

**SPECIAL PUBLIC MEETING**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**TUESDAY, MAY 29, 2018 @ 2:30 P.M.**

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

**NOTE: INDIVIDUALS REQUESTING SIGN LANGUAGE INTERPRETERS SHOULD CONTACT THE MAYOR'S OFFICE OF CONTRACT SERVICES, 253 BROADWAY, 9TH FL., NEW YORK, N.Y. 10007 (212) 788-0010, NO LATER THAN THREE (3) BUSINESS DAYS PRIOR TO THE SPECIAL PUBLIC MEETING. TDD USERS SHOULD CALL VERIZON RELAY SERVICE.**

*Franchise and Concession Review Committee Special Public Meeting  
Tuesday, May 29, 2018 @ 2:30 P.M.*

**NEW YORK CITY DEPARTMENT OF INFORMATION TECHNOLOGY  
AND TELECOMMUNICATIONS**

**No. 1**        **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval relating to: a proposed second amendment to a public communications structure franchise agreement between the City of New York and CityBridge, LLC ("CityBridge") that will modify (1) the schedule and deployment of Structures to be installed (2) the criteria applicable to siting of each Structure, (3) the provision of ancillary services, and (4) the timing of franchise compensation payments.

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

**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 Bryant Park Corporation ("BPC") for the operation and maintenance of Bryant Park in Manhattan, including the operation of food concessions, special events, a carousel, newsstands, seasonal markets, an ice-skating rink and other visitor services and events authorized by Parks. BPC shall operate and maintain Bryant Park for the use and enjoyment of the general public in accordance with the terms of the Agreement and to the reasonable satisfaction of the Commissioner. All gross receipts received by BPC will be used exclusively to pay all costs incurred by BPC in operating, repairing, maintaining and managing Bryant Park and in performing BPC's obligations and providing services required or permitted by the Agreement ("Expenses"). If the gross receipts received by BPC for any Fiscal Year exceed such costs ("Excess Revenues"), any Excess Revenues shall be used exclusively to pay: i) accumulated

Expenses incurred in the prior Fiscal Year that exceed gross receipts for that Fiscal Year, or ii) Expenses incurred in any subsequent Fiscal Year, subject to submission to Parks of an annual income and expense statement with a certification that all of BPC's gross receipts, including Excess Revenues, to the extent expended, were applied solely to pay Expenses, or remain available to pay for future Expenses. Any Excess Revenues not applied to Expenses at the end of the term, shall be remitted to the City in accordance with the Agreement. The term of this Agreement shall be ten (10) years with up to two (2) five (5)-year renewal options, by mutual agreement, and shall commence on Parks' giving written notice to proceed to BPC.

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

### **NEW YORK CITY DEPARTMENT OF TRANSPORTATION**

**No. 3:**       **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 a Sole Source License Agreement (Agreement) with the HUB-Third Avenue Merchants District Management Association, Inc., (“Third Avenue BID”), to provide for the operation, management and maintenance of a pedestrian plaza located at Third Avenue, East 149th Street, Willis Avenue and East 148th Street in borough of the Bronx (“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 the Third Avenue BID, and other similar merchandise within the Licensed Plaza.

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

### **NEW YORK CITY DEPARTMENT OF TRANSPORTATION**

**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 negotiate a Sole Source License Agreement (Agreement) with the Grand Central District Management Association, Inc., (“Grand Central Partnership”), to provide for the operation, management and maintenance of a pedestrian plaza located at Park Avenue (west) and Pershing Square East between East 41st Street and East 42nd Street in the borough of 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 the Grand Central Partnership, and other similar merchandise within the Licensed Plaza.

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

## **NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION**

**No. 5:**        **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 (Parks) to enter into an amendment to the existing license agreement between Parks and Statue Cruises, LLC (“Licensee”) for the operation of three landing slips at The Battery for the purposes of embarking and discharging passengers on a regular schedule in the operation of passenger ferries between The Battery and Liberty and Ellis Islands, embarking and discharging passengers of vessels on sightseeing cruises and other ferry operations, which may include but are not limited to ferry service to Governors Island, and day and night charters of vessels, owned, operated or chartered by Licensee. The amendment, among other things, extends the agreement through September 30, 2019; with two (2) one (1)-year renewal options to be exercised at the sole discretion of Parks. Compensation to the City will be as follows: Licensee shall pay to the City license fees consisting of the greater of a guaranteed minimum annual fee versus a percentage of gross receipts. (January 1, 2018 – December 31, 2018): \$2,500,000 vs. 8.5%; (January 1, 2019 – September 30, 2019): \$1,875,000 vs. 8.5%; First Option Year (October 1, 2019 – September 30, 2020): \$2,500,000 vs. 8.5%; Second Option Year (October 1, 2020 – September 30, 2021): \$2,500,000 vs. 8.5%.

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