

## MONTHLY MEETING

DATE: Tuesday, January 28, 2020

TIME: 6:00 PM

PLACE: The African Burial Ground National Monument Visitor Center  
290 Broadway

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### AGENDA

#### I. Public Session

- A) Ranger Jim, National Parks – Welcome to the African Burial Ground; free tours of African Burial Ground and monthly programs; junior ranger tours for kids
- B) Cora Fung, Office of Council Member Margaret Chin – recent fire at MoCA in Chinatown; overcrowding at Millennium; noise created by engineering protest on Wall Street; Hope Count 2020 is helping the homeless
- C) Hannah Weirnerman, Office of Congressman Jerry Nadler – No Ban Act in 2 weeks; Pregnant Workers Accommodation Act; encouraging NEH to give grant to MoCA due to fire
- D) Andrew Chang, Office of Manhattan Borough President Gale Brewer – deadline to apply to community board extended to February 14; applications for recycling board; traffic mobility review board to take up congestion pricing; 3 upcoming events
- E) Claudia Zhu, Office of Assembly Member Yuh-Line Niou – Lunar New Year parade delayed this year because of Chinatown fire
- F) Phillip Ellison, Office of NYC Public Advocate Williams – released 100 worst landlords list; work with City agencies; constituent issues hotline
- G) Lizzie Lee, Office of State Senator Brian Kavanaugh – election reform and expanding voter rights; housing committee hearing proposing a rental registry; 250 water street environmental review / remediation; dyslexia panel discussion on February 6
- H) Luke Wolf, Office of Comptroller Scott Stringer – co-hosting dyslexia panel discussion on February 6; address on housing policy and affordability on January 29; Seaport cleanup program; audit MTA for new subway cars
- I) Andy Toledo, Civic Engagement Commission – mission to create more civic participation and engagement – implement city participatory budgeting program, work closely with community boards to provide support and training, work with

- private sector on civic engagement, provide more poll site interpretation programs; currently providing info on their poll site methodology
- J) Bruce Ehrman, CB1 Member – Congratulate Carl Glassman on 25<sup>th</sup> Anniversary of Tribeca Trib
  - K) Bob Schneck – Against Rector Street Bridge Demolition
    - a. Elio Cureggio, Mikko Shikou, Gabriel Kennell (students) – Against Rector Street Bridge Demolition
    - b. Martin Heilweil – Against Rector Street Bridge Demolition
  - L) George Santana – running for judge
  - M) Gabriel Colon-Mangin – trying to get on ballot for Assembly, need signatures
  - N) Roger Byrom, CB1 Member – not reapplying for CB1

## II. **Business Session**

- A) Adoption of December 2019 minutes – adopted as presented
- B) District Manager’s Report – L. Reynolds
- C) Treasurer Report – J. Kopel
- D) Chairperson’s Report – A. Notaro, Jr.
  - a. What’s Happening
    - i. Focus on Seaport
      - 1. 250 Water Street Brownfields Cleanup Program – Deadline extended for comment on Draft Remedial Investigation Work Plan. Comments submitted to NYS DEC.
      - 2. Seaport Coalition secures independent environmental consultant
      - 3. Howard Hughes Corporation continues to host stakeholder workshops
      - 4. We need to stand on our zoning for 250 Water Street
    - ii. 9/11 Victims Compensation Fund updates on eligibility
    - iii. Q2 Manhattan Paper Challenge win
  - b. Priorities
    - i. Member Re-Application
    - ii. Working Groups
      - 1. Event Spaces
      - 2. Congestion Pricing Guidelines
      - 3. Budget Input and District Needs Statement
      - 4. Technology Strategy and Tools
    - iii. Hudson River Park Trust
      - 1. Pier 40 issue
  - c. Homeless Issues
  - d. Lower Manhattan Resiliency Community Engagement Meeting
  - e. Precinct Community Council Annual Conference
  - f. See the full report:

III. **Committee Reports**

A) **Executive Committee**

T. Meltzer

- 1) CB 1 Office Technology – Report

B) **Personnel Committee**

E. Lewinsohn

- 1) Discretionary Approvals Consultant Contract – Report

C) **Licensing & Permits Committee**

S. Cole

**Tribeca area**

- 1) 125 Chambers Street, application for sidewalk café permit for Sweetgreen New York LLC d/b/a Sweetgreen – Resolution passed by a roll call vote of 41 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 285 West Broadway, application for sidewalk café permit for St. Helier Tavern LLC – Typo – change around the number of tables and chairs to 40 chairs and 8 tables – Resolution passed by a hand vote of 35 in favor, 4 opposed, 2 abstained and 0 recused

**Financial District area**

- 1) 40 Wall Street, application for liquor license for Italian Food Zone USA Corp. d/b/a Nerolab – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 8-12 Stone Street, application for liquor license for Antinori Rest Inc. & NY Stone Street Hotel AB Licensee LLC & Pollin/Miller Hospitality d/b/a Doubletree Hotel NYC/Antinori Restaurant – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused

D) **Transportation & Street Activity Permits Committee**

B. Kay

- 1) City Hall to Battery Park Bicycle Connection; Broadway, White Hall Street – Resolution passed by a hand vote of 40 in favor, 0 opposed, 1 abstained and 0 recused
- 2) Rector Street Bridge – Resolution – [Motion to table resolution - passed by a hand vote of 6 in favor, 25 opposed, 3 abstained and 0 recused] then [Two friendly amendments – first to edit the resolution to reflect the fact that bridge is already being taken down; second to ask for lighting and additional safety measures to be installed at ball courts during the construction and removal of bridge – passed by a hand vote of 22 in favor, 11 opposed, 3 abstained and 0 recused]
- 3) Congestion Pricing Traffic Mobility Review Board – [Friendly Amendment to add two members, both of whom live in congestion zone and one of whom lives in Lower Manhattan] – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused

4) Collister Street Lighting – Report

E) **Waterfront, Parks & Cultural Committee**

P. Goldstein

- 1) Battery Park City Ballfields & Recreation – Report
- 2) Finn Square Temporary Art Installation – Report
- 3) DeLury Square Park Construction Schedule – Report
- 4) Hudson River Park Trust Act and Pier 40 – Report

F) **Quality of Life & Service Delivery Committee**

M. James

- 1) NIOSH/CDC Study of Student Health Outcomes – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 11 Hubert Street construction discussion with owner representative – Report
- 3) Victim’s Compensation Fund – Report
- 4) Venue Working Group – Report

G) **Battery Park City Committee**

T. Meltzer

- 1) 9/11 BPC Residential Memorial Plaque Placement – Report
- 2) 2010 Amendment to BPCA’s Settlement Agreement Financial – Report
- 3) Allied Universal Report, Year Over Year Comparisons – Report
- 4) BPCA Report with an Updates – Report

H) **Landmarks & Preservation Committee**

R. Byrom

- 1) 245 Water Street, interior renovation of an existing residential building with associated exterior work including new rooftop structure using metal, wood, and cement based cladding materials, bulkhead, and window replacement – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Broad Street and Wall Street, proposal of concept design which include lighting, identifying delivery areas and replace existing concrete benches in the Stock Exchange, Federal Hall, and Broad/Exchange seating areas – Friendly amendment to remove word “Priority” – Resolution passed by a hand vote of 40 in favor, 0 opposed, 0 abstained and 1 recused
- 3) 15 Park Row, storefront master plan for current and future storefront alterations, and restoration work including door locations, bulkheads, signage and marquee sign – Friendly amendment to eliminate 8<sup>th</sup> Whereas and 10<sup>th</sup> Whereas and eliminate “with the exception of the digital signs” from the Therefore Be It Resolved That – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused

I) **Environmental Protection Committee**

A. Blank

- 1) South Battery Park City Resiliency – Report
- 2) Battery Park City Authority updates – Report
- 3) Lower Manhattan Quarterly Resiliency Update – Report

J) **Land Use Zoning & Economic Development Committee** P. Kennell

- 1) New York City Comptroller Retail Vacancy Report – Report
- 2) 84 Franklin Street, Board of Standards and Appeals application 2019-296-BZ for a special permit to allow the operation of a physical culture establishment (Aire Ancient Baths) – Resolution passed by a roll call vote of 39 in favor, 0 opposed, 0 abstained and 0 recused

V. **Old Business**

VI. **New Business**

VII. **Meeting Adjournment at 9:02pm**