

Franchise and Concession Review Committee Public Meeting
June 8, 2016

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PUBLIC MEETING
FRANCHISE AND CONCESSION REVIEW COMMITTEE
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253 Broadway
New York, New York 10007

Monday, June 8, 2016
2:00 p.m.

APPEARANCES:

- Mayor: Peter Hatch
- Office of the Mayor: Benjamin Furnas
- Corporation Counsel: Sharon Cantor
- Office of Management and Budget: Jane Bayer
- Comptroller: Richard Friedman
- Manhattan Borough President: James Caras
- Queens Borough President: Angelina Martinez-Rubio
- Staten Island Borough President: Lashay Young
- Clerk: Stephanie Ruiz

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Proceedings

MR. HATCH: Good afternoon and thank you all for being here. The Franchise and Concession review Committee Public Meeting will now come to order. Will the Clerk please call the roll.

MS. RUIZ: Mayor.

MR. HATCH: Here.

MS. RUIZ: Office of the Mayor.

MR. FURNAS: Here.

MS. RUIZ: Comptroller.

MR. FRIEDMAN: Here.

MS. RUIZ: Corporation Counsel.

MS. CANTOR: Here.

MS. RUIZ: Office of Management and Budget.

MS. BAYER: Here.

MS. RUIZ: President, Borough of the Bronx.

(No response.)

MS. RUIZ: President, Borough of Brooklyn.

(No response.)

MS. RUIZ: President, Borough of Manhattan.

Franchise and Concession Review Committee Public Meeting
June 8, 2016

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Proceedings

MR. CARAS: Here.

MS. RUIZ: President, Borough of
Queens.

MS. MARTINEZ-RUBIO: Here.

MS. RUIZ: President, Borough of
Staten Island.

MS. YOUNG: Here.

MR. HATCH: Will the Clerk please
call the first calendar item.

MS. RUIZ: New York City Department
of Parks and Recreation, Calendar Item
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, to negotiate a Sole
Source License Agreement with the Alliance
for Downtown New York, Inc., for the
operation, management, and maintenance of
an outdoor cafe located in Coenties Slip
Park, and the maintenance of Coenties Slip
Park, Manhattan.

A proposed submission was submitted
relative thereto, and the resolution is

Franchise and Concession Review Committee Public Meeting
June 8, 2016

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Proceedings

calendared for adoption.

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

(No response.)

MR. HATCH: If not, will a member please make a motion to move this item.

MR. CARAS: So moved.

MR. HATCH: Will another member please second the motion.

MS. MARTINEZ-RUBIO: Second.

MR. HATCH: Will the Clerk please take the vote.

MS. RUIZ: Mayor.

MR. HATCH: Yes.

MS. RUIZ: Office of the Mayor.

MR. FURNAS: Yes.

MS. RUIZ: Comptroller.

MR. FRIEDMAN: Yes.

MS. RUIZ: Corporation Counsel.

MS. CANTOR: Yes.

MS. RUIZ: Office of Management and Budget.

MS. BAYER: Yes.

Franchise and Concession Review Committee Public Meeting
June 8, 2016

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Proceedings

MS. RUIZ: And on behalf of the
Borough Presidents, President, Borough of
Manhattan.

MR. CARAS: Yes.

MS. RUIZ: Calendar item No. 1,
resolution is adopted.

We as that the Reporter make the
entire Public Meeting Agenda, which was
made publicly available and distributed at
this Meeting, part of the final record of
this proceeding.

That completes the Calendar.

MR. HATCH: Thank you. Meeting
adjourned.

(Time noted: 2:43 p.m.)

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STATE OF NEW YORK)
) ss.:
COUNTY OF QUEENS)

I, NICOLE ELLIS, a Notary Public for and within
the State of New York, do hereby certify:

I reported the proceedings in the within-entitled
matter, and that the within transcript is a true
record of such proceedings.

I further certify that I am not related to any of
the parties to this action by blood or by marriage
and that I am in no way interested in the outcome of
this matter.

IN WITNESS WHEREOF, I have hereunto set my hand
this 16th day of June 2016.



NICOLE ELLIS

**Franchise and Concession Review Committee Public Meeting
June 8, 2016**

<p align="center">A</p> <p>action (1) 6:12 adjourned (1) 5:15 adopted (1) 5:7 adoption (1) 4:2 afternoon (1) 2:2 Agenda (1) 5:9 Agreement (1) 3:18 Alliance (1) 3:18 Angelina (1) 1:15 APPEARANCES (1) 1:8 approval (1) 3:15 available (1) 5:10 AVENUE (1) 1:23</p>	<p>ELLIS (2) 6:6,18 Email (1) 1:25 entire (1) 5:9</p> <p align="center">F</p> <p>F (1) 6:1 FACSIMILE (1) 1:24 final (1) 5:11 first (1) 3:10 Franchise (3) 1:3 2:3 3:14 Friedman (3) 1:13 2:12 4:20 Furnas (3) 1:10 2:10 4:18 further (1) 6:11</p>	<p align="center">N</p> <p>negotiate (1) 3:17 New (7) 1:5,5,23 3:11,19 6:3,7 NICOLE (2) 6:6,18 Notary (1) 6:6 noted (1) 5:16</p>
<p align="center">B</p> <p>Bayer (3) 1:12 2:17 4:25 behalf (1) 5:2 Benjamin (1) 1:10 blood (1) 6:12 Borough (10) 1:14,15,16 2:18,21 2:24 3:3,6 5:3,3 Broadway (1) 1:4 Bronx (1) 2:19 Brooklyn (1) 2:22 Budget (3) 1:12 2:16 4:24</p>	<p align="center">G</p> <p>Good (1) 2:2</p> <p align="center">H</p> <p>hand (1) 6:15 Hatch (10) 1:9 2:2,8 3:9 4:3,7,10 4:13,16 5:14 hereunto (1) 6:15</p>	<p align="center">O</p> <p>Office (6) 1:10,12 2:9,15 4:17,23 operation (1) 3:20 order (1) 2:5 outcome (1) 6:13 outdoor (1) 3:21</p>
<p align="center">C</p> <p>C (2) 6:1,1 cafe (1) 3:21 calendar (4) 3:10,12 5:6,13 calendared (1) 4:2 call (2) 2:6 3:10 Cantor (3) 1:11 2:14 4:22 Caras (4) 1:14 3:2 4:9 5:5 certify (2) 6:7,11 City (1) 3:11 Clerk (4) 1:17 2:5 3:9 4:13 Coenties (2) 3:21,22 come (1) 2:5 Committee (3) 1:3 2:4 3:15 completes (1) 5:13 Comptroller (3) 1:13 2:11 4:19 Concession (4) 1:3 2:4 3:14,17 Corporation (3) 1:11 2:13 4:21 Counsel (3) 1:11 2:13 4:21 COUNTY (1) 6:4</p>	<p align="center">I</p> <p>intent (1) 3:13 interested (1) 6:13 Island (2) 1:16 3:7 item (4) 3:10,12 4:8 5:6</p> <p align="center">J</p> <p>James (1) 1:14 Jane (1) 1:12 June (2) 1:6 6:16</p>	<p align="center">P</p> <p>p.m (2) 1:6 5:16 Park (2) 3:22,23 Parks (1) 3:12 part (1) 5:11 parties (1) 6:12 Peter (1) 1:9 please (5) 2:6 3:9 4:8,11,13 President (9) 1:14,15,16 2:18,21 2:24 3:3,6 5:3 Presidents (1) 5:3 procedure (1) 3:16 proceeding (1) 5:12 proceedings (6) 2:1 3:1 4:1 5:1 6:8 6:10 proposed (1) 3:24 Public (4) 1:2 2:4 5:9 6:6 publicly (1) 5:10 pursuant (1) 3:16</p>
<p align="center">D</p> <p>day (1) 6:16 Department (1) 3:11 different (1) 3:15 distributed (1) 5:10 Downtown (1) 3:19</p>	<p align="center">K</p> <p align="center">L</p> <p>Lashay (1) 1:16 License (1) 3:18 located (1) 3:21</p> <p align="center">M</p> <p>maintenance (2) 3:20,22 MAMARONECK (2) 1:23,23 management (4) 1:12 2:15 3:20 4:23 Manhattan (4) 1:14 2:25 3:23 5:4 marriage (1) 6:12 Martinez-Rubio (3) 1:15 3:5 4:12 matter (4) 3:13 4:5 6:9,14 Mayor (6) 1:9,10 2:7,9 4:15,17 Meeting (5) 1:2 2:4 5:9,11,14 member (3) 4:3,7,10 Monday (1) 1:6 motion (2) 4:8,11 move (1) 4:8 moved (1) 4:9</p>	<p align="center">Q</p> <p>Queens (3) 1:15 3:4 6:4 question (1) 4:5</p>
<p align="center">E</p> <p>E (2) 6:1,1</p>		<p align="center">R</p> <p>R (1) 6:1 record (2) 5:11 6:10 Recreation (1) 3:12 related (1) 6:11 relative (1) 3:25 reported (1) 6:8 Reporter (1) 5:8 REPORTING (1) 1:22 resolution (2) 3:25 5:7 response (3) 2:20,23 4:6 review (3) 1:3 2:4 3:14 Richard (1) 1:13 roll (1) 2:6 Ruiz (19) 1:17 2:7,9,11,13,15,18 2:21,24 3:3,6,11 4:15,17,19,21 4:23 5:2,6 Rules (1) 3:17</p>

**Franchise and Concession Review Committee Public Meeting
June 8, 2016**

S	10007 (1) 1:5 10543 (1) 1:23 139 (1) 1:23 16th (1) 6:16
second (2) 4:11,12 Section (1) 3:16 seek (1) 3:14 SERVICES (1) 1:22 set (1) 6:15 Sharon (1) 1:11 Slip (2) 3:21,22 Sole (1) 3:17 Source (1) 3:18 ss (1) 6:3 State (2) 6:3,7 statement (1) 4:4 Staten (2) 1:16 3:7 STENO-KATH (1) 1:22 stenokath@verizon.net (1) 1:25 Stephanie (1) 1:17 submission (1) 3:24 submitted (1) 3:24	2
T	2 (1) 1:6 2:43 (1) 5:16 2016 (2) 1:6 6:16 212 (1) 1:24 253 (1) 1:4
	3
	381-2061 (1) 1:24
	4
	5
	6
	7
	722-0816 (1) 1:24
	8
	8 (1) 1:6
	9
U	914 (2) 1:24,24 95-DEPOS (1) 1:24 953-3767 (1) 1:24
utilize (1) 3:15	
V	
vote (1) 4:14	
W	
way (1) 6:13 WHEREOF (1) 6:15 wishes (1) 4:4 within-entitled (1) 6:8 WITNESS (1) 6:15	
X	
X (2) 1:2,4	
Y	
York (7) 1:5,5,23 3:11,19 6:3,7 Young (2) 1:16 3:8	
Z	
0	
1	
1 (2) 3:13 5:6 1-16 (1) 3:16	

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, JUNE 8, 2016 @ 2:30 P.M.

253 BROADWAY, 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 Joint Public Meeting
Wednesday, June 8, 2016 @ 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, to negotiate a Sole Source License Agreement (Agreement) with the Alliance for Downtown New York, Inc. (ADNY) for the operation, management and maintenance of an outdoor café located in Coenties Slip Park, and the maintenance of Coenties Slip Park, Manhattan. Parks anticipates that ADNY will enter into a sublicense agreement for the operation, management and maintenance of the outdoor café. ADNY shall issue a solicitation in the basic form of a Request for Proposals in order to select a sub-licensee. The sublicense agreement shall be subject to the prior written approval of Parks.

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