

**PUBLIC MEETING: DISPOSITION SHEET**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**WEDNESDAY, JUNE 13, 2018 @ 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 enter into a Sole Source License Agreement (“License Agreement”) with the Hudson Yards/Hell’s Kitchen Business Improvement District, Inc. (“HY/HK BID”), for a potential seventeen (17) year term, for the operation of various food concessions, farmers and winter holiday markets, and to receive the revenue from certain third party events in Hudson Boulevard Park, Manhattan. Such concessions will include a food concession at the existing kiosk building and seating area; mobile food trucks and/or carts; farmers markets and winter holiday markets that do not materially displace other public park uses and are limited in duration to a few weeks per year (or, in the case of farmers markets, a few days per week), and other such similar uses as may be approved in advance by Parks. Under the License Agreement, Parks also grants to HY/HK BID the right to receive the fees generated by certain third party events (no more than 12 times per year and twice per month). In lieu of a license fee, HY/HK BID will use all gross receipts received by it from or in connection with its operations at the Licensed Premises exclusively to provide for the management, maintenance, operation and programming of Hudson Boulevard Park, in accordance with the terms of the M&O Agreement (as defined in the License Agreement) and as otherwise set forth in this License Agreement.

**RESULT: Resolution Adopted (6-0) (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 negotiate a Sole Source License Agreement (“Agreement”) with Row New York Inc. to operate and provide for rowing instructional programs at Sherman Creek Park in Inwood, Manhattan.

**RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)**

## **NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION**

**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 negotiate a Sole Source License Agreement (“Agreement”) with the Greenbelt Conservancy, Inc. for the operation and maintenance of The Carousel for All Children as well as a food and beverage and souvenir concession at the facility, located in Willowbrook Park, Staten Island.

**RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Staten Island Borough President)**

## **NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES**

**No. 4:**        **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 Souvenir Avanti, Inc. (“Souvenir Avanti”) for the non-exclusive use of cityowned trademarks on merchandise. The License Agreement will provide for a license term beginning upon written notice from NYC & Company, Inc. to Souvenir Avanti and shall continue through December 31, 2019 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, Souvenir Avanti shall pay royalties equal to Fifteen percent (15%) of Net Sales (as defined in the License Agreement). The License Agreement provides for a guaranteed minimum royalty of Six Thousand dollars (\$6,000) covering the period from commencement of the License Agreement to December 31, 2019.

**RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Queens Borough President)**

## **NEW YORK CITY DEPARTMENT OF TRANSPORTATION**

**No. 5:**        **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 (Agreement) with the HUB-Third Avenue Merchants District Management Association, Inc., (“Third Avenue BID”), to provide for the operation, management and maintenance of a pedestrian plaza located at Third Avenue, East 149th Street, Willis Avenue and East 148th Street in borough of the Bronx (“Licensed Plaza”), including through DOT-approved events, sponsorships, and subconcessions, including but not limited to providing for the sale of any of the following: prepared food, flowers, locally grown produce or locally manufactured products, merchandise (such as souvenirs or T-shirts) that promotes the neighborhood or the Third Avenue BID, and other similar merchandise within the Licensed Plaza.

**RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by the Bronx Borough President)**

## **NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION**

**No. 6:**        **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee, pursuant to Section 1-05 of the Concession Rules of the City of New York, to unanimously approve and authorize the New York City Department of Parks and Recreation, 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 license agreement with Randall’s Island Sports Foundation, now known as Randall’s Island Park Alliance, Inc., and Island Tennis L.P. d/b/a Sportime, now known as Sportime Clubs LLC for the construction, operation, maintenance and management of a year-round tennis facility at Randall’s Island Park, Manhattan (“Licensed Premises”). Parks anticipates that, among other things, the amendment would expand the Licensed Premises to include the construction of ten (10) additional fullsize tennis courts adjacent to the current Licensed Premises and extend the term of the agreement for twenty-five (25) years from the date the expanded facility opens.

**RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)**