

PUBLIC MEETING: DISPOSITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, OCTOBER 10, 2018 @ 2:30 P.M.

2 LAFAYETTE STREET, NEW YORK, NY

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 enter into an amendment to the existing License Agreement between Parks and Prospect Park Alliance, Inc (“Licensee”) for the operation, maintenance and management of a year-round tennis facility at the Parade Ground, Prospect Park, Brooklyn. The amendment, among other things, extends the License Agreement for one (1) year, with an additional one (1)-year renewal option to be exercised at the sole discretion of Parks. Compensation to the City will be as follows: Licensee shall pay to the City license fees consisting of the greater of a guaranteed minimum annual fee versus a percentage of gross receipts plus 2% of gross receipts over \$1,700,000. Operating year 16: \$135,000 vs 10% of gross receipts plus 2% of gross receipts over \$1,700,000; Option year: \$135,000 vs 10% of gross receipts plus 2% of gross receipts over \$1,700,000.

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

NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE

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 negotiate an amendment to the concession agreement with OptumRx Discount Card Services LLC to develop, operate and administer the NYC Drug Discount Card program available to all New York City residents, known as the Big Apple RX. DOHMH anticipates that the amendment will extend the term of the concession agreement for an additional eighteen (18) months.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Queens 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 with the Riverside Park Conservancy regarding Riverside Park in Manhattan.

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