

PUBLIC MEETING: DISPOITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, JANUARY 8, 2020 @ 2:30 P.M.

22 READE STREET, NEW YORK, NY

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

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, for DSBS to enter into a non-exclusive, Sole Source concession agreement (“Concession Agreement”) with New York City Economic Development Corporation (“NYCEDC”) to operate and manage activities and events, including through sponsorships, permits, sub-concessions and public programming on a portion of former streets consisting of sections of Fulton Street, Front Street and Water Street generally bounded by South Street, John Street, Water Street, Pearl Street and Beekman Street, located in the South Street Seaport Special District, Borough of Manhattan. The Concession Agreement will provide for a license term commencing upon written Notice to Proceed and shall continue for one (1) year, which may be renewed for up to four (4) additional one-year terms exercisable at the sole discretion of DSBS. NYCEDC shall pay to the City an annual concession fee in the amount of 5% of NYCEDC’s Revenues (as defined in the Concession Agreement) for the initial one-year term and in each renewal term, as applicable.

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

NEW YORK CITY DEPARTMENT OF TRANSPORTATION

No. 2: **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 enter into a Sole Source License Agreement (“License”) with the New York City Economic Development Corporation (“EDC”) to provide for the operation, management, and maintenance of a pedestrian plaza located on Humboldt Street between Moore Street and Varet Street in the borough of Brooklyn (“Licensed Plaza”), including through City-approved events, sponsorships, gifts, market concession(s) and sub-concessions, including but not limited to providing for the sale of any of the following: prepared food, flowers, locally grown produce or locally manufactured products, merchandise (such as souvenirs or T-shirts) that promotes the neighborhood or EDC, and other similar merchandise within the Licensed Plaza. Entities selected for the market concession(s) and sub-concessions will be awarded based on solicitations issued by EDC in the basic form of a Request for Proposals or Request for Bids, subject to DOT’s prior written approval of both solicitation and award. The License will provide

for one (1) five-year term, commencing upon written Notice to Proceed, which may be renewed for up to two (2) additional seven-year terms, exercisable at the sole discretion of DOT. EDC will be required to invest any revenue generated by this concession into the maintenance and/or repair, including reasonable administrative costs, of the Licensed Plaza.

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

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 3: **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 a Sole Source License Agreement (“Agreement”) with the Kids’ Powerhouse Discovery Center, LLC for the operation, maintenance and management of a recreational, educational and cultural center, at the Power House Building in Mill Pond Park, Bronx.

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