PUBLIC MEETING: DISPOSITION SHEET	
FRANCHISE AND CONCESSION REVIEW COMMITTEE	
THURSDAY JULY 13th, 2023 @ 2:30 P.M.	
Location:	
<u>2 Lafayette Street</u> Room 1412	
<u>New York, NY 10007</u>	

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 Thursday July 13, 2023 @ 2:30 P.M.

NEW YORK CITY POLICE DEPARTMENT

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, to negotiate an amendment to the existing Concession Agreement with Regent Catering Inc. to operate a Snack Bar/Cafeteria at the NYPD's Police Academy in College Point, Queens, New York. The amendment is anticipated to extend the expiration date of the concession agreement from December 7, 2023, to December 7, 2025.

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. 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 utilize a different procedure to enter into 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"). The 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).

NEW YORK CITY MAYOR'S OFFICE OF CONTRACT SERVICES

No. 3: IN THE MATTER of a proposed change to the Administrative Procedures of the Franchise and Concession Review Committee (FCRC) to add video conferencing options as allowable by Open Meetings Law. The proposed change is being presented for adoption by the FCRC.

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