

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

THURSDAY, NOVEMBER 12, 2015 @ 2:30 P.M.

22 READE STREET, NEW YORK, NY

NOTE: INDIVIDUALS REQUESTING SIGN LANGUAGE INTERPRETERS SHOULD CONTACT THE MAYOR'S OFFICE OF CONTRACT SERVICES, 253 BROADWAY, 9TH FL., NEW YORK, NEW YORK, N.Y. 10007 (212) 788-7490, NO LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO THE PUBLIC MEETING. TDD USERS SHOULD CALL VERIZON RELAY SERVICE.

*Franchise and Concession Review Committee Meeting
Thursday, November 12, 2015 @ 2:30 P.M.*

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

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 authorize the New York City Department of Parks and Recreation ("Parks") to enter into a Sole Source Concession Agreement ("Agreement") with the Times Square District Management Association, Inc. ("the Alliance") for the maintenance and operation of Father Duffy Square in Times Square, Manhattan, including the collection of Special Event concession fees. The Alliance shall provide, or cause to be provided, services for the maintenance and operation of the Licensed Premises including the Statuary, Plaza, and the Public Stairs to the reasonable satisfaction of the Commissioner. As set forth in the Agreement, the Alliance shall collect sixty percent (60%) of the Special Event concession fees ("Fees") from third parties and use all Fees it collects to offset the Alliance's costs of providing maintenance and operation services under this Agreement. The term of this Agreement shall commence upon Parks' giving written Notice to Proceed to Licensee and shall terminate on the earlier of (i) January 6, 2025, or (ii) the termination of the Ticket Stand License.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**