

Franchise & Concession Review Committee Public Meeting
January 8, 2020

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

PUBLIC MEETING
FRANCHISE AND CONCESSION REVIEW COMMITTEE
- - - - - X
1) New York City Department of Small
Business Services
2) New York City Department of
Transportation
3) New York City Department of
Parks and Recreation
- - - - - X

22 Reade Street
Spector Hall
New York, New York

January 8, 2020
10:16 a.m.

FRANCHISE & CONCESSION REVIEW
COMMITTEE PUBLIC MEETING, held at the above time
and place, taken before Tiffanie Jones, a
Shorthand Reporter and Notary Public of the
State of New York.

Franchise & Concession Review Committee Public Meeting
January 8, 2020

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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

Clerk,
GREGG ALLEYNE

Office of the Mayor,
BENJAMIN FURNAS

Corporation Counsel,
SHARON CANTOR

Office of Management and Budget,
YVONNE QUINTIAN

Comptroller,
JOHN KATSORHIS

Bronx Borough President,
MIRTHA CAMILLE SABIO

Brooklyn Borough President,
TONYA CANTLO-COCKFIELD

Manhattan Borough President,
ROSAURA MENDEZ

Staten Island Borough President,
LASHAY YOUNG

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

P R O C E E D I N G S

MR. ALLEYNE: Good afternoon. The Franchise and Concession Review Committee chairperson is unable to attend today's meeting. In her absence, the representative of the Office of the Mayor, Benjamin Furnas, has volunteered to carry out the chair's responsibilities in the chair's absence for today's meeting only.

Is there a member who wishes to make a statement, or ask a question on this matter?

If not, will a member please make a motion to move this item.

MS. CANTOR: So hold.

MR. ALLEYNE: Will another member please second the motion.

MS. MENDEZ: Second.

MR. ALLEYNE: I will now take a vote on this motion. Mayor?

MR. FURNACE: Yes.

MR. ALLEYNE: Office of the Mayor?

MR. FURNAS: Yes.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. ALLEYNE: Comptroller?

MR. KATSORHIS: Yes.

MR. ALLEYNE: Corporation Counsel?

MS. CANTOR: Yes.

MR. ALLEYNE: Office of Management
and Budget?

MS. QUINTIAN: Yes.

MR. ALLEYNE: On behalf of the
borough presidents. President, Borough
of Staten Island?

MS. YOUNG: Yes.

MR. ALLEYNE: The representative,
Benjamin Furnas, will now be acting as
the chair for today's FCRC meeting.

MR. FURNAS: Good afternoon. Sorry.

MR. ALLEYNE: Correction. He's
performing the duties as the chair, and
not acting as chair for today's FCRC
meeting.

MR. FURNAS: Good afternoon. Thank
you all for being here. The Franchise
and Concession Review Committee public
meeting will now come to order. Will
the clerk please note the appearances.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. ALLEYNE: Mayor -- office of the Mayor?

MR. FURNAS: Here.

MR. ALLEYNE: Comptroller?

MR. KATSORHIS: Here.

MR. ALLEYNE: Corporation counsel?

MS. CANTOR: Here.

MR. ALLEYNE: Office of Management and Budget?

MS. QUINTIAN: Here.

MR. ALLEYNE: President, Borough of the Bronx?

MS. SABIO: Here.

MR. ALLEYNE: President, Borough of Brooklyn?

MS. CANTLO-COCKFIELD: Here.

MR. ALLEYNE: President, Borough of Manhattan?

MS. MENDEZ: Here.

MR. ALLEYNE: President, Borough of Queens. Let the record reflect that the president, Borough of Queens, is not present.

President, Borough of Staten Island?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. YOUNG: Here.

MR. FURNAS: Will the clerk please call the first calendar item.

MR. ALLEYNE: New York City Department of Small Business Services, Calendar Item Number 1. In the matter of the intent to seek Franchise and Concession Review Committee approval to utilize a new procedure to enter into a sole Source concession agreement with the New York City Economic Development Corporation to operate and manage activities and events, including through sponsorships, permits, sub-concessions and public programming on a portion of former streets consisting of sections of Fulton Street, Front Street and Water Street, generally bounded by South Street, John Street, Water Street, Pearl Street and Beekman Street, located in the South Street Seaport Special District in the Borough of Manhattan.

MR. FURNAS: Is there a member who wishes to make a statement or question

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

on this matter?

If not, will a member please make a motion to move this item.

MS. MENDEZ: I'll move the item.

MR. FURNAS: Will another member please second the motion.

MS. CANTLO-COCKFIELD: Second.

MR. FURNAS: Will the clerk please take a vote.

MR. ALLEYNE: The mayor -- Office of the Mayor?

MR. FURNAS: Yes.

MR. ALLEYNE: Comptroller?

MR. KATSORHIS: Yes.

MR. ALLEYNE: Corporation Counsel?

MS. CANTOR: Yes.

MR. ALLEYNE: Office of Management and Budget?

MS. QUINTIAN: Yes.

MR. ALLEYNE: On behalf of the borough presidents. President, Borough of Manhattan?

MS. MENDEZ: Yes.

MR. ALLEYNE: Calendar Item Number 1

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

resolution is adopted.

MR. FURNAS: Will the clerk please call the second calendar item.

MR. ALLEYNE: New York City Department of Transportation Calendar Item Number 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 with the New York City Economic Development Corporation to provide for the operation, management, and maintenance of a pedestrian plaza located on Humboldt Street, between Moore Street and Varet Street in the borough of Brooklyn. The license will provide for one five-year term, commencing upon written Notice to Proceed, which may be renewed for up to two additional seven-year terms, exercisable at the sole discretion of DOT. EDC will be required to invest any

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

revenue generated by this concession into the maintenance and/or repair, including reasonable administrative costs of the licensed plaza.

MR. FURNAS: Is there a member who wishes to make a statement, or ask a question on this matter?

If not, will a member please make a motion to move this item.

MS. SABIO: I'll move.

MR. FURNAS: Do we have a second?

MS. CANTLO-COCKFIELD: Second.

MR. FURNAS: Will the clerk please take the vote.

MR. ALLEYNE: Mayor -- Office of the Mayor?

MR. FURNAS: Yes.

MR. ALLEYNE: Comptroller?

MR. KATSORHIS: Yes.

MR. ALLEYNE: Corporation Counsel?

MS. CANTOR: Yes.

MR. ALLEYNE: Office of Management and Budget?

MS. QUINTIAN: Yes.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. ALLEYNE: On behalf of the borough presidents. President, borough of Brooklyn?

MS. CANTLO-COCKFIELD: Yes.

MR. ALLEYNE: Calendar Item Number 2 resolution is adopted.

MR. FURNAS: Will the clerk please call the third calendar item.

MR. ALLEYNE: New York City Department of Parks and Recreation Calendar Item Number 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 with the Kids' Powerhouse Discovery Center, L.L.C., for the operation, maintenance and management of a recreational, educational and cultural center at the Power House Building in Mill Pond Park in the Bronx.

MR. FURNAS: Is there a member who

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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

Hearing none, if -- will a member please make a motion to move this item.

MS. CANTOR: So moved.

MR. FURNAS: Do I have a second?

MS. CANTLO-COCKFIELD: Second.

MR. FURNAS: Will the clerk please take the vote.

MR. ALLEYNE: Mayor -- Office of the Mayor?

MR. FURNAS: Yes.

MR. ALLEYNE: Comptroller?

MR. KATSORHIS: Yes.

MR. ALLEYNE: Corporation Counsel?

MS. CANTOR: Yes.

MR. ALLEYNE: Office of Management and Budget?

MS. QUINTIAN: Yes.

MR. ALLEYNE: On behalf of the borough presidents. President, borough of the Bronx?

MS. SABIO: Yes.

MR. ALLEYNE: Calendar Item Number 3

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

resolution is adopted. We ask that the reporter make the entire public meeting agenda, which will be made publically available and distributed at this meeting part of the final record of this proceeding. That completes this calendar.

MR. FURNAS: Thank you all. Meeting adjourned.

(Thereupon, the hearing was concluded at 2:40 p.m.)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T E

STATE OF NEW YORK)

:ss

COUNTY OF NEW YORK)

I, TIFFANIE JONES, a Notary Public within
and for the State of New York, do hereby
certify:

That the witness whose examination is
hereinbefore set forth was duly sworn and that
such an examination is a true record of the
testimony given by such a witness.

I further certify that I am not related to
any of these parties to this action by blood or
marriage, and that I am not in any way
interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my
hand this 8th day of January, 2020.

Signature

& 1:19	ask 3:13 9:7 11:2 12:2 (4)	12:8 (10)	concluded 12:12	8:14
8th 13:20	attend 3:6	call 6:4 8:4 10:9	consisting 6:17	edc 8:25
above 1:20	available 12:5	camille 2:13	corporation 2:7 4:4 5:7 6:13 7:16 8:14 9:21 11:16 (8)	educational 10:22
absence 3:6,10	beekman 6:21	cantlocockfield 2:15 5:17 7:8 9:13 10:5 11:8 (6)	correction 4:17	enter 6:10 8:12
acting 4:14,19	before 1:21	cantor 2:7 3:17 4:5 5:8 7:17 9:22 11:6,17 (8)	costs 9:5	entire 12:3
action 13:16	behalf 4:9 7:21 10:2 11:21 (4)	carry 3:9	counsel 2:7 4:4 5:7 7:16 9:21 11:16 (6)	events 6:14
activities 6:14	being 4:22	center 10:19,22	county 13:6	examination 13:11,13
additional 8:23	benjamin 2:5 3:8 4:14	certify 13:10,15	cultural 10:22	exercisable 8:24
adjourned 12:10	between 8:17	chair 4:15,18,19	d 3:2	f 13:2
administrative 9:4	blood 13:16	chair's 3:9,10	day 13:20	ferc 4:15,19
adopted 8:2 10:7 12:2	borough 2:13,15,17,19 4:10,10 5:12,15,18 ,21,23,25 6:23 7:22,22 8:19 10:3,3 11:22,22 (20)	chairperson 3:5	department 1:1,2,3 6:6 8:6 10:11 (6)	final 12:6
afternoon 3:3 4:16,21	bounded 6:19	city 1:1,2,3 6:5,12 8:5,11,13 10:10,17 (10)	development 6:12 8:14	first 6:4
agenda 12:4	bronx 2:13 5:13 10:24 11:23 (4)	clerk 2:3 4:25 6:3 7:9 8:3 9:14 10:8 11:9 (8)	different 8:10 10:15	fiveyear 8:20
agreement 6:11 8:13 10:18	brooklyn 2:15 5:16 8:19 10:4 (4)	come 4:24	discovery 10:19	former 6:17
alleyne 2:3 3:3,18,21,24 4:2,4,6,9,13,17 5:2 ,5,7,9,12,15,18,21 6:5 7:11,14,16,18, 21,25 8:5 9:16,19,21,23 10:2,6,10 11:11,14 ,16,18,21,25 (40)	budget 2:9 4:7 5:10 7:19 9:24 11:19 (6)	commencing 8:21	discretion 8:24	forth 13:12
am 1:15 13:15,17	building 10:23	committee 1:3,20 3:5 4:23 6:9 8:9 10:14 (7)	distributed 12:5	franchise 1:3,19 3:4 4:22 6:8 8:8 10:13 (7)
andor 9:3	business 1:6 6:6	completes 12:7	district 6:23	front 6:18
another 3:18 7:6	c 2:2 3:2 13:2,2 (4)	comptroller 2:11 4:2 5:5 7:14 9:19 11:14 (6)	dot 8:25	fulton 6:18
appearances 4:25	calendar 6:4,7 7:25 8:4,6 10:6,9,12 11:25	concession 1:3,19 3:4 4:23 6:9,11 8:8,11 9:2 10:14,16 (11)	duly 13:12	furnace 3:23
approval 6:9 8:9 10:14			duties 4:18	furnas 2:5 3:8,25 4:14,16,21 5:4 6:3,24 7:6,9,13 8:3 9:6,12,14,18 10:8,25 11:7,9,13 12:9 (23)
			e 2:2,2 3:2,2 13:2,2 (6)	further 13:15
			economic 6:12	g 3:2

generally 6:19	invest 8:25	9:23 10:21 11:18 (8)	(26)	parks 1:10 10:11
generated 9:2	is 3:5,12 5:23 6:24 8:2 9:6	manhattan 2:17 5:19 6:23 7:23 (4)	my 13:19	part 12:6
given 13:14	10:7,25 12:2 13:11,13 (11)	marriage 13:17	n 2:2 3:2	parties 13:16
good 3:3 4:16,21	island 2:19 4:11 5:25	matter 3:14 6:7 7:2 8:7 9:8 10:12 11:3 13:18 (8)	negotiate 10:17	pearl 6:20
gregg 2:3	item 3:16 6:4,7 7:4,5,25 8:4,7 9:10 10:6,9,12 11:5,25 (14)	may 8:22	new 1:1,2,3,13,13,23 6:5,10,12 8:5,12,13 10:10,17 13:4,6,9 (17)	pedestrian 8:16
hall 1:13	january 13:20	mayor 2:5 3:8,22,24 5:2,3 7:11,12 9:16,17 11:11,12 (12)	none 11:4	performing 4:18
hand 13:20	john 2:11 6:20	meeting 1:2,20 3:6,11 4:15,20,24 12:3,6,9 (10)	notary 1:22 13:8	permits 6:15
has 3:8	jones 1:21 13:8	member 3:12,15,18 6:24 7:3,6 9:6,9 10:25 11:4 (10)	note 4:25	place 1:21
he's 4:17	katsorhis 2:11 4:3 5:6 7:15 9:20 11:15 (6)	mendez 2:17 3:20 5:20 7:5,24 (5)	notice 8:21	plaza 8:16 9:5
hearing 11:4 12:11	kids' 10:19	mill 10:23	now 3:21 4:14,24	please 3:15,19 4:25 6:3 7:3,7,9 8:3 9:9,14 10:8 11:5,9 (13)
held 1:20	lashay 2:19	mirtha 2:13	number 6:7 7:25 8:7 10:6,12 11:25 (6)	pm 12:12
her 3:6	let 5:22	moore 8:18	o 3:2	pond 10:23
here 4:22 5:4,6,8, 11,14,17,20 6:2 (9)	license 8:13,19 10:18	motion 3:16,19,22 7:4,7 9:10 11:5 (7)	office 2:5,9 3:7,24 4:6 5:2,9 7:11,18 9:16,23 11:11,18 (13)	portion 6:16
hereby 13:9	licensed 9:5	move 3:16 7:4,5 9:10,11 11:5 (6)	one 8:20	power 10:23
hereinbefore 13:12	llc 10:20	moved 11:6	operate 6:13	powerhouse 10:19
hereunto 13:19	located 6:21 8:17	ms 3:17,20 4:5,8,12 5:8,11,14,17,20 6:2 7:5,8,17,20,24 9:11,13,22,25 10:5 11:6,8,17,20,24	operation 8:15 10:20	present 5:24
hold 3:17	made 12:4	ms 3:17,20 4:5,8,12 5:8,11,14,17,20 6:2 7:5,8,17,20,24 9:11,13,22,25 10:5 11:6,8,17,20,24	order 4:24	president 2:13,15,17,19 4:10 5:12,15,18,21,23,2 5 7:22 10:3 11:22 (14)
house 10:23	maintenance 8:16 9:3 10:20	ms 3:17,20 4:5,8,12 5:8,11,14,17,20 6:2 7:5,8,17,20,24 9:11,13,22,25 10:5 11:6,8,17,20,24	operate 6:13	presidents 4:10 7:22 10:3 11:22 (4)
humboldt 8:17	make 3:12,15 6:25 7:3 9:7,9 11:2,5 12:3 (9)	ms 3:17,20 4:5,8,12 5:8,11,14,17,20 6:2 7:5,8,17,20,24 9:11,13,22,25 10:5 11:6,8,17,20,24	operation 8:15 10:20	procedure 6:10 8:10 10:15
i'll 7:5 9:11	manage 6:13	ms 3:17,20 4:5,8,12 5:8,11,14,17,20 6:2 7:5,8,17,20,24 9:11,13,22,25 10:5 11:6,8,17,20,24	order 4:24	proceed 8:22
including 6:14 9:4	management 2:9 4:6 5:9 7:18 8:15	ms 3:17,20 4:5,8,12 5:8,11,14,17,20 6:2 7:5,8,17,20,24 9:11,13,22,25 10:5 11:6,8,17,20,24	out 3:9	proceeding 12:7
intent 6:8 8:8 10:13			outcome 13:18	
interested 13:18			p 2:2,2 3:2	
into 6:10 8:12 9:3			park 10:23	

programming 6:16	resolution 8:2 10:7 12:2	sorry 4:16	thereupon 12:11	will 3:15,18,21 4:14,24,24 6:3 7:3,6,9 8:3,19,25 9:9,14 10:8 11:4,9 12:4 (19)
provide 8:15,20	responsibilities 3:10	source 6:11 8:12 10:18	these 13:16	wishes 3:12 6:25 9:7 11:2 (4)
public 1:2,20,22 4:23 6:16 12:3 13:8 (7)	revenue 9:2	south 6:19,22	third 10:9	witness 13:11,14,19
publically 12:4	review 1:3,19 3:4 4:23 6:9 8:9 10:14 (7)	special 6:22	through 6:14	written 8:21
pursuant 8:10 10:15	rosaura 2:17	specter 1:13	tiffanie 1:21 13:8	x 1:4,11
queens 5:22,23	rules 8:11 10:16	sponsorships 6:15	time 1:20	yes 3:23,25 4:3,5,8,12 7:13,15,17,20,24 9:18,20,22,25 10:5 11:13,15,17,20,24 (21)
question 3:13 6:25 9:8 11:3 (4)	s 2:2 3:2	ss 13:5	today's 3:6,11 4:15,19 (4)	transportation 1:8 8:6
quintian 2:9 4:8 5:11 7:20 9:25 11:20 (6)	sabio 2:13 5:14 9:11 11:24 (4)	state 1:23 13:4,9	tonya 2:15	true 13:13
r 2:2 3:2 13:2	seaport 6:22	statement 3:13 6:25 9:7 11:2 (4)	two 8:23	unable 3:5
reade 1:22	second 3:19,20 7:7,8 8:4 9:12,13 11:7,8 (9)	staten 2:19 4:11 5:25	upon 8:21	up 8:22
reasonable 9:4	section 8:10 10:16	street 1:22 6:18,1 8,19,20,20,20,21,2 1,22 8:17,18,18 (13)	utilize 6:10 8:9 10:15	york 1:1,2,3,13,13,23 6:5,12 8:5,12,13 10:10,17 13:4,6,9 (16)
record 5:22 12:6 13:13	sections 6:17	streets 6:17	varet 8:18	young 2:19 4:12 6:2
recreation 1:10 10:11	seek 6:8 8:8 10:13	subconcessions 6:15	volunteered 3:8	yvonne 2:9
recreational 10:21	services 1:6 6:6	such 13:13,14	vote 3:21 7:10 9:15 11:10 (4)	240 12:12
reflect 5:22	set 13:12,19	sworn 13:12	water 6:18,20	1016 1:15
related 13:15	sevenyear 8:23	t 13:2,2	way 13:17	2020 1:8 13:20
renewed 8:22	sharon 2:7	take 3:21 7:10 9:15 11:10 (4)	whereof 13:19	
repair 9:3	shorthand 1:22	taken 1:21	which 8:22 12:4	
reporter 1:22 12:3	signature 13:24	term 8:20	who 3:12 6:24 9:6 10:25 (4)	
representative 3:7 4:13	small 1:1 6:6	terms 8:23	whose 13:11	
required 8:25	so 3:17 11:6	testimony 13:14		
	sole 6:11 8:12,24 10:18 (4)	thank 4:21 12:9		

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, JANUARY 8, 2020 @ 2:30 P.M.

22 READE STREET, NEW YORK, NY

NOTE: This location is accessible to individuals using wheelchairs or other mobility devices. 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) 788-0010. Any person requiring reasonable accommodation for the public meeting should contact MOCS at least three (3) business days in advance of the meeting to ensure availability. ☒

*Franchise and Concession Review Committee Joint Public Meeting
Wednesday, January 8, 2020 @ 2:30 P.M.*

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, for DSBS to enter into a non-exclusive, Sole Source concession agreement ("Concession Agreement") with New York City Economic Development Corporation ("NYCEDC") to operate and manage activities and events, including through sponsorships, permits, sub-concessions and public programming on a portion of former streets consisting of sections of Fulton Street, Front Street and Water Street generally bounded by South Street, John Street, Water Street, Pearl Street and Beekman Street, located in the South Street Seaport Special District, Borough of Manhattan. The Concession Agreement will provide for a license term commencing upon written Notice to Proceed and shall continue for one (1) year, which may be renewed for up to four (4) additional one-year terms exercisable at the sole discretion of DSBS. NYCEDC shall pay to the City an annual concession fee in the amount of 5% of NYCEDC's Revenues (as defined in the Concession Agreement) for the initial one-year term and in each renewal term, as applicable.

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 enter into a Sole Source License Agreement ("License") with the New York City Economic Development Corporation ("EDC") to provide for the operation, management, and maintenance of a pedestrian plaza located on Humboldt Street between Moore Street and Varet Street in the borough of Brooklyn ("Licensed Plaza"), including through City-approved events, sponsorships, gifts, market concession(s) and sub-concessions, 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 EDC, and other similar merchandise within the Licensed Plaza. Entities selected for the market concession(s) and sub-concessions will be awarded based on solicitations issued by EDC in the basic form of a Request for Proposals or Request for Bids, subject to DOT's prior written approval of both solicitation and award. The License will provide for one (1) five-year term, commencing upon written Notice to Proceed, which may be renewed for up to two (2) additional seven-year terms, exercisable at the sole discretion of DOT. EDC will be required to invest any revenue generated by this concession into the maintenance and/or repair, including reasonable administrative costs, of the Licensed Plaza.

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

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 Kids' Powerhouse Discovery Center, LLC for the operation, maintenance and management of a recreational, educational and cultural center, at the Power House Building in Mill Pond Park, Bronx.