

Monthly Board Meeting Tuesday, April 26, 2022 6:00PM

https://live.mcb1.nyc

Tammy Meltzer, Chairperson
Alice Blank, Vice Chairperson
Lucian Reynolds, District Manager
Lucy Mujica Diaz, Community Coordinator
Diana Switaj, Director of Planning & Land Use
James Wilson, Consultant



[&]quot;All meetings are recorded to the extent practicable and posted on our Youtube page as soon as possible. You may find the link here."

[&]quot;If there are any relevant draft resolutions that will be considered at this meeting, they may be found here."

MANHATTAN COMMUNITY BOARD 1 OFFICE CONTACT



Manhattan Community Board 1 1 Centre Street, Room 2202 North New York, NY 10007 Tel: (212) 602-6300

Website: nyc.gov/mcb1

Email: Man01@cb.nyc.gov

The Manhattan Community Board 1 office is open, but you must email us to set up an appointment. Please use man01@cb.nyc.gov as the principal means of communication with staff.

Public Session

A) Comments by members of the public (6:00 PM – 6:45 PM) (1-2 minutes per speaker)



Public Hearing (6:45 PM – 7:00 PM)

A) Allowances or conditions that should be necessary to permit a community board member to contribute to quorum and vote without being physically present per the updates to Open Meetings Law that passed in the FY 2023 New York State Budget



- A. Adoption of March 2022 minutes
- B. Updates from Elected Officials
- C. Treasurer's Report M. James
- D. District Manager's Report L. Reynolds
- E. Chairperson's Report T. Meltzer

	Community	Board #1 T	reasurer's Re	port - Fisca	Year 2022 as	of March 31, 2	2022	
	July 1, 2021							
OMB Budget		Submitted by	Mariama James	, Treasurer on	Tuesday, April 26,	2022		
Spending Category			Budget	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Unexpended
,				7-1 to 9-30	10-1 to 12-31	1-1 to 3-31	4-1 to -6-30	Balance
Telephone			\$1,245.00	\$1,245.00	\$0.00	\$0.00		\$0.00
General Supplies			\$1,500.00	\$0.00	\$0.00	\$189.69		\$1,310.31
Food			\$150.00	\$0.00	\$0.00	\$113.64		\$36.36
Cleaning Supplies			\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Data Supplies			\$400.00	\$0.00	\$0.00	\$223.96		\$176.04
Office Equipment			\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Data Processing Equip	ment		\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Printing			\$2,000.00	\$610.00	\$0.00	\$0.00		\$1,390.00
Travel			\$500.00	\$0.00	\$0.00	\$43.03		\$456.97
Leasing			\$550.00	\$0.00	\$0.00	\$282.78		\$267.22
Service Contract/Office	Equipment Mainte	nance	\$1,600.00	\$0.00	\$0.00	\$0.00		\$1,600.00
Training/Consultant			\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Furniture			\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Rental Space			\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Consultant Contract			\$4,881.00	\$0.00	\$0.00	\$4,881.00		\$0.00
Postage			\$200.00	\$0.00	\$0.00	\$17.40		\$182.60
Personnel Services			\$248,193.00	\$56,778.46	\$54,920.63	\$64,074.11		\$72,419.80
TBD			\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Totals			\$261,219.00	\$58,633.46	\$54,920.63	\$69,825.61		\$77,839.30
Street Fair Fundrais	sing							
Spending Category			Budget	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Unexpended
				7-1 to 9-30	10-1 to 12-31	1-1 to 3-31	4-1 to -6-30	Balance
To be scheduled			\$70,828.00	\$500.00	\$0.00	\$0.00		\$70,328.00
Data Processing Equip	ment		\$5,000.00	\$2,025.03	\$0.00	\$0.00		\$2,974.97
Leasing	mont		\$100.00	\$0.00	\$0.00	\$0.00		\$100.00
Travel			\$500.00	\$38.50	\$0.00	\$0.00		\$461.50
General Supplies			\$2,000.00	\$725.00	\$0.00	\$0.00		\$1,275.00
Consultant Contract			\$40,000.00	\$3,897.50	\$0.00	\$10,846.50		\$25,256.00
Totals			\$118,428.00	\$7,186.03	\$0.00	\$10,846.50		\$100,395.47
Grants								
Spending Category	1		Budget	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Unexpended
				7-1 to 9-30	10-1 to 12-31	1-1 to 3-31	4-1 to -6-30	Balance
Consultant Contract			\$2,380.00	\$2,380.00	\$0.00	\$0.00		\$0.00
Equipment General			\$934.00	\$933.93	\$0.00	\$0.00		\$0.07
Travel			\$36.00	\$36.00	\$0.00	\$0.00		\$0.00
Service Contract			\$2,150.00	\$2,150.00	\$0.00	\$0.00		\$0.00
Totals			\$5,500.00	\$5,499.93	\$0.00	\$0.00		\$0.07

DISTRICT MANAGER'S REPORT April 2022



Manhattan Community Board 1 Chairperson's Report

April 26, 2022 - VIRTUAL

APRIL UPDATES....Where is our Chair?

Happy Spring

SINCE LAST MONTH

- 5 WTC MARCH 30
- 250 WATER STREET WORKING GROUP
- CHURCH STREET FUNDRAISER HONORING FOUNDER Dr. LISA ECKLUND-FLORES & TOM GOODKIND
- 1ST PRECINCT ADVISORY COUNCIL 4.11
- PDC APRIL 11 RE: SALLYPORT, ART AND OTHERS
- HRP ADVISORY COUNCIL MEETINGS 4.12
- BOROUGH BOARD MEETING 4.14
- GOVERNORS ISLAND UPDATE 4.20





IN THE WORKS & WAITING TO HEAR:

DOT - BROOKLYN BRIDGEMANHATTAN

EDC TIMELINE: Open space available and when ESCR, BBE, THE BATTERY, Pier A, WHARF & WAGNER PARK

CONGESTION PRICING PANEL INFO

LOOK AHEAD:

1st Precinct - Build the Block Meeting Sector A -Wed 4/27 – 6pm via Zoom

Chinatown Stakeholders Meeting re Manhattan BBJ Dismantle Updates April 28 @ 10AM

Downtown Cannabis Forum Update April 28 @ 7PM

HRP AC MEETING: MAY 10 - via ZOOM

VIRTUAL MEETINGS UNTIL June



D WNTOWN CANNABIS

APRIL 28 @7PM

A COMMUNITY CONVERSATION ABOUT THE EMERGING CANNABIS BUSINESS LANDSCAPE IN NYC













Damian Fagon
Founder, Gullybean Inc.
Venture Dir. HOPE Program



Manhattan 1

NYC Manhattan 2

RSVP/Tickets: https://cb2erj.eventbrite.com

SHEEN CENTER
18 BLEECKER ST
MANHATTAN

Executive Committee - T. Meltzer

- Requesting the Traffic Mobility Review Board comply fully with the Open Meetings Law -Resolution
- 2. Update on New York State Changes to Open Meetings Law Report
- 3. CB 1 Review Protocol for Cannabis Retail Applications Report
- South BPC Resiliency Project Pre-Construction Site Tours & Display of Architectural Models -Report

Licensing & Permits Committee – S. Cole

Tribeca area

- 1. 90 Chambers Street, application for liquor license for RDA Associates Corp. Resolution
- 2. 105 Hudson Street, application for liquor license for BB Tribeca LLC d/b/a Beef Bar Resolution
- 3. 11 Varick Street, application for new and temporary retail permit liquor license for Carlina 22 LLC d/b/a Osteria Carlina Tribeca Resolution

Licensing & Permits Committee – S. Cole

Financial District area

- 1. 28 Liberty Street, alteration to existing liquor license to add a permanent bar on the 60th floor for 28 Liberty F & B MMT LLC & Summit Glory Property LLC d/b/a Manhatta/Bay Room Resolution
- 2. 50 Trinity Place, application for liquor license for KNJ Medium LLC Resolution
- 3. 11 Hanover Square, application for new and temporary retail for Alexia Hanover Square LLC d/b/a Alexia Greece Resolution
- 4. 85 Broad Street, application for new and temporary retail wine, beer & cider license for APQ 85 Broad NY, LLC d/b/a Le Pain Quotidien Resolution

Licensing & Permits Committee – S. Cole

Battery Park City area

1. 102 North End Avenue, application for new and temporary wine, beer & cider retail permit license for United Artists Theatre Circuit, Inc. d/b/a Regal Battery Park Stadium 11 - Resolution

Seaport/Civic Center area

 Nautical Gourment, Inc. d/b/a Clipper City relocating from Slip 1 in Battery Park, back to Pier 17 -Report

Battery Park City Committee – J. Cuccia

- 1. West Thames Street Dog Run Report
- 2. Battery Park City Bond Outlook for 2022 and Beyond Report
- 3. The Impact of Street Closures and Resiliency Construction on Residences, Businesses and Institutions in South Battery Park City Report
- 4. BPC Parks Operations Spring Preview Report
- 5. BPC Security Update Report
- 6. BPCA Report Report

Landmarks & Preservation Committee – J. Friedman

- 1. 90 West Street, application for the replacement of 5 railings on the 4th floor with fiberglass posts
 - Resolution
- 2. Recommendation on new LPC Commissioners Resolution







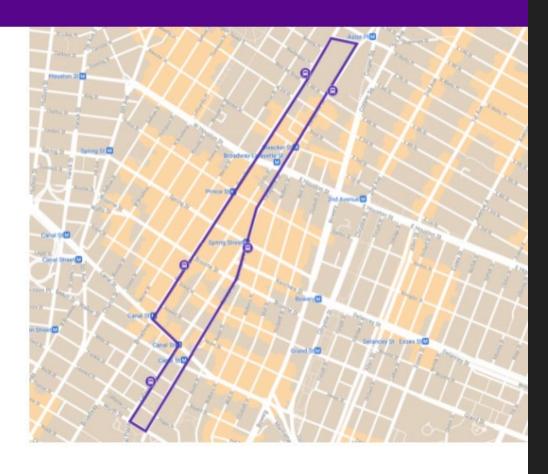


Transportation & Street Activity Permits – B. Kay

- 1. Civilian Enforcement of Illegal Placard Parking Resolution
- 2. Funding for the DOT Streets Master Plan Resolution
- 3. Integration of NYU Bus Service at an Existing Authorized Stop on Lafayette Street at Walker Street Resolution
- 4. Street Event American Heart Association Wall Street Run, Multiple Streets Resolution
- 5. Street Event Washington Market School Fundraiser, Duane Street Resolution
- 6. Street Event Bike New York Five Borough Bike Tour, Multiple Streets Resolution
- 7. Street Event 9/11 Memorial & Museum 5K Run/Walk, Multiple Streets Resolution
- 8. OMNY Fare Payment Report

Integration of NYU Shuttle Bus Service at an Existing Authorized Stop - Resolution





Stops

- 721 Broadway Washington Square
- Broadway & Broome St
- 80 Lafayette Street
- · Cleveland PI & Spring St.
- Lafayette & E 4th St.

Street Activity Permit Requests



PERMIT REQUEST

SAPO APPLICATION ID#: 605561

DATE - Saturday, May 7th, 2022

LOCATION: Duane Street between Greenwich Street and Hudson Street

TIME: Street Closure - 9:00am - 5:00pm

Set Up - 9:00am - 11:00am

Street Fair - 11:00am - 3:00pm

Breakdown - 3:00pm - 5:00pm



Kids Celebrate Spring

Saturday, May 7th 10am – 12noon. Help your child plant a flower or herb while listening to music as you celebrate spring with neighbors and friends in historic Duane Park. Stay tuned for the band – soon to be announced.

WAVE 2 8:05 AM 7:O5-7:35 AM 7:40-8:10 AM WAVE 3 8:40 AM 8:15-8:45 AM WAVE 6 10:25 AM 9:25-9:55 AM

5 Boro Bike Tour Start Line Sunday May 1, 2022

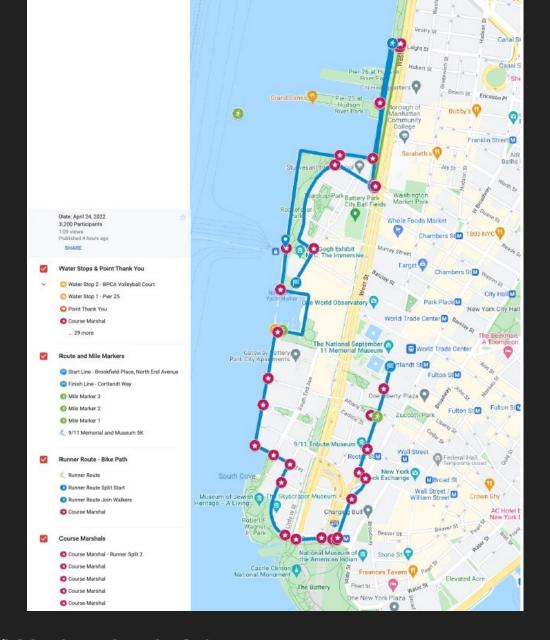
Load in Schedule Saturday, April 30, 2022					
7:00 AM	Curb lane parking on Franklin between Church & Broadway to organize and unload supplies				
8:00 AM	Repost No Parking signs				
10:00 AM	Hang directional signage, delivery of scissor lift and carts, general prep				
12:00 PM	Tents set up in Battery Park				
3:00 PM	Overnight security on-site				
11:00 PM	BNY team returns to site				
Load in Schedul	le Sunday, May 1, 2022				
12:00 AM	NYPD begins towing Church St. from Canal to Reade				
1:00 AM	NYPD street closure begins on Church St. between Canal and Franklin				
	Tent vendor and caterer arrive				
	NYPD begins towing Church St. from Reade to Battery				
2:00 AM	NYPD street closure on Church between Franklin and Worth				
	Stage & A/V load in begins				
3:00 AM	NYPD street closure on Church between Worth and Battery				
	Signage install begins				
4:00 AM	Volunteers arrive				
5:30 AM	Show ready				
6:00 AM	Riders begin arriving				

Schedule Pre-race - TD 5 Boro Bike Tour

Event Notification Schedule						
Weeks of March 28-April 11	In-person and email outreach to local businesses					
Week of April 18	Post Event Notification signs in the area					
	Distribute printed fliers - focus on businesses, community organizations, and multi-unit buildings within a five-block radius of the start line					
Week of April 25	Post No Parking signs and continue printed flier distribution					
Friday, April 29 and Saturday, April 30	Repost No Parking signs					
Event Contact Information						
Hotline	347-480-8184					

Notifications Consistent with Past CB1 Requests





9/11 Memorial & Museum 5K Run/Walk - April 24

Full Funding for the DOT's Master Street Plan Resolution

Benchmark Category	2022 Benchmark Targets	2022-26 Average Per Year Benchmark Targets	2022 NYC DOT Capacity
Protected Bus Lanes (Miles)	20	30	20
Protected Bike Lanes (Miles)	30	50	30
Bus Stop Upgrades (Shelters or Benches AND Bus Time Poles)	500	500	500*
Transit Signal Priority (Intersections)	750	1,000	Up to 750
Accessible Pedestrian Signals (Intersections)	500	500	500
Pedestrian Space (Sq. Ft.)	500,000**	N/A**	400,000
Redesign Intersections	400	400	400
Commercial Loading Zones and Truck Routes		Qualitative Benchmark	
Parking Policy Revisions		Qualitative Benchmark	

^{*} Subject to new contract being executed

Benchmarks from LL95 - 2019

^{**} Local Law 195 calls for an addition of 1,000,000 square feet of pedestrian space by December 31, 2023

TBIRT: MCBI urges

Mayor Adams and the New York City (NYC) Council to fully fund the Streets Plan during this and future fiscal years; and

the NYC Department of Transportation to implement their Streets Master Plan and to strive to meet or exceed LL 195's benchmarks.

Citizen Reporting of Hazardous Obstruction Violations - Resolution

Therefore Be It Resolved That: MCB1

Calls upon our councilmember to have Int 2159-2020 reconsidered and to support a bill that authorizes citizen reporting of hazardous obstruction violations (vehicles blocking sidewalks, cross walks, bus lanes and fire hydrants)

Asks that pedestrian ramps be added as a hazardous obstruction violation that citizens can report

Urges Mayor Adams to support and to sign such a bill

Parking violations by city vehicles and vehicles with city issued placards is a form of corruption, a safety concern and a cause of congestion that needs to be greatly curtailed and subject to citizen reporting

Environmental Protection Committee - A. Blank

- 1. 250 Water Street Brownfield Cleanup Program Report
- 2. Archaeological Plans for 250 Water Street Report
- 3. Syracuse University, Cities at Risk Report

ARCHAEOLOGICAL INVESTIGATION OF 250 WATER STREET

AKRF, Inc.

Elizabeth D. Meade, PhD, RPA

Senior Technical Director/Archaeologist

Presentation to CB1 Environmental Protection Committee | April 18, 2022 | 6:00PM



Topic Intensive Documentary Study (2021)

- Comprehensive documentary study of development history of project site
- Summary of previous archaeological investigations and testing
- Site identified as sensitive for resources associated with landfill below depth of 8 feet
- Phase 1B Monitoring/Testing Recommended
- Approved by LPC April 23, 2021





Previous Archaeology on the Site (2000-2003)

Three investigations completed by other firms for unrelated projects:

- Proposed development that was not completed:
 - Documentary research study in 2000
 - Archaeological Testing in 2002
- Second Avenue Subway:
 - Documentary research study in 2003

Archaeological Investigation Work Plan (2022)

- Outlines proposed scope of work (described on upcoming slides)
- Prepared in consultation with project team and LPC
- Approved by LPC March 2022

Potential Resources on the Site

- Precontact resources near original shoreline (low sensitivity)
- Waterfront resources (high sensitivity)
 - Landfill deposits
 - Landfill-retaining structures
 - Sunken vessels/ships
 - Shipyards
 - Waterfront structures (including docks, wharves, etc.)



Scope of Work for Archaeological Monitoring

- An archaeological monitor will be present for all excavation completed below a depth of 8 feet
- The monitor will observe excavation and document observed resources according to professional standards and LPC guidelines
- Samples and artifacts from non-hazardous soils will be collected
- Decontamination protocols are in place for certain types of other artifacts
- All work will be reviewed by and done in consultation with LPC

Scope of Work for Archaeological Testing

- Following completion of soil remediation, controlled archaeological testing will occur
- Archaeologists will direct the excavation of up to five test trenches to further document observed resources
- Trenches will be approximately 6 feet by 20 feet; depth will depend on context and observations

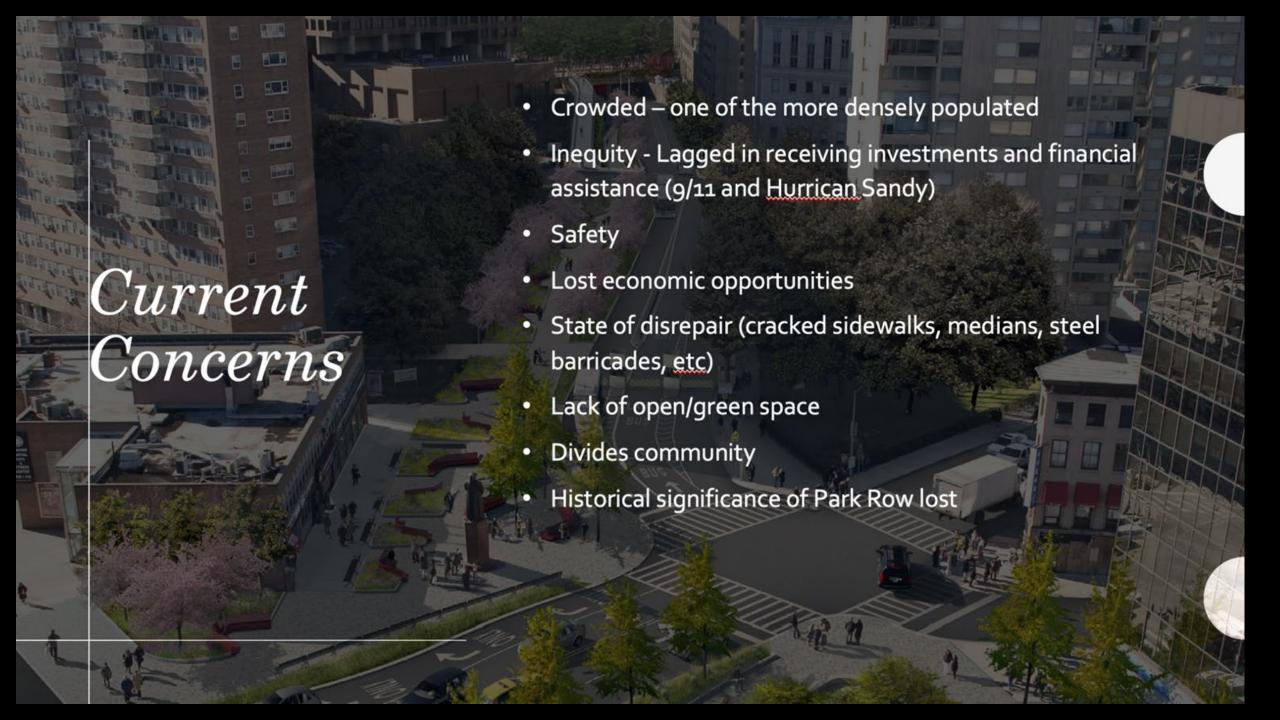
Scope of Work for Archaeological Testing

- Following completion of work, artifact analysis will be completed
- A final report will be prepared at the end of the work for submission to LPC
- LPC will make the report public on its website after it is approved

Waterfront, Parks & Cultural Committee – P. Goldstein

- 1. Park Row Beautification Resolution
- 2. Spring NYC Parks Update Report
- 3. Fearless Girl Statue Public Design Commission Application Report

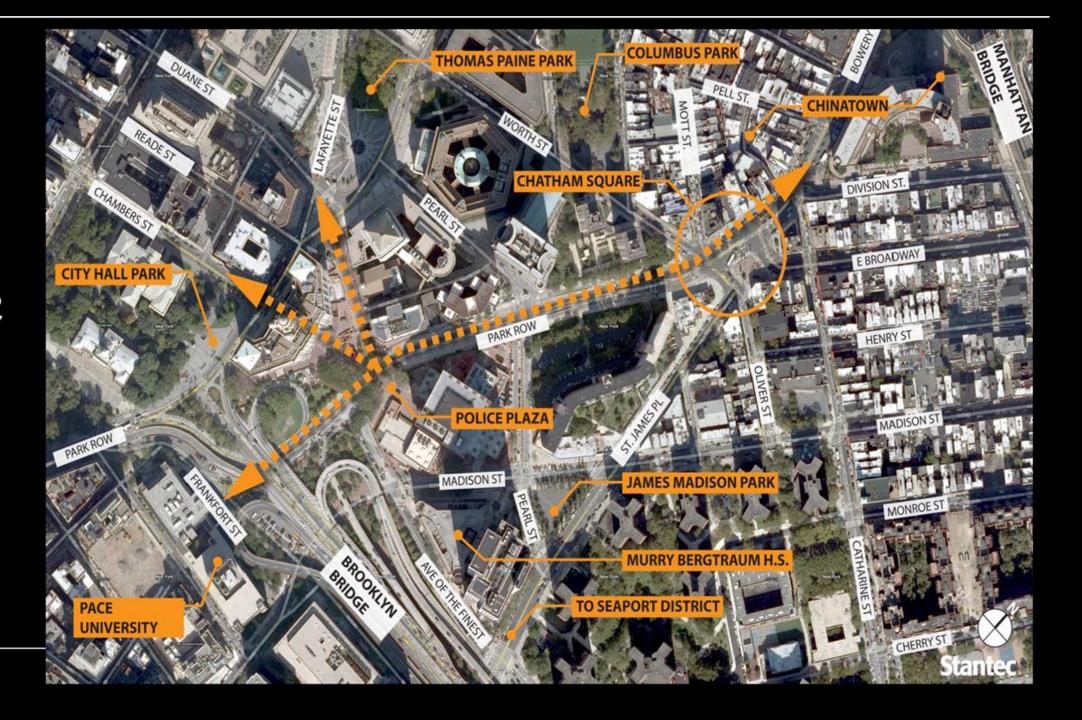




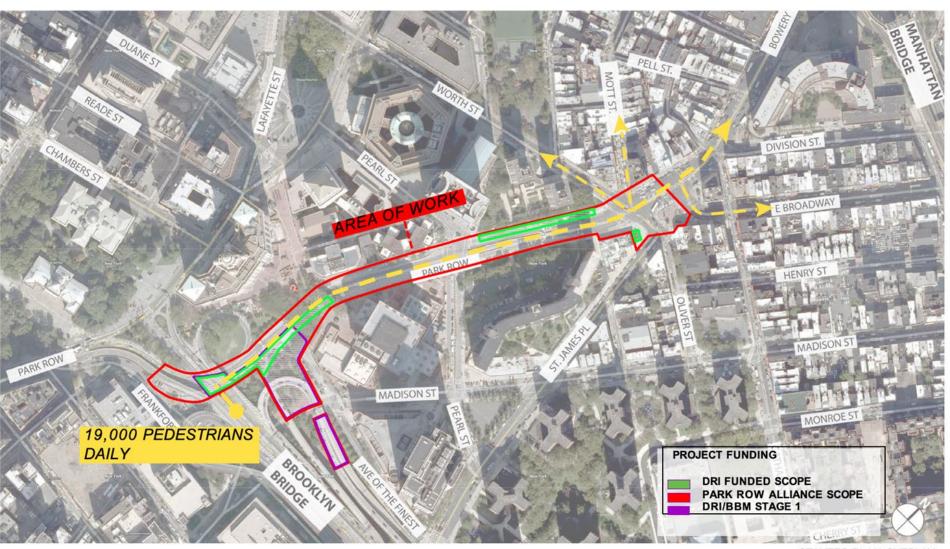
Reimaging Park Row, Southern Gateway into Chinatown

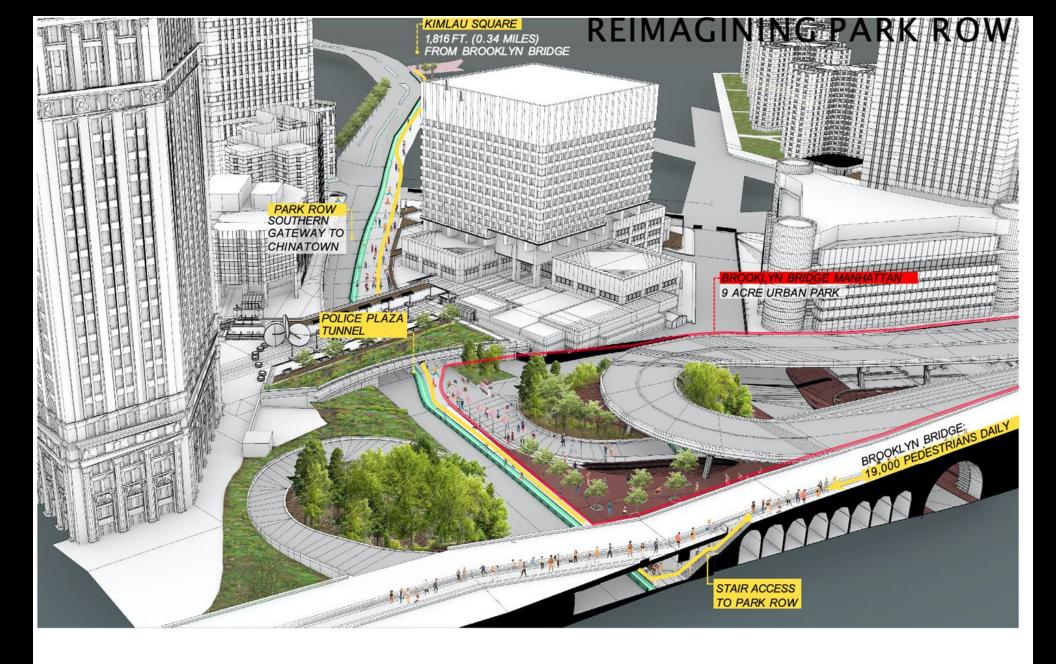
- Economic Revitalization Connecting the thousands of visitors from the Brooklyn Bridge, via Park Row, into Chinatown/Little Italy and beyond.
- Address safety, lighting, repairs and access
- Looked at various plans:
 - Resurrecting City's 2009 Plan for Reconstructing Park
 Row and Chatham Towers
 - Brooklyn Bridge Manhattan Project

Park Row



SITE PLAN

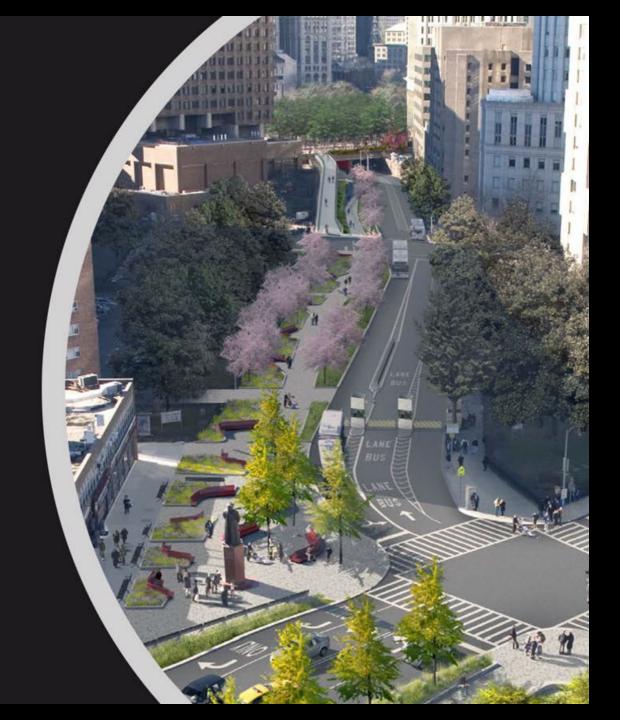




Park Row Alliance Scope

 Resurrect 2009 City Plan for Reconstructing Park Row

 Discussions with NYPD Counterterrorism Division





Stantec | Thomas Balsley Associates DDC

Reconstruction of Chatham Square & Park Row

Chatham Square Photomontage
View 3 32



Stantec | TBA | WAI | CSA Group DDC | DOT

Park Row Pedestrian Ramp





Youth & Education Committee – T. Joyce

- 1. High School admission progress for calendar year 2023 Report
- 2. Harbor School Pool and Gym Report

Land Use, Zoning & Economic Development – P. Kennell/ L. Starr

- 1. South Street Seaport Concession and Request for Proposals (RFP) Report
- 2. Downtown Alliance Quarterly Update Report
- 3. Water Street Privately Owned Public Spaces (POPS) Interim Installation Regulations Report

South Street Seaport Cobblestone Streets Concession Update

April 11th, 2022

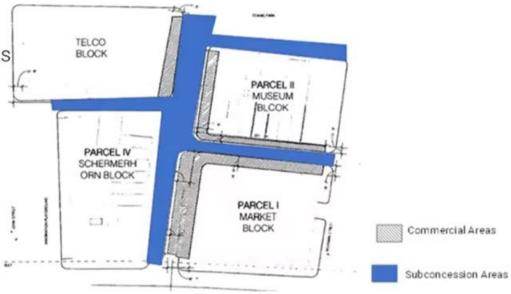




Seaport- Former Streets Concession

Concession is activating Former Streets with year-round revenue-generating and community activities

- Commencement: March 20th, 2020
- Term: One year with four one-year renewal options through 3/25
- Concession Key Provisions
 - HHC and Seaport Museum must consent to all third-party events
 - Events less than 7 days: EDC may issue sublicense ("Permits")
 - Events greater than 7 days: Require DSBS approval and RFP ("Subconcessions")
 - 95% of revenue received is designated for non-capitally eligible improvements in South Street Seaport Historic District





Status

Re-issuing Subconcession RFP to promote post pandemic Seaport opportunities

- Issued 'rolling' RFP summer 2020
 - Received one response for outdoor bar and seating area outside 19 Fulton
- Executed subconcession agreement with bar respondent April 2021
- \$110K received to date; \$104,500 allocated for non-capital ordinary and necessary Seaport expenses
- Released updated 'rolling' RFP March 17, 2022; submission in April, May, and June
- Goal to have simple application for activations posted on EDC's website by Fall 2022







DOWN TOWN ALLIANCE

Economic Development Update to Community Board 1

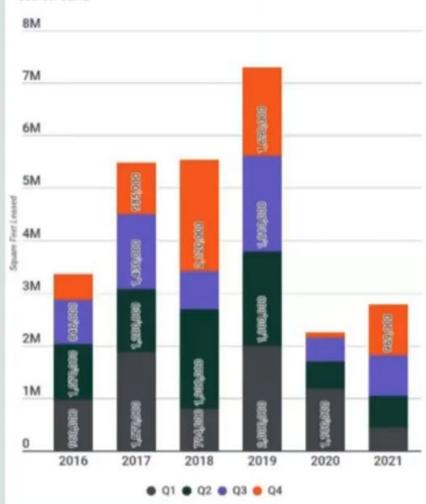
April 11, 2022

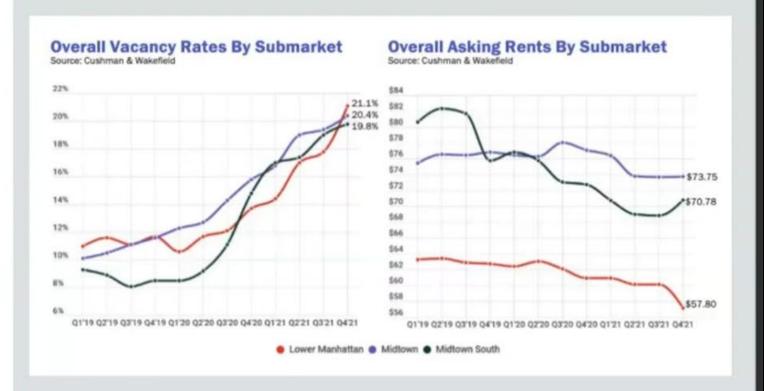
downtownny.com

LEASING ACTIVITY

Lower Manhattan Annual New Leasing Activity, 2015-2021

Source: CBRE





RETAIL ACTIVITY



Retailers Opened In
Lower Manhattan In
2021 — A Return To
Pre-Pandemic Levels

Retailers Close In Lower Manhattan In 2021 — A Significant Decrease from 2020 and Fewer Than In 2019





SMALL BUSINESS PROGRAMS







DOWNTOWN DIGITAL INNOVATION GRANT



SMALL BUSINESS RENTAL ASSISTANCE GRANT

2022 ART INSTALLATIONS



1 NEW YORK PLAZA











Quality of Life & Delivery Services Committee – P. Moore

- 1. DDC Street Reconstruction Projects Report
- 2. DDC Manhattan Detention Complex Demolition Project Report
- 3. Office of Cannabis Management and Quality of Life Concerns Report
- 4. Cobblestone Street Repairs and Reconstruction Report
- 5. CB 1 Support for Legislation to Extend Senior Citizen Rent Increase Exemption (SCRIE) Resolution

New Business

Old Business

Adjournment

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to man01@cb.nyc.gov

At all meetings, additional items may be raised as "New Business"