

**PUBLIC MEETING**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**WEDNESDAY, DECEMBER 12, 2018 @ 2:30 P.M.**

**2 LAFAYETTE 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 Public Meeting  
Wednesday, December 12, 2018 @ 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 utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to enter into an amended and restated license agreement ("License Agreement") between the City of New York, acting by and through the Department of Parks & Recreation ("Parks"); and Randall's Island Park Alliance, Inc. ("RIPA"), formerly known as Randall's Island Sports Foundation, Inc.; and Sportime Clubs LLC, formerly known as Island Tennis L.P., d/b/a Sportime ("Sportime"), for the construction, expansion, renovation, operation, maintenance, and management of a year-round tennis facility at Randall's Island Park, Manhattan. The License Agreement, among other things, provides for the renovation and expansion of the current Licensed Premises to include, after construction, ten (10) additional full-size tennis courts adjacent to the current Licensed Premises, and related amenities, and extends the term by twenty-five (25) years from the date the expanded facility opens. Compensation shall be determined under the terms of the proposed License Agreement.

**A proposed resolution was submitted relative thereto.  
RESOLUTION FOR ADOPTION.**

**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 negotiate an amendment to the existing concession agreement between Parks and Surf Avenue Parking, LLC for the renovation, operation, and maintenance of parking facilities at MCU Park, Coney Island, Brooklyn. Parks anticipates that the amendment would extend the agreement for one (1) year, with an additional one (1)-year renewal option to be

exercised at the sole discretion of Parks. Be it further resolved, that Parks shall submit the amendment it proposes to enter into with Surf Avenue Parking, LLC to the Franchise and Concession Review Committee for approval.

**A proposed resolution was submitted relative thereto.  
RESOLUTION FOR ADOPTION.**