1	X
2	PUBLIC HEARING
3	FRANCHISE AND CONCESSION REVIEW COMMITTEE
4	X
5	2 Lafayette Street New York, New York
6	DATE: February 13, 2024
7	TIME: 2:30 p.m.
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10	PUBLIC HEARING in the above-referenced
11	matter, held at the above time and place,
12	transcribed by Sabrina Brown Stewart, a Notary
13	Public of the State of New York.
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1	APPEARANCES:
3	Chair/Mayor:
4	ALLISON STODDART
5	Clerk: KIMBERLY EGBERT
6	Office of the Mayor: OLIVIA ARNOW
7	Office of Management and Budget: YVONNE QUINTIAN
9	Corporation Counsel: MATTHEW BRIDGE
10 11	Comptroller: RICKY DA COSTA
12	Borough President of Brooklyn: GREGORY LOUIS
13 14	Borough President of Manhattan: PETER TORREY
15	Representative - Department of Parks and Recreation: ALEXANDER HAN
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1	CHAIR STODDART: Good afternoon and
2	thank you all for being here. My name is
3	Allison Stoddart, Chair for the FCRC. The
4	Franchise and Concession Review Committee
5	Public Hearing will now come to order.
6	Will the Clerk please call the roll.
7	THE CLERK: Mayor?
8	CHAIR STODDART: Allison Stoddart,
9	present.
10	THE CLERK: Office of the Mayor?
11	MS. ARNOW: Olivia Arnow, present.
12	THE CLERK: Comptroller?
13	MR. DA COSTA: Ricky Da Costa, present.
14	THE CLERK: Corporation Counsel?
15	MR. BRIDGE: Matthew Bridge, present.
16	THE CLERK: Office of Management and
17	Budget?
18	MS. QUINTIAN: Yvonne Quintian,
19	present.
20	THE CLERK: President, Borough of the
21	Bronx?
22	(No response).
23	THE CLERK: Let the record reflect,
24	President, Borough of the Bronx is not
25	present.

1	President, Borough of Brooklyn?
2	MR. LOUIS: Gregory Louis for Brooklyn
3	Borough President, Antonio Reynoso, present.
4	THE CLERK: President, Borough of
5	Manhattan?
6	MR. TORREY: Peter Torrey for Manhattan
7	Borough President, Mark Levine.
8	THE CLERK: President, Borough of
9	Queens?
10	(No response).
11	THE CLERK: Let the record reflect
12	President, Borough of Queens is not present.
13	President, Borough of Staten Island?
14	(No response).
15	THE CLERK: Let the record reflect
16	President, Borough of Staten Island is not
17	present.
18	Representative, Department of Parks and
19	Recreation?
20	MR. HAN: Alexander Han for New York
21	City Parks, here.
22	CHAIR STODDART: Welcome to this public
23	hearing of the Franchise and Concession
24	Review Committee. The hearing being
25	conducted today has been publicly advertised

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in accordance with the New York City Charter and Concession Rules of the City of New York. We want to be sure that anyone desiring to be heard has an opportunity to do so. All persons wishing to speak must fill out a request slip, which may be obtained from the Clerk. Those registered will be called upon to testify after their calendar item has been called.

You may also submit written testimony to the Clerk, which will be made part of the record. Any written submissions can be given to the Clerk at the close of the public hearing or can be e-mailed to F-C-R-C@M-O-C-S.N-Y-C.G-O-V before the end of today. All written testimony will be provided to the Committee for their review and consideration.

Will the Clerk please call the first calendar item.

THE CLERK: New York City Department of Parks and Recreation, Calendar Item Number 1: In the matter of the intent to award a concession agreement to South Shore Golf LLC for the renovation, operation, and

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maintenance of the South Shore Golf Course, in the Borough of Staten Island. The license will provide for one 20-year term.

CHAIR STODDART: Changes to the concession documents have been distributed to the Committee. And so, DPR will now read those changes into the record.

MR. HAN: Thank you so much, Chair.

So, the summary of changes for this license agreement: First, general reformatting throughout the license agreement document, minor grammatical edits throughout, none with impact to the original meaning. And then, going on to Section 2.1P, the definition of surcharge fee was updated to reflect that after April 1, 2024, the fee will remain at \$5 for the remainder of the term.

Going on to Section 4.1, the chart of payments to the City was updated to reflect that after April 1, 2024, the \$5 surcharge fee will not be increased for the remainder of the term. Section 4.2, a sentence was added to reflect that the surcharge will not be increased from \$5 for the remainder of the

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term. Section 10.34, only the first sentence of the provision would remain. The rest of the section would be deleted. Section 10.36, it's a section that was added to allow for corporate events. Section 10.37, the section was deleted, which allowed for a monthly subscription model. Section 10.38, the section was added to reword the requirement for the concession that would be responsible for ERC golf balls.

That concludes the changes.

CHAIR STODDART: Thank you. We will take testimony from the public. But first, I'd like to ask the members of the Committee if they have any statements?

(No response).

CHAIR STODDART: We will now begin hearing testimony from the public. As a reminder, everyone will have three minutes to testify. Please be respectful of other speakers' time and be courteous when providing testimony.

Will the Clerk please call the next person who wishes to testify.

THE CLERK: We have now heard all of

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the testimony on this calendar item.

CHAIR STODDART: Will the Clerk please call the second calendar item.

THE CLERK: New York City Department of Parks and Recreation, Calendar Item Number 2: In the matter of the intent to award a concession agreement to LaTourette Golf LLC for the renovation, operation, and maintenance of the LaTourette Golf Course, in the Borough of Staten Island. The license will provide for one 20-year term.

CHAIR STODDART: Changes to the concession documents have been distributed to the Committee. And so, the Department of Parks and Recreation will now read those changes into the record.

MR. HAN: Thank you.

The summary of the changes are general reformatting throughout the license agreement document, including minor grammatical edits throughout, none of which would impact the original meaning. Moving on to Section 2.1P, the definition of the surcharge fee was updated to reflect that the fee is \$4 until March 31, 2024, and \$5 thereafter for the

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remainder of the term. Section 4.1, the chart of payments to the City was updated to reflect a \$4 surcharge until March 31, 2024, and \$5 thereafter for the remainder of the term. Section 4.2, a sentence was added to reflect the surcharge will not be increased from \$5 for the remainder of the term.

Section 5.1, the section was updated to remove the requirement the licensee use an auditor from a list of prequalified auditors.

Section 6.16, the section removed the requirement that Parks would refund to licensees the unused balance of any construction security deposit provided to the City. Section 6.21, the section was rewritten to require the licensee remit funds from the Capital Reserve Fund to Parks and to allow for crediting for capital work done. Section 10.12B, the section was changed so that where event advertising has not been approved by Parks, such event being canceled rather than the agreement being terminated.

Section 10.34, similar to the prior South Shore agreement, only the first sentence would remain, and the rest of the

1	provision would be deleted. Section 10.36,
2	the section was deleted, which allowed for a
3	monthly subscription model. Section 10.38,
4	the section was added to reword the
5	requirement of the concession that would be
6	responsible for ERC golf balls.
7	Section 10.20 Section 20.7, the
8	requirement of a \$2 million insurance
9	aggregate for liquor liability was removed.
10	And Exhibit C, at the back of the agreement,
11	the exhibit was changed to reflect a \$5
12	surcharge beginning April 1, 2024.
13	That concludes the changes.
14	CHAIR STODDART: Thank you.
15	We will take testimony from the public.
16	But first, I'd like to ask the members of the
17	Committee if they have any statements?
18	(No response).
19	CHAIR STODDART: Will the Clerk please
20	call the next person who wishes to testify.
21	THE CLERK: We have now heard all
22	testimony on this calendar item.
23	CHAIR STODDART: Thank you.
24	Will the Clerk please call the third
25	calendar item.

1	THE CLERK: New York City Department of
2	Parks and Recreation, Calendar Item Number 2:
3	In the matter of the intent to award a
4	concession agreement to Tour Central Park,
5	Inc., doing business as Bike Rent NYC, for
6	the development, operation, and maintenance
7	of bicycle rental stations at various
8	locations in Manhattan with the option for
9	future Manhattan locations. The license will
10	provide for one seven-year term.
11	CHAIR STODDART: We will take testimony
12	from the public. But first, I'd like to ask
13	the members of the Committee if they have any
14	statements?
15	(No response).
16	CHAIR STODDART: Will the Clerk please
17	call the next person who wishes to testify.
18	THE CLERK: We have now heard all
19	testimony on this calendar item.
20	CHAIR STODDART: Thank you.
21	Before we conclude, I want to ask if
22	any of the agencies presenting calendar items
23	today have any statements for the record,
24	prior to the close of the hearing?
25	MR. HAN: No, thank you.
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1	CHAIR STODDART: If no one else wishes
2	to speak, that concludes today's hearing.
3	We ask that the reporter make the
4	entire public hearing agenda, which was made
5	publicly available and distributed at this
6	hearing, part of the final record of the
7	proceeding. The hearing is now closed.
8	Thank you.
9	(TIME NOTED: 2:40 p.m.)
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1	CERTIFICATE
2	STATE OF NEW YORK)
3	:SS
4	COUNTY OF QUEENS)
5	
6	I, Sabrina Brown Stewart, a Notary Public
7	within and for the State of New York, do hereby
8	certify:
9	That the witness whose examination is
LO	hereinbefore set forth was duly sworn and that such
11	an examination is a true record of the testimony
L2	given by such a witness.
L3	I further certify that I am not related to
L 4	any of these parties to this action by blood or
15	marriage, and that I am not in any way interested in
L6	the outcome of this matter.
L7	IN WITNESS WHEREOF, I have hereunto set my
L8	hand on this 29th day of February, 2024.
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21	Sabrina Brown-Stewart
2.0	Sabrina Brown Stewart
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