR. HEINZEN: Will you please call the

24 next item.

25 MR. BUCHANAN: New York City Department

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1 Franchise and Concession Review Committee

2 of Parks and Recreation seek Franchise and

3 Concession Review Committee approval to

4 utilize a different procedure, pursuant to

5 Section 1-16 of the Concession Rules, to

6 negotiate a Sole Source License Agreement with

7 the Alliance for Downtown New York,

8 Incorporated for the operation, management and

9 maintenance of an outdoor cafe located in
10 Coenties Slip Park, and the maintenance of
11 Coenties Slip Park, Manhattan. A proposed
12 resolution was submitted relative thereto, and
13 the resolution is now up for adoption.

14 MR. HEINZEN: Does any member have a
15 question on this item or wish to make a
16 statement?

17 Okay, do I have a motion to move?

18 MR. YAN: So moved.

19 MR. HEINZEN: Second?

20 MR. MCMILLAN: Second.

21 MR. HEINZEN: Will the Clerk please
22 take the vote.

23 MR. BUCHANAN: Mayor.

24 MR. HEINZEN: Yes.

25 MR. BUCHANAN: Office of the Mayor.

1 Franchise and Concession Review Committee

2 MR. GELLER: Yes.

3 MR. BUCHANAN: Comptroller.

4 MR. DELL'OLIO: We abstain.

5 MR. BUCHANAN: Corporation Counsel.

6 MS. CANTOR: Yes.

7 MR. BUCHANAN: Office of Management and
8 Budget.

9 MS. HARRIS: Yes.

10 MR. BUCHANAN: On behalf of the borough
11 presidents, President, Borough of Manhattan.

12 MR. YAN: Yes.

13 MR. BUCHANAN: Adopted.

14 We ask that the Reporter make the
15 entire Public Meeting Agenda, which was made

16 publicly available and distributed at this
17 Meeting, part of the final record of this
18 proceeding. That completes the Calendar.

19 MR. HEINZEN: Thank you, meeting
20 adjourned.

21 (Time noted: 2:43 p.m.)

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1 Franchise and Concession Review Committee

2 C E R T I F I C A T E

3 I, MICHAEL MCINTOSH, a shorthand
4 reporter and Notary Public within and for
5 the State of New York, do hereby certify:

6 That the witness(es) whose testimony
7 is hereinbefore set forth was duly sworn by
8 me, and the foregoing transcript is a true
9 record of the testimony given by such
10 witness(es).

11 I further certify that I am not
12 related to any of the parties to this action
13 by blood or marriage, and that I am in no way
14 interested in the outcome of this matter.

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MICHAEL MCINTOSH

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ERRATA SHEET

3 PAGE/LINE

CORRECTION

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