

Franchise & Concession Review Committee Public Meeting
December 11, 2019

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PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

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22 Reade Street
New York, New York

December 11, 2019
2:39 p.m.

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A P P E A R E A N C E S :

Mayor: Alexis Blane

Office of the Mayor: Benjamin Furnas

Corporation Counsel: Sharon Cantor

Office of Management and Budget: Yvonne Quintian

Comptroller: John Katsorhis

Bronx Borough President: Mirtha Camille Sabio

Brooklyn Borough President: Jeff Lowell

Manhattan Borough President: Rosaura Mendez

Queens Borough President: Allan Swisher

Staten Island Borough President: Lashay Young

Clerk: Gregg Alleyne

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MAYOR BLANE: 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.

THE CLERK: Mayor?

MAYOR BLANE: Yes.

THE CLERK: Office of the Mayor?

MR. FURNAS: Here.

THE CLERK: Comptroller?

MR. KATSORHIS: Here.

THE CLERK: Corporation Counsel?

MS. CANTOR: Here.

THE CLERK: Office of Management and Budget?

MS. QUINTIAN: Here.

THE CLERK: President, Borough of the Bronx?

MS. SABIO: Here.

THE CLERK: President, Borough of Brooklyn?

MR. LOWELL: Here.

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THE CLERK: President, Borough of
Manhattan?

MS. MENDEZ: Here.

THE CLERK: President, Borough of
Queens?

MR. SWISHER: Here.

THE CLERK: President, Borough of
Staten Island.

MS. YOUNG: Here.

MAYOR BLANE: Will the Clerk
please call the first calendar item?

THE CLERK: New York City
Department of Small Business Services,
calendar item number one, in the
matter of the intent to seek Franchise
and Concession Review Committee
approval to utilize a different
procedure to enter into a
non-exclusive sole source license
agreement with Taylor Made Golf
Company, Inc., for the non-exclusive
use of city-owned trademarks on
merchandise. The License Agreement
will provide for a license term

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beginning from notice to proceed and shall continue through December 31, 2020.

MAYOR BLANE: Is there a member who wishes to make a statement or ask a question on this matter?

(No response.)

MAYOR BLANE: If not, will a member please make a motion to move this item?

MS. CANTOR: So moved.

MAYOR BLANE: Will another member please second the motion?

MR. LOWELL: Second.

MAYOR BLANE: Will the Clerk please take the vote?

THE CLERK: Mayor?

MAYOR BLANE: Yes.

THE CLERK: Office of the Mayor?

MR. FURNAS: Yes.

THE CLERK: Corporation Counsel?

MS. CANTOR: Yes.

THE CLERK: Office of Management and Budget?

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MS. QUINTIAN: Yes.

THE CLERK: On behalf of the
Borough Presidents, President, Borough
of Staten Island?

MS. YOUNG: Yes.

THE CLERK: Calendar item number
one, resolution adopted.

MAYOR BLANE: Will the Clerk
please call the second calendar item?

THE CLERK: New York City
Department of Small Business Services,
calendar item number two, 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 License
Agreement with Vineyard Vines, LLC.,
for the non-exclusive use of
city-owned trademarks on merchandise.
The License Agreement will provide for
a license term beginning on April 1,

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2019 and shall continue through
December 31, 2022 with an option for
the City to renew the License
Agreement on substantially the same
terms and conditions, in its sole
discretion, for two years.

MAYOR BLANE: Is there a member
who wishes to make a statement on the
item?

(No response.)

MAYOR BLANE: If not, will a
member please make a motion to move
this item?

MS. CANTOR: So moved.

MAYOR BLANE: Will another member
please second the motion?

MR. SWISHER: Second.

MAYOR BLANE: Will the Clerk
please take the vote?

THE CLERK: Mayor?

MAYOR BLANE: Yes.

THE CLERK: Office of the Mayor?

MR. FURNAS: Yes.

THE CLERK: Comptroller?

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MR. KATSORHIS: Yes.

THE CLERK: Corporation Counsel?

MS. CANTOR: Yes.

THE CLERK: Office of Management
and Budget?

MS. QUINTIAN: Yes.

THE CLERK: On behalf of the
Borough Presidents, President, Borough
of Queens?

MR. SWISHER: Yes.

THE CLERK: Calendar item number
two, resolution is adopted.

MAYOR BLANE: Will the Clerk
please call the third calendar item?

THE CLERK: New York City
Department of Health and Mental
Hygiene, calendar item number three.
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 amend the
concession agreement with OptumRX

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Discount Card Services, LLC, formerly known as Catamaran Discount Card Services, LLC, to develop, operate and administer the NYC Drug Discount Card Program available to all New York City residents. The amended concession agreement, among other things, extends the expiration date of the concession agreement from August 16, 2018 to December 31, 2022.

MAYOR BLANE: Is there a member who wishes to make a statement or ask a question on this matter?

MS. CANTOR: 22 or 21?

THE CLERK: Sorry. My mistake. 2021.

MAYOR BLANE: Statements or questions?

(No response.)

MAYOR BLANE: If not, will a member please make a motion to move this item?

MR. LOWELL: Moved.

MAYOR BLANE: Will another member

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please second?

MS. MENDEZ: Second.

MAYOR BLANE: Will the Clerk,
please take the vote?

THE CLERK: Mayor?

MAYOR BLANE: Yes.

THE CLERK: Office of the Mayor?

MR. FURNAS: Yes.

THE CLERK: Comptroller?

MR. KATSORHIS: Yes.

THE CLERK: Corporation Counsel?

MS. CANTOR: Yes.

THE CLERK: Office of Management
and Budget?

MS. QUINTIAN: Yes.

THE CLERK: On behalf of the
Borough Presidents, President, Borough
of Brooklyn?

MR. LOWELL: Yes.

THE CLERK: Calendar item number
three, resolution is adopted.

We ask that the Reporter make the
entire Public Meeting Agenda, which
was made publicly available and

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distributed at this meeting, part of
the final record of this proceeding.
That completes the Calendar.

MAYOR BLANE: Thank you. The
meeting is adjourned.

(TIME NOTED: 2:44 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK)

:SS

COUNTY OF NASSAU)

I, Elbia Merino, a Notary Public within
and for 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
to the best of my ability.

I further certify that I am not related
to any of the parties to this action by blood or
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 11th day of December, 2019.


Elbia Merino

11th 12:19	behalf 6:3 8:8 10:17	catamaran 9:3	day 12:19	golf 4:21
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