

ESCR COMMUNITY ADVISORY GROUP (CAG)

Meeting #2

**East Side Coastal
Resiliency (ESCR)
Project**

Zoom Conference Call
Thursday August 6, 2020 4:00-6:00 pm

AGENDA

- Introductions
- Project Update - DDC
- Q&A
- CAG Guidelines Discussion
- Closing & Next Meeting

DDC: WHAT WE HAVE HEARD (reminders)

- **Overall Project Funding and Schedule**

as of now, project is not delayed, we are currently on schedule to start construction this Fall as originally planned, however, need time to understand the overall impacts of COVID-19 on the City's major construction projects

- **Start of Construction Activities / Phasing**

estimated construction timeframes (*next slide*) and the construction phasing plan (*available on the website*). All schedules will be confirmed/finalized after contractors are awarded prior to construction start

- **Environmental Monitoring & COVID Worker Safety**

the City has committed to a robust, transparent environmental monitoring plan during construction. Details of these plans will become available once the contractors are awarded prior to construction start

- **Overnight Construction**

the priority is to minimize night work as much as possible making every effort to reduce overnight construction that is required to stay on schedule. Schedules of overnight work will be available at least two weeks in advance, and we will continue to work with the CAG and elected officials to issue advisories/notices

DDC: CURRENT PROJECT STATUS

Current Schedule and Status

- Currently on schedule, advancing through pre-construction, procurement, and contract development
- Construction to commence in Fall 2020 as planned
- Construction Plans shall be submitted by respective contractors to HNTB/LiRo and DDC for review/approval, once contractors are granted NTP

Construction Scope and Estimated Timeframes

- **Early package (EP)** – September 2020
 - Relocation of LESEC compost yard operations, DDC coordinating with Mayor’s Office, DSNY, and Parks;
 - Site prep, interim lawn, tree transplants to commence by DDC contractor after relocation
- **Project Area 2 (PA2)** – tentative schedule, pending NTP
14th St. - 25th St. & Stuyvesant Cove Park
 - Asser Levy: Fall 2020-Fall 2021 (*tentative*)
 - Stuyvesant Cove: Fall 2021-Fall 2023 (*tentative*)
 - Murphy Brothers: Fall 2022-June 2024 (*tentative*)
- **Project Area 1 (PA1)** – late Fall 2020, currently in procurement
Montgomery St. - 14th St. & East River Park
- **Parallel Conveyance (PC)** – timeframe tbd
Sewer/Drainage Infrastructure Upgrade

DDC: COMMUNITY ENGAGEMENT STRATEGY UPDATE

- **Section 3 and M/WBE Representative** - plan currently under development, subconsultant is engaged and will attend future CAG and CB meetings
- **Website** - update current under development, launching in September
- **Web-based Public Inquiry Tool** - an advanced inquiry and response management system, Live Demo of the public inquiry form will be presented at next meeting
- **Community Construction Liaisons (CCLs)** - two CCLs on board, pending orientation, will be introduced at the next CAG and CB meetings
- **Construction Fence Art Program** - program under development to launch in Fall, details will be presented at next CAG meeting
- **Community Information Center (CIC)** - assessing interim CIC as an alternative to long-term space, currently considering suitable locations

COMMUNITY ADVISORY GROUP (CAG) GUIDELINES

The East Side Coastal Resiliency Community Advisory Group (“ESCR CAG”) is an independent, community-based entity serving in an advisory role to the project team during the ESCR construction phase

ESCR CAG Functions

- Monitor commitments set forth by DDC and other City Agencies
- Discuss and assess information from DDC and other City Agencies
- Provide input and guidance to DDC and other City agencies
- Collaborate with the project team and provide recommendations to problem-solve construction impacts on the community
- Serve as an ongoing vehicle for information-sharing, bridging the community and the project team

COMMUNITY ADVISORY GROUP (CAG) GUIDELINES

ESCR CAG Membership and Meetings

Membership

- ESCR CAG members come from various organizations within the community and represent the public as stakeholders. One (1) member per organization has been invited to be represented on the ESCR CAG.

Meeting Attendance

- Alternates representing the organization are permitted if the primary ESCR CAG member is unable to attend a meeting or is unable to continue serving as a primary member of the ESCR CAG. If a member is unable to attend, they must inform Pratt Center in advance and provide alternate's name and contact information

Meeting Conduct

- This is a safe space to speak freely in order to work out difficult concerns
- Speak respectfully and allow others to speak without interruption
- Please make every effort to move the agenda forward by avoiding repetition and verbosity

COMMUNITY ADVISORY GROUP (CAG) GUIDELINES

Meeting Protocols

- Public Meeting vs. CAG-Only Meetings
- Elected Official Observers

Communications

- Members will not speak with press on behalf of ESCR CAG or speak to the press about ESCR CAG meetings and activities outside of communications that are made available to the public
- All official communications (meeting summaries, etc.) will be reviewed by ESCR CAG members prior to release to the public.

COMMUNITY ADVISORY GROUP (CAG) GUIDELINES

ESCR CAG Decision Making

As meetings progress and concerns arise, there may be the need to ratify decisions for actions including but not limited to:

- Issuing resolutions on behalf of the CAG
- Letters and/or Press Statements on behalf of the CAG
- Addressing changes to CAG guidelines

Quorum

- Quorum will be defined as **??%** of ESCR CAG members present and will be required to ratify any actions.

Voting

- Once quorum is achieved, ESCR CAG members present will vote on the proposed actions. In order to approve actions, voting will be by majority with **??%** of voting members voting in favor of the action to approve or against to deny

PRATT: CLOSING & NEXT MEETING

- Next Meeting – will be approximately 1 month prior to PA2 commencement

Future Meeting

- Monthly Meetings once construction commences