DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

COMMITTEE VOTE:	16 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Fulton Street Transit Center
- WHEREAS: CB #1 reiterates its strong support as set forth in our resolution dated June 27, 2004, for construction of the proposed Fulton Street Transit Center ("FSTC" or the "Proposed Action"), which is designed to rationalize access to subway lines, create a public crossroads and significantly improve access to, from and within Lower Manhattan, and
- WHEREAS: The MTA recently made a presentation to CB #1 on the current status of the FSTC project at which several important issues were raised concerning the Proposed Action, now

THEREFORE BE IT RESOLVED THAT:

AT: CB #1 would like the MTA to address the following comments and recommendations regarding the proposed design of the FSTC:

Link between R/W and E Subway Lines

- The latest version of the proposed design for the FSTC eliminated the R/W to E subway line transfer corridor for budgetary reasons despite the fact that this was to have been a key unifying feature of the FSTC
- The cost of including the proposed R/W to E subway line transfer was estimated at \$15 million, which represents a relatively small portion of the total estimated project budget of \$785 million
- The Metropolitan Transportation Authority recently reported an \$833 million surplus
- This major construction project represents a one-time opportunity to connect the R/W, 4/5, 2/3, A/C and J/M/Z lines to the E subway line

• Construction of the proposed R/W to E subway line transfer corridor should be included within the scope of the Proposed Action and the relatively small additional cost should be included in the project budget for the Proposed Action, and

BE IT FURTHER RESOLVED THAT: CH

IAT: CB#1 requests that the MTA allocate a portion of the \$833 million surplus to fund any shortfall in the foregoing minor budget item to ensure that this important design feature is reincorporated into the Proposed Action, and

BE IT FURTHER RESOLVED THAT: CB#1 reiterates its request that the MTA keep CB#1 fully informed of the progress of this important project and that it regularly consult with CB#1 during the remainder of the design process and at each stage of the construction phase of the Proposed Action.

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE:	10 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	1 Abstained	0 Recused

- RE: Street activity permit for September 24th event on Battery Place
- WHEREAS: The Battery Park City Parks Conservancy has applied for a street activity permit to conduct their annual Harmony on the Hudson event on September 24th from 9 AM until 9 PM, and
- WHEREAS: This event is scheduled on Battery Place between West Street and First Place, and
- WHEREAS: This has been a very popular event held for several years and enjoyed by many local residents, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends the approval of the Harmony on the Hudson Street activity permit.

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:4 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:TABLED

- RE: Greenmarket relocation from the WTC PATH Station to Broadway adjacent to City Hall Park bet. Chambers and Warren Streets
- WHEREAS: The Greenmarket has requested permission to relocate their Greenmarket near the WTC PATH Station to the east side of Broadway adjacent to City Hall Park between Chambers Street and Warren Street, and
- WHEREAS: This change is being sought due to poor sales at the WTC location and because of the construction at the PATH station during the next few years, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends the approval of the Greenmarket relocation to the east side of Broadway between Chambers and Warren Streets for next season.

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:4 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:35 In Favor0 Opposed0 Abstained0 Recused

- RE: African Burial Ground 2005 Commemoration Ceremonies
- WHEREAS: The Schomburg Center for Research in Black Culture is again proposing to sponsor commemorative ceremonies at the African Burial Ground during the weekend of September 30th October 2nd 2005, and
- WHEREAS: The ceremonies will also include a groundbreaking ceremony for the African Burial Ground Memorial, and
- WHEREAS: This event has been successfully conducted in past years on Chambers St., Duane St., Broadway, Centre St., Elk St., and Lafayette St., now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends the approval of the street activity permit to conduct the 2005 African Burial Ground Commemoration Ceremonies.

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: SEAPORT/CIVIC COMMITTEE

COMMITTEE VOTE:4 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:35 In Favor0 Opposed0 Abstained0 Recused

- RE: 45 Peck Slip, beer and wine license application for Dodo-Bird, Inc.
- WHEREAS: The applicant proposes to operate a restaurant with 87 tables and 20 seats, and
- WHEREAS: The proposed maximum hours of operation will be 7:00 AM until 9:00 PM Sunday through Saturday, and
- WHEREAS: The applicant agreed to have quiet background music only as appropriate for an establishment located where it is, and to provide adequate sound-proofing, and
- WHEREAS: The applicant represented that it will not be seeking a cabaret license but will seek a sidewalk café license, and
- WHEREAS: The applicant agreed to add these conditions to the SLA application, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the beer and wine license application for Dodo Bird at 45 Peck Slip for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:4 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:35 In Favor0 Opposed0 Abstained0 Recused

- RE: 246 Front Street, BSA application for a new seven story building
- WHEREAS: The Community Board is on record approving the construction of a new residential building at 246 Front Street (October 2003/Landmarks application and December 2004/BSA application), and
- WHEREAS: Local residents continue to express concerns about potential damage to nearby and adjacent structures during the course of construction due to the age of these buildings in the Seaport Historic district, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 urges that the BSA, which is about to render a decision on the 246 Front Street variance application, mandate the hiring of a structural engineer by the developer, preferably Robert Sillman or another engineer of his stature, to oversee the construction of this new building and to ensure the safety of nearby and adjacent historic residential buildings.

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: TRIBECA COMMITTEE

COMMITTEE VOTE:	14 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 111 Reade Street, liquor license application for QDT Inc.
- WHEREAS: The applicant proposes to operate a restaurant/tavern with 7 tables and 26 seats and 3 tables with 6 seats in the bar, and
- WHEREAS: The proposed maximum hours of operation will be 11:30 AM until 2:00 AM Tuesday through Saturday, 11:30 AM until 12:00 PM on Monday and Sunday, and
- WHEREAS: The applicant agreed to have quiet background music only as appropriate for an establishment located where it is, and to provide adequate sound-proofing, and
- WHEREAS: The applicant represented that it will not be seeking a cabaret license but may seek a sidewalk café license, and
- WHEREAS: The applicant agreed to add these conditions to the SLA application, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the liquor license application for QDT at 111 Reade Street for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: TRIBECA COMMITTEE

COMMITTEE VOTE:	14 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 121 Hudson Street, liquor license application for MC Tribeca LLC
- WHEREAS: The applicant proposes to operate a restaurant with 34 tables and 212 seats and a bar with 10 seats, and
- WHEREAS: The proposed maximum hours of operation will be noon until 3:00 PM and 6:00 PM until midnight seven days a week, and
- WHEREAS: The applicant agreed to have quiet background music only as appropriate for an establishment located where it is, and to provide adequate sound-proofing, and
- WHEREAS: The applicant represented that it will not be seeking a cabaret license or a sidewalk café license, and
- WHEREAS: The applicant agreed to add these conditions to the SLA application, now

THEREFORE BE IT

RESOLVED

THAT: CB #1 does not oppose the liquor license application for MC Tribeca LLC at 121 Hudson Street for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

COMMUNITY BOARD #1 - MANHATTAN RESOLUTION

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: TRIBECA COMMITTEE

COMMITTE PUBLIC ME BOARD VOT	MBERS:	13 In Favor 2 In Favor 36 In Favor	0 Opposed	0 Abstained 0 Abstained 0 Abstained	0 Recused
RE:	188 Duane Washingtor	-	license applie	cation for Dau	mal Inc. d/b/a
WHEREAS:	The applica basement, a		o operate a re	staurant on the	e first floor and
WHEREAS:	The building does not have a Certificate of Occupancy for a restaurant and there is no second means of egress from the basement, and				
WHEREAS:	The second floor and above is residential and does not have a fire escape or sprinkler system, and				
WHEREAS:	The configuration of the building would prevent an adequate venting system for a commercial kitchen, and				
WHEREAS	The noise and congestion generated by the proposed establishment which plans to be open seven days a week until 4 AM would adversely affect the quality of life on Duane Street which is a narrow side street, now				
THEREFORI BE IT RESOLVED THAT:		-	r license appl	ication for Dat	umal Inc. d/b/a

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: TRIBECA COMMITTEE

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Street activity permit to close the north sidewalk of North Moore Street between West Street and Greenwich Street on October 27th
- WHEREAS: The Smith Barney Sr. Women's Council has applied for a street activity permit to close the sidewalk on the north side of North Moore Street between West Street and Greenwich Street from 3 PM until 7 PM on October 27th, and
- WHEREAS: The purpose of this closure is to gather after a walkathon benefiting a women's shelter and should not have a negative impact on the traffic in the immediate area, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 approves the street activity permit for the Smith Barney Sr. Women's Council for the North Moore Street sidewalk on October 27th.

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:7 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:35 In Favor0 Opposed0 Abstained0 Recused

- RE: 366 Broadway, application to modify the entrance
- WHEREAS: A canopy originally existed between the cast stone and marble on the front facade, and
- WHEREAS: The storefront will be constructed from metal matching the panel detail of the existing neighboring entry and the new canopy will be constructed of glass and metal detailed with similar recessed paneling, and
- WHEREAS: Recessed lighting will be installed within the canopy and the transom restored, and
- WHEREAS: The architect, John Hathaway, agreed to revise the application to match the details of the preexisting doors using more appropriate hardware and metal finishes for the new structure as well as exploring the relocation of the intercom, now

THEREFORE BE IT

RESOLVED

THAT: Community Board #1 recommends that the Landmarks Preservation Commission approves this application to modify the entrance subject to compliance with the terms and conditions set forth above.

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	1 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	1 Recused

- RE: 181 Duane Street, application to install storefront renovations
- WHEREAS: This application calls for the addition of a new storefront infill, along with other modifications, to this structure within the Tribeca West Historic District, and
- WHEREAS: While the building itself is not the most important architecturally on its block, that block – between Hudson and Greenwich Streets, surrounding Duane Park – is one of the most important architecturally within the Tribeca West Historic District, and
- WHEREAS: The plan would fill each of the three street-front bays with glass, the center bay to include a residential doorway and a retail doorway, surmounted by nine transom glass panels, all within existing wooden and cast-iron framing, and
- WHEREAS: A corrugated metal canopy with three exterior lights would be installed, as would signage of an unspecified nature, as well as an oddly proportioned pseudo-loading dock, and
- WHEREAS: Although this streetfront façade is sorely in need of renovation, the current proposed scheme is more conceptual than a complete design, and
- WHEREAS: The Community Board objects to the new loading dock design, the undefined signage, and the unspecified appearance of the west bay, which may or may not hide the elevator shaftway behind the bay, now

THEREFORE

BE IT

RESOLVED

THAT: The applicant is cognizant of Community Board #1's concerns, and will return to the Board with revisions, during which time CB #1 asks the Landmarks Preservation Commission to hold over this application.

COMMUNITY BOARD #1 - MANHATTAN RESOLUTION

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE	E VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	TE:	35 In Favor	0 Opposed	0 Abstained	0 Recused
RE:	85 Chambe	ers Street, ar	plication to inst	all storefront in	nfill
		× 1	1		
WHEREAS:	The applic	ant did not a	ppear before the	Community H	Board #1 Landmarks
	Committee				
		, 10			
THEREFORE	2				
BE IT	-				
RESOLVED					
THAT:	The Landn	narks Preser	vation Commiss	ion is urged to	hold over this matter
111/11.				U	munity Board #1.
	unun une af	phicant mak	es its presentation		munity Doard #1.

COMMUNITY BOARD #1 - MANHATTAN RESOLUTION

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTE BOARD VOT			0 Opposed 0 Opposed	0 Abstained 0 Abstained			
	115 South Street, application to install new storefront infill and signage						
RE:	115 Souu	n Street, appn	ication to instal	I new storefront	infill and signage		
WHEREAS:	streetfron	t transom par	nels and jamb p	iers, and the add	ovation of existing lition of center-bay e granite lintel, and		
WHEREAS:	The 3-bay	y design inclu	ides new wood	en bottom panel	s, and		
WHEREAS:		ald be colored ould be painte		e Coach Green, a	and the signage		
THEREFORE BE IT	Ξ						
RESOLVED THAT:		•	recommends th his application.	at the Landmark	s Preservation		

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	1 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	1 Recused

- RE: 71 Hudson Street, application to alter the roofline and install a new bulkhead
- WHEREAS: This application requests the rooftop alteration of a highly visible and significant building, boasting unusual Flemish architecture, in the Tribeca West Historic District, and
- WHEREAS: Perhaps 71 Hudson Street's most distinguishing exterior feature is the mansard roof itself, very noticeable especially when looking west from Worth Street and other vantage points, although less obvious from the south and north and from Staple Street, and
- WHEREAS: Although this request asks to modify the roof, the alterations will have minimal visual effect from two viewpoints, and none from the other two, and
- WHEREAS: The proposal would "straighten" a portion of the southern mansard's center section, providing a more accessible rooftop staircase bulkhead, and
- WHEREAS: No significant additional habitable space is being requested, and one result of what is being requested will be the enclosure of the unsightly heating and air conditioning pipes and equipment currently hanging off the roof, and
- WHEREAS: The applicant will also restore the long-missing decorative terra-cotta "bonnet" which once sat atop a plinth at the pinnacle of the building's Hudson Street face when the structure was expanded at the turn of the 20th Century, and
- WHEREAS: The applicant also offers to do other restoration work, including but not limited to resurfacing the mansard roof in slate, as it was originally constructed, and finishing in slate a piece of the roof the Landmarks Preservation Commission approved previously for refinishing in copper, an anomalous material but thought necessary at the time for waterproofing, now

THEREFORE BE IT	
RESOLVED	
THAT:	Though this is a sensitive application, the presenters showed
	thoroughness, understanding of historic architecture and appreciation of
	their landmark, and Community Board #1 recommends that the
	Landmarks Preservation Commission approve this application with the
	inclusion of all the proffered restoration elements.

DATE: SEPTEMBER 20, 2005

COMMITTEE OF ORIGIN: EXECUTIVE

COMMITTEE VOTE:	12 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	1 Abstained	0 Recused

- RE: Hurricane Katrina Disaster
- WHEREAS: The recent disaster in the Gulf Coast area caused by Hurricane Katrina which devastated portions of Louisiana, Mississippi, and Alabama was compounded by the failure of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security to recognize and respond quickly and effectively to events as they developed, and
- WHEREAS: The residents of Lower Manhattan were the victims of a national emergency on September 11, 2001, we deeply sympathize with the residents of the Gulf Coast and greatly, appreciate the kind assistance provided by people from all over the country following 9/11, now

THEREFORE BE IT	E
RESOLVED	
THAT:	We urge immediate action to improve the effectiveness of federal government emergency response services, including:
	• Adequately funding much-needed disaster relief in New Orleans and other affected areas on the Gulf Coast as well as adequately planning for rapid response to future catastrophic events such as hurricanes and other natural disasters and terrorist attacks,
	• Ensuring that emergency management planning and preparation receive appropriate attention at the highest levels of government, and
	• Ensuring that there is improved coordination among state, local, and federal authorities as to disaster planning and preparedness as well as disaster response.
	• Appointing an independent commission with subpoena power to investigate the failure of FEMA, the Homeland Security Department, the EPA and other federal agencies to recognize and respond quickly and effectively to events as they developed in the aftermath of Hurricane Katrina.
05ressept20	