

## MONTHLY MEETING

DATE: Thursday, December 19, 2019

TIME: 6:00 PM

PLACE: Pace University  
1 Pace Plaza, Student Union

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### AGENDA

#### Welcome from PACE University President

- Spoke to the economic impact report
- Thanked CB1 for partnering with students on traffic reports via Transportation committee
- Honorary degree recipient Assembly Member, Deborah Glick

#### I. Public Session

- A) Assembly member Deborah Glick - Update on legislative agenda: Speed cameras for schools, Fake women's health clinic crackdown, Lead ammunition ban, Higher Ed, Fed budget shortfall: health and Medicaid
- B) Jessica Mates, Borough President office- CB1 applications due Jan 1, SWAB applications, New Rob Schneider – new borough historian, Capital funding applications open in January, Census funding update \$400K for census funding, 45-day extension for public comment for 250 water street (Jan 16<sup>th</sup> deadline), Borough based jail update – passive house / environmentally sound
- C) State Senator Brian Kavanaugh – extending rental rights for renters, more resources for the homeless, public housing funding increase, congestion pricing implementation (feedback required before end of year), 250 water street environmental review / remediation
- D) Peter Nyugen, Assembly member Niou – 45-day extension for 250 water street, NYCHA heating upgrades,
- E) Luke Wolf, Office of Comptroller Scott Stringer – City's economy is robust according to new study, audit MTA for new subway cars, push for more accountability for corporations,

- F) Hannah Weinerman, Office of Congressman Jerry Nadler – President Trump impeached, voted for HR3 (drug pricing), HR4 voting rights, Verrazano bridge funding, Medicare enrollment opens Jan 31<sup>st</sup>, SS scam information reporting
- G) Cora Fung, Office of Council Member Margaret Chin – Access to rides for seniors (asked governor to preserve senior ride program), census 2020, 250 water street deadline Jan 16, Barnett Newman Triangle sent letter to DDG partners with no response, Homelessness stakeholder meeting tomorrow on White Street
- H) Natalie Brown DA office Manhattan – Senior scams over holidays (hotline for scams)
- I) Graeme Birchall - Harbor that mixes recreation and commercial feedback
- J) Justine Cuccia, Democracy 4 BPC – Ground rent in BPC and affordability, inequality in taxes for BPC
- K) Penny King GFP real estate – 100 Pearl application update
- L) Michael Kramer, Seaport Coalition – Seaport Questionnaire regarding public access for seaport, advocating helping seaport museum come to reality
- M) Elaine Kennedy – Seaport Coalition / Southbridge Towers – Geologist Lawra Dodge of Excel Environmental to conduct proposal for consultation for 250 Water street cleanup
- N) Grace Lee, Children First - Advocate for approval of resolution to declare 250 Water Street a “significant threat”
- O) Linda Roche, Seaport Coalition – Advocate for approval of resolution to declare 250 Water Street a “significant threat”
- P) Bob Schneck - Against Rector Street Bridge Demolition
  - a. Brittany Cox – Against Rector Street Bridge Demolition
  - b. Declan Moran - Against Rector Street Bridge Demolition
  - c. Brian Cob - Against Rector Street Bridge Demolition
  - d. Colleen Moran
  - e. Boulos Dib
  - f. Bill Goff

## II. **Business Session**

- A) Adoption of November 2019 minutes were adopted as presented
- B) District Manager’s Report – L. Reynolds
  - a. Senior Citizen home sharing Program
  - b. FDNY candle safety
  - c. Christmas tree mulching at Bowling Green Park

- d. Black History month CB1 meeting at African American History Museum to commemorate Black History Month
- C) Chairperson's Report – A. Notaro, Jr.
- a. Seaport
    - i. Climate Coalition launch
    - ii. 250 Water Street Brownfields public comment extension
    - iii. Howard Hughes Corporation stakeholder workshops
  - b. Landmarks Commission
    - i. 100 Centre Street
  - c. Victims Compensation fund
  - d. Quorum Issues
    - i. Must work to maintain quorum
    - ii. How do we better communicate?
    - iii. How do we ensure commitment?
  - e. Member re-application
    - i. Deadline Jan 21
  - f. Working Groups
  - g. Street Co-naming
  - h. Tolls on Verrazzano Bridge
  - i. Jeff Ehrlich – appreciation for service

### III. Committee Reports

A) Executive Committee A. Notaro, Jr.

- 1) Special Late-Night Liquor License Protocol and Procedure – Report
  - a. Developing new process for late night extension
- 2) Department of Sanitation Commercial Carting Zones Rulemaking – Report
  - a. Commercial zones – chair letter to endorse new pickup plan for trash
- 3) Quorum at Committee – Report

B) Youth & Education Committee T. Joyce

- 1) Eye to Eye Mentoring Program – Report
- 2) Proposed new learning-disabled public school on Bleecker Street for District 2 – Report
- 3) Opening of Trinity Commons by Trinity Church, January 2020 – Report
- 4) Community Education Council (CEC) Students With Disabilities (SWD) Task Force – Report

C) Transportation & Street Activity Permits Committee B. Kay

- 1) Edgar Street Traffic Study – **Resolution (including friendly amendment) passed 29 yes 1 no**
- 2) Downtown Connection Bus Service Changes – Report
- 3) City Hall to Battery Park Bicycle Connection; Broadway, White Hall Street – Report

- D) **Waterfront, Parks & Cultural Committee** P. Goldstein
- 1) Proposed Charging Bull Relocation to New York Stock Exchange Area, Public Design Commission Application – Report
  - 2) South Street Seaport Stakeholder Workshops Update #2 – Report
- E) **Battery Park City Committee** T. Meltzer
- 1) Enhancing 311 to Send Specific “Boat Noise” Complaints Directly to Boat Operators and Oversight Authorities – **Resolution passed roll call vote 24 yes, one abstain**
  - 2) West Thames Street Bridge Completion – Report
  - 3) New BPCA Contract with Allied for BPC Parks and Community Center – Report
  - 4) BPCA Sustainability Plan: Introduction – Report
  - 5) Allied Universal Report, Year Over Year Comparisons – Report
  - 6) BPCA Report with an Updates – Report
- F) **Landmarks & Preservation Committee** R. Byrom
- 1) Updates to LPC permit application forms and guides – Report
- G) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Proposed Small Business Services/Economic Development Corporation concession agreement for demapped pedestrian streets in Seaport District – **Friendly amendment Resolution passed by hand vote 29-0 with 1 Recusal**
  - 2) 100 Pearl St (7 Hanover) application to Department of City Planning for arcade infill – **Resolution Friendly amendment (vote) Resolution passes 23 Yes, 1 Opposed**
  - 3) Borough-Based Jails/Close Rikers – Report
  - 4) New York State Multiple Dwelling Law, 12 FAR Cap for Residential Buildings – Report
- H) **Environmental Protection Committee** W. Chapman
- 1) 250 Water Street – Brownfield Cleanup Program Remedial Investigation Work Plan – **Resolution Passed by hand vote 29-0 with 1 recusal**
  - 2) Rebuild by Design: The History of the BIG U – Presentation by Amy Chester, Managing Director, Rebuild by Design – Report
- I) **Licensing & Permits Committee** M. Ameruso
- Battery Park City area**
- 1) 102 North End Avenue Restaurant A West, application for liquor license for Anea LLC d/b/a TBD – Resolution passed by a hand vote of 30 in Favor, 0 Opposed, 0 Abstained, 0 Recused

**Seaport/Civic Center area**

- 1) 15 Park Row Commercial Unit, application for liquor license for CWJR Winery, LLC d/b/a J&R Music Lounge By City Winery – Resolution passed by a hand vote of 25 in Favor, 2 Opposed, 3 Abstained, 0 Recused
- 2) 11 Fulton Street, application for liquor license for iPic Theaters, LLC d/b/a Ipic Theaters and The Tuck Room – Resolution passed by hand vote of 30 in Favor, 0 Opposed, 0 Abstained, 0 Recused

**Tribeca area**

- 1) 124 Chambers Street, application for liquor license for The Grey Dog Tribeca, LLC d/b/a TBD – Resolution passed by hand vote of 30 in Favor, 0 Opposed, 0 Abstained, 0 Recused
- 2) 53 Beach Street, WeWork Neighborhood Disruptions – Report

**Financial District area**

- 1) 175 Greenwich Street, application for liquor license for Proper Hall 175 Greenwich LLC d/b/a TBD – Resolution passed by hand vote of 30 in Favor, 0 Opposed, 0 Abstained, 0 Recused
- 2) 4-10 Platt Street, application for renewal of liquor license for Lam Platt Street Hotel LLC & Platt Street Operating Corp d/b/a Four Points by Sheraton Downtown & Ketch Brewhouse – Report
- 3) Stone Street Security Concerns – Report

V. **Old Business**

VI. **New Business**

VII. **Adjournment**