

PUBLIC MEETING: DISPOSITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, FEBRUARY 13, 2019 @ 2:30 P.M.

22 READE STREET, NEW YORK, NY

NEW YORK CITY DEPARTMENT OF TRANSPORTATION

No. 1: **IN THE MATTER** of 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 a Sole Source License Agreement (Agreement) with The New York City Economic Development Corporation (“EDC”), to provide for the operation, management and maintenance of a pedestrian plaza located on Humboldt Street between Moore Street and Varet Street in Brooklyn (“Licensed Plaza”), 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 EDC, and other similar merchandise within the Licensed Plaza. Subconcessions would be awarded based on solicitations issued by EDC in the basic form of Request for Proposals or Request for Bids, subject to DOT’s prior written approval of both solicitation and award.

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 approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to enter into a Sole Source License Agreement (“Agreement”) with the Greenbelt Conservancy, Inc. The Agreement shall permit Greenbelt Conservancy to operate and maintain the Carousel for all Children, as well as a food, beverage, and souvenir concession at the facility located in Willowbrook Park Staten Island. The Agreement provides for a term commencing on the date Parks gives written notice to proceed to the Greenbelt Conservancy and terminating on September 14, 2019, unless a new maintenance and operation agreement is entered into between Parks and the Greenbelt Conservancy by that date, in which event the term shall be five years from the commencement date, with options to renew for up to four (4) one-year periods at Parks’ sole discretion, provided that in no event shall the term of the Agreement extend past the end of any new maintenance and operation agreement. Greenbelt Conservancy, Inc., shall pay the City a guaranteed annual flat fee of \$6,000 each year of the five year term, and \$6,500 a year for any renewal thereof.

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

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 3: **IN THE MATTER** of the intent to award as a concession for the operation and maintenance of a parking lot at Manhattan Beach Park, identified as Block 8760, Lot 485 in the Borough of Brooklyn, located at Oriental Boulevard and Irwin Street, for one (1) seven-season term to City University of New York, Kingsborough Community College. Compensation to the City will be as follows: Operating Season 1 (Sept. 9, 2019 - May 12, 2020): \$114,000; Operating Season 2 (Sept. 14, 2020 – May 10, 2021): \$114,000; Operating Season 3 (Sept. 13, 2021 - May 9, 2022): \$114,000; Operating Season 4 (Sept. 12, 2022 - May 8, 2023): \$114,000; Operating Season 5 (Sept. 11, 2023 - May 12, 2024): \$114,000; Operating Season 6 (Sept. 9, 2024 – May 11, 2025): \$114,000, Operating Season 7 (Sept. 15, 2022 – May 10, 2026): \$114,000.

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