

Franchise & Concession Review Committee Special Meeting
November 12, 2020

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SPECIAL REMOTE PUBLIC MEETING
FRANCHISE and CONCESSION REVIEW COMMITTEE

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November 12, 2020
2:35 p.m.

Remotely via
Microsoft Teams

Julia M. Speros
Court Reporter

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A P P E A R A N C E S:

Mayor:
Bess Chiu

Office of the Mayor:
Benjamin Furnas

Corporation Counsel:
Sharon Cantor

Office of Management and Budget:
Yvonne Quintian

Comptroller:
John Katsorhis

Borough President of the Bronx:
Mirtha Camille Sabio

Borough President of Brooklyn:
Tonya Cantlo-Cockfield

Borough President of Queens:
Allan Swisher

Borough President of Staten Island:
Lashay Young

Clerk:
Gregg Alleyne
Alexandre Stamoulis (Alternate)

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PROCEEDINGS

THE CLERK: Hello. This is Gregg Alleyne, Clerk for the FCRC. Before we get started with today's proceedings, I'd like to confirm that everyone can hear me clearly.

(All attendees responded "yes".)

THE CLERK: Thank you.

Today's meeting is being held via Microsoft Teams conference call and we ask that all attendees announce their name for the record each time they speak on the call for ease of transcription. If you're not speaking, we ask that you mute your microphone to avoid background noises during the call.

Only person should be speaking at any given time. I will direct, should there be any conflict.

Chair, we are ready to begin.

MS. CHIU: Good afternoon and thank you all for being here.

My name is Bess Chiu, Chair for the FCRC.

The Franchise and Concession Review

1 Committee Special Remote Public Hearing
2 will now come to order.

3 Will the Clerk please call the roll?

4 THE CLERK: Sorry, can we change the
5 record to reflect that this is a Special
6 Remote Public Meeting?

7 MS. CHIU: Oh, sorry about that.

8 The Franchise and Concession Review
9 Committee Special Remote Public Meeting
10 will now come to order.

11 Will the Clerk please call the roll?

12 THE CLERK: Mayor.

13 MS. CHIU: Bess Chiu, here.

14 THE CLERK: Office of the Mayor.

15 MR. FURNAS: Ben Furnas, here.

16 THE CLERK: Comptroller.

17 MR. KATSORHIS: John Katsorhis,
18 here.

19 THE CLERK: Corporation Counsel.

20 MS. CANTOR: Sharon Cantor, here.

21 THE CLERK: Office of Management and
22 Budget.

23 MS. QUINTIAN: Yvonne Quintian,
24 here.

25 THE CLERK: President, Borough of

1 the Bronx.

2 (No response.)

3 THE CLERK: President, Borough of
4 the Bronx.

5 MS. SABIO: Martha Camille Sabio for
6 Borough President Ruben Diaz, Junior,
7 here.

8 THE CLERK: President, Borough of
9 Brooklyn.

10 MS. CANTLO-COCKFIELD: Tonya Cantlo
11 for Brooklyn Borough President Eric
12 Adams, here.

13 THE CLERK: President, Borough of
14 Manhattan.

15 (No response.)

16 THE CLERK: Let the record reflect
17 that the President, Borough of Manhattan
18 is not present.

19 THE CLERK: President, Borough of
20 Queens.

21 MR. SWISHER: Allan Swisher for
22 Queens Borough President Sharon Lee.

23 THE CLERK: President, Borough of
24 Staten Island.

25 MS. YOUNG: Lashay Young for Staten

1 Island Borough President James Oddo,
2 here.

3 MS. CHIU: Will the Clerk please
4 call the first calendar item?

5 THE CLERK: New York City Department
6 of Transportation, Calendar Item number
7 1, in the matter of the intent to seek
8 Franchise and Concession Review
9 Committee approval pursuant to Section
10 1-16 of the Concession Rules of the City
11 of New York, to utilize a different
12 procedure to enter into a Concession
13 Agreement with the Fulton Mall
14 Improvement Association, Inc. for the
15 operation and management of a pedestrian
16 plaza located at DeKalb Avenue between
17 Fulton Street, Bond Street, and Albee
18 Square in the Borough of Brooklyn, and
19 maintenance and/or repair of certain
20 amenities installed within the licensed
21 plaza, including through City-approved
22 plaza events, sponsorships, gifts, and
23 subconcessions, including, but not
24 limited to, providing for the sale of
25 any of the following:

1 Prepared food, beverages, locally
2 grown produce or locally manufactured
3 products, merchandise, such as souvenirs
4 or T-shirts, and other similar
5 merchandise within the licensed plaza.

6 Subconcessions would be awarded
7 based on solicitations issued by the
8 concessionaire in the basic form of a
9 Request for Proposals or Request for
10 Bids, subject to DOT's prior written
11 approval of both solicitation and award.

12 The license provides for one
13 five-year term, commencing upon written
14 Notice to Proceed, which may be renewed
15 for up to two additional five-year
16 terms, exercisable at the sole
17 discretion of DOT.

18 The concessionaire will be required
19 to invest any revenue generated by this
20 concession into the maintenance and/or
21 repair of certain amenities installed
22 within the licensed plaza, and
23 reasonable administrative costs, as such
24 costs relate to the licensed plaza.

25 MS. CHIU: Is there a member who

1 wishes to make a statement or ask a
2 question on this matter?

3 (No response.)

4 MS. CHIU: If not, will a member
5 please make a motion to move this item?

6 MS. CANTOR: Sharon Cantor, Law
7 Department, I'll move the item.

8 MS. CHIU: Will another member
9 please second the motion?

10 MS. QUINTIAN: Yvonne Quintian, OMB,
11 second.

12 MS. CHIU: Will the Clerk please
13 take the vote?

14 THE CLERK: Mayor.

15 MS. CHIU: Yes.

16 THE CLERK: Office of the Mayor.

17 MR. FURNAS: Ben Furnas, yes.

18 THE CLERK: Comptroller.

19 MR. KATSORHIS: John Katsorhis, yes.

20 THE CLERK: Corporation Counsel.

21 MS. CANTOR: Sharon Cantor, yes.

22 THE CLERK: Office of Management and
23 Budget.

24 MS. QUINTIAN: Yvonne Quintian, yes.

25 THE CLERK: On behalf of the Borough

1 Presidents, President, Borough of
2 Brooklyn.

3 MS. CANTLO-COCKFIELD: Yes.

4 THE CLERK: Please identify yourself
5 prior to issuing your vote.

6 MS. CANTLO-COCKFIELD: Tonya Cantlo,
7 Brooklyn Borough President, yes.

8 THE CLERK: Thank you.

9 Calendar Item number 1, resolution
10 is adopted.

11 We ask that the reporter make the
12 entire Special Remote Public Meeting
13 agenda, which was made publicly
14 available on the FCRC website, part of
15 the final record for this proceeding.

16 That completes the calendar.

17 MS. CHIU: Thank you. Meeting
18 adjourned.

19 (Time noted: 2:41 p.m.)

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CERTIFICATION

I, JULIA M. SPEROS, a Notary Public for and within the State of New York, do hereby certify:

That the witness whose testimony as herein set forth, was duly sworn by me; and that the within transcript is a true record of the testimony given by said witness.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of November, 2020.



Julia M. Speros

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