

		-
-	PUBLIC MEETING	– <u>X</u>
	FRANCHISE AND CONCESSION REVIEW COMMITTEE	
		_ 3
	2 Lafayette Street	2:
	New York, New York	
	DATE: July 13, 2023 TIME: 2:30 p.m.	
	PUBLIC MEETING in the above-referenced	
ľ	matter, held at the above time and place,	
1	transcribed by Sabrina Brown Stewart, a Notary	
]	Public of the State of New York.	

```
1
     APPEARANCES:
 2
 3
      Chair/Mayor:
      BILL HEINZEN
 4
      Clerk:
 5
      KIMBERLY EGBERT
 6
      Office of the Mayor:
     MALCOLM CAIN
 7
      Office of Management and Budget:
 8
      YVONNE QUINTIAN
 9
      Corporation Counsel:
      MATTHEW BRIDGE
10
      Comptroller:
11
      RICKY DA COSTA
12
      Borough President of Brooklyn:
      JOHN DOUGLAS
13
      Borough President of Manhattan:
14
      TOMI VEST
      Borough President of Staten Island:
15
      LAUREN LEFKOWITZ
16
      Borough President of Queens:
      ALLAN SWISHER
17
18
19
20
21
22
23
24
25
```

1	CHAIR HEINZEN: Okay. Thank you.
2	Good afternoon. Franchise and
3	Concession Review Committee meeting will now
4	come to order.
5	May you please call the roll?
6	THE CLERK: Mayor?
7	CHAIR HEINZEN: Bill Heinzen, present.
8	THE CLERK: Office of the Mayor?
9	MR. CAIN: Malcolm Cain, present.
10	THE CLERK: Comptroller?
11	MR. DA COSTA: Ricky Da Costa, present.
12	THE CLERK: Corporation Counsel?
13	MR. BRIDGE: Matthew Bridge, present.
14	THE CLERK: Office of Management and
15	Budget?
16	MS. QUINTIAN: Yvonne Quintian,
17	present.
18	THE CLERK: President, Borough of the
19	Bronx?
20	(No response).
21	THE CLERK: Let the record reflect,
22	president, Borough of the Bronx is not
23	present.
24	President, Borough of Brooklyn?
25	MR. DOUGLAS: John Douglas, present.

1	THE CLERK: President, Borough of
2	Manhattan?
3	MS. VEST: Tomi Vest, present.
4	THE CLERK: President, Borough of
5	Queens?
6	MR. SWISHER: Allan Swisher, present.
7	THE CLERK: President, Borough of
8	Staten Island?
9	MS. LEFKOWITZ: Lauren Lefkowitz,
10	present.
11	CHAIR HEINZEN: Thank you.
12	Will you please call the first calendar
13	item.
14	THE CLERK: New York City Police
15	Department, Calendar Item Number 1: In the
16	matter of the intent to seek Franchise and
17	Concession Review Committee approval,
18	pursuant to Section 1-16 of the Concession
19	Rules of the City of New York, to negotiate
20	an amendment to the existing Concession
21	Agreement with Regent Catering Incorporated,
22	to operate a snack bar/cafeteria at the
23	NYPD's Police Academy in College Point,
24	Queens, New York.
25	The amendment is anticipated to extend

1	the expiration date of the Concession
2	Agreement from December 7, 2023, to
3	December 7, 2025.
4	CHAIR HEINZEN: Thank you.
5	Does any member wish to make a
6	statement at this time or ask a question
7	about this matter?
8	(No response).
9	CHAIR HEINZEN: Okay. May I please
10	then have a motion to move the item?
11	MR. BRIDGE: I vote.
12	CHAIR HEINZEN: Thank you.
13	May I have a second?
14	MR. CAIN: Malcolm Cain, I second the
15	motion.
16	CHAIR HEINZEN: Okay. Thank you.
17	Will you please call the vote?
18	THE CLERK: Mayor?
19	CHAIR HEINZEN: Yes.
20	THE CLERK: Office of the Mayor?
21	MR. CAIN: Malcolm Cain, yes.
22	THE CLERK: Comptroller?
23	MR. DA COSTA: Yes.
24	THE CLERK: Corporation Counsel?
25	MR. BRIDGE: Yes.

1	THE CLERK: Office of Management and
2	Budget?
3	MS. QUINTIAN: Yes.
4	THE CLERK: President, Borough of
5	Queens?
6	MR. SWISHER: Yes.
7	THE CLERK: Calendar Item Number 1,
8	Resolution is: Adopted.
9	CHAIR HEINZEN: Okay. Thank you.
10	Can you please call the next calendar
11	item.
12	THE CLERK: New York City Department of
13	Small Business Services, Calendar Item
14	Number 2: In the matter of the intent to
15	seek Franchise and Concession Review
16	Committee approval, pursuant to Section 1-16
17	of the Concession Rules of the City of New
18	York, to utilize a different procedure to
19	enter into a significant Sole Source interim
20	Concession Agreement with FirstFlight
21	Heliports, LLC, doing business as Saker
22	Aviation Services, to provide for the
23	operation of the Downtown Manhattan Heliport.
24	The Agreement would provide for one
25	six-month term, with two six-month options to

2.2

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.

CHAIR HEINZEN: Thank you.

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

(No response).

CHAIR HEINZEN: Okay. Hearing none -- sorry.

MR. DA COSTA: I just want to say I think the Comptroller's views on this is a matter of public record at this point, but we do believe that this is a missed opportunity for the City to be looking at more creative uses for that space, and so I think we will be voting no.

MS. VEST: Hi. This is Tomi Vest from the Manhattan Borough President's office. The borough president is similarly disappointed that the City is not taking the opportunity to evaluate other uses of the space, and we believe that the heliport shouldn't be used for essential helicopter interest. Thank you.

1	CHAIR HEINZEN: Okay. Thank you.
2	Will you please call the vote I'm
3	sorry.
4	Is there a motion to move this for a
5	vote?
6	MR. BRIDGE: I vote.
7	CHAIR HEINZEN: Thank you.
8	Is there a second?
9	MR. CAIN: Malcolm Cain, I second.
10	CHAIR HEINZEN: Thank you.
11	Now, will you please call the vote?
12	THE CLERK: Mayor?
13	CHAIR HEINZEN: Yes.
14	THE CLERK: Office of the Mayor?
15	MR. CAIN: Yes.
16	THE CLERK: Comptroller?
17	MR. DA COSTA: No.
18	THE CLERK: Corporation Counsel?
19	MR. BRIDGE: Yes.
20	THE CLERK: Office of Management and
21	Budget?
22	MS. QUINTIAN: Yes.
23	THE CLERK: President, Borough of
24	Manhattan?
25	MS. VEST: No.

THE CLERK: With a vote of four to two,
Calendar Item Number 2, Resolution is:
Adopted.
CHAIR HEINZEN: Okay. Thank you.
May you please call the third calendar
item.
THE CLERK: New York City Mayor's
Office of Contract Services, Calendar Item
Number 3: In the matter of a proposed change
to the Administrative Procedures of the
Franchise and Concession Review Committee to
add video conferencing options as allowable
by Open Meetings Law. The proposed change is
being presented for adoption by the FCRC.
CHAIR HEINZEN: Okay. Thank you.
Does any member wish to make a
statement on this matter or ask a question?
(No response).
CHAIR HEINZEN: Okay. Hearing none,
may I please have a motion to move this for a
vote?
MR. BRIDGE: I vote.
CHAIR HEINZEN: Thank you.
May I have a second?
MR. CAIN: Malcolm Cain, I second the

1	motion.
2	CHAIR HEINZEN: Okay. Thank you.
3	May we please take the vote?
4	THE CLERK: Mayor?
5	CHAIR HEINZEN: Yes.
6	THE CLERK: Office of the Mayor?
7	MR. CAIN: Yes.
8	THE CLERK: Comptroller?
9	MR. DA COSTA: Yes.
10	THE CLERK: Corporation Counsel?
11	MR. BRIDGE: Yes.
12	THE CLERK: Office of Management and
13	Budget?
14	MS. QUINTIAN: Yes.
15	THE CLERK: President, Borough of
16	Manhattan?
17	MS. VEST: Yes.
18	THE CLERK: Calendar Item Number 3,
19	Resolution is: Adopted.
20	We ask that the reporter make the
21	entire public meeting agenda, which was made
22	publicly available and distributed at this
23	meeting, part of the final record of this
24	proceeding.
25	That completes the calendar.

```
1
                     CHAIR HEINZEN: Okay. Thank you.
 2
                     This meeting is adjourned.
 3
                    (TIME NOTED: 2:37 p.m.)
 4
 5
 6
 7
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

1	CERTIFICATE
2	
3	STATE OF NEW YORK)
4	:SS
5	COUNTY OF QUEENS)
6	
7	I, Sabrina Brown Stewart, a shorthand
8	reporter within and for the State of New York, do
9	hereby certify that the within is a true and
LO	accurate transcript of the statement taken on
L1	July 13, 2023.
L2	I further certify that I am not related to
13	any of the parties to this action by blood or by
L4	marriage, and that I am in no way interested in the
15	outcome of this matter.
L6	IN WITNESS WHEREOF, I have hereunto set my
L7	hand this 31st day of July, 2023.
L8	
L9	
20	Sabrina Brown-Stewart
7 1	Sabrina Brown Stewart
21	
22	
23	
24	
25	