PUBLIC MEETING: DISPOSITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY JANUARY 15th, 2025 @ 2:30 P.M.

<u>Location:</u>
22 Reade Street
Spector Hall
New York, NY 10007

NOTE: 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 or via phone at (212) 298-0800. Any person requiring reasonable accommodation for the public meeting should contact MOCS at least five (5) business days in advance of the meeting to ensure availability.

Franchise and Concession Review Committee Public Meeting Wednesday January 15th, 2025 @ 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 enter into a Sole Source License Agreement with the Times Square District Management Association, Inc. d/b/a/ Times Square Alliance for the operation and management of a pedestrian plaza located at Broadway and 7th Avenue between 41st Street and West 53rd Street in the Borough of Manhattan. The License provides for (1) one (5) five-year initial term, commencing upon written Notice to Proceed, which may be renewed for up to two (2) additional five-year terms, exercisable at DOT's sole discretion.

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

NEW YORK CITY MAYOR'S OFFICE OF CONTRACT SERVICES

No. 2: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval, pursuant to Sections 373(d)(1) and 1043 of the New York City Charter, to initiate the rulemaking process under the City Administrative Procedure Act, with respect to proposed changes to the Concession Rules of the City of New York.

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