

REMOTE PUBLIC MEETING: DISPOSITION SHEET


FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY JUNE 14th, 2023 @ 2:30 P.M.

Dial-in Information:

Phone Number: (646) 893-7101

Access Code: 852 532 899, # When Prompted

NOTE: 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) 298-0734. Any person requiring reasonable accommodation for the public meeting should contact MOCS at least five (5) business days in advance of the meeting to ensure availability. 

*Franchise and Concession Review Committee Public Meeting
Wednesday June 14, 2023 @ 2:30 P.M.*

NEW YORK CITY DEPARTMENT OF TRANSPORTATION

No. 1: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval of a proposed amendment to the franchise agreement between the City of New York, by and through its Department of Transportation ("DOT") and JCDecaux Street Furniture New York, LLC, to install, operate, and maintain bus stop shelters, self-cleaning automatic public toilets, and public service structures and to install and maintain newsstands in the boroughs of the Bronx, Brooklyn, Manhattan, Queens, and Staten Island. The proposed franchise agreement is requesting to extend the term of the Agreement by five years and incorporate additional rights and responsibilities, including, without limitation, an increase in the overall number of Bus Shelters and Automatic Public Toilets that the Company may install, maintain, and operate, and the modification of certain revenue requirements applicable to the Company.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Queens Borough President).

NEW YORK CITY MAYOR'S OFFICE OF CONTRACT SERVICES

No. 2: IN THE MATTER of proposed changes to the Administrative Procedures of the Franchise and Concession Review Committee (FCRC). The proposed changes, which have previously been distributed to the Committee, incorporate feedback from agencies and Committee members, and are being presented here for adoption by the FCRC.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Queens Borough President).

NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE

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 enter into an amendment to the existing concession agreement with OptumRx Discount Card Services, LLC to develop, operate and administer the NYC Drug Discount Card Program available to all New York City residents. The amendment will extend the expiration date of the concession agreement from December 31, 2021 to June 30, 2024.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Queens 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 significant Sole Source interim Concession Agreement with FirstFlight Heliports, LLC d/b/a Saker Aviation Services, to provide for the operation of the Downtown Manhattan Heliport (“DMH”). It is anticipated that this Agreement would provide for one (1) six – month term, with two (2) six-month options to renew at the discretion of SBS. This Agreement intends to keep DMH operational while SBS solicits a new heliport operator via a 1-13 Request for Proposals.

RESULT: Resolution Adopted (4-2) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President).