

MONTHLY MEETING

DATE: Tuesday, February 25, 2020
TIME: 6:00 PM
PLACE: PS 234
292 Greenwich Street, Auditorium

AGENDA

I. Public Hearing

Mayor's Preliminary Budget for FY 2021

To view the City's response to Community Board 1's budget requests, please see link on to our web site: <https://www1.nyc.gov/assets/manhattancb1/downloads/pdf/budget-priorities/Register%20of%20Community%20Board%20Budget%20Requests%20for%20the%20FY%202021%20Budget.pdf#page=576>

II. Public Session

- A) Dana Rappaport, Principal of PS 234 – Welcome everyone
- B) Hannah Weirnerman, Office of Congressman Jerry Nadler –New Yorkers cannot currently apply for Global Entry and Letitia James is working on fixing this
- C) Lizzie Lee, Office of State Senator Brian Kavanaugh – code violations; rent laws and homelessness hearings
- D) Claudia Zhu, Office of Assembly Member Yuh-Line Niou – commercial revitalization program; thank you for supporting FDNY awareness
- E) Andrew Chang, Office of Manhattan Borough President Gale Brewer – applications for capital investment program; hosting women's history month event; Manhattan Borough historian's event; Census is still looking for census takers
- F) Ranger Jim, National Parks – events for black history month at African Burial Ground
- G) Christopher Marte – Jail at 125 White Street issues and law suit
- H) Rick Chavolla, Howard Huie, Jon Alpert – lawsuit against the jail

- I) Cora Fung, Office of Council Member Margaret Chin – advocating for Brooklyn Bridge underpass safety, light has been installed there; affordable housing opportunities wide income range
- J) Nan Melville – Lasker Central Park Conservancy redesign concerns, they did not consult the community on redesign
- K) James Kaplan, Lower Manhattan Historical Association – celebration of Mill Street synagogue; advocating to reopen the NYSE Visitors Center
- L) Sol Reischer, BPC resident – BPCA and The Wagner Hotel
- M) Justine Cuccia, Democracy4BPC.org – housing affordability in BPC
- N) Jonathan Hochwald, Alexander Victor – supporting Hanover Hospitality/Emursive Theater liquor license application (Sleep No More)
- O) Andrew Kendris, Justin Rosenblum, Courtney Adante, Nathan Paulson, Caitlin McLughlin, Sara Levin, 20 Exchange Place residents – opposing Hanover Hospitality/Emursive Theater liquor license application (Sleep No More), concerned about traffic congestion, emergency vehicles, fire plan safety, evacuation and egress
- P) Henry Shilling, Jill Taddeo, Everett Ramstack, Alison Heurtson, Prema Zilberman, Stacey Shub, 3 Hanover Square residents – opposing Hanover Hospitality/Emursive Theater liquor license application (Sleep No More), concerned about traffic congestion, noise, drunk patrons, garbage, etc.
- Q) Alejandra Cata, Keep Fidi Safe – opposing Hanover Hospitality/Emursive Theater liquor license application (Sleep No More), not appropriate location, no transparency from applicant, community concerns not addressed
- R) Roman Krywhlch, Pam Jones, David Jones, Lauren O’Bryan, Wall Street residents – opposing Hanover Hospitality/Emursive Theater liquor license application (Sleep No More), concerned about traffic congestion, noise, drunk patrons, garbage, safety, infrastructure cannot handle this type of establishment, etc.
- S) Grace Lee, Dr. Kelley Mondesire, Hong Miao, Audrey Greene, Thomas Novembre, Sara Delaney, Fidi residents – opposing Hanover Hospitality/Emursive Theater liquor license application (Sleep No More)

III. **Business Session**

- A) Adoption of January 2020 minutes
- B) Chairperson’s Report – A. Notaro, Jr.
 - a. What’s Happening
 - i. Focus on Seaport
 - 1. 250 Water Street Brownfields Cleanup Program
 - a. Comment period has closed for Remedial Investigation Work Plan
 - b. NYS DEC will return to CB1 Environmental Protection Committee to respond to comments and address questions, next steps

- c. Seaport Coalition hires independent environmental consultant
 - 2. Howard Hughes Corporation Stakeholder Workshop #3 – March 3
 - 3. We need to stand on our zoning for 250 Water Street future development
 - 4. Seaport Advisory Board meeting February 26
 - ii. 9/11 Victims Compensation Fund updates on eligibility
 - iii. Q2 Manhattan Paper Challenge win
 - iv. 77 Water Street – upcoming arcade infill application
 - b. Priorities
 - i. Community Board Member Re-Application
 - ii. Working Groups
 - 1. Large Venues – commences
 - 2. Congestion Pricing Guidelines – commences
 - 3. Budget Input and District Needs Statement
 - 4. Technology Strategy and Tools
 - iii. Hudson River Park Trust
 - 1. Large Venues – commences
 - 2. Congestion Pricing Guidelines – commences
 - a. Paul Goldstein
 - b. Andrew Zelter
 - c. LMCR Fidi/Seaport
 - d. See the full report: <https://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

IV. Committee Reports

A) Youth & Education Committee

T. Joyce

- 1) CECD 2 Special Education Task Force Forum – Report
- 2) CB 1 Resolution on National Institute for Occupational Safety and Health (NIOSH) WTC Study – Report
- 3) Millennium 14th Floor Groundbreaking Press Conference – Report
- 4) December Transportation Meeting Trinity Place Traffic School Study – Report

B) Licensing & Permits Committee

S. Cole

- 1) Small Business Services/Economic Development Corporation concession agreement for the historic South Street Seaport District – Report

Tribeca area

- 1) 75 Murray Street, application for liquor license for TriBeCa Arts Club LLC d/b/a TBD – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 396 Broadway, application for alteration of liquor license for Bridgeton F&B Management LLC d/b/a Walker Hotel Tribeca – Resolution passed by a hand vote of 40 in favor, 1 opposed, 0 abstained and 0 recused

Financial District area

- 1) 18 William Street, application for liquor license for Hanover Hospitality LLC and 18 William Partners, LLC d/b/a TBD – Resolution passed by a roll call vote of 40 in favor, 0 opposed, 1 abstained and 0 recused
- 2) 76 Trinity Place Ground Floor, application for liquor license for 76 Catering LLC d/b/a TBD – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused
- 3) 88 Wall Street, application for liquor license for 88 Wall Street LLC & 88 Wall Street Manager, LLC d/b/a The Wall Street Hotel, 88 Wall Street – Resolution passed by a hand vote of 33 in favor, 0 opposed, 8 abstained and 0 recused [Two friendly amendments – first to add a new Whereas: “The applicant has represented that Floor 14 also has a 6-foot outdoor area due to the nature of the zoning regulations of the building, with seven doors for patrons to access this space, and the applicant has agreed that no alcoholic beverages will be served in the outdoor area, and there will be no rooftop dining on any area of the roof; and”; second to add a Whereas: “The applicant has represented that Floor 14 is a roof that has an enclosed area with a public assembly capacity of 160 where liquor, beer, and wine will be served; and”]
- 4) 10 South Street, application for liquor license for 10 South Street Hotel Operator LLC d/b/a TBD – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused
- 5) 10 South Street, application for liquor license for 10 South Street Club Operator Inc. d/b/a TBD – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused

- 6) Applications for alteration of existing restaurant liquor licenses for sale of alcohol outdoors – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused
- 62 Stone Street, application for street activity permit for Bake My Day LLC d/b/a Financier
 - 55 Stone Street, application for street activity permit for 55 Stone Street LLC d/b/a The Growler Bites and Brews
 - 57 Stone Street, application for street activity permit for Vintry LLC d/b/a TBD
 - 54 Stone Street, application for street activity permit for Pizza on Stone LLC d/b/a Adrienne’s Pizza Bar
 - 1 Hanover Square, application for street activity permit for One Hanover LLC d/b/a Harry’s
 - 95 Pearl Street, application for street activity permit for Pearlstone Restaurant LLC d/b/a Ulysses’ Folk House
 - 53 Stone Street, application for street activity permit for 53 Lapidar Inc d/b/a Revolution Taco & Tequila
 - 83 Pearl Street, application for street activity permit for 55 Stone Rest Inc d/b/a Mad Dog & Beans
 - 19 South William Street, application for street activity permit for Liam Street Venture LTD & Magic of Things LLC d/b/a The Cauldron
 - 79 Pearl Street, application for street activity permit for RET Ventures LTD d/b/a Route 66 American BBQ
 - 85 Pearl Street, application for street activity permit for 85 Pearl Street Venture LTD d/b/a Stone Street Tavern
 - 81 Pearl Street, application for street activity permit for 81 Pearl Street Venture LTD d/b/a Beckett’s Restaurant
 - 21-23 South William Street, application for street activity permit for 45 Stone Street Venture LTD d/b/a The Dubliner

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

B. Kay

- 1) Stephen Siller Tunnels to Towers 5K Run/Walk; September 26, 2020; 12:01AM – September 27, 5:00PM – Resolution passed by a hand vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
 - Vesey St between North End Ave (Full street closure)
 - Murray St between North End Ave (Full street closure)
- 2) Collister Street Lighting Issues – Report
- 3) Tribeca/WTC Bike Network – Report
- 4) Congestion Pricing Working Group – The Basics of the Congestion Pricing Law – Report

D) **Waterfront, Parks & Cultural Committee and Environmental Protection Committee**

P. Goldstein

A. Blank

- 1) The Battery Conservancy – Resolution passed by a hand vote of 39 in favor, 0 opposed, 0 abstained and 0 recused – [Friendly Amendment – add to Be It Further Resolved That: “CB1 urges the City to consider moving lockers and time punch machines for parks

employees out of the Battery to a park where parks employees actually work. This would allow for the employee lockers to be relocated and give more space next to the new playground.”

- E) **Waterfront, Parks & Cultural Committee** P. Goldstein
- 1) Historic Vessels RFEI & Pier 25 Marine Facility RFP – Report
 - 2) Temporary Art Installations; Thomas Paine Park & Collect Pond Park – Report
 - 3) Hudson River Park Trust Pier 40 Working Group – Report
- F) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Victims Compensation Fund extension and community needs going forward – Resolution passed by a hand vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
 - 2) How New York City is Preparing for Potential Novel Coronavirus – Report
 - 3) Department of Design & Construction Oversight – Report
 - 4) Large Venue Working Group – Report
- G) **Battery Park City Committee** T. Meltzer
- 1) Environmental Review Process for the New Citywide Ferry Route to Battery Park City – Report
 - 2) BPCA Annual Budget Highlights – Report
 - 3) BPCA Report – Report
 - 4) Allied Universal Report – Report
- H) **Landmarks & Preservation Committee** R. Byrom
- 1) City Hall Park – City Hall steps reconstruction, new exterior lift and ramp – Resolution passed by a hand vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
 - 2) 29-31 Leonard Street, exterior building repairs and removal of existing interior court – Resolution passed by a hand vote of 38 in favor, 0 opposed, 1 abstained and 0 recused
 - 3) 120 Broadway (The Equitable Building), new entry door and concrete wheelchair ramp at the Pine Street Façade – Resolution passed by a hand vote of 38 in favor, 1 opposed, 0 abstained and 0 recused
 - 4) 20 Harrison Street replace front and rear facade windows – Resolution passed by a hand vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
- I) **Environmental Protection Committee** A. Blank
- 1) South Battery Park City Resiliency (Including The Battery, Pier A, Wagner Park & Museum of Jewish Heritage – Resolution passed by a hand vote of 36 in favor, Opposed, 1 abstained and 0 recused

J) **Personnel Committee**

E. Lewinsohn

- 1) Discretionary Approvals Consultant – Resolution passed by a hand vote of 37 in favor, 0 opposed, 0 abstained and 0 recused

V. **Old Business**

- VI. **New Business** – Battery Gardens Franchise and Concession Review Committee – Resolution passed by a roll call vote of in 37 favor, 0 opposed, 0 abstained and 0 recused

VII. **Meeting Adjournment at 8:49pm**