

Franchise and Concession Review Committee Public Meeting
February 10, 2016

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

Wednesday, February 10th, 2016
3:02 p.m.

APPEARANCES:

Mayor: Peter Hatch
Corporation Counsel: Sharon Cantor
Office of Management and Budget: Yvonne Quintian
Comptroller: Susie Sohn
Brooklyn BP: Andrew Gounardes
Manhattan BP: James Caras
Queens BP: Jasmine Narang
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.

(No response.)

MS. RUIZ: Comptroller.

MS. SOHN: Here.

MS. RUIZ: Corporation Counsel.

MS. CANTOR: Here.

MS. RUIZ: Office of Management and Budget.

MS. QUINTIAN: Here.

MS. RUIZ: President, Borough of the Bronx.

(No response.)

MS. RUIZ: President, Borough of Brooklyn.

MR. GOUNARDES: Present.

MS. RUIZ: President, Borough of

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February 10, 2016

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Proceedings

Manhattan.

MR. CARAS: Here.

MS. RUIZ: President, Borough of
Queens.

MS. NARANG: Here.

MS. RUIZ: President, Borough of
Staten Island.

(No response.)

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 of the City of
New York, to authorize the New York City
Department of Parks and Recreation, to
enter into a Sole Source License Agreement
with the The New York Shakespeare Festival,
Inc. d/b/a The Public Theater for the
operation and maintenance of a food,
beverage and merchandise concession at The

Franchise and Concession Review Committee Public Meeting
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Proceedings

Delacorte Theatre, Central Park, Manhattan.

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 the item?

MR. GOUNARDES: So moved.

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

MR. CARAS: Second.

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

MS. RUIZ: Mayor.

MR. HATCH: Yes.

MS. RUIZ: Office of the Mayor.

(No response.)

MS. RUIZ: Comptroller.

MS. SOHN: Yes.

MS. RUIZ: Corporation Counsel.

MS. CANTOR: Yes.

MS. RUIZ: Office of Management and Budget.

MS. QUINTIAN: Yes.

Franchise and Concession Review Committee Public Meeting
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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 ask 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: 3:05 p.m.)

**Franchise and Concession Review Committee Public Meeting
February 10, 2016**

<p align="center">A</p> <p>action (1) 6:16 adjourned (1) 5:14 adopted (1) 5:7 afternoon (1) 2:2 Agenda (1) 5:9 Agreement (1) 3:21 Andrew (1) 1:15 APPEARANCES (1) 1:10 approval (1) 3:16 authorize (1) 3:19 available (1) 5:9 AVENUE (1) 1:22</p>	<p>enter (1) 3:21 entire (1) 5:8</p>	<p>6:8 Notary (1) 6:7 noted (1) 5:15</p>
<p align="center">B</p> <p>behalf (1) 5:2 beverage (1) 3:25 blood (1) 6:16 borough (7) 2:19,22,25 3:4,7 5:3,3 BP (3) 1:15,16,17 Broadway (1) 1:6 Bronx (1) 2:20 Brooklyn (2) 1:15 2:23 Budget (3) 1:13 2:17 4:24</p>	<p align="center">F</p> <p>F (1) 6:2 FACSIMILE (1) 1:24 February (2) 1:8 6:21 Festival (1) 3:22 final (1) 5:11 first (1) 3:11 food (1) 3:24 Franchise (3) 1:3 2:4 3:15 further (1) 6:14</p>	<p align="center">O</p> <p>Office (5) 1:13 2:10,16 4:17,23 operation (1) 3:24 order (1) 2:5 outcome (1) 6:17</p>
<p align="center">C</p> <p>C (2) 6:2,2 calendar (4) 3:11,14 5:6,12 call (2) 2:6 3:11 Cantor (3) 1:12 2:15 4:22 Caras (4) 1:16 3:3 4:12 5:5 CAVANAGH (2) 6:7,23 Central (1) 4:2 certify (2) 6:9,14 City (3) 3:12,18,19 Clerk (4) 1:18 2:6 3:10 4:13 come (1) 2:5 Committee (3) 1:3 2:4 3:16 completes (1) 5:12 Comptroller (3) 1:14 2:12 4:19 concession (5) 1:3 2:4 3:15,18,25 Corporation (3) 1:12 2:14 4:21 Counsel (3) 1:12 2:14 4:21 COUNTY (1) 6:5</p>	<p align="center">G</p> <p>Good (1) 2:2 Gounardes (3) 1:15 2:24 4:9</p> <p align="center">H</p> <p>hand (1) 6:20 Hatch (10) 1:11 2:2,9 3:10 4:3,7,10 4:13,16 5:13 hereunto (1) 6:20</p>	<p align="center">P</p> <p>p.m (2) 1:8 5:15 Park (1) 4:2 Parks (2) 3:13,20 part (1) 5:10 parties (1) 6:15 Peter (1) 1:11 please (5) 2:6 3:10 4:8,11,13 Present (1) 2:24 President (6) 2:19,22,25 3:4,7 5:3 presidents (1) 5:3 procedure (1) 3:17 proceeding (1) 5:11 proceedings (6) 2:1 3:1 4:1 5:1 6:10,13 Public (5) 1:2 2:5 3:23 5:8 6:8 publicly (1) 5:9 pursuant (1) 3:17</p>
<p align="center">D</p> <p>d/b/a (1) 3:23 DANIELLE (2) 6:7,23 day (1) 6:20 Delacorte (1) 4:2 Department (2) 3:13,20 different (1) 3:17 distributed (1) 5:10</p>	<p align="center">I</p> <p>intent (1) 3:15 interested (1) 6:17 Island (1) 3:8 item (4) 3:11,14 4:8 5:6</p> <p align="center">J</p> <p>James (1) 1:16 Jasmine (1) 1:17</p>	<p align="center">Q</p> <p>Queens (2) 1:17 3:5 question (1) 4:5 Quintian (3) 1:13 2:18 4:25</p>
<p align="center">E</p> <p>E (2) 6:2,2 EMAIL (1) 1:24</p>	<p align="center">K</p> <p align="center">L</p> <p>License (1) 3:21</p> <p align="center">M</p> <p>maintenance (1) 3:24 MAMARONECK (2) 1:22,23 Management (3) 1:13 2:16 4:23 Manhattan (4) 1:16 3:2 4:2 5:4 marriage (1) 6:16 matter (4) 3:14 4:5 6:11,18 Mayor (5) 1:11 2:8,10 4:15,17 meeting (5) 1:2 2:5 5:8,10,13 member (3) 4:3,7,10 merchandise (1) 3:25 motion (2) 4:8,11 move (1) 4:8 moved (1) 4:9</p>	<p align="center">R</p> <p>R (1) 6:2 record (2) 5:11 6:12 Recreation (2) 3:13,20 related (1) 6:15 reported (1) 6:10 reporter (1) 5:8 REPORTING (1) 1:22 resolution (1) 5:7 response (5) 2:11,21 3:9 4:6,18 Review (3) 1:3 2:4 3:16 RICHMOND (1) 6:5 roll (1) 2:7 Ruiz (19) 1:18 2:8,10,12,14,16,19 2:22,25 3:4,7,12 4:15,17,19,21 4:23 5:2,6 Rules (1) 3:18</p>
	<p align="center">N</p> <p>Narang (2) 1:17 3:6 New (9) 1:6,6,23 3:12,19,19,22 6:4</p>	<p align="center">S</p> <p>second (2) 4:11,12 Section (1) 3:17 seek (1) 3:15 SERVICES (1) 1:22</p>

**Franchise and Concession Review Committee Public Meeting
February 10, 2016**

<p>set (1) 6:20 Shakespeare (1) 3:22 Sharon (1) 1:12 Sohn (3) 1:14 2:13 4:20 Sole (1) 3:21 Source (1) 3:21 ss (1) 6:4 State (2) 6:4,8 statement (1) 4:4 Staten (1) 3:8 STENO-KATH (1) 1:22 Stenokath@verizon.net (1) 1:24 Stephanie (1) 1:18 Susie (1) 1:14</p> <hr/> <p align="center">T</p> <hr/> <p>T (2) 6:2,2 take (1) 4:14 thank (2) 2:3 5:13 Theater (1) 3:23 Theatre (1) 4:2 Time (1) 5:15 transcript (1) 6:12 true (1) 6:12</p> <hr/> <p align="center">U</p> <hr/> <p>utilize (1) 3:16</p> <hr/> <p align="center">V</p> <hr/> <p>vote (1) 4:14</p> <hr/> <p align="center">W</p> <hr/> <p>way (1) 6:17 Wednesday (1) 1:8 WHEREOF (1) 6:19 wishes (1) 4:4 within-entitled (1) 6:11 WITNESS (1) 6:19</p> <hr/> <p align="center">X</p> <hr/> <p>x (2) 1:2,4</p> <hr/> <p align="center">Y</p> <hr/> <p>York (9) 1:6,6,23 3:12,19,19,22 6:4 6:9 Yvonne (1) 1:13</p> <hr/> <p align="center">Z</p> <hr/> <p align="center">0</p> <hr/> <p align="center">1</p> <hr/> <p>1 (2) 3:14 5:6 1-16 (1) 3:18 10007 (1) 1:6 10543 (1) 1:23 10th (1) 1:8</p>	<p>139 (1) 1:22</p> <hr/> <p align="center">2</p> <hr/> <p>2016 (2) 1:8 6:21 212.95.DEPOS (1) 1:23 22nd (1) 6:20 253 (1) 1:6</p> <hr/> <p align="center">3</p> <hr/> <p>3:02 (1) 1:8 3:05 (1) 5:15</p> <hr/> <p align="center">4</p> <hr/> <p align="center">5</p> <hr/> <p align="center">6</p> <hr/> <p align="center">7</p> <hr/> <p>722-0816 (1) 1:24</p> <hr/> <p align="center">8</p> <hr/> <p align="center">9</p> <hr/> <p>914 (1) 1:24 914.381.2061 (1) 1:23 953-3767 (1) 1:23</p>	
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PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, FEBRUARY 10, 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, 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
Wednesday, February 10, 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 of the City of New York, to authorize the New York City Department of Parks and Recreation to enter into a Sole Source License Agreement with The New York Shakespeare Festival, Inc. d/b/a The Public Theater for operation and maintenance of a food, beverage and merchandise concession at The Delacorte Theatre, Central Park, Manhattan.

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