

MONTHLY MEETING

DATE: Tuesday, March 24, 2020

TIME: 5:55 PM

PLACE: Live Remote

<https://live.mcb1.nyc>

AGENDA

I. Public Session

- Hannah Weinerman, Community Liaison, Office of Congressman Jerrold Nadler – website has all information from federal, state and city; third stimulus bill, House bill has more protections for people than Senate bill; Nadler is fighting predatory price gouging, trying to keep immigration safe, trying to keep prisoners safe, etc.
- Brian Kavanagh, New York State Senator – state budget is due next week but we have new needs and huge reduction in tax revenue; passed a bill that clarifies Governor’s power in a pandemic; passed a bill making it easier for people to get unemployment benefits; passed a bill making sick leave available for people who are isolated due to pandemic; passed a bill making it easier for people to get on the ballot; surveying schools, hospitals, organizations, nonprofits, etc to make sure they have everything they need during this time
- Claudia Zhu – District Liaison, Office of New York State Assembly Member Yuh-Line Niou – calling seniors in the district to help them and keep them updated
- Luke Wolf – Community Liaison, Office of New York City Comptroller Scott Stringer – protecting the City’s economy; working with nonprofits to make sure they can respond; calling for credit bureaus to not penalize and delivery companies to cap at 10%
- Gale Brewer, Manhattan Borough President – Garment Center is working to produce face masks, surgical gowns, etc; working with Fresh Direct to deliver to 5 sites in Manhattan; working with senior centers to do home deliveries; essential workers list expanded; keep filling out for the Census; neediest NYC students getting remote learning devices
- Deborah Glick, New York State Assembly Member – looking to eliminate all of eligibility requirements and barriers on unemployment insurance; passed bill to allow people who received mandatory quarantine directive to get paid and unpaid sick leave; assisting NYC students to get remote learning devices; disaster assistance for people
- Darren Goldner, resident – thank the board for supporting the Fix Canal Street proposal
- Ana Cristina Garcia, MPA, Director, Government & Community Affairs
New York–Presbyterian Hospital – established COVID-19 hotline 646-697-4000;
established virtual urgent care which allows appointment with urgent care physician 7

days a week; established a health matters blog; closed William Street entrance, now only Gold Street entrance open; elective surgeries closed, only focusing on emergencies; updated visitor policy – only 1 visitor for pediatrics and none for adults

II. **Business Session**

- A. Adoption of February 2020 minutes
- B. District Manager's Report – L. Reynolds
 - a. Playgrounds are open but not being sanitized
- C. Acting Chairperson's Report – T. Meltzer
 - a. What's Happening
 - i. DOT Lower Manhattan Kick-Off Meeting
 - 1. Improving the pedestrian experience
 - 2. Sidewalk, Delivery and Curb Management
 - 3. Focus on open space connections
 - 4. DOT/DSNY - New pilot program with containers
 - 5. Trial Locations in Fidi TBD
 - a. Please send suggested intersections to Lucian by 4/7
 - b. It was Groundbreaking – The Battery Playscape
 - c. Citywide Ferry Service Expansion Draft SEIS Public Hearing
 - d. Our New Normal During COVID-19
 - e. What's Happening & Priorities
 - i. Environmental Protection Committee; Northern BPC Resiliency presentation – link
 - ii. All meetings virtual until further notice
 - iii. Special Executive meetings – April 15 and April 23
 - iv. CB member appointments/interviews postponed
 - v. Census 2020 - Just Do It!
 - f. Mayor's Community Affairs Unit COVID-19 Update

RESOURCES AND INFO TO SHARE

- Please Share: The NUMBER ONE thing you can do in the fight against COVID-19? STAY HOME!
- EDC website for local businesses that want to support COVID-19 emergency response effort:

<https://edc.nyc/covid-19-emergency-supply-sourcing-manufacturing>

- Stay Informed: text COVID to 692692 or visit nyc.gov/coronavirus

CONFIRMED NYC CASES as of 10am 3/23:

- Cases; 12,339

SUPPLIES AND CAPACITY

- Coler Hospital (Roosevelt Island) will re-open this week with 350 additional beds
- Army Corps of Engineers will set up field hospital at Javits Center w/ 1,000 beds
- Personal protective equipment being distributed to public and private hospitals
- NYC received 400 ventilators from federal stockpile but will need more after this week

See the full report:

<https://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

III. Committee Reports

A) Nominating Committee

M. James

1. Discussion of Candidates for Chairperson, Vice–Chairperson, Secretary, Assistant Secretary and Treasurer – Report

B) Landmarks & Preservation Committee

R. Byrom

1. 60 Hudson Street (Western Union Building), proposal for security upgrades – Resolution passed by a roll call vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
2. 49–51 Chambers Street, (former Emigrant Industrial Savings Bank building and located in the African Burial Ground), proposal for alterations and installations of the designated banking hall interior and exterior – [Friendly Amendment to strengthen the last Whereas – add, “The Board’s approval herein is limited to the scope of LPC application only and requires the applicant to return to the Board for all other considerations, including those related to use of their venue space, as will be required for any licensee to host private events”] Resolution passed by a roll call vote of 30 in favor, 0 opposed, 0 abstained and 0 recused

C) Licensing & Permits Committee

S. Cole

1. Small Business Services/Economic Development Corporation concession agreement for the historic South Street Seaport District – [Friendly Amendment to add new language to 3) of the Therefore Be It Resolved That: “...and recommends that most raised funds go

towards the the South Street Seaport Museum”] Resolution passed by a roll call vote of 33 in favor, 0 opposed, 0 abstained and 0 recused

Tribeca area

- 120 Hudson Street, application for new sidewalk cafe permit for Bubby’s Pie Co Inc d/b/a Bubby’s – Resolution passed by a roll call vote of 33 in favor, 1 opposed, 0 abstained and 2 recused
- 130 West Broadway, application for new sidewalk cafe permit for HLD Tribeca LLC d/b/a Sushi of Gari Tribeca – Resolution passed by a roll call vote of 33 in favor, 1 opposed, 0 abstained and 0 recused

Financial District area

- 17 State Street, application for liquor license for The View at Battery Park NYC, Inc. d/b/a The View at Battery Park – Resolution passed by a roll call vote of 34 in favor, 0 opposed, 0 abstained and 0 recused

Battery Park City area

- North Cove Marina, Slip S6, application for liquor license for Sail Charter NYC, LLC d/b/a Ventura – Resolution passed by a roll call vote of 34 in favor, 0 opposed, 0 abstained and 0 recused

Seaport/Civic Center area

- 226 Front Street, application for liquor license for Vicrey LLC d/b/a Made Fresh Daily – Resolution passed by a roll call vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
- 24 Peck Slip, application for class change for Slammers Inc. d/b/a SUTEISHI Japanese Restaurant from Restaurant wine liquor license to full operating license – Resolution passed by a roll call vote of 33 in favor, 0 opposed, 0 abstained and 1 recused

D) **Battery Park City Committee**

T. Meltzer

1. BPC Homeowners Coalition, Bob Zack President
 - Friendly amendment by T. Meltzer to the Homeowners Coalition Resolution to change the text from “supports the efforts of the homeowners to engage with the authority to renegotiate the terms of the ground lease” to “restructuring the ground leases with each of the eighteen coalition member condos and aggregate the implementation of a fair market appraisal system.
 - Friendly amendment by T. Meltzer to insert another “Therefore Be it Further Resolved” statement that states “Manhattan Community Board 1 urges the Battery Park City Authority to prioritize the speedy resolution on favorable terms of its negotiations with the homeowners coalition regarding ground rent long term goals of limiting increases and eventually freezing them or rolling them back.”Resolution passed by a roll call vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
2. BPCA – Report

E) **Transportation & Street Activity Permits Committee**

B. Kay

1. Tribeca–WTC Bicycle Enhancements – Resolution passed by a roll call vote of 31 in favor, 1 opposed, 1 abstained and 0 recused
2. Save Canal Street Initiative
 - Friendly amendment by M. Ameruso for Canal Street Resolution to remove the phrase “Boulevard of Death” from the resolution to generalize that the two groups have advocated for safety measures.
 - Friendly amendment by M. Ameruso to add “strongly” to the “Therefore Be it Resolved” statements.
 Resolution passed by a roll call vote of 32 in favor, 1 opposed, 1 abstained and 0 recused
3. Curbside Permit application at 6th Avenue between Church Street and White Street
 - Friendly amendment by M. Ameruso for Klein Transportation Resolution to switch the order of the two “Therefore Be it Resolved” statements.
4. Resolution passed by a roll call vote of 33 in favor, 0 opposed, 1 abstained and 0 recused
5. Water Street Streetscape Project – Report

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

1. Proposal to relocate the Charging Bull statue from Bowling Green to Broad Street north of Exchange Place (Public Design Commission review) – Report
2. Seaport Advisory Board – Report

G) **Youth & Education Committee** T. Joyce

1. New Amsterdam Library construction/reopening update – Report
2. Special Education legislation forum – Report

H) **Land Use, Zoning & Economic Development Committee** P. Kennell

1. Borough Based Jails/Manhattan Detention Complex – Resolution passed by a roll call vote of 34 in favor, 0 opposed, 0 abstained and 0 recused

IV. **Old Business**

V. **New Business**

VI. **Meeting Adjournment at 8:09pm**