PUBLIC MEETING: DISPOSITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, JUNE 14, 2017 @ 2:30 P.M.

22 READE STREET, NEW YORK, NY

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

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 NYC & Company, Inc. on behalf of New York City Department of Small Business Services ("SBS") to negotiate a non-exclusive, Sole Source License Agreement with Fire Replicas LLC 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 TRANSPORTATION

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 authorize the New York City Department of Transportation ("DOT"), negotiate a Sole Source License Agreement ("Agreement") with the Meatpacking Improvement Association, Inc., ("MPIA"), to provide for the operation, management and maintenance of a pedestrian plaza located on and adjacent to 9th Avenue between Gansevoort Street and West 15th Street in Manhattan ("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 MPIA, and other similar merchandise. Subconcessions would be awarded based on solicitations issued by MPIA 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 (5-0) (Manhattan Borough President's designee was not present at the meeting to vote on this concession located in Manhattan. As such, there was no vote cast on behalf of the Borough Presidents)