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4	REMOTE PUBLIC MEETING
5	FRANCHISE AND CONCESSION REVIEW COMMITTEE
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9	February 8, 2023 2:35 p.m.
10	2.35 p.m.
11	Remotely via Microsoft Teams
12	Conference Call
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16	Stephanie O'Keeffe
17	Court Reporter
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      APPEARANCES:
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      Mayor:
      Allison Stoddart
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      Corporation Counsel:
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      Kenisha Sutton
      Office of Management and Budget:
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      Yvonne Quintian
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      Comptroller:
      John Katsorhis
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      Borough President of Brooklyn:
      John Douglas
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      Borough President of Manhattan:
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      Tomi Vest
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      Borough President of the Bronx:
      Tom Lucania
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      Borough President of Queens:
      Allan Swisher
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      Borough President of Staten Island:
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      Lauren Lefkowitz
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      Clerk:
      Kimberly Egbert
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3	THE CLERK: Hello. This is
4	Kimberly Egbert, Clerk for the FCRC.
5	Before we get started with today's
6	proceeding, I would like to confirm
7	that everyone can hear me clearly.
8	(Chorus of yeses.)
9	THE CLERK: Thank you. Today's
L O	meeting is being held via Microsoft
11	Teams Conference Call, and we ask that
L2	all attendees announce their name for
L3	the record each time they speak on the
L4	call for ease of transcription.
L5	If you are not speaking, we ask
L6	that you mute your microphone to avoid
L7	background noises during the call.
L8	Only one person should be
L9	speaking at any given time. I will
20	direct should there be any conflict.
21	Chair, we are ready to begin.
22	MS. STODDART: Good afternoon
23	and thank you all for being here. My
24	name is Allison Stoddart, Chair for
25	the FCRC. The Franchise and

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2	Concession Review Committee Remote
3	Public Meeting will now come to order.
4	Will the Clerk please call the
5	roll.
6	THE CLERK: Mayor?
7	MS. STODDART: Allison Stoddart,
8	present.
9	THE CLERK: Office of the Mayor?
10	(No response.)
11	Let the record reflect, Office
12	of the Mayor is not present.
13	Comptroller?
14	MR. KATSORHIS: John Katsorhis,
15	present.
16	THE CLERK: Corporation Counsel?
17	MS. SUTTON: Kenisha Sutton,
18	present.
19	THE CLERK: Office of Management
20	and Budget?
21	MS. QUINTIAN: Yvonne Quintian,
22	present.
23	THE CLERK: President, Borough
24	of the Bronx?
25	MR. LUCANIA: Tom Lucania,

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2	present.
3	THE CLERK: President, Borough
4	of Brooklyn?
5	MR. DOUGLAS: John Douglas,
6	present.
7	THE CLERK: President, Borough
8	of Manhattan?
9	MS. VEST: Tomi Vest, present.
10	THE CLERK: President, Borough
11	of Queens?
12	MR. SWISHER: Allan Swisher,
13	present.
14	THE CLERK: President, Borough
15	of Staten Island?
16	MS. LEFKOWITZ: Lauren
17	Lefkowitz, present.
18	MS. STODDART: Will the Clerk
19	please call the first calendar item.
20	THE CLERK: New York City
21	Department of Transportation Calendar
22	Item Number 1. In the matter of
23	intent to seek Franchise and
24	Concession Review Committee approval
25	pursuant to Section 1-16 of the
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2	Concession Rules of the City of New
3	York to utilize a different procedure
4	to enter into a license agreement with
5	DUMBO District Management Association,
6	Incorporated to provide for the
7	operation and management of a
8	pedestrian plaza located on Pearl
9	Street, Water Street and Anchorage
10	Place, including a portion of the
11	pedestrian area under the Manhattan
12	Bridge Arch in the Borough of Brooklyn
13	and maintenance and/or repair of
14	certain amenities installed within the
15	licensed plaza. The license provides
16	for one five-year term commencing upon
17	written notice to proceed, which may
18	be renewed for up to two additional
19	five-year terms, exercisable at the
20	full discretion of DOT.
21	MS. STODDART: Is there a member
22	who wishes to make a statement or ask
23	a question on this matter?
24	(No response.)
25	If not, will a member please

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2	make a motion to move this item.
3	MS. SUTTON: Kenisha Sutton, I
4	move this item.
5	MS. STODDART: Will another
6	member please second the motion.
7	MR. DOUGLAS: John Douglas,
8	second the motion.
9	MS. STODDART: Thank you.
10	Will the Clerk please take the
11	vote.
12	THE CLERK: Mayor?
13	MS. STODDART: Allison Stoddard,
14	yes.
15	THE CLERK: Comptroller?
16	MR. KATSORHIS: John Katsorhis,
17	yes.
18	THE CLERK: Corporation Counsel?
19	MS. SUTTON: Kenisha Sutton,
20	yes.
21	THE CLERK: Office of Management
22	and Budget?
23	MS. QUINTIAN: Yvonne Quintian,
24	yes.
25	THE CLERK: President, Borough

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2	of Brooklyn?
3	MR. DOUGLAS: John Douglas, yes.
4	THE CLERK: Calendar Item Number
5	1 Resolution is adopted.
6	We ask that the reporter make
7	this entire public meeting agenda,
8	which was made publically available
9	and distributed at this meeting, part
10	of the final record of this
11	proceeding.
12	That completes the calendar.
13	MS. STODDART: Thank you.
14	This meeting is adjourned.
15	(Time Noted: 12:39 p.m.)
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2	CERTIFICATE
3	STATE OF NEW YORK)
4) ss: COUNTY OF SUFFOLK)
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6	I, STEPHANIE O'KEEFFE, a Reporter
7	and Notary Public within and for the State of New
8	York, do hereby certify that the within is a true
9	and accurate transcript of the proceedings taken on
10	February 8, 2023.
11	I further certify that I am not
12	related to any of the parties to this action by
13	blood or marriage, and that I am in no way
14	interested in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto
16	set my hand this 8th day of February, 2023.
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21	At Ohouse O Kalla
0.0	Stephanie O'Keeffe
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