

FCRC Public Meeting Script: Wednesday, May 10, 2023 @ 2:30pm

Clerk: Hello, this is Kimberly Egbert, clerk for the FCRC. Before we get started with today's proceedings, I'd like to confirm that everyone can hear me clearly. **[Provisional Language: Please disconnect and try to dial in again. If you are still unable to hear us clearly the transcript and audio recording will be available after the meeting]**

[Provisional Language: Unfortunately, we have had to mute you to continue with the call. You will be able to find a transcript of the proceedings on the FCRC website.]

Clerk: Today's meeting is being held via Microsoft Teams conference call and we ask that all attendees announce their name for the record each time they speak on the call for ease of transcription. If you are not speaking, we ask that you mute your microphone to avoid background noises during the call. Only one person should be speaking at any given time. I will direct, should there be any conflict.

Clerk: Chair, we are ready to begin.

Chair: Good afternoon and thank you all for being here, my name is Bill Heinzen, Chair for the FCRC. The Franchise and Concession Review Committee Remote Public Meeting will now come to order. Will the Clerk please call the roll?

Clerk calls the roll.

- MAYOR
- OFFICE OF THE MAYOR
- COMPTROLLER
- CORPORATION COUNSEL
- OFFICE OF MANAGEMENT AND BUDGET
- PRESIDENT, BOROUGH OF THE BRONX
- PRESIDENT, BOROUGH OF BROOKLYN
- PRESIDENT, BOROUGH OF MANHATTAN

- PRESIDENT, BOROUGH OF QUEENS
- PRESIDENT, BOROUGH OF STATEN ISLAND

[If a committee member is not present, the clerk will state the following: ‘Let the record reflect (member title) is not present’]

Chair: Will the Clerk please call the first calendar item?

Clerk: New York City Department of Small Business Services, Calendar Item No. 1: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval pursuant to Section 1-16 of the Concession Rules of the City of New York, to allow NYC & Company Inc., on behalf of the NYC Department of Small Business Services, to utilize a different procedure to enter into a license agreement with The Creative Assembly Limited for the non-exclusive use of City-owned trademarks on video games. The License provides for one (1) 3-year and 6-months term, commencing upon written Notice to Proceed, which may be renewed for up to one (1) additional one-year term, exercisable at the sole discretion of SBS.

Chair: Is there a member who wishes to make a statement or ask a question on this matter? [pause]. If not, will a member please make a motion to move this item? Will another member please second the motion?

Chair: Will the Clerk please take the vote?

Clerk: Calls the vote.

- MAYOR
- OFFICE OF THE MAYOR
- COMPTROLLER
- CORPORATION COUNSEL
- OFFICE OF MANAGEMENT AND BUDGET
- PRESIDENT, BOROUGH OF MANHATTAN

Clerk: Calendar Item #1, Resolution is: Adopted/Not Adopted

Chair: Will the Clerk please call the second calendar item?

Clerk: New York City Department of Parks and Recreation Calendar Item 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 enter into a Sole Source License Agreement (“Agreement”) with City Parks Foundation, Inc. for the operation and management of a food, beverage and merchandise concession related to the presentation of live events at SummerStage in Central Park, Manhattan and for the sale of naming rights of the SummerStage festival, primarily based in Central Park, in the borough of Manhattan. The License provides for one (1) ten-year term, commencing upon written Notice to Proceed, which may be renewed for up to two (2) additional five-year terms, exercisable at the sole discretion of PARKS.

Chair: Is there a member who wishes to make a statement or ask a question on this matter? [pause]. If not, will a member please make a motion to move this item? Will another member please second the motion?

Chair: Will the Clerk please take the vote?

Clerk: Calls the vote.

- MAYOR
- OFFICE OF THE MAYOR
- COMPTROLLER
- CORPORATION COUNSEL
- OFFICE OF MANAGEMENT AND BUDGET
- PRESIDENT, BOROUGH OF MANHATTAN

Clerk: Calendar Item #2, Resolution is: Adopted/Not Adopted

Clerk: We ask that the Reporter make the entire Public Meeting Agenda, which was made publicly available and distributed at this Meeting, part of the final record of this proceeding. That completes the Calendar.

Chair: Thank you, meeting adjourned.

Additional Provisions:

Holdover Language:

- **Option 1:** Please be advised that at the request of the agency this item will be held over to a subsequent FCRC Public Meeting.
- **Option 2:** Please be advised that at the request of the agency this item will be held over to the June 14, 2023, FCRC Public Meeting. Any change to this schedule which will result in a Public Meeting being held remotely or scheduled prior to the June 14, 2023, FCRC Public Meeting will be noticed in the City Record and in newspapers as required by Section 104 of the Open Meetings Law.

Last Minute Changes:

- (*For last minute changes to concession documents, Chair:* Changes to the concession documents have been distributed to the committee. And so (agency name) will read those changes into the record.)