Franchise and Concession Review Committee  Public Meeting
March 6, 2017

PUBLIC MEETING

FRANCHISE and CONCESSION REVIEW MEETING

2 Lafayette Street
14th Floor
New York, New York
Monday, March 6, 2017
2:38 p.m.

APPEARANCES:
Mayor: Peter Hatch
Clerk: Stephanie Ruiz
Corporation Counsel: Sharon Cantor
Office of Management and Budget: Yvonne Quintian
Comptroller: Richard Friedman
Borough President of the Bronx: Raymond Sanchez
Borough President of Brooklyn: Tonya Cantlo-Cockfield
Borough President of Manhattan: James Caras
Borough President of Queens: Angelina Martinez-Rubio
Borough President of Staten Island: Lashay Young
Department of Information Technology and Telecommunications: Stanley Shor

Department of Mental Health and Hygiene: Cynthia Mont-Burbon

Department of Parks and Recreation: Alexander Han
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THE CHAIRPERSON: Good afternoon.

The public hearing will come to order.

Will the Clerk please call the roll.

THE CLERK: Mayor?

THE CHAIRPERSON: Here.

THE CLERK: Office of the Mayor?

(No response.)

THE CLERK: Comptroller?

THE COMPTROLLER: Here.

THE CLERK: Corporation Counsel?

CORPORATION COUNSEL: Here.

THE CLERK: Office of Management and Budget?

OFFICE OF MANAGEMENT AND BUDGET: Here.

THE CLERK: President, Borough of the Bronx?

BRONX BOROUGH PRESIDENT: Here.

THE CLERK: President, Borough of Brooklyn?

BROOKLYN BOROUGH PRESIDENT: Here.
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Manhattan?

MANHATTAN BOROUGH PRESIDENT: Here.

THE CLERK: President, Borough of
Queens?

QUEENS BOROUGH PRESIDENT: Here.

THE CLERK: President, Borough of
Staten Island?

STATEN ISLAND BOROUGH PRESIDENT: Here.

THE CHAIRPERSON: Welcome to this public hearing of the Franchise and
Concession Review Committee. The hearing being conducted today has been publicly
advertised in accordance with the New York City Charter and Concession Rules of the
City of New York.

We want to be sure that anyone desiring to be heard has an opportunity to
do so. All persons wishing to speak must fill out a request slip, which may be
obtained from the clerk. Each speaker will be allotted approximately three minutes.
When you testify, please state your name
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and affiliation, if any.

You may also submit written

testimony to the clerk which will be made

d part of the record. Any written

submissions must be given to the clerk

before the close of the public hearing.

Will the clerk please call the

first calendar item.

THE CLERK: New York City

Department of Information Technology and

Telecommunications, Calendar Item No. 1:

In the matter of the intent to seek

Franchise and Concession Review Committee

approval of a proposed information services

franchise agreement between the City of New

York and Pilot Fiber NY, LLC.

THE CHAIRPERSON: Does anyone

wish to testify?

(No response.)

THE CHAIRPERSON: If no one wishes

to speak, will the clerk please call the

second calendar item.

THE CLERK: New York City

Department of Information Technology and
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Telecommunications, Calendar Item No. 2: In the matter of the intent to seek Franchise and Concession Review Committee approval of a proposed telecommunications services franchise agreement between the City of New York and Pilot Fiber NY, LLC.

THE CHAIRPERSON: Does anyone wish to testify?

(No response.)

THE CHAIRPERSON: If no one wishes to speak, will the clerk please call the third calendar item.

THE CLERK: New York City Department of Health and Mental Hygiene, Calendar Item 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 authorize the New York City Department of Mental Health and Hygiene, to amend the concession agreement with OptumRx Discount Card Services, LLC, formally known as Catamaran Discount Card Services, LLC,
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to develop, operate and administer the NYC Drug Discount Card Program available to all New York City residents.

THE CHAIRPERSON: Does anyone wish to testify?

(No response.)

THE CHAIRPERSON: If no one wishes to speak, will the clerk please call the fourth calendar item.

THE CLERK: New York City Department of Parks and Recreation, Calendar Item No. 4: 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 with The Battery Conservancy, Inc. for the operation and maintenance of two food service kiosks within the Bosque Gardens, and to operate for the maintenance of the Bosque Gardens in The Battery, Manhattan.

THE CHAIRPERSON: Does anyone
wish to testify?

(No response.)

THE CHAIRPERSON: If no one wishes to speak, will the clerk please call the fifth calendar item.

THE CLERK: New York City Department of Parks and Recreation,
Calendar Item No. 5: In the matter of the intent to award as a concession for renovation, operation and maintenance of a parking lot, snack bar, beach shop and three mobile food units at Manhattan Beach, Brooklyn, for one fifteen-Season term to City Ice Sports, Inc.

THE CHAIRPERSON: Does anyone wish to testify?

(No response.)

THE CHAIRPERSON: If no one wishes to speak, that concludes today's hearing. We ask that the reporter make the entire Public Hearing Agenda, which was made publicly available and distributed at this hearing, part of the final record of the proceeding. The hearing is now closed.
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Thank you.

(Time Noted: 2:41 p.m.)
CERTIFICATE

STATE OF NEW YORK )
 ) ss.:
COUNTY OF KINGS )

I, JOANNA GARCIA, a Notary Public within and for the State of New York, do hereby certify:

I reported the proceedings in the within-entitled matter, and that the within transcript is a true record of such proceedings.

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 March, 2017.

Joanna Garcia
JOANNA GARCIA
Franchise and Concession Review Committee  
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