

Franchise and Concession Review Committee Public Meeting  
September 12, 2018

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PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

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Wednesday, November 8, 2017  
2:45 p.m.

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APPEARANCES:

Mayor:  
Peter Hatch

Clerk:  
Stephanie Ruiz

Office of the Mayor:  
Benjamin Furnas

Corporation Counsel:  
Sharon Cantor

Office of Management and Budget:  
Yvonne Quintian

Comptroller:  
Jennifer Conovitz

Borough President of Manhattan:  
James Caras

Borough President of Brooklyn:  
Tonya Cantlo-Cockfield

Borough President of Queens:  
Allan Swisher

Borough President of Staten Island:  
Lashay Young

Department of Transportation:  
Rachel Frumin

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MR. HATCH: Good afternoon and thank you all for being here. The Franchise and Concession Review Committee Special Public Meeting will now come to order. Will the clerk please call the roll.

THE CLERK: Mayor.

MR. HATCH: Here.

THE CLERK: Office of the Mayor.

MR. FURNAS: Here.

THE CLERK: Comptroller.

MS. CONOVITZ: Here.

THE CLERK: Corporation Counsel.

MS. CANTOR: Here.

THE CLERK: Office of Management and Budget.

MS. QUINTIAN: Here.

THE CLERK: President Borough of the Bronx.

(No response was given.)

THE CLERK: President Borough of Brooklyn.

MS. CANTLO-COCKFIELD: Here.

THE CLERK: President Borough of Manhattan.

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MR. CARAS: Here.

THE CLERK: President Borough of Queens.

MR. SWISHER: Here.

THE CLERK: President Borough of Staten Island.

MS. YOUNG: Here.

MR. HATCH: Will the clerk please call the first calendar item?

THE CLERK: New York City Department of Transportation, Calendar Item 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 negotiate an amendment to the existing License Agreement with the Times Square District Management Association, Inc. d/b/a the Times Square Alliance, to provide for the operation, management and maintenance of the pedestrian plazas located on Broadway and 7th Avenue between West 41st and

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West 47th Streets, Borough of Manhattan.  
A proposed resolution was submitted  
relative thereto, and the resolution is  
calendared for adoption.

MR. HATCH: There's a few members  
that have questions on this matter.

MS. CONOVITZ: Thank you.

Can DOT please confirm that the  
performance amendment is on the same  
terms and conditions as the current unit  
plan?

MS. FRUMIN: Yes, we can.

MS. CONOVITZ: Thank you.

MR. HATCH: We have another member  
who would like to ask a question.

MR. CARAS: Thank you for that.  
That was one of my questions.

Do you know what the ULURP timeline  
is?

MS. FRUMIN: We just started that.  
The application process for ULURP  
(inaudible) and then we go from there.

MR. HATCH: Will the clerk please  
take the vote?

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MR. HATCH: Will a member please  
make a motion to move this item?

MS. CANTOR: So moved.

MR. HATCH: Will another member  
please second the motion?

MS. CONOVITZ: Second.

MR. HATCH: Will the clerk please  
take the vote.

THE CLERK: Mayor.

MR. HATCH: Yes.

THE CLERK: Office of the Mayor.

MR. FURNAS: Yes.

THE CLERK: Comptroller.

MS. CONOVITZ: Yes.

THE CLERK: Corporation Counsel.

MS. CANTOR: Yes.

THE CLERK: Office of Management and  
Budget.

MS. QUINTIAN: Yes.

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

MR. CARAS: Yes.

THE CLERK: Calendar Item 1,

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Resolution is adopted.

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. That completes the calendar.

MR. HATCH: Thank you. Meeting adjourned.

(Thereupon, the meeting was concluded at 2:50 p.m.)

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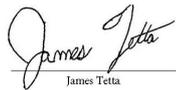
C E R T I F I C A T E  
STATE OF NEW YORK )  
  : ss  
COUNTY OF NASSAU )

I, JAMES A. TETTA, a Notary Public within  
and for the State of New York, do hereby  
certify:

That the witness whose examination is  
hereinbefore set forth was duly sworn and that  
such an examination is a true record of the  
testimony given by such a witness.

I further certify that I am not related to  
any of these parties to this action by blood or  
marriage, and that I am not in any way  
interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my  
hand this 12th day of September, 2018.

  
James Tetta

<b>12th</b> 8:19	<b>between</b> 4:25	<b>completes</b> 7:7	<b>final</b> 7:6	<b>just</b> 5:21
<b>41st</b> 4:25	<b>blood</b> 8:15	<b>comptroller</b> 2:10 3:11 6:14	<b>first</b> 4:10	<b>know</b> 5:19
<b>47th</b> 5:2	<b>borough</b> 2:12,13,15,16	<b>concession</b> 1:4 3:4 4:14,17 (4)	<b>forth</b> 8:11	<b>lashay</b> 2:17
<b>7th</b> 4:25	3:18,21,24 4:3,6 5:2 6:21,22 (12)	<b>concluded</b> 7:11	<b>franchise</b> 1:4 3:3 4:14	<b>license</b> 4:19
<b>action</b> 8:15	<b>broadway</b> 4:24	<b>conditions</b> 5:11	<b>frumin</b> 2:18 5:13,21	<b>like</b> 5:16
<b>adjourned</b> 7:9	<b>bronx</b> 3:19	<b>confirm</b> 5:9	<b>furnas</b> 2:6 3:10 6:13	<b>located</b> 4:24
<b>adopted</b> 7:2	<b>brooklyn</b> 2:13 3:22	<b>conovitz</b> 2:11 3:12 5:8,14 6:7,15 (6)	<b>further</b> 8:14	<b>made</b> 7:5
<b>adoption</b> 5:5	<b>budget</b> 2:9 3:16 6:19	<b>corporation</b> 2:7 3:13 6:16	<b>given</b> 3:20 8:13	<b>maintenance</b> 4:23
<b>afternoon</b> 3:2	<b>c</b> 8:2,2	<b>counsel</b> 2:7 3:13 6:16	<b>go</b> 5:23	<b>make</b> 6:3 7:3
<b>agenda</b> 7:4	<b>calendar</b> 4:10,12 6:25 7:7 (4)	<b>county</b> 8:5	<b>good</b> 3:2	<b>management</b> 2:9 3:15 4:20,23 6:18 (5)
<b>agreement</b> 4:19	<b>calendared</b> 5:5	<b>current</b> 5:11	<b>hand</b> 8:19	<b>manhattan</b> 2:12 3:25 5:2 6:23 (4)
<b>allan</b> 2:15	<b>call</b> 3:6 4:10	<b>day</b> 8:19	<b>hatch</b> 2:3 3:2,8 4:9 5:6,15,24 6:2,5,8,11 7:8 (12)	<b>marriage</b> 8:16
<b>alliance</b> 4:22	<b>can</b> 5:9,13	<b>dba</b> 4:21	<b>hereby</b> 8:8	<b>matter</b> 4:13 5:7 8:17
<b>am</b> 8:14,16	<b>cantlocockfield</b> 2:14 3:23	<b>department</b> 2:18 4:11	<b>hereinbefore</b> 8:11	<b>mayor</b> 2:3,6 3:7,9 6:10,12 (6)
<b>amendment</b> 4:18 5:10	<b>cantor</b> 2:8 3:14 6:4,17 (4)	<b>different</b> 4:16	<b>hereunto</b> 8:18	<b>meeting</b> 1:3 3:5 7:4,6,8,10 (6)
<b>another</b> 5:15 6:5	<b>caras</b> 2:12 4:2 5:17 6:24 (4)	<b>distributed</b> 7:5	<b>inaudible</b> 5:23	<b>member</b> 5:15 6:2,5
<b>appearances</b> 2:2	<b>certify</b> 8:9,14	<b>district</b> 4:20	<b>inc</b> 4:21	<b>members</b> 5:6
<b>application</b> 5:22	<b>city</b> 4:11,17	<b>dot</b> 5:9	<b>intent</b> 4:13	<b>motion</b> 6:3,6
<b>approval</b> 4:15	<b>clerk</b> 2:4 3:6,7,9, 11,13,15,18,21,24 4:3,6,9,11 5:24 6: 8,10,12,14,16,18,2 1,25 (23)	<b>duly</b> 8:11	<b>interested</b> 8:17	<b>move</b> 6:3
<b>ask</b> 5:16 7:3	<b>come</b> 3:5	<b>entire</b> 7:4	<b>island</b> 2:16 4:7	<b>moved</b> 6:4
<b>association</b> 4:21	<b>committee</b> 1:4 3:4 4:15	<b>examination</b> 8:10,12	<b>item</b> 4:10,12 6:3,25 (4)	<b>ms</b> 3:12,14,17,23 4:8 5:8,13,14,21 6:4,7,15,17,20 (14)
<b>available</b> 7:5		<b>existing</b> 4:19	<b>james</b> 2:12 8:7	
<b>avenue</b> 4:25		<b>few</b> 5:6	<b>jennifer</b> 2:11	
<b>behalf</b> 6:21				
<b>being</b> 3:3				
<b>benjamin</b> 2:6				

<b>my</b> 5:18 8:18	<b>presidents</b> 6:22	<b>section</b> 4:16	<b>these</b> 8:15	8:3,8 (4)
<b>nassau</b> 8:5	<b>procedure</b> 4:16	<b>seek</b> 4:13	<b>timeline</b> 5:19	<b>young</b> 2:17 4:8
<b>negotiate</b> 4:18	<b>process</b> 5:22	<b>september</b> 8:19	<b>times</b> 4:20,21	<b>yvonne</b> 2:9
<b>new</b> 4:11,18 8:3,8 (4)	<b>proposed</b> 5:3	<b>set</b> 8:11,18	<b>tonya</b> 2:14	<b>250</b> 7:11
<b>no</b> 3:20 4:12	<b>provide</b> 4:22	<b>sharon</b> 2:8	<b>transportation</b> 2:18 4:12	<b>2017</b> 1:13
<b>notary</b> 8:7	<b>public</b> 1:3 3:5 7:4 8:7 (4)	<b>signature</b> 8:23	<b>true</b> 8:12	<b>2018</b> 8:19
<b>november</b> 1:13	<b>publicly</b> 7:5	<b>special</b> 3:4	<b>ulurp</b> 5:19,22	
<b>now</b> 3:5	<b>pursuant</b> 4:16	<b>square</b> 4:20,21	<b>unit</b> 5:11	
<b>office</b> 2:6,9 3:9,15 6:12,18 (6)	<b>queens</b> 2:15 4:4	<b>ss</b> 8:4	<b>utilize</b> 4:15	
<b>one</b> 5:18	<b>question</b> 5:16	<b>started</b> 5:21	<b>vote</b> 5:25 6:9	
<b>operation</b> 4:22	<b>questions</b> 5:7,18	<b>state</b> 8:3,8	<b>way</b> 8:16	
<b>order</b> 3:5	<b>quintian</b> 2:9 3:17 6:20	<b>staten</b> 2:16 4:7	<b>wednesday</b> 1:13	
<b>outcome</b> 8:17	<b>rachel</b> 2:18	<b>stephanie</b> 2:5	<b>west</b> 4:25 5:2	
<b>part</b> 7:6	<b>record</b> 7:7 8:12	<b>streets</b> 5:2	<b>what</b> 5:19	
<b>parties</b> 8:15	<b>related</b> 8:14	<b>submitted</b> 5:3	<b>whereof</b> 8:18	
<b>pedestrian</b> 4:24	<b>relative</b> 5:4	<b>such</b> 8:12,13	<b>which</b> 7:4	
<b>performance</b> 5:10	<b>reporter</b> 7:3	<b>swisher</b> 2:15 4:5	<b>who</b> 5:16	
<b>peter</b> 2:3	<b>resolution</b> 5:3,4 7:2	<b>sworn</b> 8:11	<b>whose</b> 8:10	
<b>plan</b> 5:12	<b>response</b> 3:20	<b>take</b> 5:25 6:9	<b>will</b> 3:5,6 4:9 5:24 6:2,5,8 (7)	
<b>plazas</b> 4:24	<b>review</b> 1:4 3:4 4:14	<b>terms</b> 5:11	<b>within</b> 8:7	
<b>please</b> 3:6 4:9 5:9,24 6:2,6,8 (7)	<b>roll</b> 3:6	<b>testimony</b> 8:13	<b>witness</b> 8:10,13,18	
<b>pm</b> 1:2 7:11	<b>ruiz</b> 2:5	<b>tetta</b> 8:7	<b>would</b> 5:16	
<b>president</b> 2:12,13,15,16 3:18,21,24 4:3,6 6:22 (10)	<b>rules</b> 4:17	<b>thank</b> 3:2 5:8,14,17 7:8 (5)	<b>x</b> 1:2,5	
	<b>same</b> 5:10	<b>there's</b> 5:6	<b>yes</b> 5:13 6:11,13, 15,17,20,24 (7)	
	<b>second</b> 6:6,7	<b>thereto</b> 5:4	<b>york</b> 4:11,18	
		<b>thereupon</b> 7:10		

**PUBLIC MEETING**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**WEDNESDAY, SEPTEMBER 12, 2018 @ 2:30 P.M.**

**2 LAFAYETTE STREET, NEW YORK, NY**

NOTE: This location is accessible to individuals using wheelchairs or other mobility devices. For further information on accessibility or to make a request for accommodations, such as sign language interpretation services, please contact the Mayor's Office of Contract Services (MOCS) via e-mail at [DisabilityAffairs@mocs.nyc.gov](mailto:DisabilityAffairs@mocs.nyc.gov) or via phone at (212) 788-0010. Any person requiring reasonable accommodation for the public meeting should contact MOCS at least three (3) business days in advance of the meeting to ensure availability. 

*Franchise and Concession Review Committee Public Meeting  
Wednesday, September 12, 2018 @ 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 to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to negotiate an amendment to the existing License Agreement (Agreement) with the Times Square District Management Association, Inc. d/b/a the Times Square Alliance, (TSA), to provide for the operation, management and maintenance of the pedestrian plazas located on Broadway and 7th Avenue between West 41st and West 47th Streets, Borough of Manhattan (Licensed Plaza). DOT anticipates that the amendment would extend the term of the existing Agreement through July 1, 2020.

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