

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 102 North End Avenue, tavern-restaurant wine and beer license application for Shake Shack

WHEREAS: The proposed hours of operation for the establishment are 11AM to 12AM for weekdays and weekends except Sundays when the establishment will open at noon; and

WHEREAS: The establishment will have background music; and

WHEREAS: The total square footage of the establishment will be approximately 1,219 square feet and will have 17 tables and 66 seats; and

WHEREAS: The applicant will seek a sidewalk café that would have 22 tables and 44 seats but not a cabaret license; and

WHEREAS: The applicant has stated that there are no buildings used primarily as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The applicant has stated that there are three or more establishments with on-premise liquor licenses within 500 feet of this location; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 does not oppose the granting of a wine and beer license to Shake Shack 102 North End Ave LLC d/b/a Shake Shack subject to compliance by the applicant with the limitations and conditions set forth above.

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COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	0 Recused

RE: MTA service cuts

WHEREAS: The MTA recently eliminated all M9 service south of City Hall; and

WHEREAS: The elimination of the M9 has increased the isolation of Battery Park City and made it more difficult for residents to travel to the upper east side and midtown; and

WHEREAS: Because of the elimination of the M9, people traveling between Battery Park City and other areas of New York City are required to make more transfers, which increases travel time, exposure to inclement weather, and cost; and

WHEREAS: Many children in Battery Park City rely on buses to get to and from the Manhattan Academy of Technology and Baruch Middle School; and

WHEREAS: Seniors, the mobility impaired, and students particularly rely on buses; and

WHEREAS: Battery Park City does not have any subway stations within it; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 urges the MTA to restore the M9; and

BE IT

FURTHER

RESOLVED

THAT: If the M9 cannot be restored, Community Board #1 urges the MTA to extend the M15 from South Ferry into Battery Park City and the M22 from Vesey Street into South Battery Park City so that the two new final stops for each respective bus route are:

- For the M15, South End Avenue and Liberty Street, where the M9 used to terminate, and
- For the M22, Battery Place and Little West Street, where the M20 used to terminate.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 10 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Proposal for pedestrian plaza at Whitehall and Water Streets

WHEREAS: There has historically been an unusually high number of pedestrian-vehicle conflicts at the intersection of Water and Whitehall Streets, and

WHEREAS: Because of failings in its present design, this intersection fails to fulfill its function as a gateway to the Whitehall Ferry Terminal and the newly refurbished Peter Minuit Plaza, and

WHEREAS: Suchi Sanagavarapu and other representatives of the NYC Department of Transportation Lower Manhattan Borough Commissioner's Office appeared at the Financial District Committee meeting of Community Board One (CB#1) on Wednesday, July 7 to present a proposal to create a pedestrian plaza at Whitehall and Water Streets, and

WHEREAS: DOT's proposal includes the following measures that are intended to provide a safer and more welcoming configuration at this intersection:

- Creation of new pedestrian plaza by closing the redundant slip road between Water and Whitehall Streets and expanding the concrete island.
- Conversion of Whitehall Street between Water and Pearl Streets from two-way to one-way northbound thus eliminating the head-on conflict at Water Street and shortening crosswalks.
- Reversal of Moore Street from southbound to northbound, and

WHEREAS: The proposed pedestrian plaza is included in the Downtown Alliance plan for Water Street presented by President Elizabeth Berger at the CB#1 Planning and Infrastructure Committee meeting on July 1, and

WHEREAS: Nearly three million Americans were inducted at an army induction center that operated for many years at 39 Whitehall Street until it was bombed in 1969 and rendered unusable, now

THEREFORE
BE IT
RESOLVED

THAT: CB#1 approves the proposal for a pedestrian plaza at Whitehall and Water Streets, and

BE IT
FURTHER
RESOLVED

THAT: The CB#1 Financial District Committee requests that DOT come back at appropriate times in the future to assess the implementation of the plan and solicit feedback and ideas for how to make it as successful as possible, and

BE IT
FURTHER
RESOLVED

THAT: CB#1 requests that the tour bus stop currently on Whitehall Street between Bridge and Pearl Streets be relocated prior to implementation of the plan, and

BE IT
FURTHER
RESOLVED

THAT: CB#1 requests that a plaque be installed to commemorate the army induction center located for many years at 39 Whitehall Street, and

BE IT
FURTHER
RESOLVED

THAT: CB#1 requests that DOT explore the use of countdown traffic signals or other means to make this intersection safer and more comfortable for pedestrians.

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DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 217 Broadway, BSA application

WHEREAS: Community Board #1 previously recommended the approval of the physical culture establishment special permit application put forth by NY Sports Club for their branch at 217 Broadway in a resolution passed on March 16, 1999; and

WHEREAS: Community Board #1 is not aware of any problems with this establishment; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 recommends the approval of a ten-year extension of the special permit for a physical culture establishment as applied for by NY Sports Club for their branch at 217 Broadway.

COMMUNITY BOARD #1 – MANHATTAN
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DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 101 Barclay Street 16th floor, application for liquor license for Aramark Corporation d/b/a BNY Mellon

WHEREAS: The proposed hours of operation are 7AM to 11PM; and

WHEREAS: The establishment will not have music; and

WHEREAS: The establishment will have a total square footage of approximately 39,177 square feet; and

WHEREAS: The applicant will not seek a sidewalk café or cabaret license; and

WHEREAS: The applicant has stated that there are other establishments with some type of liquor license within 500 feet of this location; and

WHEREAS: The applicant has stated that there are buildings used primarily as schools, churches or synagogues or other places of worship within 200 feet of this establishment; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 does not oppose the granting of a catering liquor license at 101 Barclay Street 16th Floor for Aramark Corporation d/b/a BNY Mellon subject to compliance by the applicant with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 8-12 Stone Street, application for liquor license for AL-Stone Operating LLC
d/b/a Doubletree Hotel

WHEREAS: The proposed hours of operation for the establishment are 6:30AM to 2:00AM for bar service on Weekdays and weekends; and

WHEREAS: The applicant has agreed to limit the hours of operation for the patio to 6:30AM to 12:00AM; and

WHEREAS: The establishment will have background music only and there will be soundproofing; and

WHEREAS: The dining area will be approximately 1,010 square feet with 32 tables and 87 seats; the bar area will be approximately 102 square feet with no tables and 6 seats; and the kitchen area will be approximately 860 square feet; and

WHEREAS: The patio area will be approximately 235 square feet and have 7 tables and 22 seats; and

WHEREAS: The applicant will not seek a sidewalk café or cabaret license; and

WHEREAS: The applicant has stated that there are no buildings used primarily as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The applicant has stated that there are three or more establishments with on-premise liquor licenses within 500 feet of this location; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the granting of a liquor license at 8-12 Stone Street for AL-Stone Operating LLC d/b/a Doubletree Hotel subject to compliance by the applicant with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
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COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Pier 11 South Street, application for restaurant café liquor license for Three brothers Bakery Inc. d/b/a Three Brothers Baking or Ferry House Café

WHEREAS: The proposed hours of operation for the establishment are 6AM to 10:15PM for weekdays and weekends; and

WHEREAS: The establishment will have background music; and

WHEREAS: The total square footage of the establishment will be approximately 120 square feet and will have 8 tables and 16 seats; and

WHEREAS: The applicant will not seek a sidewalk café or cabaret license; and

WHEREAS: The applicant has stated that there are no buildings used primarily as schools, churches, synagogues or other places of worship within 200 feet of this establishment; and

WHEREAS: The applicant has stated that there are not three or more establishments with on-premise liquor licenses within 500 feet of this location; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 does not oppose the granting of a liquor license at Three Brothers Baking Inc. d/b/a Three Brothers Baking or Ferry House Café subject to compliance by the applicant with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
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DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 7 In Favor 1 Opposed 0 Abstained 0 Recused
BOARD VOTE: 10 In Favor 13 Opposed 4 Abstained 0 Recused

RE: Proposal for newsstand at southeast corner of Water Street and Maiden Lane

WHEREAS: Mr. Muhammad Quamrul Ahsan has applied to the Department of Consumer affairs for a newsstand at the southeast corner of Water Street and Maiden Lane; and

WHEREAS: The applicant appeared at the Community Board #1 Financial District Committee meeting on September 1, 2010 to discuss this application; and

WHEREAS: Diagrams submitted by the applicant indicate that the sidewalk extends 24 feet from the property line, and that the entire sidewalk including the area within the property line is 39 feet wide; and

WHEREAS: At the proposed location, there would be 31 feet of clearance between the newsstand and the building; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 does not object to this application for a newsstand as proposed but would suggest the City and the applicant also consider other locations within the block that might better respond to the aesthetic concerns of the building owner.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 100 William Street - Minor Modification to Covered Pedestrian Space

WHEREAS: The City Planning Commission granted a special permit (the Special Permit) on May 18, 1970 (CP-21204) for a floor area bonus for a covered pedestrian space (CPS) located at 100 William Street, and

WHEREAS: The owner of 100 William Street (the Applicant) has applied for a minor modification to the Special Permit that would allow for the redesign of the covered pedestrian space and for the entirety of the CPS to be located at grade under City Planning #M100013ZSM, and

WHEREAS: On June 30, 2009, Community Board #1 unanimously adopted a Resolution approving the proposed minor modification, which Resolution noted that the improvements would enhance the quality of the covered pedestrian space and the Financial District, and

WHEREAS: More than a year has passed since the Community Board made its recommendation, and

WHEREAS: The covered pedestrian space design has not changed in any material respect from the design reviewed by the Community Board in advance of the June 30, 2009 vote, now

THEREFORE
BE IT
RESOLVED

THAT: The Community Board reaffirms its June 30, 2009 resolution and recommends approval of the minor modification application allowing for the alteration of the covered pedestrian space at 100 William Street.

COMMUNITY BOARD #1 – MANHATTAN
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DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Annual Tenhouse Reunion Block Party on October 10, 2010 from 1:00PM to
11:00PM, Cedar Street between Trinity Place and Greenwich Street

WHEREAS: The New York Fire Department at Tenhouse is hosting their annual Tenhouse
Reunion Block Party on Sunday, October 10, 2010; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 does not oppose the proposed Block Party Permit
Application for Sunday, October 10, 2010 between the hours of 1:00 PM and
11:00 PM limited to Cedar Street between Trinity Place and Greenwich Street.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	5 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	0 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	1 Opposed	0 Abstained	0 Recused

RE: 137 Franklin Street, application for new seven-story residential building on vacant lot

WHEREAS: This application calls for the approval of the design for a new building at a very prominent and visible location in the heart of the TriBeCa West Historic District, and

WHEREAS: The site is on a corner fronting Finn Square, an open garden separating Varick Street and West Broadway, as well as a traffic island which divides a very wide section of Franklin Street and which houses an artful post-modern reinterpretation of an historic subway kiosk, and

WHEREAS: The area is something of a "town square" for central TriBeCa, and

WHEREAS: The basic architectural idea for 137 Franklin Street is a traditional base, shaft and crown, and

WHEREAS: The materials will be brick, glass and metal, and

WHEREAS: The spandrels are of textured glass, striated, laid in at different angles, and floated, and

WHEREAS: While the intent is for a bit of felicity, the result seems more an afterthought, a "stuck-on" device, and

WHEREAS: The base is extruded aluminum with stone at the kick line, and

WHEREAS: The overall effect of the whole base is dour and uninviting, especially for such an important and welcoming location, and

WHEREAS: The program for the rest of the building, including a very tall center section, rich brick, and a double-height multi-bayed arched crown are delightful, contextual, and reminiscent of Morris Adjmi's recent successful work in TriBeCa, as well as John Petrarca's earlier additions to the neighborhood, now

THEREFORE

BE IT

RESOLVED

THAT: The Landmarks Committee of Community Board #1 Manhattan recommends that the Landmarks Preservation Commission approve this application with the following exceptions:

- 1) the two story base needs to change along with the bulkhead material, and
- 2) the spandrel glass needs to be scrutinized closely.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	5 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 277 Water Street, application for storefront renovation and modification of existing railings

WHEREAS: The applicant proposes to modify the storefront of this 1881 building in the South Street Historic District in order to use the ground floor as a restaurant, and

WHEREAS: The program also calls for certain modifications and restorations to the back of the structure, and

WHEREAS: The northernmost street-level cast-iron bay would be divided in two, with vinyl signage inside the storefront glass, and

WHEREAS: A new 3' 2" high black-painted wrought iron picket fence would run across the front of the building along the handicapped-access ramp, with citrine-colored wrought-iron signage spelling the restaurant's name repeated in five sections at the top of the fence, and with finials surmounting the pickets of the fence in 4" intervals (that's a lot of finials!), and

WHEREAS: The existing, ugly white metal fence on the edge of the rear roof would be moved back and painted black, and

WHEREAS: A new, apparently necessary exhaust duct, painted black, would be appended to the existing exhaust duct running up the northeast rear corner of the structure, and

WHEREAS: Very importantly, the historic shutters on all the rear windows of the building would be reproduced and reinstalled to match the destroyed originals, and

WHEREAS: While there is no harm in the architects and applicant trying for the over-wrought iron front fence, and while the tight positioning of the pickets resolves the problem of a potentially dangerous existing railing, the overall design is unduly ornate for an architecturally chaste block, the embedded screaming signage is out of the question, and the finials are unnecessary, and we so urge that the new fence be simplified, and

WHEREAS: The façade bay division is not objectionable, and

WHEREAS: The program for the rear of the building is an improvement over present conditions (except for the seemingly essential new exhaust duct), but we advise that that the shutters replicate exactly what was there, and

WHEREAS: It is worth noting that the applicant's architect made a thorough and informed presentation, now

THEREFORE

BE IT

RESOLVED

THAT: The Landmarks Committee of Community Board #1 Manhattan recommends that the Landmarks Preservation Commission approve this application with the exceptions noted, and

THEREFORE

BE IT

FURTHER

RESOLVED

THAT: The Landmarks Committee of Community Board #1 urges the Landmarks Preservation Commission to insist that the façade work be done simultaneously and in conjunction with the rear work, as it is our understanding that the applicant would be responsible for the façade modifications, while the landlord would be accountable for the rear and roof modifications.

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COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	5 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 135 West Broadway, application for storefront renovation

WHEREAS: This three-level Federal era dwelling in the TriBeCa South Historic District dates from 1810, with the upper stories virtually intact and the dormer and street front levels removed or destroyed, and

WHEREAS: The applicant wishes to attach an 18" extending sign from the middle of the façade and add a clear lacquered steel-finish band sign 1' 4" tall across the width of the building above the first floor, and

WHEREAS: The applicant also intends to install a new storefront base, including pilasters and infill, composed of wood reclaimed from the building's interior, and

WHEREAS: The new infill would also have double-hung 8-over-8 Marvin windows utilizing new "antique" glass, and the door hardware would be hammered brass, and

WHEREAS: The proposed wooden infill was of indeterminate color, incoherent presentation, and out of character (at least as shown) with the historic district, although not necessarily out of character with West Broadway at some indeterminate period in the mid- to late 1800s, and

WHEREAS: The band sign is too big and too out-of-context with the historic district altogether, and

WHEREAS: The fenestration and projecting sign are not objectionable, now

THEREFORE
BE IT
RESOLVED

THAT: The Landmarks Committee of Community Board #1 Manhattan recommends that the Landmarks Preservation Commission reject this application.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	5 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	0 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 222 Front Street, LPC application for storefront sign

WHEREAS: This application requests the installation of a new storefront sign for Jack's Stir Brew Coffee store on this building in the South Street Seaport, and

WHEREAS: The store's old round wooden sign that was hanging from a pole extending 42 inches from the building was removed after it was found to be in violation with Landmarks because it was 32 inches in diameter, 3 inches thick, and less than 10 feet from the sidewalk, and

WHEREAS: The new sign will be wood with the same store logo design, lettering and coloring of brown and deep red but will be reduced in size to 24 inches in diameter, 2 inches thick, and will now be 10 feet from the sidewalk hanging from a black metal pole extending out no more than 40 inches from the building from brackets attached to the building which will be raised slightly higher than before, and

WHEREAS: The applicant represents that the new sign would meet all the Landmarks Department of Buildings code requirements, now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 recommends that the Landmarks Preservation Commission approves this application.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 34 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 465 Greenwich Street, application for storefront renovation

WHEREAS: The application is to produce a master plan for the renovation of storefronts for these three connected office buildings which were converted to residential units, and

WHEREAS: The master plan is to eliminate all infill by creating a linear lime stone band at the transom level, and

WHEREAS: The base will be mahogany painted wood of an appropriate design, and

WHEREAS: The wood base will be painted dark green with clear and opaque glass for the storefront, and

WHEREAS: The Committee was pleased with the introduction of the master plan and the height quality materials and appropriate design but wanted the addition of appropriate hardware and the removal of all window AC units –which the applicant agreed to, now

THEREFORE
BE IT
RESOLVED

THAT: CB#1 recommends the Landmark Preservation Commission approve the application.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 34 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 109 West Broadway, application for alteration of ground floor storefront and enclosed sidewalk cafe

WHEREAS: The application is to the old Delphi restaurant, and

WHEREAS: The design was to create a dinner style structure using much of the inappropriate existing window fenestrations and awnings, and

WHEREAS: The non-conforming blade sign was to be retained, and

WHEREAS: A non-conforming sign was to be placed on the Reade Street facade, and

WHEREAS: The Committee felt the proposal represented a missed opportunity to finally make this non-conforming addition be more appropriate for the historic district, and

WHEREAS: The Committee thanked the applicant for a thorough presentation, now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 recommends the Landmark Preservation Commission reject the application.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

BOARD VOTE: 26 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Vehicular & Pedestrian Management Plan for the World Trade Center

WHEREAS: Over the years, CB#1 has repeatedly requested that a Vehicular & Pedestrian Management Plan be developed for Lower Manhattan to accommodate the opening of both the 9/11 National Memorial and Museum (anticipated to open in 2011 and 2012, respectively); and

WHEREAS: In November 2006, CB#1 expressed concern regarding the gap between the date of opening the 9/11 National Memorial and Museum and when the vehicular security center was scheduled to be completed (Downtown Express, November 17-23, 2006); and

WHEREAS: As early as 2006, the concept of remote site parking was publicly raised. e.g., encouraging visitors to take the PATH trains into Lower Manhattan, which would also allow visitors to get a real NYC experience (Downtown Express, December 1-7, 2006) and possibly fitting out one of the PATH trains with information so that visitors could get an overview of the WTC site prior to their arrival; and

WHEREAS: In October 2008, CB#1 testified requesting that the World Trade Center (WTC) rebuilding entities provide information on its tour bus and pedestrian plan, including where the buses will drop off visitors to gain access to the Memorial Plaza (The Council of the City of New York Committee on Lower Manhattan Redevelopment Oversight Hearing: Update on Building of the New World Trade Center); and

WHEREAS: In September 2009, CB#1 reiterated its request for a comprehensive management plan for the tour buses and pedestrians to address the projected 5 to 7 million annual visitors to the WTC Memorial and Museum (The New York State Senate Standing Committee on Corporations, Authorities and Commissions; Public hearing on Redevelopment of the World Trade Center; Time to Move Forward), specifically stating that:

- “It is essential to provide a dedicated parking area large enough to accommodate buses that bring people to the WTC site so that they do not need to circulate around Lower Manhattan damaging air quality and public health,” and
- “A study should be conducted that looks at viable alternatives such as

parking tour buses in New Jersey so that visitors can have the real NYC experience of taking the PATH in to the WTC site.”

WHEREAS: Idling buses are regulated by the New York City Department of Environmental Protection (NYCDEP) and the New York City Department of Transportation (NYCDOT); and

WHEREAS: Illegally parked buses are regulated by the New York City Police Department (NYPD); and

WHEREAS: Our community has been struggling with increased traffic congestion not only from tour buses, but from some 10,000 monthly trucks related to both public and private construction projects (as per the Lower Manhattan Construction Command Center) and commuter and MTA buses; now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 strongly encourages that NYCDEP, NYCDOT, NYPD and other involved parties complete a Vehicular & Pedestrian Management Plan in time for the tenth anniversary of the 9/11 terrorists attacks and immediately share with CB#1 how they plan to address the phase-in of WTC buildings and the new street grid while the WTC is still an active construction site.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	8 In Favor	1 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Brooklyn Bridge Reconstruction Project Noise Monitoring

WHEREAS: Community Board #1 has received numerous complaints about noise related to the Brooklyn Bridge Reconstruction Project; and

WHEREAS The Brooklyn Bridge Reconstruction Project employs an independent noise and air monitoring entity to ensure that noise does not exceed limits imposed by the 2007 New York City noise code; and

WHEREAS: In meeting of the Seaport/Civic Center Committee on September 14, 2010, it was reported that at certain times during the month of September, the independent noise and air monitoring determined that noise levels did exceed the 2007 levels; and

WHEREAS: Access to the results of continual noise monitoring would enable residents to check for themselves whether noise is exceeding legal levels; and

WHEREAS: Publication of noise and air monitoring results for work at the World Trade Center site after 9/11/2001 was extremely useful for the Lower Manhattan Community; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 requests that the Brooklyn Bridge Reconstruction Project regularly publish the results of the independent monitoring of noise emanating from the Brooklyn Bridge site and any impact on air quality.

COMMUNITY BOARD #1 – MANHATTAN
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DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	10 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Utilizing Avenue of the Finest for Storage of Construction Materials

WHEREAS: The contractor for the Brooklyn Bridge Reconstruction Project is currently using 144,700 square feet in Brooklyn, 286,740 square feet in Manhattan for the storage of construction materials; and

WHEREAS: The Brooklyn Bridge Reconstruction Project had requested that the contractor be able to utilize space on the Avenue of the Finest for storage of construction materials but was denied this request by the NYPD for security reasons; and

WHEREAS: The Department of Transportation (DOT) currently provides 19,600 square feet under the FDR Drive between Pearl Street and Rose Street for storage, which has created a barrier between the community and the waterfront; and

WHEREAS: DOT is currently facing a shortage of 64,200 square feet in storage; and

WHEREAS: The contractor for the Brooklyn Bridge Reconstruction Project is proposing to expand the construction staging area to include 9,000 square feet under the FDR Drive, from the north side of Peck Slip to the south side of Peck Slip; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 strongly opposes the expansion of storage area being utilized by the DOT for Brooklyn Bridge Reconstruction materials; and

BE IT

FURTHER

RESOLVED

THAT: Community Board #1 urges the NYPD to reconsider allowing the Department of Transportation's use of an area on Avenue of the Finest for storage; and

BE IT

FURTHER

RESOLVED

THAT: Community Board #1 urges the DOT to return to its pursuit of use of Avenue of the Finest as well as any other viable alternatives for storage.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	10 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Request for Traffic Study of Gold Street and Beekman Street

WHEREAS: The intersection of Gold Street and Beekman Street currently lacks any traffic lights or crosswalk markings; and

WHEREAS: This intersection is both extremely well-trafficked by cars and pedestrians and dangerously unregulated; and

WHEREAS: The intersection is proximal to a university, a hospital, a firehouse, a dense residential housing complex, and starting next year, an elementary school; and

WHEREAS: Patients seeking access to New York Downtown Hospital and elderly residents from Southbridge Towers are regularly forced to navigate the dangerous intersection; and

WHEREAS: Next year, the Spruce Street School will open on Beekman Street and many school children will be exposed to the chaotic traffic conditions; and

WHEREAS: In a few months, a new 76-story residential tower will begin to open on Spruce Street; and

WHEREAS: The residential population in the area has risen dramatically since the last traffic analysis of the intersection was conducted; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 asks the Department of Transportation to conduct an analysis of this intersection and introduce traffic lights and crosswalk markings in advance of the school opening next year.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER AND YOUTH & EDUCATION

SEAPORT COMMITTEE VOTE:	10 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
YOUTH COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	4 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Taste of Seaport Benefiting Spruce Street School on Sunday, October 24, 2010, from 6:00 am to 7:00 pm, Front Street between Peck Slip and Beekman Street

WHEREAS: The applicant has applied for a street activity permit for Sunday, October 24, 2010 on Front Street between Beekman Street and Peck Slip; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Spruce Street School PTA to close the street on Sunday, October 24, 2010 from 6:00 am until 7:00 pm limited to Front Street between Beekman Street and Peck Slip provided that the Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with any nearby construction activity; and

BE IT
FURTHER
RESOLVED

THAT: Community Board #1 asks the NYPD to deploy traffic agents during the event to ensure that pedestrians are able to move freely and safely across the intersection.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Sukka by Chabad/Wall Street on Tuesday, September 21, 2010 at 12:00 am to Sunday, October 3, 2010 at 12:00 am, Ann Street between Broadway and Nassau Street

WHEREAS: Chabad/Wall Street is seeking to have a Sukka in the curb lane of Ann Street between Broadway and Nassau Street from Tuesday, September 21, 2010 until Sunday, October 3, 2010; now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1 does not oppose the Street Activity Permit Application for Tuesday, September 21, 2010 at 12:00 am to Sunday, October 3, 2010 at 12:00 am limited to Ann Street between Broadway and Nassau Street.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	3 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 471 Washington Street, BSA application for a minor amendment to a previously approved variance to permit the ground floor to be occupied by residential instead of retail use

WHEREAS: The applicant has applied to the Board of Standards and Appeals (BSA) for a minor amendment to a previously approved variance to permit the ground floor to be occupied by residential instead of retail use at 471 Washington Street; and

WHEREAS: Community Board #1 has previously approved a variance for the applicant on September 19, 2006; now

THEREFORE
BE IT
RESOLVED

THAT: Given that the project is located in the Tribeca Mixed Use District, which will shortly be rezoned for as-of-right residential use, Community Board #1 has no objection to the minor amendment sought as submitted.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	4 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	1 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 17 Murray Street, application for a liquor license for The Dark Horse Tavern

WHEREAS: The applicant, 17 Murray Rest LLC d/b/a The Dark Horse Tavern, is applying for a liquor license; and

WHEREAS: The total square footage of the establishment is 3,128 including the basement dining area and the main bar area with a public assembly capacity of 175; and

WHEREAS: The dining area in the basement will have 27 tables and 118 seats, the bar area will have 7 tables and 38 seats; and

WHEREAS: The applicant agreed to open from 12 PM until 1 AM on weekdays and from 12 PM until 2 AM on weekends; and

WHEREAS: Live music and independent DJs will be limited to the basement and for private parties only; and

WHEREAS: The applicant stated that they will not engage outside promoters and that they will engage security personnel; and

WHEREAS: The applicant stated that they will not apply for a sidewalk café license or cabaret license; now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the granting of a liquor license for 17 Murray Rest LLC d/b/a The Dark Horse Tavern at 17 Murray Street subject to compliance by the applicant with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	5 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 275 Church Street, application for a liquor license for Via Vai Pizzeria, Inc.

WHEREAS: The applicant, Via Vai Pizzeria, Inc is applying for a liquor license; and

WHEREAS: The establishment is a tavern-restaurant; and

WHEREAS: The total square footage of the establishment is 1, 875; and

WHEREAS: The dining area will have 11 tables and 40 seats, the bar area will have approximately 14 seats; and

WHEREAS: The applicant agreed to open from 11 AM until 12 AM on weekdays and weekends, and limit bar service and food service hours from 11AM to 11PM on weekdays and weekends; and

WHEREAS: There will be recorded music only; and

WHEREAS: The applicant stated that they will not engage outside promoters, independent DJ's or security personnel; and

WHEREAS: The applicant stated that they will not apply for a sidewalk café license or cabaret license; now

THEREFORE
BE IT
RESOLVED

THAT: CB #1 does not oppose the granting of a liquor license for Via Vai Pizzeria, Inc. at 275 Church Street subject to compliance by the applicant with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	5 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	1 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 189 Franklin Street, application for an unenclosed sidewalk café license for MVNBC Corp. d/b/a Benvenuto Café

WHEREAS: The applicant, MVNBC Corp. d/b/a Benvenuto Café, is applying for an unenclosed sidewalk café on Franklin Street and Greenwich Street; and

WHEREAS: The applicant has agreed to limit the sidewalk café to 10 tables and 20 chairs on Franklin Street and 6 tables and 12 chairs on Greenwich Street in order to maintain sidewalk clearance of greater than 8 feet on both sidewalks; and

WHEREAS: The applicant has agreed to operate the sidewalk café between the hours of 6 AM and 10 PM; now

THEREFORE
BE IT
RESOLVED

THAT: CB #1 does not oppose the granting of an unenclosed sidewalk café license for MVNBC Corp. d/b/a Benvenuto Café subject to compliance by the applicant with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	4 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	1 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 281 Broadway, application for an unenclosed sidewalk café license for P.E.C. Group Ltd. d/b/a Pepolino

WHEREAS: The applicant, P.E.C. Group Ltd. d/b/a Pepolino, has applied for an unenclosed sidewalk café license for 5 tables and 10 seats; and

WHEREAS: The applicant will make every effort to resize or relocate the planter opposite the tree; now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the granting of an unenclosed sidewalk café license for P.E.C. Group Ltd. d/b/a Pepolino subject to compliance by the applicant with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: TRIBECA TRANSPORTATION AND PARKING
REGULATIONS SUB-COMMITTEE

COMMITTEE VOTE:	4 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Request for Alternate-Side Parking for the North Side of N. Moore between Varick Street and Hudson Street

WHEREAS: Community Board #1 has heard concerns from residents and businesses that N. Moore between Varick Street and Hudson Street is in a state of disrepair and has suffered from sink holes, both of which have contributed to various sanitation issues for this street; and

WHEREAS: Alternate-side parking for this section would be a good start to allowing street cleaners to access the street; and

WHEREAS: Community Board #1 has repeatedly requested this section to be re-cobbled along with the rest of N. Moore as part of or at the same time as the Hudson Street Project, which includes plans to re-cobble N. Moore between Hudson Street and West Street; now

THEREFORE
BE IT
RESOLVED

THAT: CB #1 requests that the Department of Transportation institute alternate side parking for the north side of N. Moore between Varick Street and Hudson Street; and

BE IT
FURTHER
RESOLVED

THAT: CB#1 requests that Department of Sanitation look into how the south side of N. Moore Street between Varick Street and Hudson Street, which currently has trucks loading and unloading curb side regulations that we wish to maintain, also be cleaned periodically.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: TRIBECA

BOARD VOTE: 22 In Favor 3 Opposed 2 Abstained 0 Recused

RE: 22 Warren Street, application for a liquor license for Brick 343 LLC, Inc.

WHEREAS: The applicant, Brick 343 LLC, is applying for a substantial alteration to convert the service bar in the basement to a standup bar; and

WHEREAS: The establishment is a restaurant; and

WHEREAS: The total square footage of the establishment will be approximately 3,200 with a public assembly capacity of 110; and

WHEREAS: There will be live and background music only; and

WHEREAS: The hours of the establishment remain unchanged; and

WHEREAS: The applicant stated that they will not engage outside promoters or independent DJ's, and that they will engage security personnel; and

WHEREAS: The applicant stated that they will not apply for a cabaret license and are currently not applying for a sidewalk café license; and

WHEREAS: The owner shall make best efforts to keep patrons of his establishment from disrupting residents of the block while they enter, leave, or congregate in front of the establishment; and

WHEREAS: The number of patrons attending private parties in the basement after 2 am shall be restricted to 75 persons on Friday and Saturday nights; and

WHEREAS: Community Board #1 acknowledges the significant and continuing problems with the oversaturation of bars on Warren Street and Murray Street; now

THEREFORE
BE IT
RESOLVED

THAT: CB #1 does not oppose the granting of a liquor license for Brick 343 LLC at 22 Warren Street subject to compliance by the applicant with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: WATERFRONT

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Presentation by The Statue of Liberty-Ellis Island Foundation, Inc. of its plans for the new Peopling of America® Center at Ellis Island

WHEREAS: The Statue of Liberty-Ellis Island Foundation, Inc. was founded in 1982 when Lee Iacocca volunteered to lead a private sector effort to restore the Statue of Liberty and Ellis Island; and

WHEREAS: The Statue of Liberty-Ellis Island Foundation is a 501(c)(3) non-profit organization, based in lower Manhattan, with offices at 17 Battery Place, Suite 210, New York, NY, 10004-3507, represented by Congressman Jerome Nadler, Congressional District 8, and served by Community Board 1; and

WHEREAS: The Foundation, working in partnership with the National Park Service/U.S. Department of the Interior, has successfully accomplished the following:

- Raised over \$550 million to date, all from private sources (corporations, foundations, grass roots organizations, individuals and licensed products);
- Restored the Statue of Liberty for her Centennial in 1986 and celebrated the event with Liberty Weekend which had 1.5 billion viewers worldwide – the Statue receives over 3.5 million visitors annually;
- Restored several buildings on Ellis Island – the largest historic restoration in U. S. history – and created the Ellis Island Immigration Museum in 1990, which welcomes over 2 million visitors annually – 35 million to date;
- Created the American Family Immigration History Center® in 2001 at Ellis Island and online at www.ellisland.org which provides easy access to the arrival records of the 25 million immigrants, travelers and crew members who entered through the Port of New York and Ellis Island 1892-1924;
- Raised the funds for and oversaw the necessary security and safety upgrades so the NPS could reopen the Statue of Liberty post 9-11 on August 4, 2004; and

WHEREAS: The Peopling of America® Center will be a major expansion of the Ellis Island Immigration Museum which will tell the story of the pre-Ellis Era going back to the earliest arrivals as well as the story of those who arrived post-1954, right up to the present; and

WHEREAS: The Peopling of America® Center will:

- Increase tourist traffic to Lower Manhattan
- Attract a younger and more diverse audience to Ellis Island
- Attract the new immigrants of the New York Metropolitan area
- Make Ellis Island a more relevant destination for our increasingly diverse population
- Increase visitation to Ellis Island by approximately 400,000 annually

WHEREAS: The Statue of Liberty-Ellis Island Foundation has budgeted \$20 million to build the Peopling of America Center; and

WHEREAS: A Lower Manhattan Development Corporation grant would be designated specifically for content development and audio-visual development of the “Global Migration” and “Welcoming Point” exhibits that will be the focal point for all visitors entering Ellis Island and the Peopling of America Center; and

WHEREAS: Work on the Peopling of America® Center has already commenced, with plans for completion in 2012 at which time the museum will be renamed *Ellis Island: The National Museum of Immigration; now*

THEREFORE

BE IT

RESOLVED

THAT: CB #1 supports the creation of The Peopling of America® Center at Ellis Island and recommends that the LMDC provide financial support to The Statue of Liberty-Ellis Island Foundation, Inc. to bring this project to a successful implementation.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: WATERFRONT

COMMITTEE VOTE:	6 In Favor	0 Opposed	1 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	0 Opposed	1 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Vision 2020: The New York City Comprehensive Waterfront Plan

WHEREAS: The Department of City Planning is currently preparing a Comprehensive Plan for the over 500 miles of New York City's waterfront, defined as New York Harbor and its tributaries, creeks and bays, called *Vision 2020*, and

WHEREAS: *Vision 2020* will build on the original Comprehensive Waterfront Plan, published in 1992, and the city's experience over the past 18 years in order to set forth a new long range vision for a 21st Century NYC waterfront specifically, and

WHEREAS: *Vision 2020* will identify key opportunities for improving our waterfront and outline strategies to realize this new vision, and

WHEREAS: Since 1992 and as a result of the original Comprehensive Waterfront Plan, New York City has made great progress in redefining our waterfront as a critical asset, understanding the sense of place it can create, and reconnecting New Yorkers to the water as an additional form of open space, and

WHEREAS: The Department of City Planning is required by local law to complete *Vision 2020* by December 31, 2010 and to revise the report every 10 years thereafter to ensure that the city's waterfront policies are updated, and

WHEREAS: The process will include significant opportunities for the public to participate in the planning process, and

WHEREAS: The Draft recommendations released on September 7, 2010 include recommendations for significant waterfront initiatives in two reaches in Community Board 1, and

WHEREAS: Community Board 1 has reviewed the recommendations for waterfront initiatives in Reach 2- Lower Manhattan and Reach 3- Lower West Side Manhattan, now

THEREFORE
BE IT
RESOLVED

THAT:

Community Board 1 generally supports the recommendations but:

- 1- Favors re-wording of recommendation 2.b Pier 17 and Tin Building in Reach 2 to read: “Encourage water dependent uses as part of small-scale mixed use development,” and
- 2- Requests that a recommendation be added in Reach 3 to support a fully funded Hudson River Park including funding for an estuarium on Pier 26.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 26 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Performing Arts Center at Site 1B

WHEREAS: The Memorial Plaza is expected to open to the public one year from now, on the tenth anniversary of the attacks on September 11, 2001, and the National September 11 Memorial Museum is expected to open one year later; and

WHEREAS: In June 2010, construction began on the foundation of the Performing Arts Center (PAC) at Site 1B as contemplated by the WTC Master Plan, which was developed through a lengthy public process; and

WHEREAS: Upon the completion of the Calatrava Transportation Hub, which the Port Authority of New York and New Jersey (PANYNJ) expects to be in 2014, the PANYNJ will begin the six-month process of demolition of the temporary PATH Station, during which time the completed foundation for the PAC will be at street level and the above-ground work to construct the PAC can finally begin; and

WHEREAS: Although there has always been a clear consensus that the development of significant and varied cultural facilities is essential to the successful revitalization of the WTC site and Lower Manhattan, there is presently no major cultural center in CB#1; and

WHEREAS: Four years ago, at the September 7, 2006 meeting of the Board of Directors of the Lower Manhattan Development Corporation (LMDC), \$55 million of federal money was allocated to The City of New York for the construction of the PAC; and

WHEREAS: Prior to that time, \$5 million was allocated to Gehry Partners, LLC for design development work relating to the PAC but no additional funds have been allocated or raised for the PAC; and

WHEREAS: There were originally four cultural tenants selected for the WTC site but now there is only one, the Joyce Theater. In order to build a PAC that is truly world renowned, we need to attract additional world class cultural organizations to the PAC; and

WHEREAS: Currently there is no formal structure in place to program, fund, and design the PAC; and

WHEREAS: In May 2006, CB#1 unanimously requested that the National 9/11 Memorial Foundation, which was also charged to fundraise for the PAC and other cultural elements at the WTC site, “also immediately establish a financial plan and timetable and begin fundraising for the proposed Gehry-designed performing arts center and fundraising for the cultural elements at the site, which are essential to the development of a vibrant economy and livable and dynamic mixed-use community;” and

WHEREAS: In March 2007, CB#1 unanimously requested the “immediate formation of an advisory panel including representatives of CB#1 to address issues relating to the PAC and other cultural enhancements for the WTC site;” and

WHEREAS: In November 2009, CB#1 unanimously passed a resolution reiterating that, “it is essential to begin a major fund-raising campaign as soon as possible to raise the remainder of the funds needed to complete the project;” and

WHEREAS: At the September 2010 meeting of the Board of Directors of the LMDC, a subcommittee was formed to address how the PAC should move forward; and

WHEREAS: At a September 7, 2010 meeting convened by Speaker Silver and Senator Squadron with representatives of the City, Port Authority (PANYNJ), LMDC, Lower Manhattan Construction Command Center, and CB#1, it was agreed that the programming, funding, and board of directors of the PAC needed to be addressed by the end of 2010 so that the necessary funds to complete the PAC will be available to complete design development and contract bidding in time to commence construction immediately when the site becomes available; and

WHEREAS: After nine years, LMDC is finally allocating its remaining funds; and

WHEREAS: The realization of a world-class PAC would be a cultural capital project that would create jobs and make the commercial and retail development more attractive and fulfill the need for making downtown a 24/7 community and destination; now

THEREFORE
BE IT
RESOLVED

THAT: CB#1 strongly encourages that a board structure for the PAC independent of both LMDC and the National September 11 Memorial and Museum Board be established immediately; and

BE IT
FURTHER
RESOLVED

THAT: Such board should be charged not only with the responsibility for raising funds for the PAC but also reassessing the proposed programming of the PAC to ensure that it becomes a world-class performing arts center; and

BE IT
FURTHER
RESOLVED

THAT: CB#1 calls on LMDC, the city and the state to re-open the RFP for cultural institutions for the WTC site and begin efforts to attract additional first-rate cultural institutions to be part of the PAC; and

BE IT
FURTHER
RESOLVED

THAT: The PAC is the last vital component of the WTC site to be realized and its successful development is critical to the revitalization of Lower Manhattan, including the leasing out of the commercial and retail space being rebuilt at the WTC site as has been advocated for years by the community; and

BE IT
FURTHER
RESOLVED

THAT: CB#1 requests that LMDC fulfill its mission to “help plan and coordinate the rebuilding and revitalization of Lower Manhattan” by immediately allotting additional funds for the PAC.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused
BOARD VOTE: 26 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Request to Move the “Artist As Witness: The 9/11 Responders” Exhibit from The NYC Police Museum to Washington, DC

WHEREAS: “The Artist As Witness: The 9/11 Responders”, a special exhibit at The New York City Police Museum, opened on September 7, 2010, to mark the ninth anniversary of September 11, 2001 and honor the first responders, who were vital to New York City’s rebuilding process; and

WHEREAS: The exhibit consists of hand-drawn illustrations by courtroom artist Aggie Kenny depicting the intimate moments of first responders who worked, lived, ate, and slept at the burning ruin of the former WTC site, in many cases toiling there without proper protective equipment; and

WHEREAS: This exhibit has received widespread media attention, including a feature article in The Wall Street Journal, which stated that “Ms. Kenny's pictures have surfaced at a time when members of New York's congressional delegation are pushing for legislation that would provide health care to those suffering from illnesses related to the attack and aftermath;” and

WHEREAS: Representatives Jerrold Nadler, Carolyn Maloney, and Peter King are co-sponsoring the James Zadroga 9/11 Health Compensation Act, and Senator Kirsten Gillibrand introduced the Senate version of the bill with Senator Charles Schumer as a co-sponsor; and

WHEREAS: Momentum is building to pass H.R.847 - James Zadroga 9/11 Health and Compensation Act of 2010 (9/11 Health Act), which CB #1 has strongly supported now for many years; now

THEREFORE
BE IT
RESOLVED

THAT: CB#1 strongly encourages Democrats and Republicans to work together to pass the 9/11 Health Act to provide critical health care and compensation for the responders and survivors of 9/11; and

BE IT
FURTHER
RESOLVED

THAT: CB#1 thanks our entire New York Delegation for working tirelessly on this issue for many years, and requests that when the “Artist As Witness: The 9/11 Responders” Exhibit closes at The NYC Police Museum, it be moved to a venue in Washington, DC to showcase the sacrifice of the responders in light of the consideration by Congress of the 9/11 Health Act.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Increasing the Department of Education capital allocation for a new K-5 from 400 students to 600 students

WHEREAS: The Department of Education's (DOE's) adopted FY 2010-2014 Plan includes \$4 billion to fund New Capacity Projects over the next five years; and

WHEREAS: This allocation is intended to provide over 30,000 new seats in approximately 44 new buildings; and

WHEREAS: The capacity changes proposed for Tribeca/Village include 1,301 new seats, which includes a 370 increase from the original plan, for PS/IS buildings; and

WHEREAS: During a meeting of Speaker Silver's Overcrowding Task Force, DOE representative, Elizabeth Rose, reported that the Capital Plan includes allocations for a new K-5 for Community Board 1 with an approximate capacity for 400 seats; and

WHEREAS: A 400-seat K-5 would only allow for 2 classes per grade; and

WHEREAS: Community Board #1 believes that overcrowding is and will be too severe to be alleviated by the addition of 400 seats; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board 1 requires that the DOE increase the capital allocation for a new K-5 to allow for a school with a capacity of 600 rather than 400 seats and class sizes below 30 students.

COMMUNITY BOARD #1 – MANHATTAN
RESOLUTION

DATE: SEPTEMBER 28, 2010

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

COMMITTEE VOTE:	10 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	4 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Support for a proposal for an additional campus for Millennium High School at 26 Broadway

WHEREAS: Since its founding in 2002, Millennium High School has been a very successful model with a 4-year graduation rate of 97%; and

WHEREAS: In the last year, the school received 4,500 applications for just 150 9th grade seats; and

WHEREAS: Population projections developed by Community Education Council member Eric Greenleaf suggest that the need for greater high school capacity in Lower Manhattan is only increasing; and

WHEREAS: Millennium High School is the only school that gives priority to students from Lower Manhattan; and

WHEREAS: In a presentation to the Youth and Education Committee on September 21, 2010, Principal Rhodes of Millennium High School proposed that space at 26 Broadway be used to create an additional, alternative campus for Millennium High School with a rigorous academic program similar to the successful Millennium model, a core curriculum of performing arts, and the opportunity to cross-register courses at the current campus; and

WHEREAS: 26 Broadway, which was recently acquired by the Department of Education (DOE), is only a 2-3 minute walk from 75 Broad Street where Millennium High School is located; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board 1 urges the DOE to support the creation of an additional campus for Millennium High School at 26 Broadway.