

Franchise & Concession Review Committee Public Meeting
August 14, 2019

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PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

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22 Reade Street
New York, New York

August 14, 2019
2:30 p.m.

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

Mayor: Peter Hatch

Office of the Mayor: Benjamin Furnas

Corporation Counsel: Sharon Cantor

Office of Management and Budget: Yvonne Quintian

Comptroller: Jennifer Conovitz

Bronx Borough President: Not Present

Brooklyn Borough President: Tonya

Cantlo-Cockfield

Manhattan Borough President: Rosaura Mendez

Queens Borough President: Allan Swisher

Staten Island Borough President: Lashay Young

Clerk: Gregg Alleyne

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MAYOR HATCH: Good afternoon.
Thank you 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 HATCH: Here.

THE CLERK: Office of the Mayor?

MR. FURNAS: Here.

THE CLERK: Comptroller?

MS. CONOVITZ: 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?

(No response.)

THE CLERK: Let the record reflect
that the President, Borough of the
Bronx is not present.

President, Borough of Brooklyn?

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MS. CANTLO-COCKFIELD: Here.

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 HATCH: May 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 sole source
license agreement with Nike, Inc. for
the non-exclusive use of city-owned
trademarks on merchandise.

MAYOR HATCH: Is there any member
who wishes to make a statement or ask

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any questions on this matter?

(No response.)

MAYOR HATCH: Will a member please
make a motion and move the item?

MS. CANTLO-COCKFIELD: So moved.

MAYOR HATCH: Will another member
please second the motion?

MS. QUINTIAN: Second.

MAYOR HATCH: Will the Clerk
please take the vote?

THE CLERK: Mayor?

MAYOR HATCH: Yes.

THE CLERK: Office of the Mayor?

MR. FURNAS: Yes.

THE CLERK: Comptroller?

MS. CONOVITZ: 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?

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MS. CANTLO-COCKFIELD: Yes.

THE CLERK: Calendar Item Number One, 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.

MAYOR HATCH: Thank you, meeting adjourned.

(TIME NOTED: 2:43 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 15th day of August, 2019.


Elbia Merino

15th 7:19	budget 2:10 3:17 5:21	county 7:6	inc 4:21	mendez 2:19 4:5
ability 7:13	business 4:15	day 7:19	intent 4:17	merchandise 4:23
action 7:15	c 2:2 7:2,2	department 4:15	interested 7:16	merino 7:8
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agenda 6:6	cantor 2:8 3:15 5:19	elbia 7:8	item 4:13,16 5:5 6:3 (4)	ms 3:13,15,18 4:2,5,11 5:6,9,17,19,22 6:2 (12)
agreement 4:21	certify 7:9,14	enter 4:20	jennifer 2:12	my 7:13,19
allan 2:21	city 4:14	entire 6:6	lashay 2:23	n 2:2
alleyne 2:25	cityowned 4:22	f 7:2	let 3:22	nassau 7:6
am 7:14,16	clerk 2:25 3:6,8,10,12,14,16,19,22 4:3,6,9,12,14 5:10,12,14,16,18,20,23 6:3 (22)	final 6:9	license 4:21	new 1:8,8 4:14 7:4,9 (5)
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ask 4:25 6:5	comptroller 2:12 3:12 5:16	furnas 2:6 3:11 5:15	management 2:10 3:16 5:20	nonexclusive 4:22
august 1:10 7:19	concession 1:5 3:4 4:18	further 7:14	manhattan 2:19 4:4	notary 7:8
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behalf 5:23	corporation 2:8 3:14 5:18	gregg 2:25	matter 4:17 5:2 7:11,17 (4)	now 3:5
being 3:3	counsel 2:8 3:14 5:18	hand 7:19	may 4:12	number 4:16 6:3
benjamin 2:6		hatch 2:4 3:2,9 4:12,24 5:4,7,10,13 6:11 (10)	mayor 2:4,6 3:2,8,9,10 4:12,24 5:4,7,10,12,13,14 6:11 (15)	office 2:6,10 3:10,16 5:14,20 (6)
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blood 7:15		here 3:3,9,11,13,15,18 4:2,5,8,11 (10)	member 4:24 5:4,7	order 3:6
borough 2:14,16,19,21,23 3:19,23,25 4:3,6,9 5:24,24 (13)		hereby 7:9		outcome 7:17
bronx 2:14 3:20,24		hereunto 7:18		p 2:2,2
brooklyn 2:16 3:25 5:25				

<p>part 6:8</p> <p>parties 7:15</p> <p>peter 2:4</p> <p>please 3:6 4:12 5:4,8,11 (5)</p> <p>pm 1:2 6:13</p> <p>present 2:14 3:24</p> <p>president 2:14,16,19,21,23 3:19,23,25 4:3,6,9 5:24 (12)</p> <p>presidents 5:24</p> <p>procedure 4:20</p> <p>proceeding 6:9</p> <p>proceedings 7:10,12</p> <p>public 1:3 3:5 6:6 7:8 (4)</p> <p>publicly 6:7</p> <p>queens 2:21 4:7</p> <p>questions 5:2</p> <p>quintian 2:10 3:18 5:9,22 (4)</p> <p>r 2:2 7:2</p> <p>reade 1:8</p> <p>record 3:22 6:9 7:12</p> <p>reflect 3:22</p> <p>related 7:14</p> <p>reported 7:10</p> <p>reporter 6:5</p>	<p>resolution 6:4</p> <p>response 3:21 5:3</p> <p>review 1:5 3:4 4:18</p> <p>roll 3:7</p> <p>rosaura 2:19</p> <p>s 2:2</p> <p>second 5:8,9</p> <p>seek 4:17</p> <p>services 4:15</p> <p>set 7:18</p> <p>sharon 2:8</p> <p>signature 7:22</p> <p>small 4:15</p> <p>so 5:6</p> <p>sole 4:20</p> <p>source 4:20</p> <p>ss 7:5</p> <p>state 7:4,9</p> <p>statement 4:25</p> <p>staten 2:23 4:10</p> <p>street 1:8</p> <p>such 7:12</p> <p>swisher 2:21 4:8</p> <p>t 7:2,2</p> <p>take 5:11</p> <p>thank 3:3 6:11</p>	<p>time 6:13</p> <p>tonya 2:16</p> <p>trademarks 4:23</p> <p>transcript 7:12</p> <p>true 7:12</p> <p>use 4:22</p> <p>utilize 4:19</p> <p>vote 5:11</p> <p>way 7:16</p> <p>whereof 7:18</p> <p>which 6:6</p> <p>who 4:25</p> <p>will 3:5,6 5:4,7,10 (5)</p> <p>wishes 4:25</p> <p>within 7:8,11</p> <p>withintitled 7:11</p> <p>witness 7:18</p> <p>x 1:2,6</p> <p>yes 5:13,15,17,19,22 6:2 (6)</p> <p>york 1:8,8 4:14 7:4,9 (5)</p> <p>young 2:23 4:11</p> <p>yvonne 2:10</p> <p>243 6:13</p> <p>2019 1:10 7:19</p>		
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PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, AUGUST 14, 2019 @ 2:30 P.M.

22 READE STREET, NEW YORK, NY

NOTE: This location is accessible to individuals using wheelchairs or other mobility devices. For further information on accessibility or to make a request for accommodations, such as sign language interpretation services, please contact the Mayor's Office of Contract Services (MOCS) via e-mail at DisabilityAffairs@mocs.nyc.gov or via phone at (212) 788-0010. Any person requiring reasonable accommodation for the public meeting should contact MOCS at least three (3) business days in advance of the meeting to ensure availability. ☒

*Franchise and Concession Review Committee Joint Public Meeting
Wednesday, August 14, 2019 @ 2:30 P.M.*

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

No. 1: IN THE MATTER of the intent to seek Franchise and Concession Review Committee ("FCRC") approval authorizing NYC & Company, Inc., on behalf of the New York City Department of Small Business Services ("SBS") to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, for SBS to enter into a non-exclusive, Sole Source License Agreement ("License Agreement") with Nike, Inc. ("Nike") for the non-exclusive use of city-owned trademarks on merchandise. The License Agreement will provide for a license term beginning on September 1, 2019 and shall continue through December 31, 2021 with an option for the City to renew the License Agreement on substantially the same terms and conditions, in its sole discretion, for two (2) years. For each license year of the initial term, Nike, Inc. shall pay royalties equal to five percent (5%) of Net Sales (as defined in the License Agreement). The License Agreement provides for a guaranteed minimum royalty of twenty thousand dollars (\$20,000) covering the period from September 1, 2019 to December 31, 2021.