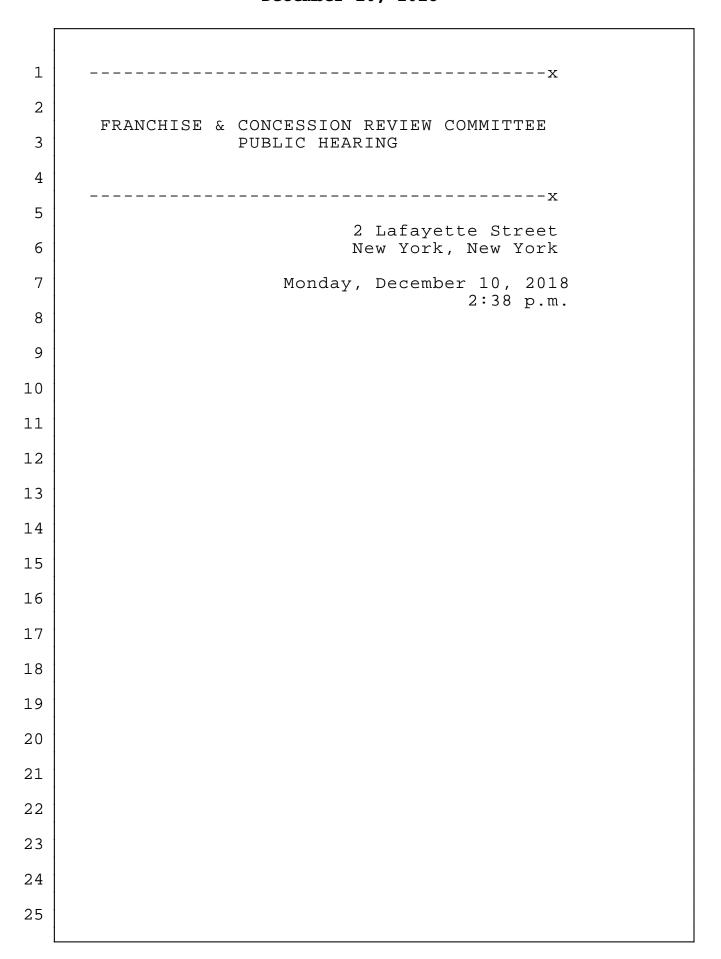
Franchise & Concession Review Committee Public Hearing December 10, 2018



Franchise & Concession Review Committee Public Hearing December 10, 2018

1	FCRC PUBLIC HEARING/MEETING DESIGNEES
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3	Mayor/Chair - Peter Hatch
4	Office of the Mayor - Benjamin Furnas
5	Corporation Counsel - Sharon Cantor
6	Office of Management and Budget - Yvonne Quintian
7	Comptroller - Jennifer Conovitz
8	Bronx BP - Mithra Camille Sabio
9	Brooklyn BP - Tonya Cantlo-Cockfield
10	Manhattan BP - James Caras (not in attendance)
11	Queens BP - Allan Swisher
12	Staten Island BP - Lashay Young
13	The Clerk - Gemayel Jean-Paul
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CHAIR: Good afternoon. The Public
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           hearing will now come to order. Will the clerk
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           please call the roll.
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                THE CLERK: Mayor?
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                CHAIR:
                        Here.
                THE CLERK: Office of the Mayor?
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                MR. FURNAS: Here.
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                THE CLERK: Comptroller?
9
                MS. CONOVITZ:
                               Here.
10
                THE CLERK: Corporation Counsel?
11
                MS. CANTOR: Here.
12
                THE CLERK: Office of Management and
13
           Budget?
14
                MS. QUINTIAN: Here.
15
                THE CLERK: President of the Borough of
           the Bronx?
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                MS. SABIO: Here.
18
                THE CLERK: President of the Borough of
19
           Brooklyn?
                MS. CANTLO-COCKFIELD: Here.
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                THE CLERK: President Borough of
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           Manhattan?
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                (No reply.)
                (Brief recess held.)
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                CHAIR: All right. We're going to
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1 recommence. (Hearing reconvened at 2:59 p.m.) 2 3 CHAIR: Welcome to this public hearing of the Franchise and Concession Review Committee. 4 5 The hearing that is being conducted today has been publically advertised in accordance 6 with the New York City Charter and the 7 Concession Rules of the City of New York. 8 We want to be sure that anyone desiring to 9 be heard has an opportunity to do so. 10 11 All persons wishing to speak must fill out 12 a request slip, which may be obtained from the clerk. 13 Each speaker will be allowed approximately 14 three minutes. When you testify, please state 15 your name and affiliation, if any. 16 17 You may also submit written testimony to 18 the clerk, which will be made part of the 19 record. Those submissions must be given to the 20 clerk before the close of the public hearing. 2.1 Will the clerk please call the first 22 calendar item. THE CLERK: New York City Department of 23 Parks and Recreations, Calendar Item No.: 1: 24 25 In the Matter of the intent to seek

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"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
amended and restated license agreement between
the City of New York - acting by and through
the Department of Parks and Recreation - and
Randall's Island Park Alliance, formally known
as: Randall's Island Sports Foundation
Incorporated, and Sportime Clubs, LLC, formally
known as: Island Tennis, L.P., doing business
as: Sportime, for the construction, expansion,
renovation, operation, maintenance, and
management of a year-round tennis facility at
Randall's Island Park, Manhattan.

The license agreement, among other things, provides for the renovation and expansion of the current licensed premises to include, after construction: ten additional full-size tennis courts adjacent to the current licensed premises and related amenities, and extends he term by 25 years from the date the expanded facility opens. Compensation shall be determined under the terms of the proposed license agreement.

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CHAIR: Before we continue, I'm going to 1 ask the Clerk to go back and just complete the 2 3 roll call for a couple of our members. We need 4 to hit our post-Manhattan members. 5 THE CLERK: President of the Borough of 6 Queens? 7 MR. SWISHER: Here. THE CLERK: President of the borough of 8 Staten Island? 9 10 MS. YOUNG: Here. 11 THE CLERK: The Manhattan Borough President has advised that he will not be 12 attending the hearing today. 13 14 CHAIR: Thank you. 15 Changes to the Concession agreements were distributed last week, and the Department of 16 17 Parks and Recreation will read those changes for the record. 18 19 MR. ABRAMSON: Thank you. 20 There was an edit to the "licensee special events" definition in §ection: 2.1L for 2.1 22 clarity, namely, that any special event that 2.3 will close any portion of the U10 courts or 24 courts required to be made available to permit

holders or the café would require Park's prior

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written approval.

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Further, there was an edit to a 3.3A to reorder the events of default for clarity, since the former Section: 3.3A7 was out of place in the middle of the other events of default was moved to the other end of that provision.

Further, we introduced a new -- new defined term lender of record for brevity in the provision and also require for the first time that the licensee provide the lender's name and address to the City.

There was an edit in §ection: 4.5 to clarify the type of reporting that is provided currently. It should be required of licensee.

Further, there were edits to §ection: 14.2 on assignments sub-licenses to clarify that the statement being required of a certified public accountant is not the one indicating that the financial net worth of the proposed sub-licensee assignee is acceptable to the Commissioner, but, rather, is one stating the financial net worth following which the proposed sub-licensee assignee will certify that its financial net worth will permit it to

comply with its obligations under the agreement.

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There was an edit to §ection: 30.1 to address that licensee has engaged the services of a registered lobbyist in connection with their proposal.

Um, there was an edit to Article 41 to change the defined term "force majeure" event. We instead added a new concept of renegotiation event, which in a different form was in Section: 6.1C, and that section has since been removed.

Further, there was an edit to Exhibit D2 to clarify that the walkway need not be glass, and that edit was also made in the RFA memo.

And Exhibit D2 also clarified what is included in the other section of the capital improvements.

We added a number one for Phase-2 capital improvement as well as number 2, other capitol improvements to clarify that the ball-field lighting is another capital improvement and not a Phase-2 capital improvement.

Thank you.

CHAIR: Thank you. We'll welcome

LH REPORTING SERVICES, INC. 718-526-7100

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testimony from the public. But first, we'd like to ask our members of the committee if they have any statements or questions.

We recognize the Comptroller.

COMPTROLLER: Thank you, Mr. Chair.

We would just like to pose some questions to Park in order to make -- put on the public record aspects of the deal so that the public can understand better the extraordinary nature of this particular project.

So, um, first, we would very much appreciate if Parks could give us an outline of what will be included in the new facility and the project when it is completed as well as the minimal capital contribution to be provided by the proposed concessionaire.

MR. ABRAMSON: Thank you. Yes, this is, um, an extraordinary capital investment proposed by the concessionaire of a minimum \$20 million to significantly reconstruct and expand, um, the existing Sportime Facility on Randall's Island.

Specifically, it would involve the construction of 10 additional full-sized tennis courts with 6 of those courts, um, being housed

in a new, permanent indoor building.

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In addition, new construction will involve a support building, a connector structure, renovations to the existing clubhouse, as well as U10 learning courts, which are 4 smaller-sized courts that are specifically geared for children first learning the game under 10 years of age.

An overlook will be constructed on the side of an existing berm, transforming it from a rarely-visited landscape into an inviting shaded lawn.

Increased parking and an existing, um -the relocation of the existing basketball court
will also be included. That's within the
20 million capital commitment.

In addition to that, Sportime is committing to spend approximately \$750,000 to light 2 ball fields on Randall's Island to compensate for the ball field that will be constructed on.

And that work will be done -- the lighting will be done prior to the ball field-30 that is being constructed on and is being taken offline.

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There's others as well. Sportime has, um

-- it is increasing their community outreach,
their instructional programs to children, the
free youth instructions.

Currently, 2,500 hours is offered. That
will be increased to 6,000 hours per year of
instruction. There will be an increase in

So, there are many aspects of this, um -- of this proposed expansion that we're pleased to present before you today.

scholarships provided to their training

academy, um, as -- as well.

COMPTROLLER: Just a few additional points that would be helpful if you could amplify upon, which is: there is an extensive renovation of the clubhouse; is that correct?

COMPTROLLER: And could you just describe that just a bit.

MR. ABRAMSON: That is correct, yes.

MR. ABRAMSON: Sure. As the -- indicates, the second floor of the existing outdoor bleachers will be removed and diverted into an indoor space, and it will be connected to the existing clubhouse via walkway.

And the new second-floor space will have a

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substantial lounge/viewing area looking out onto the exhibition courts with an adjoining pantry, bathrooms, and a conference room as well.

COMPTROLLER: Thank you. Can you also tell us a bit about lighting access to the public in terms of lighted courts in the evening and evening hours?

MR. ABRAMSON: Yes. So, one thing I didn't mention before was we will be increasing the number of hours that Park and permit holders may use the facility.

Um, and, currently, permit holders do not have access to outdoor lighted courts but that will change under this new plan. Permit holders will have access beginning at -- well, throughout day, but during the evening hours from 7 p.m. until closing, they will be able to play under the lighted courts that Sportime is providing.

COMPTROLLER: Thank you. And with respect to the U10 courts, the youth courts, those courts will not be revenue-generating.

MR. ABRAMSON: That's correct. Those will not be revenue-generating. Those courts will

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be available for the public at no expense.

COMPTROLLER: And with respect to scholarship, there's going to be a dedicated sum throughout the course of the term of the contract that goes toward the scholarship?

MR. ABRAMSON: That's correct. There will be a minimum figure written into the contract for the number of scholarships that Sportime will be providing youth each year. Actually, yes.

COMPTROLLER: And can you also give us some sense of a minimum guarantee with the City every year during the course of the contract?

MR. ABRAMSON: Sure. So, there is an increase, um, with the fee offer.

Basically, there is a, um, a fee structure during the construction period to ensure that, um, there is no negative impact, um, while the work is going on.

And then, during the, um -- the Phase-2, um, there is a significant increase whereas starting at a minimum of a million dollars in year one increasing 5 percent through the end of the term.

In addition, the percentages increase

1 starting at 10 percent of gross receipts, which is what's currently in the contract, but then 2 3 escalating, um, through, I believe, 13 percent at the final year of the term. 4 5 COMPTROLLER: So, there is a minimum guarantee for the City in the event that there 6 7 is more construction than anticipated or if there was any impact to gross receipts --8 MR. ABRAMSON: Yes. 9 10 COMPTROLLER: -- to the proposed 11 concessionaire --MR. ABRAMSON: Right. 12 13 COMPTROLLER: -- then the City is 14 protected from that quarantee. 15 MR. ABRAMSON: Right; that's -- that's 16 correct. That's correct. So, basically, 17 during the construction period, Sportime is 18 committed to paying the City at least \$1 million. 19 And if the, um -- if the, um -- if the --20 2.1 if -- if it winds up being less than that with 22 regard to the minimum versus gross receipts, 2.3 then the difference will be paid at the end of 24 that year so that the City does receive the 25 million dollars.

1	COMPTROLLER: And can you talk about the
2	period of construction that you anticipated in
3	the agreement?
4	MR. ABRAMSON: The, um, the construction
5	period is, um
6	COMPTROLLER: I think it's 18 to 24
7	months.
8	MR. ABRAMSON: I believe so.
9	Ben, do you want to chime in? Do you
10	recall
11	MR. SCHLANSKY: Yes. It's it's 18 to
12	24 months. It's it's 24 months from the
13	effective date, which is the registration.
14	The contractor is subject to "force
15	majeure" if there's some reason that there's a
16	delay beyond our control.
17	COMPTROLLER: And when is it anticipated
18	opening?
19	MR. SCHLANSKY: September, 2020.
20	COMPTROLLER: And, again, the guaranteed
21	minimum is intended to cover that
22	MR. ABRAMSON: Yes, yes.
23	COMPTROLLER: Could you also talk
24	well, I guess we'll have to talk about revenues
25	over the course of the, um, agreement.

Can you also just reference the funds that 1 will be coming to Parks with respect to other 2 3 projects as a result of the --4 MR. ABRAMSON: Of course. Also, there's a 5 provision in the agreement that the concessionaire will provide \$1.5 million to 6 7 Parks for a Community Park Enhancement Project to be selected by Parks either in East Harlem 8 or the South Bronx. And, um, and we will, you 9 know, definitely apply that towards that need. 10 COMPTROLLER: The funds? 11 MR. ABRAMSON: Yes, the funds will be --12 private funds from Sportime will be donated to 13 14 the parks capital budget that we will apply to 15 a larger project to retore a park in either East Harlem or the South Bronx. 16 17 COMPTROLLER: Okay, thank you very much. 18 I appreciate your outlining, um, not all, but 19 many of the key provisions that we, um -- that 20 we anticipate in the agreement. Thank you very much. 2.1 22 MR. ABRAMSON: Thank you. 2.3 CHAIR: Thank you. 24 Does any other member have questions or 25 statements? Any members of the public wish to

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1
           testify?
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                If no one else wishes to speak, that
           concludes today's hearing. We ask that the
 3
           reporter make the entire public meeting agenda,
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 5
           which was made publicly available and
 6
           distributed at this hearing part of the final
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           record of the proceeding. The hearing is now
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           closed. Thank you.
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                     (Time noted: 3:12 p.m.)
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1	CERTIFICATE OF NOTARY
2	
3	STATE OF NEW YORK)
4	COUNTY OF BRONX)
5	
6	I, Curtis Williams, a Stenotype Shorthand
7	Reporter and Notary Public within and for the State
8	of New York, do hereby certify that the within FCRC
9	public hearing/meeting, was held before me, and I
10	faithfully and impartially recorded stenographically
11	the questions, answers, and colloquy.
12	I further certify that after said
13	examination was recorded stenographically by me, it
14	was reduced to typewriting under my supervision, and
15	I hereby submit that the within contents of said
16	examination are true and accurate to the best of my
17	ability.
18	I further certify that I am not a relative
19	nor an attorney for any of the parties connected
20	with the aforesaid examination, nor am I otherwise
21	interested in the testimony of the witness.
22	
23	7 jilli
24	Curtis Williams
25	

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PUBLIC HEARING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

MONDAY, DECEMBER 10, 2018 @ 2:30 P.M.

2 LAFAYETTE 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 hearing should contact MOCS at least three (3) business days in advance of the hearing to ensure availability.

Franchise and Concession Review Committee Joint Public Hearing Monday, December 10, 2018 @ 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 enter into an amended and restated license agreement ("License Agreement") between the City of New York, acting by and through the Department of Parks & Recreation; and Randall's Island Park Alliance, Inc., formerly known as Randall's Island Sports Foundation. Inc.; and Sportime Clubs LLC, formerly known as Island Tennis L.P., d/b/a Sportime, for the construction, expansion, renovation, operation, maintenance, and management of a year-round tennis facility at Randall's Island Park, Manhattan. The License Agreement, among other things, provides for the renovation and expansion of the current Licensed Premises to include, after construction, ten (10) additional full-size tennis courts adjacent to the current Licensed Premises, and related amenities, and extends the term by twenty-five (25) years from the date the expanded facility opens. Compensation shall be determined under the terms of the proposed License Agreement.