

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, APRIL 13, 2016 @ 2:30 P.M.

2 LAFAYETTE, NEW YORK, NY

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 enter into a Sole Source License Agreement with City Parks Foundation, Inc. ("CPF") for operation and maintenance of a food, beverage, and merchandise concession related to the presentation of live events at SummerStage, Rumsey Playfield, Central Park, Manhattan, for a potential term of approximately seven (7) years. Compensation to the City will be as follows: In lieu of a license fee, CPF shall use any revenue it receives from the operation of this concession to offset the cost of free events at Rumsey Playfield and the cost of operation and maintenance of Rumsey Playfield.

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

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

No. 2: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval authorizing NYC & Company, Inc., on behalf of the New York City Department of Small Business Services ("SBS") to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, for SBS to negotiate a non-exclusive, Sole Source License Agreement with Under Armour, Inc. ("Under Armour") for the non-exclusive use of city-owned trademarks on merchandise.

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

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

No. 3: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval authorizing NYC & Company, Inc., on behalf of the New York City Department of Small Business Services ("SBS") to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, for SBS to negotiate a non-

exclusive, Sole Source License Agreement with Only NY Inc. (“Only NY”) for the non-exclusive use of city-owned trademarks on merchandise.

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

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

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 Economic Development Corporation (“NYCEDC”), on behalf of the New York City Department of Small Business Services (“DSBS”) to negotiate an amendment to the concession agreement between the City of New York, acting by and through DSBS, and First Flight Heliports, LLC d/b/a Saker Aviation Services Inc. (“FirstFlight, Inc.”) for the operation of the Downtown Heliport located at 6 E River Piers, New York, NY 10004, in the borough of Manhattan. NYCEDC anticipates that the amendment would extend the term of the existing concession agreement through April 30, 2021 with two one year renewal options exercisable at the sole discretion of the City and establish minimum annual guarantee amounts payable for the extended years of the term.

RESULT: Resolution Adopted (5-1) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)