

Franchise and Concession Review Committee Public Meeting  
August 8, 2018

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FRANCHISE & CONCESSION REVIEW COMMITTEE  
PUBLIC MEETING

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2 Lafayette Street  
New York, New York

Wednesday, August 8, 2018  
2:30 p.m.

FCRC PUBLIC MEETING DESIGNEES

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- Mayor/Chair - Peter Hatch
- Office of the Mayor - Benjamin Furnas
- Corporation Counsel - Sharon Cantor
- Office of Management and Budget - Yvonne Quintian
- Comptroller - Jennifer Conovitz
- Bronx BP - Tom Lucania
- Brooklyn BP - Tonya Cantlo-Cockfield
- Manhattan BP - James Caras
- Queens BP - Allan Swisher
- Staten Island BP - Lashay Young
- The Clerk - Stephanie Ruiz

Franchise and Concession Review Committee Public Meeting  
August 8, 2018

1 CHAIR: The Franchise and Concession  
2 Review Committee Public Meeting will now come  
3 to order.

4 Will the clerk please call the roll.

5 THE CLERK: Mayor?

6 CHAIR: Here.

7 THE CLERK: Office of the Mayor?

8 MR. FURNAS: Here.

9 THE CLERK: Comptroller?

10 MS. CONOVITZ: Here.

11 THE CLERK: Corporation Counsel?

12 MS. CANTOR: Here.

13 THE CLERK: Office of Management and  
14 Budget?

15 MS. QUINTIAN: Here.

16 THE CLERK: President of the Borough of  
17 the Bronx?

18 MR. LUCANIA: Here.

19 THE CLERK: President of the Borough of  
20 Brooklyn?

21 MS. CANTLO-COCKFIELD: Here.

22 THE CLERK: President of the Borough of  
23 Manhattan?

24 MR. CARAS: Here.

25 THE CLERK: President of the Borough of

1 Queens?

2 MR. SWISHER: Here.

3 THE CLERK: President of the Borough of  
4 Staten Island?

5 MS. YOUNG: Here.

6 CHAIR: Will the clerk please call the  
7 first calendar item.

8 THE CLERK: New York City Department of  
9 Parks and Recreation, Calendar Item No.: 1:

10 In the matter of the intent to seek  
11 "Franchise and Concession Review Committee"  
12 approval to utilize a different procedure  
13 pursuant to Section: 1-16 of the Concession  
14 Rules of the City of New York to negotiate a  
15 sole source permit agreement with the City  
16 University of New York (CUNY) on behalf of  
17 Kingsborough Community College (KCC) for the  
18 operation and maintenance of a parking lot at  
19 Manhattan Beach Park in the borough of  
20 Brooklyn.

21 A proposed resolution was submitted  
22 relative thereto, and the resolution is  
23 calendared for adoption.

24 CHAIR: Does any member wish to make a  
25 statement or ask a question on this item?

1 (No Response)

2 Then, will a member please make a motion  
3 to move the item?

4 MS. CANTLO-COCKFIELD: So moved.

5 CHAIR: Will another member please second  
6 that motion?

7 MR. FURNAS: Second.

8 CHAIR: Will the clerk please call the vote

9 THE CLERK: Mayor?

10 CHAIR: Yes.

11 THE CLERK: Office of the Mayor?

12 MR. FURNAS: Yes.

13 THE CLERK: Comptroller?

14 MS. CONOVITZ: Yes.

15 THE CLERK: Corporation Counsel?

16 MS. CANTOR: Yes.

17 THE CLERK: Office of Management and  
18 Budget?

19 MS. QUINTIAN: Yes.

20 THE CLERK: And, on behalf of the Borough  
21 President, president of the Borough of  
22 Brooklyn?

23 MS. CANTLO-COCKFIELD: Yes.

24 THE CLERK: Calendar Item No.: 1, the  
25 resolution is adopted.

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We ask that the reporter make the entire public meeting agenda, which will be publicly available and distributed at this meeting, part of the final record of this proceeding.

That concludes the calendar.

CHAIR: Thank you. Meeting adjourned.

(Time noted: 2:44 p.m.)

CERTIFICATE OF NOTARY

STATE OF NEW YORK )

COUNTY OF BRONX )

I, Curtis Williams, a Stenotype Shorthand Reporter and Notary Public within and for the State of New York, do hereby certify that the within FCRC public hearing/meeting, was held before me, and I faithfully and impartially recorded stenographically the questions, answers, and colloquy.

I further certify that after said examination was recorded stenographically by me, it was reduced to typewriting under my supervision, and I hereby submit that the within contents of said examination are true and accurate to the best of my ability.

I further certify that I am not a relative nor an attorney for any of the parties connected with the aforesaid examination, nor am I otherwise interested in the testimony of the witness.

Curtis Williams

CURTIS WILLIAMS

<b>&amp;</b> 1:2	(5)	3:9 5:13	<b>furnas</b> 2:4 3:8 5:6,12 (4)	<b>matter</b> 4:10
<b>ability</b> 7:17	<b>bronx</b> 2:8 3:17 7:4	<b>concession</b> 1:2 3:1 4:11,13 (4)	<b>further</b> 7:12,18	<b>mayor</b> 2:4 3:5,7 5:9,11 (5)
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<b>agreement</b> 4:15	<b>caras</b> 2:10 3:24	<b>cuny</b> 4:16	<b>island</b> 2:12 4:4	<b>my</b> 7:14,16
<b>allan</b> 2:11	<b>certificate</b> 7:1	<b>curtis</b> 7:6	<b>item</b> 4:7,9,25 5:2,24 (5)	<b>negotiate</b> 4:14
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<b>another</b> 5:4	<b>chair</b> 3:1,6 4:6,24 5:4,7,10 6:6 (8)	<b>department</b> 4:8	<b>jennifer</b> 2:7	<b>no</b> 4:9 5:24
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<b>approval</b> 4:12	<b>clerk</b> 2:13 3:4,5,7 ,9,11,13,16,19,22, 25 4:3,6,8 5:7,9,11 ,13,15,17,20,24 (22)	<b>different</b> 4:12	<b>kingsborough</b> 4:17	<b>notary</b> 7:1,7
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<b>august</b> 1:7	<b>come</b> 3:2	<b>entire</b> 6:1	<b>lot</b> 4:18	<b>office</b> 2:4,6 3:7,13 5:11,17 (6)
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<b>beach</b> 4:19	<b>community</b> 4:17	<b>faithfully</b> 7:10	<b>maintenance</b> 4:18	<b>order</b> 3:3
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<b>behalf</b> 4:16 5:20		<b>final</b> 6:4	<b>management</b> 2:6 3:13 5:17	<b>park</b> 4:19
<b>benjamin</b> 2:4		<b>first</b> 4:7	<b>manhattan</b> 2:10 3:23 4:19	<b>parking</b> 4:18
<b>best</b> 7:16		<b>franchise</b> 1:2 3:1 4:11		<b>parks</b> 4:9

<p><b>part</b> 6:3</p> <p><b>parties</b> 7:19</p> <p><b>permit</b> 4:15</p> <p><b>peter</b> 2:3</p> <p><b>please</b> 3:4 4:6 5:1,4,7 (5)</p> <p><b>pm</b> 1:2 6:7</p> <p><b>president</b> 3:16,19,22,25 4:3 5:21,21 (7)</p> <p><b>procedure</b> 4:12</p> <p><b>proceeding</b> 6:4</p> <p><b>proposed</b> 4:21</p> <p><b>public</b> 1:3 2:1 3:2 6:2 7:7,9 (6)</p> <p><b>publicly</b> 6:2</p> <p><b>pursuant</b> 4:13</p> <p><b>queens</b> 2:11 4:1</p> <p><b>question</b> 4:25</p> <p><b>questions</b> 7:11</p> <p><b>quintian</b> 2:6 3:15 5:19</p> <p><b>record</b> 6:4</p> <p><b>recorded</b> 7:10,13</p> <p><b>recreation</b> 4:9</p> <p><b>reduced</b> 7:14</p> <p><b>relative</b> 4:22 7:18</p> <p><b>reporter</b> 6:1 7:7</p> <p><b>resolution</b> 4:21,22 5:25</p>	<p><b>review</b> 1:2 3:2 4:11</p> <p><b>roll</b> 3:4</p> <p><b>ruiz</b> 2:13</p> <p><b>rules</b> 4:14</p> <p><b>said</b> 7:12,15</p> <p><b>second</b> 5:4,6</p> <p><b>seek</b> 4:10</p> <p><b>shanon</b> 2:5</p> <p><b>shorthand</b> 7:6</p> <p><b>signature</b> 7:22</p> <p><b>sole</b> 4:15</p> <p><b>source</b> 4:15</p> <p><b>state</b> 7:3,7</p> <p><b>statement</b> 4:25</p> <p><b>staten</b> 2:12 4:4</p> <p><b>stenographically</b> 7:10,13</p> <p><b>stereotype</b> 7:6</p> <p><b>stephanie</b> 2:13</p> <p><b>street</b> 1:2</p> <p><b>submit</b> 7:15</p> <p><b>submitted</b> 4:21</p> <p><b>supervision</b> 7:14</p> <p><b>swisher</b> 2:11 4:2</p> <p><b>testimony</b> 7:21</p> <p><b>thank</b> 6:6</p> <p><b>thereto</b> 4:22</p>	<p><b>time</b> 6:7</p> <p><b>tom</b> 2:8</p> <p><b>tonya</b> 2:9</p> <p><b>true</b> 7:16</p> <p><b>typewriting</b> 7:14</p> <p><b>under</b> 7:14</p> <p><b>university</b> 4:16</p> <p><b>utilize</b> 4:12</p> <p><b>vote</b> 5:8</p> <p><b>wednesday</b> 1:7</p> <p><b>which</b> 6:2</p> <p><b>will</b> 3:2,4 4:6 5:1,4,7 6:2 (7)</p> <p><b>williams</b> 7:6</p> <p><b>wish</b> 4:24</p> <p><b>within</b> 7:7,8,15</p> <p><b>witness</b> 7:21</p> <p><b>x</b> 1:1,4</p> <p><b>yes</b> 5:10,12,14,16 ,19,23 (6)</p> <p><b>york</b> 1:6,6 4:8,14,16 7:3,8 (7)</p> <p><b>young</b> 2:12 4:5</p> <p><b>yvonne</b> 2:6</p> <p><b>§section</b> 4:13</p> <p><b>244</b> 6:7</p> <p><b>2018</b> 1:7</p>		
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**PUBLIC MEETING**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**WEDNESDAY, AUGUST 8, 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](mailto: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 Public Meeting  
Wednesday, August 8, 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 negotiate a Sole Source Permit Agreement (Agreement) with City University of New York (CUNY) on behalf of Kingsborough Community College (KCC) for the operation and maintenance of a parking lot at Manhattan Beach Park, in the Borough of Brooklyn.

**A proposed resolution was submitted relative thereto.  
RESOLUTION FOR ADOPTION.**