

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

THURSDAY, APRIL 13, 2017 @ 2:30 P.M.

2 LAFAYETTE STREET, NEW YORK, NY

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 authorize the New York City Department of Parks and Recreation, to negotiate an amendment to the existing license agreement between Parks and York Avenue Tennis, LLC for the operation and management of an indoor tennis facility and clubhouse at Queensboro Oval, Manhattan. Parks anticipates that the amendment would extend the agreement for one (1) year, with two (2) one (1)-year renewal options to be exercised at the sole discretion of Parks.

RESULT: Resolution Adopted (5-0) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

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 authorize the New York City Department of Parks and Recreation, to negotiate an amendment to the Sole Source License Agreement (“Agreement”) with Statue Cruises, LLC for the operation and maintenance of passenger ferries for the purpose of embarking and discharging passengers on a regular schedule between The Battery, Liberty Island and Ellis Island, and for the purpose of embarking and discharging passengers of vessels on sightseeing cruises and other ferry operations, which may include but are not limited to day and night charters of vessels, owned, operated or chartered by Statue Cruises, LLC at landing slips and adjacent walkways located in The Battery, Manhattan. Parks anticipates that the amended Agreement would, among other things, extend the term of the existing Agreement through September 30, 2019.

RESULT: Resolution Adopted (5-0) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)

NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES

No. 3: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee (“FCRC”) approval authorizing NYC & Company, Inc., on behalf of the New York City Department of Small Business Services (“SBS”) to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, for SBS to enter into a non-exclusive, Sole Source License Agreement (“License Agreement”) with ONLY NY, Inc. (“ONLY NY”) for the non-exclusive use of city-owned trademarks on merchandise. The License Agreement will provide for a license term beginning on October 1, 2015 and shall continue through March 31, 2020 with an option for the City to renew the License Agreement on substantially the same terms and conditions, in its sole discretion, for two (2) years. For each license year of the initial term, ONLY NY shall pay royalties equal to twelve percent (12%) of Net Sales (as defined in the License Agreement). The License Agreement provides for a guaranteed minimum royalty of forty thousand dollars (\$40,000) covering the period from January 1, 2017 through March 31, 2020.

RESULT: Resolution Adopted (5-0) (On behalf of the Borough Presidents, vote cast by Bronx Borough President)