

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, OCTOBER 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 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, October 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 amendment to the existing License Agreement between Parks and Prospect Park Alliance, Inc ("Licensee") for the operation, maintenance and management of a year-round tennis facility at the Parade Ground, Prospect Park, Brooklyn. The amendment, among other things, extends the License Agreement for one (1) year, with an additional one (1)-year renewal option to be exercised at the sole discretion of Parks. Compensation to the City will be as follows: Licensee shall pay to the City license fees consisting of the greater of a guaranteed minimum annual fee versus a percentage of gross receipts plus 2% of gross receipts over \$1,700,000. Operating year 16: \$135,000 vs 10% of gross receipts plus 2% of gross receipts over \$1,700,000; Option year: \$135,000 vs 10% of gross receipts plus 2% of gross receipts over \$1,700,000.

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

NEW YORK CITY DEPARTMENT OF MENTAL HEALTH AND HYGIENE

No. 2: **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 an amendment to the concession agreement with OptumRx Discount Card Services LLC to develop, operate and administer the NYC Drug Discount Card program available to all New York City residents, known as the Big Apple RX. DOHMH anticipates that the amendment will extend the term of the concession agreement for an additional eighteen (18) months.

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

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 3: **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 License Agreement with the Riverside Park Conservancy regarding Riverside Park in Manhattan.

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