

**FULL BOARD MEETING MINUTES  
Wednesday, October 15 2008  
NYU MEDICAL CENTER  
550 FIRST AVENUE**

**Hon. Lyle Frank, Chair**

**ATTENDANCE**

**Members answering first roll call:**

Barrett, Buchwald, Curtis, Dankberg, Disman, Eggers, Frank, Friedman, Garland, Garodnick, Goldman, Haile, Imbimbo, Knowles, McGuire, McIntosh, Papush, Parker, Parrish, Pellezzi, Reiss, Scala, Schachter, Schaeffer, Schwadron, Sepersky, Sherrod, Simon, Southworth, Thompson, Weder, Williams, Wilson, Winfield

**Members answering second roll call:**

Buchwald, Curtis, Disman, Eggers, Frank, Goldman, Haile, Imbimbo, Knowles, LaBarbera, Lilien, McGuire, McIntosh, Monterossa, Papush, Parker, Parrish, Pellezzi, Reiss, Scala, Schachter, Schwadron, Sepersky, Sherrod, Simon Southworth, Thompson, Weder, Williams, Wilson, Winfield

**Excused first roll call:** Moses, Oddo

**Excused second roll call:** Barrett, Dankberg, Friedman, Garland, Garodnick, Knowles, Schaeffer

**Excused:** Arcaro, Collins, Hollister, Judge, LaBarbera, Lilien, Monterossa, Rubin, Steinberg, Talbot, Ursillo, West

**Absent:**

**Guests signed in:** Susan Kingsland (C/M Rosie Mendez); Sandy Leiva-Davila, Deborah Murphy, Sandy Stevens, Janice Starks, Lucille Powell, Wilma Rivera, Brunilda, Barbara Mendelson, London O' Donnell, Jeanette Jong, Dick Briglia, Joyce Delarosa, Angelo Delarosa, Patricia Willoughby, Jaunita Thomas, John Brandt, Robert Bundr, Patti Corfett, Mrs. Wise

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## Meeting Called to Order

Lyle Frank, Chair, called the meeting to order.

## PUBLIC SESSION

**Dara Adams** representing Cg/M Maloney reported on **1.** CG/M Maloney's, statement on Financial Rescue Plan. **2.** House of Representatives passes Maloney's landmark Credit Cardholders' Bill of Rights. **3.** New law to help prevent felons, fraudsters from getting Federal contracts. **4.** Maloney supports tax relief for New York families. **5.** Debbie Smith Act reauthorization passes congress.

For additional information on these and other reports, see the Congress Member's Report or to obtain a copy go to [www.house.gov/maloney/press.html](http://www.house.gov/maloney/press.html)

**Romeo N. Ymalay III** representing Sen. Duane reported that the Senator has been: **1.** Promoting a better "Men's Homeless Intake Shelter". **2.** Demanding a better Capital Plan for school construction. **3.** Advancing the Real Rent Reform Campaign. **4.** Applauding DOE's new bullying regulations. **5.** Urged the Federal Government to withdraw proposed restrictions on patients' rights. **6.** Participated in the West Side Tenants' Conference. **7.** Offering financial empowerment education. **8.** Promoting the Citizens Committee for New York City's annual neighborhood survey. **9.** Supports the Red Cross Disaster Relief Fund.

For more information on the testimonies and other reports, see the Senator's Community Newsletter or go to [www.tomduane.com](http://www.tomduane.com) under News and Issues.

**Corey Green** representing A/M Gottfried reported on: **1.** The land use review process (ULURP) and environmental review for the Western Rail yards starts this month. **2.** Hudson Yards Boulevard & Park Design public viewing. **3.** School Overcrowding update. **4.** Rent Guidelines Board press release, conference and rally. **5.** The Sixth Annual Business Education Day. **6.** Marching for Marriage equality. **7.** Two members of Community Board 6 selected by City Hall newspaper for its "40 Under 40" list.

For additional information on these and other reports, see the Assembly Member's Community Update or to obtain a copy email [gottfr@assembly.state.ny.us](mailto:gottfr@assembly.state.ny.us)

**Keith Powers** representing A/M Bing reported that the Assembly Member has been working on: **1.** Advocating for reduction of school overcrowding. **2.** Will host the annual Senior Health Fair and provide free flu shots. **3.** For the sixth straight year, will provide free mammograms to East Side women. **4.** A/M Bing was honored by New York State Realtors. **5.** Continues work on construction issues.

For additional information on these and other reports, see the Assembly Member's Community Bulletin or to obtain a copy e-mail [bingj@assmbly.state.ny.us](mailto:bingj@assmbly.state.ny.us)

**John Moore** representing C/M Lappin reported: **1.** The office is now located at 330 E. 63<sup>rd</sup> St., Suite 1K, NY, NY 10065 new phone # is 212-980-1808, Fax 212-980-1828. **3.** Fighting overcrowding in our schools. **4.** Term Limits; the C/M is philosophically opposed to term Limits and believes them be undemocratic, however she is mindful of the fact that the voters have spoken twice on this issue.

For additional information on these and other reports, see the Council Member's Community Bulletin or to obtain a copy e-mail [lappin@council.nyc.ny.us](mailto:lappin@council.nyc.ny.us)

**Susan Kingsland** representing C/M Rosie Mendez reported on: **1.** The C/M will not support the extension of Term Limits. **2.** Hearing held on transition to Section 8 in some NYCHA developments. **3.** C/M Mendez testified at Board of Standards and Appeals on illegal expansion of tenement buildings. **4.** Flatiron/23<sup>rd</sup> Street Partnership host C/M Mendez at Speaker Series. **5.** Help Fight Poverty: Join the Financial Coaching Corps. **6.** NYC Department of Health and Mental Health will sponsor free Influenza Vaccine Clinics.

**Stephanie Garry**, Manhattan Borough President Urban Fellow: **1.** Introduced herself. **2.** Stated her education and background. **3.** Announced she will be researching the intrusion of hotels in the community board area.

**Jack Collins** representing East-end Hockey Association stated: **1.** Thanked Community Board 6 for help with servicing Robert Moses Playground. **2.** Recognizes the need for public recreation. **3.** Reported CB6 has the fewest parks in New York City. **4.** Thanked CB6 District Manager Toni Carlina for doing the researching and follow up on service problems regarding Robert Moses Playground. **5.** Thanked Dan Williams Chair of Budget & Governmental Affairs committee for his concerted efforts. **6.** Thanked Gary Papush of Parks, Landmarks & Cultural Affairs for his advice. **7.** Requested asphalt ball field be restored.

**Roll Call – Carol A. Schachter, Secretary**

#### **PUBLIC HEARINGS:**

**Budget & Governmental Affairs Committee**, Dan Williams, Chair announced changes to the Expense Budget. 1). Priorities 1 and 2 were reversed with minor text changes.

**Land Use, Ed Rubin, Chair; Housing & Homeless Services, Claude Winfield, Chair**  
DCP ULURRP application C 070137 ZMM: Phipps Plaza South zoning amendment, (In-fill housing).

#### **PRESENTATION: Adam Weinstein, Phipps Houses**

- Zoning Map Amendment.
- Area to be rezoned – Portions of 2.5 blocks, from midpoint between 23<sup>rd</sup> & 24<sup>th</sup> Streets to 26<sup>th</sup> Street, from the east side of 2<sup>nd</sup> Ave. running eastward 12'
- Only the portion from 25<sup>th</sup> to 26<sup>th</sup> Streets is controlled by Phipps.
- **Rezoning Goals:**
  - Develop 2 new infill residential buildings on Phipps Plaza South property.
  - Facilitate the conversion of garage space along 2<sup>nd</sup> Ave. & 25<sup>th</sup> Street to retail use.
  - Allow for creation of consolidated residential entrance to the Phipps Plaza South
  - Increase security and attractiveness for residents

**Senator Krueger**, Due to the scheduled Presidential debates the Senator kept her remarks short.

**C/M Garodnick**, did the same.

## **BUSINESS SESSION:**

**Adoption of the September 10<sup>th</sup> Full Board minutes.** Minutes were adopted by voice vote.

**Chair's Report:** Lyle Frank

1) Thanked Rick Eggers, Gary Papush and anyone else who went to the Budget Consultations. 2) Informed all board members of Harry Ursillo resignation from Business Affairs & Street Activities Committee. 3) Welcomed new board member Joshua Schwadron. 4) Thanked the Youth Committee for addressing the school overcrowding issue.

**Election of Officers**– Noelle Lilien

In the absence of Nominating Committee Chair, Gary Papush conducted the nomination for Chair of the Board. Chair of the Board Lyle Frank resumed conducting the nominations. Board voted unanimously on the slate of officers.

### **Officers:**

Lyle Frank-Chair, Mark Thompson-1<sup>st</sup> Vice Chair, Charles Buchwald-2<sup>nd</sup> Vice Chair, Claude Winfield-Vice Chair, Letty Simon-Vice Chair, Beatrice Disman-Treasurer, Carol Schachter-Secretary

**District Manager's Report** — Toni Carlina

Toni reported: 1) In your packets is a letter addressed to the Mayor requesting that budget cuts be restored. Our budget was \$199,895 (a majority of which has derived from mandated union payroll increases). To date, we have been cut by \$5,000 (2.5%) dropping our budget to \$194,895; an additional \$14,491 (5%) cut has been mandated for 2010 reducing our budget to \$180,404 for a total cut of \$19,491. Being that most of our budget is derived from union increases, which is our PS budget and the fact that there has not been an increase to the OTPS budget since 1990 it will more than likely mean we will have to lose a staff member; therefore please take a moment and sign the letter. 2) East Side Access: The Murray Hill Neighborhood Assoc. and Ellen Imbimbo brought to my attention that the MTA was jack hammering and doing work that creates a great deal of noise in the middle of the night. I am happy to report that through discussions with DOT, they have shifted the lane closures from the sidewalk curb to the medium curb and when necessary, will allow additional lane closures during the day and have changed the permits from 8PM - 6AM to 7AM - 10PM weekdays and 9AM to 6PM on Saturdays; this change should be implemented within the next few days. I hope this helps the community sleep better. 3) On Oct. 2<sup>nd</sup> we held two CB6 Development Task Force meetings: A) 959 1<sup>st</sup> Ave. located on the west side of 1<sup>st</sup> will be 29 stories and at this point a 150 to 152 unit rental building with a commercial base called the Oliver. This is a union job and a tower crane will be used, however they will incur the additional expense by placing it with the property and not on the street, there will be no hoisting of loads over existing buildings. DOB has confirmed that overtime work permits will only be issued for safety purposes and only if necessary the setting of concrete. A pedestrian walkway has been installed, adjacent properties have been planked and a sidewalk shed has been erected. Work should be completed in 20-months. They have filed for 421-a tax benefits, 50 affordable housing units are expected to go to the Bronx. B) We met with the leadership of the Learning Spring School that is being developed on the NW corner of 20<sup>th</sup> & 2<sup>nd</sup> Ave., where 3 buildings were demolished. The Learning Spring School is a NYS approved K-8, 108 student school for high functioning autistic children. Plans have been approved and construction is expected to start in the spring on this 8 story LED (silver) building that will require a variance for a 38' street wall on the northern portion of the structure instead of the recommended 60' for their roof top play area. A high wall will surround the roof top and additional acoustics will be used.

4) Our Sept. Street Fair brought in approximately \$6,000 bringing the total raised to date to \$31,000. 5) After a great deal of discussion, DOS has agreed to clean the DOT Plaza located at E. 27<sup>th</sup> St. between 1<sup>st</sup> Ave. & Mount Carmel Place once a week. 6) Milk Shake – Peter Person’s Director of Operations & Asst. Dir. Of Enforcement sent an investigator who noted several violations. He is awaiting a surveyor’s report, once received, the violations will be written up and sent to their counsel’s office for review and, if appropriate, charges will be filed. Therefore this matter is currently pending for further investigation and disposition. 7) On Sept. 3rd, Ellen Imbimbo, Billo Oddo, NYPD EDC and the manager of Stuy Cove Park met at the park to review the need and purpose for installing fencing and bollards along the curb line near the Environmental Center, without the input of CB6. This was done based on a single complaint of people parking their cars on the black top and all over that area to board the party boat on the weekends. The individual lives in Stuy. Town and works for DOT; end result is measures put in place to stop this practice will stay in place until the construction of the Environmental Center begins. Bill, Ellen, and I made it clear that this type of independent action on the part of EDC is unacceptable and requested that in the future they discuss issues with the Board before taking action.

**Treasurer’s Report** — Bea Disman

Bea reported: 1) The Boards’ OTPS budget is \$13,165. 2) The budget cuts planned for year 2010 is \$14,491. 3) Budget cuts will entail a cut in the boards’ OTPS budget and a cut in personal. 4) Suggested all board members sign the letter in their packets addressed to the Mayor requesting that budget cuts be restored.

**Borough President’s Report** — Dan Benjoya

Dan thanked everyone in advance for attending the Senior Session taking place later on this month. 212-669-7877 or [dbenjoya@manhattanbp.org](mailto:dbenjoya@manhattanbp.org)

**COMMITTEE REPORTS**

**1. Waterfront Committee** – Ellen Imbimbo, Chair

a. **Report**

Report was waived.

**2. Youth & Education Committee**, Maxine McIntosh, Chair

a. Maxine invited all board members to a series of education workshops

3. **Budget & Governmental Affairs Committee, Dan Williams, Chair**  
 a. **Capital Budget priorities for FY 2010.**

**Committee Resolution / Capital Priorities**

2010 P	2009 P	Project Information/ Capital Budget
01	01	<p><b>Request: Construct Continuous Esplanade and Bikeway Along Waterfront from 14th Street to 59th Street. Emphasis on Area Around U.N. and 56th to 57th Streets.</b></p> <p><b>Explanation:</b> Multiple uses currently exist on the waterfront. Some sections of the Esplanade have been constructed. Additional parcels (e.g. at the Con Edison Waterside Plant) must be claimed and incorporated into the plan as they become available. The Community Board specifically requests that the Outerbrige Detour Roadway (ODR) be preserved and included in this project.</p> <p><b>Responsible Agency:</b> Economic Development Corporation</p> <p><b>Council Districts: 4, 5</b></p> <p><b>Project Id(s):</b> EBIKEWAY</p> <p><b>CB6 Committees Parks, Landmarks &amp; Cultural Affairs / Transportation</b></p>
02	02	<p><b>Request: Develop an Adult Day Care Center and Community Lounge/ Life Long Learning Senior Center in Community District 6 for Northern Area of Community District 6</b></p> <p><b>Explanation:</b> In the 2000 Census, Community District 6 had 20,300 residents aged 65 or older, 15% of the entire district. The median age in the district was 39.4 and the mean age was 42, fifth oldest and oldest, respectively, for the city. The Community District is growing with over 2000 new housing units since 2000. Community District 6 needs services for the elderly. The city has provided few new resources for the elderly in this district in the past decade. With such a growing aging population, the district needs these services.</p> <p><b>Responsible Agency:</b> Department for the Aging</p> <p><b>Council Districts: 2, 3, 4, 5</b></p> <p><b>CB6 Committee Health, Seniors and Disability</b></p>
03	03	<p><b>Request: Build an Adequate Number of Schools at the Appropriate Grade Levels from Pre-K to 12 to Meet the Needs of Community District 6.</b></p> <p><b>Explanation:</b> The Community Board requests a comprehensive education construction plan throughout Community District 6. PS 116 is reported to be above 100% capacity, and other schools are near or above capacity. This condition is unacceptable. The anticipated school at the Solo property will only meet the increased demand created by the Solo units, so the current overcrowding will not be addressed. The Community District continues to add hundreds of housing units each year without the addition of school space for the increased number of residents. When residents find it necessary to relocate to find appropriate schools, property values fall. The city can no longer neglect the education needs of Community District 6.</p> <p><b>CB6 Committee Education &amp; Youth</b></p>

2010 P	2009 P	Project Information/ Capital Budget
04	04	<p><b>Request: Preserve Existing and Develop Additional Low and Moderate Income Housing in Community District 6.</b>  <b>Explanation:</b> Due to loss of Mitchell-Lama and Section 8 housing and loss of rent controlled and rent regulated housing, areas in Community District 6 are becoming increasingly income segregated. This segregation is aggravated when 421a related construction transfers the affordable housing units to areas outside of Community District 6. In order to retain population diversity and avoid income segregation, Community Board 6 calls on the city to commit \$20 million to provide new or reclaimed low and moderate income housing within Community District 6 in the forthcoming year.  <b>Responsible Agency:</b> Department of Housing Preservation &amp; Development  <b>Council Districts:</b> 2, 3, 4, 5  <b>CB6 Committee Housing &amp; Homeless</b></p>
05	05	<p><b>Request: Restore Stuyvesant Square Park Fence and Restore Bluestone Sidewalk East Side Phase Work Over More Than One Fiscal Year.</b>  <b>Explanation:</b> The Stuyvesant Square Park fence has been a top priority of the Board for many years. Due to the large area of the park, the Board accepts that the fence may not be fully funded in one year. The Board requests that the city provide for a portion of this project in the upcoming year. The fence is in severe disrepair.  <b>Responsible Agency:</b> Department of Parks and Recreation  <b>Council Districts:</b> 2  <b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
06	21	<p><b>Request: Resurface Robert Moses Park - Last Done in 1993.</b>  <b>Explanation:</b> Has not been resurfaced in over a decade. Surface in disrepair.  <b>Responsible Agency:</b> Department of Parks and Recreation  <b>Council Districts:</b> 4  <b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b>  For more information on surface conditions, see <a href="http://www.rmplayground.com/">http://www.rmplayground.com/</a>.</p>
07	08	<p><b>Request: Install an Irrigation System at Stuyvesant Cove Park.</b>  <b>Explanation:</b> Explanation: Irrigation is an absolute must for the survival of the plants used throughout Solar One's environmental programs. It is anticipated that this project will cost less than \$100 thousand.  <b>Responsible Agency:</b> Economic Development Corporation  <b>Council Districts:</b> 4  <b>Supported by:</b> Dept. of Environmental Protection  <b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
08	20	<p><b>Request: Allocate Funding for Catch Basins that Need Replacing in Community District 6.</b>  <b>Explanation:</b> Additional funding needed to replace defective catch basins that create hazardous conditions at street corners.  <b>Responsible Agency:</b> Department of Environmental Protection  <b>Council Districts:</b> 2, 3, 4, 5  <b>CB6 Committee Transportation</b></p>

2010 P	2009 P	Project Information/ Capital Budget
09	09	<p><b>Request: Develop Additional Housing for the Homeless Mentally ill Population in Community District 6 as Per New York New York III.</b>  <b>Explanation:</b> Too many mentally ill people are on the streets, in shelters or in jails where they do not receive support and medications. For these individuals, supportive housing will sharply reduce shelter recidivism and greatly improve our quality of life. More NY/NYM (NY/NYIM) apartment units developed by HPD contracts with SOMH are needed citywide. Our community seeks its fair share of these units.  <b>Responsible Agency:</b> Department of Housing Preservation &amp; Development  <b>Council Districts:</b> 2, 3, 4, 5  <b>CB6 Committee Housing &amp; Homeless</b></p>
10	12	<p><b>Request: Repair Stairs that Lead Up to the Pedestrian Overpass at Peter Detmold Park.</b>  <b>Explanation:</b> Community Board 6 requests repair of the stairs for the pedestrian overpass at Peter Detmold Park. The Board has the understanding that these stairs have deteriorated to the point of being dangerous.  <b>Responsible Agency:</b> Department of Transportation  <b>Council Districts:</b> 5  <b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
11	CS	<p><b>Request: Restore Fountains in East River Esplanade Park (Glick Park).</b>  <b>Explanation:</b> Water recirculating &amp; electrical systems need to be replaced.  <b>Responsible Agency:</b> Department of Parks and Recreation  <b>Council Districts:</b> 4  <b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
12	13	<p><b>Request: Rehabilitate all Cement, Asphalt Mediums and Barriers along the FDR Service Road (Ave C) Throughout the District.</b>  <b>Explanation:</b> Community Board 6 requests rehabilitation of all mediums and barriers along the FDR service road in Community District 6.  <b>Responsible Agency:</b> Department of Transportation  <b>Council Districts:</b> 2, 3, 4, 5  <b>CB6 Committee Transportation</b></p>
13	14	<p><b>Request: Evaluate all Intersections in major cross town streets in CB6, and Install as Appropriate, More Clearly Marked Crosswalks, Pedestrian Ramps, Crossing Signals and Corner Curb Cuts.</b>  <b>Explanation:</b> Community Board 6 has numerous intersection problems such as poorly designed curb cuts that collect water after storms, missing curb cuts, poorly designed signaling that leads to pedestrian/vehicle incidents, and similar problems. While not universal, some members of the neighborhood consider pedestrian safety and convenience far more important than traffic flow. It is not clear that intersection design in Community District 6 gives adequate attention to pedestrian concerns. This request is to address these concerns beginning with the intersections on major cross town streets.  <b>Responsible Agency:</b> Department of Transportation  <b>Council Districts:</b> 2, 3, 4, 5  <b>CB6 Committee Transportation</b></p>

2010 P	2009 P	Project Information/ Capital Budget
14	15	<p><b>Request: Install New Lighting for the Underpass at 37th Street for East River Esplanade Park.</b></p> <p><b>Explanation:</b> Community Board 6 requests that the city take responsibility for this portion of the FDR underpass, which is not in any BID or known neighborhood association. The lighting for this underpass is so poor as to create a risk of crime, rendering this access to East River Esplanade Park unusable after dark.</p> <p><b>Responsible Agency:</b> Department of Transportation</p> <p><b>Council Districts:</b> 4</p> <p><b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
15	22	<p><b>Request: Develop Additional Permanent Housing for Homeless Families in Community District 6.</b></p> <p><b>Explanation:</b> There is an insufficient supply of housing for homeless families. HPD needs to allocate to homeless families just five percent more of the vacant units that become available annually from the City's existing affordable housing resources. These resources include public housing, Section 8 rent subsidies and units developed by HPD (i.e. The New Market Place) and inclusionary zoning on rezoned manufacturing and Brownfield sites. This community seeks its fair share of these units in order to meet our needs.</p> <p><b>Responsible Agency:</b> Department of Housing Preservation &amp; Development</p> <p><b>Council Districts:</b> 2, 3, 4, 5</p> <p><b>CB6 Committee Housing &amp; Homeless</b></p>
16	17	<p><b>Request: Reconstruct Ralph J. Bunche Park Including Isaiah's Wall.</b></p> <p><b>Explanation:</b> Reconstruct the park including replacement of pavement, benches and fencing as well as refurbish the landscape. Restore Isaiah's Wall, clean art work and stone markers. Install water service for plant material.</p> <p><b>Responsible Agency:</b> Department of Parks and Recreation</p> <p><b>Council Districts:</b> 4</p> <p><b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
17	06	<p><b>Request: Build an Overpass Between Murphy Park and Stuyvesant Cove Park.</b></p> <p><b>Explanation:</b> Due to the heavy and fast traffic coming off the FDR, the access to Stuyvesant Cove Park is dangerous to pedestrians. The Community Board requests an overpass access between Murphy Park and Stuyvesant Cove Park.</p> <p><b>Responsible Agency:</b> Department of Parks and Recreation</p> <p><b>Council Districts:</b> 2, 3, 4, 5</p> <p><b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
18	23	<p><b>Request: Implement ADA Compliance for all Comfort Stations within the District to include Rehabilitation of Stuyvesant Square Park Comfort Station.</b></p> <p><b>Explanation:</b> Community Board 6 requests that all park comfort stations be made ADA compliant. In Stuyvesant Square Park, this requires complete rehabilitation of the comfort station.</p> <p><b>Responsible Agency:</b> Department of Parks and Recreation</p> <p><b>Council Districts:</b> 2</p> <p><b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>

2010 P	2009 P	Project Information/ Capital Budget
19	24	<p><b>Request: Install Audible Crossing Signals in 10 Heavily Traveled Intersections in Community District 6.</b>  <b>Explanation:</b> Community Board 6 requests more audible crossing signals in Community District 6.  <b>Responsible Agency:</b> Department of Transportation  <b>Council Districts:</b> 2, 3, 4, 5  <b>CB6 Committee Health, Seniors and Disability</b></p>
20	10	<p><b>Request: Convert the roof into outdoor passive recreation space at the 54th Street Recreation Center.</b>  <b>Explanation:</b> Community Board 6 supports the Department of Parks proposal to convert the roof of the 54th Street Recreation Center into a passive recreation space.  <b>Responsible Agency:</b> Department of Parks and Recreation  <b>Council Districts:</b> 5  <b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
20	25	<p><b>Request: Provide an Off-Road Layover Facility to Remove Commuter Buses from Idling in Community District 6 Neighborhoods.</b>  <b>Explanation:</b> Community Board 6 is intensely dissatisfied with the presence of idling buses in the Community District. In addition to pumping enormous amounts of pollutants into the neighborhoods, they are frequently illegally parked, and they are a source of noise pollution. Their riders have been reported to seek shelter in private residential buildings while waiting for tardy busses. The Board requests that the city provide these buses a facility to use for layover when not transporting individuals and as a point of pickup, then to require the bus companies to use it. The cost of the facility should be charged to the bus companies. Idling or pickup at unauthorized locations should be severely penalized.  <b>Responsible Agency:</b> Department of Transportation  <b>Council Districts:</b> 2, 3, 4, 5  <b>CB6 Committee Transportation</b></p>
21	26	<p><b>Request: Increase Funding for a Computer Initiative So that All City Agencies, FDNY and 311 Can Communicate in Compatible Formats.</b>  <b>Explanation:</b> The Community Board strongly supports the use of modern technology to deliver government services to Community District 6 is the most effective way possible.  <b>Responsible Agency:</b> Dept of Information Technology &amp; Telecommunication  <b>Council Districts:</b> 2, 3, 4, 5  <b>CB6 Committee Budget &amp; Governmental Affairs</b></p>
CS	18	<p><b>Request: Reconstruct Trygve Lie Plaza Including Installing Water Service for Plants.</b>  <b>Explanation:</b> Reconstruct pavement and refurbish the landscape. Install water service for plant material.  <b>Responsible Agency:</b> Department of Parks and Recreation  <b>Council Districts:</b> 4  <b>Budget Line:</b> P-D018  <b>Project Id(s):</b> P-306TRYG  <b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>

2010 P	2009 P	Project Information/ Capital Budget
CS	CS	<p><b>Request: Complete the Third Water Tunnel.</b>  <b>Explanation:</b> This remains a board priority.  <b>Responsible Agency:</b> Department of Environmental Protection  <b>Council Districts:</b> 2, 3, 4, 5  <b>CB6 Committee Public Safety, Environment &amp; Human Rights</b></p>
CS	CS	<p><b>Request: Build a Full Length 2nd Avenue Subway.</b>  <b>Explanation:</b> The East Side of Manhattan is underserved by the subway system. The Lexington Avenue lines are grossly over-crowded; many Eastside residents and commuters walk over a half mile to already over-crowded trains. Phases 3 and 4 of the 2<sup>nd</sup> Avenue Subway are expected to benefit Community District 6. We eagerly await the completion of this work.  <b>Responsible Agency:</b> Metropolitan Transit Authority  <b>Council Districts:</b> 2, 4, 5, 3  <b>CB6 Committee Transportation</b></p>

**VOTE: 35 in Favor 0 Opposed 1 Abstention 0 Not Entitled**

b. Expense Budget priorities for FY 2010.

### Committee Resolution / Expense Priorities

2010 P	2009 P	Project Information/ Expense Budget
01	13	<p><b>Request: Restore Operating Funds for CB6 District Office</b>  <b>Explanation:</b> The Community Board requests that the City reinstate the funding level for community board offices to \$200 thousand, each, restoring all recent budget cuts.  <b>Responsible Agency:</b> Office of Management and Budget  <b>CB6 Committee Budget &amp; Government Affairs</b></p>
02	02	<p><b>Request: Restore funds for Six Day Service at Kips Bay and Epiphany libraries</b>  Community Board 6 requests that all library service cuts in the 2009 budget be restored and baselined in the 2010 budget.  <b>Responsible Agency:</b> New York Public Library  <b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
03		<p><b>Expand TLC enforcement by adding addition inspectors for CD 6</b>  Community Board 6 requests that TLC increase its number of inspections illegal idling, pickup, parking and other practices within Community District 6.  <b>CB6 Committee Transportation</b></p>

2010 P	2009 P	Project Information/ Expense Budget
04	04	<p><b>Request: Increase Funding for Youth Services and after-school youth programs in Community District 6.</b></p> <p><b>Explanation:</b> The Community Board is aware of the city's use of RFP processes that avoid direct responsibility for providing youth services within the District. However, without substantial targeted staffing at the Board office, the Board is unable to substitute itself for responsible planning and service delivery provided through central city offices. The neglect of the children in Community District 6 due to the city's unwillingness to take direct responsibility for youth services in CD6 is unacceptable. The extraordinarily high rents in this area make it difficult for volunteer members of the Board to attract Community Based Organizations to deliver services that are the city's obligation. The Board requests youth services targeted at children in Community District 6 including a direct effort to develop those services by the appropriate city agencies.</p> <p><b>CB6 Committee Education &amp; Youth</b></p>
05	05	<p><b>Request: Hire Additional Parks Maintenance and Operations Personnel and a District Gardener with Specific Attention to be Paid to Albano Park.</b></p> <p><b>Explanation:</b> Current levels of maintenance and operations staff are not adequate to maintain the parks in Community District 6.</p> <p><b>Responsible Agency:</b> Department of Parks and Recreation</p> <p><b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
06	03	<p><b>Request: Expand Enforcement against illegal bike riding</b></p> <p>Community Board 6 requests increased staffing for precincts 13 and 17 to the level necessary to give adequate attention to the Community's desire for to enforce all bicycle regulations related to inappropriate vehicles on sidewalks, such as bicycles, skateboards, segues, motor scooters (parked or in motion) or parked cars. The Community finds these obstructions and threats to public safety to be intolerable and wants every violation ticketed. In addition, there should be full enforcement of penalties for bicycles travelling through intersections or pedestrian crosswalks against the light, and travelling against traffic either in the lane or on one-way streets. Community Board 6 considers all of these violations to be severe pedestrian safety issues and is very concerned that NYPD does not respect its concern over these matters.</p> <p><b>CB6 Committee Transportation</b></p>
07	06	<p><b>Request: Increase Funding for Parks Enforcement Patrol in Community District 6.</b></p> <p><b>Explanation:</b> There are increased complaints re: inappropriate behavior in parks by adult males and by dog owners, which deter legitimate park users.</p> <p><b>Responsible Agency:</b> Department of Parks and Recreation</p> <p><b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>

2010 P	2009 P	Project Information/ Expense Budget
08	07	<p><b>Request: Expand the Bicycle Equipped Police Officers and Lengthen Hours of Operation in 17th Precinct &amp; the Community District 6 Portion of the 13th Precinct.</b></p> <p><b>Explanation:</b> The Community Board requests conversion of some foot patrols to bicycle patrols for each precinct. The Board believes that the bicycle patrols are more effective in providing police coverage to a wider area. Police coverage discourages the presence of undesirable individuals and undesirable activity. The Board also believes that bicycle patrols are able to more rapidly respond to emergency events as compared with foot patrols and, during periods of high congestion, perhaps even as compared with motor vehicles. Conversion from foot to bicycle units will have minimum cost of a bicycle and helmet, under \$2000, for each conversion.</p> <p><b>Responsible Agency:</b> Police Department  <b>Budget Line:</b> PO-141  <b>CB6 Committee Public Safety, Environment &amp; Human Rights</b></p>
09	02	<p><b>Request: Procure Computers for the Kips Bay and Epiphany libraries.</b></p> <p><b>Explanation:</b> Community Board 6 requests that all computers at Kips Bay and Epiphany libraries be modernized.</p> <p><b>Responsible Agency:</b> New York Public Library  <b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
10	03	<p><b>Request: Expand of Traffic and Parking Enforcement Agents for Community District 6 and Improve the Quality of Training.</b></p> <p><b>Explanation:</b> The Community is intensely dissatisfied with traffic and parking enforcement in CD 6. Residents are pedestrians and view traffic as a nuisance. Vehicles in pedestrian crosswalks travelling in a dangerous manner or frightening pedestrians, or causing a nuisance by adding unnecessary noise particularly with horns or unmuffled exhausts should receive the maximum penalty under the law. Public employee vehicles should not be exempt. The police department should not second guess the neighborhood's priority on this or any quality of life enforcement.</p> <p><b>Responsible Agency:</b> Police Department  <b>CB6 Committee Transportation</b></p>
11	08	<p><b>Request: Allocate Additional Funding for Home Assistance Programs for the Elderly Served by Agencies for Seniors in Community District 6.</b></p> <p><b>Explanation:</b> Fifteen percent of the population of Community District 6 is over age 65 and the median age of the district in the last census was 39.4, the fifth oldest in the city. The mean age in the district is 42, the oldest in the city. The Community District requests a higher level of attention to its elderly population</p> <p><b>Responsible Agency:</b> Department for the Aging  <b>CB6 Committee Health, Seniors and Disability</b></p>
12	18	<p><b>Request: Establish Full Day Pre-Kindergarten in Community District 6.</b></p> <p><b>Explanation:</b> According to recent news reports, the population of children under 6 in areas of Community District 6 has increased by 30% since the last census. The need for pre-Kindergarten intensifies.</p> <p><b>CB6 Committee Education &amp; Youth</b></p>

2010 P	2009 P	Project Information/ Expense Budget
13	10	<p><b>Request: Increase Staffing Levels of the 13th and 17th Precincts.</b>  <b>Explanation:</b> Since the 2000 U.S. Census, this district has experienced a building boom that continues; creating almost 2.5 million square feet of residential space, nearly 2 million square feet of commercial office space, and over 100,000 square feet of new retail space. The Board supports requests additional staff for precincts so that basic public policing can be fully performed. Too often community public safety priorities are denied due to an asserted lack of resources. This request is to provide the resources so that the priorities can be met.  <b>Responsible Agency:</b> Police Department  <b>CB6 Committee Public Safety, Environment &amp; Human Rights</b></p>
14	11	<p><b>Request: Increase Rat Control &amp; Abatement Efforts in Community District 6.</b>  <b>Explanation:</b> There is increased concern over rat presence in Community District 6. While the Board is aware that the city increased its capacity in the most recent budget, the rat problem has not abated. The Community Board wants greater rat control with more rat abatement work in Community District 6. The Board expects the city to be more proactive. The Community Board wants more visible resources dedicated specifically to resolving rat problems specifically in Community District 6.  <b>Responsible Agency:</b> Department of Health and Mental Hygiene  <b>CB6 Committee Health, Seniors and Disability</b></p>
15		<p><b>Request: Provide Additional Street Paving Inspectors to review the paving and repaving of streets in Community District 6</b>  Community Board 6 requests that the Department of Transportation provide three full time inspectors to verify that all street openings in Community District 6 are properly overseen and that final resurfacing meet regulatory requirements to restore the street to its prior condition.  <b>CB6 Committee Transportation</b></p>
16	12	<p><b>Request: Clean all Catch Basins in Community District 6 according to a standard of twice a year for ordinary conditions and four times a year where there is construction.</b>  <b>Explanation:</b> Numerous intersections throughout the district are impassible for pedestrians during and following rainstorms. Community Board 6 has been advised that every catch basin should be cleaned at minimum two times a year and wherever there is construction, which is throughout the District, the schedule should be four times a year. Clogged catch basins provide no benefit.  <b>Responsible Agency:</b> Department of Environmental Protection  <b>CB6 Committee Transportation</b></p>
17	15	<p><b>Request: Fund a Shopping and Escort Service for the Frail and Homebound at the Stein Senior Center.</b>  <b>Explanation:</b> To improve the seniors' quality of life.  <b>Responsible Agency:</b> Department for the Aging  <b>CB6 Committee Health, Seniors and Disability</b></p>

2010 P	2009 P	Project Information/ Expense Budget
18	16	<p><b>Request: Fund TEMIS (Technically Enhanced Medical Interpretation System) at Bellevue.</b>  <b>Explanation:</b> The Community Board requests that this program, which was funded for 2009, be baselined with respect to services at Bellevue Hospital. It is ineffective for the Community Board to be forced to continuously request funding for ongoing services. Please put this program into continuous operation.  <b>Responsible Agency:</b> Health and Hospitals Corporation  <b>CB6 Committee Health, Seniors and Disability</b></p>
19	17	<p><b>Request: Fund Additional Staffing for Dept. of Sanitation Street Litter Basket Trucks in Community District 6.</b>  <b>Explanation:</b> Additional staffing is needed for basket trucks.  <b>Responsible Agency:</b> Department of Sanitation  <b>CB6 Committee Public Safety, Environment &amp; Human Rights</b></p>
20	09	<p><b>Request: Increase Staff for Landmarks Preservation Commission as Recommended by Municipal Art Society to Aid in Enforcement in Community District 6 with 6 Historic Districts.</b>  <b>Explanation:</b> There are 6 Historic Districts within the Community District 6 area.  <b>Responsible Agency:</b> Landmarks Preservation Commission  <b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
21		<p><b>Request: Community Board 6 requests additional trained crane inspectors</b>  <b>Explanation:</b> Recent crane accidents, including one in Community District 6, demonstrate the need for additional inspectors.  <b>CB6 Committee Public Safety, Environment &amp; Human Rights</b></p>
22	20	<p><b>Request: Add Air and Noise Pollution Control Inspectors, Bureau of Air Resources for Community District 6.</b>  <b>Explanation:</b> Additional air and noise pollution control inspectors are needed.  <b>Responsible Agency:</b> Department of Environmental Protection  <b>CB6 Committee Public Safety, Environment &amp; Human Rights</b></p>
23	21	<p><b>Request: Provide Additional Funding for Home Assistance Programs for People with Disabilities and Other Debilitating Conditions in Community District 6.</b>  <b>Explanation:</b> This will help people to maintain their independence as long as possible and reduce the cost for caring for them in alternative settings. This is a request for city funded services, not for an expansion of Medicaid services.  <b>Responsible Agency:</b> Human Resources Administration  <b>CB6 Committee Health, Seniors and Disability</b></p>
24	23	<p><b>Request: Allocate Additional Funding for Respite Care for Seniors in Community District 6.</b>  <b>Explanation:</b> The provision of respite care encourages people to continue to care for aging spouses or parents in their homes. This is a request for city funded services, not for an expansion of Medicaid services.  <b>Responsible Agency:</b> Department for the Aging  <b>CB6 Committee Health, Seniors and Disability</b></p>

<b>2010 P</b>	<b>2009 P</b>	<b>Project Information/ Expense Budget</b>
25	25	<p><b>Request: Increase Funding for Housing Preservation Inspectors for Affected Properties in Community District 6.</b>  <b>Explanation:</b> Community Board 6 continues to be concerned about the loss of affordable housing. Newer units are predominantly luxury apartments and older units are often converted to luxury or high end apartments. The Board requests an increased effort in preservation of affordable housing.  <b>Responsible Agency:</b> Department of Housing Preservation &amp; Development  <b>CB6 Committee Housing &amp; Homeless</b></p>
26		<p><b>Request: Community Board 6 requests support of a city planner as provided for in the charter</b>  <b>Explanation:</b> The charter provides for a city planner to support the Community Board. The Transportation Committee and the Budget and Governmental Affairs Committee have activities that would benefit from the provision of this charter mandated support.  <b>CB6 Transportation; Budget and Governmental Affairs</b></p>
27		<p><b>Request: Motorcycle EMT</b>  <b>Explanation:</b> Community Board 6 requests the establishment of a motorcycle based EMT response unit in each EMT region in Community District 6. Past discussion in Community District 6 suggests that motorcycle response units are likely to provide more prompt response in areas of high traffic congestion.  <b>CB6 Committee Public Safety, Environment &amp; Human Rights</b></p>
28	14	<p><b>Request: Fund a CDL Driver for Community District 6.</b>  <b>Explanation:</b> The Community Board supports Parks' request for a CDL driver.  <b>Responsible Agency:</b> Department of Parks and Recreation  <b>CB6 Committee Parks, Landmarks &amp; Cultural Affairs</b></p>
29		<p><b>Request: Community Board 6 requests additional building inspectors</b>  <b>Explanation:</b> The Community Board finds that various citizen complaints are not responded to within a time that realistically reflects the citizen concern and, therefore, requests the addition of a substantial number of building inspectors to achieve greater responsiveness.  <b>CB6 Committee Public Safety, Environment &amp; Human Rights</b></p>
30		<p><b>Request: Community Board 6 requests additional training for building inspectors</b>  <b>Explanation:</b> The Community Board is concerned that some recent building accidents reflect poor performance on the part of building inspectors and, therefore, requests additional training for all building inspectors.  <b>CB6 Committee Public Safety, Environment &amp; Human Rights</b></p>
31	19	<p><b>Request: Increase Funding for Substance Abuse Prevention and Intervention Specialist for Department of Education in Community District 6.</b>  <b>Explanation:</b> As drug abuse problems continue to increase in New York City, it is essential that schools provide information and help to students in this area. Programs that offer individual peer counseling and group counseling should be allocated increased funding.  <b>CB6 Committee Education &amp; Youth</b></p>

2010 P	2009 P	Project Information/ Expense Budget
32		<p><b>Request: Community Board 6 requests an increase in the number of motor scooter police.</b></p> <p><b>Explanation:</b> The Community District experiences substantial traffic congestion and, therefore, the Community Board requests an increase in the provision of motor scooter police.</p> <p><b>CB6 Committee Public Safety, Environment &amp; Human Rights</b></p>

**VOTE: 35 in Favor 0 Opposed 1 Abstention 0 Not Entitled**

c. *(Laid Over)*-Non-Jurisdictional Buildings & Construction Safety in NYC.

d. **Term Limits**

**WHEREAS**, the voters of New York City approved, by referendum in 1993, an amendment to the City Charter (Charter) which limited the terms of the Mayor, the Comptroller and the Public Advocate, the five (5) Borough Presidents and the 51 members of the City Council (Council) to two (2) consecutive terms in office, and

**WHEREAS**, in a referendum in 1996, the voters rejected a new referendum to the Charter which would have extended the tenure in office of these same officials to three (3) consecutive terms, and

**WHERE**, there is at least one proposal to amend the Charter's term limits provisions by action of the Council rather than by referendum, and

**WHEREAS**, the Citizens Union, although opposed to the original term limits referendum has said "Any attempt to change these limits by legislation would undermine New Yorkers confidence in government by making it appear that our elected officials are acting in their own self-interest rather than in the public interest. The expressed will of the citizens rises above all other considerations," and

WHEREAS, Community Board 6, Manhattan, does not take a position on term limits but acts only to express its opinion on the process to be used in making this determination, now

THEREFORE, BE IT

**RESOLVED**, Community Board 6, Manhattan, opposes any change to the New York City Charter regarding term limits unless by referendum.

**VOTE: 31 in Favor 2 Opposed 3 Abstention 0 Not Entitled**

e. **Report**  
Report was waived.

**4. Public Safety, Environmental & Human Rights, Fred Arcaro, Chair**

a. **(Laid Over)**-Assembly Bill A10188 – in relation to adding civil penalties for failure to certify correction of immediately hazardous violations of the NYC Building Code.

b. **Intro 747 – in relation to site safety managers and site safety coordinators.**

**Whereas**, an amendment has been proposed to the administrative, and

**Whereas**, Intro. 747 is intended to promote construction job safety; and

**Whereas**, Intro. 747 requires that safety managers must have experience in supervising major building activities and must complete a 40-hour course on the fire code and fire safety and preventions approved by the fire department; now

**Therefore, be it**

**Resolved**, that Community Board Six urges the City Council to pass Intro 747 as soon as possible, and have the for mentioned term be incorporated in the new Building Code.

**VOTE: 36 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

c. **Intro 749 – in relation to the information required on the DOB information system**

**Whereas**, an amendment has been proposed to the administrative code of the city of New York, in relation to the information required on the Department of Buildings information system; and

**Whereas**, Intro. 749 is intended to promote better monitoring to construction sites by giving public access to records relating construction site within the city; and

**Whereas**, Intro. 749 requires that all records shall include, but not be limited to, electronic copies of all applications and, construction documents received, permits and certificates issued, fees collected, reports of inspection, notices and orders, objection sheets, reconsideration and variances; now

**Therefore, be it**

**Resolved**, that Community Board Six urges the City Council to pass and the mayor to sign Intro 749 into law as soon as possible.

**VOTE: 36 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

d. **Intro 753 – in relation to training building inspectors**

**Whereas**, building inspectors employed by the New York Department of Buildings (DOB) are one of the most important lines of defense in maintaining the safety of the general public, construction industry personnel and property; and

**Whereas**, proper training in all pertinent construction safety regimes is necessary for building inspectors to properly safeguard the public and workers in a competent and comprehensive manner; and

**Whereas**, the current qualifications for DOB building inspectors are five years of full-time satisfactory experience working in the construction trades as a carpenter, mason, ironworker, plasterer, architect, engineer, building construction superintendent, or inspector of building construction; or three years experience as one of the above plus two years of college, trade school or technical school construction training; or three years of apprentice training in a building inspection program and either two years of working experience or two years of education as described above; or be a licensed professional engineer or registered architect pursuant to the NYS Education Law; and

**Whereas**, none of the above qualifications has a specific concentration or guarantees a knowledge of construction site safety; and

**Whereas**, numerous New York City and State and Federal agencies have jurisdiction over various aspects of construction site safety, including, but not limited to, the federal Occupational Safety and Health Administration; the New York State Department of Labor; the New York City DOB, the New York City Department of Environmental Protection; and the Fire Department of New York; and

**Whereas**, in order to properly perform the duties of a building inspector, the inspector's training requirements and knowledge base should be as stringent, if not more so, than the workers whose work product and work areas they will be inspecting; and

**Whereas**, Intro 753 requires the commissioner of the DOB to provide training and instruction for all persons appointed as building inspectors, but specifically only requires an eight-hour training for site safety coordinator, while foregoing the more comprehensive forty-hour Construction Site Safety Manager training; now

**Therefore, be it**

**Resolved**, that Community Board Six urges the passage of a version of Intro 753 that has been amended to require that building inspectors receive training equivalent to that required for the title of Construction Site Safety Manager, as well as other pertinent construction site safety training as required by agencies other than the Department of Buildings

**VOTE: 36 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

e. **Report**  
Report was waived.

**JOINT RESOLUTION**

**5. Land Use & Housing & Homeless Services – Edward Rubin and Claude Winfield, Chairs**  
a. **DCP ULURRP application C 070137 ZMM Phipps Plaza South zoning amendment, (In-fill housing)**

Application C070137ZMM

Application by Phipps Houses pursuant to Sec 197c & 201 of the Charter for an amendment of the Zoning Map Section 8d to:

- (1) Change from an R8 to C1-9 District property bounded by E. 26<sup>th</sup> Street, a line 125 feet easterly of 2<sup>nd</sup> Ave, a line midway between E.23<sup>rd</sup> St & E. 24<sup>th</sup> St, & a line 100 feet easterly of Second Ave. and
- (2) Change from a C1-8 district to a C1-9 District property bounded by E.26<sup>th</sup> St., a line 100 feet easterly of Second Ave. , a line midway between E. 23<sup>rd</sup> St & E. 24<sup>th</sup> St, and Second Avenue

**WHEREAS**, the rezoning to C1-9 would enable the construction of infill housing on two vacant sites, Block 931/Lots 11 and 17, on the north side of E. 25<sup>th</sup> St., and

**WHEREAS**, the rezoning to C1-9 would reduce the open space requirements for the infill lots and enable the construction of additional zoning floor area resulting the creation of 85 new, affordable housing units, and

**WHEREAS**, the new infill housing on the two vacant lots would complete the street wall between the two existing tenements, and

**WHEREAS**, the proposed rezoning will facilitate the conversion of a portion of the existing Phipps South garage space along Second Avenue to retail use and allow for the creation of a consolidated residential entrance to the Phipps South property on E. 26<sup>th</sup> St, and

**WHEREAS**, the relocation of the portion of the garage currently at grade on Second Avenue would result in full retail continuity along the avenue which enhances the Second Avenue streetscape, and

**WHEREAS**, the Phipps development sight was originally developed from an urban renewal area which had open spaces, both active and passive, which were intended for the use of all residents, and

**WHEREAS**, over time, several of these spaces were made inaccessible or were closed off, and

**WHEREAS**, all open spaces within the Phipps urban renewal area should be available and accessible to all residents of the urban renewal area, and

**WHEREAS**, the proposed infill housing site contained a basketball court which was closed off to the residents, and

**WHEREAS**, mitigation for the lost open space can be mitigated by making other unusable spaces accessible to the area residents, such as the basketball/tennis court on E.28<sup>th</sup> St between First & Second Avenue currently accessed by a narrow rusting steel stair, and the inaccessible open space behind the market on E. 29<sup>th</sup> Street between First & Second Avenue, and

**WHEREAS**, the rear yard landscaped spaces which are part of the infill sites are gated and separated from the existing rear yard space thus “privatizing” these spaces from the larger existing rear yard space, and

**WHEREAS**, the stated mission of the Phipps Houses is the creation of enduring communities for low and moderate-income families, through housing development, related property management and social and educational services, now

**THEREFORE**, be it

**RESOLVED**, that CB6 supports the rezoning application C070137ZMM, as long as Phipps Houses meets the following conditions:

**be it further**

**RESOLVED**, that the unused spaces on E.28<sup>th</sup> & 29<sup>th</sup> Sts. be upgrades, semi-open spaces, and fully accessible to the public with reasonable hours of closure, and

**be it further**

**RESOLVED**, that in order to create a larger more useful common rear yard, the proposed gate be removed, and

**be it further**

**RESOLVED**, that CB6 requests a Community Advisory Committee be established by Phipps Houses for the programming of all community and open spaces, and

**be it further**

**RESOLVED**, that should Phipps Houses or any other owner of such infill building wish to lift the income requirements higher than 80% AMI of the infill buildings, that such action would require the consent of the New York City Planning Commission and the New York City Council after comment by CB6 and the Manhattan Borough President Office, and

**be it further**

**RESOLVED**, that both infill housing developments, (Block 931 Lots 11 and 117), be permanently affordable.

**VOTE: 26 in Favor 8 Opposed 2 Abstention 0 Not Entitled**

e. **Report**

Report was waived.

### **JOINT RESOLUTION**

**6. Transportation**, Lou Sepersky, **Health, Senior & Disability Issues**, Sandro Sherrod, Chairs  
a. **(Laid over)**-Proposed installation of specialized pedestrian crossing indicators.

e. **Report**

Sandro Sherrod reported that Health, Senior & Disability Issues Committee will discuss Bellevue Psychiatric building RFP and Clean Space on October, 27<sup>th</sup> 2008. Transportation Committee report was waived.

**7 Parks, Landmarks & Cultural Affairs** - Gary Papush, Chair

a. **Proposed landmark designation of 275 Madison Ave**

**Whereas**, 275 Madison Avenue (275) (Block 869, Lot 54) at the southeast corner of East 40<sup>th</sup> Street, in Community Board 6, has nominated as a Landmark and Landmark Site before the New York City Landmarks Preservation Commission, and

**Whereas**, 275 was designed by Kenneth Franzheim and was built in 1930, rises from a polished black granite base to become a slender white brick tower, and has, as design elements, "terraced vertical, lines," with the then innovative "striking pyramidal setbacks", asymmetrical placement of the 40 story tower, and is described as an abstract, slab style work, and

**Whereas**, 275 is recognized as being a stylistically transitional work, from "late Art Deco" (to the then emerging "International" style), and

**Whereas**, it is described as being "virtually shadowless" by the architect, who also stated that an emphasis of the design was to allow maximum sunlight into the building, and

**Whereas**, the visual merit of the building is recognized by its inclusion as a principal subject in Berenice Abbott's photograph 'Madison Avenue and 39<sup>th</sup> Street, Looking North' in the Works Progress Administration book "Changing New York 1935-1939"(Chapter 6, # 18,), now

**Therefore, be it**

**Resolved** that Community Board 6 finds 275 Madison Avenue (Block 869, Lot 54) at the southeast corner of East 40<sup>th</sup> Street, worthy of citation as a New York City Landmark and urges the Landmarks Preservation Commission to make this designation.

**VOTE: 35 in Favor 0 Opposed 1 Abstention 0 Not Entitled**

**b. Report**

Gary thanked the board office for the hard work. Stated the Parks, Landmarks & Cultural Affairs committee will change its November committee from first Tuesday of the month to Tuesday November 11<sup>th</sup>, 2008.

**8. Business Affairs & Street Activities – Carol Schachter, Chair**

**a1. New, DCA Application (#1299204). Unenclosed sidewalk café, 5 tables and 10 seats for Cavatappo Wine Bar LLC db/a tbd, 347 3rd Ave btw E. 25<sup>th</sup> and E. 26 Sts.**

**WHEREAS**, Michael Kelly, Representative, appeared before the Business Affairs & Street Activities Committee of Community Board 6 Manhattan (CB6M) on October 1, 2008, CB6M having jurisdiction of the premises in the DCA license application process; and

**WHEREAS**, the establishment is a wine bar that is open daily from noon to 1 AM, and Mr. Kelly corrected a typo on the committee agenda: the café would be 5 tables and 10 seats instead of 4 tables and 8 seats; and

**WHEREAS**, after reviewing the plans for the café, members of the committee expressed concerns that the layout would impede pedestrian flow; and

**WHEREAS**, Mr. Kelly was informed that while 8-feet of sidewalk clearance was the legal minimum required by the City, CB6M has a position that 10-feet of clearance was its preference; to which he agreed to rearrange the tables as doubles to provide 9-feet of clearance and

**WHEREAS**, Mr. Kelly also agreed to closing the windows at midnight every day to cut down on noise; and

**WHEREAS**, no members of the community were present to speak for or against the Application; and

**WHEREAS**, in its deliberation and discussion of the application, the committee took into consideration

- the presentation by the Representative, including
  - rearranging of the tables to free up an additional foot of space on the sidewalk
  - the windows would be closed at midnight, daily
- there were no comments from the community; now

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation by the representative at this meeting and all other considerations, CB6M **opposes** the New, DCA Application (#1299204). Unenclosed sidewalk café 5 tables and 10 seats for Cavatappo Wine Bar, LLC, d/b/a TBD, 347 3<sup>rd</sup> Avenue, b/w E. 25<sup>th</sup> and E. 26<sup>th</sup> Streets.

**VOTE: 25 in Favor 6 Opposed 5 Abstention 0 Not Entitled**

**a. Renewal, DCA application (#1166753). Unenclosed sidewalk café, 7 tables and 18 seats for Riingo Restaurant LLC d/b/a TBD, 205 East 45<sup>th</sup> St btw 2<sup>nd</sup> & 3<sup>rd</sup> Aves.**

**WHEREAS**, Michael Kelly, Representative, appeared before the Business Affairs & Street Activities Committee of Community Board 6 Manhattan (CB6M) on October 1, 2008, CB6M having jurisdiction of the premises in the DCA license application process; and

**WHEREAS**, the establishment is a wine bar that is open daily from noon to 1 AM, and Mr. Kelly corrected a typo on the committee agenda: the café would be 5 tables and 10 seats instead of 4 tables and 8 seats; and

**WHEREAS**, after reviewing the plans for the café, members of the committee expressed concerns that the layout would impede pedestrian flow; and

**WHEREAS**, Mr. Kelly was informed that while 8-feet of sidewalk clearance was the legal minimum required by the City, CB6M has a position that 10-feet of clearance was its preference; to which he agreed to rearrange the tables as doubles to provide 9-feet of clearance and

**WHEREAS**, Mr. Kelly also agreed to closing the windows at midnight every day to cut down on noise; and

**WHEREAS**, no members of the community were present to speak for or against the Application; and

**WHEREAS**, in its deliberation and discussion of the application, the committee took into consideration

- the presentation by the Representative, including
  - rearranging of the tables to free up an additional foot of space on the sidewalk
  - the windows would be closed at midnight, daily
- there were no comments from the community; now

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation by the Representative at this meeting and all other considerations, CB6M has no objection to the New, DCA Application (#1299204). Unenclosed sidewalk café 5 tables and 10 seats for Cavatappo Wine Bar, LLC, d/b/a TBD, 347 3<sup>rd</sup> Avenue, b/w E. 25<sup>th</sup> and E. 26<sup>th</sup> Streets.

**VOTE: 7 in Favor 26 Opposed 3 Abstention 0 Not Entitled**

b. **New, OP for Emilio Barletta, d/b/a tbd, 630 1<sup>st</sup> Ave btw 36<sup>th</sup> and 37<sup>th</sup> Sts.**

**WHEREAS**, this Application had been laid over from September, 2008, because the Applicant failed to appear at that time, and once again the Applicant failed to appear before the Business Affairs & Street Activities Committee of Community Board 6 Manhattan (CB6M) on October 1, 2008, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, there was no way for the committee to determine the bona fides of the statements made in the application due to the non-appearance of the Applicant; and

**WHEREAS**, there was also no way for the committee to determine whether the 500-foot rule applied and, thus, to determine whether another licensed premises was in the public interest; now

**THEREFORE**, be it

**RESOLVED**, that pursuant to the lack of a presentation by the Applicant at this meeting and reasons explained above, CB6M opposes the On-premise (OP) license for Emilio Barletta, d/b/a TBD, 630 1<sup>st</sup> Avenue, b/w E. 36<sup>th</sup> and E. 37<sup>th</sup> Streets.

**VOTE: 36 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

d. **New, OP license for Bavinder Singh or Corp to be formed d/b/a tbd, 157 E. 55<sup>th</sup> St. btw 3<sup>rd</sup> & Lex. Aves**

**WHEREAS**, Mr. Bavinder Singh, Owner, appeared before the Business Affairs & Street Activities Committee of Community Board 6 Manhattan (CB6M) on October 1, 2008, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, the Applicant indicated that the business type of the establishment is a restaurant, and the Applicant also provided the following proposed Operational Information:

- Hours of Operation: 11 AM – 10 PM Sunday - Thursday; 11 AM – 11 PM Friday and Saturday.
- Capacity: 129. Applicant said he will be applying for a Public Assembly permit.
- Wheelchair accessibility: there are 3 steps leading to the site; the Owner was unsure whether if had been grandfathered for the purpose of handicap accessibility
- The name of the establishment would be Darvar Grill; and

**WHEREAS**, the Applicant currently owns or has owned the following establishment(s) in NYC:

- Darvar, 152 E. 42<sup>nd</sup> Street, b/w Lexington & 3<sup>rd</sup> Avenues; and

**WHEREAS**, no members of the community were present to speak for or against the Application; now

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation by the applicant at this meeting and all other considerations, CB6M has no objection to the New, On-premise license for Bavinder Singh or Corp. to be formed, d/b/a Darvar Grill, 157 E. 55<sup>th</sup> Street b/w 3<sup>rd</sup> and Lexington Avenues, provided the following stipulation is adhered to

- If the premises is not grandfathered for the purpose of handicapped accessibility, the Owner would make the site wheelchair accessible.

**VOTE: 36 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

e. **Alteration, Hotel Liquor license for Kimpton Hotel & Restaurant Group LLC d/b/a tbd, 70 Park Ave. btw E. 38<sup>th</sup> & E. 39<sup>th</sup> Sts.**

**WHEREAS**, Tracy Gomes, General Manager, and Sean Crowley, Esq., appeared before the Business Affairs & Street Activities Committee of Community Board 6 Manhattan (CB6M) on October 1, 2008, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, this is an application for an amendment to a liquor license to allow the service of alcoholic beverages at a sidewalk café; and

**WHEREAS**, the hotel already has a liquor license; and

**WHEREAS**, there are no windows that open onto the street, and there will be no music being played outside; and

**WHEREAS**, plans for the café were presented and included 10 feet of clearance for pedestrians; and

**WHEREAS**, no members of the community were present to speak for or against the Application; now

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation by the applicant at this meeting and all other considerations, CB6M has no objection to the Alteration, Hotel Liquor license for Kimpton Hotel & Restaurant Group, LLC, d/b/a TBD, 70 Park Avenue, b/w E. 38<sup>th</sup> and E. 39<sup>th</sup> Streets.

**VOTE: 36 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

f. **New, RW license for 5<sup>th</sup> Avenue Now Corp. d/b/a tbd, 232 E. 53<sup>rd</sup> St. btw 2<sup>nd</sup> & 3<sup>rd</sup> Aves.**

**WHEREAS**, Michael Kelly, Representative, appeared before the Business Affairs & Street Activities Committee of Community Board 6 Manhattan (CB6M) on October 1, 2008, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, on the CB6M “Liquor License Questionnaire” sent to the Applicant (and received at the Board office September 29, 2008), the Applicant indicated that the business type of the establishment is a Japanese restaurant, and the Applicant’s questionnaire also provided the following proposed Operational Information:

- Hours of Operation: 12 PM – 2 AM 7 days a week.
- Capacity: 74. Public Assembly permit: not required.
- Music on-premises: recorded background.
- Staging area (waiting lounge): No.
- Wheelchair accessibility: Yes; Restroom accessibility: Yes.
- The establishment will operate under the name Busan; and

**WHEREAS**, the Applicant currently owns or has owned the following establishment(s) in NYC:

- Ishihama, 319 5<sup>th</sup> Avenue at E. 28<sup>th</sup> Street; and

**WHEREAS**, no members of the community were present to speak for or against the Application; now

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation by the applicant at this meeting and all other considerations, CB6M has no objection to the New, Restaurant Wine License for 5<sup>th</sup> Avenue Now Corp., d/b/a Busan, 232 E. 53<sup>rd</sup> Street, b/w 2<sup>nd</sup> and 3<sup>rd</sup> Avenues.

**VOTE: 36 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

- g. **New, RW license for Bricklane Curry House Too Inc d/b/a tbd, 235 E. 53<sup>rd</sup> St. btw 2<sup>nd</sup> & 3<sup>rd</sup> Aves.**

**WHEREAS**, Michael Kelly, Representative, appeared before the Business Affairs & Street Activities Committee of Community Board 6 Manhattan (CB6M) on October 1, 2008, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, on the CB6M “Liquor License Questionnaire” sent to the Applicant (and received at the Board office September, 29, 2008), the Applicant indicated that the business type of the establishment is a restaurant, and the Applicant’s questionnaire also provided the following proposed Operational Information:

- Hours of Operation: 11 AM – 11 PM Sunday - Thursday; 11 AM – 1 AM Friday – Saturday.
- Capacity: 18. Public Assembly permit: Not required.
- Music on-premises: Recorded background.
- Staging area (waiting lounge): No.
- Windows/doors opened/removed during warmer months: No.
- Patron use of Outdoor Areas (Backyard, Deck/terrace, Roof): No.
- Wheelchair accessibility: the establishment is one flight up; assistance will be provided to aid customers on entering; rest rooms are accessible once the patron is inside.
- The establishment will operate under the name Bricklane; and

**WHEREAS**, the Applicant currently owns or has owned the following establishment(s) in NYC:

- Bricklane, 306 E. 6<sup>th</sup> Street off 3<sup>rd</sup> Avenue; and

**WHEREAS**, no members of the community were present to speak for or against the Application; now

**THEREFORE**, be it

**RESOLVED**, that CB6M has no objection to the New, Restaurant Wine License for Bricklane Curry House Too, Inc., d/b/a Bricklane, 235 E. 53<sup>rd</sup> Street, b/w 2<sup>nd</sup> and 3<sup>rd</sup> Avenues.

**VOTE: 36 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

i. **Transfer, OP license for Celtic Kings LLC d/b/a tbd (formerly Mantra), 986 2<sup>nd</sup> Ave. at E. 52<sup>nd</sup> St.**

**WHEREAS**, the Applicant did not appear before the Business Affairs & Street Activities Committee of Community Board 6 Manhattan (CB6M) on October 1, 2008, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, the 500-foot rule applies to this transfer as there are many premises within 500 feet of this establishment, and transfer applications are treated as if they were new; and

**WHEREAS**, Mantra, the former establishment, had received noise citations from NYC DEC as a result of a MARCH operation; and

**WHEREAS**, at the September 2008, Full Board meeting, CB6M voted to ask the SLA not to renew Mantra's liquor license; and

**WHEREAS**, since the Applicant did not appear, it was impossible for the committee to determine whether another licensed premises was in the public interest; now

**THEREFORE**, be it

**RESOLVED**, that CB6M opposes the Transfer, On-premise license for Celtic Kings, LLC, d/b/a TBD (formerly Mantra), 986 2<sup>nd</sup> Avenue at E. 52<sup>nd</sup> Street.

**VOTE: 36 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

j. **New, OP license for Trattoria Piccola Bologna Corp. d/b/a tbd, 1079 1<sup>st</sup> Ave. at E. 59<sup>th</sup> St.**

**WHEREAS**, Bruno Cavalleri, Owner, appeared before the Business Affairs & Street Activities Committee of Community Board 6 Manhattan (CB6M) on October 1, 2008, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, on the CB6M "Liquor License Questionnaire" sent to the Applicant (and received at the Board office September 29, 2008), the Applicant indicated that the business type of the establishment is a restaurant, and the Applicant's questionnaire also provided the following proposed Operational Information:

- Hours of Operation: 12 noon – 12 AM 7 days a week.
- Capacity: 50. Public Assembly permit: Not required.
- Music on-premises: Yes, background.

- Windows/doors opened/removed during warmer months: No.
- Wheelchair accessibility: Yes; Restroom accessibility: Yes; and

**WHEREAS**, this restaurant has been has been at this site for many years; and

**WHEREAS**, no members of the community were present to speak for or against the Application; now

**THEREFORE**, be it

**RESOLVED**, that CB6M is in favor of the New, On-premise license for Trattoria Piccola Bologna Corp., d/b/a TBD, 1079 1<sup>st</sup> Avenue at E. 59<sup>th</sup> Street.

**VOTE: 36 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

k. **New, OP license for 347 Express Inc. d/b/a tbd, 347 E. 14<sup>th</sup> St. btw 1<sup>st</sup> & 2<sup>nd</sup> Aves.**

**WHEREAS**, the Applicant did not appear before the Business Affairs & Street Activities Committee of Community Board 6 Manhattan (CB6M) on October 1, 2008, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, the 500-foot rule applies to this Application; and

**WHEREAS**, it was impossible for the committee without the appearance of the Applicant to determine whether another licensed premises would be in the public interest in this area; no

**THEREFORE**, be it

**RESOLVED**, that CB6M opposes the New, On-premise license for 347 Express, Inc., d/b/a TBD, 347 E. 14<sup>th</sup> Street, b/w 1<sup>st</sup> and 2<sup>nd</sup> Avenues.

**VOTE: 36 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

l. **Report**

Report was waived.

9. **Housing & Homeless Services** — Claude Winfield, Chair

a. **421-a Partial Tax Exemption for 959 First Ave.**

**Whereas** Oliver/Alexico Groupo LLC @ 959 First Avenue has applied for a partial real estate tax exemption under section 421-A for the Real Estate Tax Law for 959 First Avenue; and

**Whereas**, the 25 story building contains 24 studios, 88 one bedrooms, 22 two bedrooms, and 5 three bedroom apartments; and

**Whereas**, the applicant submitted an incomplete application; and

**Whereas**, upon a second request the applicant submitted a three page handwritten document as its application; and

**Whereas**, there was insufficient data attesting to the location and construction of “affordable housing;” and

**Whereas**, the applicant did not appear for the scheduled hearing, now

**Therefore be it**

**Resolved** that Community Board Six strongly oppose the granting of tax abatements for this application.

b. **Report**  
Report was waived.

**Old/new Business**  
Ranking Service Priorities were included in Full Board packets.

**Second Roll Call**

**Adjournment: 10:00**