

MOLLY HOLLISTER
CHAIR

CLAUDE L. WINFIELD, FIRST VICE CHAIR
AHSIA BADI, SECOND VICE CHAIR



JESÚS PÉREZ
DISTRICT MANAGER

BRIAN VAN NIEUWENHOVEN, TREASURER
BEATRICE DISMAN, ASST. TREASURER
AMELIA ACOSTA, SECRETARY
SEEMA SHAH, ASST. SECRETARY

THE CITY OF NEW YORK
MANHATTAN COMMUNITY BOARD SIX
211 EAST 43RD STREET, SUITE 1404
NEW YORK, NY 10017

**Manhattan Community Board Six
Full Board Meeting Minutes
Wednesday, April 10, 2019 – 7:00 PM
NYU School of Dentistry
433 First Avenue
Room 210**

Board Chair Molly Hollister called the meeting to order at 7:00 PM. She introduced the District Manager for CB6, Jesús Pérez, and explained that there would be a presentation on the New York State Budget from New York State Department of Labor Commissioner Roberta Reardon.

Commissioner Reardon discussed the recently-passed New York State Budget for Fiscal Year 2020.

A motion to adopt the agenda was made by Board Member Gene Santoro, seconded by Board Member Pam Vassil. The agenda was adopted.

The First Roll Call was conducted by Secretary Kathy Thompson.

After the roll call, former Board Chair and Board Member Rick Eggers said a few words on Secretary Thompson, who is departing the Board as of the end of April. Mr. Eggers thanked Ms. Thompson for her service to the Board in multiple capacities, including as Assistant Secretary and Secretary and highlighted her efforts to bring a Little Free Library to Stuyvesant Square.

Afterwards, Sandro Sherrod, a former Board Chair and the current Chair of the Land Use & Waterfront Committee, gave a few words on Terrence O'Neal, who is departing the Board. O'Neal served as Chair of the Land Use & Waterfront Committee for five years, and Mr. Sherrod thanked Mr. O'Neal for the work done during those years.

Second Vice Chair Ahsia Badi then gave a few words on Louise Dankberg, who is departing the Board. Second Vice Chair Badi thanked Ms. Dankberg for the contributions she made to both the Community Board and the Bellevue Hospital Community Advisory Board.

Former Board Chair Mark Thompson then gave some words on Gary Papush, who is departing the Board as a Full Member but will stay on as a Public Member of the Parks, Landmarks & Cultural Affairs Committee. Mr. Thompson talked about the numerous

leadership roles that Mr. Papush took on, his institutional memory, and his sense of humor.

Public Session - Elected Representatives and Agency Reports

State Senator Brad Hoylman thanked the departing Board members for their service. The Senator also discussed a number of items that he fought for in the State Budget, some of which passed and some of which didn't pass. He talked about two bills that he is sponsoring that would help the State of New York in its attempt to make President Donald Trump's taxes public. He discussed the continuing measles outbreak in different parts of New York State, as well as his legislative efforts to make sure that non-medical exemptions for the measles vaccine are eliminated. Senator Hoylman said that he is working on legislation that would help ban robocalls—it would require cell phone companies to provide call-blocking technology for free, empower the Attorney General to go after companies that violate state laws on different types of spam and spoof and robocalls, and give more enforcement power to the Public Service Commission. Finally, he gave proclamations to the four departing Board members: Kathy Thompson, Terrence O'Neal, Louise Dankberg, and Gary Papush. For more information please go to: <http://www.bradhoylman.com/>

Jackson Fisher-Ward from Assembly Member Harvey Epstein's office also honored the four departing Board members. For more information please go to: <http://assembly.state.ny.us/mem/?ad=74>

Manhattan Borough President Gale Brewer honored the four departing Board members with proclamations.

David Leeds from Congresswoman Carolyn Maloney's office provided some updates on what the congresswoman has been working on. Congresswoman Maloney recently reintroduced two bills that would address sexual harassment in the workplace. Additionally, Congresswoman Maloney introduced legislation that would address some of the harm that the 2017 Tax Act did to nonprofits. Finally, Mr. Leeds noted that the 9/11 Victim Compensation Fund is authorized through 2020; however, a bill was introduced to help address the current funding shortfall and have permanent reauthorization of this for the Victims Compensation Fund.

Board Member Andrew Gross asked about the closed post office at Dag Hammarskjold Park. Mr. Leeds said that the landlord declined to renew the lease to the U.S. Postal service, and that as a result the Postal Service was unable to keep its space. However, the congresswoman's office is in correspondence with the Postal Service on this issue; once they know more, they will be in contact with CB6. For more information please go to <https://maloney.house.gov/>

Sarra Hale-Stern from State Senator Liz Krueger's office said that Senator Krueger shares Senator Hoylman's assessment of the New York State Budget. Ms. Hale-Stern

mentioned that rent regulations will likely be the top issue discussed during the rest of this legislative session. Ms. Hale-Stern also mentioned that one of the bills that recently passed the Senate would make it possible for the Attorney General's office and local District Attorneys to bring criminal harassment cases against landlords who force tenants out of their homes. Finally, Ms. Hale-Stern highlighted the information in Senator Krueger's bulletin about congestion pricing.

Ms. Hale-Stern was asked about the details of the congestion pricing plan; she followed up with some details on this but also said that she will follow up with their office's transportation expert for even more details on this plan. For more information please go to: <https://www.lizkrueger.com/>

Brice Peyre from Assembly Member Dick Gottfried's office encouraged everyone to look at the assembly member's report. He also mentioned that on Tuesday, April 23rd, Assembly Member Gottfried will come to a CB6 Health & Education Committee to discuss the New York Health Act, which would bring single-payer health care to New York State. Assembly Member Gottfried has introduced this bill in the New York State Assembly every year since 1992. For more information please go to: <http://www.dickgottfried.org/>

Victoria Hinojosa from Assembly Member Dan Quart's office reported that the gravity knife bill sponsored by Assembly Member Quart passed the New York State Assembly. For more information please go to: <https://assembly.state.ny.us/mem/Dan-Quart>

Sara Newman from Council Member Keith Powers' office said that the New York City Council recently passed legislation to remove fees associated with paying bail by credit card. Ms. Newman also mentioned that the ULURP for East Side Coastal Resiliency will begin on April 22nd, and that the modified L train project will start on April 27th. For more information please go to: <https://council.nyc.gov/keith-powers/>

Wilfredo Lopez from Council Member Ben Kallos' office reported on two bills sponsored by the council member that passed last month: his Happy Healthy Meals bill, which would keep soda from being the default option in kids' meals; and a legionnaire's disease prevention law. On April 18th, the council member will re-introduce a bill banning the use of pesticides from New York City parks. Finally, Mr. Lopez says that the council member wishes everyone a Happy Passover and Happy Easter. For more information please go to: <https://benkallos.com>

Pedro Carrillo from Council Member Carlina Rivera's office said that the council member recently heard about the new NYC Care program; the council member wants to make sure that the launch of this program occurs smoothly. Mr. Carrillo said that the council member was saddened to find out that the 2020 Census and NYCHA did not receive adequate funding in the recent New York State Budget. Finally, Mr. Carrillo mentioned the bike helmet giveaway event on April 20th sponsored by Council Member Rivera's office. For more information please go to: <http://carlinarivera.nyc/>

Joe Pascullo from the New York Public Library's Grand Central Branch talked about events happening at the library in the next calendar month: an author talk on April 11th, events for Immigrant Heritage Week on the week of April 15th, tech classes in the coming Fridays, a book club meeting on April 16th, a lecture on Oscar Wilde on April 18th, and a life insurance workshop on April 23rd. For more information please visit: <https://www.nypl.org/locations/grand-central>

Public Session – Members of the Public

Nathan Oliver talked on behalf of Bike New York about the upcoming Five Boro Bike Tour on Sunday, May 5th.

Business Session

A motion to adopt the minutes from the March 13, 2019 Full Board meeting was made by Paige Judge. The motion was seconded by Beatrice Disman and passed.

Chair's Report

Chair Molly Hollister waived her report.

District Manager's Report

District Manager Jesús Pérez waived his report.

Treasurer's Report

Treasurer Brian Van Nieuwenhoven waived his report.

Borough President's Report

Brian Lafferty from Manhattan Borough President Gale Brewer's office said that the Borough President will announce Community Board appointments and reappointments later this month. Those who did not apply for Board membership can find other ways to stay engaged, including as a Public Member. The Borough President is also wrapping up capital budget allocations. The Borough President's office will also distribute thousands of reusable bags at grocery stores throughout Manhattan on April 21 in celebration of Earth Day. Mr. Lafferty mentioned that Borough President Brewer held a public hearing last month on congestion pricing, and that the borough president helped introduce city council legislation on establishing a database for vacant storefronts. Finally, Mr. Lafferty discussed the changes being made to New York City Housing Authority (NYCHA) developments through which NYCHA developments are converted to Section 8, private developers are brought in to rehabilitate the apartments, and

residents stay in their apartments; the Borough President believes that nonprofit organizations should be involved with NYCHA developments, as there is no profit motive involved with nonprofit organizations. For more information please go to: <http://manhattanbp.nyc.gov/html/home/home.shtml>

Special Election of Board Assistant Secretary

Kathy Thompson stepped down from her position as Board Secretary tonight. Per the CB6 bylaws, Board Assistant Secretary Amelia Acosta assumes the role of Secretary, leaving vacant the position of Assistant Secretary.

First Vice Chair Claude L. Winfield nominated Seema Shah for Assistant Secretary. Board Member Sandro Sherrod seconded the nomination. Ms. Shah was voted in as Assistant Secretary.

Committee Resolutions & Reports

1. Transportation

Committee Vice Chair Gene Santoro waived his report but briefly discussed the three resolutions that the Board was to vote on. All three resolutions passed.

1. Transportation – Sandra McKee, Chair				
a) Resolution Objecting to a Newsstand Application in front of 550 First Avenue, the southeast corner of First Avenue and East 33rd Street	36	0	0	0
b) Resolution Objecting to a Newsstand Application for location in front of 424 East 34th Street, the southeast corner of First Avenue and East 34th Street	36	0	0	0
c) Resolution Supporting a Proposal for Honorary Street Co-naming of William Evarts Way on the northwest corner of East 14 th Street and Second Avenue	31	3	2	0

2. Parks, Landmarks & Cultural Affairs

Committee Chair Pamela Vassil waived her report, but she briefly mentioned that the two gates at Peter Detmold Park will be installed soon.

All four resolutions, regarding Certificates of Appropriateness, were bundled and passed.

2. Parks, Landmarks, & Cultural Affairs – Pamela Vassil, Chair

a) Resolution of No Objection to the granting of a Certificate of Appropriateness to modify 209 East 16th Street, in order to redesign the play area	36	0	0	0
b) Resolution of No Objection to the granting of a Certificate of Appropriateness to modify 2 Sniffen Court, in order to install a new exterior bracket sign to display the name of a firm in that building	34	1	1	0
c) Resolution of No Objection to the granting of a Certificate of Appropriateness to modify 275 Madison Avenue, in order to replace the existing metal-and-glass windows, skylight, and north terrace door	36	0	0	0
d) Resolution of No Objection to the granting of a Certificate of Appropriateness to modify 4 Irving Place, in order to replace windows	36	0	0	0

3. Business Affairs & Street Activities

All resolutions from the Business Affairs & Street Activities Committee were bundled and passed.

3. Business Affairs & Street Activities – Kyle Athayde, Chair				
a) Resolution of No Objection for a New On Premises License for Charoen Karnka Inc doing business as VIV Thai Restaurant & Bar at 138 East 34th Street	36	0	0	0
b) Resolution of No Objection for a New Wine, Beer & Cider License for Yo Shanghai LLC doing business as Yaso Tangbao at 220 East 42nd Street	36	0	0	0
c) Resolution of No Objection for a New On Premises License for Fotografiska NYC LP. and SRHG West, LLC at 281 Park Avenue South	36	0	0	0
d) Resolution of No Objection for a New On Premises License for BTCT1 LLC doing business as Beer Table / Coffee Table at 24 East 40th Street	36	0	0	0

Committee Chair Kyle Athayde thanked the Board Office, as well as Public Member Kevin FitzGerald for doing minutes at the most recent meeting and Committee Vice Chair Susan Steinberg for chairing last month's meeting.

4. Housing, Homeless, & Human Rights

Committee Chair Carin van der Donk presented her two resolutions, both of which related to NYCHA. One resolution is asking for the Request for Proposal (RFP) process

to be as transparent as possible, while the other resolution calls for NYCHA to prioritize nonprofit property managers during PACT conversions. Both resolutions passed.

4. Housing, Homeless & Human Rights – Carin van der Donk, Chair				
a) Resolution urging NYCHA to give TAs in PACT/Project Based Section 8 Conversions a say in choosing the developer for the conversion	36	0	0	0
b) Resolution Urging NYCHA to Seek and Prioritize Non-Profit Property Managers in Their Proposed PACT Section 8 Conversion of 344 East 28th Street and Other Developments	34	0	2	0

In her report, Committee Chair van der Donk talked about a process called “holdovers” being used to target elders who forget to pay their rents on time. This practice is resulting in landlords evicting tenants, and this practice was discussed at a recent event hosted by Borough President Gale Brewer that the Committee Chair was at. Committee Chair van der Donk also brought up the May 20 event that CB6 will have on Combatting Hate Crimes through Education. Finally, the Housing, Homeless, & Human Rights Committee was able to help make sure that Straus Houses got new, refurbished computers.

5. Joint Health & Education and Housing, Homeless, & Human Rights

Health & Education Committee Vice Chair John Keller presented on his resolution that would preserve funding for social workers who work with homeless students, also known as “Bridging the Gap” social workers. This was a joint resolution with the Housing, Homeless, & Human Rights Committee. This resolution passed.

5. Joint: Housing, Homeless & Human Rights and Health & Education – Carin van der Donk and Elvy Barroso, Chairs (respectively)				
a) Resolution in support of funding for "Bridging the Gap" Social Workers for Students in Temporary Housing	36	0	0	0

6. Health & Education

In her report, committee Chair Elvy Barroso announced that CB6 will be holding a Health Fair on June 20th from 3 PM until 7 PM.

7. Land Use & Waterfront

Committee Chair Sandro Sherrod presented the one resolution on extending the rooftop greenhouse for Friends Seminary. The resolution passed.

7. Land Use & Waterfront – Sandro Sherrod, Chair				
a) Resolution of No Objection to an application from Friends Seminary to install a rooftop greenhouse which would cause the building to exceed the normal height limit by 9 feet 7.25 inches – Application Number N190264 ZCM	34	1	0	1

Committee Chair Sherrod said in his report that the ULURP for the East Side Coastal Resiliency Project will come before CB6; the ULURP will be certified on April 22nd. There would likely be a public hearing on this project at the May 28th meeting, and a resolution to be adopted at the June Full Board meeting.

8. Personnel

Board Chair Molly Hollister mentioned that there is a timing issue with the search for the Board Office’s Community Consultant position. As a result, there is a resolution to let the Board Office hire one of the candidates being interviewed for the Community Consultant position. The resolution passed.

8. Personnel – Molly Hollister, Chair				
a) Resolution on Engaging the Services of a Community Consultant for the District Office	34	0	2	0

There was no old or new business.

Kathy Thompson, acting as Secretary pro-tem, conducted the second roll call.

A motion to adjourn was made by Board Member Susan Steinberg and seconded by Board Member Mark Thompson. The meeting was adjourned at 8:55 PM.

Minutes submitted by Community Associate Brendan Birth.

Resolution objecting to a Newsstand application in front of 550 First Avenue, the southeast corner of First Avenue and East 33rd Street

WHEREAS, an application has been submitted to the NYC Department of Consumer Affairs (DCA) for a newsstand in front of 550 First Avenue, the southeast corner of 33rd Street and First Avenue;

WHEREAS, Manhattan Community Board Six (CB6) has developed guidelines for newsstand locations and a simple application, which are publicly available and sent to applicants prior to their appearance, and to which CB6 requests applicants adhere;

WHEREAS, the application fails to conform to the CB6 guidelines in the following ways:

- a newsstand in this location would obstruct the flow of pedestrian traffic and dropoff/pickups to the very busy NYU Langone main entrance and Emergency Department;
- there is a convenience store within 500 feet of this location;

WHEREAS, there were previously two newsstands in close proximity to this location, both of which failed within a year but were only removed after several years of community activism;

WHEREAS, NYU Langone submitted a letter of objection and offered testimony in opposition to this application at CB6's April 1, 2019 Transportation Committee meeting;

WHEREAS, the Alliance for Kips Bay, a local neighborhood association, also sent a letter of objection;

WHEREAS, it was suggested to the applicant that they will have better success if they look at the guidelines and try again with a different location;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six objects to DCA approving this application.

Resolution objecting to a Newsstand application for location in front of 424 East 34th Street, the southeast corner of First Avenue and East 34th Street

WHEREAS, an application has been submitted to the NYC Department of Consumer Affairs (DCA) for a newsstand in front of 424 East 34th Street at the southeast corner of 34th Street and First Avenue;

WHEREAS, Manhattan Community Board Six (CB6) has developed guidelines for newsstand locations and a simple application, which are publicly available and sent to applicants prior to their appearance, and to which CB6 requests applicants adhere;

WHEREAS, the application fails to conform to the CB6 guidelines in the following ways:

- a newsstand in this location would obstruct the flow of pedestrian traffic and dropoff/pickups to the very busy NYU Kimmel Pavilion;
- there is a convenience store within 500 feet of this location;

WHEREAS, there were previously two newsstands in close proximity to this location, both of which failed within a year but were only removed after several years of community activism;

WHEREAS, NYU Langone submitted a letter of objection and offered testimony in opposition to this application at CB6's April 1, 2019 Transportation Committee meeting;

WHEREAS, the Alliance for Kips Bay, a local neighborhood association, also sent a letter of objection;

WHEREAS, a newsstand here could block the view of a unique 38-foot sculpture of a Dalmation dog balancing a real taxi on its nose in front of the Kimmel Pavilion;

WHEREAS, the applicant did not present any reasons for an exception to the CB6 guidelines;

WHEREAS, it was suggested to the applicant that they will have better success if they look at the guidelines and try again with a different location;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six objects to DCA approving this application.

Resolution supporting a proposal for honorary street co-naming of William Evarts Way on the northwest corner of East 14th Street and Second Avenue

WHEREAS, Robert Pigott appeared before the Transportation Committee on April 1, 2019 and proposed a street corner co-naming at the northwest corner of East 14th Street and Second Avenue to honor William M. Evarts, a prominent New York City lawyer and community resident during the “Gilded Age” of New York City history who resided there in a mansion for over 50 years. Pigott authored an article for the Historical Society of the New York Courts entitled, “William M. Evarts: Forgotten Lawyer-Statesman and Second Avenue Fixture”;

WHEREAS, located on the site of Evarts’ home there currently are apartment houses bearing carved inscriptions, "The U.S. Senate" and "The W. M. Evarts", reflecting the fact that Evarts served as a United States Senator from New York, in addition to his service as United States Secretary of State and United States Attorney General. William Evarts was a descendant of Declaration of Independence signer Roger Sherman and became the first President of the Association of the Bar of the City of New York (now known as the NYC Bar Association), where meetings of committees are regularly held in a room which bears his name in a landmarked building in Midtown;

WHEREAS, among the notable achievements of his legal career, Evarts successfully defended President Andrew Johnson at Johnson’s impeachment trial in the U.S. Senate. As a Senator, he was responsible for the Evarts Act, legislation that organized and shaped the Federal court system as we know it today. And, as a lawyer in private practice, on the eve of the Civil War, Evarts successfully argued the appeal of the Lemmon Slave Case in the New York Court of Appeals, which, contrary to the US Supreme Court’s Dred Scott decision in 1857, affirmed a lower court decision that transporting slaves into the free state of New York even in transit from one slave state to another, rendered them free men;

WHEREAS, William M. Evarts was in his time a well-known leading citizen of New York City. He spoke at dedication ceremonies of several New York City landmarks, including Cleopatra's Needle in Central Park, the Seventh Regiment Armory on Park Avenue and the Statue of Liberty. Indeed, Evarts was the chairman of the American Committee for the Statue of Liberty, formed to raise the funds needed to build the statue's pedestal on Bedloe's (now Liberty) Island;

WHEREAS, street co-namings are a good way to recognize contributors to our community and encourage newcomers to learn more about its history;

THEREFORE, BE IT RESOLVED, that Manhattan Community Board Six supports the permanent installation of co-naming signage honoring William M. Evarts to be affixed to the northwest corner of East 14th Street and Second Avenue.

Resolution of no objection to the granting of a Certificate of Appropriateness to modify 209 East 16th Street, in order to redesign the play area

WHEREAS, St. George's Episcopal Church, which is at 209 East 16th Street, is a New York City Landmark within Manhattan Community District Six;

WHEREAS, an application for a Certificate of Appropriateness was filed for 209 East 16th Street;

WHEREAS, Dirtworks Landscape Architecture PC presented on the Certificate of Appropriateness;

WHEREAS, the scope of the work involves the following:

- The removal of an existing steel play equipment structure and existing rubber safety surface, to be replaced with new mounted rubber safety surface and new play equipment on a rubberized sloped flooring;
- A new wood planter wall and painted steel gate to provide a secure edge for the playground;
- A new wood playhouse structure;

WHEREAS, Manhattan Community Board Six reviewed the application as presented by the applicant's representatives and found it appropriate to the existing landmark;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six does not object to the granting of a Certificate of Appropriateness.

Resolution of no objection to the granting of a Certificate of Appropriateness to modify 2 Sniffen Court, in order to install a new exterior bracket sign to display the name of a firm in that building

WHEREAS, 2 Sniffen Court (156 East 36th Street) is within the Sniffen Court Historic District, which is in Manhattan Community District Six;

WHEREAS, a Certificate of Appropriateness was filed for 2 Sniffen Court by Fairfax & Sammons Architects P.C. (the company that also owns the building);

WHEREAS, the Certificate of Appropriateness would involve the installation of an exterior bracket sign to display the name of a firm at the building;

WHEREAS, the new sign is aligned in scale and precedence with other signage in the immediate historic Murray Hill neighborhood area;

WHEREAS, Anne Fairfax, Principal of Fairfax & Sammons Architects P.C., received a letter of support from Susan Demmet, a Murray Hill Neighborhood Association Preservation Design Committee member;

WHEREAS, Manhattan Community Board Six reviewed the application as presented by the applicant's representatives and found it appropriate to the existing landmark;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six does not object to the granting of a Certificate of Appropriateness.

Resolution of no objection to the granting of a Certificate of Appropriateness to modify 275 Madison Avenue, in order to replace the existing metal-and-glass windows, skylight, and north terrace door

WHEREAS, 275 Madison Avenue, an Art Deco style building constructed in the early 1930s, is an individual designated landmark;

WHEREAS, the top two floors of the building are a two-story penthouse containing elements that are consistent with the building's overall character;

WHEREAS, some of these character elements, such as the windows, have exceeded their useful life and will be replaced with more energy-efficient and contemporary elements;

WHEREAS, Robert Siegel Architects has filed for a Certificate of Appropriateness to make window replacements throughout the building;

WHEREAS, their application is as follows:

1. The proposed work will be limited to the replacement of the existing metal-and-glass windows, skylight, and single-leaf door in a contemporary design;
2. The new windows and skylight will be fabricated with insulated glazing to provide greater energy efficiency and environmental comfort;
3. The new sash will replicate the materiality, color, and streamlined appearance of the existing sash, but with fewer mullions in order to provide wider views;

WHEREAS, Manhattan Community Board Six reviewed the application as presented by the applicant's representatives and found it appropriate to the existing landmark;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six has no objection to this application as presented to us by the applicant.

Resolution of no objection to the granting of a Certificate of Appropriateness to modify 4 Irving Place, in order to replace windows

WHEREAS, the Consolidated Edison Building at 4 Irving Place is an individual designated landmark constructed from 1910-1914 and 1926-1929 as a classical revival-style skyscraper with renaissance-style motifs;

WHEREAS, Con Edison has filed for a Certificate of Appropriateness to make window replacements throughout the building;

WHEREAS, their application is as follows:

1. The existing windows will be replaced with aluminum windows with the same configuration. The windows' existing frames will remain, and new aluminum windows will be installed;
2. The operation of the existing windows will not be changed;
3. Aluminum windows will replace existing bronze, copper clad wood, steel, and aluminum throughout the building;
4. All windows will get a kynar finish to match the color of the existing bronze finish as described in the finish investigation by Jablonski Building Conservation. The interior will receive a color to match white dove color used at most interior walls near the windows;
5. The new aluminum windows will be energy efficient with 1" insulating glass units;

WHEREAS, Manhattan Community Board Six reviewed the application as presented by the applicant's representatives and found it appropriate to the existing landmark;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six has no objection to this application as presented to us by the applicant.

Resolution of No Objection for a New On Premises License for Charoen Karnka Inc doing business as VIV Thai Restaurant & Bar at 138 East 34th Street

WHEREAS, Anthony Caraballo, Attorney; and Tania Anupa, Principal appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **March 28, 2019**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the establishment's hours of operation will be 12 PM to 11 PM, Monday – Sunday;

WHEREAS, no members of the community had any comments for or against;

THEREFORE, BE IT RESOLVED that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities Committee held on **March 28, 2019**, and pursuant to all other considerations, CB6 has **no objection** to the application so long as the Applicant adheres to all the representations made by the Representative to the committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Resolution of No Objection for a New Wine, Beer & Cider License for Yo Shanghai LLC doing business as Yaso Tangbao at 220 East 42nd Street

WHEREAS, Donald Bernstein, Attorney appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **March 28, 2019**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the establishment's hours of operation will be 7 AM to 11 PM, Monday – Friday; and 11 AM to 10 PM, Saturday & Sunday;

WHEREAS, no members of the community had any comments for or against;

THEREFORE, BE IT RESOLVED that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities Committee held on **March 28, 2019**, and pursuant to all other considerations, CB6 has **no objection** to the application so long as the Applicant adheres to all the representations made by the Representative to the committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6 as stated in this, **including** “Hours of Operation”, that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Resolution of No Objection for a New On Premises License for Fotografiska NYC LP. and SRHG West, LLC at 281 Park Avenue South

WHEREAS, Donald Bernstein, Attorney; and Jeffrey Newman, Principal appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **March 28, 2019**;

WHEREAS, this establishment will be at 281 Park Avenue South, which is located in Community District 5. However, the establishment will have rear access through 277 Park Avenue South located in Community District 6, giving CB5 and CB6 co-jurisdiction of the premises in the license application process;

WHEREAS, the establishment's hours of operation will be 7:00 AM to 2 AM, Monday – Sunday;

WHEREAS, no members of the community had any comments for or against;

THEREFORE, BE IT RESOLVED that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities Committee held on **March 28, 2019**, and pursuant to all other considerations, CB6 has **no objection** to the application so long as the Applicant adheres to all the representations made by the Representative to the committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Resolution of No Objection for a New On Premises License for BTCT1 LLC doing business as Beer Table / Coffee Table at 24 East 40th Street

WHEREAS, Vallerie Carras, Attorney; and Justin Philips, Principal appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **March 28, 2019**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the establishment's hours of operation will be 6:30 AM to 1 AM, Monday – Sunday;

WHEREAS, no members of the community had any comments for or against;

THEREFORE, BE IT RESOLVED that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities Committee held on **March 28, 2019**, and pursuant to all other considerations, CB6 has **no objection** to the application so long as the Applicant adheres to all the representations made by the Representative to the committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Resolution urging NYCHA to give TAs in PACT/Project Based Section 8 Conversions a say in choosing the developer for the conversion

WHEREAS, the New York City Housing Authority (NYCHA) was created in 1934 in response to a citywide housing crisis;

WHEREAS, by the turn of this century, NYCHA was the largest public housing agency in the U.S. as many other major American cities such as Chicago, Atlanta, and St. Louis demolished much (if not all of) of their stock of public housing;

WHEREAS, with 179,000 apartments across 334 developments, NYCHA is also the city's largest landlord;

WHEREAS, as nearly all of the developments in NYCHA's portfolio were built with federal funding, NYCHA has relied on support from the U.S. Department of Housing & Urban Development (HUD) for funding for capital maintenance and repairs;

WHEREAS, NYCHA's portfolio contains 8 developments that receive no direct federal funding, commonly referred to as unfunded units or LLC II or City-State Units;

WHEREAS, these "unfunded units" were originally funded by the City and State, cost about \$23 million per year to operate, and have \$1 billion in capital needs;

WHEREAS, the 8 "unfunded units" are: Murphy, Baychester, Independence Towers, Williams Plaza, 344 East 28th Street, Wise Towers, Boulevard, and Linden;

WHEREAS, HUD funds public housing agencies like NYCHA through Section 9 of the U.S. National Housing Act of 1937;

WHEREAS, HUD also funds a rental housing assistance program for low-income households through payment vouchers to private landlords through Section 8 of the U.S. National Housing Act of 1937;

WHEREAS, Section 9 is a funding source that is used solely to fund Public Housing, which limits NYCHA's ability to tap into private funding sources. While the Section 8 Housing Choice Voucher Program (Section 8) is a funding source that allows private landlords to charge rents at fair market rates to qualified low income tenants, by using a rental subsidy which pays the difference between the resident's responsibility (30% of their income) and the fair market rent;

WHEREAS, in 2012, under the Obama administration, HUD created the Rental Assistance Demonstration program (RAD);

WHEREAS, under RAD, public housing authorities like NYCHA convert the funding source that supports a development from the public housing subsidy (Section 9) to the Section 8 voucher program;

WHEREAS, under RAD, units move to a Section 8 platform with a long-term contract that, by law, will be renewed. This ensures that the units remain permanently affordable to low-income households;

WHEREAS, the NYCHA 2.0 strategic plan unveiled a new preservation initiative called Permanent Affordability Commitment Together (PACT) to convert 62,000 units to alternative, private management;

WHEREAS, NYCHA, pursuant to this PACT initiative, has scheduled developments for Section 8 conversion and has issued a request for proposals (RFP) for financing, tenant-in-place rehabilitation, property management, and social services delivery to facilitate the conversion from the public housing program;

WHEREAS, once NYCHA selects a developer, the two parties will enter into a long-term lease agreement for the land and improvements with such terms as approved by NYCHA, New York City Housing Development, and HUD;

WHEREAS, under this lease agreement NYCHA will participate in the ownership structure and will reserve approval and removal rights. NYCHA will also require separate agreement(s) to govern resident rights and to satisfy certain HUD requirements;

WHEREAS, NYCHA has laid out their selection criteria and process for evaluating each proposal submitted by the submission deadline;

WHEREAS, the RFP does not state that NYCHA plans to give tenant association (TA) leaders, or community stake holders, at the affected buildings a role in evaluating the submitted proposals;

WHEREAS, NYCHA has given no such indication that TA leaders, or community stake holders, will be given any say in the evaluation process;

WHEREAS, HUD states that resident input at that stage is permitted;

WHEREAS, the residents and their elected TA leaders in the buildings set for Section 8 conversion are the most qualified to speak for the tenants of these buildings about existing building conditions, and what they would be important to be addressed by the chosen developer;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six urges NYCHA to make the proposal evaluation and selection process as transparent as possible, by consulting and surveying TA leaders, and other local community stake holders at the affected buildings;

BE IT FURTHER RESOLVED that Manhattan Community Board Six urges NYCHA to accept a statement of need from TA leaders, to be used when evaluating bids.

Resolution Urging NYCHA to Seek and Prioritize Non-Profit Property Managers in Their Proposed PACT Section 8 Conversion of 344 East 28th Street and Other Developments

WHEREAS, NYCHA's NextGeneration PACT/RAD Request for Proposals for Manhattan developments (RFP #68035), released on February 1, 2019, made available the opportunity for a selected bidder to rehabilitate and manage over 1,700 NYCHA units (across 16 NYCHA developments) slated for conversion from Section 9 public housing into Section 8 housing;

WHEREAS, while most of the developments included in the RFP are located in Upper Manhattan, the RFP includes one development at 344 East 28th Street in Community District 6;

WHEREAS, several of the RFP's threshold requirements—particularly, prior experience with at least one tenant-in-place rehabilitation project of \$75 million or more in total development cost; and prior experience managing 1,700 or more affordable housing units—are set in such a way that locally-based nonprofit developers and community development corporations (CDCs) are effectively excluded from the bidding process;

WHEREAS, the Manhattan Borough President's office, upon reviewing the RFP, reached out to six Manhattan nonprofit developers that are well established in their respective communities and have completed quality affordable housing rehabilitation projects;

WHEREAS, all six organizations, when asked by the Borough President's office, indicated that they would not qualify to bid for NYCHA's Manhattan PACT/RAD RFP #68035 because they do not meet one or both threshold requirements of a \$75 million past project size and a management portfolio of at least 1,700 affordable housing units;

WHEREAS, several of these groups stated that they do not believe any local, neighborhood-based community development corporation would qualify;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six (CB6) urges NYCHA to revise its Manhattan PACT/RAD RFP #68035 to divide the 16 properties into smaller bundles that are more neighborhood-specific;

BE IT FURTHER RESOLVED that CB6 urges NYCHA to include in its selection criteria a preference for PACT development teams to include one or more non-profit organizations as an equity partner.

Resolution in support of funding “Bridging the Gap” Social Workers in New York City Public Schools to support students in temporary housing (STH) as part of the Executive Budget of New York City

WHEREAS, according to the latest research by NYU’s Steinhardt School of Culture, Education and Human Development, one out of every eight children in New York City experiences homelessness before the fifth grade;¹

WHEREAS, elementary schools across the entire city are seeing rises in homeless students, including in Chinatown, Midtown West and Midtown East, with some schools experiencing rates of STH students as high as 27%;²

WHEREAS, these schools include PS51, PS33, PS111, PS2 and PS 116, the latter being located in Manhattan Community District 6;

WHEREAS, the trauma of homelessness leaves many children unable to reach their full potential in relation to academic achievement and social engagement, compounded by high levels of absenteeism;

WHEREAS, New York City Department of Education “Bridging the Gap” social workers deliver valuable services to improve educational outcomes for students living in shelters by providing in-school counseling and academic support for these students and their families along with advice on practices to combat absenteeism;

WHEREAS, these services have also proven to be of great value to students and parents sheltered in commercial hotels or doubled-up, where no social workers are available;

WHEREAS, Bridging the Gap services extend to professional development and sensitivity training for teachers and school staff in collaboration with outside caseworkers, doctors and shelter liaisons;

WHEREAS, the benefits of Bridging the Gap services extend beyond STH families and school staff to the entire school community;

WHEREAS, thanks to New York City Council leadership and parental advocacy, School District 2, which includes Community District 6, now has two Bridging the Gap social workers dedicated to supporting the needs of homeless students in two elementary schools (PS33 and PS51) as part of the 2019 Executive Budget;

WHEREAS, the Principals and teachers at PS 33 and PS 51 have expressed their gratitude for this Bridging the Gap support and have requested that the social workers remain in their schools;

¹ <https://www.nyu.edu/about/news-publications/news/2019/february/new-study-finds-that-1-in-8-nyc-elementary-students-experience-h.html>

² As reported by the Principal of PS111.

WHEREAS, the Mayor's Preliminary Budget currently excludes the \$14,000,000 necessary to extend the Bridging the Gap program;³

WHEREAS, as a result, the resources for Bridging the Gap Social Workers, if they are to remain in the schools, must be reinstated as part of the 2020 Executive Budget;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six urges City Council leadership to work immediately to reinstate the budget for Bridging the Gap social workers for students in temporary housing as part of the 2020 Executive Budget;

BE IT FURTHER RESOLVED that resources for Bridging the Gap social workers dedicated to students in temporary housing be expanded in the 2020 Executive Budget, in response to needs to be identified in a collaboration among the Mayor, City Council leadership and school leadership, including the school districts and principals directly impacted by these resources;

BE IT FURTHER RESOLVED that a baseline for Bridging the Gap social workers, derived in collaboration among the Mayor, City Council leadership and school leadership, be made part of the Executive Budget of the City of New York for as long as required by the rising levels of students in temporary housing in New York City Public Schools.

³ <https://www.chalkbeat.org/posts/ny/2019/02/07/198885/>

Resolution of No Objection to an application from Friends Seminary to install a rooftop greenhouse which would cause the building to exceed the normal height limit by 9 feet 7.25 inches – Application Number N190264 ZCM

WHEREAS, Friends Seminary, at 218 East 16th Street (Block 879, Lot 16), in the Stuyvesant Square Historic District, has applied for a variance (N190264ZCM) for the addition of a greenhouse to the roof of one of their school buildings in Community District 6;

WHEREAS, the proposed addition is to the roof of a building (formerly the German Masonic Temple) purchased by the school and now known as The Annex and is used for offices, classrooms and science laboratories;

WHEREAS, the greenhouse is to be constructed, primarily, of transparent materials;

WHEREAS, the greenhouse is to be used for plant cultivation (by the students) for lessons related to horticulture and practices associated with the cultivation of plants;

WHEREAS, the greenhouse is designed to rise no more than nine feet seven and one quarter inches above the maximum building height;

WHEREAS, there are no residential, residences or sleeping accommodations within the building nor are there any dedicated office or storage spaces within the greenhouse;

WHEREAS, the proposed project is within the Stuyvesant Square Historic District and has been approved by the New York City Landmarks Preservation Commission;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six offers no objection to the addition of a greenhouse to the roof of The Annex building of the Friends Seminary, 218 East 16th Street (Block 879, Lot 16) as described in Department of City Planning application N190264ZCM.

Resolution on Engaging the Services of a Community Consultant for the District Office

WHEREAS, to ensure the proper functioning of the District Office, the Personnel Committee recommended engaging the services of a temporary office consultant;

WHEREAS, Section 2800(f) of the *New York City Charter* empowers Community Boards to “utilize the services of ... professional staff and consultants” in the fulfillment of their Charter-mandated duties;

WHEREAS, District Manager Jesús Pérez conducted a search for such consultants, placed appropriate advertisements to attract applications, received and reviewed 50 responses, offered interviews to 10 applicants, conducted six interviews along with the Chair of the Board, and kept the Personnel Committee apprised throughout the process;

WHEREAS, the District Manager in consultation with the personnel committee has created a ranked list of preferred candidates for the position;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six approves of engaging the services of one of the candidates on the ranked list.

	NAME	Jan	Feb	Mar	April
1	Amelia Acosta	P	P	P	A
2	Kyle Athayde	P	P	P	P
3	Ahsia Badi	P	P	P	P
4	Martin Barrett	P	P	P	A
5	Elvy Barroso	P	P	P	P
6	Matt Bondy	P	P	P	P
7	Claire Brennan	P	P	P	P
8	Jim Collins	E	P	E	P
9	Daniel Devine	A	A	P	P
10	Beatrice Disman	P	P	P	P
11	Richard Eggers	P	P	P	P
12	Andrew Gross	P	E	P	P
13	Adam Hartke	P	A	P	P
14	Molly Hollister	A	P	P	P
15	Aaron Humphrey	A	P	P	P
16	Paige Judge	P	P	P	P
17	John Keller	P	A	P	P
18	Kathleen Kelly	P	A	A	A
19	Abigail Krusemark	P	P	P	P
20	Sandra McKee	P	P	P	A
21	Richard Mintz	P	P	P	P
22	Karen Moore	P	P	P	A
23	Rajesh Nayar	P	P	P	P
24	Joseph Parrish	A	A	A	A
25	Reshma Patel	P	P	P	P
26	Matthew Roberts	A	P	P	P
27	Gene Santoro	P	P	E	P
28	Frank Scala	P	E	E	P
29	Lawrence Scheyer	P	P	P	P
30	Ann Seligman	P	A	P	P
31	Lou Sepersky	P	P	P	P
32	Seema Shah	P	P	P	P
33	Sandro Sherrod	A	E	P	P
34	Letty Simon	P	P	P	P
35	Susan Steinberg	P	P	A	P
36	Elaine Tai	P	P	P	A
37	Kathy Thompson	P	A	A	P
38	Carin van der Donk	P	P	P	P
39	Brian Van Nieuwenhoven	A	P	P	P
40	Pamela Vassil	P	P	P	P
41	Ronnie White	A	A	P	P
42	Claude L. Winfield	P	P	P	P

Board Member	1A	1B	1C	2A	2B	2C	2D	3A	3B	3C	3D	4A	4B	5A	7A	8A
Amelia Acosta																
Kyle Athayde	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ahsia Badi	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Martin Barrett																
Elvy (Dr.) Barroso																
Barroso	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Matt Bondy	Y	Y	ABS	Y	Y	Y	Y	Y	Y	Y	Y	Y	ABS	Y	Y	Y
Claire Brennan	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jim Collins	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	ABS	Y	Y	ABS
Daniel Devine	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Beatrice Disman																
Disman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Richard Eggers	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Andrew Gross	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Adam Hartke	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Molly Hollister	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Aaron Humphrey																
Humphrey	Y	Y	ABS	Y	ABS	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	ABS
Paige Judge	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
John Keller	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Kathleen Kelly																
Abigail Krusemark																
Krusemark	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sandra McKee																
Richard Mintz	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Karen Moore																
Rajesh Nayar	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Joseph (Rev.) Parrish																
Reshma Patel																
Patel	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Matt Roberts	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Gene Santoro	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Frank Scala	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lawrence Scheyer																
Scheyer	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ann Seligman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lou Sepersky	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Seema Shah	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sandro Sherrod																
Sherrod	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Letty Simon	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Susan Steinberg																
Steinberg	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Elaine Tai																

