

435 GRAHAM AVENUE - BROOKLYN, NY 11211-8813

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Website: www.nyc.gov/brooklyncb1

HON. ERIC L. ADAMS BROOKLYN BOROUGH PRESIDENT

DEALICE FULLER CHAIRPERSON HON. STEPHEN T. LEVIN COUNCILMEMBER, 33rd CD

GERALD A. ESPOSITO DISTRICT MANAGER HON. ANTONIO REYNOSO COUNCILMEMBER, 34th CD

SIMON WEISER FIRST VICE-CHAIRMAN

DEL TEAGUE SECOND VICE-CHAIRPERSON

GINA BARROS THIRD VICE-CHAIRMAN

MARIA VIERA FINANCIAL SECRETARY

SONIA IGLESIAS RECORDING SECRETARY

PHILIP A. CAPONEGRO MEMBER-AT-LARGE COMBINED PUBLIC HEARING AND BOARD MEETING MINUTES MAY 11, 2021 VIA WEBEX

PUBLIC HEARING

ROLL CALL

Chairperson Ms. Dealice Fuller called for a roll call at 6:15 PM to establish a quorum. There were 31 members who answered the call at 6:18 PM to open the meeting (attached).

PRESENTATIONS:

• 307 Kent Avenue Rezoning ULURP No. 200306 ZMK — Requesting a zoning map change from M3-1 to M1-5, to extend the existing M1-4/R6A (MX-8) and Zoning Text Amendment to add an MIH Area, to facilitate the development of a new nine-story commercial building located at 307 Kent Avenue, Williamsburg. Presented by Judith Gallent, Bryan Cave Leighton Paisner LLP.

Mr. Louis Silverman, owner, opened the presentation. He was joined at the meeting with Dr. Lily Blank, a psychologist and a development partner. In the mid 60's to the 70's Dr. Blank said that her father bought the building. Tenants there were a trucking business that was not working out. The looked at other uses for the site. Ms. Judy Gallent, provided a slide presentation (attached). She discussed the development site. Domino development has transformed the area. She talked about the existing and proposed zoning, discussing the height and setbacks. It would have an outdoor terrace. They will install 62 bicycle parking spots. No accessory (vehicle) parking is being required and they are not requesting any. The Domino Sugar Factory development site is across the street. There are benefits to the development. The development site would also require high performance industry. Mr. James Bright, the project manager, noted that they have 4 letters of support from local business owners and residents. (see attached)

• <u>Marsha P. Johnson State Park</u> - Public engagement and design review sessions and a summary of findings plus design. Presented by Leslie Wright, NYC Regional Director, New York State Parks, Recreation & Historic Preservation.

Ms. Leslie Wright, reported on NYS Parks & Recreation, plans for the park and all of the engagement sessions. They have conducted 45 hours of sessions. People have come to the park and they conducted soft surveys.



- They added green space. The slabs have reduced square footage
- Added greenery; a garden area reusing many of the cobbles.
- Addressing ADA requirements
- Using the cobbles as decorative (elements)
- More porous treatment.
- Gardens in the ring area.
- They are working on commemorative plaques for Marsha, at the entrance and along the pathway (8 plaques).
- There will be text with interactive historical treatment and broader information on the subject. (see attached)
- Rank Choice Voting. Presented by Mr. Eric Friedman, Assistant Executive Director, for the NYC Campaign Finance Board.

Mr. Friedman provided a PowerPoint presentation and video (see attached).

• BSA: (Cal. No. 2017-131-BZIII) 77-79 Gerry Street (Block 2266, Lot 49), This application is filed pursuant to section 72-01 and 72-22 of the Zoning Resolution of the City of New York, as amended (referred to herein as the "Zoning Resolution" or "ZR") to request an amendment of previously granted variance under BSA Cal. No 2017-131-BZ to amend the proposal house of worship at the Premises by changing the dimensions of the zoning lot, and by making minor changes to the interior layout of the cellar and lower three floor. Sheldon Lobel P.C. 77-79 Gerry Street.

David Rosenberg, from Sheldon Lobel, provided an overview on the project. It was a 7-story building and it is changed to a 5-story building. It is an as of right building. They are making some changes to the basement. It is a reduced height from what the board previously approved. He completed his presentation. No questions were raised.

• Elevate Transit: Zoning for Accessibility (ZFA) Non-ULURP (N210270 ZRY)-The MTA and DCP are proposing a citywide zoning text amendment that will allow the MTA to work more efficiently with private developers to help achieve systemwide accessibility. The proposal includes a system-wide transit easement certification and an authorization for transit improvement bonuses in high density areas to facilitate the implementation of ADA access at stations throughout the city more quickly and efficiently. Presented by Alexandra Paty-Diaz, NYC Department of City Planning.

Ms. Paty-Diaz, (NYC DCP) introduced the item. She asked Mr. Andrew Inglesby (NYCT/MTA) to present (see attached). Mr. Inglesby discussed current accessibility and the limited elevator access. It was noted that a lot of customers rely on elevators. Data: 8.4 Million NYC residents, the over 65 age is growing, needing elevators to access their trip. The 2020-2024 Capital Program is a compliment, 3 elevators are in CB#1. 70 elevators are in their capital program. There are small clearances in many cases. Utilities to be relocated and they find some upon opening, not marked. Ms. Paty-Diaz continued the presentation and discussed existing zoning regulations, easement provisions, and the creation "Zoning for Access" in applicable zoning districts.

NOMINATIONS FOR ELECTIONS AT 8:00PM

Chairperson Ms. Fuller halted the presentation temporarily to allow for the nominations to take place for the June 2021 elections. Nominations were taken from the floor.

Chairperson

Mr. Solano nominated Chair Dealice Fuller.

Mr. Chesler nominated himself.

First Vice Chair

Mr. Klagsbald nominated Mr. Simon Weiser.

Mr. Elkins nominated Ms. Dana Rachlin.

Second Vice Chair

Ms. McKeever nominated Ms. Del Teague

Ms. Cabrera nominated Ms. Maria Viera. She declined.

Third Vice Chair

Ms. Cabrera nominated Ms. Sonia Iglesia. She declined.

Ms. Barros nominated herself.

FINANCIAL SECRETARY

Ms. Iglesias nominated Ms. Maria Viera.

RECORDING SECRETARY

Mr. Caponegro nominated Ms. Sonia Iglesias.

MEMBER AT LARGE

Ms. Iglesias nominated Mr. Phil Caponegro.

ATTENDANCE COMMITTEE

Mr. Torres nominated Ms. Julia Foster

Ms. Nieves nominated Mr. Eric Bruziatis

Mr. Klagsbald nominated Rabbi Niederman

Mr. Bruzaitis nominated Mr. Sante Miceli

Ms. Iglesias nominated Ms. Iris Cabrera

Nominations were closed.

Project Timeline. A detailed map is available in the PowerPoint presentation (attached). Chairperson Fuller thanked Ms. Diaz and Mr. Ingelsby for the presentation.

• Meeker Avenue Safety Project- NYC DOT is proposing corridor safety improvements on Meeker Ave from Metropolitan Ave to Apollo St. This plan reconfigures the area under the BQE to allow for space specifically designated for bicycles, pedestrians, and paid parking. The design reduces conflicts by clarifying movements, and it creates new, safer bicycle and pedestrian connections including a much anticipated connection to the new Kosciuszko Bridge bike/ped path.

Mr. Wright (NYCDOT) spoke about this project for Meeker Avenue. Mr. Zachary Wych (NYCDOT) joined him to display the presentation (see attached). Mr. Wright spoke about a growth of bicycle use. He noted Kosciuszsko Bridge: people are jogging; an increase in bike traffic because of COVID.

- <u>Safety issues to be addressed</u> Meeker Avenue Proposal: Underutilized space there, a lot of debris. Wants DOT to take better advantage. Create new connections make a bikeway and pedestrian walkway. The design and proposals are in sections:
- Meeker Avenue Apollo Street to Morgan Avenue Proposal (Morgan Ave to Sutton Street)
- Meeker Avenue: Kingsland Avenue to Manhattan Avenue Intersection upgrades, metered parking. Proposal Markings and concrete work.
- Making a safe section to cross: Inserting left turn signals create the spaces together (can safely get across). Manhattan Avenue and Leonard Street, Leonard to Metropolitan, Meeker Avenue
- Manhattan Avenue: New Signal Phases
- Meeker Ave/Metropolitan Avenue: Route the southbound bikes onto the sidewalks. <u>Future Opportunities</u> - Phasing and Next Steps: Spring 2021/Summer/Fall 2021(most likely into 2021)

Ms. Nieves noted the safety measures are overdue and raised the need for more countdown clocks (McGuinness). Mr. Wright did not know about the plans, but will let the board know. Ms. Nieves said that they have been asked for them for 10 years, trucks spill over into the intersections with the turning. It was noted that the time for metered parking is excessive and should be more like what is on commercial strips. Mr. Wright spoke about the plans benefiting the trucks, and the cross walkings. New signal timing phases allow people to go through.

Chairperson asked all to be brief on the item. Chairperson Ms. Fuller called for speakers on the item.

SPEAKERS

- Ms. Beny Myerson, resident, DOT is addressing this area under the BQE if it is a commercial area. This is a residential area. She advocated for continued residential parking.
- Mr. Nathanial Meyer, resident, spoke on the metered parking noting that a lot of people try to find parking during the day. Parking
- Mr. Jeff Janson, the area is used for spillover from the residential streets. The proposed parking will eliminate residential parkers.
- Ms. Katherine Thompson, was in support of the revisioning of Meeker Avenue. It would create a safe corridor and enhanced open space.
- Ms. Elizabeth Adams, spoke in support of the plan it would design the space for more public uses.
- Mr. Luke Olson, thanked all of the community groups and residents who have participated in the planning. It is a great and positive space. Consider not having the parking at all.
- Mr. Eric Radezky, avid cyclist, disagreed with the plan. There is a need an EIS. Need introduction of legislation.

- Mr. Rachel Albetski, would like to see the bike lane a little wider. Supported the plan.
- Mr. Paul Kelterborn, spoke in support of the plan. It will make it safer. It is a reimagination of our public space.
- Mr. Philip Leff, thanked all who have participated in the planning. He raised concern about peoples' safety.
- Mr. Kevin Costa, thanked DOT for the comprehensive plan, making safety improvements for all. DOT should consider drainage flow; have a wider bike lane. Mr. Wright said that it would actually be wider.
- Mr. Kevin LaCherra, highlighted the work of the residents who have worked on this issue. He spoke about the construction of the BQE and how it damaged the community. He spoke about plan being a benefit for the community now.
- Mr. Meryl LaBorde, resident, thanked others for their efforts but had some concerns about the new plan: the width of the bike lanes, metered parking, parking in the bike lanes.
- Mr. Bronwyn Breitner, thanked all to make this happen and having safety improvements.
- Mr. Dan Keiser, thanked all for the plan.
- Mr. Barbara Hertel, spoke in support of the plan. It puts people first.
- Mr. Katie Denny Horowitz, spoke in support of the plan. It addresses this forgotten space that is considered dangerous. The plan creates a safe corridor. She sees it as just an initial improvement for the space.
- Mr. Jeff Csisek, spoke in support of the plan. It is a great down payment on safety improvement.
- Mr. Austin Horse, used to own a pickup truck and parked it under the BQE. Owning a a vehicle in NYC has become too expensive. He is a working bicyclist now and uses his bike to travel. He asked that DOT examine the timing by McGuinness Blvd.
- 101 Varick Avenue DCP Cal# 210329 PCK- IN THE MATTER OF an application submitted by the New York City Department of Transportation and the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter, for the site selection and acquisition of a property located at 101 Varick Avenue (Block 2974, Lot 113) for use as a DOT operations and warehouse facility, Borough of Brooklyn, Community District 1.

Ms. Dorrit Blakeslee, displayed a PowerPoint presentation (attached.) Pictures of the project and dialogue were included. The plan is for the expansion and relocation of DOT's units. There would be minimal interior work. The proposed project would have resiliency and sustainability. The project had a Negative Declaration.

Mr. Elkins pointed out that there were significant DSNY uses in the area. Also, they did not identify the concrete businesses in the area. It is 100ft. from the English Kills that is already polluted. Stormwater will be running into the waterway. District Manager Mr. Esposito commented about the proliferation of negative impact facilities in the area. Mr. Scott Bernstein, noted DCAS's prospective, saying that they are trying to provide necessary services. Ms. Nieves related she would rather have a warehouse with industrial jobs. Mr. Peña, from Senator Salazar's

office, said that the area has been shouldering the load [of these types of negative facilities] already and the great need for fair share.

Liquor Licenses

Speakers on the liquor licenses announced:

- -Mr. Gasper Dietrich, resident, raised concern about the plan for the establishment: Rosa's on Kent. They have the 340 Kent Space. What is the plan (especially about the roof top)?
- -Ms. Kate Naplatarski, resident, noted her support the Brooklyn Barge's liquor license.
- -Ms. Elisabeth Cernadas, resident, spoke about 99 Franklin Street, she was concerned about the establishment and quality of life for the block.

BOARD MEETING

MOMENT OF SILENCE

Chairperson Ms. Fuller called for a moment of silence.

ROLL CALL

Chairperson Ms. Fuller requested a roll call. 9:56 PM. There were 31 members answering the call.

AGENDA

Ms. Teague made a motion to approve the agenda for the board meeting. Mr. Caponegro seconded the motion. The motion was unanimously carried.

PUBLIC SESSION

- Mr. John Altyn, spoke about saving the Meserole Movie Theatre from being demolished.
- Ms. Zoë Lillian, resident, South 8th Street and Bedford Avenue, raised a traffic concern about double parking in the area. Seeks enforcement to alleviate problems with cars being blocked, having to maneuver and stopping traffic flow.
- Ms. Renee McClure, from NationalGrid, spoke about upgrades to the facility, modernizing their infrastructure, and provide safe and clean delivery. They will be presenting to the Environmental Protection committee this month.
- Mr. Matt Emmi, from Sustainable Williamsburg, raised concern about the rezoning proposal on the table for the Con Edison site.

GREENPOINT POST OFFICE NAMING

Ms. Peterson made a motion to support naming the United States Postal Services' Greenpoint Post Office, located at 66 Meserole Avenue, Brooklyn, NY 11222, in honor of Joseph Lentol. A letter (attached) requesting the support of CB#1 was sent by Congresswoman Carolyn Maloney. Ms. Bamonte seconded the motion. A roll call vote taken (attached). The vote was as follows: 29 "YES"; 0 "NO"; 0 "ABSTENTIONS". The motion was unanimously carried.

ELECTED OFFICIALS

- Mr. Andrew Epstein, from Assembly Member Gallagher, spoke and supported DOT's plans for under the BQE/Meeker Avenue.
- Mr. Samuel Nemr Olivares, District Leader, spoke in support DOT's plan for under the BQE.
- Edward Cerna, Mayor's Office, spoke about efforts to increase vaccinations. A preliminary list of recommendations was released about taxes. On May 27, 2021, a hearing on the tax commission and property tax will be held.

COMMITTEE REPORTS

<u>SLA Review & DCA Committee Report</u> - Mr. Burrows noted the SLA Review and DCA Committee's report (attached). He asked all to read the report and asked for a motion regarding the recommendations.

- <u>New Applications</u> (12 new licenses). Mr. Solano made a motion to approve the committee's report and recommendations. Mr. Sofer seconded the motion. A roll call vote was taken. The vote was as follows: 27 "YES"; 1 "NO" (Kuonen); 0 "ABSTENTIONS". The motion was unanimously carried.
- Renewals
 - Mr. Burrows said that 99 Franklin Street was just announced. It would be reviewed at the next committee meeting. A roll call vote was taken. The vote was as follows: 28 "YES"; 0 "NO"; 0 "ABSTENTIONS".
- <u>Previously Postponed</u> Items There were two previously postponed items, and the committee recommends approval. Mr. Solano made a motion to support the recommendations. The motion was seconded by Ms. Iglesias. A roll call vote was taken. The vote was as follows: 28 "YES"; 0 "NO"; 0 "ABSTENTIONS".

Mr. Burrows spoke about a request made to the NYSLA regarding temporary permits for 21 weekends at River Street.

<u>Public Safety & Human Services Committee Report</u> - Mr. Burrows presented a written report (attached). The committee will meet on May 20, 2021.

<u>Land Use, ULURP, and Landmarks Committee Report</u>- Ms. Teague presented a written report (attached).

- <u>Letter to City Planning</u> Ms. McKeever made a motion to approve sending the letter. The motion was seconded by Mr. Brooks. The vote was as follows: 28 "YES"; 0 "NO; " 0 "ABSTENTIONS".
- <u>Letter to Council Member Levin</u> Mr. Bruzaitis made a motion to send the letter. Ms. Barros seconded the motion. A roll call vote was taken. The vote was: 28 "YES"; 0 "NO"; 0 "ABSTENTIONS".

Ms. Teague provided some updates in the report. It was noted that the target date for Greenpoint Hospital redevelopment certification is June 21st, and that the community board public hearing for this application will have to take place at the July full board meeting; to avoid having to meet

again in August, the committee agreed to vote and give its recommendation to the board that same night.

Transportation Committee Report – Mr. Bruzaitis presented a written report. (attached)

- The Transportation Committee shall review all outstanding requests to NYPD from January 2019 to April 2021 regarding traffic fatalities, or other traffic accident investigations. The committee requested that CB#1 draft letters to update the board on the status of these investigations:

Letter to the 90th Precinct Commander, Kings County District Attorney Eric Gonzales, and Chief of Transportation Kim Royster Mr. Solano made a motion to send the letters. Ms. Iglesias seconded the motion. The vote was as follows: 25 "YES"; 0 "NO"; 0 "ABSTENTIONS". The motion was carried.

<u>Letters to the Precinct Commanders, Kings County District Attorney Eric Gonzales and Chief of Transportation Kim Royster, or their successors</u> - Mr. Solano made a motion to send the letters. Ms. Iglesias seconded the motion. The vote was as follows: 25 "YES"; 0 "NO"; 0 "ABSTENTIONS" Motion was carried.

- <u>Tribute to Barbara Taylor</u> Request for Co-naming Scholes Street in honor of NYPD Detective Taylor. A roll call vote was conducted. The vote was as follows: 27 "YES"; 0 "NO"; 1 "ABSTENTION" (Miceli). The motion was carried.
- <u>Make Meeker Move (from Last Month)</u> Mr. Elkins made motion to support the motion to approve the committee's recommendation. A quorum roll call was requested and conducted at 11:24 PM. There was a renewed discussion of the motion to support the Meeker Avenue plan with a carving out the metered parking. Ms. Nieves offered an amendment to approve all safety measures but allow for free parking to continue. Mr. Bruzaitis restated the motion: to approve all safety measures but allow the free parking to continue. Mr. Bruzaitis clarified the reason why the committee voted. There is a want for the free parking, and no metered parking. Mr. Solano made a motion to approve the committee's recommendation. The motion was seconded by Mr. Vega. The motion was carried. The vote was as follows: 25 "YES"; 0 "NO"; 0 "ABSTENTIONS".

OLD BUSINESS

None.

NEW BUSINESS

Ms. Nieves spoke about closing down the chat because of the inappropriate language and comments. Ms. Kuonen said that someone could be removed from the meeting. Mr. Brooks noted that what is in the chat, doesn't get erased. Chairperson Ms. Fuller said that they will contact the IT person about the chat. She knows that someone could be placed in the "lobby".

Ms. Kaminski spoke about Father Jerzy Popieluszko Square being desecrated. The monument was defaced. She will keep all updated on this matter.

ADJOURNMENT

Ms. Viera made a motion to adjourn. Ms. Iglesias seconded the motion. The board meeting was adjourned.

Respectfully submitted,

Sonia Iglesias

Recording Secretary



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PHILIP A. CAPONEGRO MEMBER-AT-LARGE

> Revised April 22, 2021

greenpoint williamsburg

COMBINED PUBLIC HEARING AND BOARD MEETING NOTICE

TO: Community Board Members and Residents

FROM: Dealice Fuller, Chairperson

RE: Scheduled Combined Public Hearing and Board Meeting

(26 Members Constitute a Quorum for the Board)

Please be advised that a Combined Public Hearing and Board Meeting of Brooklyn Community Board No. 1 will be held as follows:

(CONTINUED BOARD MEETING FROM APRIL 13, 2021)

WHEN: TUESDAY --- MAY 11, 2021

TIME: *** 6:00 PM ***

WHERE: WEBEX

(While we cannot meet in person, we will be meeting virtually.

Below are options for you to connect)

Event Address for Attendees

https://nyccb.webex.com/nyccb/onstage/g.php?MTID=e207857465586002ce6ca0cfc4a4cc891

Event number: 129 423 7881 **Event password:** NMipGRm2h62

Audio conference: +1-646-992-2010 [New York City]

Access code: 129 423 7881

 $\underline{\text{NOTE}}$ to All Board Members: You must sign into the meeting using the Email address that you

have provided to the office, otherwise you will not be able access the meeting.

NOTE --- All persons who wish to speak during Public Session, please see form:

https://www1.nvc.gov/site/brooklyncb1/meetings/speaker-request-form.page

NOTE --- Elected Officials who wish to speak, please send an email to: Bk01@cb.nyc.gov

PUBLIC HEARING

- 1. ROLL CALL
- **2.** PRESENTATION: 307 Kent Avenue Rezoning ULURP No. 200306 ZMK_— Requesting a zoning map change from M3-1 to M1-5, to extend the existing M1-4/R6A (MX-8) and Zoning Text Amendment to add an MIH Area, to facilitate the development of a new nine-story commercial building located at 307 Kent Avenue, Williamsburg. Presented by Judith Gallent, Bryan Cave Leighton Paisner LLP. (15 Minutes)
- **3.** PRESENTATION: Marsha P. Johnson—Public engagement and design review sessions and a summary of findings plus design. Presented by Leslie Wright, NYC Regional Director, New York State Parks, Recreation & Historic Preservation. (15 minutes)
- **4. PRESENTATION: Rank Choice Voting Update-** Presented by Eric Friedman, NYC Campaign Finance. (15 Minutes)
- 5. PRESENTATION: BSA: (Cal. No. 2017-131-BZIII) 77-79 Gerry Street (Block 2266, Lot 49), This application is filed pursuant to section 72-01 and 72-22 of the Zoning Resolution of the City of New York, as amended (referred to herein as the "Zoning Resolution" or "ZR") to request an amendment of previously granted variance under BSA Cal. No 2017-131-BZ to amend the proposal house of worship at the Premises by changing the dimensions of the zoning lot, and by making minor changes to the interior layout of the cellar and lower three floor. Presented by David Rosenberg, Sheldon Lobel P.C. (15 Minutes)
- 6. PRESENTATION: Elevate Transit: Zoning for Accessibility (ZFA) Non-ULURP (N210270 ZRY)-The MTA and DCP are proposing a citywide zoning text amendment that will allow the MTA to work more efficiently with private developers to help achieve systemwide accessibility. The proposal includes a system-wide transit easement certification and an authorization for transit improvement bonuses in high density areas to facilitate the implementation of ADA access at stations throughout the city more quickly and efficiently. Presented by Alexandra Paty-Diaz, NYC Department of City Planning. (15 Minutes)
- 7. PRESENTATION: Meeker Avenue Safety Project- NYC DOT is proposing corridor safety improvements on Meeker Ave from Metropolitan Ave to Apollo St. This plan reconfigures the area under the BQE to allow for space specifically designated for bicycles, pedestrians, and paid parking. The design reduces conflicts by clarifying movements, and it creates new, safer bicycle and pedestrian connections including a much anticipated connection to the new K Bridge bike/ped path. Presented by Ronda Messer, Director of Community Affairs. (15 Minutes)
- **8.** PRESENTATION: 101 Varick Avenue DCP Cal# 210329 PCK- IN THE MATTER OF an application submitted by the New York City Department of Transportation and the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter, for the site selection and acquisition of a property located at 101 Varick Avenue (Block 2974, Lot 113) for use as a DOT operations and warehouse facility, Borough of Brooklyn, Community District 1.

9. LIQUOR LICENSES

NEW

- 1) 99 Franklin Bar LLC, 99 Franklin Street, (New, liquor, wine, beer, cider, bar tavern)
- 2) 462 Union Avenue Bar LLC, Avenue Bar LLC, dba Macri Park, 462 Union Avenue, (Corporate Change liquor, wine, beer, cider, bar, tavern)
- 3) Biblio Inc., dba Biblio, 149 North 6th Street, (Corporate Change, Renewal, liquor, wine, beer, cider, rest)
- 4) Brooklyn Green Golf LLC, 195 Morgan Avenue, (New, liquor, wine/beer, cider, bar with golf venue)
- 5) Don Pancho Villa Restaurant LTD., 189 Borinquen Place, (Method of Operation Change, liquor, wine, beer, cider, rest)
- 6) Chavin Group, Inc. dba Chimu Bistro, 482 Union Avenue, (Corporate Change, liquor, wine, beer, cider, rest)
- 7) Ebbs LLC, Ebbs Brewing Company, 182 North 8th Street, (New, liquor, wine, beer, cider, bar/tavern)
- 8) Entity to be formed by Rajiv Shah, dba Lover Says Go, 251 Bushwick Avenue, (New, liquor, wine, beer, cider, bar, tavern)
- 9) Eris Evolution LLC, 167 Graham Avenue, (Alterations, liquor, wine, beer, cider, bar, tavern event venue)
- 10)) Jonh Watterberg on Behalf of an entity to be determined, dba Santa Fe Bk, 178 North 8th Street, (New, liquor, wine, beer, cider, rest)
- 11) La Chacra Restaurant Inc., 613 Grand Street, (New, liquor, wine, beer, cider, rest)
- 12) Rosa's on Kent LLC, 254 Kent Avenue AKA 252 Kent Avenue, (New, liquor, wine, beer, cider, pizzeria, cafe, bar, tavern)
- 13) Savannahs Sweet Bakery and Bistro LLC, ,241 Cook Street, (New, liquor, wine, beer, cider, rest)
- 14) Sushi on Wythe LLC, 97 North 10th street, (New, liquor, wine, beer, cider, rest)
- 15) Threefold Holdings LLC, dba Threes Brewing, 133 Franklin Street, (New, liquor, wine/beer, cider, bar, tavern)
- 16) Vabeh First LLC, dba Have + Meyer, 103 Havemeyer Street, Store 2, (Corporate Change, liquor, wine, beer, cider, bar, tavern)
- 17) Valencia's Cafe wine & Tapas Inc. 130 Grand Street, (New, wine, beer, cider, bar, tavern)

RENEWAL

- 1) 194 Bedford Ave. Rest, Corp, dba Dziupla, 194 Bedford Avenue, (Renewal, liquor, wine/beer, cider, rest)
- 2) Action Burger Inc., 292 Graham Avenue, (Renewal, liquor, wine, beer, cider, rest)
- 3) Aurora East Inc., dba Montesacro, dba Montesacro, 432 Union Avenue, (Renewal, liquor, wine, beer, cider, rest)
- 4) Berry Golf Club LLC, dba Cinderella Story, 8 Beery Street, (Renewal, liquor, wine, beer, cider, rest)

- 5) Black Rabbit Bar LLC, 91 Greenpoint Avenue, (Renewal, liquor, wine, beer, cider, tavern)
- 6) Boogaloo Bar Inc. Dba Duff's Brooklyn, 168 Marcy Avenue, (Renewal, liquor, wine/beer, cider, bar/tavern)
- 7) Bushwick CC LLC, dba Bushwick Country Club, 618 Grand Street, (Renewal, liquor, wine, beer, cider, bar)
- 8) Call box Lounge INC., 148 Kingsland Avenue, (Renewal, liquor, wine, beer, cider, rest)
- 9) Cerveceria Havemeyer, dba Cerveceria Havemeyer, 149 Havemeyer Street Store #3 (aka 257 South 2nd Street, (Renewal, liquor, wine, beer, cider, rest)
- 10) China Boricua Inc., 108 Graham Avenue, (Renewal, wine, beer, cider, rest)
- 11) Dingxiang Inc., dba Birds of Feather, 191 Grand Street, (Renewal, wine, beer, cider, rest)
- 12) F-C LLC, dba Chez Ma Tante, 90 Calver Street, (Renewal, liquor, wine, beer, cider, rest)
- 13) Ferris Mittles inc., dba Troost, 1011 Manhattan Avenue, (Renewal, liquor, wine/beer, cider, bar/tavern)
- 14) Frost Restaurant Inc., 193 Frost Street, (Renewal, liquor, wine, beer, cider, rest)
- 15) Jam N Pizza Company Inc., dba Midici of Williamsburg, 174 North 4th Street, (Renewal, liquor, wine, beer, cider, rest)
- 16) Nitehawk Brooklyn LLC, dba Nitehawk Cinema, 136 Metropolitan Avenue, (Renewal, liquor, wine, beer, cider, rest)
- 17) Mushashi Asian Cuisine INC, 495 Grand Street, (Renewal, Wine, beer, cider, rest)
- 18) Orephans Inc. dba Ore Bar, 277 Graham Avenue, (Renewal, liquor, wine, beer, cider, bar/tavern)
- 19) Pizzette LLC, 191 Graham Avenue, (Renewal, liquor, wine, beer, cider, rest)
- 20) Ramales Thai Food Corp., dba Lily Thai Restaurant, 615 Grand Street, (Renewal, wine, beer, cider)
- 21) Sevinc Wine & Cheese LLC, dba West Wine Bar, 67 West Street 71A, (Renewal, wine, beer, cider, bar, tavern)
- 22) SNBP Inc., dba Simple Cafe, 124 South 3rd Street, (Renewal, wine, beer, cider, café, restaurant)
- 23) Sterling Caterers Inc. dba Ateres Avrohom, 75 Ross Street, (Renewal, liquor, wine, beer, catering facility (private event only)
- 24) Weylin Seymour LLC, dba Weylin B Seymours/Chimera, 175 Broadway, (Renewal, liquor, wine/beer, cider, catering facility, private event only)

NOMINATIONS FOR THE EXECUTIVE COMMITTEE AND THE ATTENDANCE COMMITTEE WILL TAKE PLACE PROMPTLY AT 8:00 P.M.

BOARD MEETING

- 1. MOMENT OF SILENCE
- 2. ROLL CALL
- 3. APPROVAL OF THE AGENDA

4. PUBLIC SESSION

(Reserved for the Public's expression. Board Members will not be allowed to speak.)

NOTE --- All persons who wish to speak during this portion of the meeting **must**: **Register** using the link:

https://www1.nyc.gov/site/brooklyncb1/meetings/speaker-request-form.page

Each scheduled participant for this session will have an allowance of two (2) minutes [time permitting.] (No questions will be entertained. Speakers are requested to submit their testimony in writing)

- 5. **ANNOUNCEMENTS: ELECTED OFFICIALS** Called in the order of signup.
- 6. **COMMITTEE REPORTS**
- 7. **PARKS DEPARTMENT MINUTE** As written.
- 8. ADJOURNMENT

Note: For further information on accessibility or to make a request for accommodations, such as sign language interpretation services, please contact Brooklyn Community Board No. 1, Tel. (718) 389-0009; at least (5) business days in advance to ensure availability.

	DATE:
1.	. TO Establish A QUOTOM to close the APRIL 13th BOARD MEEKING
2.	MOTION TO alose the April 13th meeting GIBPM
3.	To open the Board Meeting 5/11/21 ROII CALL
4.	4 1 1
5.	

NAME	ROLL	ROLL	ROLL	ROLL	ROLL
	CALL	CALL	CALL	CALL	CALL
	1ST	2ND	3RD	4RD	5TH
GINA ARGENTO	1	/	✓	ļ	
BOGDAN BACHOROWSKI	/				
LISA BAMONTE			/_		
GINA BARROS	/	/			
TEON BROOKS	/,	/	/		
ERIC BRUZAITIS		/		*	
THOMAS J. BURROWS	/	/			
IRIS CABRERA					
PHILIP CAPONEGRO	88		/		
FRANK P. CARBONE	/	1,	/		
STEPHEN CHESLER		7	/		
MICHAEL CHIRICHELLA	1				
THERESA CIANCIOTTA					
GIOVANNI D'AMATO					
	1	/	-		
ERIN DRINKWATER		//			
ARTHUR DYBANOWSKI	-	//			
T. WILLIS ELKINS	/	/			
JULIA AMANDA FOSTER		/			
DEALICE FULLER	/	/	/		
JOEL GOLDSTEIN					
JOEL GROSS		1			
SONIA IGLESIAS					
MOISHE INDIG					
BOZENA KAMINSKI					
AVROM KATZ					
WILLIAM KLAGSBALD	/		/		
RYAN KUONEN					
YOEL LANDAU					
MARIE LEANZA			/		
ABRAHAM LEBOVITS					
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YOEL LOW		-			
TRINA McKEEVER		-			
SANTE MICELI		1	-/		
TOBY MOSKOVITS		/	//		
MARTIN NEEDELMAN	/		/		
RABBI DAVID NIEDERMAN					
KAREN NIEVES			/		
MARY ODOMIROK		,			
JANICE PETERSON		/			
DANA RACHLIN			,		
BELLA SABEL					
ISAAC SOFER		860			
ROBERT SOLANO			/		
JAMES STUART					2
DEL E. TEAGUE			/		
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WILLIAM VEGA			_/		
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MARIA VIERA	-	-	•	8	
STEPHEN WEIDBERG		//	/		
SIMON WEISER	01	01	-		
TOTAL:	31	21	31		
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NAME	ROLL CALL 1ST	ROLL CALL 2ND	ROLL CALL 3RD	ROLL CALL 4RD	ROLL CALL 5TH
GINA ARGENTO				`	
BOGDAN BACHOROWSKI					
LISA BAMONTE	1				
GINA BARROS					
TEON BROOKS	/				
ERIC BRUZAITIS	/			·	
THOMAS J. BURROWS					
IRIS CABRERA					
PHILIP CAPONEGRO	1				
FRANK P. CARBONE					
STEPHEN CHESLER					
MICHAEL CHIRICHELLA					
THERESA CIANCIOTTA					
GIOVANNI D'AMATO	1				
ERIN DRINKWATER	-				
ARTHUR DYBANOWSKI	-				
T. WILLIS ELKINS					
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DEALICE FULLER				1	
JOEL GOLDSTEIN		`-			
JOEL GROSS					
SONIA IGLESIAS					
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ABRAHAM LEBOVITS					
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TRINA McKEEVER					
SANTE MICELI					
TOBY MOSKOVITS					
MARTIN NEEDELMAN	/				
RABBI DAVID NIEDERMAN	,				
KAREN NIEVES		5			
MARY ODOMIROK					
JANICE PETERSON					
DANA RACHLIN					
BELLA SABEL	/				
ISAAC SOFER					
ROBERT SOLANO	1				
JAMES STUART					
DEL E. TEAGUE	/				
TOMMY TORRES					
WILLIAM VEGA	5				
MARIA VIERA	/				
STEPHEN WEIDBERG				*	
SIMON WEISER	1./				
TOTAL:	26				
111121:					



MOISHE INDIG

AVROM KATZ

BOZENA KAMINSKI

COMMUNITY BOARD NO. 1

435 GRAHAM AVENUE – BROOKLYN, NY 11211

PHONE: (718) 389-0009 FAX: (718) 389-0098 Email: bk01@cb.nvc.gov



DATE:

BOARD MEETING AND PUBLIC HEARING

Website: www.nyc.gov/brooklyncbl
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Yes NO ABS YES NO ABS **GINA ARGENTO** WILLIAM KLAGSBALD **BOGDAN BACHOROWSKI** RYAN KUONEN YOEL LANDAU LISA BAMONTE **GINA BARROS** $\alpha - \alpha$ MARIE LEANZA ø o o **ABRAHAM LEBOVITS** TEON BROOKS **ERIC BRUZAITIS** \square YOEL LOW THOMAS J. BURROWS TRINA McKEEVER 00 IRIS CABRERA SANTE MICELI $\sigma \circ \circ$ TOBY MOSKOVITS PHILIP CAPONEGRO FRANK CARBONE MARTIN NEEDELMAN σ $\sigma - \sigma$ RABBI DAVID NIEDERMAN STEPHEN CHESLER MICHAEL CHIRICHELLA KAREN NIEVES $\mathbf{Z} \cap \mathbf{C}$ THERESA CIANCIOTTA MARY ODOMIROK JANICE PETERSON GIOVANNI D'AMATO σ ERIN DRINKWATER DANA RACHLIN ARTHUR DYBANOWSKI BELLA SABEL otagT. WILLIS ELKINS **ISAAC SOFER** JULIA AMANDA FOSTER \square ROBERT SOLANO DEALICE FULLER **JAMES STUART** JOEL GOLDSTEIN **DEL TEAGUE** TOMMY TORRES **JOEL GROSS** ппп WILLIAM VEGA **SONIA IGLESIAS**

Time:	Tally:	25 YES	NO NO	ABS	_RECUSAL
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 $\sigma \circ \circ$

MARIA VIERA

SIMON WEISER

STEPHEN WEIDBERG



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Website: www.nyc.gov/brooklyncb1



To improve the	State	ety	•	
inprovements	w	1 Exi	stin	-
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BOARD MEETING AND PUBLIC HEARING DATE: ___ Yes NO ABS YES NO ABS WILLIAM KLAGSBALD GINA ARGENTO RYAN KUONEN **BOGDAN BACHOROWSKI** LISA BAMONTE YOEL LANDAU MARIE LEANZA **GINA BARROS TEON BROOKS** ABRAHAM LEBOVITS **ERIC BRUZAITIS** YOEL LOW THOMAS J. BURROWS TRINA McKEEVER SANTE MICELI IRIS CABRERA PHILIP CAPONEGRO TOBY MOSKOVITS MARTIN NEEDELMAN FRANK CARBONE RABBI DAVID NIEDERMAN STEPHEN CHESLER MICHAEL CHIRICHELLA KAREN NIEVES MARY ODOMIROK THERESA CIANCIOTTA GIOVANNI D'AMATO JANICE PETERSON oxdotsDANA RACHLIN ERIN DRINKWATER 四 🗆 ARTHUR DYBANOWSKI BELLA SABEL 风口口 ISAAC SOFER T. WILLIS ELKINS JULIA AMANDA FOSTER 区 🗆 🗆 ROBERT SOLANO JAMES STUART DEALICE FULLER **DEL TEAGUE** JOEL GOLDSTEIN TOMMY TORRES JOEL GROSS SONIA IGLESIAS WILLIAM VEGA **13**8 🗆 🗆 \square MARIA VIERA MOISHE INDIG STEPHEN WEIDBERG **BOZENA KAMINSKI** \mathbf{R} AVROM KATZ SIMON WEISER Time: _____ Tally: _____ YES ____ O NO ____ ABS ____ RECUSAL



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Website: <u>www.nyc.gov/brooklyncb1</u>



TRANSP. Motion to Approve Marke meeter move plan

BOARD MEETING AND PUBLIC HEARING DATE: ____ Yes NO ABS YES NO ABS WILLIAM KLAGSBALD GINA ARGENTO RYAN KUONEN **BOGDAN BACHOROWSKI** 図□□ YOEL LANDAU LISA BAMONTE \mathbb{Z} MARIE LEANZA **GINA BARROS** 内 口口 ABRAHAM LEBOVITS TEON BROOKS Ø □ □ YOEL LOW **ERIC BRUZAITIS** TRINA McKEEVER THOMAS J. BURROWS SANTE MICELI IRIS CABRERA TOBY MOSKOVITS PHILIP CAPONEGRO MARTIN NEEDELMAN FRANK CARBONE lacktriangledownRABBI DAVID NIEDERMAN STEPHEN CHESLER MICHAEL CHIRICHELLA KAREN NIEVES MARY ODOMIROK THERESA CIANCIOTTA JANICE PETERSON GIOVANNI D'AMATO ERIN DRINKWATER DANA RACHLIN ARTHUR DYBANOWSKI **BELLA SABEL** 図 🗆 ISAAC SOFER T. WILLIS ELKINS JULIA AMANDA FOSTER **ROBERT SOLANO JAMES STUART** DEALICE FULLER JOEL GOLDSTEIN **DEL TEAGUE** TOMMY TORRES **JOEL GROSS** WILLIAM VEGA SONIA IGLESIAS MOISHE INDIG MARIA VIERA STEPHEN WEIDBERG **BOZENA KAMINSKI** SIMON WEISER AVROM KATZ Time: Tally: 13 YES 10 NO 2 ABS RECUSAL



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Motion to consume Post OFFICE IN Groupoint to Joseph R. Lental Post OFFICE

BOARD MEETING AND PUBLIC HEARING Yes NO ABS YES NO ABS WILLIAM KLAGSBALD **GINA ARGENTO** RYAN KUONEN **BOGDAN BACHOROWSKI** \square YOEL LANDAU LISA BAMONTE σ MARIE LEANZA **GINA BARROS** TEON BROOKS ABRAHAM LEBOVITS **ERIC BRUZAITIS** YOEL LOW $\sigma \circ \sigma$ THOMAS J. BURROWS TRINA McKEEVER SANTE MICELI IRIS CABRERA $\sigma \circ \circ$ TOBY MOSKOVITS PHILIP CAPONEGRO 700 $\sigma \cap \Box$ MARTIN NEEDELMAN FRANK CARBONE $B \cap C$ RABBI DAVID NIEDERMAN STEPHEN CHESLER MICHAEL CHIRICHELLA KAREN NIEVES 00 MARY ODOMIROK THERESA CIANCIOTTA $d \circ \circ$ JANICE PETERSON GIOVANNI D'AMATO DANA RACHLIN ERIN DRINKWATER BELLA SABEL ARTHUR DYBANOWSKI σ $\sigma - \sigma$ T. WILLIS ELKINS ISAAC SOFER JULIA AMANDA FOSTER $\alpha = 0$ **ROBERT SOLANO** JAMES STUART DEALICE FULLER **DEL TEAGUE** $\sigma \circ \circ$ JOEL GOLDSTEIN TOMMY TORRES **JOEL GROSS** $\sigma \circ \circ$ $\overline{a} = \overline{a}$ WILLIAM VEGA **SONIA IGLESIAS** MOISHE INDIG MARIA VIERA STEPHEN WEIDBERG **BOZENA KAMINSKI** AVROM KATZ SIMON WEISER RECUSAL



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TRiBute to Bangana Taylor Burnette

BOARD MEETING AND PUBLIC HEARING DATE: ___ Yes NO ABS YES NO ABS WILLIAM KLAGSBALD **GINA ARGENTO** $\sigma \circ \circ$ BOGDAN BACHOROWSKI RYAN KUONEN YOEL LANDAU LISA BAMONTE MARIE LEANZA **GINA BARROS** TEON BROOKS ABRAHAM LEBOVITS ERIC BRUZAITIS YOEL LOW THOMAS J. BURROWS TRINA McKEEVER \square SANTE MICELI IRIS CABRERA \square **TOBY MOSKOVITS** PHILIP CAPONEGRO MARTIN NEEDELMAN FRANK CARBONE RABBI DAVID NIEDERMAN STEPHEN CHESLER KAREN NIEVES MICHAEL CHIRICHELLA MARY ODOMIROK THERESA CIANCIOTTA JANICE PETERSON GIOVANNI D'AMATO $\sigma \circ \circ$ ERIN DRINKWATER $\mathbf{Z} \cap \mathbf{C}$ DANA RACHLIN **BELLA SABEL** A II II ARTHUR DYBANOWSKI ISAAC SOFER T. WILLIS ELKINS JULIA AMANDA FOSTER ROBERT SOLANO DEALICE FULLER **JAMES STUART** $\mathbf{Z} \cap \mathbf{D}$ JOEL GOLDSTEIN DEL TEAGUE TOMMY TORRES **JOEL GROSS** WILLIAM VEGA \square **SONIA IGLESIAS** MOISHE INDIG MARIA VIERA STEPHEN WEIDBERG **BOZENA KAMINSKI** SIMON WEISER AVROM KATZ Time: _____ Tally: ______ Tally: ______ NO _____ ABS__. RECUSAL



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Motion TO ASK Coumban Levith
to hold AND Open Town hall on the
RIVE RING PROJECT
BOARD MEETING AND PUBLIC HEARING DATE:

	YES NO ABS		Yes NO ABS		
GINA ARGENTO		WILLIAM KLAGSBALD			
BOGDAN BACHOROWSKI		RYAN KUONEN	₩ □ □		
LISA BAMONTE		YOEL LANDAU			
GINA BARROS	<u>р</u> д 🗆 🗆	MARIE LEANZA			
TEON BROOKS		ABRAHAM LEBOVITS			
ERIC BRUZAITIS		YOEL LOW			
THOMAS J. BURROWS		TRINA McKEEVER	⊠ □ □		
IRIS CABRERA		SANTE MICELI	四口四		
PHILIP CAPONEGRO		TOBY MOSKOVITS			
FRANK CARBONE	⊠ □ □	MARTIN NEEDELMAN			
STEPHEN CHESLER		RABBI DAVID NIEDERMAN			
MICHAEL CHIRICHELLA		KAREN NIEVES			
THERESA CIANCIOTTA		MARY ODOMIROK			
GIOVANNI D'AMATO	Ø 🗆	JANICE PETERSON	N D D		
ERIN DRINKWATER		DANA RACHLIN			
ARTHUR DYBANOWSKI	⊠ □□	BELLA SABEL			
T. WILLIS ELKINS		ISAAC SOFER	Ø 🗆 🗆		
JULIA AMANDA FOSTER		ROBERT SOLANO	凶口口		
DEALICE FULLER		JAMES STUART			
JOEL GOLDSTEIN		DEL TEAGUE	Ø O O		
JOEL GROSS		TOMMY TORRES			
SONIA IGLESIAS		WILLIAM VEGA			
MOISHE INDIG		MARIA VIERA			
BOZENA KAMINSKI	图口口	STEPHEN WEIDBERG			
AVROM KATZ		SIMON WEISER	₽ □ □		
Time: Tally:29 YES NO ABS RECUSAL					



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LAND USC 824 metropolitan Are BOARD MEETING AND PUBLIC HEARING DATE: 5/11/2/

		1 2			
	YES NO ABS		Yes NO ABS		
GINA ARGENTO		WILLIAM KLAGSBALD			
BOGDAN BACHOROWSKI	Ø O O	RYAN KUONEN	d 00		
LISA BAMONTE		YOEL LANDAU			
GINA BARROS		MARIE LEANZA			
TEON BROOKS	Ø 00	ABRAHAM LEBOVITS			
ERIC BRUZAITIS	d 0 0	YOEL LOW			
THOMAS J. BURROWS	d 0 0	TRINA McKEEVER	00		
IRIS CABRERA		SANTE MICELI	000		
PHILIP CAPONEGRO		TOBY MOSKOVITS			
FRANK CARBONE		MARTIN NEEDELMAN	00		
STEPHEN CHESLER		RABBI DAVID NIEDERMAN			
MICHAEL CHIRICHELLA		KAREN NIEVES	2 00		
THERESA CIANCIOTTA		MARY ODOMIROK			
GIOVANNI D'AMATO		JANICE PETERSON			
ERIN DRINKWATER	00	DANA RACHLIN			
ARTHUR DYBANOWSKI	2 00	BELLA SABEL	000		
T. WILLIS ELKINS	Ø 00	ISAAC SOFER			
JULIA AMANDA FOSTER		ROBERT SOLANO	4 00		
DEALICE FULLER		JAMES STUART			
JOEL GOLDSTEIN		DEL TEAGUE	Ø O O		
JOEL GROSS		TOMMY TORRES			
SONIA IGLESIAS	00	WILLIAM VEGA			
MOISHE INDIG		MARIA VIERA	000		
BOZENA KAMINSKI		STEPHEN WEIDBERG			
AVROM KATZ		SIMON WEISER			
Time: 16:50 PM Tally: 2 BYES NO ABS PRECUSAL					



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	SLA-Pen						
	13: Vote						
BOARD MEETING AND PUBLIC HEARING DATE:							
	VEC. NO. ARC		Yes NO ABS				
GINA ARGENTO	YES NO ABS	WILLIAM KLAGSBALD					
BOGDAN BACHOROWSKI		RYAN KUONEN					
LISA BAMONTE	Z 0 0	YOEL LANDAU					
GINA BARROS		MARIE LEANZA	₽ □ □				
TEON BROOKS	ÎZ 🗆 🗆	ABRAHAM LEBOVITS					
ERIC BRUZAITIS		YOEL LOW					
THOMAS J. BURROWS	\$ □ □	TRINA McKEEVER	B 00				
IRIS CABRERA		SANTE MICELI					
PHILIP CAPONEGRO		TOBY MOSKOVITS					
FRANK CARBONE		MARTIN NEEDELMAN					
STEPHEN CHESLER		RABBI DAVID NIEDERMAN					
MICHAEL CHIRICHELLA		KAREN NIEVES					
THERESA CIANCIOTTA		MARY ODOMIROK					
GIOVANNI D'AMATO	B 🗆	JANICE PETERSON					
ERIN DRINKWATER	128 🗆 🗆	DANA RACHLIN					
ARTHUR DYBANOWSKI		BELLA SABEL	N D D				
T. WILLIS ELKINS		ISAAC SOFER	N D D				
JULIA AMANDA FOSTER		ROBERT SOLANO	Z				
DEALICE FULLER		JAMES STUART					
JOEL GOLDSTEIN		DEL TEAGUE	⊠ □ □				
JOEL GROSS		TOMMY TORRES					
SONIA IGLESIAS	B 🗆 🗆	WILLIAM VEGA	X 🗆 🗆				
MOISHE INDIG		MARIA VIERA	X D D				
BOZENA KAMINSKI	kr □ □	STEPHEN WEIDBERG					
AVROM KATZ		SIMON WEISER	区口口				
Time: Tally:	27 YES/_1	NOABSREC	USAL				



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SCA								
Zand	and vote							
BOARD MEE	TING AND PU	BLIC HEARING DATE:						
YES NO ABS Yes NO ABS								
GINA ARGENTO		WILLIAM KLAGSBALD						
BOGDAN BACHOROWSKI		RYAN KUONEN						
LISA BAMONTE	Ø O O	YOEL LANDAU						
GINA BARROS	00	MARIE LEANZA	00					
TEON BROOKS	00	ABRAHAM LEBOVITS						
ERIC BRUZAITIS	Ø 0 0	YOEL LOW						
THOMAS J. BURROWS	000	TRINA McKEEVER	Ø 00					
IRIS CABRERA	000	SANTE MICELI						
PHILIP CAPONEGRO		TOBY MOSKOVITS						
FRANK CARBONE		MARTIN NEEDELMAN	d 00					
STEPHEN CHESLER		RABBI DAVID NIEDERMAN						
MICHAEL CHIRICHELLA		KAREN NIEVES	00					
THERESA CIANCIOTTA		MARY ODOMIROK						
GIOVANNI D'AMATO	00	JANICE PETERSON						
ERIN DRINKWATER	00	DANA RACHLIN						
ARTHUR DYBANOWSKI		BELLA SABEL	Ø 0 0					
T. WILLIS ELKINS	00	ISAAC SOFER	000					
JULIA AMANDA FOSTER		ROBERT SOLANO	Ø 0 0					
DEALICE FULLER		JAMES STUART						
JOEL GOLDSTEIN		DEL TEAGUE	Ø 0 0					
JOEL GROSS		TOMMY TORRES						
SONIA IGLESIAS	00	WILLIAM VEGA	00					
MOISHE INDIG		MARIA VIERA	N O O					
BOZENA KAMINSKI	d 00	STEPHEN WEIDBERG						
AVROM KATZ		SIMON WEISER	Z					
Time: Tally:28 YES NO ABS RECUSAL								



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graviously Phostphued SLA

322 Vote

BOARD MEETING AND PUBLIC HEARING DATE: YES NO ABS Yes NO ABS **GINA ARGENTO** WILLIAM KLAGSBALD **BOGDAN BACHOROWSKI** RYAN KUONEN YOEL LANDAU LISA BAMONTE $\sigma \circ \circ$ **GINA BARROS** MARIE LEANZA **TEON BROOKS** ABRAHAM LEBOVITS ERIC BRUZAITIS YOEL LOW THOMAS J. BURROWS TRINA McKEEVER IRIS CABRERA $\sigma \circ \sigma$ SANTE MICELI 00 PHILIP CAPONEGRO TOBY MOSKOVITS MARTIN NEEDELMAN FRANK CARBONE 000 STEPHEN CHESLER RABBI DAVID NIEDERMAN KAREN NIEVES MICHAEL CHIRICHELLA THERESA CIANCIOTTA MARY ODOMIROK GIOVANNI D'AMATO JANICE PETERSON ERIN DRINKWATER DANA RACHLIN ARTHUR DYBANOWSKI **BELLA SABEL** 00 000 **ISAAC SOFER** T. WILLIS ELKINS JULIA AMANDA FOSTER **ROBERT SOLANO DEALICE FULLER** JAMES STUART JOEL GOLDSTEIN **DEL TEAGUE** TOMMY TORRES **JOEL GROSS** d 0 0 WILLIAM VEGA **SONIA IGLESIAS** MOISHE INDIG MARIA VIERA **BOZENA KAMINSKI** STEPHEN WEIDBERG AVROM KATZ SIMON WEISER Ø O O Time: _____ Tally: _____ YES ____ NO _ **RECUSAL**



101 Varick Avenue: Site Selection and Acquisition

DOT SIM Citywide Concrete and Street Light Warehouse

ULURP Number 210329 PCK; May 11, 2021



Agenda

- Introduction: Project Site and DOT Programs
- Expansion and Relocation of DOT Units
- Description of Surrounding Area and Project Site
- Description of the Proposed Project
- Fair Share Analysis
- CEQR EAS
- Summary
- Questions

Introduction

Project Site: 101 Varick Avenue

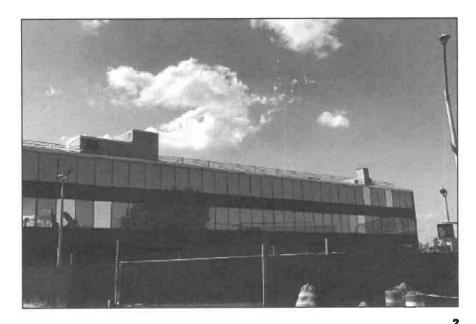
- Site selection and acquisition
- Privately owned
- 141,800 sf lot area (75,900 sf building footprint and 65,900 sf parking lot)
- One-story warehouse building attached to three-story office building with surface parking on both sides
- M3-1 zoning district
- North Brooklyn IBZ

DOT Proposed Use

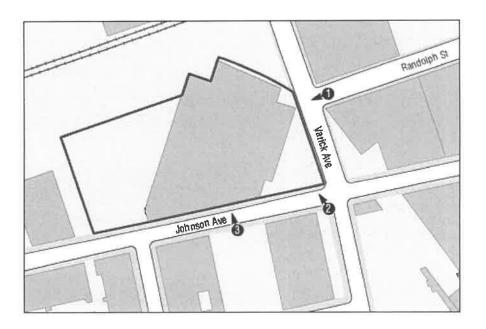
- Sidewalk Inspection and Management (SIM) Citywide Concrete
- Traffic Operations Street Light Warehouse
- Office space







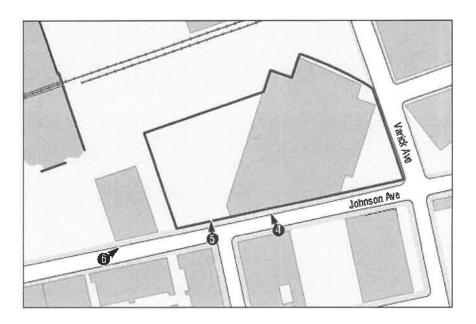








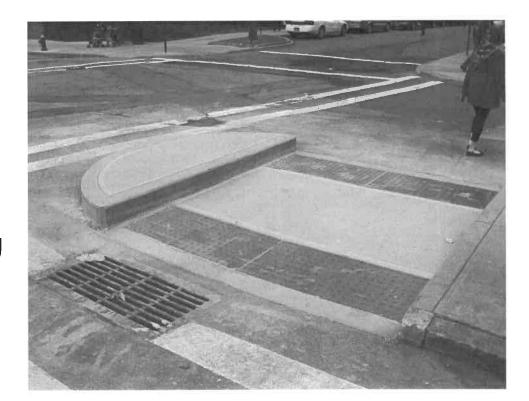




Expansion and Relocation of DOT Units

Sidewalk Inspection and Management (SIM)

- SIM Citywide Concrete Unit expanding due to court mandate to install and upgrade 162,000 curb ramps
- 20 new pedestrian ramp employees would be assigned to 101 Varick



Traffic Operations

- DOT relinquished Traffic Operations
 Yard (location of Street Light
 Warehouse) to DEP for construction of
 Water Tunnel 3
- Street Light Warehouse has been relocated to 101 Varick
- Operation includes 6 Traffic Operations staff



Surrounding Area

Area Map

CITYWIDE TRAFFIC OPERATIONS AND SIDEWALK INSPECTION MANAGEMENT - QUEENS

Borough: Brooklyn Block: 2974 Lot: 113

PROJECT INFORMATION

Project Site 600' Radius

ZONING

C5-1 Zoning Districts

PROPERTY DATA

1385 Block Number

5 Number of Building Stories

Tax Lot

Building Footprint

TRANSPORTATION INFORMATION

Street Direction

Road Width

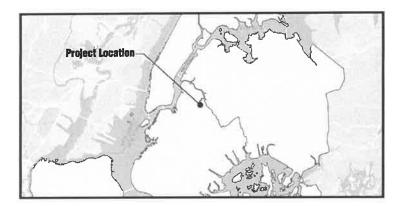
60

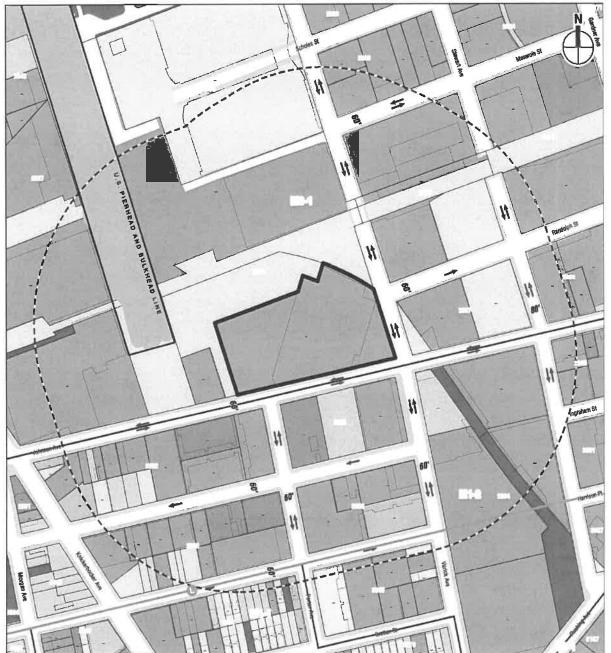
Subway Lines

Subway Entrance

LAND USE

Multi-Family Walk-Up Buildings
Multi-Family Elevator Buildings
Mixed Residential & Commercial Buildings
Commercial & Office Buildings
Industrial & Manufacturing
Transportation & Utility
Public Facilities & Institutions
Parking Facilities
Vacant Land



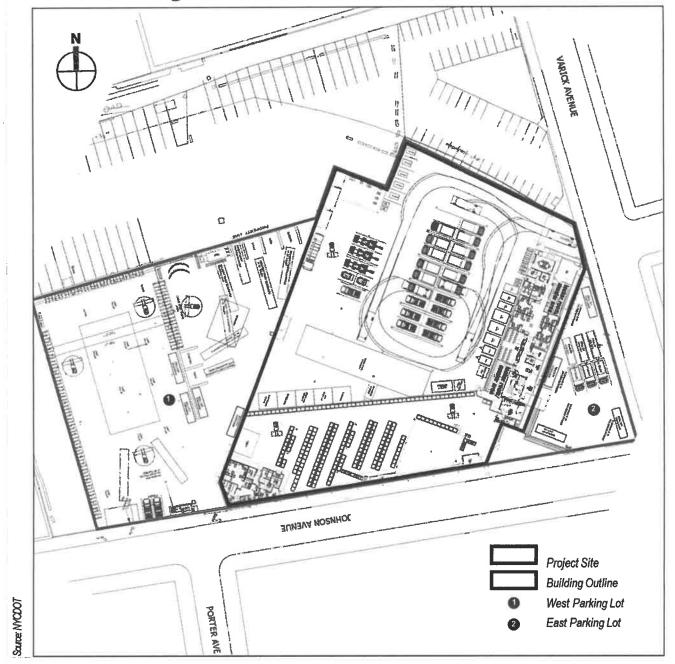


Project Site

- Proximity to mass transit
- Vehicle access to City's highway system
- Existing structure is adequately sized for program needs
- Appropriately zoned with light industrial and warehouse uses (M3-1 zoning)
- Located in North Brooklyn IBZ
- Designated as Core Industrial Area
- Supports economic objectives for area, increase local business patronage



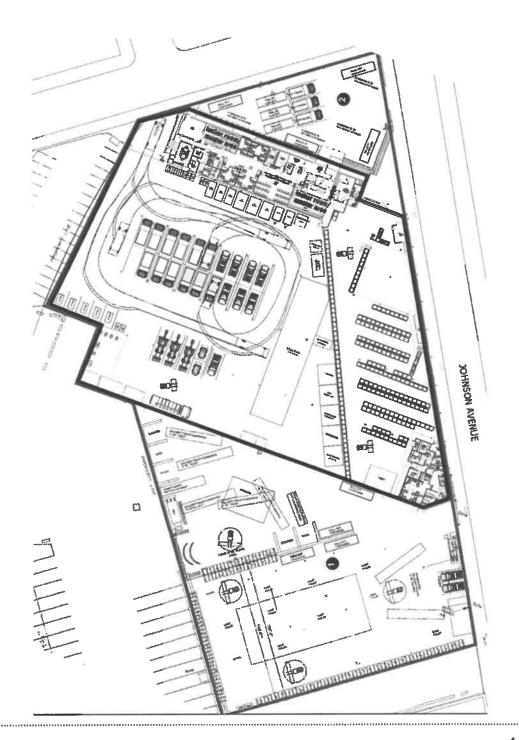
Proposed Project



Proposed Project

Resiliency and Sustainability

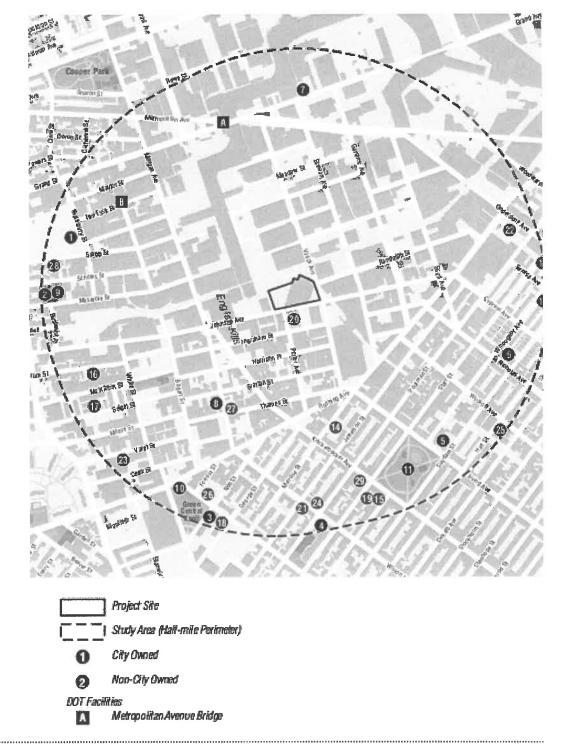
- Located in 0.2 percent chance of occurrence coastal flood hazard area
- Critical infrastructure and systems will be protected from flooding events
- DOT, in partnership with DCAS, will explore energy efficiency opportunities and solar panels for roof



Fair Share Analysis

Similar Facilities ½ Mile Radius

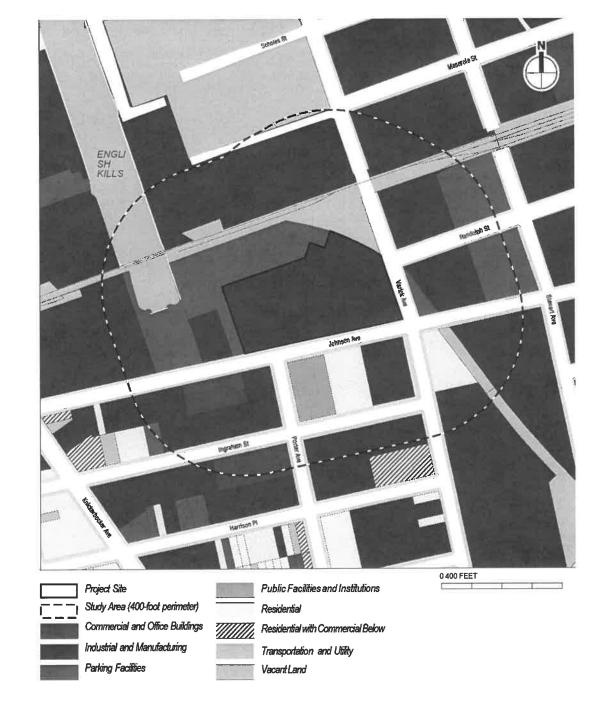
- Only one other DOT facility within ½ mile (Metropolitan Avenue Bridge), and the operations are not similar to proposed facility
- No disproportionate concentration of similar City facilities in study area
- Proposed operations are compatible with existing facilities and zoning in surrounding area
- Need for the Proposed Project was stated in 2020-2021 Citywide Statement of Needs



11

CEQR EAS

- Site and building reuse, with no significant impacts related to hazardous materials or contamination
- No significant traffic impacts
- Parking will not be significantly impacted
- Negative Declaration was issued April 1, 2021



12

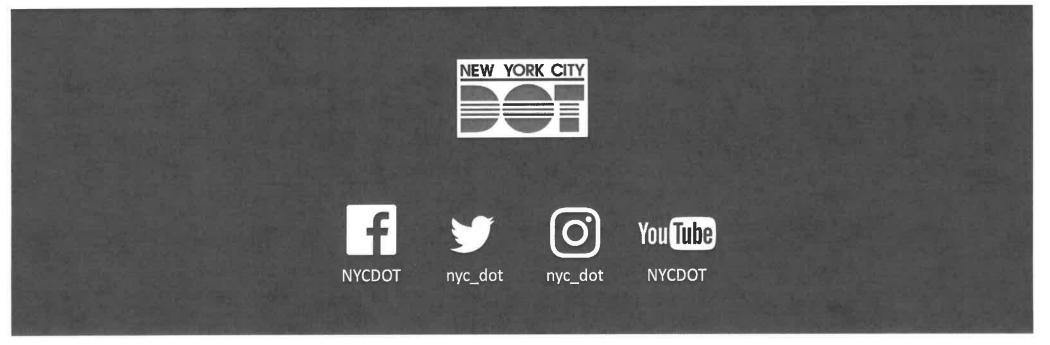
Summary

- DOT is seeking to site select and acquire the property at 101
 Varick Avenue to house an expanded SIM Citywide Concrete
 Unit and relocated Street Lighting warehouse.
- The project site is ideal for DOT.
 - Located close to public transportation
 - Excellent vehicle access to the City's highway system
 - Industrial and office space that is adequately sized
 - Appropriately zoned for DOT operations
 - Requires minimal improvements
 - Increases economic activity for local businesses
- Fair Share Analysis determined no disproportionate concentration of similar City or DOT facilities in the area.
- CEQR EAS determined that the project would not create significant traffic, parking, or environmental impacts.

13

Thank You!

Questions?



307 Kent - Proposed Rezoning and Redevelopment



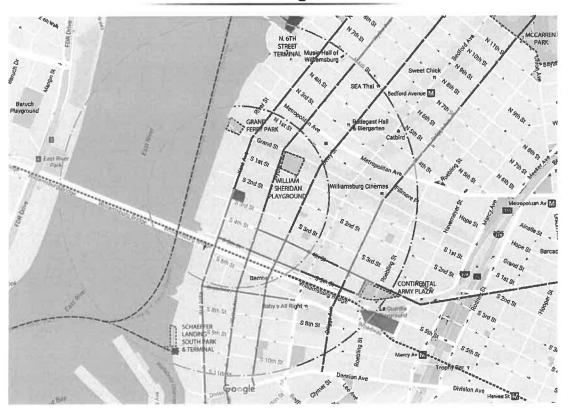
307 Kent Ave, Brooklyn, NY 11249

Community Board #1 Presentation

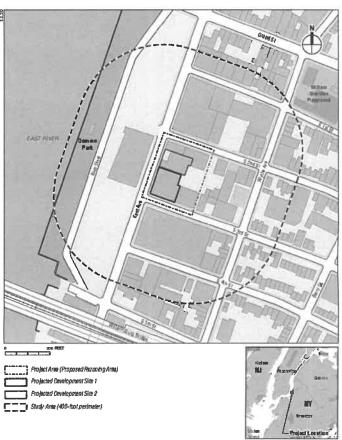
May 11, 2021

Project Location

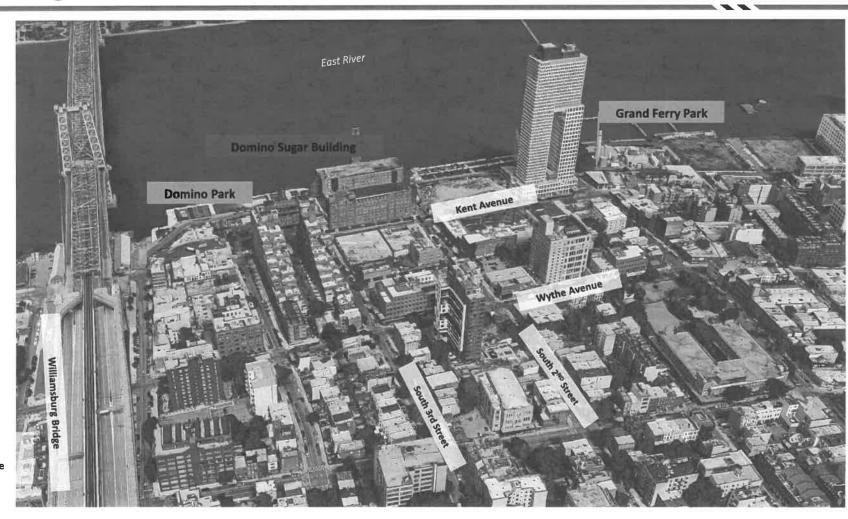
Surrounding Area



Neighborhood

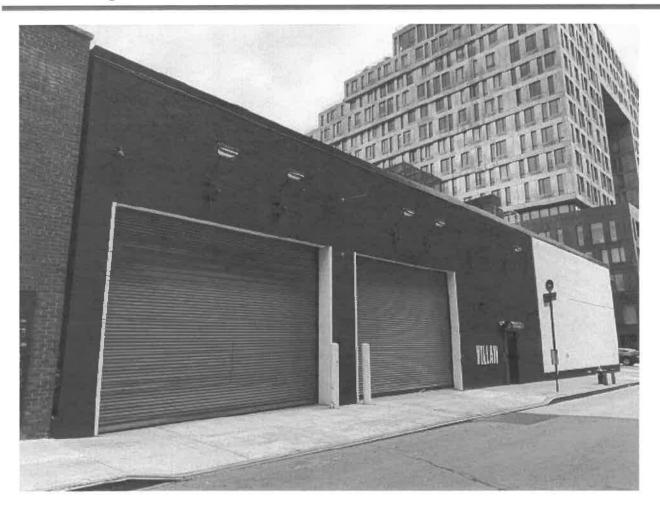


Surrounding Area





Existing Site



Existing

- Single-story warehouse (with mezzanine)
- Approximately 14,425 sf lot
- Approximately 16,000 sf building
- Leased to production / events tenant
- Not currently operating due to COVID-19
- M3-1 zoning: heavy industrial

Existing Site Photos



View of the Development Site facing northwest from South 3rd Street.

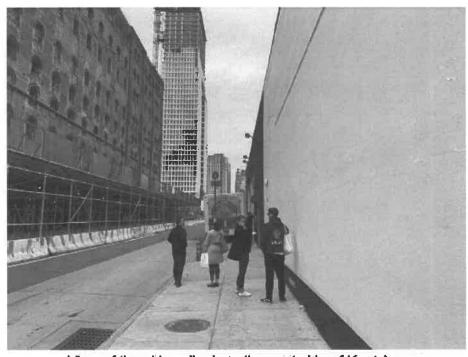


View of South 3rd Street facing northwest (Development Site at right).

Existing Site Photos



View of the Development Site facing southeast from Kent Avenue.



View of the sidewalk along the east side of Kent Avenue facing northeast from South 3rd Street (Development Site at right).

Surrouninding Site Photos

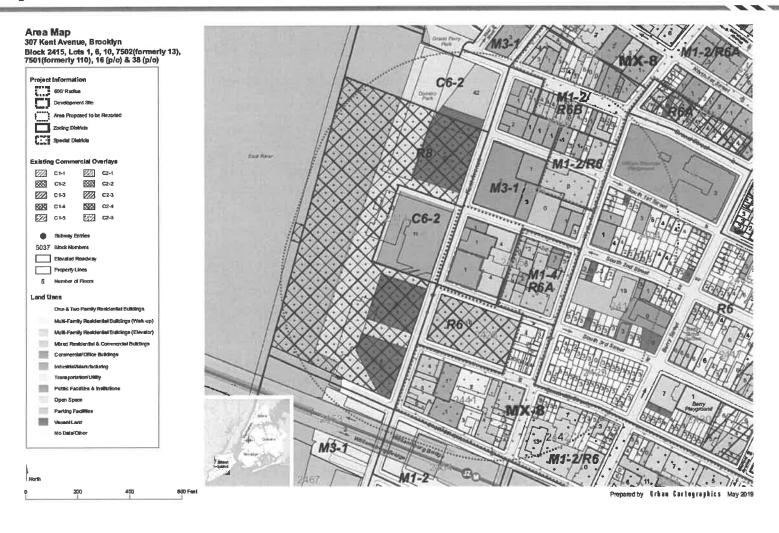


View of the Project Area facing northwest from South 3rd Street.



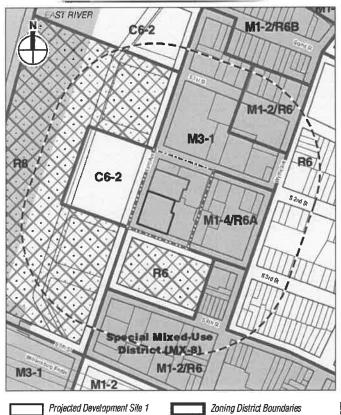
View of South 3rd Street facing northwest (Project Area at right).

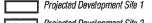
Area Map



Existing and Proposed Zoning

Existing Zoning



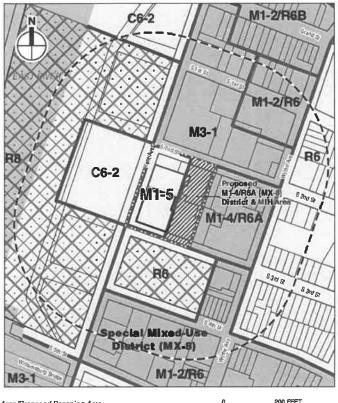


Projected Development Site 2 Study Area (400-foot perimeter)

C2-4 Commercial Overlay District

Special Purpose District

Proposed Zoning



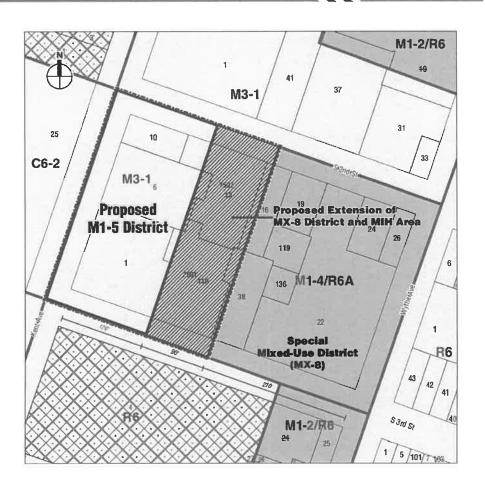
Project Area/Proposed Rezoning Area

Proposed M1-5 District

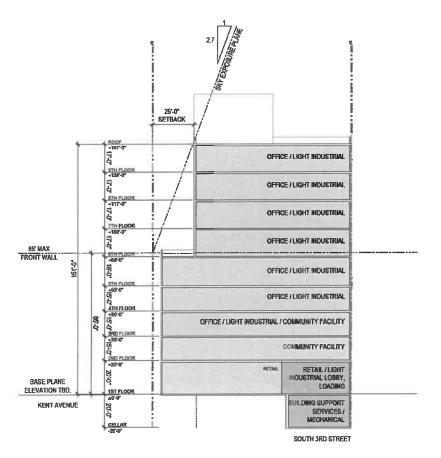
Proposed M1-4/R6A [MX-8] District & Mandatory Inclusionary Housing (MIH) Area

Proposed Rezoning





Proposed Redevelopment



Maximum FAR and square footage under proposed rezoning

	Zoning Square Feet (zsf)	FAR
Commercial	72,125	5.0
Community Facility	21,638	1.5
Total	93,763	6.5

Illustrative FAR and square footage of proposed development

	Gross Square Feet (gsf)	Zoning Square Feet (zsf)	FAR
Retail	9,000	8,000	0.55
Community Facility	22,000	21,500	1.49
Office / Light Industrial	70,000	63,500	4.40
Total	101,000	93,000	6.44

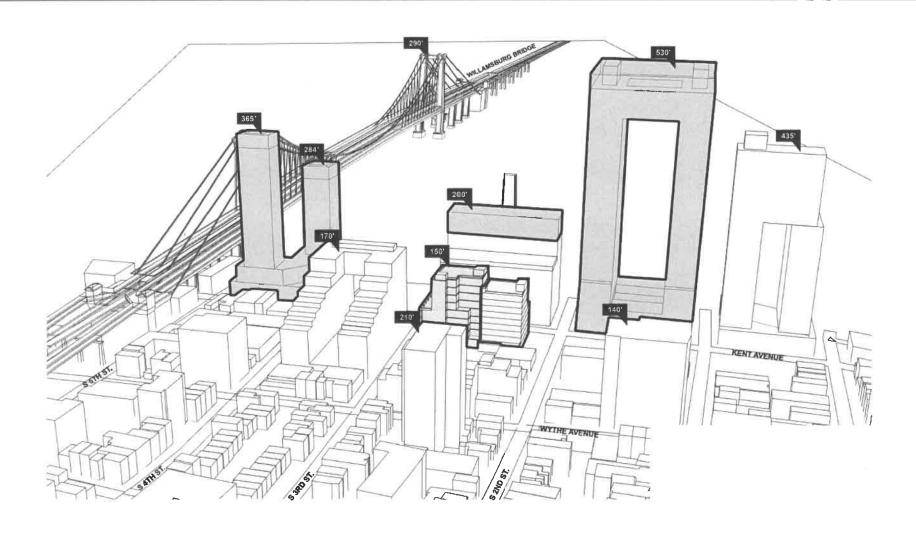
Proposed Redevelopment



Proposed

- Nine-story mixed-use building
 - Office / Light Industrial
 - Retail
 - Community Facility (Medical Office)
- Approximately 93,000 zsf
- Outdoor terrace atop fifth floor
- Energy efficient and well-ventilated
- High ceilings, large windows, etc.
- M1-5 zoning: office, light industrial, retail

Bulk Context Study



307 Kent - Proposed Rezoning and Redevelopment



307 Kent Ave, Brooklyn, NY 11249

Community Board #1 Presentation

May 11, 2021

ULURP, CALENDAR OR REFERENCE #: N 210270 ZRY

APPLICANT: Metropolitan Transit Authority, NYC Department of City Planning

LOCATION: Citywide

REQUEST: Public Hearing

COMMUNITY BOARD NO. 1 QUESTIONNAIRE FOR LAND USE TIMES

PROPOSED ACTION: What is the proposed ULURP, or BSA action (i.e. an amendment to the zoning map, a siting of a city facility, a zoning variance, etc.)?

A citywide zoning text amendment that will allow the MTA to work more efficiently with private developers to help achieve system-wide accessibility much more quickly.

The proposal includes: A system-wide transit easement requirement; and an expanded transit improvement bonus in high density areas that is not currently applicable on Community Board 1

For Ownership: N/A
 For Developers: N/A

3. Financing: N/A

- 4. Land:
 - a. What information can be provided about the land? Who owns the land? The zoning text amendment would be applicable citywide.
 - b. What is the condition, status and uses on the property and the zoning? Use groups? The applicable zoning districts for the easement requirement are:
 - Residence Districts: All districts at or above R5 (with commercial overlay) and R5D districts
 - Commercial Districts: All districts with a residential equivalent at or above R5, as well as C7 and C8 districts
 - Manufacturing Districts: All districts
 - c. Has there been an environmental assessment or scope of an impact statement prepared for the proposed action? An EAS was prepared, CEQR 21DCP136Y.
 - d. Will the land be purchases? What is the cost of the land? Land will not be purchased, rather made available for MTA through an easement on site.
 - e. Will demolition be needed to clear the land? No

Is the project in a special district? Historic District? Is it in an Urban Renewal Area? Since text amendment will have citywide applicable, it includes special districts, historic district and urban renewal areas. Construction on sites that are subject to the easement requirement and also include a designated landmark, or located within a historic district, would continue to be subject to LPC review and approval.

f.

g. Will unused development rights be utilized or sold? N/A

5. Construction: N/A

6. Project Information: N/A

7. Marketing: N/A

8. Project Characteristics:

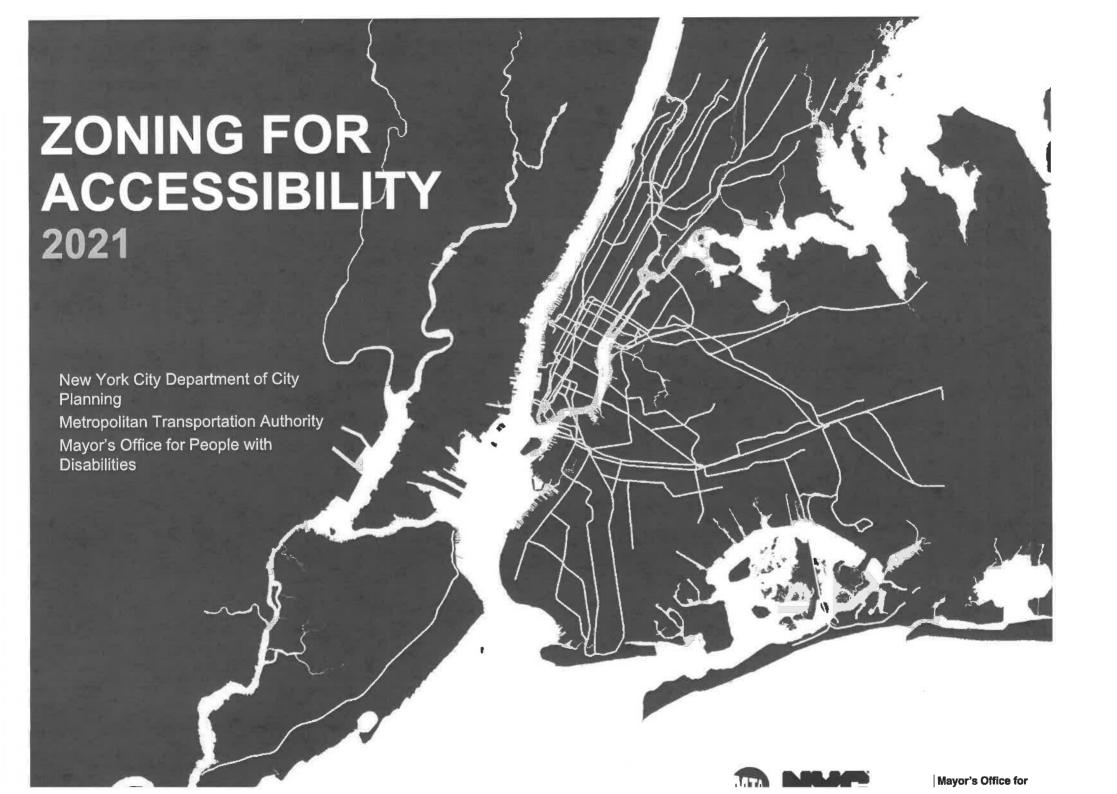
- a. Will the project be consistent with the surrounding buildings (i. e. height, FAR/Floor Area Ratio, conforming): To address potential issues and additional burdens imposed on development sites when the easement is provided, the following set of relief would be provided:
 - Exclude easements from zoning floor area and allow as permitted obstructions. Increase maximum lot coverage in certain districts.
 - Increase maximum permitted height by 10 or 20 feet, and provide street wall
 flexibility around easements. Sites that provide an easement would be able to
 increase their maximum height by 10 feet. In R7 districts and above, maximum
 heights would be increased by 20 feet for developments that provide an abovegrade easement.
 - Deduct 15 parking spaces and waive all requirements on small sites.
 - Allow temporary uses within the easement and retail uses within 30' of the easement, and in the rear yard where such uses are provided on the second story.
 - Exempt easements from streetscape requirements and restrict curb cuts within 30 feet of the easement.
- b. Will the project be handicap accessible? Explain specifics: The project aims to increase accessibility to modernize the city's transit system. The primary goal of the proposal is to speed up elevator installation in the transit system.
- c. Special populations for the project (i. e. homeless, low-income, SRO, etc.): People with disabilities, parents with young children, seniors and people with temporary injuries. The project will benefit all MTA customers who need to want to access stations by an elevator.
- 9. Open Space/Parking Amenities: N/A
- 10. Building/Lot currently undergoing any renovations, demolition, construction 9 of any size)? N/A
- 11. Any violations on the building or lot: N/A
- 12. In addition to the BSa's Environmental Report (or similar document) please provide the following information: N/A

PREPARED BY: Alexandra Paty-Diaz

TITLE: Urban Designer/City Planner

DATE: May 10th, 2021

CONTACT: adiaz@planning.nyc.gov



Elevate Transit: Zoning for Accessibility A collaborative plan by MTA and City of New York



The Metropolitan Transportation Authority and the Department of City Planning are proposing a citywide **zoning text amendment** that will allow the MTA to work more efficiently with private developers to help achieve systemwide accessibility much more quickly.

The proposal includes

- A system-wide transit easement requirement; and
- An expanded transit improvement bonus in high density areas
 - Not currently applicable on Community
 Board 1







Current Accessibility Status

Most stations were built before 1950. MTA has made progress through its capital programs, but there is still a long way to go:

- Only 136 out of 493 subway or SIR stations are accessible
- 25 out of 39 LIRR and MNR stations within city limits in the MTA system are accessible

ADA accessible stations:

Include many features to make stations readily accessible to, and usable by, individuals with disabilities. Zoning for Accessibility focuses on vertical accessibility.







mpacts of Limited Elevator Access



New Yorkers would benefit from more accessible transit stations

People with disabilities

Parents with young children

Seniors

People with temporary injuries

A subway ride that should take minutes can take hours





Many New Yorkers are Impacted by a Lack of Elevators



Of the 8.4 Million NYC residents there are:

- 550,000 Residents with an Ambulatory Disability
- 500,000 children under 5
- 1.2 Million Residents 65+

From 2005 to 2015, the number of New Yorkers over 65 grew by 19.2 percent

 More than twice the rate of the total population (7.5 percent)







The MTA's 2020-2024 Capital Program makes historic investment in accessibility



2020-2024 MTA Capital Program

- More than \$5 billion dedicated to making 77 stations accessible.
- 43% of New York City Transit stations, serving over 60% of riders, will be fully accessible
- No subway rider will be more than 2 stations away from an accessible station



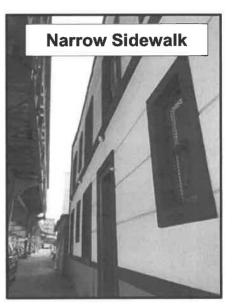
Elevator Construction is challenging

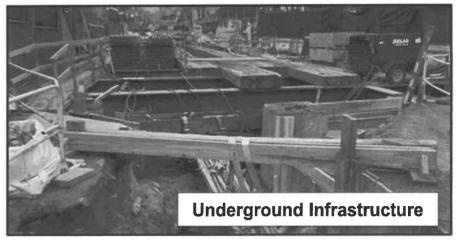


Finding space in and around stations for elevator shafts can be particularly challenging:

- Narrow platforms
- Limited entry and exit passages
- Decades of highly complex utility infrastructure
- Narrow sidewalks
- Limited clearance between buildings and stations
- Most stations require more than one elevator to be accessible







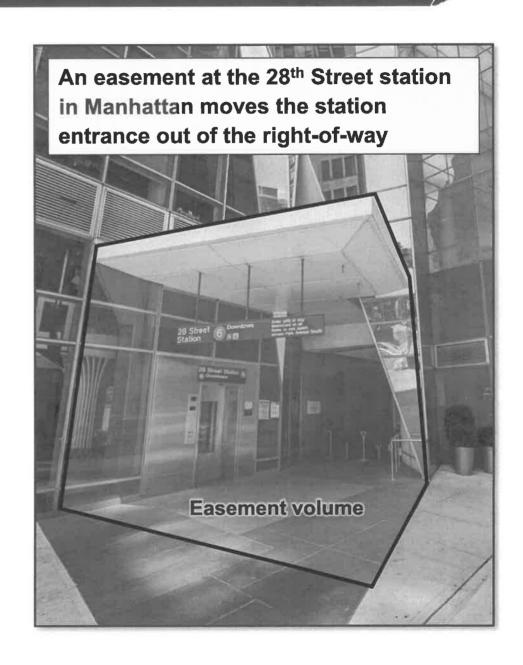




Existing zoning regulations support accessibility

Existing transit-related zoning regulations result in more accessible stations and other benefits:

- Support the development of transit improvements, such as elevators and new entrances
- Improve street and sidewalk environment by moving entrances off sidewalks
- Help align private development with improved station accessibility through better configured stations







Existing Zoning Regulations: Easement Provisions

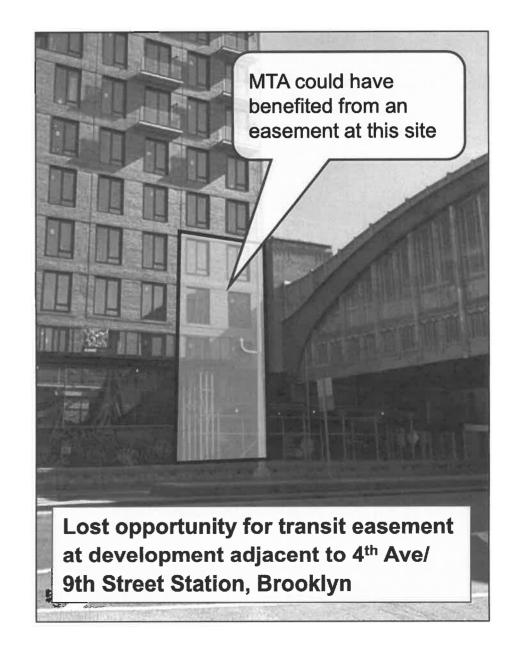


Easement Provisions

 A requirement that station-adjacent sites provide a space for for future station access if required by the MTA

Limitations

- Exists in very limited areas in the city
- No general framework for facilitating transit easements outside of these limited areas
- MTA has missed opportunities to locate ADA access, particularly at complex stations





Zoning for Accessibility: A citywide proposal



Zoning for Accessibility

A citywide zoning framework that creates more opportunities to increase accessibility in the transit system





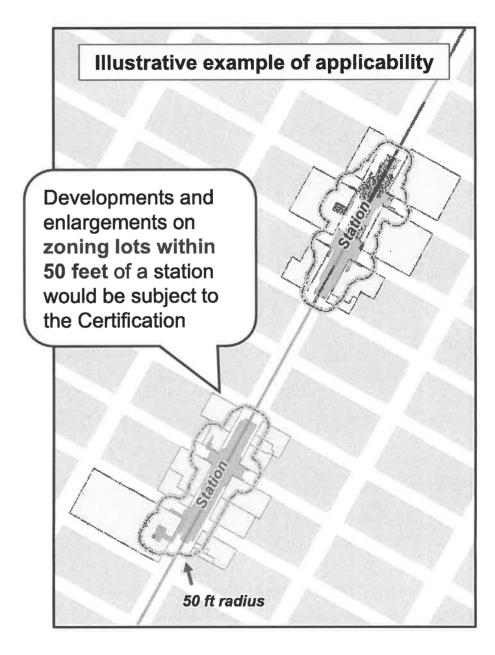
System-wide Easement Requirement



In all applicable zoning districts, developments and enlargements on zoning lots of at least 5,000 sf and within 50 feet of mass transit stations would be required to first consult with the MTA and Chair of the CPC regarding the need for a transit easement.

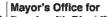
APPLICABLE ZONING DISTRICTS

- Residence Districts: All districts at or above R5 (with commercial overlay) and R5D districts
- Commercial Districts: All districts with a residential equivalent at or above R5, as well as C7 and C8 districts
- Manufacturing Districts: All districts







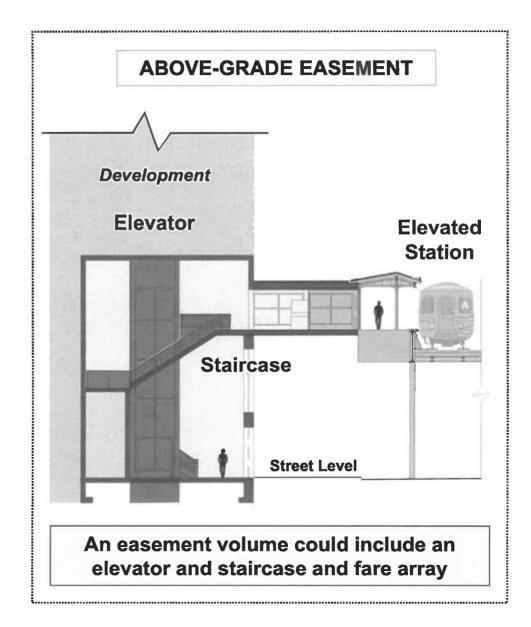


Transit Easements



The shape of an easement can vary:

- Elevation an easement can take up multiple floors, whether it is serving an underground, at-grade or elevated station
- Size size of an easement may differ, depending on the vertical circulation elements that are needed
- Type easements may be used to accommodate other station needs, including substations



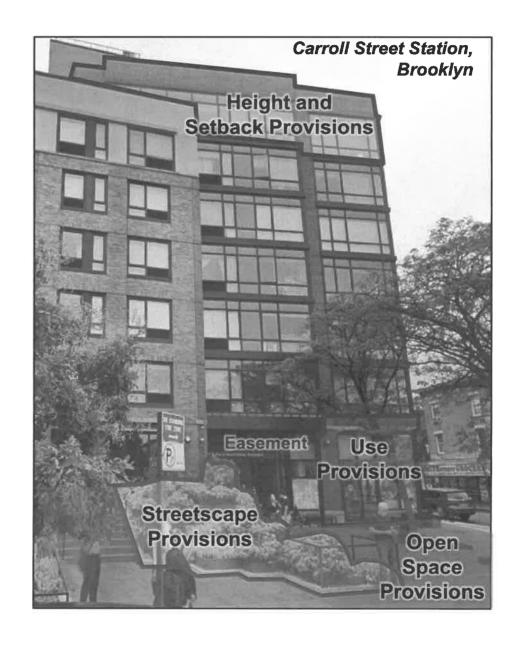




Zoning Relief for Easements

To address potential issues and additional burdens imposed on development sites, the following set of relief would be provided:

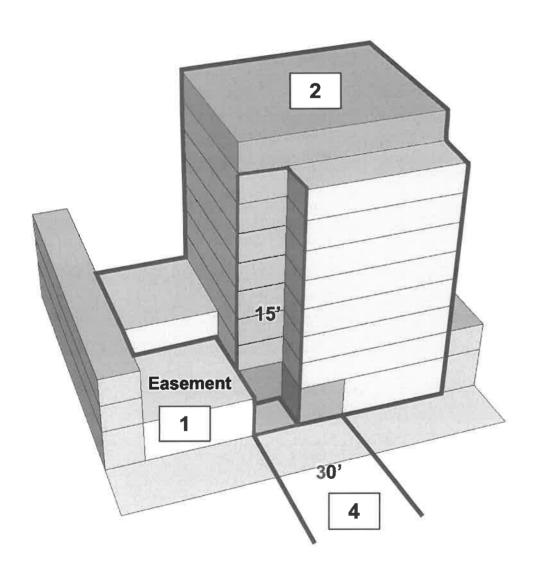
- I. Floor Area and Open Space
- II. Height and Setback
- III. Parking
- IV. Use
- V. Streetscape





Summary of Zoning Relief for Easements



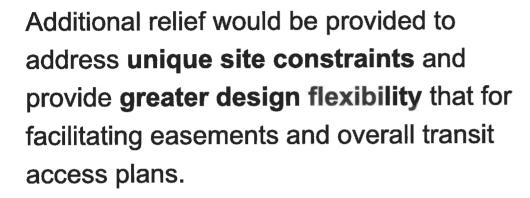


- Exclude easements from zoning floor area and allow as permitted obstructions. Increase maximum lot coverage in certain districts
- Increase maximum permitted height by 10 or 20 feet, and provide street wall flexibility around easements
- 3. Deduct 15 **parking spaces** and waive all requirements on small sites
- 4. Allow temporary uses within the easement and retail uses within 30' of the easement, and in the rear yard where such uses are provided on the second story
- 5. Exempt easements from **streetscape requirements** and restrict curb cuts
 within 30 feet of the easement

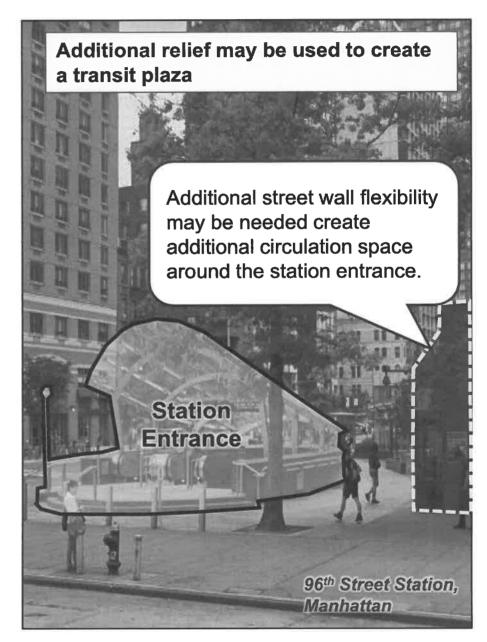




Additional Relief to Address Unique Sites



- Pursuant to an Authorization, allow additional bulk modifications, including a height increase of up to 25%, as well as other use, parking, loading, and streetscape relief
- Pursuant to a Special Permit, grant further height increases subject to additional discretionary review and approval

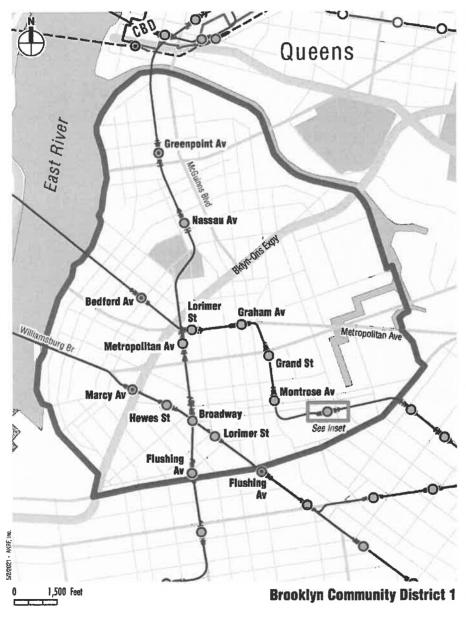






Greenpoint/Williamsburg Stations Map





- Brooklyn Community District 1
- Central Business District
- NYCT
- --- LIRR

MTA Station Accessibility

- Full ADA Access
- Partial ADA Access
- O No ADA Access

Easement Stations

Proposed Easement Only Station

Bonus Stations

Proposed Easement and Bonus Station

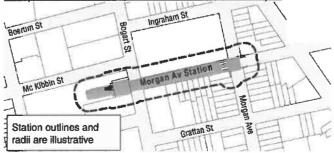
Easement Areas

50' Area of Applicability

Bonus Areas

500' Area of Applicability

Proposed 50-Foot Easement Area Example







Summary



System-wide Easement Requirement

- In most zoning districts, a requirement for developments on sites of at least 5,000 sf and within 50 feet of a mass transit station; zoning relief would apply
- Available zoning relief for sites with less than 5,000 sf or conversions in the same applicable zoning districts that voluntarily provide easements
- Further zoning modifications subject to discretionary review and approvals

Expanded Transit Improvement Bonus Program

- A floor area bonus of up to 20% for developments in R9 and R10 density-level districts that provide major on- or off-site station improvements
- Further zoning modifications subject to additional discretionary review and approvals
- Expanded transit improvement bonus not currently applicable to Community District 1





Project timeline and next steps



Environmental Review & Analysis 2020 - early 2021

Public Review and Comment Spring/Summer 2021

Formal ZFA Application Submitted (Referral) Spring 2021 April 5th, 2021 We are here!

Potential Adoption Fall 2021

The ZFA proposal will be in Public Review April 14- June 14, 2021

Public Review includes briefing:

- 59 Community Boards
- 5 Borough Presidents
- 5 Borough Boards
- CPC
- City Council





APPENDIX 1: MTA Slides





Zoning for Accessibility and the MTA Capital Program

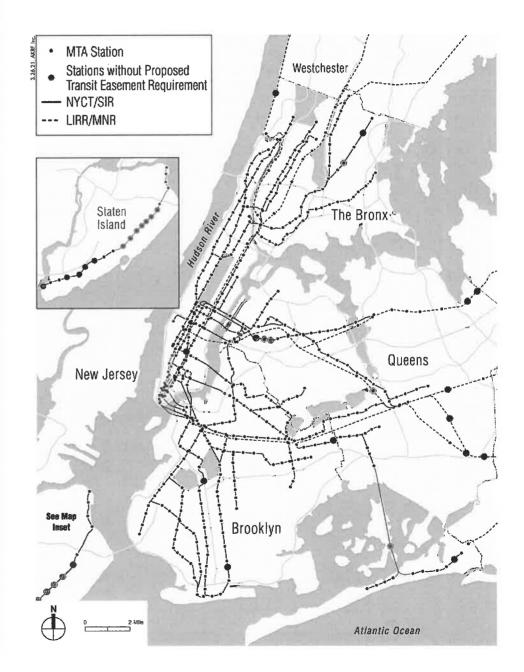
Zoning for Accessibility would support the work of the MTA Capital Program

Easements

- 94% of MTA stations in the city would be eligible for the easement
- Reduces time and cost for future investments in each station

Transit Bonuses

- 14 of the 70 stations targeted for ADA improvements in the 2020-24 Capital Program are in the proposed bonus area
- Expands the total number of stations where improvements are likely or promised to occur





Elevator Maintenance

MTA Maintained elevators

- Elevators in easements to be constructed and maintained by MTA
- Elevators built by a developer (outside of their building) to be maintained by MTA with a maintenance buyout from developer

Privately Maintained Elevators

- Account for small number of elevators built through ZFA.
- Binding legal agreements will ensure elevators are properly maintained
 - Elevators must meet or exceed reliability
 standards of MTA elevators—currently 96.5%
 - Developers provide funding to replace elevator at the end of useful life
 - Developers must respond to any elevator outage within two hours
 - Elevators monitored remotely by the MTA







APPENDIX 2: Easement Relief Specifics





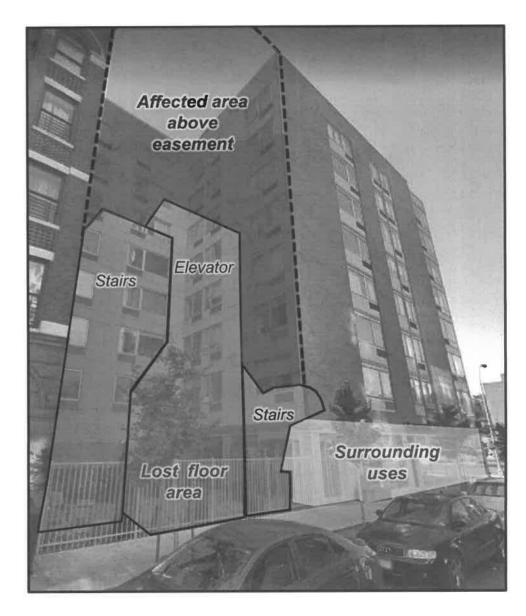
Potential Issues on Development Sites



Easement areas can affect overall development in a number of ways. They can

- take up developable floor area
- occupy a significant amount of space within the building envelope
- restrict ground floor uses and parking
- create compatibility issues with surrounding uses

Such constraints can affect MTA's ability to acquire easement areas expeditiously







Floor Area and Open Space

Maintain developable floor space and flexibility for locating easements



Floor area

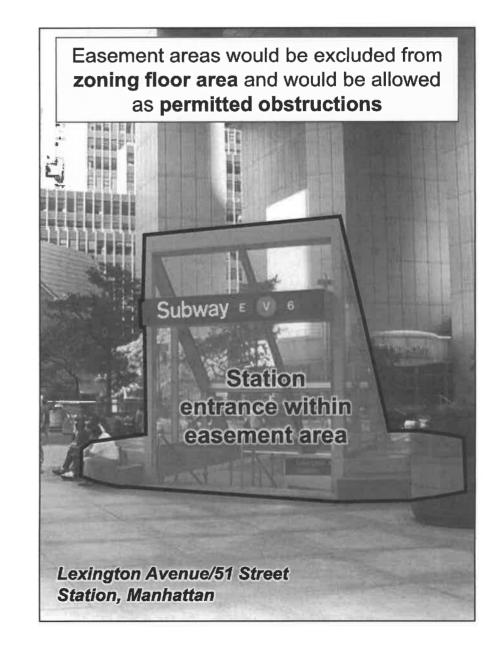
 Maintain buildable floor space on a development site by excluding easement areas from zoning floor area

Permitted obstruction

 Provide greater flexibility in locating easement areas by treating such volumes as permitted obstructions

Lot coverage

 Allow easement areas to be integrated more easily within buildings by increasing maximum lot coverage in certain districts







Height and Setback

Offset burdens of easement areas on development potential



Maximum height

Allow total buildable floor space
to be accommodated on sites by
increasing maximum heights by
10 feet, and where an abovegrade easement is provided in R7
districts and above, by 20 feet

Street wall

 Create better flow around easements by allowing additional street wall flexibility within 15 feet of easement areas



Maximum permitted height would be increased by 10 feet for sites providing belowgrade easements





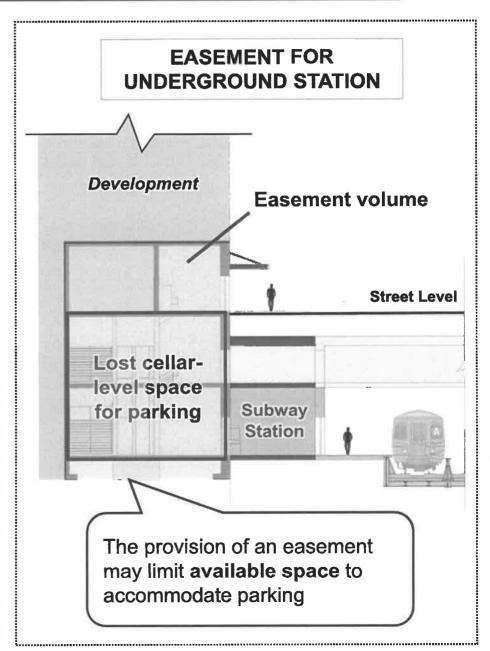
Parking Limit potential conflict with parking spaces

Parking spaces

- Avoid potential conflict between easement area and parking by deducting 15 parking spaces from total number of required spaces
- Address greater site constraints on small sites by applying parking waivers to sites with small lot areas

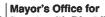
PARKING WAIVERS

- 10,000 sf waiver for applicable districts with higher parking requirements:
 R5, R5D, C1-1, C1-2, C1-3, C2-1, C2-2, C2-3, C3, C4-1, C4-2, C4-3, C7, C8-1,C8-2
 M1-1, M1-2, M1-3, M2-1, M2-2 and M3-1
- 15,000 sf waiver for all other applicable districts with lower parking requirements









Use

Enhance sidewalk environment around easement areas



 Activate unused easement areas by allowing permitted non-residential uses, as well as local retail uses in residence districts, within such space if left unimproved

Commercial uses

- Promote compatible uses around easements by allowing local retail uses within 30 feet of easement areas in residence districts
- Facilitate the accommodation of commercial floor space by allowing greater flexibility to locate commercial uses on the second floor

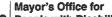


SECOND-FLOOR COMMERCIAL USES

- Allow local retail use within 30 feet of above grade easement areas in Residence Districts and commercial uses in C1, C2, and C3 Districts
- Allow second-floor commercial uses to extend into the rear yard







Streetscape

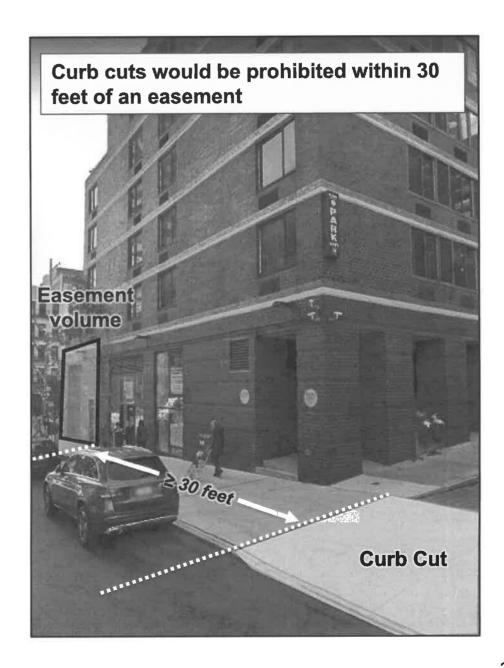
Align streetscape features with station entrances



 Facilitate station entrance design by excluding easement areas from ground floor use regulations and planting requirements

Curb cut

Ensure safety of transit riders
 entering and leaving station
 entrances by restricting curb cuts
 within 30 feet of an easement







APPENDIX 3: Bonus Slides





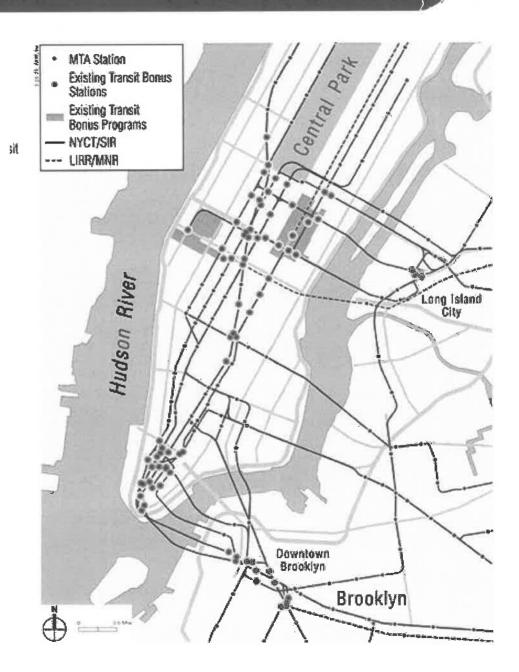
Existing Zoning Regulations: Transit Bonus Mechanisms

Transit Bonus Mechanisms

 An incentive program that grants a floor area bonus for significant station improvements, like elevators and entrances, in high-density areas.

Limitations

- Only available in the highest density areas in the city
- Only available to station-adjacent sites.
- Application process adds time and risk to development schedule



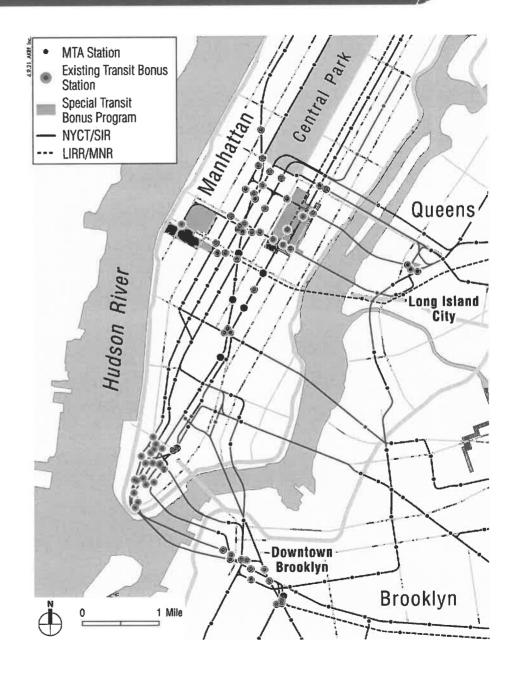




Current Limitations of Transit Bonus Mechanisms

Transit Bonus Mechanisms

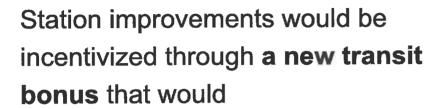
- An incentive program that grants a
 floor area bonus for significant
 station improvements, like elevators
 and entrances, in high-density areas.
- Only available in the highest density areas in the city
- Only available to station-adjacent sites.
- Application process adds time and risk to development schedule





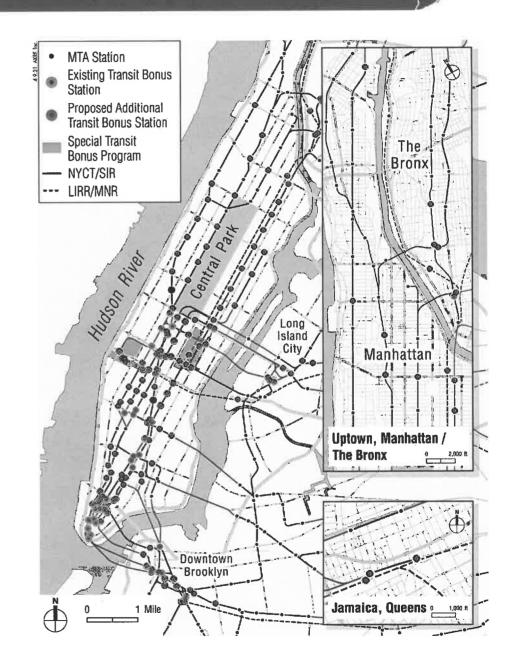


Expanded Transit Bonus Program



- provide a floor area increase of up to 20 percent for significant station improvements; and
- expand coverage of existing subway bonus.

The new transit bonus would be subject to a more simplified discretionary review and approval process.





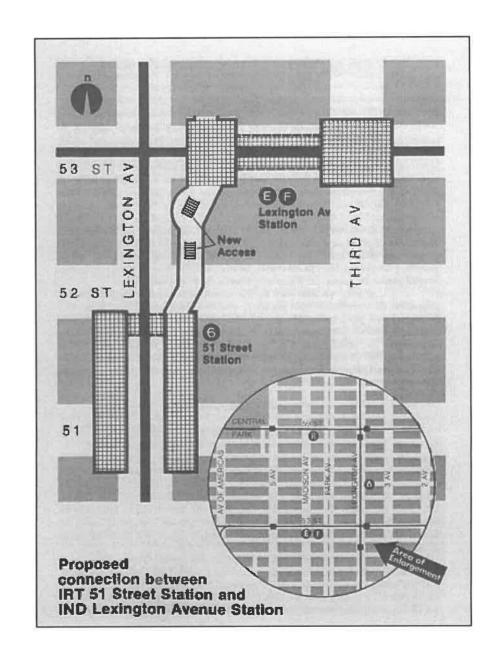


Existing Transit Bonus Mechanism

An incentive program that grants a floor area bonus of up to 20% for **significant station improvements** in high-density area.

Limitations

- Only available in the highest density areas in the city and typically only available to stationadjacent sites.
- Procedural barriers to participation







Floor Area Bonus and Improvements

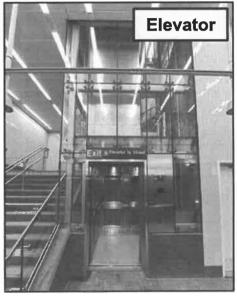
A STATE OF THE STA

Floor Area Bonus

- Granted in exchange for construction of significant station improvements
- Commensurate with the degree to which such improvements enhance customer access and station environment
- Occupied and used only when such improvements are determined to be usable by the public by MTA
- At non-accessible stations, vertical accessibility improvements, like elevators, are required first

Station improvements may include new connections, additions or reconfigurations of circulation space

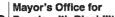












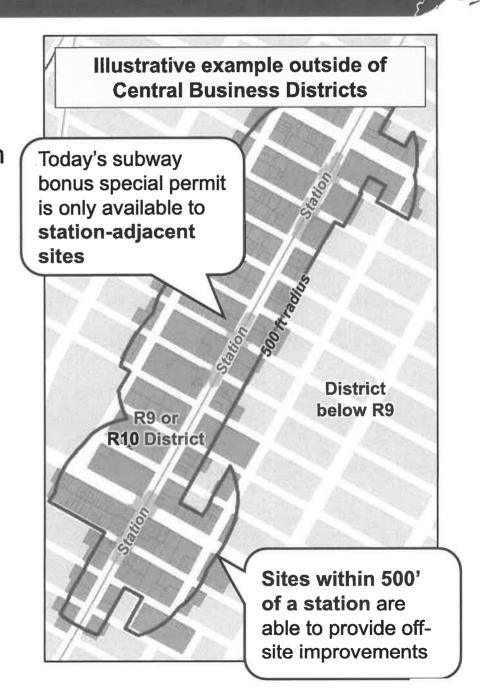
Expanded Coverage

Applicability

- Current subway bonus special permit only applies to transit-adjacent sites in Commercial Districts of 10 FAR and above.
- Expanded bonus would apply to sites in R9 or R10 district, their commercial equivalent, or M1-6 district and
 - within 500 feet of a station or
 - within 1,500 feet of a station in Central Business Districts

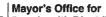
CENTRAL BUSINESS DISTRICTS

Midtown, Garment Center, Hudson Yards, Lower Manhattan, Long Island City and Downtown Brooklyn









APPENDIX 4: Additional Presentation Slides

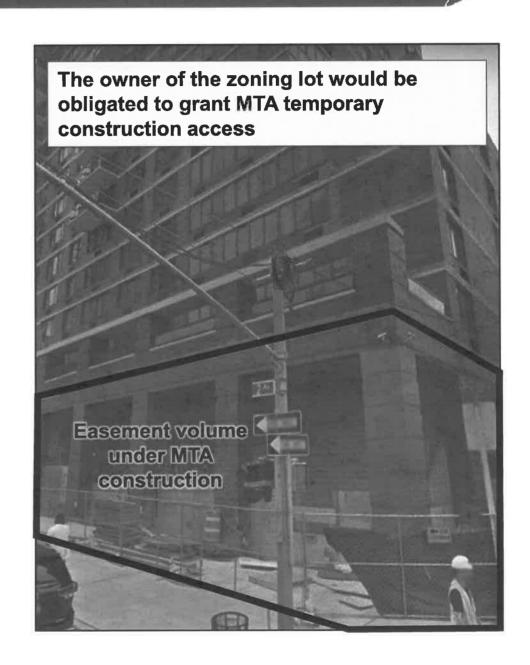




Construction and Maintenance

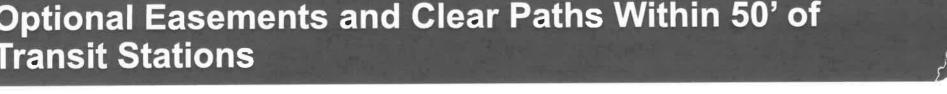
If determined that a transit easement volume is needed, the owner of the zoning lot would be obligated to

- provide a transit easement for station improvements.
 Construction of such improvements would not be a requirement; and
- provide a knockout panel where needed and grant MTA temporary construction access.



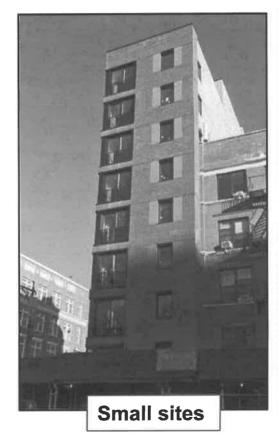


Optional Easements and Clear Paths Within 50' of Transit Stations



Where an easement volume is provided voluntarily on certain sites, or where alternative accommodations are provided, zoning relief would also apply:

- Developments and enlargements on small sites in applicable zoning districts would be given the same set of zoning relief
- **Conversions** in applicable zoning districts would be given a targeted subset of zoning relief
- Where clear paths are provided to address sidewalk conditions, street wall relief would apply







Mayor's Office for

Additional Discretionary Approvals

Modifications

- Pursuant to an Authorization,
 grant a height increase of up to
 25% as well as other use, bulk,
 parking, loading, and streetscape
 relief to accommodate bonus floor
 area and transit improvements
- Pursuant to a Special Permit,
 grant further height increases
 subject to additional discretionary
 review and approval



Modifications may be granted through additional discretionary approval



Goals of the Proposal



To facilitate transit station upgrades beyond the limited geography of today's transit-related zoning provisions, the proposed text amendment would

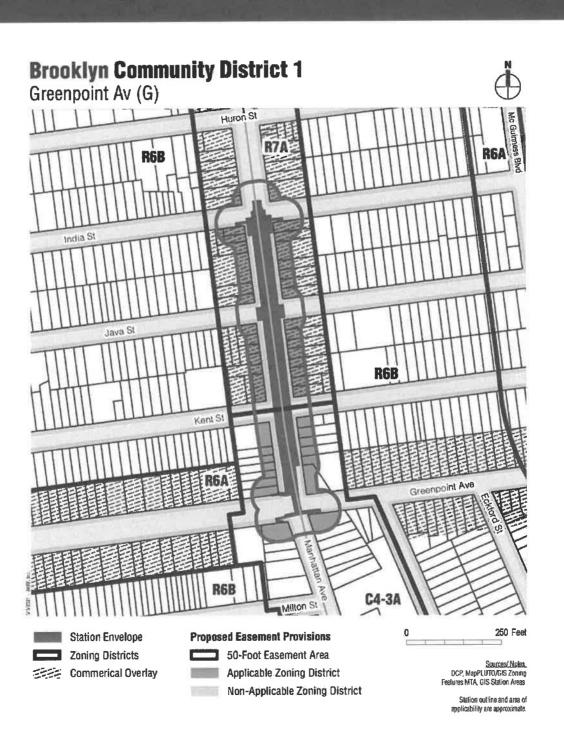
- Expand the easement requirement system-wide to better coordinate the present and future relationship of land uses around transit stations;
- II. Provide zoning flexibility to offset potential zoning burdens of an easement on development feasibility; and
- III. Increase participation in the transit bonus program to support the provision of station improvements in high-density areas in the city.



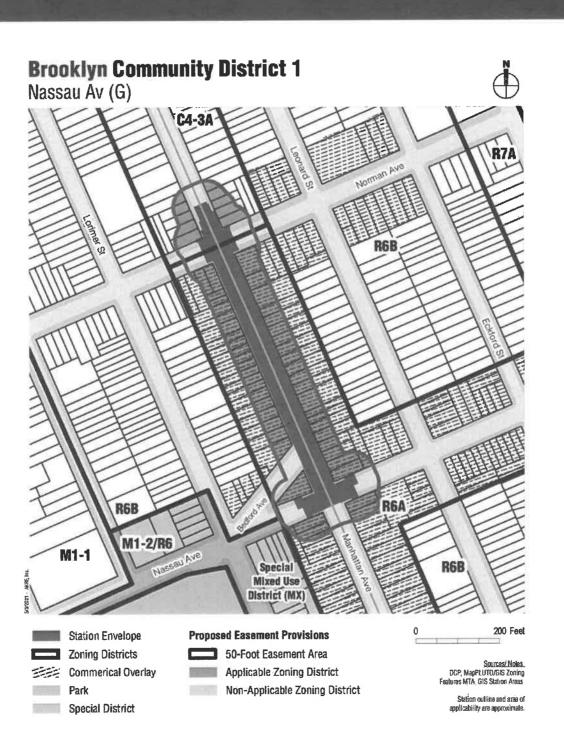
APPENDIX 5: Greenpoint/Williamsburg Station Maps



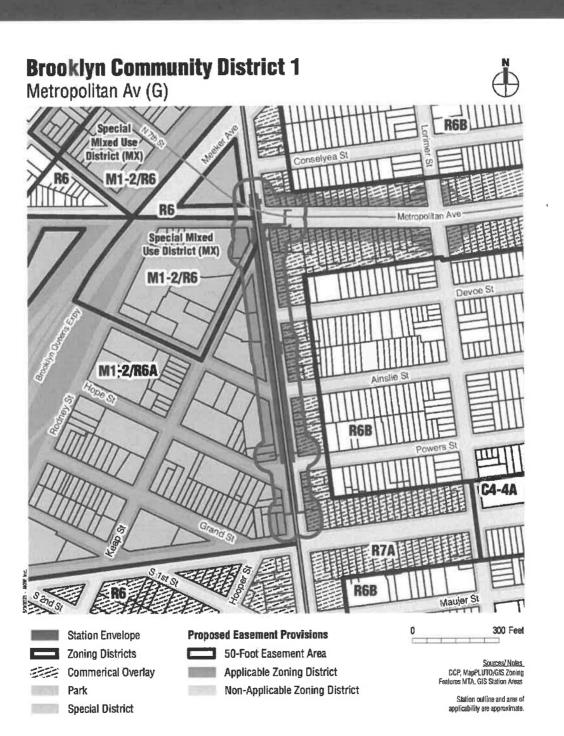




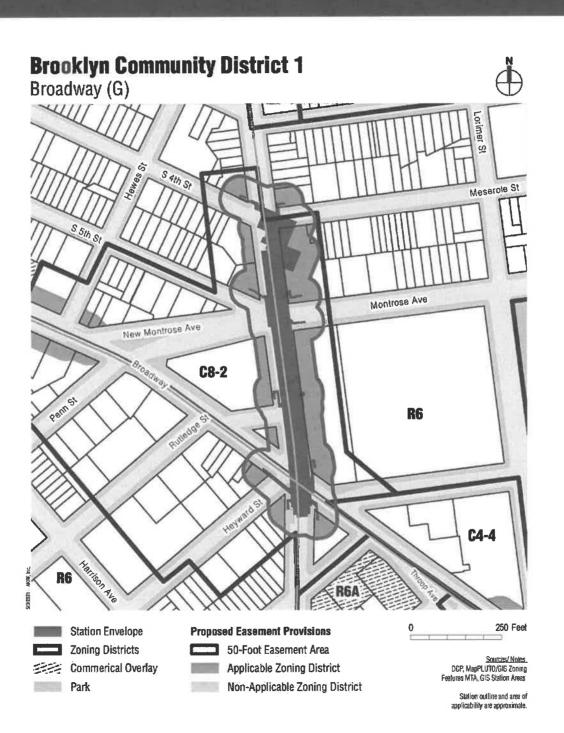




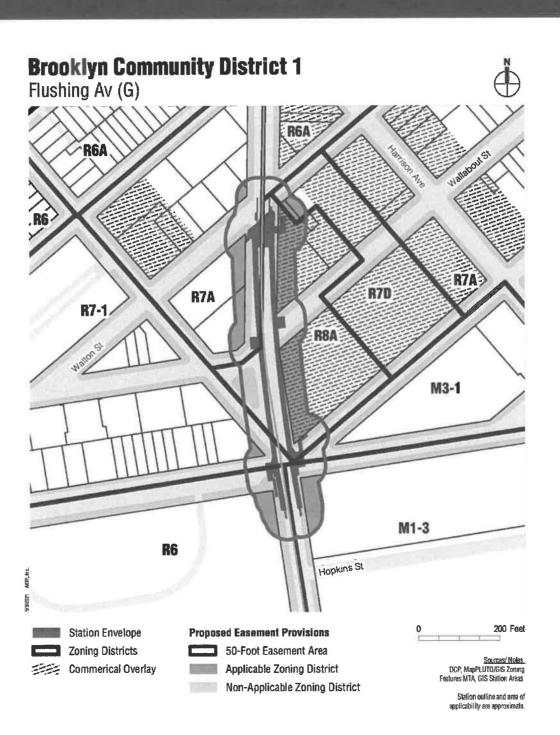




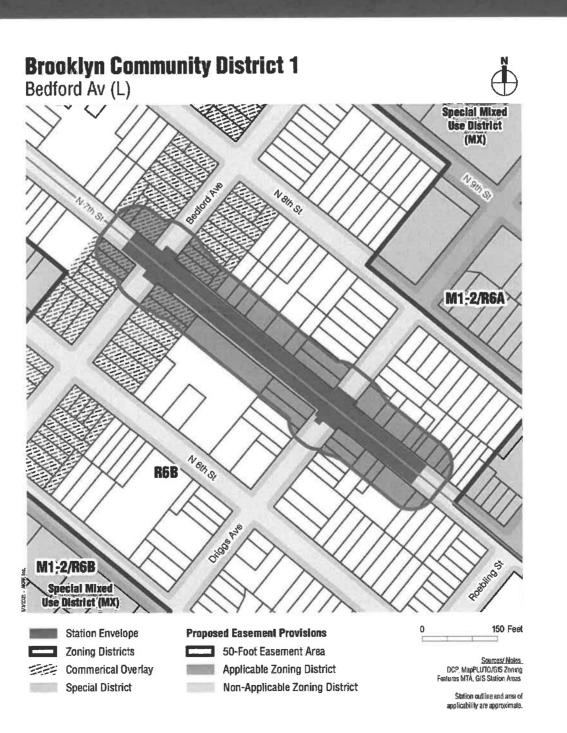




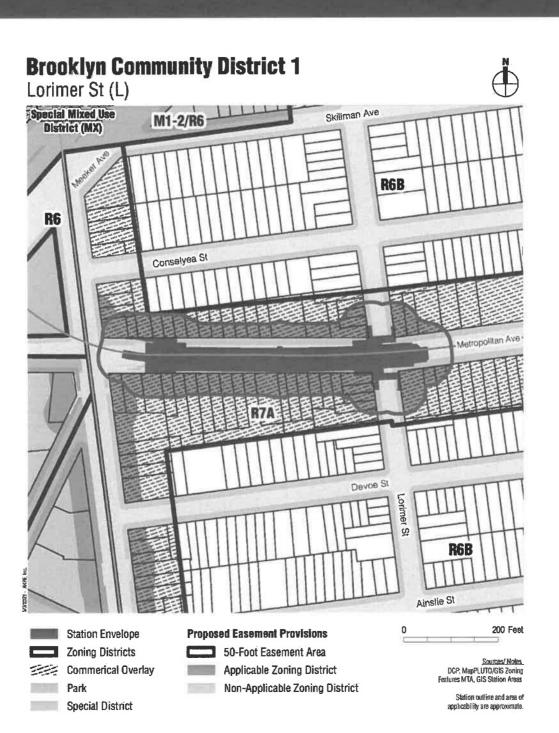




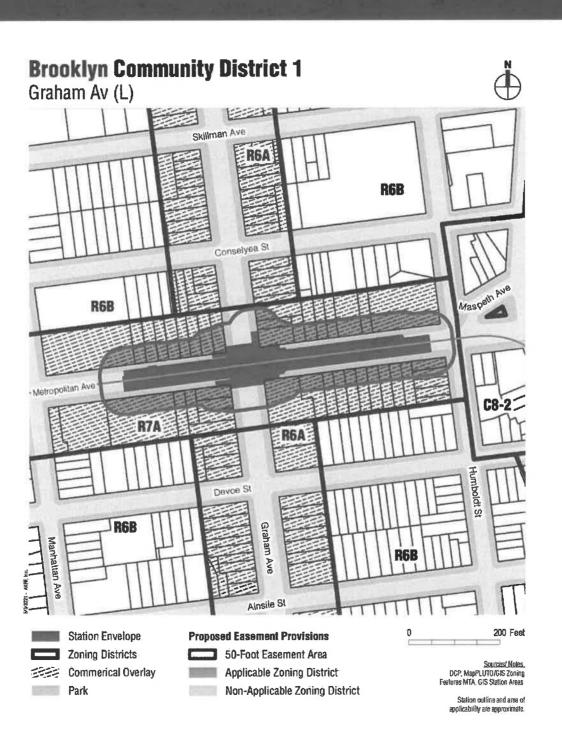




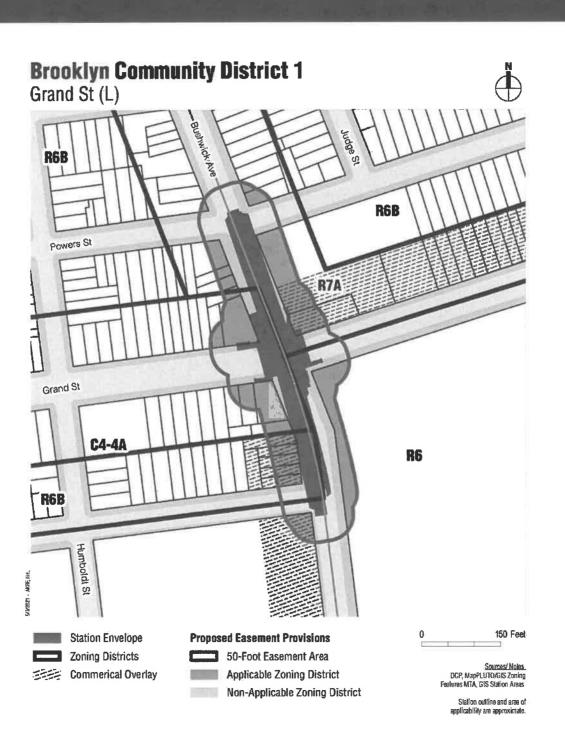




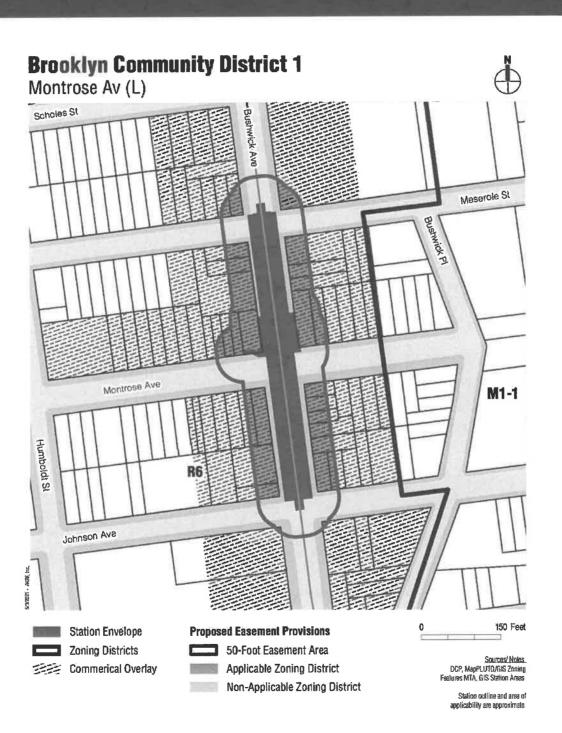




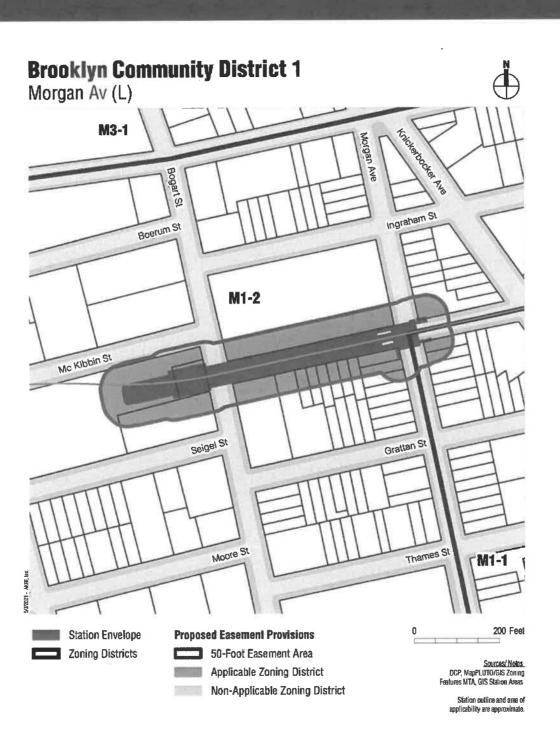




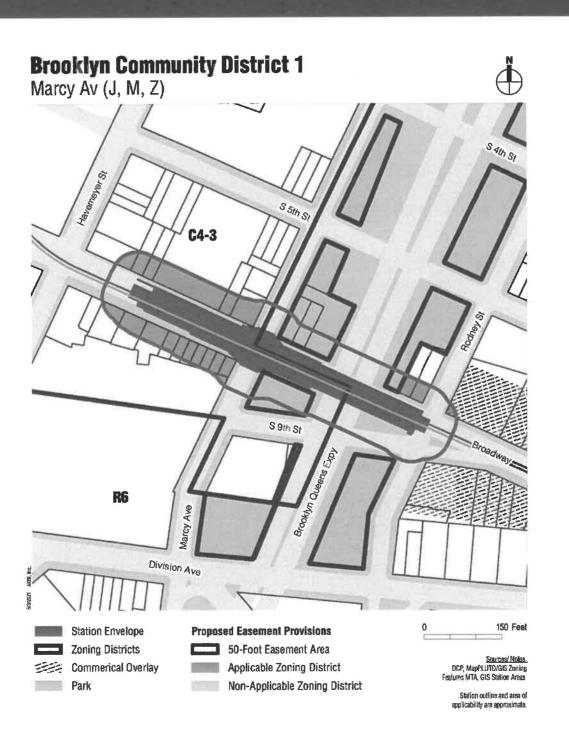




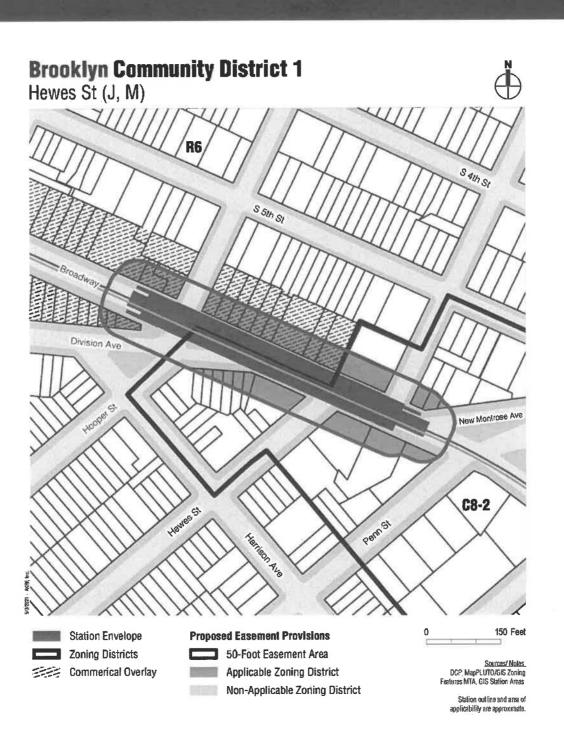




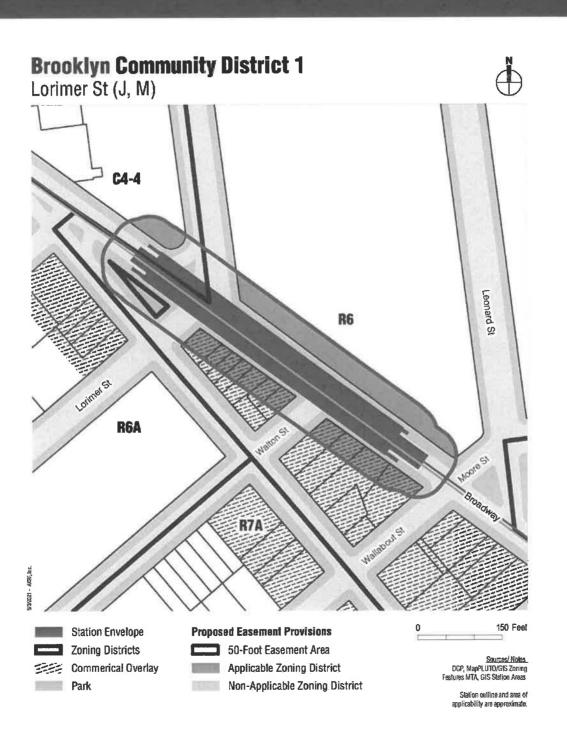




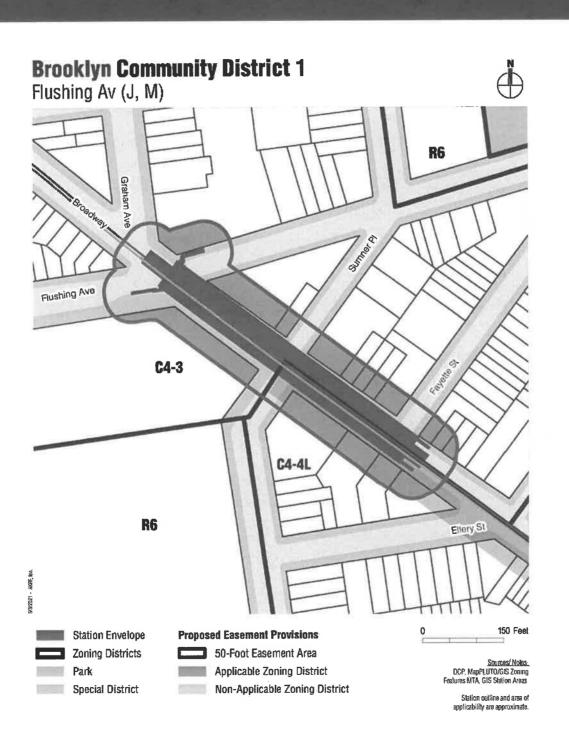
















Ranked Choice Voting in New York City



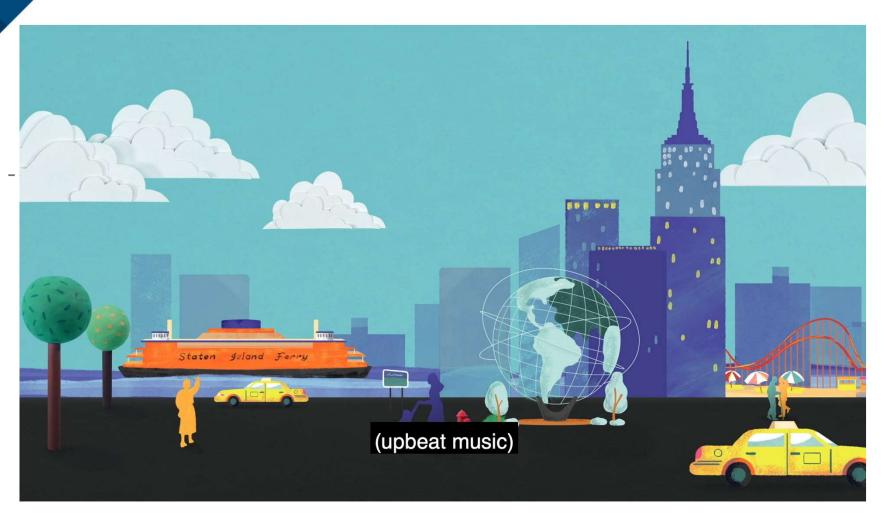
Campaign Finance Board & NYC Votes

WHO WE ARE

The CFB administers NYC's public matching funds program, provides campaign finance disclosure, and engages voters through the NYC Votes initiative.

Charter mandate to conduct voter education and outreach campaign introducing Ranked Choice Voting to New Yorkers.







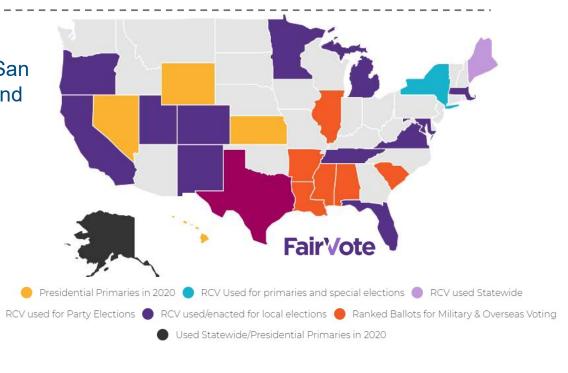
RCV is a new way for voters to elect their representatives

- Voters can rank up to 5 candidates in order of preference, instead of choosing just one.
- This gives voters more say in who wins, increases civility, and can lead to more diverse candidates winning.

	1	2	3	4	5	
CANDIDATE A		0	•	0	d v	
CANDIDATE B			0	0	0	
CANDIDATE C			0	0		
CANDIDATE D					•	
CANDIDATE E		0		•		

Who uses RCV?

- 17 U.S. cities (including San Francisco, Minneapolis and Santa Fe)
- Maine (+ Alaska soon)
- the Academy Awards





How did RCV get to NYC?

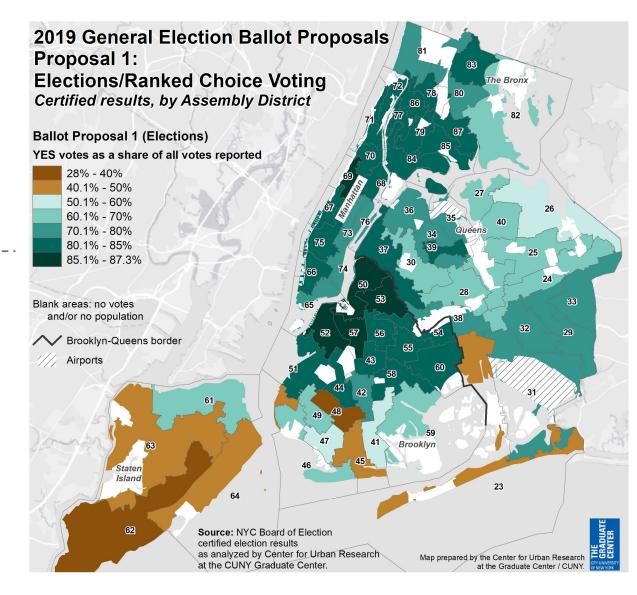
The 2019 Charter Revision Commission voted to create **Ballot Question #1**, to establish ranked choice voting in primary and special elections for local office, effective January 1, 2021.

73.5% of New York City voters voted YES

How did RCV get to NYC?

The map on the right shows the percent of voters who voted YES on Ballot Question 1 in 2019 by Assembly District.

This analysis was done by CUNY Center for Urban Research

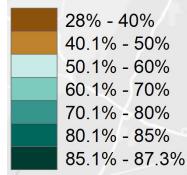


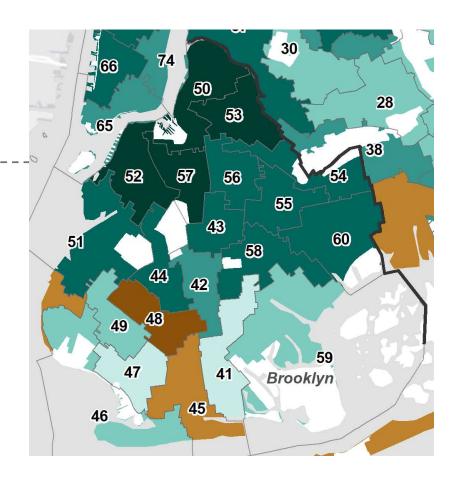


Brooklyn Focus

Ballot Proposal 1 (Elections)

YES votes as a share of all votes reported







RCV in NYC

- Effective January 1, 2021
- Used in special & primary elections for city offices
- All 5 city offices:
 - Mayor
 - Public Advocate
 - Comptroller
 - Borough President
 - City Council

- Not used in general elections
- Not used for Federal or State races like President, Congress, or Governor
- Not used in local races like District Attorney and Judgeships



Steps for Marking a Ballot

	1	2	3	4	5
CANDIDATE A		0	•	0	d
CANDIDATE B		0	0	0	0
CANDIDATE C	0		0	0	0
CANDIDATE D		0	0	0	•
CANDIDATE E	0	0	\circ	•	0

- Pick your first-choice candidate and completely fill in the oval next to their name under the 1st column.
- If you have a second-choice candidate, fill in the oval next to their name under the 2nd column.
- You can rank <u>up to</u> 5 candidates. You can still choose to vote for only one candidate if you prefer.



Do not give multiple candidates the same rank

- If you do, it will not be clear who you intended to vote for
- This invalidates your ballot

	1	2	3	4	5
CANDIDATE A	0	0	0	•	d
CANDIDATE B	•	0	0	0	0
CANDIDATE C		0	\circ	\bigcirc	0
CANDIDATE D		•	0		
CANDIDATE E	0				



Ballot Marking Error: Duplicate ranking

Do not rank a candidate more than once

- If you do, only your top ranking for them will count.
 - This does NOT invalidate your ballot but you run the risk of your vote being exhausted

	1	2	3	4	5
CANDIDATE A		0	0	0	d
CANDIDATE B	•			•	•
CANDIDATE C		0	0	0	0
CANDIDATE D		0	0		0
CANDIDATE E			0	0	

Main takeaways for voters

- Rank only one candidate in each numbered column.
- Do not rank the same candidate more than once.
- Remember you can always ask for another ballot!

Main takeaways for voters

- You can rank <u>up to</u> five candidates, but you do not <u>need to</u> rank a total of 5.
- If you rank 5 candidates, five votes do not get counted. You always only have 1 active vote.



Main takeaways for voters

- Ranking other candidates does not harm your first choice. Your vote will go toward your 2nd, 3rd, 4th, or 5th choice only if your top choice is eliminated
- This gives you more say in who wins!



#1 Reason to Rank

You have more say in who gets elected

- Even if your top choice does not win, you can still help choose who does
- You can vote for your top choice first, without worrying about who is likely to win

#2 Reason to Rank

You hear from more candidates

- Candidates talk about more issues to appeal to more voters
- Candidates want your 2nd, 3rd, 4th, or 5th choice vote too, not only your 1st choice vote



#3 Reason to Rank

You elect more diverse candidates

- Minneapolis elected its first two transgender council members in its first year of using RCV
- Women make up >50% of legislatures in seven cities that use RCV
- In the 13 largest municipalities that use RCV, six have women mayors and four have Black, Latino, or Asian mayors.



Citywide Primary Elections

June 22, 2021 (early voting June 12 - 20)

All voters registered to a political party holding a primary

- Mayor, Public Advocate, Comptroller
- 5 Borough President races
- 51 City Council races



Important Election Dates: June Primary

June Primary Election

- May 28 Last day to register to vote
- June 12-20 Early voting!
- June 15 Last day to request your absentee ballot**
 **Might change to June 7!! Request it now: www.nycabsentee.com
- June 22 Primary Election Day



CFB Voting Resources!

English – Español -中文 – 한국어 – বাংলা

- General voting information: <u>voting.nyc</u>
- RCV Resources page: <u>nyccfb.info/rcvresources</u>
- Twitter, Facebook, Instagram: @nycvotes



Ranked Choice Voting Video Explainer

English https://youtu.be/jqpst3uY-0w

Español https://youtu.be/FTxrd5-cnjw

中文 https://youtu.be/q3EqR2noH3o

한국어 https://youtu.be/5qMU_6JNFIY

বাংলা https://youtu.be/AxZKsA9Wd7w



BOE Voting Resources

NYC Board of Elections

- Poll site locator: https://findmypollsite.vote.nyc/
- Accessible Voting info: https://vote.nyc/page/accessibility
- Twitter & Instagram: @boenyc



Contact information

NYC Votes & NYC Campaign Finance Board: nycvotes@nyccfb.info

Eric Friedman, Assistant Executive Director for Public Affairs, New York City Campaign Finance Board

efriedman@nyccfb.info



Open Discussion and Questions!



PARTICIPATION

Listening Sessions

- 35 hours dedicated to public input
- 9 meetings in person and on line

Conversations (Virtual Meeting and Tabling in Park)

- 72 people joined the March 31, 2021 virtual meetings
- 172 people signed-in on April 3, 5, 20, + 24, 2021

Surveys (Online)

- 221 responses as of April 26, 2021
- 2 surveys submitted in Spanish



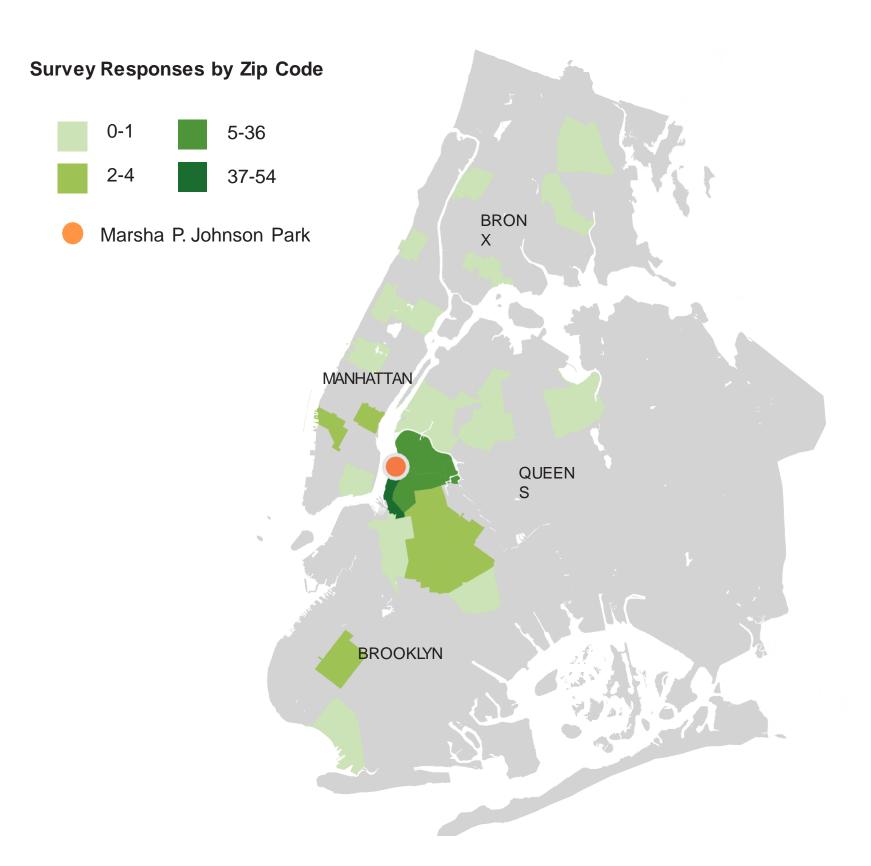
WHAT WE HEARD | CONVERSATIONS VIRTUAL MEETING AND TABLING

5 themes emerged in conversations during the virtual meeting and while tabling in the park:

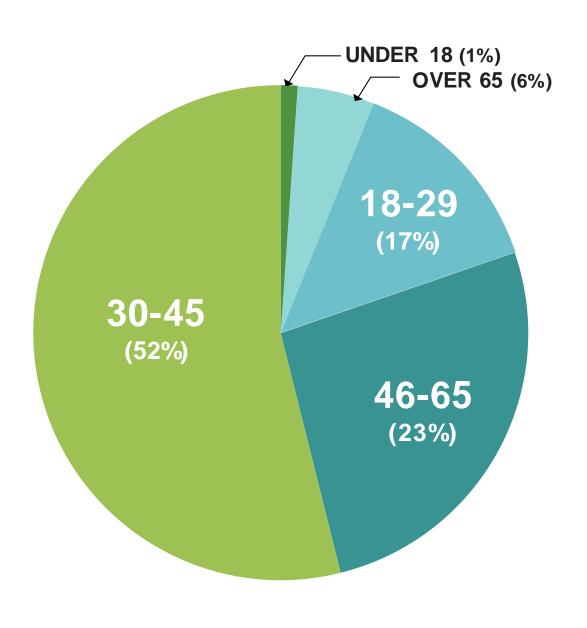
- Commemoration
- Park Character
 - Rustic / historic elements
 - Spacious lawn & waterfront
 - Natural landscape & habitat
 - River views
 - Limit paving and asphalt
- Programming
- Accessibility and Connections
- Sustainability



WHAT WE HEARD | SURVEY SURVEY RESPONDENTS



Survey Responses by Age Group



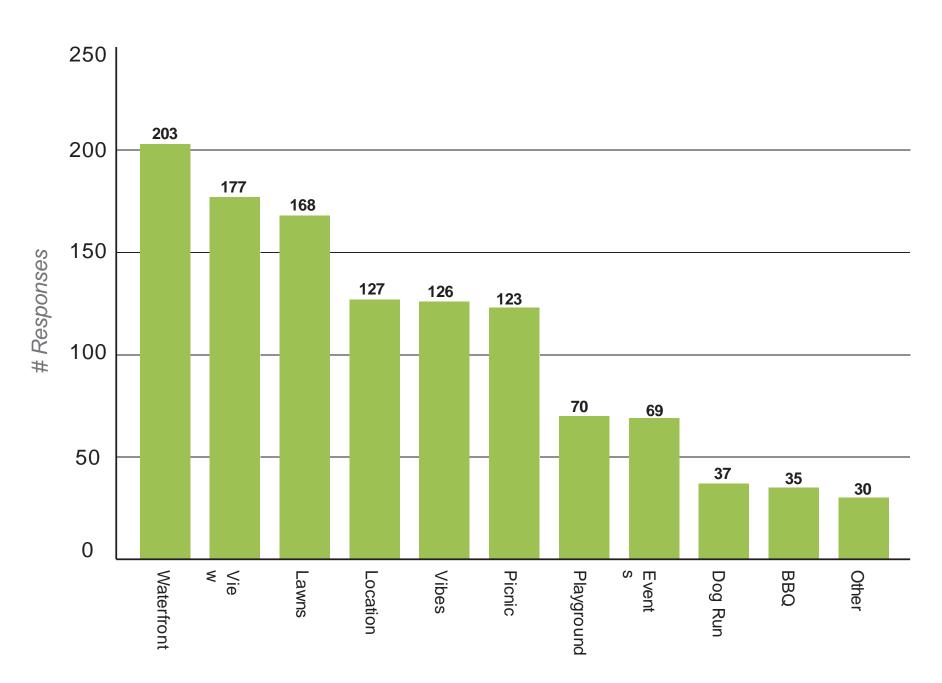


WHAT WE HEARD | SURVEY WHAT DO YOU ENJOY ABOUT THE PARK?

The park's riverfront setting and atmosphere are favorite features.

TOP 5 RESPONSES

- Waterfront
- Views
- Lawns
- Location
- Vibes



Features & Activities



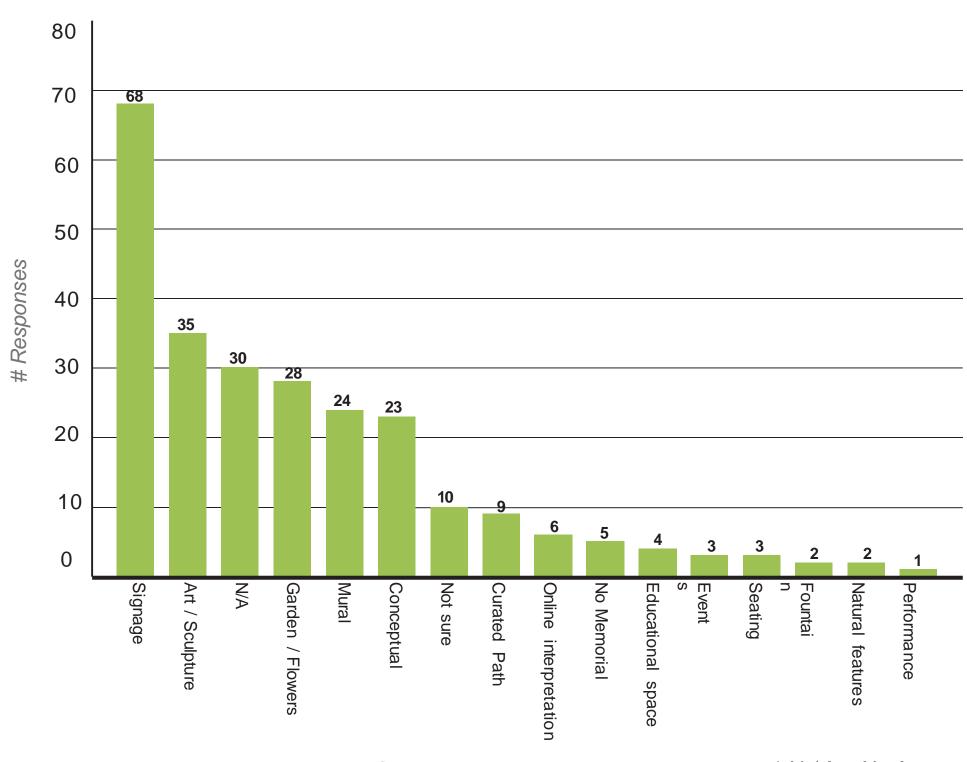
WHAT WE HEARD | SURVEY HOW SHOULD INFORMATION ABOUT MARTHA P. JOHNSON BE PRESENTED?

There were many ideas for telling the story of Marsha P. Johnson, with signage and a garden / flowers most commonly suggested by respondents.

TOP 5 SUGGESTIONS

- Signage / Plaque / Photo
- Art Sculpture
- Garden / Flowers
- Mural
- Conceptual

Several respondents also offered "conceptual" suggestions for how the process for creating a commemoration should be carried out.







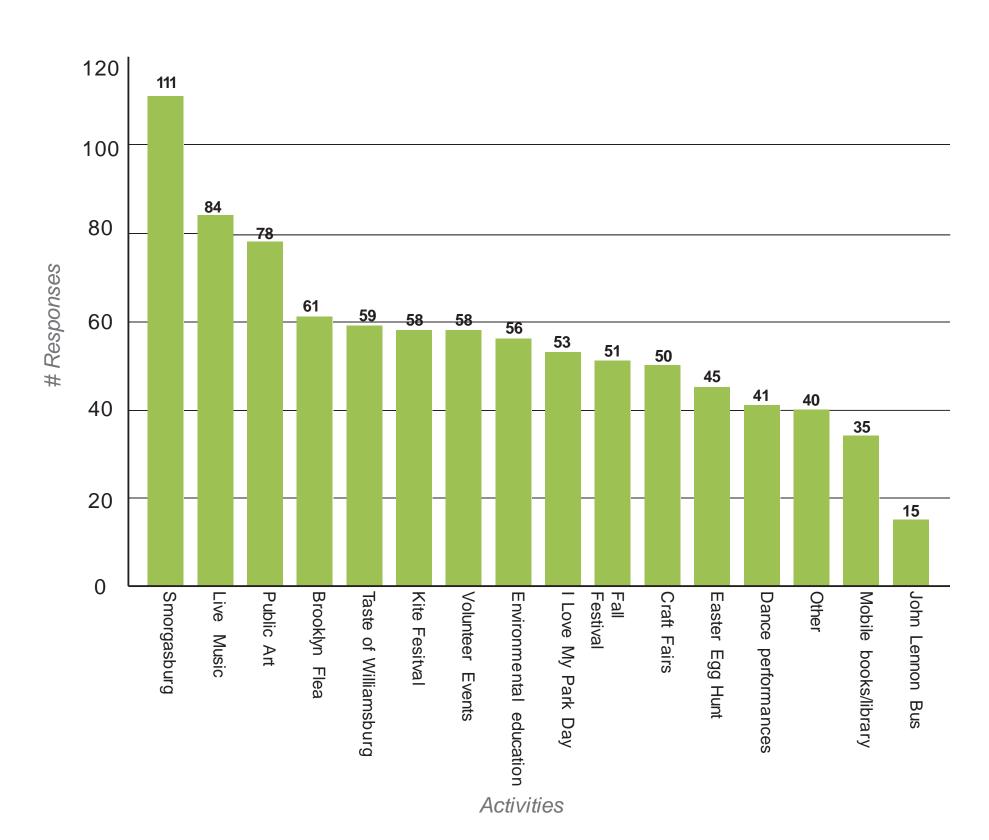


WHAT WE HEARD | SURVEY WHAT EVENTS AND PROGRAMS DO YOU ATTEND IN THE PARK?

Visitors come to the park for a variety of programs and activities.

TOP 5 RESPONSES

- Smorgasburg
- Live musc
- Public Art
- Brooklyn Flea
- Taste of Williamsburg



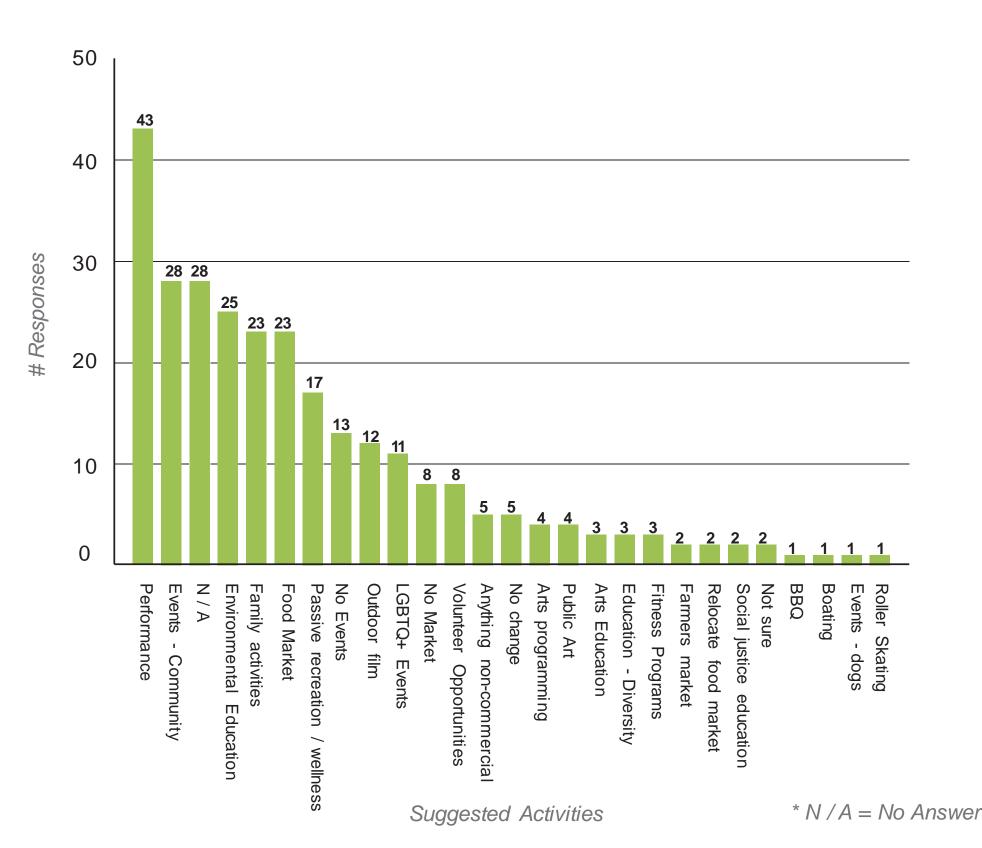


WHAT WE HEARD | SURVEY WHAT EVENTS AND PROGRAMS WOULD YOU LIKE TO SEE MORE OF IN THE PARK

Respondents suggested both passive recreation with a wellness focus as well as community -based and LTGBQ+ events.

TOP 5 SUGGESTIONS

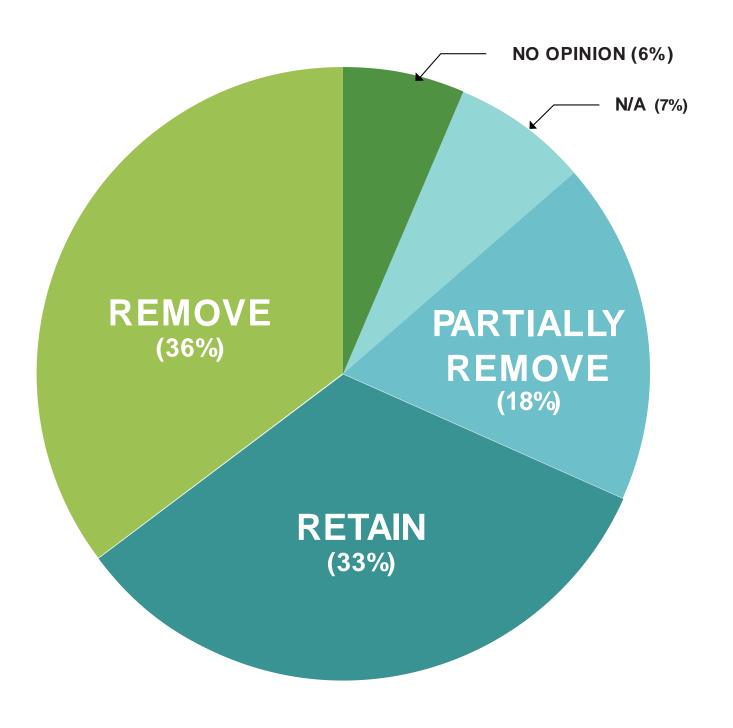
- Performances
- Community events
- Environmental education
- Family Activities
- Food Market





WHAT WE HEARD | SURVEY WHAT'S YOUR OPINION ABOUT THE CONCRETE SLABS?

There is a spectrum of opinion about the concrete slabs – some people want to see them removed, some people like them as they are.







WHAT'S NEXT

Final public review

- Saturday, May 1 10 am to 1 pm and 3 to 7 pm. *In person meeting at Marsha P. Johnson Park.*
- Monday, May 3 6 to 9 pm. *Virtual meeting*.





LEGEND

Park Boundary

NEAR-TERM

Near-Term Project Area

Wetland Garden

Interpretive Plaques

Poem

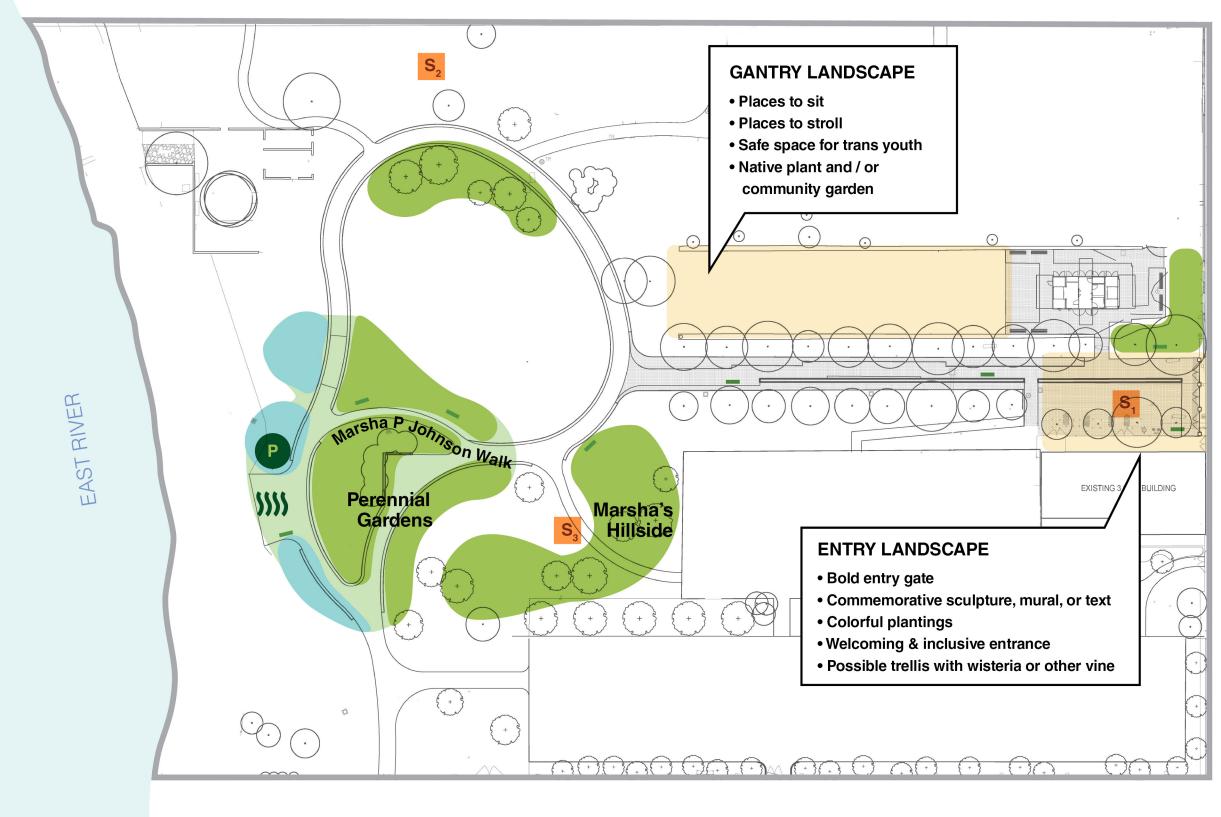
Mosaic

LONG-TERM

Long-Term Project Area

Potential Site for Statue



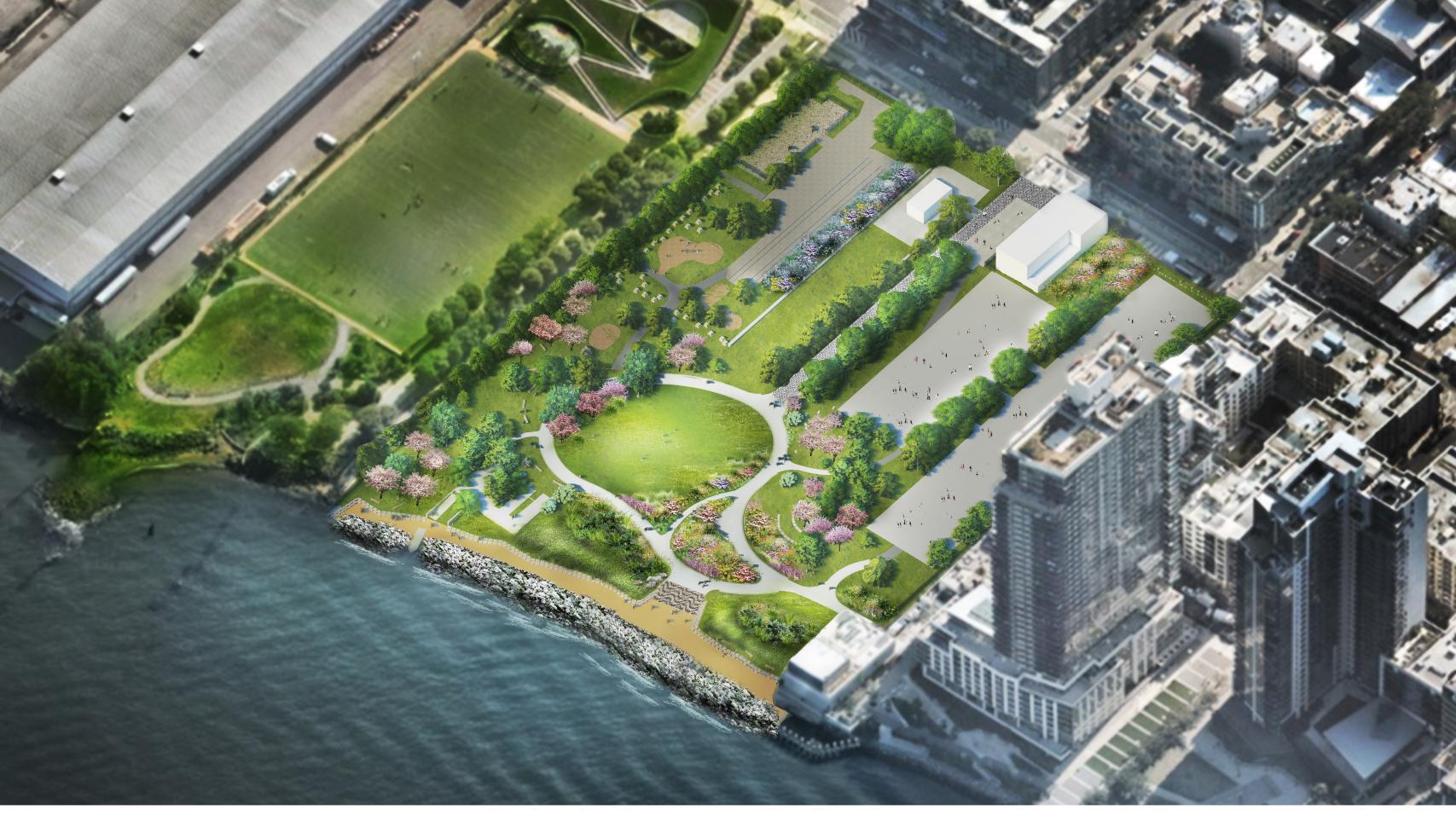


N 7TH STREET













COMMUNITY BOARD No. 1

435 GRAHAM AVENUE - BROOKLYN, NY 11211- 8813

PHONE: (718) 389-0009 FAX: (718) 389-0098

Email: bk01@cb.nyc.gov

Website: www.nyc.gov/brooklyncb1

HON. ERIC L. ADAMS BROOKLYN BOROUGH PRESIDENT

DEALICE FULLER CHAIRPERSON

GERALD A. ESPOSITO

DISTRICT MANAGER

HON. STEPHEN T. LEVIN COUNCILMEMBER, 33rd CD

HON. ANTONIO REYNOSO COUNCILMEMBER, 34th CD



FIRST VICE-CHAIRMAN

DEL TEAGUE
SECOND VICE-CHAIRPER

SECOND VICE-CHAIRPERSON

STEPHEN J. WEIDBERG THIRD VICE-CHAIRMAN

MARIA VIERA FINANCIAL SECRETARY

SONIA IGLESIAS RECORDING SECRETARY

PHILIP A. CAPONEGRO MEMBER-AT-LARGE

May 11, 2021

COMMITTEE REPORT

TO:

Chairperson Dealice Fuller

and CB#1 Board Members

FROM:

Thomas Burrows, Committee Chair

SLA Review & DCA Committee

RE:

SLA Review & DCA Committee Report

for April 27, 2021 Meeting Via WEBEX

The SLA Review & DCA Committee held a meeting on Tuesday April 27, 2021 at 6:30 PM. The committee met virtually via WEBEX.

ATTENDANCE:

Present: Burrows, Chairperson; Bachorowski; Barros; Bruzaitis; Dybanowski; Foster; Solano;

Stuart; Cohen*, Daly* (non-board member)

Absent: Sofer; Torres Board members: Miceli

LIQUOR LICENSES

NEW:

1) 232 N 12th Restaurant LLC, dba Santa Parque, 232 North 12th Street, (New, liquor, wine, beer, cider, rest)

Committee recommends Conditional Approval.

Applicant is in proximity to the Cathedral of the Transfiguration. There was a restaurant at the location prior which had a good relationship with the church. Applicant was advised to reach out to the leadership of the church and be good neighbors.

- Anella Brooklyn LLC, dba Anella, 222 Franklin Street, (New, Renewal, liquor, wine, beer, cider, rest)
 Committee recommends Approval.
- 3) Bistro So Corp, dba Bistro So, 530 Driggs Avenue, (New, liquor, wine, beer, cider, rest) Applicant requests **Postponement.**
- 4) Burgies on The Block LLC, dba Burgies, 198 Randolph Street, (New, liquor, wine, beer, cider, rest)
 Committee recommends **Approval**.
- 5) Catalpanyc LLC, dba Catalpa Cafe, 25 Greenpoint Avenue, (New, liquor, wine, beer, cider, bar/tavern)

Applicant requests Postponement.

Application incomplete. Community opposition to this application and Committee concern about precedent setting and 500' rule issues. This location is one without a prior bar/restaurant that triggers the 500' rule. It is another small building where residential space is not included on first floor but offered as commercial with backyard space in the midst of a row of residential buildings. Applicant needs menu, architectural plan, backyard plan, contextual photos, no live music and completion of SLA 500' Rule questionnaire.

- 6) Clocruz Inc., dba Clo Cafe, 39 Bushwick Avenue, (Corporate Change, Removal, liquor, wine/beer, cider, rest)
 No show. Committee recommends Denial.
- 7) Hungry Ghost Metropolitan Corp., dba Hungry Ghost Coffee, 721 Metropolitan Avenue, (New, wine, beer, cider, bar/tavern)
 No show. Committee recommends **Denial.**
- 8) JankyBoys LLC, dba Jack's Wife Freda, 258 Metropolitan Avenue, (New, liquor, wine, beer, cider, rest)
 Committee recommends Approval.
- 9) Kieran Mc Namara, dba TBD, 506 Grand Street, (New, liquor, wine, beer, cider, bar/ rest) Committee recommends Conditional Approval.

Applicant must correct CB#1 application to provide missing information, including signed stipulation page, outreach with neighbors signatures, landlord's information and outreach to Grand Street BID.

10) New Hope Brooklyn LLC, dba Ten Hope, 10 12 Hope Street, (Method of Operation, liquor, wine, beer cider, rest)

Applicant requested Postponement.

Applicant implored Committee to agree to change our outdoor hours stipulation to add an hour. They also wanted to add live music & DJ's and an additional hour for inside operation. No signatures of neighbors were provided.

11) Ponyboy Bar LLC, dba Ponyboy, 632 Manhattan Avenue, (Method of Operation Change, liquor, wine, beer, cider, rest)

Withdrawn by applicant.

Application was to extend closing hours. Numerous complaints from neighbors regarding already closing beyond the license hours and crowds blocking the sidewalk and excessive noise.

12) Selamat Pagi LLC, 152 Driggs Avenue, (Corporate Change, Method of Operation Change, Class Change, wine, beer, cider, rest)

Committee recommends Approval.

Applicant was advised to completely fill out p.4 Hours of Application and reach out to Father Mark at St. Stanislaus and introduce themselves as the new owners.

RENEWAL:

The Committee reviewed the fifteen (15) applications for renewal. Both the 90 and 94 Precincts were provided the list to review and have reported back no issues or concerns. Committee recommends **Approval** of all Renewal applications except item #7. Committee recommends denial of item #7.

- 1) 54 N11 BK LLC, dba Schimanski & Standing Room Bar, 60 North 11th Street, (Renewal, liquor, wine, beer, cider, rest, live music)
- 2) 1073 Manhattan Ave LLV., Lobster Joint, 1073 Manhattan Avenue, (Renewal, liquor, wine/beer, cider, rest)
- 3) Aleyin LLC, dba Cafe Beit, 158 Bedford Avenue, Renewal, wine, beer, cider, bar/tavern)
- 4) Avago Corp, dba Berry Park, 4-6 Berry Street, (Renewal, liquor, wine/beer, cider, bar, tavern)
- 5) Avant Gardner, The Great hall, The Kings Hall, and The Brooklyn Mirage, 111 Garner Avenue, and 140 Stewart Avenue, (Renewal, liquor, wine, beer, cider, multipurpose Event center/venue)
- 6) BKLN Garden LLC, dba Freehold, 41, 43, 45 South 3rd Street, (Renewal, liquor, wine, beer, cider, rest
- 7) Brooklyn Barge Restaurant Group LLC, dba Brooklyn Barge Bar, 75 91 West Street, (Renewal, liquor, wine, beer, cider, rest)

Representatives of the community including Friends of Transmitter Park requested that the Committee deny the request for approval. The Committee has had concerns about this operation from the beginning. The impact on the quiet enjoyment of Transmitter Park is only one concern. Issues include:

Inadequate security.

Blocking of sidewalks and roadway by guests.

Excessive noise/Amplified sound.

Not operating within the guidelines of original application.

Committee recommends Denial of renewal.

- 8) BWD LLC, dba The Topaz, 251 Bushwick Avenue, (Renewal, liquor, wine, beer, cider, bar/tavern)
- 9) Egg Shop of Williamsburg LLC, Egg Shop, 138 North 8th Street, (Renewal, liquor, wine, beer, cider, rest)
- 10) Grand street Food and Wine LLC & Night Moves Bar LLC, dba The four Horsemen & Night Moves Bar, 295 Grand Street, (Renewal, liquor, wine, beer, cider, rest)
- 11) Nebuchadnezzar Brooklyn LLC, dba Glasserie, 93 99 Commercial Street, (renewal, liquor, wine/beer, cider, rest)
- 12) Ramen on the Hill Inc. dba Andante, 255 Berry street, wine, beer, cider, rest)
- 13) Red House BK LLC, dba Kings Co Imperial 20, Skillman Avenue, (liquor, wine, beer, cider, rest)
- 14) So3Alpha Corp., dba Carneval, 507 Grand Street, (Renewal, liquor, wine, beer, cider, rest)
- 15) Woodfoot LLC, dba Pokito, 155 South 4th Street, (Renewal, liquor, wine, beer, cider, rest)

PREVIOUSLY POSTPONED:

1) 63 Guernsey LLC, dba Spritzenhaus, 33 Nassau Avenue, (corporate Change, liquor, wine, beer, cider, rest)

Committee recommends Conditional Approval.

Applicant previously before Committee and was provided a list of items to bring back to the Committee. Applicant complied with most of the requests. However, Committee not satisfied with the outreach to the residents of Guernsey Street. Applicant to make additional outreach to residents in area, particularly Guernsey Street and provide additional petition signatures or proof that the information regarding the change in ownership had been provided to the buildings.

2) 620 Lor LLC, dba TBD, 620 Lorimer Street, (New, liquor, wine, beer, cider, pizzeria) Committee recommends **Approval**.

SPECIAL PERMITS:

1) OHB Kent LLC, dba Other Half Brewery, 87 River Street–21 Temporary Beer and Wine One Day Permits (New, Temporary Beer and Wine)

Applicant requested Postponement.

Applications is unique. Request by local brewery to provide a beer garden at a temporary mini-golf operation by Two Trees on the lot between North 1st Street, Metropolitan Avenue and River Street. The request is for 21 permits (allowed is 4) for Saturday and Sunday, 12pm-10pm, starting Memorial Day.

The next meeting of the SLA Review & DCA Committee is scheduled as follows:

WHEN: Tuesday, May 25, 2021

TIME: 6:30 PM WHERE: Via WEBEX



COMMUNITY BOARD No. 1

435 GRAHAM AVENUE - BROOKLYN, NY 11211- 8813

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HON. ERIC L. ADAMS BROOKLYN BOROUGH PRESIDENT

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SONIA IGLESIAS RECORDING SECRETARY

PHILIP A. CAPONEGRO MEMBER-AT-LARGE

May 11, 2021

greenpoint williamsburg

COMMITTEE REPORT

TO: Chairperson Dealice Fuller

and CB#1 Board Members

FROM: Eric Bruzaitis, Chairperson

Transportation Committee

RE: Transportation Committee Report

for May 4, 2021 Meeting Via WEBEX

Transportation Committee held a meeting on Tuesday, May 4, 2021 at 6:30 PM. CALLED TO ORDER: 6:31 PM; ADJOURNED: 9:53 PM) via Webex virtual meeting platform.

ATTENDANCE:

Present: Bruzaitis; Weiser; Argento; Drinkwater; Elkins; Goldstien; Klagsbald; Lebovits; Kuonen;

Nieves; Odomirok; Stuart; Vega; Breitner*; Costa*; Kelterborn* (*non-board member)

Absent: none

Congresswoman Carolyn Maloney joined the committee and was recognized:

- *Announced that she has secured the funding to open a permanent vaccination site beginning Friday, May 7th at the Swinging Sixties Senior Center at 211 Ainslie Street.
- *Noted that the economy is improving and is rising at a rate of 6.4% of GDP.
- *Detailed elements of the American Rescue plan passed by the House of Representatives and awaits a vote in the Senate. It will fund additional pre-k, includes a jobs plan, grants American families two years of free community college.
- *Secured a \$1.4 million grant for the YMCA
- *Has secured additional funding for North Brooklyn Angels
- 1. Scholes Street Co-Naming. Honoring Detective Barbara Taylor-Burnette for her service to the community and to NYC during the September 11th, 2001 terrorist attack.

Mr. LeBron Burnette addressed the committee to advocate for a street co-naming of a section of Scholes Street between Humboldt Street and Bushwick Avenue.

After responding to the attacks on the World Trade Center, where she was present for the collapse of tower 2. Det. Taylor-Burnette worked at ground zero for months afterward. She was retired in 2006 with interstitial lung disease which metastasized into inoperable lung cancer in 2017 and continues to battle with cancer to this day. She has testified multiple times before the United States Congress, advocating for relief for the survivors of the attacks.

Det. Taylor-Burnette was raised in Williamsburg Houses and members of her family reside there today. In light of the upcoming 20th anniversary of the attacks, and for her service to the city, the family is asking that she be honored while she is still alive to appreciate it.

While the city does not have a procedure for street co-naming to honor living persons, there is precedent for honoring living public servants with ceremonial namings.

MOTION: 1st Vice Chair Weiser:

To approve a co-naming of Scholes Street in honor of Detective Barbara Taylor-Burnette for her service to the Williamsburg community and the city at large during and after the 9/11 terrorist attack.

SECOND: Mr. Bruzaitis

PASSED: Unanimously, without objection or abstention.

2. Presentation: Meeker Avenue Safety Project. NYC DOT is proposing corridor safety improvements on Meeker Ave from Metropolitan Ave to Apollo St. This plan reconfigures the area under the BQE to allow for space specifically designated for bicycles, pedestrians, and paid parking. The design reduces conflicts by clarifying movements, and it creates new, safer bicycle and pedestrian connections including a much anticipated connection to the new K Bridge bike/ped path. Presented by Mr. Craig Baerwald.

Mr. Craig Baerwald presented the improvements proposed for Meeker Avenue (presentation attached). Mr. Ted Wright of NYCDOT Bike Unit and Mr. Mark Marisco of NYCDOT Parking Unit fielded questions from the committee and public.

COMMITTEE

Mr. Bruzaitis:

- *Thanked the DOT team for their presentation and expressed his approval that many of the items the board and the public have asked for were incorporated into this latest proposal.
- *Expressed concern that after the removal of over 300 free parking spaces under the BQE, that the remaining 300 plus spaces would be metered parking.
- *Asked if meters could be strategically located closer to retail & restaurants.
- *Asked that if the metered parking must be part of this plan, that the hours be reduced from the proposed 7:00 AM 10:00 PM to 10:00 AM 6 or 7:00 PM to accommodate the nearby residents who have historically relied on that parking field for overnight parking.

Mr. Mike Marisco (NYCDOT Parking)

- *Paid parking ensures daily monitoring and "maintenance" which is defined as addressing anything that prohibits proper function of the meters, bike & pedestrian lanes.
- *Will take back hour amendment for analysis.

Mr. Elkins:

- *Thanked DOT for the improvements & recognized the amount of detail in the plan.
- *Requested that DOT organize a walk thru before work begins to understand the many technical improvements that are hard to visualize from just a presentation.

Mr. Baerwald (DOT)

*Will work with board to schedule.

Ms. Kuonen:

- *Loves bike and pedestrian improvements.
- *Recently installed a ghost bike for Christopher Meyer who was killed at Meeker Avenue and Frost Street, and hopes that these improvements will prevent future fatalities and injuries.
- *Asked if a parking study was conducted to determine who is using the parking.
- *Asked if paid parking is in effect 24/7.

Mr. Marisco:

- *Meters will be in effect from 7:00 AM -10:00PM.
- *Parking analysis was determined by observational walk thru.

Ms. Nieves:

- *Thanked DOT. Expressed that these changes are long overdue and she is excited for the changes to be implemented.
- *Questioned if turning radius for large trucks. There is a concern that truck will hang in the intersection.
- *Grateful to see pedestrian safety was addressed.
- *Previously DOT proposed a mix of metered and free parking. New proposal is all metered.
- *Asked why DSNY is not more responsible for cleaning.
- *Requested a compromise to retain some free parking.
- *Was concerned that there are other amenities for open space that the community has asked for. Once DOT has invested in metered infrastructure it is unlikely to be removed to accommodate these future amenities.

Mr. Baerwald:

- *All appropriate turn analysis was done both with engineering software and live truck observations. The new dedicated turn signals and timing will clear the intersection.
- *Part of the decision for metered maintenance came from an analysis of the proportion of abandoned vehicles. Meters ensure better turnover.

- *DSNY has been a good partner, however, under the current budget cuts, DOT is better able to assume maintenance responsibilities.
- *Will take mixed metered/free parking back to Parking Unit for discussion.
- *DSNY is responsible for plowing & sweeping. But other maintenance would be difficult for DSNY because of the raised bike and pedestrian path. The BQE support columns also present a challenge to DSNY under this proposal.

Mr. Wright:

*There are often cases where DOT has removed meters to accommodate new uses. Doing meters now ensures that the proposal can move forward to clear the problems. Since this is a first step, it will be possible at a later date to re-evaluate the effectiveness of the meters.

Mr. Kelterborn:

- *Thank you to DOT for the proposal. Very excited to see the improvements implemented.
- *The 4' side by side bike lanes don't seem wide enough for safe travel. Sited Kent Avenue as feeling crowded under these dimension. How did DOT determine the width with respect to the expected volume.
- *Noted a comment in the chat that the 16' travel lane seems overly wide.

Mr. Baerwald:

- *Consideration was made with respect to where the ramps meet the lane. The columns are also a factor in ensuring proper spacing.
- *There is a lot of "funky geometry" in some sections that also limit lane width.
- *It may be possible in some segments to widen the bike lanes.

Mr. Wright:

- *One difference between Meeker and Kent is that Kent is all at one grade and Meeker is raised.
- *DOT uses a minimum 8' joint lane with 2' buffer. There is also the addition at Meeker of a pedestrian path that limits the width.
- *Some traffic lanes are necessarily extra wide to accommodate safe parallel parking.

Mr. Costa:

- *Thanked DOT for including all the new safety measures and recognized the level of detail in the plan.
- *Sited chat comments about inclusion of metered parking "holidays".
- *Echoed concerns about lane width.

Mr. Morisco:

*Sundays free and holidays (on the DOT calendar) are free. The same rules that govern the rest of metered streets also apply her.

Ms. Breitner:

*Echoed thanks to DOT and will be helpful for parents with children.

*Understands meters closer to the G/L train station. Asked for clarification beyond maintenance for metered "need" and who will use it. Also deeper explanation of what studies were done.

Mr. Marisco:

- *Meters throughout ensure continuity for the entire corridor.
- *Observations determined there are a lot of parking customers.

Ms. Odomirok:

- *Many teachers from MS 126 use Bayard and Leonard to park, but also need to use the parking fields under the BQE. Teachers will not have the ability to feed meters. The principal of MS 126 should be contacted by DOT to discuss the plan.
- *Mr. Elkins noted comments in the chat that teachers at PS 110, Williamsburg Northside School and St. Stanislaus School also rely on BQE parking.

Mr. Baerwald:

*Will work with Ms. Messer to do outreach to the affected schools.

William Vega:

- *DSNY is getting off the hook for not having maintained it all this time, and now meters as the solution is not appropriate. DSNY and NYPD should be clearing abandoned vehicles.
- *There are a number of homeless that were chased away by NYPD and they need to be dealt with in a more humane way.
- *Another problem not yet discussed is the large amount of drug use happening under the BQE. Mr. Vega and other volunteers have gone out to chase out drug users and have collect large numbers of used syringes.
- *NYPD and DSNY should appear at a future meeting to explain these failures.
- *Mr. Bruzaitis asked if there have been any discussions with DHS to address the needs of homeless relocation etc.

Mr. Baerwald:

- *DOT has been working with DSNY and will continue to do so as the project moves forward.
- *DOT has not been in contact with DHS but will take it back to the team for follow up.

Mr. Wright:

- *Committed to work with DSNY.
- *Noted that with the project as proposed, the entire use dynamic of this corridor will change. There will be more "eyes on the street" to address problems as they occur.

Simon Weiser:

- *Thanks DOT to put work in this plan.
- *Before implementing the plan a walk thru is useful.

PUBLIC

Ms. Maureen Boler:

- *Shouldn't put cyclists and ped in same space, they don't mix.
- *Bikes lanes should not go down Meeker and instead go Apollo to Nassau and connect with Bedford Avenue.
- *No parking should be removed, and charging stations should be installed to anticipate the volume of turnover to electric vehicles.
- *This neighborhood is unique and plays a large role in the serving the entire city. Any improvements should be considered with no costs to the residents.

Ms. Kristina Naplatarski:

- *Thanks to DOT for the improvements in the proposal.
- *Thanks to public that has made this a priority and have worked hard to get here after so long a wait. Meeker has long been a dividing line.
- *Safety improvements are long overdue and life saving.
- *There must be continued conversation on use of space and move away from parking. There must be more work done to engage with other agencies to craft a long term and environmentally sustainable plan.

Ms. Katie Denny Horowitz.

- *Thanked DOT and happy to see the improvements.
- *It is good that DOT is connecting disparate open spaces.
- *Sited the El Tool Kit as a good guide moving past "step 1" to incorporate other positive measures for storm water capture etc.

Mr. Kevin LaCherra:

- *Thanked DOT for addressing the concerns under discussion for over a decade.
- *Would like to see more thought on mixed paid/free parking.
- *Lane width under the BQE should be 6' each way for bikes and also accommodate and 8' pedestrian path.
- *Signal at Monitor needs to be looked at. The floating crossing at this intersection of Meeker is problematic.
- *Some of the adjacent to the corridor for example the Morgan/Meeker/Driggs slip.
- *Would like to see storm water capture included in the plan.

Mr. Baerwald:

- *There are curb outs planned for the north side and the team is working to make more ramps ADA accessible.
- *DOT needs to get all the turns and signals right to make the plan operational first and it is a complicated process. But DOT will look at the additional safety measures you raised.

Mr. Wright:

*These turns are very complicated the team has worked hard for over a year to make these determinations. Given that, a lot of these improvements open the door to the additional changes Mr. LaCherra mentioned.

Mr. Philip Leff:

- *Thank you to DOT.
- *April 2021 was the deadliest month for cyclists since Vision Zero began.
- *We need this project ASAP.
- *Wants to see 1st phase connect to existing network.
- *Improved lighting needed as a priority to increase visibility.

Mr. Morisco:

- *Lighting was a challenge with Con Ed in terms of running lines to install additional lighting.
- *It is a priority for the team and will be installed for safety.

Mr. Jed Poster:

- *Thanked DOT for the plan.
- *What are the plans to install physical briers to protect bike lanes with flex gates or concrete? There is competition with vehicles coming off the BQE, often at speed and additional protection is needed.
- *Will red light cameras be installed?

Mr. Baerwald:

- *DOT is not aware of plans for camera installation at this time.
- *Jersey barriers are proposed, however no determination has been made on which permanent physical separations will be put in. There are maintenance issues with this infrastructure that the team will need to look at to agree with new turns and signals.

Ms. Lauren Barth:

- *Greenpoint resident for 12 years & former secretary of the local Lions Club chapter.
- *Astonished at how little the community feels involved in this plan.
- *Converting too many spots from Alternate Side Parking to metered.
- *Does not believe that DOT will properly maintain this corridor based on her observations of lack of maintenance already.
- *Questioned the DOT's use of only "observational studies" with no deeper analysis, and asked when the studies were conducted.
- *Believes it will become a parking lot for illegal activity.
- *Adding paid parking will put an increased financial burden on car owners.

Mr. Baerwald:

*680 total spots with roughly half being re-purposed.

Mr. Wright:

*Meters allow for more parking turnover to allow for spots to free up.

Mr. Eric Radezky:

- *Has been involved in this plan with CB1 and DOT while working for former Assemblyman Lentol.
- *Concerned about the amount of free parking loss and feels that the need to circle the neighborhood for free parking will increase air quality concerns.
- *Believes an environmental impact study is needed to determine what the real cost to air quality would be.
- *7:00 AM daily is unreasonable to expect residents to move their cars.

Mr. Marisco:

- *Residents returning home from work will be able to park free overnight.
- *DOT Parking will look at adjusting the hours.

Mr. Dan Keezer:

- *Thanks to DOT and likes the plan.
- *Bike lane width is an issue and collisions are more likely at 4'.
- *Homeless issue needs to be addressed properly and humanely.
- *Lighting is a big concern and needs to be addressed to make the area safer.

Ms. Konstancja Maleszynska:

- *Thanked DOT and hope this makes the area safer for cyclists and pedestrians.
- *Owns a car but bikes and walks equally.
- *Pointed out that with a better bicycle infrastructure, more locals with bikes will choose to user them. This will reduce the amount of vehicles contributing to blocked intersections, and noted that when she bikes, she is "the car that is NOT there." Thus, improving traffic flow.

Mr. Luke Ohlson:

- *Happy that the plan is moving forward, but added that there are still a lot of improvements that need to be prioritized over parking.
- *These safety improvements are need because, "in short term folks are dying and in the long term we are facing an environmental catastrophe."
- -technical difficulties prevented a full account of Mr. Ohlson's testimony.

Ms. Rachel Albetski:

- *Thanked DOT.
- *Has been involved for ten years working to get the community's safety concerns addressed.
- *Overall, parking is not an issue for her vs improvements.

- *Appreciates the detail and hopes to continue the dialog to get more play space and green infrastructure.
- *Hopes it can be expanded to include more traffic calming on Driggs Avenue.

Mr. Jeff Cisek:

- *Has been involved in these discussions for ten years.
- *BQE/Meeker Ave has ranked high in demand over a lot of other NBK traffic improvements.
- *While we have discussed additional uses for the corridor, "this plan addresses the fundamental safety issues, especially for pedestrians and cyclists.
- *Safety stats are critical to understanding the needs here.
- *Happy with the improvements and thanks to DOT for this plan.

ELECTED REPRESENTATIVES:

Ms. Jennifer Gutierrez, Chief of Staff to Council Member Antonio Reynoso:

*Thanked DOT for a very detailed plan that integrates so many of the safety concerns.

This is very detailed.

- *Asked for the full implementation timeline since this is a Vision Zero priority.
- *Asked for clarification at the Meeker/Kingsland intersection since the diagram seems to place pedestrians & traffic together with a tight buffer.
- *Green infrastructure: Hopes that this project can be work green measures in holistically during the construction phase.
- *What are the revenue projections?

Mr. Baerwald:

*Kinglsand is the beginning of the pedestrian path so it is a complicated transition. But there is no buffer per se, but it abuts the bike lane.

Mr. Benjamin Solotaire, Council Member Stephen Levin:

- *Echoed comments in the chat that under the BQE has been a blight for many years.
- *This will go a long way to protect cyclists and pedestrians.
- *Want to see green infrastructure as part of the plan in the future.
- *Also interested in the revenue projection and feels it should be a larger part of the discussion.
- *Has brought up to DOT sensitivity to the homeless population under the BQE and hopes that is taken into consideration.
- *Also looking to modify times for metered parking.
- *Overall very happy with the plan and feels the Council Member will as well.

Mr. Alvin Pena, State Senator Julia Salazar:

*Credit to DOT for such a thoughtful and comprehensive plan.

- *Noted that there is "a lot to like here" but need to continue to working to realize Vision Zero priorities.
- *Cyclist and pedestrian safety is a priority for the senator and is glad to see it addressed so thoroughly.
- *Echoed calls for more green infrastructure to be included in the plan.

Ms. Leslie Velasquez, Assembly Member Emily Gallagher.

- *Strongly supports bike and pedestrian safety measures.
- *Also pushing for more green infrastructure.
- *Thanks to DOT for their work.

Mr. Alexis Rodriguez, Council Member Reynoso:

- *Thanks to DOT for the plan.
- *In terms of jurisdiction and the capital projects, what part is the responsibility of NYCDOT and what is the responsibility of NYS DOT.

Mr. Marisco:

*[Addressing previous revenue projection questions] It is difficult to determine projecteded revenue since there is no meters there to assess. But all moneys collected go to the general fund and are distributed city wide.

Mr. Wright:

*NYC DOT is working with the state on bioswales and other capital improvements but it is very complicated to coordinate. This does open the door to more coordination with NYS DOT.

3. Discussion: Open Streets Program. Updates on program status from NYC DOT, Mr. Kyle Gorman. Additional updates from NYPD 94th Precinct, Captain Kathleen Fahey, FDNY, Ms. Sandra Sanchez.

Mr. Kyle Gorman NYC DOT was recognized to present (attached):

- *Ran through a presentation that identifies the OSP withing community board 1.
- *Identified community partners, neighbors, organizations and other volunteers to maintain OSP.
- *Detailed the two types of open streets. Temporary Limited Local Access & Temporary Full Closure.
- *Detailed outreach efforts and ongoing work with restaurants to be good neighbors.

Challenges:

community partners need operational support for long term success relying on volunteer labor is not sustainable in the long term.

- *Issues, such as amplified sound, can affect neighbors quality of life.
- *light touch elements (i.e. barriers with temporary signs) can be ineffective and hard to manage.
- *traffic safety issues persist and repeated instances of dangerous driving.
- *Access needs along any corridor are complex and variable- must consider all road users.
- *\$4m recently announced by mayor for OSP.

- *DOT will provide resources and support to community partners to execute OSP.
- *Coordinate around and with other planning efforts in NBK
- *Continue reviewing and getting community feedback that can inform a future project.
- *circle back later in 2021 with design proposals.

Captain Kathleen Fahey, NYPD 94th Precinct.

- *Asked that we remember Officer Anastasios Tsakos who was killed in the line of duty by a drunk driver last week. He was laid to rest this morning.
- *January 1st May 1st, 2020 vs. January 1st May 1st, 2021; 311 complaints at all locations except around Nassau Avenue

Berry Street up 32%

North 3rd up 142%

Driggs @ Meeker up 240%

Russel up 121%

The majority of complaints were noise or illegal parking related.

- *The precinct does not have the resources at this time to dedicate foot patrols on and around the OSP.
- *Working with NCOs and auxiliary officers to address quality of life issues going into the summer.
- *The goal of the 94th Pct is to ensure that OSP works safely and community concerns are addressed.
- *There have been a number of reported incidents of harassment around the OSP.
- *There was vandalism and theft of the barriers at Driggs Avenue and Russel Street.
- *Encouraged residents to act more neighborly.
- *Take the increased threats of violence seriously and it will not be tolerated by NYPD.

Sandra Sanchez:

- *Ms. Sanchez introduced Battalion Chief Paul Tague to address concerns that FDNY was delayed in responding the recent fire at 101 North Henry Street. Chief Tague reported the arrival time was 3 minutes and 6 seconds which is under average for the borough. A second response occurred at 5 minutes and 25 seconds which is also within normal range for response. There was no unusual obstructions on the route.
- *FDNY is continuing to work closely with DOT and NYPD to monitor conditions in the OSP areas.
- *Comparing July September 2019 vs. July September 2020 FDNY has not reported negative response times due to OSP.
- *Ms. Sanchez encourage the board and public to reach out to her with any concerns either related to OSP or other issues affecting the FDNY
- *Mr. Gorman: Barriers on Driggs were not in place at the time of fire at 101 North Henry since they were stolen and not replaced.

Mr. Bruzaitis:

*In advance of OSP implementation, was there any training on navigation of OSP?

Ms. Sanchez:

*FDNY has worked daily with DOT to address expectations for this summer.

COMMITTEE:

Kare n Nieves:

*Only concern is traffic studies that will be done to assess congestion on OSP adjacent streets. There were many congestion complaints around taxis and event spaces etc. which will increase as the city opens.

*Related to the Manhattan Avenue pilot for delivery trucks she raised concerns that it should have been conducted on the Northern end where there is more traffic.

Mr. Gorman:

*DOT is looking at conflicts between delivery vehicles and OSP and working to resolve any issues.

*For a more comprehensive traffic study, that is better address through the Borough Commissioner's office than effects those studies.

Ms. Messer:

*Please forward any particular locations you are concerned with and she will follow up.

Ms. Odomirok:

- *The Captain's statistic are staggering and FDNY should be better than average.
- *There are 1000 signatures in opposition to the Berry St Open Street.

MOTION: Mary Odomirok

Remove Berry Street from Metropolitan Avenue to North 12th Street from the Open Streets Program immediately.

SECOND: 1st Vice Chair Weiser.

AMENDMENT: Also remove Berry Street from Broadway to North 12th Street.

VOTE:

210201010	
Weiser	YES
Argento	YES
Drinkwater	NO
Elkins	NO
Goldstein	YES
Klagsbald	YES
Kuonen	NO
Lebovits	YES
Nieves	NO
Odomirok	YES
Stuart	YES

Vega NO
Breitner* NO
Costa* NO
Kelterborn* NO

YES: 7 NO: 9

MOTION FAILS

MOTION: Ms. Ryan Kuonen

Make Berry Street a permanent Open Street with appropriate infrastructure from

Broadway to North 12th Street. SECOND: Mr. William Vega

DISCUSSION:

Ms. Nieves asked for clarification on the motion.

Ms. Kuonen stated that it should be 24/7 with planters approved by FDNY.

Ms. Nieves stated that 24/7 is excessive.

Ms. Kuonen challenged the intention of the previous motion and claimed that it was introduced to shut down discussion.

After some heated comments Ms. Kuonen withdrew the motion.

Mr. Bruzaitis:

*Asked Mr. Elkins to call members of the public for comments.

PUBLIC

Ms. Lauren Barth:

- *DOT has failed to survey the public.
- *They were scheduled to survey Driggs Ave but canceled with unsatisfactory reasons.
- *Community is open to events or other uses like farmers markets but not a permanent program.
- *Barriers are not being placed and removed on time.
- *Russel and Driggs are empty and people use the park instead.
- *311 and DOT are unresponsive.
- *NBKOSCC leaders are hostile or unresponsive and are accosting people.

Mr. Gorman:

*Offered to follow up with Ms. Barth as he was unclear about her request.

Mr. Jack Donohue:

- *Supports OSP.
- *Is sad to see anger in the community over this issue that is largely popular and positive.

- *The "surprise motion" is shame.
- *We've heard from NYPD, FDNY & DOT who is working with supporters.

Mr. Sante Miceli:

- *Disapointed in the behavior of attendees and the negative comments in the chat.
- *Supports traffic study for the affected areas.
- *Detailed some of the problems.
- *Must work on protocol for OSP going forward.
- *OSP residents should poll their neighbors and compare data with DOT numbers.

Ms. Nieves:

- *Disappointed in both sides of the argument.
- *At the beginning of the program people were angry because they weren't being heard.
- *We could work together to address the real issues with OSP.
- *If there are streets that don't work take them out.
- *The volunteers have worked very hard to make OSP work, however we need more leadership from DOT and the Mayor's office to step in and resolve this dispute.

Mr. Vega:

*Informed the committee that he received a personal threat via direct message in the chat because of his second to Ms. Kuonen's motion. He stated that any further threats would be reported to the NYPD.

Mr. Bruzaitis:

- *In the face of the threat against Mr. Vega, the chair announced he was closing discussion on the item as it was not possible to maintain decorum.
- *The objective of monthly discussions on OSP was in response to public concerns following the summer season.
- *The chair has made every effort to contact residents that have reached out with concerns and made sure that they had the opportunity to speak at the Transportation Committee.
- *Personally, witnessed aggressive behavior towards NBKOSCC.
- *Noted that he had spoken to members of the committee on both sides, and sought guidance from the Board Office regarding impaneling a 3 member Sub-Committee on OSP chaired by Mr. Bruzaitis. Ms. Nieves and Ms. Drinkwater are nominated to join the committee based on independence on the issue. The sub-committee will hold a hearing to address both sides independently, collect recommendations, present their findings to the full committee, draft a list of advisory recommendations to be submitted to DOT, NYPD, FDNY and DSNY following a vote of approval by the full board.
- *Following this action, OSP would cease to be a recurring item on the Transportation Committee agenda. Any further discussion on OSP will be in order under "Old Business", or as and agenda item for a specific reason of concern.

MOTION: Mr. Bruzaitis

To impanel a sub-committee under the Transportation Committee for the purpose of a hearing on OSP to draft advisory recommendations to be submitted to DOT, NYPD, FDNY and DSNY.

SECOND: Ms. Nieves

DISCUSSION:

1st Vice Chair Weiser:

Please clarify the motion. Does the Board Chair need to form this committee.

Mr. Bruzaitis:

While the by-laws state that the Board Chair is empowered to form committees and their members, they make no reference to sub-committees under a standing committee. Mr. Bruzaitis in discussion with the Board Office noted that this action could be under the power of the committee chair.

Ms. Odomirok:

While a sub-committee may be an effective move, without members on the effected streets on the committee to debate the issue, the result will not be fair. And since the nominees voted against her motion, they are biased.

Mr. Bruzaitis:

The purpose of the hearing is not to have a debate, but to ask specific substantive questions that can be asked of stakeholders. A vote on a particular motion is not in itself evidence of bias.

VOTE:

NO

Bruzaitis	RECUSE
Weiser	YES
Argento	YES
Drinkwater	RECUSE
Elkins	YES
Goldstein	YES
Klagsbald	YES
Kuonen	YES
Lebovits	NO VOTE
Nieves	RECUSE
Odomirok	YES
Stuart	YES
Vega	YES
Breitner*	YES
Costa*	YES
Kelterborn*	YES
YES	12

0

ABSTAIN 0 RECUSE 3

MOTION PASSES

MOTION: Ms. Nieves

Support the communities recommendations under the "Make Meeker Move" plan under

the BQE.

SECOND: Ms. Kuonen

VOTE: Passed unanimously without abstentions.

MOTION: Mr. Elkins

Approve the NYCDOT Meeker Avenue Safety Improvement Plan with a detailed statement

of the necessity for metered parking.

SECOND: Ms. Kuonen

VOTE: Passed unanimously without abstentions.

Ms. Messer:

Asked for clarification on the process of the support motion.

Mr. Bruzaitis:

The item will still be heard at the full board, however the full board will need to vote on the committee recommendation.

4. Discussion: Shimon Fried Hit-and-Run Fatality. The committee will discuss inquiry letter to NYPD 90th Precinct & Kings County District Attorney Eric Gonzalez, as to the status of the investigation into this incident.

Simon:

*Supports letter of investigation status to NYPD and the Kings County District Attorney, but we must do that for every fatality and not pick and choose specific incidents. And seek updates on request that have not been answered.

Captain Fahey:

MOTION: Mr. Bruzaitis

The Community Board should draft a letter to the 90th Precinct Commander, Kings County District Attorney Eric Gonzales and Chief of Transportation Kim Royster, to update the board on the status of the Shimon Fried traffic fatality.

SECOND: Ms. Breitner

^{*}Informed the committee that individual precincts do not conduct traffic investigations, they are conducted by the NYPD Chief of Transportation.

^{*}Suggested that in addition the precinct and the DA, Chief of Transportation Kim Royster.

VOTE: Passed unanimously without abstentions.

MOTION: Mr. Bruzaitis

In the case of any traffic fatality within Community District 1, the Transportation Committee shall request that Community Board 1 draft a letter to the responding Precinct Commander, Kings County District Attorney Eric Gonzales and Chief of Transportation Kim Royster, or their successors, to update the board on the status of their investigation.

SECOND: Ms. Kuonen

VOTE: Passed unanimously without abstentions.

MOTION: 1st Vice Chair Weiser

The Transportation Committee shall review all outstanding requests to NYPD from January 2019 to April 2021 regarding traffic fatalities, or other traffic accident investigations; and request that Community Board 1 draft a letter to update the board on the status of these investigations

SECOND: Mr. Bruzaitis

VOTE: Passed unanimously without abstentions.

5. Old Business.

NONE

6. New Business.

NONE

MOTION TO ADJOURN: 1st Vice Chair Weiser.

SECOND: Mr. Bruzaitis

VOTE: Passed unanimously without abstentions.

THE NEXT MEETING OF THE TRANSPORTATION COMMITTEE WILL CONVENE WEDNESDAY, JUNE 2ND, 2021 AT 6:30 PM VIA WEBEX VIRTUAL PLATFORM



COMMUNITY BOARD No. 1

435 GRAHAM AVENUE - BROOKLYN, NY 11211-8813

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HON. ERIC L. ADAMS BROOKLYN BOROUGH PRESIDENT

DEALICE FULLER
CHAIRPERSON

HON. STEPHEN T. LEVIN COUNCILMEMBER, 33rd CD

GERALD A. ESPOSITO DISTRICT MANAGER HON. ANTONIO REYNOSO COUNCILMEMBER, 34th CD

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PHILIP A. CAPONEGRO MEMBER-AT-LARGE

May 11, 2021

greenpoint williamsburg

COMMITTEE REPORT

TO: Chairperson Dealice Fuller

and CB#1 Board Members

FROM: Del Teague, Committee Chairperson

Land Use, ULURP & Landmarks (subcommittee) Committee

RE: Land Use Committee Report

for May 3, 2021 Meeting Via WEBEX

Land Use, ULURP & Landmarks (subcommittee) Committee held a meeting on Monday, May 3, 2021 at 6:30 PM. The committee met virtually via WEBEX.

ATTENDANCE

Preset- Teague; Viera; McKeever; Barros; Chesler; Drinkwater; Kaminski; Miceli; Rabbi Niederman; Nieves; Sofer; Solano; Vega; Weiser; Andrews*; Berger*; Kantin*; Kawochka*; Naplatarski*; Stone*; (* non-board member)

Absent- Indig; Katz; Lebovits; Weideberg;

(A quorum was present)

1. <u>824 Metropolitan Avenue</u> – pre-certification briefing on application for a rezoning from C8-2 to R7A with a C2-4 overlay, and to include affordable units.

Lisa Orrantia presented. This is an application for a re-zoning from C8-2 to R7A with a C2-4 overlay and inclusion of MIH integrated affordable units. The applicant has a target date of May 17 for certification. In that case the item will come before the full board on June 8, 2021; before the land use committee in July; and for a vote by the full board at our July meeting.

The development would include an 8-story building with a one floor, 2,500 sq. ft., extension at the back that will be used to satisfy the back yard-open space requirement. The applicant proposes inclusion of 36 residential units, 25% of which (9) would be affordable, at AMI's ranging from 40% - 80% [4 at 40%, 2 at 60%, 3 at 80%]. The presenter stated the applicant is speaking with St. Nick's Alliance to administer the affordable units.

The ground floor is set aside for commercial usage. The applicant hopes for a green grocery food market.

There is no parking requirement because, pursuant to the 2016 zoning, the property is in a transit zone.

<u>Discussion among committee members after the presentation – </u>

The committee discussed concerns about the height of the proposed building, which is much taller than the immediate surrounding buildings. Also, some members felt that the proposed AMI ratio is not low enough to warrant loss of the commercial zoning and the additional density.

We discussed difficulties presented by these one-off applications and the need for a comprehensive plan for development and data that objectively evaluates the effect of MIH on our overall rents and quality of life. Questions were raised about whether piece-meal additions of small numbers of affordable units within mostly market rate developments has a positive or negative effect on displacement. The question was also raised about the possibility that if no new market rate units are built, people who can afford to pay market rate might still move into the district and pay market-rate rents in formally affordable buildings leading to displacement, anyway.

<u>Recommendation:</u> The committee voted unanimously to recommend that the board send a letter to CPC requesting data regarding the overall effect that MIH has on our affordable needs, rents, and our quality of life, and requesting suggestions from CPC about how we can work with them on a comprehensive plan for large scale development in our district.

<u>Vote</u> – 16 yes.

2. <u>Discussion- regarding the River Ring scoping meeting and questions</u>

Seven committee members attended the scoping meeting. We noted that the majority of the statements given by participants were personal opinions about the development that did not raise scoping issues. Many of the speakers spoke in favor of the development based on their desire to have the Greenpoint "Y" services extended and their expectations that there will be a "Y" on site. There were also favorable comments based on the need for more open space with reference to observations that Domino Park is already over-crowded. Several speakers recommended that Williamsburg should essentially take one for the team and absorb whatever large- scale developments developers want to build, in order to save the surrounding areas from gentrification.

On the other hand, speakers in opposition felt the favorable comments focused only on the park and the promise of a "Y", while ignoring the negative effects the development will have on infrastructure, over-crowding, transportation, and general quality of life for residents in the area. Some speakers also felt the open space and number of affordable units did not provide enough

benefit to off-set the negative impacts of the development. Another speaker spoke about the petition signed by 4,800 residents in opposition to the development.

<u>Recommendation</u>: The committee voted unanimously(with the approval of the chairperson of the outreach committee) to ask the full board if we should ask Council member Levin to work with our outreach committee to organize and conduct a public forum regarding River Ring to educate the community about the proposal and get its feedback.

3. Discussion – to prepare for review of and vote on the Greenpoint Hospital redevelopment.

The target date for certification is June 21st. In that case the Community Board public hearing for this application will have to take place at our July full board meeting. In order to avoid having to meet again in August, the committee agreed to vote and give its recommendation to the board that same night.

4. Feedback regarding the 315 Berry Street BSA Hearing-

Re-cap - This was a request for a special permit form BSA to allow construction of an electric utility substation on the roof of the existing building. At our April 13th meeting the Board voted to disapprove the project at this time until the landlord and the company can do better outreach with the tenants, working with them to resolve the issues and safety concerns, and involve the tenants in the process. The committee encouraged the city and the applicant to look to installation of Energy Storage Systems in manufacturing districts at this time.

<u>Up-date</u> -Steve Chessler listened to the BSA hearing and reported that the BSA board had similar concerns to the ones that we raised, such as the safety of installing the system on a residential building and the structural integrity of this building. Marjorie Perlmutter, the chairperson, found information about a quickly spreading fire in 2019 caused by a similar system.

The applicant was directed to come back with additional data to support their application.

5. Notification regarding the old Meserole Movie Theatre

John Altyn came to let us know there is a grass roots effort to stop the demolition of the building that once housed the Meserole Movie Theatre. He plans to speak at the full board meeting.



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May 11, 2021

greenpoint williamsburg

COMMITTEE REPORT

TO: Chairperson Dealice Fuller

and CB#1 Board Members

FROM: Thomas Burrows, Committee Chairperson

Public Safety & Human Services Committee

RE: Public Safety & Human Services Committee Report

for April 28, 2021 Meeting Via WEBEX

The Public Safety & Human Services Committee held a meeting on Wednesday April 28, 2021 at 6:30 PM. The committee met virtually via WEBEX.

ATTENDANCE:

Present – Burrows, Chair; Bachorowski; Bamonte, Co-chair; Barros; Cianciotta; D'Amato; Drinkwater; Dybanowski; Kaminski; Leanza; Rachlin; Viera; Cappucci*(Non-board member) Absent – Argento; Indig; Kaminski; Katz; Landau; Low.

(A quorum was present)

Also, present: Representatives of the Department of Social Services, Division of Homeless Services, CAMBA and the Department of Sanitation. This included Yuri Sanchez, DSS Brooklyn Borough Director; Erin Drinkwater, Deputy Commissioner Intergovernmental & Legislative Affairs Department Social Services & HRA; Yvonne Ballard; Cindy Teta,; Carol Rubenstein; Claire Harding Keefe; Valeri Barton-Richardson and Stephen J. Caruso, Citywide Community Affairs, Department of Sanitation; Dealice Fuller Chairperson; Councilmember Antonio Reynoso also participated in the meeting

The Public Safety & Human Services Committee covers a wide range of City agencies and community concerns. Our agenda attempts to address and discuss as many of those areas as is reasonably possible. Many of our topics cross over agency responsibilities.

NYC Department of Social Services- Discussion of 39 Ainslie Street. This Department of Homeless Services Shelter is scheduled to open later this year servicing 141 employed or soon to be employed men. The shelter will be managed by CAMBA. Attending representing CAMBA were Valerie Barton-Richardson, Carol Rubenstein and Claire Harding Keefe.

39 Ainslie Street:

Erin Drinkwater, Deputy Commissioner, Department of Homeless Services, and member of Community Board #1 and the Public safety Committee introduced the attendees from DSS, DHS and CAMBA who were going to address the Committee. It was also hoped that we would be able to discuss the complaints the Community Board has received about the shelter that was located in the POD Hotel on Metropolitan Avenue and follow up to the meeting under the BQE regarding clean up. Unfortunately, the Chair neglected to recall that we have also received notification of changes at The Metropolitan/Richmond Hotel at 437 Union Avenue.

Two handouts were provided by Yuri Sanchez, Brooklyn Borough Director, DSS, regarding 39 Ainslie Street. One handout is a two-page outline of the 39 Ainslie Street shelter, the other has a statement by the Department of Homeless Services entitled: "Turning the Tide on Homelessness in New York City, A borough-by-borough plan." Both are attached to this report.

The shelter to be opened at 39 Ainslie Street will be a single adult male program shelter housing 141 residents. Ms. Drinkwater reminded the Committee that the Board had been notified about this pending location last July. The shelter will be operated by CAMBA and will be opening in mid to late 2021.

Valerie Barton-Richardson, Director of Shelter Programs, of CAMBA spoke of the 40-year history on multiple service provision in Brooklyn and NYC. They are a Home Base Provider and also are an Affordable Housing Developer. Their Shelter Programs have been operating shelters for 25 years, the first being the Park Slope Women's Shelter. Ms. Barton-Richardson emphasized: "We Care about Fellow New Yorkers."

The focus of this program shelter will be Job Readiness and Employment. They will focus on supporting residents who are working and assisting others in obtaining employment. They are invested in being a good neighbor. They will be establishing a Community Advisory Board.

Claire Harding-Keefe, CAMBA Director of Single Adult Sites, spoke about this location being an employment shelter. Residents will have gone through the regular DHS assessment system and to be a resident at 39 Ainslie Street they will be expected to be already employed or employment ready. Many of the residents work untraditional jobs or hours and will be coming and going at different times. The site has a full staffing to assist with housing, jobs and services. There will be a computer lab and a recreation coordinator.

There will be a Site Manager which has not been selected as of now and a Community Advisory Board. Security guards will be on site and will work with residential aides for support within and

around the facility. The plan is to bring current staff within CAMBA to work at this site. There will be a Neighborhood Advisory Board and CAMBA and DHS will solicit interest from the community to join the CAB.

Committee member Viera inquired regarding Employment Shelter. Is there a track record in running a shelter like this? Ms. Drinkwater explained that there are number of employment shelters throughout the system. People may be living in homeless shelters, but they are working. DHS and CAMBA conduct strengths and skills assessment to determine the best fit for an individual. For example, The DOE Fund operates an employment shelter.

Committee member Leanza inquired about the process of choosing who is placed in which shelter. Ms. Drinkwater explained: The Citywide Central Intake for Homeless clients is at the facility on E 30th Street near Bellevue in Manhattan, clients then are assigned to assessment centers one of which is on Clay Street in Greenpoint. They are then placed in an appropriate Program Shelter. There is a process to assign clients to specific shelters.

Committee member Clanciotta related the history of the Greenpoint Hospital site starting with a shelter of 200 growing larger and larger until the community had to fight back to reduce back to 200. What guarantee is there that this site will stay at 141. Ms. Drinkwater assured the committee that the capacity will stay at 141.

Councilmember Reynoso attended most of the meeting and expressed his dissatisfaction with the City's treatment of the Community Board 1 and his Council District with regards to the "Fair Share" of homeless shelters throughout the City. Councilmember Reynoso is very concerned about the needs of people without houses and the City's responsibility to provide housing and support. However, within his District and CB1 there are 1400 shelter beds. This is well beyond our Fair Share allocation. Six shelters have opened in his district since becoming a councilmember and he has challenged the City's placement while not blocking the shelters knowing there is a need to house people. And now, in response to COVID, hotel-based shelters have popped up that are supposed to be temporary and as the City is reopening there is no plan on when the hotel shelters will close. He is very angry with the City and DHS for not addressing his concerns and more importantly the community concerns and also the real needs of the clients of the shelter system. He was also concerned that more shelter beds opened up in his district than in the neighboring district of Councilmember Levin and perhaps that was a reflection of the different demographics of those districts.

Benjamin Adams of North Brooklyn Mutual Aid reminded the group of the real needs of the people without houses and to be empathetic to their situation and to not demonize them but to support them. He offered the assistance of his organization to CAMBA. Councilmember Reynoso indicated his office and staff willingness to be of support of well referring to actions to support clients in other facilities within his district including a Thanksgiving sponsored with DAR525 for the families at the Metropolitan Hotel shelter. Kevin LaCherra inquired about contact for CAMBA for his organization to reach out.

POD Hotel:

There has been a "Temporary" shelter operating within the POD hotel in response to the need to reduce congregate placements in response to the COVID pandemic. The Community Board has received communication from neighboring residents and in particular the Fillmore Place Historic District regarding "increasing problems" since the POD became a shelter. Particular concerns brought to the Community Board include sitting and smoking on doorsteps, harassment of women, indecent exposure and verbal harassment. The Committee had questions regarding who is running the shelter, what type of facility it is and that can the community do to work with the facility.

Ms. Drinkwater explained that DHS started using the POD about one year ago about their system wide efforts to slow the spread of COVID 19. There was a need to move clients out of large congregate facilities such as dorms to rooms in hotels. Approximately 10,000 clients were moved into hotels. POD hotel clients were assigned from the Bedford/Atlantic Shelter. It is a fully staffed facility. It is a direct run site by DHS.

A neighboring resident who lived next door to the POD asked about additional security on the blocks around the site. She indicated that the men leave the hotel and then go around the corner away from where security might be aware. Ms. Drinkwater responded that if residents/community had Safety/Quality of Life concerns they should contact Yuri Sanchez, the Borough Coordinator for DHS. DHS has a good neighbor policy that is explained to their clients and Ms. Sanchez is the person to contact with specific concerns.

Councilmember Reynoso stated that his office had been contacted by this neighbor and had reached out to DHS for answers to her concerns and had been advised of the Committee meeting and that the neighbor's concerns would be addressed by DHS at this meeting. The councilmember inquired regarding the timeline of closing the hotels and returning clients to congregate care. He was also concerned about client safety in returning and what criteria is being used to move clients back to purpose-built shelters. Also, how many residents at the POD hotel have been vaccinated?

Ms. Drinkwater explained that at this time there is not timeline regarding return of hotel residents to congregate shelter sites. The City's Department of Health and Mental Health will be making that determination. DHS also has no breakdown on the level of vaccination of residents at particular shelters. Thousands of clients in hotels across the City have been vaccinated but clients are not required to share vaccination status to receive shelter. She pointed out that DHS has its own vaccination program. Regarding services at the POD hotel, Yvonne Ballard reported that this hotel is an assessment site since it is an extension of the Bedford/Atlantic Assessment Center. On site there are medical, mental health, telemed, nurse triage services.

Benjamin Adam addressed the meeting and reminded participants to be sensitive to the needs of the people without houses and to be empathic with the situation that brought them there and most importantly the serious lack of affordable housing for New Yorkers.

The Metropolitan/Richmond Hotel:

On April 14, 2021, the Community Board received the below communication from Yuri Sanchez regarding the Hotel shelter at 437 Union Avenue. Unfortunately, a discussion of this location was not a part of the meeting as an oversight by the chair.

"This email serves as notification that the population at **The Metropolitan/ Richmond Hotel** - 437 Union Ave will change from Families with Children to Single Adult Men with **Acacia** as the Provider. There will be 90 beds and the move-in is anticipated to happen at the end of June 2021.

- We continue our progress in ending the use of commercial hotels for our FWC experiencing homelessness.
- Through our range of strategies, we've driven down the number of families in shelter to below 2012 levels, giving us greater flexibility/capacity/space on the families' side of the shelter system
- As with all of our site close downs we will work with each family towards placing them in permanent
 housing options; for those who are not ready to move to such a setting will be transferred to
 vacancies across the system
- At the same time, as has been widely reported, due to a range of factors, including ongoing
 economic challenges, deinstitutionalization and a shift away from the mass incarceration
 approaches of the past at every level of government, we are continuing to see consistently
 increasing need for shelter among adult individuals
- Therefore, after the families currently residing at this location transition out of shelter into permanent housing, we will convert this site to a shelter for Single Adults to meet immediate capacity needs
- As with all of our locations, dedicated staff will work to connect clients every day with robust wraparound resources including case management, housing placement assistance, health and mental health services, and employment counseling.
- A secure and safe environment is critical to the success of any program facility—and DHS is committed to prioritizing the safety of clients, staff, and community members alike.
- Acacia will provide on-site security around-the-clock. Security officers will be located at entrance to control building access."

1.) NYC Department of Sanitation – Discussion regarding clean up underneath the BQE.

The appalling sanitation conditions under the BQE particularly from Metropolitan Avenue to McGuinness Boulevard have been a topic of concern for the Community Board, this Committee, and the elected official's offices for years. And there have been numerous meetings, discussions, walk throughs and plans to address this issue to little avail. In February there was a clean-up "sweep" that was very disruptive to the people living under the BQE and some people lost valuable personal belongings.

Stephen Caruso, Jr., Citywide Community Affairs Officer, for the Department of Sanitation was in attendance at the meeting. The committee related the continued presence of

- 1. Dumped household items under the BQE, on the sidewalks lining Meeker Avenue, and piled on the corners.
- 2. Dumped bottles and trash including "Trucker Bombs" from Uber & Lyft drivers.
- 3. Sand, dirt and soot in the parking area, on the sidewalks and along the curbs.
- 4. Accumulation of pigeon droppings on the pavement and sidewalks.
- 5. Clogging of catch basins and storm drains that results in flooding. No regular storm drain clean out.
- 6. In the ASP area, not street cleaning.

Mr. Caruso related that several variables come into play under the BQE. The area hasn't been under the jurisdiction of DSNY for years. It is not NYC property, it is NYS DOT. However, they are responsible to assist NYS DOT and DSNY is responsible for the ASP areas.

Frustratingly, Mr. Caruso explained that in dealing with encampments there are many legal concerns. DSNY needs to included DHS. And Mr. Caruso stated the NYPD determines what is trash. It was pointed out to Mr. Caruso that the NYPD is not supposed to be involved in any matters involving the homeless, there is no longer an NYPD Homeless Unit.

Mr. Caruso state that since there are so many clients under the BQE, DSNY cannot really do what they need to dor. There is a need to coordinate before a clean-up occurs to prevent any negative results.

Ms. Drinkwater shared at this point that there was a coordinated clean up scheduled for Friday, April 30, 2021. DHS would engage the clients under the BQE. Ms. Drinkwater was to communicate with Mr. Caruso and DSNY would determine what locations and times things would be occurring on April 30, 2021. There is a need to coordinate NYC DSNY and NYS DOT on continued maintenance of this area.

Committee member Cianciatta expressed concern about needles being deposited in the tree pit in front of her home. Mr. Caruso advised that it is DSNY's responsibility, and she should put in a 311 complaint. Mr. Adam reminded the Committee that we should not be looking at drug users as criminals but to work with them on harm reduction strategies

Mr. LaCherra remarked that we all recognize there are serious trash issues, and we need to work together and cooperate to clean up the area but also to not endanger or traumatize the people who are living there and identify what is their property.

Discussion regarding the Joint Cleanup operation on Friday, with street cleaning from Metropolitan to Mc Guinness then focused on the timing of the cleanup and the short notice to the advocates for those who are houseless. The community requested a postponement of the operation to provide time for outreach to the people living under the BQE and provide assistance to them. Ms. Drinkwater explained that we are in a learning curve about providing appropriate services and response and sufficient notice and to whom. She agreed that their perhaps should be more notice and was going to investigate whether this was possible in this instance.

Ms. Drinkwater did respond on the day after the meeting stating:

"I wanted to provide an update in regard to the request to postpone the scheduled DSNY clean-up under the BQE. We will not be rescheduling however wanted to reiterate DHS's commitment articulated on last night's Community Board WebEx Committee Meeting in regard to

the intention and goal of addressing the trash/debris under the BQE while not displacing individuals who are residing under the BQE while we continue to work to connect them to services and accept a stabilization bed placement or other options they might choose to accept.

In an effort to further the mutual goal in working with and serving the individuals under the BQE I wanted to be sure that this group had the DHS Street Outreach contact who well be onsite tomorrow: Joe Vivaud, cell: (332)999-7765"

Motion was made to close the meeting at 8:32 pm

The next meeting of the Public Safety & Human Services Committee is scheduled as follows:

WHEN: Thursday, May 20, 2021

TIME: 6:30 PM WHERE: Via WEBEX

Please send agenda items to the Board office.



COMMUNITY BOARD No. 1

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SONIA IGI ESIAS

RECORDING SECRETARY

PHILIP A. CAPONEGRO MEMBER-AT-LARGE

April 22, 2021

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COMMITTEE MINUTES

TO: CB#1 Board Members

FROM: Ms. Dealice Fuller, CB#1 Chairperson

RE: Executive Committee Minutes

for April 21, 2021 Meeting

The Executive Committee held a meeting on Wednesday, April 21, 2021 at 6:30 PM. The committee met virtually via WEBEX.

ATTENDANCE:

Present: Fuller, Chairperson; Weiser; Teague; Barros; Viera; Iglesias

Absent: Caponegro. A quorum was present.

Meeting was opened at 6:31 P.M. Chair Fuller asked approval of the agenda and all present approved with corrections/additions.

Make Meeker Move was tabled to next Month.

Discussion followed on ways, if any Board and Committee meeting could be shortened. All presentations will be limited to 15 minutes.

Ms. Teague discussed Non-Board Member Committee Assignments and the ratio of Non-Board to Board Members. Chair Fuller noted that she was balancing same. Ms. Teague is concerned with the numbers on the committee.

Ms. Teague complemented the Appointees to her committee; she has no complaints.

Committee discussed the need for a July 13 Board Meeting with the June 21st certification of the Greenpoint Hospital site/St. Nicks Alliance.

Kevin Lacherra made an appeal for Make Meeker Move to be on the May agenda.

Chair Fuller advised that the agenda was set and that it will be considered for the June agenda							
	Meeting was	adjourned at 7	:14 PM.				