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FRANCHISE AND CONCESSION REVIEW COMMITTEE
SPECIAL PUBLIC MEETING

-----X

2180 First Avenue,
New York, New York 10029

July 22, 2021
2:39 p.m.

LH REPORTING SERVICES, INC.
Computer-Aided Transcription

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

Mayor:

Bess Chiu

Corporation Counsel:

Amrita Barth

Office of Management and Budget:

Yvonne Quintian

Comptroller:

John Katsorhis

Bronx Borough President:

Tom Lucania

Brooklyn Borough President:

Jeffrey Lowell

Manhattan Borough President:

Rosura Mendez

Clerk:

Gregg Alleyne

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MS. CHIU: Good afternoon and thank you all for being here, if you are unable to join these proceedings in person, please join via the following Microsoft Team dial-information: 1 (646)-893-7101, phone conference ID: 785 682 644 pound, again that's 1 (646)-893-7101, phone conference ID: 785 682 644 pound.

The Franchise and Concession Review Committee Special Public Meeting will now come to order. Will the Clerk please call the roll?

THE CLERK: Mayor?

MS. CHIU: Here.

THE CLERK: Office of the Mayor?

Let the record reflect that the Office of the Mayor is not present.

(No response was given.)

THE CLERK: Comptroller?

MR. KATSORHIS: Here.

THE CLERK: Corporation Counsel?

MS. BARTH: Here.

THE CLERK: Office of Management and

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Budget?

MS. QUINTIAN: Here.

THE CLERK: President, Borough of
the Bronx?

MR. LUCANIA: Here.

THE CLERK: President, Borough of
Brooklyn?

MR. LOWELL: Here.

THE CLERK: President, Borough of
Manhattan?

MS. MENDEZ: Here.

THE CLERK: President, Borough of
Queens?

(No response was given.)

THE CLERK: Let the record reflect
that the President, Borough of Queens is
not present.

President, Borough of Staten Island?

(No response was given.)

THE CLERK: Let the record reflect
that the President, Borough of Staten
Island is not present.

MS. CHIU: Will the Clerk please
call the first calendar item.

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THE CLERK: New York City Department of Parks and Recreation, Calendar Item 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 License Agreement with the Central Park Conservancy to operate, manage and maintain the Harlem Meer Ice Rink and provide ancillary services in Central Park, Manhattan.

MS. CHIU: Is there a member who wishes to make a statement or ask a question on this matter?

(No response was given.)

MS. CHIU: If not, will a member please make a motion to move this item?

MR. KATSORHIS: Motion.

MS. CHIU: Will another member please second the motion?

MS. MENDEZ: Second.

MS. CHIU: Will the clerk please

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take the vote?

THE CLERK: Mayor?

MS. CHIU: Yes.

THE CLERK: Comptroller?

MR. KATSORHIS: Yes.

THE CLERK: Corporation Counsel?

MS. BARTH: Yes.

THE CLERK: Office of Management and
Budget?

MS. QUINTIAN: Yes.

THE CLERK: President, Borough of
the Bronx?

MR. LUCANIA: Yes.

THE CLERK: President, Borough of
Brooklyn?

MR. LOWELL: Yes.

THE CLERK: President, Borough of
Manhattan?

MS. MENDEZ: Yes.

THE CLERK: Calendar Item 1,
resolution is adopted.

MS. CHIU: Will the Clerk please
call the second calendar item.

THE CLERK: New York City Department

1
2 of Parks and Recreation, Calendar Item
3 No. 2: In the matter of the intent to
4 seek Franchise and Concession Review
5 Committee approval to utilize a
6 different procedure, pursuant to Section
7 1-16 of the Concession Rules of the City
8 of New York, to enter into an amendment
9 of a concession agreement between the
10 New York City Department of Parks &
11 Recreation; the Randall's Island Park
12 Alliance, Inc, formerly known as
13 Randall's Island Sports Foundation, Inc;
14 and Sportime Clubs LLC d/b/a Sportime,
15 formerly known as Island Tennis L.P, for
16 the construction, expansion, renovation,
17 operation, maintenance and management of
18 a year-round tennis facility at
19 Randall's Island Park, in Manhattan.

20 MS. CHIU: Is there a member who
21 wishes to make a statement or ask a
22 question on this matter?

23 (No response was given.)

24 MS. CHIU: If not, will a member
25 please make a motion to move this item?

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MR. LOWELL: Aye.

MS. CHIU: Will another member
please second the motion?

MS. MENDEZ: Second.

MS. CHIU: Will the clerk please
take the vote?

THE CLERK: Mayor?

MS. CHIU: Yes.

THE CLERK: Comptroller?

MR. KATSORHIS: Yes.

THE CLERK: Corporation Counsel?

MS. BARTH: Yes.

THE CLERK: Office of Management and
Budget?

MS. QUINTIAN: Yes.

THE CLERK: President, Borough of
the Bronx?

MR. LUCANIA: Yes.

THE CLERK: President, Borough of
Brooklyn?

MR. LOWELL: Yes.

THE CLERK: President, Borough of
Manhattan?

MS. MENDEZ: Yes.

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THE CLERK: Calendar Item 2,
resolution is adopted.

We ask that the reporter make the
entire remote Public Hearing Agenda,
which was made publicly available and
distributed at this meeting, part of the
final record of this proceeding. That
completes the Calendar.

(TIME NOTED: 2:45 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK)

Ss:

COUNTY OF BRONX)

I, Shechinah Jackson, a shorthand reporter within and for the State of New York, do hereby certify that the within is a true and accurate transcript of the statement taken on 7/22/2021.

I further certify that I am not related to any of the parties to this action by blood or by 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 22nd day of July 2021.


Shechinah Jackson

**Special Meeting NYC - Mayor`s Office of Contract Services
(MOCS)**

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Special Meeting NYC - Mayor`s Office of Contract Services
(MOCS)

July 22, 2021

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