



Anne Compocchia
Chairperson

COMMUNITY BOARD No. 1

CITY OF NEW YORK



Paul Goldstein
District Manager

MINUTES
OF THE MONTHLY MEETING OF
COMMUNITY BOARD #1
HELD
OCTOBER 9, 1990
BOROUGH OF MANHATTAN COMMUNITY COLLEGE
TRIPLEX THEATER #2

The meeting was called to order by the Chairperson, Anne Compocchia.

Public Session:

Glen Nison - New York City Department of Sanitation - Gave a brief presentation on the "Curbside Recycling Program". The program, which now includes pickup of newspapers, magazines and corrugated boxes, will be expanded to include household items such as glass and metals. Containers may be set out on Friday night and will be picked up on Saturdays. The community is urged to recycle and help New York reduce waste.

Bill Koepfel - Candidate for Congress - Introduced himself and discussed his views on enhancing the quality of life through increased open space and improvements to transportation facilities.

Norman Wong - New York City Redistricting Commission - The Commission must redistrict and increase the 35 council districts to 51. The mandate is to maintain equal population in each district based on the 1990 census figures. The initial plan will be drawn up by May 1991; public hearings will follow.

Maria Crouch - Battery Park City Owners Association - Discussed the goals of the Association. It formed to pool residents' resources to make sure open space and other promised amenities are provided and maintained.

Frank Lichtensteiger - The Public Environment - Discussed a proposal to solve the City's transportation problems by giving priority to mass transportation.

Cathy Drew - The River Project - Expressed respect and admiration for the West Side Waterfront Panel, the spirit of openness experienced at meetings has been inspiring.

Executive Session:

The minutes of the monthly meeting held September 11, 1990 were adopted as presented.

Reports of Elected Officials:

State Senator Manfred Ohrenstein - Stated he will study the implications of the intriguing proposal for a "Grand Prix" auto race in New York before commenting.

The Senator reported that he has reviewed Commissioner Lee Brown's substantive proposal to reorganize the Police Department and agrees that some

conditions such as homelessness and drugs cannot be cured by the Police Department or by an increase in police on the streets. Revenues must be generated to implement the Commissioner's plan. The funding of services through payroll taxes creates serious fiscal and tax policy questions.

Denise Woodin - Representative of Congressman Ted Weiss - Reported the Congressman voted against the budget and is in support of the new budget as outlined. He supports a resolution regarding the Persian Gulf and the President's efforts to resolve the situation through the United Nations. He has introduced legislation to designate December 1st 1990: World Aids Day.

Borough President's Report:

Lillie Carino - Representative of Borough President Ruth Messinger - Reported applications for grants are being accepted for the "We're Making New York Shine" campaign. Tours of the waterfront continue with a boat ride scheduled for October 23rd, 11:30 AM - 2:30 PM. The Borough President supports negotiations for Site 5B/5C.

District Manager's Report:

Paul Goldstein - Reported on the following issues:

1. Island Club - The club was the site of shootings in June and September. We are working with the police and applying pressure on the NYS Liquor Authority to close the club.
2. Exodus Club, 21 Hudson St. - Patrons of the club are causing vandalism. We are appealing to the Hirschfeld Organization to remove this tenant.
3. Fulton St. Subway Station - The Transit Authority agrees the station should be open on a 24-hour basis. Meetings continue under the sponsorship of the Comptroller's Office.
4. South Street Seaport Historic District - The City Planning Commission has resumed studying the Board's request to rezone the area.
5. Con Ed work hours - Crews will be working on Pearl St. from 9 AM to 5 PM rather than starting at 6 AM. Installation of a gas main on Greenwich St. across Canal St. will be done on weekends.
6. Auto Race - Supporting the Sports Commission's proposal for a "Grand Prix" could result in assistance for our plans for a Y-type facility. Representatives of the YM-YWCA are members of the Commission.

Chairperson's Report:

Anne Compocchia - Reported the Commodities Exchanges want to develop Site 5B. A special committee has been established to negotiate with PDC, the Exchanges and City representatives in reviewing the proposal and developing a strategy for community use of Site 5C. The members of the Committee are: Joseph Ritorto, James Stratton, Stacey Blatt; Kathryn Freed will serve as chairperson.

A meeting will be set up with State Senator Ohrenstein to explore unresolved Battery Park City issues. Plans are underway for a CB #1 newsletter. The Chairperson attended the recent the Borough Budget Consultations and the Borough Board Meeting.

Committee Reports:

NOTE: SEE RESOLUTIONS AT END OF MINUTES.

Executive

A. Compocchia

At-grade crossing at Chambers and West Streets

Presentation:

Matthew Monahan, representing Battery Park City Authority, and Tom Hartnett representing Vollmer Associates, gave a brief presentation on two designs to increase the safety of pedestrians when crossing West St. at Chambers St. Scheme "A" would add an extra southbound lane for cars turning left on to Chambers St. Scheme "B" would maintain three southbound lanes and provide for a left turn at Warren St. The architect's opinion was the left turn should be at Chambers St. because it goes through to the Brooklyn Bridge. Having the left turn at Warren St. provides a narrow walkway in the center of West St. The goal is to widen the standing area for pedestrians crossing West St.

Committee Report:

The Committee was opposed to the proposal for a double lane for turning left because cars would back up on Chambers St. in front of P.S. 234. While the committee was not completely satisfied with either scheme, it preferred scheme "B". A depressed highway would better address the problem. After discussion by Board members, the committee resolution, which made recommendations to the Department of Transportation, was approved by a vote of 17 in favor 7 opposed with abstaining 7.

Capital and Expense Budget Requests for FY 1992

Committee Report:

Priorities of FY 1991 were reviewed. It was agreed that already funded items be deleted from the FY '82 submission. Additional social services needs and renovations to parks were included. Board members unanimously approved the FY 1992 Budget Priorities by a vote of 30 in favor 0 opposed and 0 abstained.

Grand Prix Auto Race

Presentation:

Representatives of the New York City Sports Commission and the International Management Group presented the proposal for a grand prix auto race in Lower Manhattan. The race course would begin on West St. at Chambers St. run

South on West St. to Liberty St., East on Liberty St. to Church St., North on Church St. to Vesey St. and return to West St. The race would give the City national and international exposure. Revenues would be \$35 million, with an economic impact of \$56 million using a 1.5 economic multiplier. Affected streets would be closed Friday through Sunday the weekend of the race. Safety would be assured by building temporary structures of sufficient strength. The site was selected because of the width of the streets around the World Trade Center and because it would have minimal impact on residential and commercial areas. The International Management Group would make an annual contribution of \$350,000 to the Community Board.

Committee Report:

Board members discussed access to the area, safety and security issues as well as the possibility of hiring a consultant. Chuck Delaney made a motion to table the committee resolution. The motion was seconded but defeated by a vote of 8 in favor, 26 opposed with no abstentions. Pat Dillon made a dissenting report. She opposed the proposal because it glorifies the automobile. Streets are inappropriate for a race course; and the money is being offered to obtain our support. While opposed to the proposal, Madelyn Wills supported the tax revenue the City would receive. The committee resolution endorsing the race, with conditions, was approved by a vote of 21 in favor 12 opposed and 1 abstention.

Waterfront and Environment

K. Freed

West Side Waterfront Panel

Presentation:

Betsy Haggerty, representing the West Side Waterfront Panel gave a slide presentation on a proposed park along the Hudson River. The park would be a continuous esplanade beginning at Battery Park, running North along the east edge of Battery Park City and extending along the river edge to 59th Street. A draft of the Panel's recommendations for the design and financing of the park was distributed. The Federal Government rejected the use of this land for marinas and waterfront restaurants. Financing is tied into funds originally allocated for Westway. The NYS Department of Transportation is applying for a "Pay Back Waiver" to the Federal Government for Westway funds. If the waiver is obtained, the money would not have to be paid back and could be allocated to the park. If not obtained, the funds paid back will be allocated to the State for highways but not for parks.

Committee Report:

The committee was pleased with the Panel's plans and recommendations for the area. A committee resolution in support and detailing recommendations was approved by a vote of 24 in favor, 0 opposed and 0 abstentions. A final hearing has been scheduled by the Panel on October 15th.

Pier 25

A committee resolution regarding use of Pier 25 was submitted for approval. The resolution, which took no position on the proposed lease of the Pier by the State Department of Transportation, detailed the committee's concerns regarding the use of the pier. The resolution was approved by a vote of 21 in favor, 0 opposed and 2 abstentions.

Civic Center

C. Gaines for L. Merrill

29-33 Peck Slip

Committee Report:

The board approved a committee resolution recommending that the Landmarks Preservation Commission approve modifications to the existing Certificate of Appropriateness to allow conversion to a hotel and restaurant. The vote was 23 in favor, 0 opposed and 0 abstentions.

Social Services

M. Flatley

Proposed criteria for the location of City facilities

Committee Report:

Section 203 of the new City Charter requires that criteria for the location of City facilities be established to further the fair distribution among communities of the burden and benefits associated with City facilities. The Board approved the committee's thoroughly developed resolution which endorsed the Manhattan Borough President's draft response, and recommended clearly stated criteria for "fair share" distribution of the burden of city facilities among communities. The vote was 21 in favor, 0 opposed and 0 abstentions.

A survey conducted by HRA found 100 homeless people in parks in the Civic Center area; most were resistant to availing themselves of services when offered.

Arts and Cultural Affairs

R. Goldstein for J. Dixon

Homeless PWA's by Gran Fury

Committee Report:

By a vote of 17 in favor, 0 opposed with 0 abstentions the board approved a committee resolution recommending that the NYC Department of Transportation approve the temporary installation of a street sign project entitled "Homeless PWA's" by Gran Fury.

Transportation and Uniformed Services

S. Coron

Two-Way Traffic on North Moore, Harrison and Hubert Streets

Committee Report:

The Board approved a committee resolution in response to the Department of Transportation's proposal to initiate two-way traffic on three streets in the district. The resolution recommended that Harrison St. be converted to two-way traffic between West and Greenwich Streets, but only if a traffic light is installed, and opposed conversion of Hubert St. and N. Moore St. to two-way traffic. The vote was 16 in favor, 3 opposed and 0 abstaining.

The status of the Fulton St. Subway Station was included in the District Manager's report. The Port Authority does not intend to re-open the "ring road" around the World Trade Center to vehicular traffic.

Youth

R. Townley

A written schedule of fall youth programs was distributed.

Landmarks

D. Hupert

Cobblestones on Franklin Street

Committee Report:

The Board approved a committee resolution in support of the Department of Transportation's stated policy to maintain cobblestone streets and commended DOT for agreeing to restore the cobblestones on Franklin St. The resolution was approved by a vote of 19 in favor, 0 opposed and 0 abstentions.

The meeting was adjourned.

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: October 9, 1990

COMMITTEE OF ORIGIN: EXECUTIVE

COMMITTEE VOTE:	8 IN FAVOR	0 OPPOSED	4 ABSTAINED
BOARD VOTE:	17 IN FAVOR	7 OPPOSED	7 ABSTAINED

RE: At-grade crossing at Chambers and West Street

WHEREAS: Community Board #1 has expressed its strong desire to develop a safe at-grade crossing at Chambers and West Street to accommodate the increasing number of pedestrians who will need to cross this busy intersection, and

WHEREAS: Insuring the safety of pedestrians who need to cross West Street is of paramount concern to the Community Board, and

WHEREAS: The Battery Park City Authority, in an effort to address the Community Board's concerns regarding the proposed Stuyvesant High School pedestrian bridge, has employed traffic engineers from Vollmer Associates to design a safe at-grade crossing at this location, and

WHEREAS: A group of Community Board members along with representatives from the Battery Park City Authority, Vollmer Associates, the Manhattan Borough President's Office, Stuyvesant Coalition and the Board of Education have held a series of meetings in recent months in order to develop a mutually agreeable scheme for the at-grade crossing, and

WHEREAS: This group has brought forth two potential crossing plans to recommend to the Department of Transportation for implementation, now

THEREFORE
BE IT
RESOLVED

THAT: Community Board #1, while not completely satisfied with either plan A or B, recommends that the Department of Transportation fully study plan B except that it include only a single left turn lane from West Street onto Chambers Street, and

BE IT
FURTHER
RESOLVED
THAT:

The Department of Transportation meet with the Community Board following its review to discuss its finding and to receive additional recommendations from the Board prior to the implementation of any of at-grade crossing plan, and

BE IT
FURTHER
RESOLVED
THAT:

Community Board #1 recommends that the Department of Transportation provide additional left turn lanes along southbound West St. to divert some eastbound traffic off Chambers St.

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COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: October 9, 1990

COMMITTEE OF ORIGIN: EXECUTIVE

COMMITTEE VOTE: IN FAVOR OPPOSED ABSTAINED
BOARD VOTE: 30 IN FAVOR 0 OPPOSED 0 ABSTAINED

RE: **Capital and Expense Budget Requests for FY 1992**

BE IT
RESOLVED
THAT:

Community Board #1 approves the budget requests for our district as prioritized on the attached hand-out.

COMMUNITY BOARD #1
PRIORITIZED BUDGET REQUESTS - FY 1992

CAPITAL:

PRIORITY	AGENCY	PROJECT TITLE
1.	ECD	Construct permanent park on remainder of Site 5C and Site 5B of Washington St. Urban Renewal Area
2.	DOT	Construct Lower Manhattan bus distribution facility
3.	NYPL	Fund improved automated acquisition system for all Branch Libraries
4.	NYPL	Install automated public catalogue of materials at Branch Libraries
5.	DGS	Construct park on City-owned land on Dover St., bet. Pearl St. and Water St. (BL 106, Lot 22)
6.	DPR	Reconstruct sidewalks on perimeter of City Hall Park and Duane St. Park
7.	DEP	Rehabilitate Theater Alley
8.	DOT	In-house milling and paving of capital projects designated for "out years"
9.	DPR	Redesign and renovate Battery Park

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| 10. | DPR | Rehabilitate Duane St. Park |
| 11. | DOT | Rehabilitate vest pocket parks /traffic islands |
| 12. | BDED | Construct new intermediate school |
| 13. | DOT | In-house partial restoration of "out year" roadway and sidewalk cave-ins |
| 14. | DOT | In-house regrading of sunken or worn DEP castings |
| 15. | DPR | Construct new park on Peck Slip (between South & Water Streets) |
| 16. | NYPD | Purchase lift-gate truck |
| 17. | NYPD | Rehabilitate 1st PCT headquarters including 1st floor, showers & captain's office |
| 18. | DPR | Purchase 4 lawn mowers with plows and blowers |
| 19. | DPR | Purchase 2 pick-up trucks with plows |
| 20. | DOS | Purchase 3 additional collection trucks |
| 21. | DOS | Purchase 3 salt spreaders |
| 22. | DEP | Additional equipment for Bureau of Water Supply and Wastewater Collection |
| 23. | DOT | Reconstruct John, Pearl and Fulton Streets |
| 24. | DPR | Renovate City Hall Park |
| 25. | HPD | Reconstruct Pearl St. Park |
| CS. | NYPD | Rehabilitate 5th PCT headquarters |
| CS. | DOT | Reconstruct Hudson St. (Chambers to Canal St.) |

EXPENSE:

PRIORITY	AGENCY	PROJECT TITLE
1.	NYPD	Increase 1st PCT personnel, all ranks
2.	NYPD	Provide 4 additional C-POP officers (1st PCT)
3.	NYPL	Open all branches 5 days a week
4.	DCA	Increase support for CB #1 arts organizations commensurate with their City-wide importance
5.	DH	Expand programs/services for AIDS
6.	MHMR	Fund staff psychiatrist (half time) for John Heuss House, drop-in- center for the homeless
7.	DH	Expand drug treatment programs
8.	BDED	Expand drug prevention education
9.	NYPD	Purchase 3 new patrol cars for 1st PCT; cars are needed for an increase in manpower which is anticipated
10.	DOT	Add 20 traffic control (intersection) agents
11.	DOT	New traffic signal, intersection Greenwich and Harrison Streets

12. DOS Provide workers and supervisors for Saturday, Sunday and holiday street cleaning
13. NYPL Funding for services and hours to meet demand
14. NYPD Increase manpower for Borough-Wide Peddler Task Force
15. DOS Provide additional basket service
16. NYPD Increase 5th PCT personnel, all ranks
17. DOB Increase personnel for local law enforcement
18. DPR Add five (5) additional park workers
19. DPR Increase recreation programs and staff
20. DOT Paint, improve lighting provide, 24 hr. restroom attendants & better cleaning & maintenance of interior of South Ferry Terminal
21. DOT Additional maintenance personnel (Manhattan)
22. DEP Provide additional personnel for DEP night time enforcement
23. DOT Increase personnel for DOT sign replacement crews
24. DOS Fund Saturday, Sunday and holiday enforcement
25. NYPL Funding to update and maintain collections

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: October 9, 1990

COMMITTEE OF ORIGIN: EXECUTIVE

COMMITTEE VOTE:	8 IN FAVOR	4 OPPOSED	0 ABSTAINED
BOARD VOTE:	21 IN FAVOR	12 OPPOSED	1 ABSTAINED

RE: Grand Prix Auto Race

WHEREAS: The NYC Sports Commission has requested the support of Community Board #1 to establish a new annual grand prix auto race known as the "New York 200", and

WHEREAS: The proposed race would traverse a course consisting of the four blocks around the World Trade Center complex (Liberty Street, Church Street, Vesey Street, West Street) as well as West Street from Chambers Street to Liberty Street, and

WHEREAS: The race will result in the closing of these streets for a three day period (Friday through Sunday) in mid-July, and

WHEREAS: The sponsor of the event, the International Management Group (IMG), has safely run similar events in other cities and will install temporary pedestrian bridges and safety apparatus to insure that people traveling to the World Trade Center and Battery Park City will be able to reach their destinations, and

WHEREAS: The proposed route will not directly impact any residential sections of our district, and

WHEREAS: The Sports Commission has agreed to fully include the Community Board in developing the detailed traffic and safety provisions to be employed during the race, and

WHEREAS: The auto race is projected by the Sports Commission to benefit the City by attracting over \$56 million in total direct and indirect spending, and

WHEREAS: The Community Board #1 district will also benefit due to an annual contribution by IMG of \$350,000 to be used by the Community Board for projects intended to address the needs of our local citizens, now

THEREFORE
BE IT
RESOLVED
THAT:

Community Board #1 endorses, on a one year trial basis, the running of the "New York 200" auto race on the course set forth by the NYC Sports Commission provided that:

- 1) The \$350,000 contribution to the community include a minimum of \$250,000 in cash with the balance to consist of in-kind contributions at wholesale value (projected to consist of athletic equipment) whose cash value will be documented
- 2) The cash earmarked for the Community Board be placed into a special Community Board #1 account prior to the race
- 3) The Executive Committee of Community Board #1, with the approval of the full Board, will be fully empowered to determine the community projects to be funded
- 4) IMG provide funds to hire (in addition to the \$350,000 cited above) an independent safety consultant to represent the interests of the Community Board in planning this event
- 5) The needs of residents and businesses impacted by the race will be addressed by the sponsors so that access into and out of all buildings and areas will be maintained

BE IT
FURTHER
RESOLVED
THAT:

Community Board #1 reserves the right to reconsider its support of this event each year and to re-negotiate the terms of this agreement as necessary.

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COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: October 9, 1990

COMMITTEE OF ORIGIN: WATERFRONT AND ENVIRONMENT

COMMITTEE VOTE:	5 IN FAVOR	0 OPPOSED	0 ABSTAINED
BOARD VOTE:	24 IN FAVOR	0 OPPOSED	0 ABSTAINED

RE: **Westside Waterfront Panel**

WHEREAS: CB #1 has been presented with the overall plans for the Westside Waterfront Panel and in general we are pleased with the results of the panel recommendations, especially the concept of the walkway and bicycle path, public piers and the continuous esplanade and open areas for active and passive recreation, now

THEREFORE
BE IT
RESOLVED
THAT:

CB #1 supports the following:

That there should be an extension of the interim bikeway and walkway now planned for the Village area to include the Board #1 area to Battery Park City, and

During the construction period, there should be safe at-grade, level crosswalks provided so that the residential and business communities are able to cross the Westside highway or route 9A to make use of any interim uses of the Piers or other waterfront activities, and

We re-iterate our support of an ecological park for the Board #1 area from the northern edge of BPCA up to the northern edge of the CB #1 area, we would also like to see this park extended to Pier 40, depending on the support of CB #2, and

We continue to support a 100% pay back waiver and a scenic easement application by the WSWP which includes 100% of the area, and

We do not believe that residential units should be built on Pier 40, and we support the concept of an open-air park for Pier 40, so that there are some wide open spaces provided along the waterfront to allow for the playing of team sports. Such as softball, football, and other such sports, such areas are completely absent from the west side and this may be our only chance to get them, and

Any facilities built along the westside waterfront must not only provide lots of public open space, but we would like to see that many of these facilities be affordable rather than be so expensive that most residents of the City cannot use them, and

Any facilities must be environmentally sound so that if there are any marinas or other boating facilities, they must have adequate sewage and waste collection methods, and

We endorse the concept of a successor agency, as either a not-for-profit entity or agency which must be subject to all local and State laws, including ULURP, and the Community Boards along the right-of-way must continue to have input on the uses of this area. Such input should include the right to review leases, subleases and any other plans for this area, and we also support the proposal to provide funding to pay for consultants who would represent the affected Community Board, and

Finally, we support the eventual extension of the westside esplanade north to meet Riverside Park.

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COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: October 9, 1990

COMMITTEE OF ORIGIN: WATERFRONT AND ENVIRONMENT

COMMITTEE VOTE:	5 IN FAVOR	0 OPPOSED	1 ABSTAINED
BOARD VOTE:	21 IN FAVOR	0 OPPOSED	2 ABSTAINED

RE: Pier 25

WHEREAS: The State DOT desires to lease Pier 25 for a period of two years, and

WHEREAS: A presentation was made to the Community Board for this use, now

THEREFORE
BE IT
RESOLVED
THAT:

CB #1 takes no position on the proposed use because many of the possible usages are still too indefinite, but makes the following recommendations:

The use must maximize the amount of public space, and

Parking of cars must be minimized and should only include those vehicles which are necessary for the service of the facility, and there should be no parking for customers/diners

If the lessor of the pier decides to rent out to either row, sailing or small motor boats, the facility must be as ecologically safe as possible, and

There should be no dumping of any type of sewage into the river and a pump house station must be provided for all boats, both those rented and those allowed to tie up to prevent the dumping of any sewage, and

No structures should be built which are so high that they intrude into the sightlines and block the view of the river from the community, and

Space must be provided for the small boating club, currently on Pier 26 and which the Community Board has previously supported, and

Space must also be provided for the "Tug" and the "Yankee", currently docked at Pier 25, and

Any music played in the proposed restaurant must not be too loud or disruptive of the nearby residential community, however, no shell should be constructed since that would be too high, and

If the lessor subleases to any type of facility other than that presented to us in either size or usage, the Community Board must be given a chance to comment on that usage, and

Finally, there must be no usage which would in any way destroy our chances to get grants and funding of the ecological reserve park which this Community Board has already said it favors for this area.

KF/lma

res/res10.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: October 9, 1990

COMMITTEE OF ORIGIN: CIVIC CENTER

COMMITTEE VOTE:	4 IN FAVOR	0 OPPOSED	0 ABSTAINED
BOARD VOTE:	23 IN FAVOR	0 OPPOSED	0 ABSTAINED

RE: 29-33 Peck Slip

WHEREAS: LPC granted in 1989 a Certificate of Appropriateness to the prior owner which allows for a two story addition with setbacks, and

WHEREAS: The current owner is requesting approval to:

- modify storefront doors for egress purposes
- eliminate non-historical fire escapes
- replace windows
- repaint, clean and repair building facade
- add 9 1/2 feet in height to accommodate elevator and stair bulkhead
- enlarge interior courtyard to increase light and air
- reallocate 100 square feet of bulk on the 7th floor, now

THEREFORE
BE IT
RESOLVED
THAT:

CB #1 approves the plans put forth by the new owners of 29-33 Peck Slip to modify the existing Certificate of Appropriateness in order to convert the building to a hotel and restaurant.

PG/lma
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COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: October 9, 1990

COMMITTEE OF ORIGIN: SOCIAL SERVICES

COMMITTEE VOTE:	IN FAVOR	OPPOSED	ABSTAINED
BOARD VOTE:	21 IN FAVOR	0 OPPOSED	0 ABSTAINED

RE: Proposed Criteria for the Location of City Facilities

WHEREAS: The Mayor and the City Planning Commission have proposed **Criteria for the Location of City Facilities** as required by Section 203, of the new City Charter, and

WHEREAS: According to the Charter, the purpose of the criteria is to further the fair distribution among communities of the burdens and benefits associated with City facilities, and

WHEREAS: The "fair share" criteria apply to siting decisions for facilities controlled by Mayoral agencies, whether the facility is owned or operated by the City or operated by an organization on the City's behalf through contract, and

WHEREAS: The criteria incorporate several considerations including need for services, their cost, effective delivery of services, the fairness of their geographic distribution, and the impacts on surrounding communities, and

WHEREAS: The proposal applies differing criteria to four categories: local and neighborhood facilities, where service is aimed primarily at one community; regional and citywide facilities, which serve a broader area than one community or service district; administrative offices and data processing facilities; and facility closings, and

WHEREAS: Nonetheless, Community Board #1 is concerned that establishment of needed, albeit controversial, facilities: shelters for the homeless, congregate housing for persons with AIDS, corrections facilities, waste disposal and resource recovery plants, etc. not be unduly constrained or delayed by unjustified community opposition and regulations which might provide opportunities for litigation obstructing the placement of facilities, now

THEREFORE
BE IT
RESOLVED
THAT:

Community Board #1 endorses the Manhattan Borough President's draft response (September 8, 1990) to the proposed "fair share" criteria, as summarized below:

1. Expanding the Definition of City Facility

- a. expanded and clarified to ensure that agencies will not contest "fair share" coverage of their plans and programs, and providing specific examples of types of facilities that are expected to be covered
- b. the "fairness" mandate itself should be called into play as a siting criterion any time the City plays a significant role in the ability of the facility to operate; it should also be triggered in any case where the City is otherwise required to approve the facility, e.g., granting a license, a zoning variance, etc.
- c. the definition of facility should be even more expansive for purposes of measuring existing levels of impact and concentration. Privately-run facilities, as well as state or federal ones, should be explicitly considered in evaluating the appropriateness of the siting of new City facilities.

2. Defining Significance

- a. there should be specific expansion/reduction levels for each general type of facility, based on the level of impacts that such a change would be likely to produce.
- b. two decreases in service within a three-year period that total more than a 15% reduction in capacity should be considered a "significant" reduction.

3. Amending the Definition of Expansion

- a. A facility which undergoes a major programmatic change, "retrofit", that adds a substantial number of years to its life, or which brings it into compliance with new laws or regulations, should be treated as a facility expansion for the purpose of the "fair share" criteria.

4. Specifying Cost Criteria

- a. Cost criteria for a facility should include a detailed analysis not only of initial land acquisition and capital costs for the site and any potential alternatives but also of projected differentials in long-term operating expenses at such alternative locations.
- b. The fair share rules should mandate a comparative analysis of the relative advantages of leasing, in lieu of acquisition and City ownership.

5. Requiring Consistency and Fuller Consideration

- a. The rules should mandate that each agency sponsoring a proposed facility - whether local, regional or citywide - ensure that the site is fully consistent with any plans that have been

made their way through the 197-a approval process. To the degree that approval is later sought for a site plan that departs from a plan approved by the City, the sponsoring agency should have to meet a very high threshold to justify the selection of such a site. In the event a community has identified an actual site for a local or regional facility, the agency should be required to give additional weight to this recommendation and justify any variance from the community's suggestion. In any case where the agency believes it must select a site that is not consistent with such plans, the agency should be required to supply written documentation explaining the rationale for the discrepancy.

6. Effective Consensus Building

- a. The consensus building process should have the authority to review the questions of need for a proposed facility, and of alternatives to or changes in a proposed facility's program, as well as a facility's location.

7. Enforcing Agency Facility Agreements

- a. Regular representation by the sponsoring agency of City facilities at more frequent committee meetings than the proposed minimum of once a year is essential, and the monitoring committee mechanism should be expanded to include "local facilities".
- b. The City Planning Commission should be required to issue a restrictive declaration or some other legally enforceable mechanism precluding the use of sites proposed as "temporary" for longer than two years without additional public review.

8. Assessing Cumulative Impact

- a. A true cumulative impact analysis must require an analysis of existing facilities that affect not only the adjacent residential areas, but all areas reasonably thought to be affected by the proposed facility's impacts.

9. Establishing Citywide Thresholds

- a. Precise thresholds for designating community districts that have a high concentration of residential care, treatment and detention facilities must be established and need also to be made apply to non-residential citywide facilities such as transportation and waste management facilities, and

BE IT
FURTHER
RESOLVED
THAT:

Community Board #1 recommends that the "fair share" criteria clearly state that there is a presumption in favor of the equitable distribution of the burdens of city facilities among all communities and that the burden of proof is imposed on any community to argue that there are overwhelming reasons of environmental impact or neighborhood saturation which would mitigate against a community bearing its share of citywide burdens.

HH/Ima

res/res10.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: October 9, 1990

COMMITTEE OF ORIGIN: ARTS AND CULTURAL AFFAIRS

COMMITTEE VOTE:	3 IN FAVOR	0 OPPOSED	0 ABSTAINED
BOARD VOTE:	17 IN FAVOR	0 OPPOSED	0 ABSTAINED

RE: Homeless PWA's by Gran Fury

WHEREAS: Gran Fury's street sign project is planned to be part of Alternative Museum's annual "Dia De Los Muertos" (Day of the Dead) exhibition, this year commemorating those who have died due to conditions of homelessness, including persons with AIDS, and

WHEREAS: The collective proposes to install street signs mounted on street light poles, 2 each at 3 sites bounded by West Broadway, N. Moore Street, Church Street and Franklin Street and specifically from among proposed sites (subject to DOT authorization) at:

- Walker Street and Church Street
- Church Street and Franklin Street
- White Street and Church Street
- Walker Street and West Broadway
- N. Moore Street and West Broadway
- Franklin Street and West Broadway, and

WHEREAS: While it is not the policy of Community Board #1 to approve an art installation that has already been exhibited in the City, and particularly in Manhattan, Gran Fury's installation is supported as it is part of an exhibition that has been curated by a reputable local arts organization, now

THEREFORE
BE IT
RESOLVED
THAT:

Community Board #1 recommends that the NYC Department of Transportation approve the temporary installation (11/2/90-12/15/90) of Homeless PWA's by Gran Fury.

HH/ima
res/res10.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: October 9, 1990

COMMITTEE OF ORIGIN: TRANSPORTATION AND UNIFORMED SERVICES

COMMITTEE VOTE:	5 IN FAVOR	0 OPPOSED	0 ABSTAINED
BOARD VOTE:	16 IN FAVOR	3 OPPOSED	0 ABSTAINED

RE: Two-way Traffic on N. Moore, Harrison and Hubert Streets

WHEREAS: The Department of Transportation is now recommending that N. Moore Street, Harrison Street and Hubert Street between West and Greenwich Street be turned into two-way streets, and

WHEREAS: Hubert Street is felt to be insufficiently wide and contains too much commercial activity to allow for two-way traffic, and

WHEREAS: The IPN Tenants Association has expressed strong opposition to instituting two-way traffic on N. Moore St. due to safety considerations, now

THEREFORE
BE IT
RESOLVED
THAT:

Community Board #1 recommends that Harrison Street between West and Greenwich Street be converted to a two-way street but that it only be done simultaneously with the installation of a traffic signal at this location, and

BE IT
FURTHER
RESOLVED
THAT:

Community Board #1 recommends against converting Hubert Street and N. Moore St. to two-way streets.

PG/lma
res/res10.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: October 9, 1990

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	2 IN FAVOR	0 OPPOSED	0 ABSTAINED
BOARD VOTE:	19 IN FAVOR	0 OPPOSED	0 ABSTAINED

RE: Cobblestones on Franklin Street

WHEREAS: CB #1 has strongly endorsed the proposed creation of a Tribeca Historic District, and

WHEREAS: Franklin St., between Broadway and Church St., is within one of the historic districts calendared by the LPC, and

WHEREAS: The Department of Transportation also has a policy of preserving existing cobblestone streets wherever possible, and

WHEREAS: Due to a snafu, the DOT began removing the cobblestones and raising the manhole covers on Franklin Street between Broadway and Church St. and only stopped after receiving complaints from CB #1 and local residents, and

WHEREAS: An agreement has been reached with DOT to restore the cobblestones and lower the manhole covers on Franklin St., and

WHEREAS: The current condition of Franklin St. is of great concern to local businesses, residents and to CB #1, now

THEREFORE
BE IT
RESOLVED
THAT:

CB #1 strongly supports the policy of maintaining cobblestone streets wherever it is feasible and particularly in existing or proposed historic districts, and

BE IT
FURTHER
RESOLVED
THAT:

CB #1 commends DOT for agreeing to restore Franklin St. and urges that all repairs be completed as soon as possible and certainly no later than Nov. 15, 1990.

PG/lma
res/res10.90

COMMUNITY BOARD #1 MEETING
ATTENDANCE, OCTOBER 9TH, 1990

PRESENT

IRIS ALEX
LINDA BELFER
HAL BROMM
MARGARET CHIN
BARBARA CHRISTEN
ANNE COMPOCCIA
SIDNEY CORON
BARBARA CRAFTON
ROCCO D'AMATO
CHARLES DELANEY
JOHN DESMARAIS
PATRICIA DILLON
JENNY DIXON
HAROLD DONOHUE
MAUREEN FLATLEY
KATHYRN FREED
MARGARET FUNG
CHARLES GAINES
ROBERT GOLDSTEIN
SASHA GREENE
KATHLEEN GUPTA
MEYER HAGER
DAVID HUPERT
ELIZABETH KREIGSMAN
JOSEPH LERNER
LLOYD MERRILL
MADELINE PANTZER
RALPH PEPE
ROLAND PERACCA
UNA PERKINS
JOSEPH RITORTO
MARGARET SENTNER
JO ELLEN SHEFFIELD
JAMES STRATTON
BARNET SULTZER
ROBERT WILLIAMS
MADELYN WILS

EXCUSED

NANCY PAGE
CHRISTOPHER POUSSAINT
BARBARA SAHLMAN

ABSENT

LOUIS DESALVIO
GEORGE KELLER
ROBERT TOWNLEY
BARBARA MARKS

GUESTS

HON. M. OHRENSTEIN, M. REED
HON. T. WEISS, D. WOODIN

COMMITTEE MEETINGS ATTENDANCE FOR
THE MONTH OF OCTOBER 1990

ARTS & CULTURAL AFFAIRS

10-4-90

PRESENT

JENNY DIXON
KATHLEEN GUPTA
ROBERT GOLDSTEIN

EXCUSED

BARBARA SAHLMAN
BARBARA MARKS

ABSENT

CHARLES DELANEY
SASHA GREENE
UNA PERKINS
JO ELLEN SHEFFIELD
BARBARA CRAFTON

CIVIC CENTER

10-4-90

PRESENT

LLOYD MERRILL
MAUREEN FLATLEY
ROBERT WILLIAMS
BARBARA MARKS

EXCUSED

CHARLES GAINES
MARGARET FUNG

ABSENT

LOUIS DESALVIO
JO ELLEN SHEFFIELD
IRIS ALEX

EXECUTIVE

10-25-90

PRESENT

ANNE COMPOCCIA
ROLAND PERACCA
HAROLD DONOHUE
MAUREEN FLATLEY
KATHRYN FREED
MARGARET SENTNER
ROBERT TOWNLEY
PATRICIA DILLON

EXCUSED

LINDA BELFER
MADELYN WILS

ABSENT

JAMES STRATTON
JENNY DIXON
DAVID HUPERT
LLOYD MERRILL
SIDNEY CORON

FINANCIAL DISTRICT

10-16-90

PRESENT

RALPH PEPE
ROLAND PERACCA
ROBERT WILLIAMS
BARBARA KRIEGSMAN
JOSEPH RITORTO

EXCUSED

CHRISTOPHER POUSSAINT

ABSENT

GEORGE KELLER
MARGARET CHIN
BARBARA CHRISTEN
CHARLES DELANEY
LOUIS DESALVIO
MARGARET SENTNER

LANDMARKS
10-3-90

PRESENT
DAVID HUPERT
HAL BROMM

EXCUSED
IRIS ALEX
BARBARA SAHLMAN

ABSENT
LLOYD MERRILL

WATERFRONT &
ENVIRONMENT
10-4-90

PRESENT
KATHRYN FREED
HAROLD DONOHUE
PATRICIA DILLON
NANCY PAGE
BARBARA MARKS
MADELYN WILS

EXCUSED
ROBERT GOLDSTEIN
LINDA BELFER

ABSENT
GEORGE KELLER

TRANSPORTATION &
UNIFORMED SERVICES
10-1-90

PRESENT
SIDNEY CORON
KATHRYN FREED
BARNET SULTZER
ROBERT WILLIAMS
BARBARA KRIEGSMAN
ROCCO D'AMATO

EXCUSED

ABSENT
DAVID HUPERT
JOSEPH LERNER

YOUTH
10-18-90

PRESENT
ROBERT TOWNLEY
BARBARA KREIGSMAN
ROCCO D'AMATO
NANCY PAGE
JOHN DESMARAIS

EXCUSED
KATHLEEN GUPTA
UNA PERKINS

ABSENT

/lma

min/min10.90