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3      FRANCHISE AND CONCESSION REVIEW COMMITTEE

4            REMOTE PUBLIC MEETING

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8            MICROSOFT TEAMS CONFERENCE CALL

9                    December 14, 2022

10                    2:32 p.m.

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23            LH REPORTING SERVICES, INC.
              Computer-Aided Transcription
24                    718-526-7100

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

 3     Mayor:

 4     Allison Stoddart

 5     Office of the Mayor:

 6     Ya-Ting Liu

 7     Corporation Counsel:

 8     Kenisha Sutton

 9     Office of Management and Budget:

10     Yvonne Quintian

11     Comptroller:

12     John Katsorhis

13     Bronx Borough President:

14     Tom Lucania

15     Brooklyn Borough President:

16     John Douglas

17     Manhattan Borough President:

18     Tomi Vest

19     Queens Borough President:

20     Allan Swisher

21     Staten Island Borough President:

22     Lauren Leftkowitz

23     Clerk:

24     James Goebel

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1

2          THE CLERK:   Hello, this is James

3  Goebel, clerk for the FCRC.   Before we

4  get started with today's proceedings,

5  I'd like to confirm that everyone can

6  hear me clearly.

7          AUDIENCE:   Yes.

8          THE CLERK:   Today's Meeting is being

9  held via Microsoft Teams conference

10  call, and we ask that all attendees

11  announce their name for the record each

12  time they speak on the call, for ease of

13  transcription.   If you are not speaking,

14  we ask that you mute your microphone to

15  avoid background noises during the call;

16  only one person should be speaking at

17  any given time.   I will direct, should

18  there be any conflict.   Chair, we are

19  ready to begin.

20          MS. STODDART:   Good afternoon, thank

21  you all for being here.   My name is

22  Allison Stoddart, Chair of the FCRC.

23  The Franchise and Concession Review

24  Committee Remote Public Meeting will now

25  come to order.   Will the Clerk please

1

2          call the roll?

3               THE CLERK:  Mayor?

4               MS. STODDART:  Allison Stoddart,

5          here.

6               THE CLERK:  Office of the Mayor?

7               MS. LIU:  Ya-Ting Liu, present.

8               THE CLERK:  Comptroller?

9               MR. KATSORHIS:  John Katsorhis,

10         present.

11              THE CLERK:  Corporation Counsel?

12              MS. SUTTON:  Kenisha Sutton,

13         present.

14              THE CLERK:  Office of Management and

15         Budget?

16              MS. QUINTIAN:  Yvonne Quintian,

17         present.

18              THE CLERK:  President, Borough of

19         the Bronx?

20              MR. LUCANIA:  Tom Lucania, present.

21              THE CLERK:  President, Borough of

22         Brooklyn?

23              MR. DOUGLAS:  John Douglas, present.

24              THE CLERK:  President, Borough of

25         Manhattan?

1

2        MS. VEST:  Tomi Vest, present.

3        THE CLERK:  President, Borough of

4   Queens?

5        MR. SWISHER:  Allen Swisher, for

6   Queens Borough President Donovan

7   Richards, present.

8        THE CLERK:  President, Borough of

9   Staten Island?

10        MS. LEFKOWITZ:  Lauren Lefkowitz,

11   here.

12        MS. STODDART:  Will the Clerk please

13   call the first calendar item.

14        THE CLERK:  New York City Department

15   of Transportation Calendar Item No. 1:

16   In the matter of the intent to seek

17   Franchise and Concession Review

18   Committee approval pursuant to Section

19   1-16 of the Concession Rules of the City

20   of New York, to utilize a different

21   procedure, to enter into a license

22   agreement with DUMBO District Management

23   Association, Inc. To provide for the

24   operation, management, and maintenance

25   of a pedestrian plaza located on Old

1

2              Fulton Street, Front Street and Water

3         Street, in the borough of Brooklyn.  The

4         License will provide for one (1)

5         five-year initial term, commencing upon

6         written Notice to Proceed, which may be

7         renewed for up to two (2) additional

8         five-year terms, exercisable at the sole

9         discretion of DOT.

10              MS. STODDART:  Is there a member who

11        wishes to make a statement or ask a

12        question on this matter?  If not, will a

13        member please make a motion to move this

14        item?

15              MS. SUTTON:  Kenisha Sutton, I move

16        this item.

17              MS. STODDART:  Will another member

18        please second the motion?

19              MS. LIU:  Ya-Ting Liu, I second.

20              MS. STODDART:  Will the clerk please

21        take the vote?

22              THE CLERK:  Mayor?

23              MS. STODDART:  Allison Stoddart,

24        yes.

25              THE CLERK:  Office of the Mayor?

1

2          MS. LIU:  Ya-Ting Liu, yes.

3          THE CLERK:  Comptroller?

4          MR. KATSORHIS:  John Katsorhis, yes.

5          THE CLERK:  Corporation Counsel?

6          MS. SUTTON:  Kenisha Sutton, yes.

7          THE CLERK:  Office of Management and

8    Budget?

9          MS. QUINTIAN:  Yvonne Quintian, yes.

10          THE CLERK:  President, Borough of

11   Brooklyn?

12          MR. DOUGLAS:  John Douglas, yes.

13          THE CLERK:  Thank you, calendar item

14   Number 1, resolution is adopted.

15          MS. STODDART:  Will the Clerk please

16   call the second calendar item.

17          THE CLERK:  New York City Department

18   of Transportation Calendar Item No. 2:

19   In the matter of the intent to seek

20   Franchise and Concession Review

21   Committee approval pursuant to Section

22   1-16 of the Concession Rules of the City

23   of New York, to utilize a different

24   procedure, to enter into a license

25   agreement with MetroTech Area District

1

2      Management Association, Inc. D/b/a

3      MetroTech Business Improvement District,

4      to provide for the operation,

5      management, and maintenance of a

6      pedestrian plaza located on Willoughby

7      Street between Pearl Street and Adams

8      Street, in the borough of Brooklyn.  The

9      License will provide for one (1)

10      five-year initial term, commencing upon

11      written Notice to Proceed, which may be

12      renewed for up to two (2) additional

13      five-year terms, exercisable at the sole

14      discretion of DOT.

15          MS. STODDART:  Is there a member who

16      wishes to make a statement or ask a

17      question on this matter?  If not, will a

18      member please make a motion to move this

19      item?

20          MS. SUTTON:  Kenisha Sutton, I move

21      this item.

22          MS. STODDART:  Will another member

23      please second the motion?

24          MS. LIU:  Ya-Ting Liu, I second the

25      motion.

1

2          MS. STODDART:  Will the clerk please

3     take the vote?

4          THE CLERK:  Mayor.

5          MS. STODDART:  Allison Stoddart,

6     yes.

7          THE CLERK:  Office of the Mayor?

8          MS. LIU:  Ya-Ting Liu, yes.

9          THE CLERK:  Comptroller?

10          MR. KATSORHIS:  John Katsorhis, yes.

11          THE CLERK:  Corporation Counsel?

12          MS. SUTTON:  Kenisha Sutton, yes.

13          THE CLERK:  Office of Management and

14     Budget?

15          MS. QUINTIAN:  Yvonne Quintian, yes.

16          THE CLERK:  President, Borough of

17     Brooklyn?

18          MR. DOUGLAS:  John Douglas, yes.

19          THE CLERK:  Thank you, calendar item

20     Number 2, resolution is adopted.

21          MS. STODDART:  Will the Clerk please

22     call the third calendar item.

23          THE CLERK:  New York City Department

24     of Transportation Calendar Item No. 3:

25     In the matter of the intent to seek

1

2          Franchise and Concession Review

3          Committee approval pursuant to Section

4          1-16 of the Concession Rules of the City

5          of New York, to utilize a different

6          procedure to negotiate a Sole Source

7          License Agreement with an organization

8          for the operation and management of an

9          Open Street located on Vanderbilt Avenue

10         between Park Place, and the south side

11         of Atlantic Avenue in the borough of

12         Brooklyn ("Licensed Open Street") and

13         maintenance and/or repair of certain

14         amenities placed within the Licensed

15         Open Street, including through

16         City-approved special events,

17         sponsorships, gifts, market

18         concession(s) and subconcessions.  The

19         term for the agreement is to be

20         negotiated.

21              MS. STODDART:  Is there a member who

22         wishes to make a statement or ask a

23         question on this matter?  If not, will a

24         member please make a motion to move this

25         item?

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2          MS. SUTTON:  Kenisha Sutton, I move

3    this item.

4          MS. STODDART:  Will another member

5    please second the motion?

6          MS. LIU:  Ya-Ting Liu, I second this

7    motion.

8          MS. STODDART:  Will the clerk please

9    take the vote?

10         THE CLERK:  Mayor?

11         MS. STODDART:  Allison Stoddart,

12    yes.

13         THE CLERK:  Office of the Mayor?

14         MS. LIU:  Ya-Ting Liu, yes.

15         THE CLERK:  Comptroller?

16         MR. KATSORHIS:  John Katsorhis, yes.

17         THE CLERK:  Corporation Counsel?

18         MS. SUTTON:  Kenisha Sutton, yes.

19         THE CLERK:  Office of Management and

20    Budget?

21         MS. QUINTIAN:  Yvonne Quintian, yes.

22         THE CLERK:  President, Borough of

23    Brooklyn?

24         MR. DOUGLAS:  John Douglas, yes.

25         THE CLERK:  Calendar item Number 3,

1

2          resolution is adopted.

3               MS. STODDART:  Will the Clerk please

4     call the fourth calendar item.

5               THE CLERK:  New York City Department

6     of Small Business Services Item No. 4:

7     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 allow NYC & Company

12    Inc., on behalf of the NYC Department of

13    Small Business Services, to utilize a

14    different procedure to negotiate a sole

15    source license agreement with Fire

16    Replicas LLC for a non-significant

17    concession for the non-exclusive use of

18    city-owned trademarks on merchandise.

19               MS. STODDART:  Is there a member who

20    wishes to make a statement or ask a

21    question on this matter?  If not, will a

22    member please make a motion to move this

23    item?

24               MS. SUTTON:  Kenisha Sutton, I move

25    this item.

1

2          MS. STODDART:  Will another member

3   please second the motion?

4          MS. LIU:  Ya-Ting Liu, I second.

5          MS. STODDART:  Will the clerk please

6   take the vote.

7          THE CLERK:  Mayor?

8          MS. STODDART:  Allison Stoddart,

9   yes.

10         THE CLERK:  Office of the Mayor?

11         MS. LIU:  Ya-Ting Liu, yes.

12         THE CLERK:  Comptroller?

13         MR. KATSORHIS:  John Katsorhis, yes.

14         THE CLERK:  Corporation Counsel?

15         MS. SUTTON:  Kenisha Sutton, yes.

16         THE CLERK:  Office of Management and

17   Budget?

18         MS. QUINTIAN:  Yvonne Quintian, yes.

19         THE CLERK:  President, Borough of

20   Queens?

21         MR. SWISHER:  Allan Swisher, yes.

22         THE CLERK:  Calendar item Number 4,

23   resolution is adopted.

24         MS. STODDART:  Will the Clerk please

25   call the fifth calendar item.

1

2          THE CLERK:  New York City Department

3    of Parks and Recreation Calendar Item

4    No. 5:  In the matter of the intent to

5    seek to seek Franchise and Concession

6    Review Committee approval pursuant to

7    Section 1-16 of the Concession Rules of

8    the City of New York, to utilize a

9    different procedure, to enter into a

10    concession agreement with Red Hook

11    Initiative, Inc., for the maintenance,

12    operation and management of an urban

13    garden at 560 Columbia Street in Red

14    Hook, Brooklyn.  The agreement will

15    provide for a twenty (20) year term.

16          MS. STODDART:  Is there a member who

17    wishes to make a statement or ask a

18    question on this matter?  If not, will a

19    member please make a motion to move this

20    item?

21          MS. SUTTON:  Kenisha Sutton,    I

22    move this item.

23          MS. STODDART:  Will another member

24    please second the motion?

25          MS. LIU:  Ya-Ting Liu, I second the

1

2          motion.

3               MS. STODDART:  Will the clerk please

4          take the vote?

5               THE CLERK:  Mayor?

6               MS. STODDART:  Allison Stoddart,

7          yes.

8               THE CLERK:  Office of the Mayor?

9               MS. LIU:  Ya-Ting Liu, yes.

10              THE CLERK:  Comptroller?

11              MR. KATSORHIS:  John Katsorhis, yes.

12              THE CLERK:  Corporation Counsel?

13              MS. SUTTON:  Kenisha Sutton, yes.

14              THE CLERK:  Office of Management and

15         Budget?

16              MS. QUINTIAN:  Yvonne Quintian, yes.

17              THE CLERK:  President, Borough of

18         Brooklyn?

19              MR. DOUGLAS:  John Douglas, yes.

20              THE CLERK:  Thank you, calendar item

21         Number 5, resolution is adopted.

22              THE CLERK:  We ask that the Reporter

23         make the entire Public Meeting Agenda,

24         which was made publicly available and

25         distributed at this meeting, part of the

1

2          final record of the proceeding.  That

3     completes the calendar.

4               MS. STODDART:  Thank you all,

5     meeting adjourned.

6               (TIME NOTED:  2:46 p.m.)

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2                  C E R T I F I C A T E

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5   STATE OF NEW YORK)

6                    Ss:

7   COUNTY OF BRONX)

8

9       I, Shechinah Jackson, a shorthand

10  reporter within and for the State of New York,

11  do hereby certify that the within is a true and

12  accurate transcript of the statement taken on

13  12/14/2022.

14       I further certify that I am not related

15  to any of the parties to this action by blood or

16  by marriage, and that I am in no way interested

17  in the outcome of this matter.

18       In witness whereof, I have hereunto set

19  my hand this 14th day of December 2022.

20

21                          _Shechinah Jackson_
                            Shechinah Jackson

22

23

24

25

**&** 12:11

**14th** 17:19

**accurate** 17:12

**action** 17:15

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