

Franchise and Concession Review Committee Public Meeting  
April 10, 2019

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PUBLIC MEETING  
FRANCHISE and CONCESSION REVIEW COMMITTEE

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April 10, 2019  
2:36 p.m.

22 Reade Street  
New York, New York

Julia M. Speros  
Court Reporter

Franchise and Concession Review Committee Public Meeting  
April 10, 2019

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

Mayor:

Peter Hatch

Office of the Mayor:

Alexis Blane

Corporation Counsel:

Sharon Cantor

Office of Management and Budget:

Yvonne Quintian

Comptroller:

Jennifer Conovitz

Borough President of the Bronx:

Tom Lucania

Borough President of Brooklyn:

Tonya Cantlo-Cockfield

Borough President of Manhattan:

Matthew Washington

Borough President of Queens:

Allan Swisher

Borough President of Staten Island:

Lashay Young

Clerk:

Gregg Alleyne

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PROCEEDINGS

MR. HATCH: Good afternoon. Thank you all 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.

MR. HATCH: Here.

THE CLERK: Office of the Mayor.

MS. BLANE: 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.

MR. LUCANIA: Here.

THE CLERK: President, Borough of Brooklyn.

MS. CANTLO-COCKFIELD: Here.

THE CLERK: President, Borough of Manhattan.

Franchise and Concession Review Committee Public Meeting  
April 10, 2019

1 MR. WASHINGTON: Here.

2 THE CLERK: President, Borough of  
3 Queens.

4 MR. SWISHER: Here.

5 THE CLERK: President, Borough of  
6 Staten Island.

7 MS. YOUNG: Here.

8 MR. HATCH: Will the Clerk please  
9 call the first calendar item?

10 THE CLERK: New York City Department  
11 of Parks and Recreation, Calendar Item  
12 number 1: In the matter of the intent  
13 to seek Franchise and Concession Review  
14 Committee approval to amend the existing  
15 Permit Agreement between The Department  
16 of Parks and Recreation and Surf Avenue  
17 Parking, LLC for the renovation,  
18 operation, and maintenance of parking  
19 facilities at MCU Park, Coney Island,  
20 Brooklyn, New York.

21 MR. HATCH: Changes to this  
22 concession document will be distributed  
23 to the Committee, and so Parks will read  
24 those changes into the record now.

25 MR. HAN: On Section 1.2, which is

1           on page 3 of the proposed amendment,  
2           under the term there's a typographical  
3           error that reads currently -- the word  
4           "one", and in parenthesis, "six years  
5           from notice to proceed with the option  
6           for one one-year renewal at Parks' sole  
7           discretion".

8           That first "one" should actually be  
9           written out as "six". So it should be  
10          "six years from notice to proceed with  
11          the option for one one-year renewal at  
12          Parks' sole discretion".

13          MR. HATCH: Thank you. Is there a  
14          member who wishes to make a statement or  
15          ask a question on this matter?

16          (No response.)

17          MR. HATCH: If not, will a member  
18          please make a motion to move the item?

19          MS. CANTLO-COCKFIELD: So moved.

20          MR. HATCH: Will another member  
21          please second the motion?

22          MS. CONOVITZ: Second.

23          MR. HATCH: Will the Clerk please  
24          take the vote?

25          THE CLERK: Mayor.

Franchise and Concession Review Committee Public Meeting  
April 10, 2019

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1 MR. HATCH: Yes.

2 THE CLERK: Office of the Mayor.

3 MS. BLANE: Yes.

4 THE CLERK: Comptroller.

5 MS. CONOVITZ: Yes.

6 THE CLERK: Corporation Counsel.

7 MS. CANTOR: Yes.

8 THE CLERK: Office of Management and  
9 Budget.

10 MS. QUINTIAN: Yes.

11 THE CLERK: On behalf of the Borough  
12 Presidents, President Borough of  
13 Brooklyn.

14 MS. CANTLO-COCKFIELD: Yes.

15 THE CLERK: Calendar Item number 1,  
16 Resolution is adopted.

17 We ask that the reporter make the  
18 entire Public Meeting Agenda, which was  
19 made publicly available and distributed  
20 at this meeting, part of the final  
21 record of this proceeding.

22 That completes the calendar.

23 MR. HATCH: Thank you. Meeting  
24 adjourned.

25 (Time noted: 2:38 p.m.)

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CERTIFICATION

I, JULIA M. SPEROS, a Notary Public for and within the State of New York, do hereby certify:

That the witness whose testimony as herein set forth, was duly sworn by me; and that the within transcript is a true record of the testimony given by said witness.

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 10th day of April, 2019.

  
\_\_\_\_\_  
Julia M. Speros

<b>10th</b> 7:18	3:18,21,24 4:2,5 6:11,12 (12)	<b>conovitz</b> 2:9 3:12 5:22 6:5 (4)	<b>hand</b> 7:18	<b>matthew</b> 2:14
<b>action</b> 7:14	<b>bronx</b> 2:10 3:19	<b>corporation</b> 2:6 3:13 6:6	<b>hatch</b> 2:3 3:2,8 4:8,21 5:13,17,20,23 6:1,23 (11)	<b>mayor</b> 2:3,4 3:7,9 5:25 6:2 (6)
<b>actually</b> 5:8	<b>brooklyn</b> 2:12 3:22 4:20 6:13 (4)	<b>counsel</b> 2:6 3:13 6:6	<b>hereby</b> 7:6	<b>mcu</b> 4:19
<b>adjourned</b> 6:24	<b>budget</b> 2:7 3:16 6:9	<b>court</b> 1:19	<b>herein</b> 7:8	<b>meeting</b> 1:4 3:5 6:18,20,23 (5)
<b>adopted</b> 6:16	<b>c</b> 2:2	<b>currently</b> 5:3	<b>hereunto</b> 7:17	<b>member</b> 5:14,17,20
<b>afternoon</b> 3:2	<b>calendar</b> 4:9,11 6:15,22 (4)	<b>day</b> 7:18	<b>intent</b> 4:12	<b>motion</b> 5:18,21
<b>agenda</b> 6:18	<b>call</b> 3:6 4:9	<b>department</b> 4:10,15	<b>interested</b> 7:15	<b>move</b> 5:18
<b>agreement</b> 4:15	<b>cantlocockfield</b> 2:12 3:23 5:19 6:14 (4)	<b>discretion</b> 5:7,12	<b>into</b> 4:24	<b>moved</b> 5:19
<b>alexis</b> 2:5	<b>cantor</b> 2:6 3:14 6:7	<b>distributed</b> 4:22 6:19	<b>island</b> 2:16 4:6,19	<b>ms</b> 3:10,12,14,17,23 4:7 5:19,22 6:3,5,7,10,14 (13)
<b>allan</b> 2:15	<b>certification</b> 7:2	<b>document</b> 4:22	<b>item</b> 4:9,11 5:18 6:15 (4)	<b>my</b> 7:18
<b>alleyne</b> 2:20	<b>certify</b> 7:6,12	<b>duly</b> 7:8	<b>jennifer</b> 2:9	<b>new</b> 1:13,13 4:10,20 7:5 (5)
<b>am</b> 7:12,15	<b>changes</b> 4:21,24	<b>entire</b> 6:18	<b>julia</b> 1:19 7:4	<b>no</b> 5:16 7:15
<b>amend</b> 4:14	<b>city</b> 4:10	<b>error</b> 5:3	<b>lashay</b> 2:17	<b>notary</b> 7:4
<b>amendment</b> 5:1	<b>clerk</b> 2:20 3:6,7,9 ,11,13,15,18,21,24 4:2,5,8,10 5:23,25 6:2,4,6,8,11,15 (22)	<b>existing</b> 4:14	<b>llc</b> 4:17	<b>noted</b> 6:25
<b>another</b> 5:20	<b>come</b> 3:5	<b>facilities</b> 4:19	<b>lucania</b> 2:11 3:20	<b>noticed</b> 5:5,10
<b>approval</b> 4:14	<b>committee</b> 1:5 3:4 4:14,23 (4)	<b>final</b> 6:20	<b>made</b> 6:19	<b>notice</b> 5:5,10
<b>april</b> 1:11 7:18	<b>completes</b> 6:22	<b>first</b> 4:9 5:8	<b>maintenance</b> 4:18	<b>now</b> 3:5 4:24
<b>ask</b> 5:15 6:17	<b>comptroller</b> 2:9 3:11 6:4	<b>forth</b> 7:8	<b>make</b> 5:14,18 6:17	<b>number</b> 4:12 6:15
<b>available</b> 6:19	<b>concession</b> 1:5 3:4 4:13,22 (4)	<b>franchise</b> 1:5 3:3 4:13	<b>management</b> 2:7 3:15 6:8	<b>office</b> 2:4,7 3:9,15 6:2,8 (6)
<b>avenue</b> 4:16	<b>coney</b> 4:19	<b>further</b> 7:12	<b>manhattan</b> 2:13 3:25	<b>one</b> 5:4,6,8,11 (4)
<b>behalf</b> 6:11		<b>given</b> 7:10	<b>marriage</b> 7:14	<b>oneyear</b> 5:6,11
<b>being</b> 3:3		<b>good</b> 3:2	<b>matter</b> 4:12 5:15 7:16	<b>operation</b> 4:18
<b>between</b> 4:15		<b>gregg</b> 2:20		<b>option</b> 5:5,11
<b>blane</b> 2:5 3:10 6:3		<b>han</b> 4:25		
<b>blood</b> 7:14				
<b>borough</b> 2:10,12,13,15,16				

<p><b>order</b> 3:5</p> <p><b>out</b> 5:9</p> <p><b>outcome</b> 7:15</p> <p><b>p</b> 2:2,2</p> <p><b>page</b> 5:1</p> <p><b>parenthesis</b> 5:4</p> <p><b>park</b> 4:19</p> <p><b>parking</b> 4:17,18</p> <p><b>parks</b> 4:11,16,23</p> <p><b>parks'</b> 5:6,12</p> <p><b>part</b> 6:20</p> <p><b>parties</b> 7:13</p> <p><b>permit</b> 4:15</p> <p><b>peter</b> 2:3</p> <p><b>please</b> 3:6 4:8 5:18,21,23 (5)</p> <p><b>pm</b> 1:2 6:25</p> <p><b>president</b> 2:10,12,13,15,16 3:18,21,24 4:2,5 6:12 (11)</p> <p><b>presidents</b> 6:12</p> <p><b>proceed</b> 5:5,10</p> <p><b>proceeding</b> 6:21</p> <p><b>proceedings</b> 3:1</p> <p><b>proposed</b> 5:1</p> <p><b>public</b> 1:4 3:4 6:18 7:4 (4)</p> <p><b>publicly</b> 6:19</p>	<p><b>queens</b> 2:15 4:3</p> <p><b>question</b> 5:15</p> <p><b>quintian</b> 2:8 3:17 6:10</p> <p><b>read</b> 4:23</p> <p><b>reade</b> 1:22</p> <p><b>reads</b> 5:3</p> <p><b>record</b> 4:24 6:21 7:10</p> <p><b>recreation</b> 4:11,16</p> <p><b>related</b> 7:13</p> <p><b>renewal</b> 5:6,11</p> <p><b>renovation</b> 4:17</p> <p><b>reporter</b> 1:19 6:17</p> <p><b>resolution</b> 6:16</p> <p><b>response</b> 5:16</p> <p><b>review</b> 1:5 3:4 4:13</p> <p><b>roll</b> 3:6</p> <p><b>said</b> 7:10</p> <p><b>second</b> 5:21,22</p> <p><b>section</b> 4:25</p> <p><b>seek</b> 4:13</p> <p><b>set</b> 7:8,18</p> <p><b>sharon</b> 2:6</p> <p><b>should</b> 5:8,9</p> <p><b>signature</b> 7:22</p>	<p><b>six</b> 5:4,9,10</p> <p><b>sole</b> 5:6,12</p> <p><b>speros</b> 1:19 7:4</p> <p><b>state</b> 7:5</p> <p><b>statement</b> 5:14</p> <p><b>staten</b> 2:16 4:6</p> <p><b>street</b> 1:22</p> <p><b>surf</b> 4:16</p> <p><b>swisher</b> 2:15 4:4</p> <p><b>sworn</b> 7:8</p> <p><b>take</b> 5:24</p> <p><b>term</b> 5:2</p> <p><b>testimony</b> 7:7,10</p> <p><b>thank</b> 3:2 5:13 6:23</p> <p><b>there's</b> 5:2</p> <p><b>those</b> 4:24</p> <p><b>time</b> 6:25</p> <p><b>tom</b> 2:11</p> <p><b>tonya</b> 2:12</p> <p><b>transcript</b> 7:9</p> <p><b>true</b> 7:9</p> <p><b>typographical</b> 5:2</p> <p><b>under</b> 5:2</p> <p><b>vote</b> 5:24</p> <p><b>washington</b> 2:14 4:1</p>	<p><b>way</b> 7:15</p> <p><b>whereof</b> 7:17</p> <p><b>which</b> 4:25 6:18</p> <p><b>who</b> 5:14</p> <p><b>whose</b> 7:7</p> <p><b>will</b> 3:5,6 4:8,22,23 5:17,20,23 (8)</p> <p><b>wishes</b> 5:14</p> <p><b>within</b> 7:5,9</p> <p><b>witness</b> 7:7,11,17</p> <p><b>word</b> 5:3</p> <p><b>written</b> 5:9</p> <p><b>x</b> 1:2,7</p> <p><b>years</b> 5:4,10</p> <p><b>yes</b> 6:1,3,5,7,10,14 (6)</p> <p><b>york</b> 1:13,13 4:10,20 7:5 (5)</p> <p><b>young</b> 2:17 4:7</p> <p><b>yvonne</b> 2:8</p> <p><b>238</b> 6:25</p> <p><b>2019</b> 1:11 7:19</p>
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**PUBLIC MEETING**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**WEDNESDAY, APRIL 10, 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](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 Joint Public Meeting  
Wednesday, April 10, 2019 @ 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 amend the existing Permit Agreement between Parks and Surf Avenue Parking, LLC ("Permitee") for the renovation, operation and maintenance of parking facilities at MCU Park, Coney Island, Brooklyn, New York. The amendment, among other things, extends the Permit 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: Permitee shall pay to the City permit fees consisting of the following: Operating Year 6: a flat annual fee of \$153,762.00. Operating year 7 (an option exercised at Parks' sole discretion): a flat annual fee of \$153,762.00.