



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescain
District Manager

District Needs & Budget Review Committee September 26, 2019, 6:30 p.m. Board Office

*** MINUTES ***

Present: Stephanie Arroyo, John Green, Joseph Goldbloom, Xavier A. Santiago (Vice Chair), Marie Winfield (Public Member), Jason Villanueva (Chair), Carly Wine (Staff Liaison)

Excused: Jason Wu, Jesse Yang

Absent: Andrew Padilla

Guests: Eric Parsons; Denilyn Arciaga, CB11M; Terell Brock

1. Call to Order and Adoption of Agenda

A motion to adopt the September agenda was made by John Green and seconded by Xavier Santiago.

2. Old Business

a. Discussions & Presentations (Review Minutes)

i. Review agency responses provided at Borough Board Consultations

3. New Business (Review Minutes)

- a. Process, protocol, and procedure Development
- b. Status Update on District Consultations

4. Announcements

5. Adjournment

A motion to adjourn was made by Marie Winfield and seconded by Xavier Santiago.

Meeting Minutes by Jason Villanueva (Chair):

Overview:

2.1.a.1 Agenda Item

1. A brief presentation of the Borough Board Consultations as it relates to FY 2020 was performed by Marie Winfield as the liaison for Intergovernmental. This document was sent to all board personal and should be a standing agenda item correlating with the Point of Agreements as well as Board Budget & Project Trackers. Winfield notified the committee that the POA was modified as it relates to the Urban School Development in June 2019 and advised that the Board should review and request for information on the changes made by DCP without community involvement. The committee was in total agreement.

2.1. Old Business – Non-Agenda Items

2. There was a general discussion by the committee members and staff with regards to the SDN Budget that will be provided for FY 2021. Within that the discussion; derived additional tactics and resources that were reviewed with regards to further streamlining the process for the other committees. E.g. Budget Tracker, Designated Representatives, Project Trackers, Google Drive etc.
3. It was determined by consensus of the committee that a general effort amongst all active board members is to be performed by advocating the discussions said within our SDN meeting to other committees; again, with intention of adopting the newly formed process with the Budget Trackers that were initially developed for FY2019 against Submitted Budgets, Responded Budgets, and Executive Budgets and the committee liaisons. The approved items can be tracked via a Project Tracker created by the committees although a template is already on the G-Suites SDN Drive.

3.1 New Business

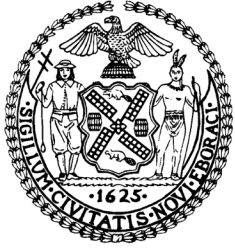
4. Previous business; discussion consisted of correlating the adopted Budget Trackers against the Executive Budget and POA. The Chair will provide administrative direction to the various board chairs with the intention of being prepared for the District Consultations and he FY 2021 document development.
5. As mandated by the Chair of SDN; moving forward the Staff will research & develop the actual Statements of the Districts for the various committees to only be reviewed and/or edited by the Chairs of such committees. It will be the responsibility of said chairs to convey and coordinate any statistical or factual edit request from there members. This is an effort to better present our statements moving forward. Should there be any questions or concerns please contact the Chair of SDN.
6. Senator Serrano's office was present to discuss the Elected Officials Request for Information (attached) as it relates to the FY2020 SDN that was submitted. The liaison will review and provide in writing a response from the Senator on tactics best fit to move forward to address the concerns relative

7. This item is for Executive & Board Review whereas the District Consultation are not being attended by all administrative agencies. The board chair should notify the president at Borough Board and the members of said committees should adopt a resolution. The SDN Committee will take on this campaign to support all those efforts made to unify our community.
8. This item is for Parks; whereas a Resolution is to be adopted as it relates to the esplanade and pier. At this time the committee lacks a liaison so the Chair of SDN will collaborate with the Chair of Parks to draft a sensible and logical resolution that should drive a campaign for the board as described at the last full board meeting.

Action Items:

Motions:

- John Green made a motion to adopt the agenda, which was seconded by Xavier Santiago and passed unanimously. The meeting commenced at 6:37 pm with Quorum.
- Marie Winfield made a motion to adjourn, which was seconded by Xavier Santiago and passed unanimously; coincidentally of course. The meeting was adjourned at 7:42 pm with Quorum.



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District Needs Consultation Elected Officials Request for Information &/or Clarification Board Office

To: Whom it May Concern,

Please provide clarity as it relates to CB-11_FY2020 Executive Budget as follows:

EXPENSE REQUESTS:

Tracking Code: 311202023E - The Department of Cultural Affairs

Executive Response: It is recommended that this request be brought to the attention of your Elected Officials.

CB-11 Question: Please advise on how the Elected Officials intends on coordinating resources to accommodate this request? Do you or your team require any additional information that CB-11 could possible assist in conjunction with one of our Committees?

Tracking Code: 311202036E - New York Public Library

Executive Response: Restoring and/or increasing funding is needed for this request. It is recommended that this request be brought to the attention of your elected officials i.e. Borough President and/or City Council Member.

CB-11 Question: Please advise on how the Elected Officials intends on coordinating resources to accommodate this request? Do you or your team require any additional information that CB-11 could possible assist in conjunction with one of our Committees?

Tracking Code: 311202001E - Department of Housing Preservation & Development

Executive Response: The agency will try to accommodate this issue within existing resources. OMB supports the agency's position.

CB-11 Question: What is the position of the elected officials on this request as follows:

Existing tenants of the newly deregulated buildings, as well as tenants of other poorly managed buildings, complain about poor housing conditions and have accused landlords of purposefully neglecting their responsibilities in order to push tenants out. Tenants regularly complain about broken appliances, holes in floors/walls, no heat or hot water and erroneous eviction notices when rent has been paid. Community advocates must work together to secure funding to hire dedicated lawyers to provide legal representation for tenants that are being harassed by landlords. Sources of potential funding include elected officials and private fundraising. HPD and the DOB must increase code enforcement and inspections to ensure buildings are up to code and safe.

CAPTIAL REQUESTS:

Tracking Code: 311202008C - Department of Parks and Recreation

Executive Response: OMB supports the agency's position as follows: Department of Parks and Recreation funds are insufficient for this project. We recommend this project be brought to the attention of your elected officials, i.e. Borough President and/or City Council member.

CB-11 Question: Please advise on how the Elected Officials intends on coordinating resources to accommodate this request? Do you or your team require any additional information that CB-11 could possible assist in conjunction with one of our Committees? We have been advised that funding is secured but the challenge is with the elected officials; How can we be of assistance?

Tracking Code: 311202009C - Department of Parks and Recreation

Executive Response: OMB supports the agency's position as follows: Department of Parks and Recreation funds are insufficient for this project. We recommend this project be brought to the attention of your elected officials, i.e. Borough President and/or City Council member.

CB-11 Question: Please advise on how the Elected Officials intends on coordinating resources to accommodate this request? Do you or your team require any additional information that CB-11 could possible assist in conjunction with one of our Committees?

Tracking Code: 311202013C - Department of Parks and Recreation

Executive Response: OMB supports the agency's position as follows: Department of Parks and Recreation funds are insufficient for this project. We recommend this project be brought to the attention of your elected officials, i.e. Borough President and/or City Council member.

CB-11 Question: Please advise on how the Elected Officials intends on coordinating resources to accommodate this request? Do you or your team require any additional information that CB-11 could possible assist in conjunction with one of our Committees?

Tracking Code: 311202014C - Department of Parks and Recreation

Executive Response: Work on this multiphase project has begun. Work on the current phase is underway. Available funds are insufficient for future phases of this project. We recommend that this project be brought to the attention of your elected officials, i.e. Borough President and/or City Council Member.

CB-11 Question: Please advise on how the Elected Officials intends on coordinating resources to accommodate this request? Do you or your team require any additional information that CB-11 could possible assist in conjunction with one of our Committees?

Tracking Code: 311202014C - Department of Parks and Recreation

Executive Response: OMB supports the agency's position as follows: Department of Parks and Recreation funds are insufficient for this project. We recommend this project be brought to the attention of your elected officials, i.e. Borough President and/or City Council member.

CB-11 Question: Please advise on how the Elected Officials intends on coordinating resources to accommodate this request? Do you or your team require any additional information that CB-11 could possible assist in conjunction with one of our Committees? We have been advised that funding is secured but the challenge is with the elected officials; How can we be of assistance?

FY 21 Responses to CB 11 Budget Requests - Manhattan

Reason	Agency Response
<p>Funding for the replacement of the 107th Street Pier to allow it to be safely utilized by the community. Funding has been allocated to demolish the roof of the pier and install elements on the pier's surface to make it temporarily usable, however, approximately \$12- 18 million is needed to completely rebuild the Pier.</p>	<p>It is not possible to make interim repairs due to the advanced deteriorated condition of the structure. The current estimate based on construction starting in 2023 is \$28.2M.</p> <p><i>response CB support</i></p>
<p>Replace the synthetic turf field at Eugene McCabe Playground using natural materials (coconut and sand) using the internal budgeting and staffing in the same manner as the quickly replaced Lion's Gate soccer field in Sara D. Roosevelt Park.</p>	<p>The Community Board should keep the renovation of this field on its FY 21 needs list. It is likely that this work will have to be done as a capital project because this field has a sinkhole that might require capital renovation. The in-fill used in our synthetic turf fields is contains acrylic-coated sand.</p>
<p>Comfort stations should be installed in highly used parks, such as 128th Street and Second Avenue and Thomas Jefferson Park near the 114th Street Playground</p> <p><i>spare cut aside</i></p>	<p>Construction of the comfort station in Harlem River Park at 128th Street and 2nd Avenue has been funded through the East Harlem Rezoning Plan. It's currently in the design phase.</p> <p>The plan to renovate the playground at Thomas Jefferson Park envisions the possible construction of a comfort station in the future (see design schematic for playground renovation that shows the area where a new comfort station could potentially be constructed). Funding will have to be secured for this project.</p>
<p>The rehabilitation of the Fire Watchtower in Marcus Garvey Park is in progress, the project is currently out for bid, and the construction will be completed in the summer of 2018. Now, funding must be allocated for the reconstruction of the Acropolis, paths, staircases and walls leading up to and surrounding the Fire Watchtower in order to complete the landscaping.</p>	<p>The project is expected to be completed next month. The scope of the project, with additional funding from Council Member Perkins, was expanded to include the replacement of the bluestone on the upper level of the Acropolis. <u>Additional funding is needed for the northern section of the Acropolis as well as the paths, staircases and walls leading up to it.</u></p>
<p>NYC Parks (upon previous direction by DOT and MTA to address this to Parks) should provide funding for a new playground and a comfort station near 132nd Street and Esplanade as a community give-back for the noise, dirt and construction involved in the ramp construction</p>	<p>The concept plan for the East Harlem Greenway link, funded through the East Harlem Rezoning Plan, foresees the construction of new play areas and a comfort station. The consultants are still in the process of doing surveying and completing bulkhead inspections. Our Planning division expects to return to the Community Board sometime in the fall with a more detailed update. <i>901M in bud</i></p>
<p>Funding should be allocated to replace the copper pipes and valves for the onsite water system in Harlem River Park (135- 139th Streets).</p>	<p>We are in the process of determining the cost and the best method for doing this work. There are five drinking fountains that are not working.</p> <p>See above for Pier 107.</p>
<p>The East Harlem Esplanade is slowly deteriorating and falling into the East/Harlem River and needs major infrastructure improvements to rebuild or reinforce the super-structure underneath the parkland and the FDR Drive. Immediate attention should be given to the 107th Street Pier and the 117th Street wooden pylons. DOT and the Parks Department should work collaboratively to achieve this goal.</p>	<p>Consultants have just been hired to work on the design for the next phase of the reconstruction of the East River Esplanade: the next site to be done is between 114th and 117th Streets. We combined two deteriorated sections that are close to each other into one site in order to minimize the period of time this area of the esplanade would be closed to the public. Construction of this segment of the esplanade from 114th to 117th Streets is likely to begin late 2021 / early 2022. <i>25M</i></p>
<p>Marcus Garvey Park renovations needed: all three playgrounds and male/female locker rooms.</p>	<p>We agree that the two playgrounds on the north side should be updated.</p> <p>We are requesting an evaluation of the condition of the pool building including the male and female locker rooms.</p>

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<p>Complete renovations: Thomas Jefferson Playground, Mae Grant Park P.S. 155 Playground, Peter Minuit Playground, Abraham Lincoln Playground (and basketball court), Poor Richards Playground, and Sunshine Playground</p>	<p>The capital projects to renovate the playground in Thomas Jefferson Park and Abraham Lincoln Playground (including the basketball court) are currently in procurement. There is a capital project to renovate the play area in Poor Richards Playground, for which the design has been completed. We have received funding to renovate the play area in P.S. 155 Playground, design work should begin in the next few months. Funding is needed to renovate Peter Minuit Playground, Sunshine Playground and Mae Grant Playground.</p> <p><i>Down Street Park</i></p>
<p>The Department of Parks and Recreation must increase funding for district staff to ensure our parks and playgrounds are clean and safe, specifically in Lincoln Park, and funding for the summer maintenance plan must be maintained at current levels.</p>	<p>Three additional full-time Parks workers will be assigned to District 11 as a result of the increased funding we received in the FY20 budget. These workers will help to improve the district's ratings for cleanliness, particularly in regard to litter and weeds.</p> <p>Eight additional gardeners will be hired for Manhattan and will be working throughout the borough.</p> <p>The summer maintenance plan was maintained at the previous level.</p>
<p>Hire additional Parks Rangers or Shielded PEP officers for Harlem River Park, Marcus Garvey Park and Thomas Jefferson Park.</p>	<p>7 to 10 Rangers are in process of being hired for the borough. They will operate out of the ranger stations in Central Park, including the Dana Discovery Center at 110th St. and Lenox Ave., and Inwood Hill Park. They are available to conduct educational programs in almost any park. Currently there are 37 non-contract PEP officers assigned to the borough. With the additional FY20 funding, 15 additional PEP Officers are being assigned to Manhattan, which will enable us to provide more coverage to District 11 parks.</p>
<p>Additional NYC Forestry staff should be hired to maintain the street trees. Funding should also be directed to Trees NY.</p>	<p>We support this request.</p>
<p>Hire seasonal staff via the City Parks Workers and Parks Opportunity Program to improve maintenance at all Community Parks Initiative sites.</p>	<p>As mentioned above, seasonal staff were maintained at the prior level, and additional year-round CPWs are being hired. However, the number of POP workers declined this year because fewer workers were allocated to us by HRA.</p>
<p>Green Thumb needs additional funding to properly execute its oversight role and ensure that community gardens are open to the public. Additional staff should be hired to assist the gardens at 111th-112th Streets and Park Avenue during the transition period to other locations.</p>	<p>The current administration has made unprecedented increases in support for GreenThumb, including providing City funding for the first time ever. GreenThumb's full-time staff has more than doubled in size (from 17 to 40), and its budget has been increased significantly, including \$8.2M in the FY 20 budget. These funds will be used to make improvements and to increase support in community gardens across NYC, including materials and supplies, forestry work, infrastructure repairs, and increased programming. Every GreenThumb garden will receive some sort of additional support.</p> <p>A new <u>Outreach Coordinator</u>, <u>Simone Herbin</u>, has been hired for Community Districts 10 and 11.</p> <p>Garden groups are required to keep their gardens open for 20 hours per week from 4/1 – 10/31. Ten of those hours must be posted and consistent, and the other ten hours can change and are at the discretion of the group, as we recognize their volunteer nature. GreenThumb does not and cannot allocate staff for specific gardens.</p> <p>GreenThumb helped temporarily relocate the gardens that were at 111th to 112th Streets and will designate staff to support the groups with their transition back to the site after the HPD development is completed.</p>

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Community District 11 -- Capital Projects Status Report

Phase	Contract/FMS ID	Project	Total Funding	Funding Source	Current status
Completed	M104-118M	Randall's Island Emergency Utility Transformer Systems Reconstruction	\$ 1,062	Mayoral	Completed in January 2019
Completed	CNYG-915M	Citywide Pool Plumbing Systems Reconstruction - Marcus Garvey	\$ 219	Mayoral	Completed in January 2019
Completed	M111-115M	James Weldon Johnson Playground Reconstruction	\$ 5,591	Mayoral	Completed in February 2018
Completed	MG-216M	Playground 103	\$ 5,223	Mayoral	Completed in May 2018
Completed	M104-116M	Randall's Island Western Shore Reconstruction	\$ 2,261	Mayoral; State	Completed in March 2019
Completed	MG-615M	Thomas Jefferson Park Basketball Court Reconstruction	\$ 296	Mayoral; Borough President; City Council	Completed in March 2018
Construction	M104-117M	5 Boro Complex Parking Lot Reconstruction - Randall's Island	\$ 1,685	Mayoral	Construction scheduled for completion in July 2020
Procurement	M193-217M	Abraham Lincoln Playground <u>Comfort Station</u> Reconstruction	\$ 1,640	Mayoral	Construction scheduled to start in September 2019
Procurement	M193-117MA	Abraham Lincoln Playground Reconstruction	\$ 8,080	Mayoral	Procurement expected to be completed by end of year.
Procurement	M104-219M	Icahn Stadium Electrical Service Reconstruction - Randall's Island	\$ 1,336	Mayoral	Procurement scheduled for completion in December 2019
Procurement	MG-518M	Jackie Robinson Community Garden - <u>Water Service Installation</u> -	\$ 82	Mayoral	Procurement scheduled for completion in February 2020
Procurement	MG-518M	Maggie's Magic Garden - <u>Water Service Installation</u> -	\$ 78	City Council	Procurement scheduled for completion in February 2020
Procurement	MG-518M	Pleasant Village Community Garden - <u>Water Service Installation</u> -	\$ 90	Mayoral	Procurement scheduled for completion in February 2020
Procurement	M058-118M	Marcus Garvey Park - Pelham Fritz Recreation Center Reconstruction	\$ 1,000	Mayoral; City Council	Procurement scheduled for completion in September 2019
Procurement	M047-118M	Thomas Jefferson Park <u>Playground</u> Reconstruction	\$ 2,466	City Council; Mayor	Procurement scheduled for completion in December 2019
Procurement	M225-118M	Wagner Playground Synthetic Turf Reconstruction	\$ 2,300	Mayoral	Procurement scheduled for completion in November 2019
Construction	CNYG-2415MA1	Citywide DCAS accelerated conservation and efficiency program - Randall's Island	\$ 244	Mayoral	Construction scheduled for completion in November 2020

2020

Construction	M107-116M	Hell Gate Pathway Construction Phase 3	\$	4,140	Mayoral; Borough President; State; Federal	Construction scheduled for completion in May 2020
Construction	M058-116M	Marcus Garvey Park Comfort Station Construction - Harlem Little League Clubhouse	\$	3,251	Mayoral; State; MTA	Construction scheduled for completion in December 2019
Construction	M058-115M	Marcus Garvey Park - Mt. Morris Fire Watchtower Restoration	\$	7,971	Mayoral; Borough President; City Council	Construction scheduled for completion in September 2019
Construction	M230-116M	Poor Richard's Playground Entry Path Reconstruction	\$	1,218	Mayoral; Borough President; City Council	Construction substantially completed; site expected to be open shortly.
Construction	M107-118M	Randall's Island - PEP Academy Complex Reconstruction	\$	4,703	Mayoral	Construction scheduled for completion in July 2020
Construction	M047-216MA	Thomas Jefferson Park Irrigation Installation	\$	647	Mayoral; City Council	Construction scheduled for completion in July 2020
Design	M108-219M	East River Esplanade Stabilization and Reconstruction Phase 2	\$	25,000	Mayoral; City Council	Design scheduled for completion in spring 2020
Design	M208D-119M	Harlem River Park Comfort Station Construction	\$	4,716	Mayoral	Design scheduled for completion in July 2020
Design	M208D-219M	Harlem River Park Synthetic Turf Field Reconstruction	\$	6,300	Mayoral	Design scheduled for completion in July 2020
Design	M230-118M	Poor Richard's Playground Play Area Reconstruction	\$	2,315	City Council	Design scheduled for completion in August 2019
Proposed	846 P-3PS155M	P. S. 155 Playground Reconstruction	\$	1,845	City Council	Design should begin shortly
Cancelled	M108-216M	107th Street Pier Interim Rehabilitation	\$	400	Mayoral; Borough President	Project cancelled due to structural deterioration
Managed by Others	801 P-3RODGRD	NYRP Rodale Pleasant Park Community Garden	\$	805	Borough President; City Council	Managed by NYRP

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8/22/2019