

REMOTE PUBLIC MEETING: DISPOSITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, MAY 13, 2020 @ 2:30 P.M.

Dial-in Information:

Phone Number: (408)418-9388

Access Code: 716 891 588

NEW YORK CITY DEPARTMENT OF TRANSPORTATION

No. 1: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval 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 Fulton Mall Improvement Association, Inc., (“FMIA”), for the operation and management of a pedestrian plaza located at DeKalb Avenue between Fulton Street, Bond Street and Albee Square in the borough of Brooklyn (“Licensed Plaza”); and maintenance and/or repair of certain amenities installed within the Licensed Plaza, including through City-approved plaza events, sponsorships, gifts, market concession(s) and subconcessions, including but not limited to providing for the sale of any of the following: prepared food, beverages, locally grown produce or locally manufactured products, merchandise (such as souvenirs or T-shirts), and other similar merchandise within the Licensed Plaza. Subconcessions would be awarded based on solicitations issued by FMIA 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 TRANSPORTATION

No. 2: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval pursuant to Section 1-16 of the Concession Rules of the City of New York to negotiate concession agreements with applicant organizations for the operation and management of pedestrian plazas (“Licensed Plazas”) and maintenance and/or repair of certain amenities installed within the Licensed Plazas, including through City-approved plaza events, sponsorships, gifts, market concession(s) and subconcessions, including but not limited to providing for the sale of any of the following: prepared food, beverages, locally grown produce or locally manufactured products, merchandise (such as souvenirs or T-shirts), and other similar merchandise within the Licensed Plazas. Subconcessions would be awarded based on solicitations issued 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 Manhattan Borough President).

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

No. 3: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval pursuant to Section 1-16 of the Concession Rules of the City of New York to utilize a different procedure to negotiate a non-exclusive sole source license agreement with Mattel, Inc., 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 Bronx Borough President).

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

No. 4: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval pursuant to Section 1-16 of the Concession Rules of the City of New York to utilize a different procedure to negotiate a non-exclusive sole source license agreement with Xcel Brands, Inc., 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 Queens Borough President).