

Franchise and Concession Review Committee Public Meeting
January 13, 2016

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PUBLIC MEETING
FRANCHISE and CONCESSION REVIEW MEETING
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2:30 p.m.
22 Reade Street
Spector Hall
New York, New York
Wednesday, January 13, 2016

TRANSCRIPT OF PROCEEDINGS

APPEARANCES:

- Mayor: Peter Hatch
- Clerk: Stephanie Ruiz
- Office of the Mayor: Benjamin Furnas
- Office of Management and Budget: Yvonne Quintian
- Corporation Counsel: Sharon Cantor
- Comptroller: Richard Friedman
- Borough President of Brooklyn: Andrew Gounardes
- Borough President of Manhattan: James Caras
- Borough President of Queens: Jasmine Narang
- Borough President of Staten Island: James Shipp

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1 Proceedings

2 THE CHAIRPERSON: Good afternoon,
3 and thank you all for being here. The
4 Franchise and Concession Review Committee
5 Public Meeting will now come to order.

6 Will the Clerk please call the roll?

7 THE CLERK: Mayor?

8 THE CHAIRPERSON: Yes.

9 THE CLERK: Office of the Mayor?

10 OFFICE OF THE MAYOR: Here.

11 THE CLERK: Comptroller?

12 THE COMPTROLLER: Here.

13 THE CLERK: Corporation Counsel?

14 CORPORATION COUNSEL: Here.

15 THE CLERK: Office of Management and
16 Budget?

17 OFFICE OF MANAGEMENT AND BUDGET:

18 Here.

19 THE CLERK: President, Borough of
20 the Bronx?

21 (No response.)

22 THE CLERK: President, Borough of
23 Brooklyn?

24 BROOKLYN BOROUGH PRESIDENT:
25 Present.

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Proceedings

THE CLERK: President, Borough of
Manhattan?

MANHATTAN BOROUGH PRESIDENT: Here.

THE CLERK: President, Borough of
Queens?

QUEENS BOROUGH PRESIDENT: Here.

THE CLERK: President, Borough of
Staten Island?

STATEN ISLAND BOROUGH PRESIDENT:
Here.

THE CHAIRPERSON: Will the Clerk
please call the first calendar item?

THE CLERK: 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 negotiate a Sole Source
License Agreement with Row New York Inc. to
operate and provide for rowing
instructional programs at Paerdegat Basin,

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1 Proceedings

2 in Canarsie, Brooklyn.

3 THE CHAIRPERSON: Is there a member
4 who wishes to make a statement or ask a
5 question on this item?

6 (No response.)

7 THE CHAIRPERSON: If not, will a
8 member please make a motion to move the
9 item?

10 BROOKLYN BOROUGH PRESIDENT: So
11 moved.

12 THE CHAIRPERSON: Is there a second?

13 MANHATTAN BOROUGH PRESIDENT:
14 Second.

15 THE CHAIRPERSON: Will the Clerk
16 please take the vote?

17 THE CLERK: Mayor?

18 THE CHAIRPERSON: Yes.

19 THE CLERK: Office of the Mayor?

20 OFFICE OF THE MAYOR: Yes.

21 THE CLERK: Comptroller?

22 THE COMPTROLLER: Yes.

23 THE CLERK: Corporation Counsel?

24 CORPORATION COUNSEL: Yes.

25 THE CLERK: Office of Management and

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Proceedings

Budget?

OFFICE OF MANAGEMENT AND BUDGET:

Yes.

THE CLERK: And on behalf of the
Borough President's, President, Borough of
Brooklyn?

BROOKLYN BOROUGH PRESIDENT: Yes.

THE CLERK: Calendar item No. 1,
resolution is adopted.

We ask that the reporter make the
entire Public Hearing Agenda, which was
made publicly available and distributed at
this meeting, part of the final record of
the proceeding.

That completes the calendar.

THE CHAIRPERSON: Thank you.
Meeting adjourned.

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A	<p>ability (1) 6:13 action (1) 6:15 adjourned (1) 5:18 adopted (1) 5:10 afternoon (1) 2:2 Agenda (1) 5:12 Agreement (1) 3:23 Andrew (1) 1:17 APPEARANCES (1) 1:10 approval (1) 3:18 authorize (1) 3:20 available (1) 5:13</p>	<p>different (1) 3:18 distributed (1) 5:13</p>	<p>moved (1) 4:11</p>
B	<p>Basin (1) 3:25 behalf (1) 5:5 Benjamin (1) 1:13 best (1) 6:13 blood (1) 6:15 Borough (18) 1:17,18,19,20 2:19 2:22,24 3:2,4,5,7,8,10 4:10,13 5:6,6,8 Bronx (1) 2:20 Brooklyn (7) 1:17 2:23,24 4:2,10 5:7,8 Budget (5) 1:14 2:16,17 5:2,3</p>	E	N
C	<p>C (2) 6:2,2 calendar (4) 3:13,15 5:9,16 call (2) 2:6 3:13 Canarsie (1) 4:2 Cantor (1) 1:15 Caras (1) 1:18 CASELLA (2) 6:7,22 certify (2) 6:9,14 CHAIRPERSON (9) 2:2,8 3:12 4:3 4:7,12,15,18 5:17 City (3) 3:14,20,21 Clerk (22) 1:12 2:6,7,9,11,13,15,19 2:22 3:2,5,8,12,14 4:15,17,19,21 4:23,25 5:5,9 come (1) 2:5 Committee (2) 2:4 3:17 completes (1) 5:16 Comptroller (5) 1:16 2:11,12 4:21 4:22 Concession (4) 1:3 2:4 3:17,19 Corporation (5) 1:15 2:13,14 4:23 4:24 Counsel (5) 1:15 2:13,14 4:23,24 COUNTY (1) 6:5</p>	F	O
D	<p>day (1) 6:19 Department (2) 3:14,21</p>	<p>F (1) 6:2 final (1) 5:14 first (1) 3:13 Franchise (3) 1:3 2:4 3:17 Friedman (1) 1:16 Furnas (1) 1:13 further (1) 6:14</p>	<p>Narang (1) 1:19 negotiate (1) 3:22 New (8) 1:7,7 3:14,20,21,23 6:4,8 Notary (1) 6:7</p>
	G	P	
	<p>Good (1) 2:2 Gounardes (1) 1:17</p>	<p>p.m (1) 1:5 Paerdegat (1) 3:25 Parks (2) 3:15,21 part (1) 5:14 parties (1) 6:15 Peter (1) 1:11 please (4) 2:6 3:13 4:8,16 Present (1) 2:25 President (17) 1:17,18,19,20 2:19 2:22,24 3:2,4,5,7,8,10 4:10,13 5:6,8 President's (1) 5:6 procedure (1) 3:18 proceeding (1) 5:15 proceedings (7) 1:9 2:1 3:1 4:1 5:1 6:10,13 programs (1) 3:25 provide (1) 3:24 Public (4) 1:2 2:5 5:12 6:7 publicly (1) 5:13 pursuant (1) 3:19</p>	
	H	Q	
	<p>Hall (1) 1:6 hand (1) 6:19 Hatch (1) 1:11 Hearing (1) 5:12 hereunto (1) 6:18</p>	<p>Queens (3) 1:19 3:6,7 question (1) 4:5 Quintian (1) 1:14</p>	
	I	R	
	<p>instructional (1) 3:25 intent (1) 3:16 interested (1) 6:16 Island (3) 1:20 3:9,10 item (5) 3:13,15 4:5,9 5:9</p>	<p>R (1) 6:2 Reade (1) 1:6 record (2) 5:14 6:12 Recreation (2) 3:15,22 related (1) 6:14 reporter (1) 5:11 resolution (1) 5:10 response (2) 2:21 4:6 Review (3) 1:3 2:4 3:17 Richard (1) 1:16 RICHMOND (1) 6:5 roll (1) 2:6 Row (1) 3:23</p>	
	J		
	<p>James (2) 1:18,20 January (2) 1:7 6:19 Jasmine (1) 1:19 JENNIFER (2) 6:7,22</p>		
	K		
	L		
	<p>License (1) 3:23</p>		
	M		
	<p>Management (5) 1:14 2:15,17 4:25 5:3 Manhattan (4) 1:18 3:3,4 4:13 marriage (1) 6:16 matter (3) 3:16 6:11,17 Mayor (8) 1:11,13 2:7,9,10 4:17,19 4:20 meeting (5) 1:2,3 2:5 5:14,18 member (2) 4:3,8 motion (1) 4:8 move (1) 4:8</p>		

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<p>rowing (1) 3:24 Ruiz (1) 1:12 Rules (1) 3:20</p> <hr/> <p style="text-align: center;">S</p> <hr/> <p>second (2) 4:12,14 Section (1) 3:19 seek (1) 3:16 set (1) 6:18 Sharon (1) 1:15 Shipp (1) 1:20 Sole (1) 3:22 Source (1) 3:22 Spector (1) 1:6 ss (1) 6:4 State (2) 6:4,8 statement (1) 4:4 Staten (3) 1:20 3:9,10 Stephanie (1) 1:12 Street (1) 1:6</p> <hr/> <p style="text-align: center;">T</p> <hr/> <p>T (2) 6:2,2 take (1) 4:16 thank (2) 2:3 5:17 transcribed (1) 6:10 transcript (2) 1:9 6:12 true (1) 6:12</p> <hr/> <p style="text-align: center;">U</p> <hr/> <p>utilize (1) 3:18</p> <hr/> <p style="text-align: center;">V</p> <hr/> <p>videotape (1) 6:11 vote (1) 4:16</p> <hr/> <p style="text-align: center;">W</p> <hr/> <p>way (1) 6:16 Wednesday (1) 1:7 WHEREOF (1) 6:18 wishes (1) 4:4 within-entitled (1) 6:11 WITNESS (1) 6:18</p> <hr/> <p style="text-align: center;">X</p> <hr/> <p>X (2) 1:2,4</p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p>York (8) 1:7,7 3:14,20,21,23 6:4,8 Yvonne (1) 1:14</p> <hr/> <p style="text-align: center;">Z</p> <hr/> <p style="text-align: center;">0</p> <hr/> <p style="text-align: center;">1</p> <hr/> <p>1 (2) 3:16 5:9</p>	<p>1-16 (1) 3:19 13 (1) 1:7</p> <hr/> <p style="text-align: center;">2</p> <hr/> <p>2:30 (1) 1:5 2016 (2) 1:7 6:19 20th (1) 6:19 22 (1) 1:6</p>	
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PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, JANUARY 13, 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, January 13, 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 negotiate a Sole Source License Agreement with Row New York Inc. to operate and provide for rowing instructional programs at Paerdegat Basin, in Canarsie, Brooklyn.

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