

## MONTHLY MEETING

DATE: Tuesday, February 25, 2020  
TIME: 6:00 PM  
PLACE: PS 234  
292 Greenwich Street, Auditorium  
(Photo ID is required to enter building)

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### AGENDA

#### I. Public Hearing

Mayor's Preliminary Budget for FY 2021  
(1-2 minutes per speaker)

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

#### II. Public Session

Comments by members of the public (6 PM – 7 PM)  
(1-2 minutes per speaker)

#### III. Business Session

- A) Adoption of January 2020 minutes
- B) Chairperson's Report – A. Notaro, Jr.

#### IV. Committee Reports

##### A) Youth & Education Committee

T. Joyce

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

##### B) Licensing & Permits Committee

S. Cole

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

##### Tribeca area

- 1) 75 Murray Street, application for liquor license for TriBeCa Arts Club LLC d/b/a TBD – Resolution
- 2) 396 Broadway, application for alteration of liquor license for Bridgeton F&B Management LLC d/b/a Walker Hotel Tribeca – Resolution

##### Financial District area

- 1) 18 William Street, application for liquor license for Hanover Hospitality LLC and 18 William Partners, LLC d/b/a TBD – Resolution
- 2) 76 Trinity Place Ground Floor, application for liquor license for 76 Catering LLC d/b/a TBD – Resolution
- 3) 88 Wall Street, application for liquor license for 88 Wall Street LLC & 88 Wall Street Manager, LLC d/b/a The Wall Street Hotel, 88 Wall Street – Resolution
- 4) 10 South Street, application for liquor license for 10 South Street Hotel Operator LLC d/b/a TBD – Resolution
- 5) 10 South Street, application for liquor license for 10 South Street Club Operator Inc. d/b/a TBD – Resolution
- 6) Applications for alteration of existing restaurant liquor licenses for sale of alcohol outdoors – Resolution
  - 62 Stone Street, application for street activity permit for Bake My Day LLC d/b/a Financier
  - 55 Stone Street, application for street activity permit for 55 Stone Street LLC d/b/a The Growler Bites and Brews
  - 57 Stone Street, application for street activity permit for Vintry LLC d/b/a TBD
  - 54 Stone Street, application for street activity permit for Pizza on Stone LLC d/b/a Adrienne's Pizza Bar
  - 1 Hanover Square, application for street activity permit for One Hanover LLC d/b/a Harry's
  - 95 Pearl Street, application for street activity permit for Pearlstone Restaurant LLC d/b/a Ulysses' Folk House

- 53 Stone Street, application for street activity permit for 53 Lapidar Inc d/b/a Revolution Taco & Tequila
- 83 Pearl Street, application for street activity permit for 55 Stone Rest Inc d/b/a Mad Dog & Beans
- 19 South William Street, application for street activity permit for Liam Street Venture LTD & Magic of Things LLC d/b/a The Cauldron
- 79 Pearl Street, application for street activity permit for RET Ventures LTD d/b/a Route 66 American BBQ
- 85 Pearl Street, application for street activity permit for 85 Pearl Street Venture LTD d/b/a Stone Street Tavern
- 81 Pearl Street, application for street activity permit for 81 Pearl Street Venture LTD d/b/a Beckett's Restaurant
- 21-23 South William Street, application for street activity permit for 45 Stone Street Venture LTD d/b/a The Dubliner

C) **Transportation & Street Activity Permits Committee** B. Kay

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

D) **Waterfront, Parks & Cultural Committee and Environmental Protection Committee** P. Goldstein  
A. Blank

- 1) The Battery Conservancy – Resolution

E) **Waterfront, Parks & Cultural Committee** P. Goldstein

- 1) Historic Vessels RFEI & Pier 25 Marine Facility RFP – Report
- 2) Temporary Art Installations; Thomas Paine Park & Collect Pond Park – Report
- 3) Hudson River Park Trust Pier 40 Working Group – Report

F) **Quality of Life & Service Delivery Committee** P. Moore

- 1) Victims Compensation Fund extension and community needs going forward – Resolution
- 2) How New York City is Preparing for Potential Novel Coronavirus – Report
- 3) Department of Design & Construction Oversight – Report
- 4) Large Venue Working Group – Report

G) **Battery Park City Committee** T. Meltzer

- 1) Environmental Review Process for the New Citywide Ferry Route to Battery Park City – Report

- 2) BPCA Annual Budget Highlights – Report
- 3) BPCA Report – Report
- 4) Allied Universal Report – Report

H) **Landmarks & Preservation Committee**

R. Byrom

- 1) City Hall Park – City Hall steps reconstruction, new exterior lift and ramp – Resolution
- 2) 29-31 Leonard Street, exterior building repairs and removal of existing interior court – Resolution
- 3) 120 Broadway (The Equitable Building), new entry door and concrete wheelchair ramp at the Pine Street Façade – Resolution
- 4) 20 Harrison Street replace front and rear facade windows – Resolution

I) **Environmental Protection Committee**

A. Blank

- 1) South Battery Park City Resiliency (Including The Battery, Pier A, Wagner Park & Museum of Jewish Heritage – Resolution

J) **Personnel Committee**

E. Lewinsohn

- 1) Discretionary Approvals Consultant – Resolution

V. **Old Business**

VI. **New Business**

VII. **Adjournment**