

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Nolan Park – Governors Island, application for summer kiosk liquor license for Palm & Company Inc., d/b/a Le Gamin

WHEREAS: The applicant, Palm & Company Inc., d/b/a Le Gamin, is applying for a summer kiosk liquor license for Nolan Park – Governors Island; and

WHEREAS: The proposed hours of operation of this establishment are 10 a.m. to 6 p.m. seven days a week; and

WHEREAS: The restaurant has a square footage of 5,000; and

WHEREAS: There will be no music; and

WHEREAS: The applicant does not intend to apply for a sidewalk café license; and

WHEREAS: The applicant does not intend to apply for a cabaret license; and

WHEREAS: The applicant has stated that there are not buildings used exclusively as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The applicant has stated that there are not three or more establishments with on-premises liquor licenses within 500' of this establishment; and

WHEREAS: The applicant has signed and notarized a stipulations sheet; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 opposes the granting of a summer kiosk liquor license to Palm & Company Inc., d/b/a Le Gamin in Nolan Park – Governors Island, unless the applicant complies with the limitations and conditions set for above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 85 West Street, application for a sidewalk cafe license for Bill's DTM NY, LLC,
d/b/a Bill's Bar and Burger Downtown

WHEREAS: The applicant, Bill's DTM NY, LLC, d/b/a Bill's Bar and Burger Downtown, is
applying for a sidewalk cafe license for seven tables and 14 seats at 85 West
Street; and

WHEREAS: The application was presented at the Financial District Committee meeting on
July 1, 2013 and no objections to the application were stated; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 approves the sidewalk cafe license for Bill's DTM NY,
LLC, d/b/a Bill's Bar and Burger Downtown at 85 West Street.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 9 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 4 South Street, application for a transfer of a liquor license for H.E. Management at Staten Island Ferry Inc., d/b/a Kwik Stop Café

WHEREAS: The applicant, H.E. Management at Staten Island Ferry Inc., d/b/a Kwik Stop Café, is applying for transfer of a liquor license for 4 South Street previously held by Ferry LLC d/b/a Panini Grill South; and

WHEREAS: The proposed hours of operation of this establishment are 10 a.m. to 10 p.m. on weekdays and 10 a.m. to 3 a.m. on weekends; and

WHEREAS: The restaurant has a square footage of 800; and

WHEREAS: There will be recorded background music; and

WHEREAS: The applicant does not intend to apply for a sidewalk café license; and

WHEREAS: The applicant does not intend to apply for a cabaret license; and

WHEREAS: The applicant has stated that there are not buildings used exclusively as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The applicant has stated that there are not three or more establishments with on-premises liquor licenses within 500' of this establishment; and

WHEREAS: The applicant has signed and notarized a stipulations sheet; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 *opposes* the granting of a transfer of a liquor license to H.E. Management at Staten Island Ferry Inc., d/b/a Kwik Stop Café for 4 South Street, *unless* the applicant complies with the limitations and conditions set for above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 9 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 9/11 Memorial Family Day Street Activity Permit application

WHEREAS: The 9/11 Memorial has applied for a street activity permit for Sunday, April 27, 2014, on Vesey Street between Church Street and Broadway, 6:00 am to 6:00 p.m.; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 does not oppose the application submitted for the 9/11 Memorial Family Day for a street activity permit for Sunday, April 27, 2014 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway, and
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow, and
3. Clean-up will be coordinated with the appropriate City Agencies, and
4. Bands and persons with megaphones are not situated along the route such that they disturb residents, and
5. Pedestrian and vehicular traffic in and out of all garages downtown remain open at all times.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

RE: The Re-design of South Street and Flood Resiliency Measures in The Battery

WHEREAS: The Battery is the largest public open space in Lower Manhattan, a vital resource to the area's population and a great benefit to the neighborhood; and

WHEREAS: CB1 has in the past recognized the Conservancy's efforts to revitalize The Battery as a great benefit to the neighborhood and has made the Conservancy's mission to rebuild The Battery a priority; and

WHEREAS: The Battery's location at the tip of Manhattan in Zone 1 and on the waterfront makes it an ideal demonstration project for flood resiliency measures that include hardening existing features in the park such as installing protective barriers for SeaGlass carousel and the New Amsterdam Pavilion at Peter Minuit Plaza and installing an emergency power system to prevent flooding from below grade; and

WHEREAS: Incorporating flood resiliency measures into the final design for the new Frank Gehry Playspace and building a landscaped berm along the State Street side of the park will be critical in protecting the new Woodlawn, Battery Bikeway/Gardens, and SeaGlass; and

WHEREAS: Flood resiliency measures taken in The Battery will also serve to protect Lower Manhattan streets, sidewalks, bikeways, transportation infrastructure and landscape from flooding in future storms, and protection of commercial and residential property; and

WHEREAS: The redesign of South Street will create public space that is highly accessible from currently underused and hard to reach space, creating a beautiful entrance to the park. It will improve the circulation of pedestrian, bike, and vehicular traffic, and complete the park's transformation into a premiere public space for the millions of local residents, workers, and tourists who visit The Battery annually; now

THEREFORE
BE IT
RESOLVED

THAT: CB1 hereby endorses the proposed project to design Flood Resiliency Measures into a reconstruction of South Street that integrates underutilized space into the larger Battery, while protecting the park's infrastructure and Lower Manhattan streets, bikeways, walkways, transportation infrastructure and commercial and residential property.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 25 Park Place, application for sidewalk cafe for Lenny's Park Place LLC

WHEREAS: The applicant, Lenny's Park Place LLC, d/b/a Lenny's, is applying for a sidewalk cafe license for 6 tables and 12 seats at 25 Park Place; and

WHEREAS: The application was presented at the Financial District Committee meeting on July 30, 2013; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 does not object to the sidewalk cafe license for Lenny's Park Place LLC, d/b/a Lenny's at 25 Park Place.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 395 Broadway, application for new windows and door opening

WHEREAS: Owner representatives for this building have come to the Landmarks Preservation Commission over the years, applying window-by-window for new fenestration on the lot-line wall, and

WHEREAS: One existing window seems to have been installed illegally after Landmarks designation, while two window sets approved previously were never installed, and

WHEREAS: The current application is another individual request for the addition of windows in one apartment, and

WHEREAS: This applicant brought no samples of any sort, now

THEREFORE
BE IT
RESOLVED

THAT: The Landmarks Committee of Community Board #1 urges the Landmarks Preservation Commission to require the building representatives to create a master plan for future window applications on the lot-line wall, and to present samples.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 50th Anniversary of the New York City Landmarks Law

WHEREAS: 2015 will mark the 50th Anniversary of the New York City Landmarks Law; and

WHEREAS: The NYC Law set the standard for the nation, and is responsible for the eventual protection of the architectural and historical treasures of New York City; and

WHEREAS: The “Bard Act” was the ground-breaking New York State legislation passed in Albany in 1956, which provided NYC the legal authority to adopt, in 1965, its Landmarks Law; and

WHEREAS: The Bard Act was created by and named for Albert Sprague Bard (1866-1963), the founder of the Citizen’s Union, an early President of the Municipal Art Society, and officer of the Fine Arts Federation and the City Club; and

WHEREAS: Bard was a national authority on “aesthetic regulation,” and a leader in early NYC preservation efforts, such as those that protected Lower Manhattan and preserved Castle Clinton, and the author of, and leading advocate for; and

WHEREAS: For over 60 years, from 1901-1963, Albert S. Bard practiced law and pursued his civic activities from his office at 25 Broad Street, originally the Broad Exchange Building; and

WHEREAS: On September 23, 2013 at 3:45pm, a Cultural Medallion plaque will be placed on 25 Broad Street in Community Board #1 to commemorate and begin the 50th Anniversary celebration of the Landmarks Law; and

WHEREAS: Community District 1 includes the oldest part of New York City, first settled by the Dutch in the 1600’s; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board 1 supports the commemoration of Albert Bard and the Landmarks Law 50th Anniversary in 2015, which the Landmarks50 Advisory Committee celebrates.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 34 In Favor 0 Opposed 1 Abstained 0 Recused

RE: 27 N. Moore Street, application for modification of rooftop HVAC and stair bulkheads

WHEREAS: This 1905 building, known as the Ice House, in the Tribeca West Historic District, has significant contemporary glass and aluminum rooftop additions, and

WHEREAS: The application seeks to expand the existing elevator bulkhead to allow rooftop access for all residents of the building as well as the applicant, and

WHEREAS: The proposed new elevator bulkhead will be painted to match existing rooftop structures, and

WHEREAS: The new structure will be visible only from vantage points hundreds of feet from the building, adjacent to the Holland Tunnel exit, and

WHEREAS: The proposed modifications to the rooftop HAVAC equipment will create a less cluttered appearance from all vantage points, and

WHEREAS: The proposed new rooftop stairway will be composed of glass with only an aluminum handrail potentially visible, and

WHEREAS: This committee finds the proposed rooftop addition design to be minimal and well considered, now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 Manhattan recommends that Landmarks Preservation Commission accept this application.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 319 Broadway, application for façade renovation, window replacement,
extension of elevator bulkhead and relocation of stair bulkhead

WHEREAS: This is a beautiful Italianate individual New York City landmark at the
northwest corner of Broadway and Thomas Street, built in 1869-1870, and

WHEREAS: The application calls for an elevator bulkhead rising 20 feet from the top
of the parapet, as well as a new stair bulkhead, and

WHEREAS: All windows throughout the building will be replaced with wood frames
clad in aluminum, and the glazing will be double-hung and arched, and,

WHEREAS: The proposal also calls for the fire escape to be extended down one flight
to the second floor, and up to the roof, cutting through the magnificent
cornice, now

THEREFORE
BE IT
RESOLVED

THAT: The Landmarks Committee of Community Board #1 urges the Landmarks
Preservation Commission to reject a fire escape solution involving cutting
through the cornice, and

BE IT
FURTHER
RESOLVED

THAT: The Landmarks Committee of Community Board #1 reluctantly
recommends that the aluminum-clad windows be accepted, although it
would prefer exposed wood, and asks the Landmarks Preservation
Commission to look at alternative elevator bulkhead options requiring less
visible exposure.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: PERSONNEL

COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Land Use and Planning Consultant

WHEREAS: CB #1 has traditionally been a leader in leveraging land use and planning discipline to promote its City objectives. In order to further that function and augment our staff, a solicitation for a part time land use and planning consultant was prepared, and

WHEREAS: This solicitation was developed and conducted pursuant to the requirements governing small purchases under the New York City Procurement Policy Board (PPB) Rules; and

WHEREAS: The land use and planning consultant would report to our Director of Land Use and Planning and be responsible for providing technical assistance and support on initiatives involving land use, and

WHEREAS: The CB1 Personnel Committee received three responses to the Solicitation and after interviewing and evaluating all three respondents, determined that Michael Levine's response was most responsive to the Solicitation and would be most advantageous to the work of CB1; and recommended awarding the consultant position to him; now

THEREFORE
BE IT
RESOLVED
THAT:

CB#1 shall award the position of land use and planning consultant to Michael Levine pursuant to a written contractual agreement and authorizes the District Manager to execute such contract on behalf of CB#1 pursuant to the terms of the solicitation, and

BE IT
FURTHER
RESOLVED

THAT: The term of this contract will be for six (6) months commencing September 3, 2013 and can be mutually renewed for up to three (3) additional six months periods with an average of 18 hours per week, and

BE IT
FURTHER
RESOLVED

THAT: The maximum compensation to be paid to the consultant for any six month period, including all fees and costs, shall be \$15,000.00.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: PLANNING AND SEAPORT/CIVIC CENTER

PLANNING

COMMITTEE VOTE: 10 In Favor 0 Opposed 0 Abstained 1 Recused

SEAPORT

COMMITTEE VOTE: 9 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 34 In Favor 1 Opposed 0 Abstained 0 Recused

RE: NYC EDC's Neighborhood Game-Changer Investment Competition

WHEREAS: The NYC Economic Development Corporation (NYCEDC) released, "A Transformative Opportunity: Announcing the Neighborhood Game-Changer Investment Competition" on June 25, 2013; and

WHEREAS: Southern Manhattan is one of five areas impacted by Hurricane Sandy that is eligible to be awarded up to \$18,000,000 with more than one award; and

WHEREAS: This Federal funding is part of the Hurricane Sandy recovery initiatives approved by the Federal government in May 2013 to catalyze significant long-term economic growth; and

WHEREAS: "The competition aims to identify and fund projects that will leverage private investment for capital-intensive projects, generate economic activity by increasing demand for goods and services, improve accessibility to affected neighborhoods, and expand the customer base for local businesses. It also aims to support small businesses and create jobs, particularly for low- and moderate-income individuals. Additionally, the competition will seek to foster partnerships among business, public, not-for-profit institutions and community based organizations, and complement community goals;" and

WHEREAS: The East River Esplanade north of Beekman Street up to the Brooklyn Bridge was damaged from Sandy and the beach area still has large debris from Sandy and has yet to be restored/cleaned and brought up to a standard comparable to the area south of Pier 17. In addition, much of the area underneath the FDR is currently used for parking and a construction staging area; and

WHEREAS: Community Board 1 strongly believes that it is in the interest of the City that the Seaport Museum and its historic vessels are important to highlighting our history and animating the waterfront -- and that there is a need for an appropriate combination of history and retail to exist if the Seaport's Pier 17 is to succeed; and

WHEREAS: The Economic Development Corporation has developed Pier 15 which has, and will continue to shrink the water footprint of the Seaport Museum's boats; and

WHEREAS: The Seaport Museum currently operates the 1885 schooner *Pioneer*, which continues public sails Tuesdays through Sundays, and at Pier 16, preservation work has continued for *Wavertree*, *Ambrose*, and *W.O. Decker*. The *Peking* also remains at the Seaport but has uncertain plans to be transported elsewhere. Currently, the schooner *Lettie G. Howard* is in Maine for needed repairs. When repairs are finished in four to five months, it is unclear whether or not there will be room for this ship at the Seaport; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board 1 urges the selection panel for the NYC Economic Development Corporation Neighborhood Game-Changer Investment Competition to consider that the priorities for Community Board 1 would be in the Seaport and Financial District, including Greenwich South, areas to study and to build in resiliency and hardening to withstand extreme climate whether it is storm surge, intense rain and/or strong winds; and

BE IT
FURTHER
RESOLVED

THAT: CB1 strongly urges that the East River Esplanade north of Beekman Street up to the Brooklyn Bridge be restored and completed in a manner that is comparable to the new area south of Pier 17; and

BE IT
FURTHER
RESOLVED

THAT: Community Board 1 strongly urges that the Seaport Museum and its historic vessels find a viable nonprofit steward so that it can be successfully fortified and incorporated into any plan of development in the historic seaport area so that the area can once again thrive and be financially viable; and

BE IT
FURTHER
RESOLVED

THAT: Community Board 1 believes it is critical that the dock area around Pier 16 be preserved in order to continue to accommodate the historic boat collection.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: PLANNING

COMMITTEE VOTE: 11 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: New Yorkers for Parks 2013 Parks Platform

WHEREAS: New Yorkers for Parks (NY4P), a citywide independent, non-profit organization advocating for quality parks and open spaces, has proposed the following 2013 Parks Platform:

OVERHAUL HOW THE PARKS DEPARTMENT IS FUNDED.

- 1) The Parks Department should have its own discretionary capital budget.
- 2) The Parks Department's maintenance budget should be increased, and funding for core functions should be baselined – meaning automatically renewed – in its annual expense budget.
- 3) The Parks Department provides an essential city service and should be staffed accordingly.

INCREASE THE TRANSPARENCY AND EFFICIENCY OF THE PARKS DEPARTMENT TO ENSURE EQUITABLE DISTRIBUTION OF RESOURCES.

- 4) The Parks Department should know the cost to maintain every City park, as well as the amount of public and private funding that supports each.
- 5) The Parks Department should adopt the best practices of other capital projects agencies to improve its own process.
- 6) Organizations in public-private partnerships with the Parks Department should report annual revenues, expenses and other critical financial information in a simple, consistent manner to be shared on the Department's website.

RESTRICT AND STRONGLY REGULATE THE PRIVATIZATION OF PARKLAND.

- 7) Parkland alienation should not occur unless no other land is available to serve an essential public need.
- 8) State and local laws regulating parkland alienation should be strengthened to require earlier and broader notification of alienation actions, and to mandate acre-for-acre replacement of lost parkland.

INTEGRATE PARKS PLANNING INTO NEIGHBORHOOD, CITYWIDE AND RESILIENCY PLANNING.

- 9) Parks are part of a broad network of public spaces, and City agencies should collaborate to maximize neighborhood open space and citywide environmental benefits.
- 10) The City should be more proactive in involving neighborhood residents in their parks, both as volunteer stewards and in planning for the future; and

WHEREAS: Community Board 1 supports the foregoing principles; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board 1 endorses NY4P's 2013 Parks Platform.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: QUALITY OF LIFE

COMMITTEE VOTE:	5 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Support of the Manhattan Borough Resolution in support of the polystyrene ban

THEREFORE

BE IT

RESOLVED

THAT: Community Board 1 supports the attached resolution in support of the polystyrene ban.



THE CITY OF NEW YORK
OFFICE OF THE PRESIDENT
BOROUGH OF MANHATTAN

SCOTT M. STRINGER
BOROUGH PRESIDENT

**MANHATTAN BOROUGH BOARD RESOLUTION
IN SUPPORT OF THE POLYSTYRENE BAN**

Whereas, “Styrofoam” (polystyrene) is not biodegradable and takes an estimated 500 years to break down when discarded in landfills; and

Whereas, New York City discards approximately 20,000 tons of Styrofoam annually, including an estimated 150 million styrofoam meal trays in the NYC school system alone; and

Whereas, phasing out 20,000 tons of styrofoam from the municipal waste stream would save taxpayers an estimated \$1.9 million each year based on current rates; and

Whereas, the State of California has identified the production of polystyrene (styrofoam) as creating more energy consumption, greenhouse gas emissions and total environmental impact than all other products except for aluminum; and

Whereas, the Environmental Protection Agency has identified styrofoam production as the 5th largest creator of toxic waste in the United States; and

Whereas, styrene is a component of styrofoam and is largely believed to be a carcinogen and neurotoxin; and

Whereas, the Environmental Protection Agency has never tested a human fat tissue without finding styrene in that fat tissue since 1986;

BE IT RESOLVED the Manhattan Borough Board supports legislation that would prohibit the use and sale of polystyrene products as food packing in New York City.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	30 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Seven Saturdays in the Old Seaport Street Activity Permit

WHEREAS: The Old Seaport Alliance has submitted an application to the Mayor's Street Activity Permit Office for a multi-weekend event titled "Seven Saturdays in the Old Seaport", intended to assist in revitalizing businesses that are still recovering from Superstorm Sandy; and

WHEREAS: The proposed event is to take place between September 7, 2013 and October 19, 2013, between the hours of 11:00 am and 9:00 pm on Saturdays; and

WHEREAS: The event is to take place on Front Street between Beekman Street and Dover Street, Water Street between Dover Street and Peck Slip, and Peck Slip between South Street and Water Street; and

WHEREAS: During the event, sidewalks and streets would be closed in order to allow establishments to utilize space on sidewalks and for pedestrians to walk through the streets; and

WHEREAS: The applicant has submitted to us a petition for the "Seven Saturdays in the Old Seaport" event which contains 125 signatures; now

THEREFORE
BE IT
RESOLVED

THAT: In the interest of revitalizing businesses devastated by Superstorm Sandy, Community Board 1 does not oppose the application submitted by the Old Seaport Alliance for a street activity permit for the seven Saturdays between September 7, 2013 and October 19, 2013 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway, and
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow, and
3. Clean-up will be coordinated with the appropriate City Agencies, and
4. Bands and persons with megaphones are not situated along the route such that they disturb residents, and
5. Pedestrian and vehicular traffic in and out of all garages downtown remain open at all times.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	30 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Taste of the Seaport

WHEREAS: The applicant has applied for a street activity permit for Sunday, October 27, 2013, on Front Street between Beekman Street and Peck Slip between 7:00 am and 8:00pm; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board 1 does not oppose the application submitted for a street activity permit for Taste of the Seaport for Sunday, October 27, 2013 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway, and
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow, and
3. Clean-up will be coordinated with the appropriate City Agencies, and
4. Bands and persons with megaphones are not situated along the route such that they disturb residents, and
5. Pedestrian and vehicular traffic in and out of all garages downtown remain open at all times.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE: 3 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 30 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 225 Front Street, application for an alteration to a restaurant wine and beer license for Dona Gallo Inc.

WHEREAS: The applicant, Dona Gallo Inc., is applying for an alteration to a restaurant wine and beer license; and

WHEREAS: The hours of wine and beer service of this establishment are 8:00 p.m. to 11:00 p.m. Sunday through Thursday and 8:00 p.m. to 12:00 a.m. Friday and Saturday; The hours of operation of this establishment are 8:00 p.m. to 11:00 p.m. Sunday through Thursday and 8:00 p.m. to 12:00 a.m. Friday and Saturday; and

WHEREAS: The total area of the restaurant is 2,200 square feet, including a dining area with 28 tables and 56 seats, and a bar area with 4 tables and 8 seats; and

WHEREAS: The applicant will not play live music and the establishment's windows will remain closed; and

WHEREAS: The applicant does not intend to apply for a cabaret license or a sidewalk café license; and

WHEREAS: The applicant has represented that there are no buildings used exclusively as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The applicant has represented that there are three or more establishments with on-premises liquor licenses within 500 feet of this establishment;
now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 opposes the granting of a restaurant liquor license to Dona Gallo Inc. at 225 Front Street unless the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	6 In Favor	1 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	2 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Tribeca Trust NYC Plaza Program Application for Finn Square

WHEREAS: Tribeca Trust is applying for the NYC Plaza Program for West Broadway between Franklin Street and Leonard Street (also known as Finn Square); and

WHEREAS: The New York Law School and New York Academy of the Arts have endorsed Tribeca Trust in this application; and

WHEREAS: The Tribeca Trust indicated that they reached out to 16 co-ops and held a community workshop on May 28, 2013, soliciting community input; and

WHEREAS: Tribeca Trust has met with Department of Transportation (DOT) to discuss possible arrangements for the designated area; and

WHEREAS: There has been discussion of an alternative design that involves sidewalk extensions that would not fall within the DOT NYC Plaza Program; such a design could be implemented in lieu of or as a precedent to a pedestrian plaza; and

WHEREAS: Any re-design to West Broadway will not hinder Con Edison's access to their Leonard Street substation; and

WHEREAS: It is recognized that this application will provide a context for a continued discussion with DOT on the merits of pedestrian enhancements in Finn Square; now

THEREFORE

BE IT

RESOLVED

THAT: CB1 supports Tribeca Trust in their application for the NYC Plaza Program with the understanding that DOT and the Tribeca Trust should include CB1 in any discussion of designs and implementation of a pedestrian plaza and/or pedestrian enhancements on West Broadway between Franklin Street and Leonard Street; and

BE IT

FURTHER

RESOLVED

THAT: CB1 requests that DOT conduct a traffic study prior to implementation of any re-design to West Broadway; and

BE IT
FURTHER
RESOLVED

THAT: CB1 requests that any re-design to West Broadway will be presented to the Tribeca Committee for approval prior to implementation.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: TRIBECA

*COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused
PUBLIC VOTE: 3 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

*As there was no quorum, this vote is a recommendation

RE: Jewish Community Project

WHEREAS: Jewish Community Project has applied for a street activity permit for Sunday, September 22, 2013, on Duane Street between Church Street and West Broadway from 9:00 a.m. to 1:00 p.m.; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 does not oppose the application submitted by the Jewish Community Project for a street activity permit for Sunday, September 22, 2013 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway, and
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow, and
3. Clean-up will be coordinated with the appropriate City Agencies, and
4. Bands and persons with megaphones are not situated along the route such that they disturb residents, and
5. Pedestrian and vehicular traffic in and out of all garages downtown remain open at all times.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: TRIBECA

*COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused

PUBLIC VOTE: 3 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

*As there was no quorum, this vote is a recommendation

RE: NYC Rescue

WHEREAS: NYC Rescue has applied for a street activity permit for Lafayette Street between White Street and Walker Street on Monday, November 25, 2013, 7:00 am to 7:00 pm; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 does not oppose the application submitted by the NYC Rescue for a street activity permit for Monday, November 25, 2013 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway, and
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow, and
3. Clean-up will be coordinated with the appropriate City Agencies, and
4. Bands and persons with megaphones are not situated along the route such that they disturb residents, and
5. Pedestrian and vehicular traffic in and out of all garages downtown remain open at all times.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	25 In Favor	8 Opposed	2 Abstained	0 Recused

RE: Shinola

WHEREAS: Shinola has applied for a street activity permit for Saturday, September 14, 2013 on Franklin Street between Greenwich Street and Hudson Street from 11:00 am to 5:30 pm; and

WHEREAS: Shinola is a retail business opening on Franklin Street; and

WHEREAS: Shinola has agreed to donate \$5,000 from the event to a community based organization or nonprofit operating in the neighborhood; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 does not oppose the application submitted by the Shinola for a street activity permit for Saturday, September 14, 2013 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway, and
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow, and
3. Clean-up will be coordinated with the appropriate City Agencies, and
4. Bands and persons with megaphones are not situated along the route such that they disturb residents, and
5. Pedestrian and vehicular traffic in and out of all garages downtown remain open at all times.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 61 Warren Street, application for a liquor license for Mariachi's Restaurant

WHEREAS: The applicant, Mariachi's Restaurant Corp., is applying for a liquor license; and

WHEREAS: The hours of operation of this establishment are 9:30 a.m. to 12:00 a.m. Sunday through Thursday and 9:00 a.m. to 10:00 p.m. Friday and Saturday; and

WHEREAS: The total area of the restaurant is 500 square feet, including a dining area of 300 square feet with 13 tables and 45 seats and a bar area of 50 square feet; and

WHEREAS: The applicant does not intend to apply for a cabaret license or a sidewalk café license; and

WHEREAS: The applicant has represented that there are no buildings used exclusively as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The applicant has represented that there are three or more establishments with on-premises liquor licenses within 500 feet of this establishment; and

WHEREAS: The applicant has signed and notarized a stipulations sheet; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 opposes the granting of a liquor license alteration to Mariachi's Restaurant Corp. at 61 Warren Street unless the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 94 Chambers Street, application for a liquor license for Racine NY

WHEREAS: The applicant, Racine NY LLC., is applying for a liquor license; and

WHEREAS: The hours of operation of this establishment are 11:00 a.m. to 12:00 a.m. Sunday through Thursday and 11:00 a.m. to 1:00 a.m. Friday and Saturday; and

WHEREAS: The total area of the restaurant is 1,700 square feet, including a dining area of 850 square feet with 10 tables and 35 seats and a bar area of 500 square feet with 3 tables and 10 seats; and

WHEREAS: The applicant does not intend to apply for a cabaret license or a sidewalk café license; and

WHEREAS: The applicant has represented that there are no buildings used exclusively as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The applicant has represented that there are three or more establishments with on-premises liquor licenses within 500 feet of this establishment; and

WHEREAS: The applicant has signed and notarized a stipulations sheet; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 opposes the granting of a liquor license alteration to Racine NY LLC at 94 Chambers Street unless the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	6 In Favor	1 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	2 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 13 Walker Street, application for a liquor license for Anotherroom

WHEREAS: The applicant, Anotherroom Inc., is applying for a liquor license; and

WHEREAS: The applicant currently has a beer and wine license; and

WHEREAS: The hours of operation of this establishment are 5:00 p.m. to 3:00 a.m. Sunday through Thursday and 5:00 p.m. to 4:00 a.m. Friday and Saturday; and

WHEREAS: The total area of the restaurant is 620 square feet, including a dining area of 400 square feet with 11 tables and 39 seats and a bar area of 220 square feet with 12 seats; and

WHEREAS: The applicant does not intend to apply for a cabaret license; and

WHEREAS: The applicant currently operates with a sidewalk café license; and

WHEREAS: The applicant has represented that there are no buildings used exclusively as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The Sufi Masjid al-Farah mosque at 245 West Broadway, within 200 feet of the applicant, is not an exclusive tenant and does not violate the 200 foot rule; and

WHEREAS: The applicant has represented that there are three or more establishments with on-premises liquor licenses within 500 feet of this establishment; and

WHEREAS: The applicant has signed and notarized a stipulations sheet; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 opposes the granting of a liquor license alteration to Anotherroom Inc. at 13 Walker Street unless the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	1 Recused
BOARD VOTE:	34 In Favor	0 Opposed	1 Abstained	0 Recused

RE: 135 Watts Street aka 451 Washington Street, application for a liquor license for China Blue

WHEREAS: The applicant, Café China Group, LLC, is applying for a liquor license; and

WHEREAS: The hours of operation of this establishment are 11:00 a.m. to 11:30 p.m.; and

WHEREAS: The total area of the restaurant is 3,500 square feet, including a dining area of 2,500 square feet; and

WHEREAS: The applicant does not intend to apply for a cabaret license or a sidewalk café license; and

WHEREAS: The applicant has represented that there are no buildings used exclusively as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The applicant has represented that there are three or more establishments with on-premises liquor licenses within 500 feet of this establishment; and

WHEREAS: The applicant has signed and notarized a stipulations sheet; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 opposes the granting of a liquor license alteration to Café China Group, LLC at 135 Watts Street aka 451 Washington Street unless the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	1 Abstained	0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	1 Abstained	0 Recused

RE: 11 Avenue of the Americas, application for a liquor license for TBD

WHEREAS: The applicant, Eleven Food and Beverage Inc., is applying for a liquor license; and

WHEREAS: The hours of operation of this establishment are 24/7; and

WHEREAS: The hours of liquor service of this establishment are 8:00 a.m. to 1:00 a.m. Sunday through Thursday and 8:00 a.m. to 2:00 a.m. Friday and Saturday; and

WHEREAS: The total area of the restaurant is 2,100 square feet, including a dining area of 1,100 square feet with 7 tables and 30 seats and a bar area of 100 square feet with 3 tables and 7 seats; and

WHEREAS: The applicant does not intend to apply for a cabaret license; and

WHEREAS: The applicant does plan to apply for a sidewalk café license; and

WHEREAS: The applicant has represented that there are no buildings used exclusively as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The applicant has represented that there are three or more establishments with on-premises liquor licenses within 500 feet of this establishment; and

WHEREAS: The applicant has signed and notarized a stipulations sheet; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 *opposes* the granting of a liquor license alteration to Eleven Food and Beverage Inc. at 11 Avenue of the Americas *unless* the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: JULY 30, 2013

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	6 In Favor	1 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	1 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 211A West Broadway, application for a liquor license alteration for Maslow 6 Wine Bar

WHEREAS: The applicant, Maslow 6 Wine Bar LLC, is applying for a liquor license; and

WHEREAS: The hours of operation of this establishment are 7:00 a.m. to 12:00 a.m. Sunday through Thursday and 7:00 a.m. to 1:00 a.m. Friday and Saturday; and

WHEREAS: The total area of the restaurant is 1,100 square feet, including a dining area of 500 square feet with 15 tables and 48 seats and a bar area of 364 square feet with 4 tables and 12 seats; and

WHEREAS: The applicant does not intend to apply for a cabaret license or a sidewalk café license; and

WHEREAS: The applicant has represented that there are no buildings used exclusively as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The applicant has represented that there are three or more establishments with on-premises liquor licenses within 500 feet of this establishment; and

WHEREAS: The applicant has signed and notarized a stipulations sheet; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 opposes the granting of a liquor license alteration to Maslow 6 Wine Bar LLC at Maslow 6 Wine Bar unless the applicant complies with the limitations and conditions set forth above.