

**AGENDA** *Attachment 2*  
**Croton Facility Monitoring Committee Meeting**

Thursday, March 16, 2006 – 7:00 PM  
*DEP Community Office–3660 Jerome Avenue  
Bronx NY 10467 (718)231-8470*

- |  |                                 |
|--|---------------------------------|
| <b>I.</b> Welcome  | Greg Faulkner                   |
| <b>II.</b> Comments from the Public – Sign up to Speak                                 | 3 Minute Maximum - 30 Minutes.  |
| <b>III.</b> Review, Comment, Adopt Structure for CFMC Meetings                         | CFMC Principals                 |
| <b>IV.</b> Review, Comment, Adopt Minutes of CFMC Meeting of 1/19/06                   | CFMC Principals                 |
| <b>V.</b> DEP Update on Design of Three Above-Ground Structures at Croton Filter Plant | John Leonforte                  |
| <b>VI.</b> DEP Update on Jobs & Training Programs at Croton Filter Plant               | Richard Friedman                |
| <b>VII.</b> DEP Report about Emergency Response Procedures at Croton Filter Plant      | Bernard Daly, Gerry Kelpin      |
| <b>VIII.</b> DEP Update about Air Monitoring Data                                      | Gerry Kelpin                    |
| <b>IX.</b> Update on DEP, Parks Assistance to keep Ladder #39 Facility Open            | Richard Friedman, Hector Aponte |
| <b>X.</b> Additional CFMC Comments   | CFMC Principals                 |
| <b>XI.</b> Adjourn   | Greg Faulkner                   |

**NYC DEPARTMENT OF ENVIRONMENTAL PROTECTION  
BUREAU OF ENGINEERING DESIGN AND CONSTRUCTION  
CROTON FACILITY MONITORING COMMITTEE MEETING MINUTES**

THURSDAY, MARCH 16, 2006 – 7:00PM

The March 2006 meeting of the Croton Facility Monitoring Committee pursuant to City Council Resolution 933/1999 was held on March 16th at the DEP Community Office, 3660 Jerome Avenue, Bronx NY 10467. The names of the CFMC representatives, alternates, staff from DEP, its consultants, and members of the public who signed an attendance sheet are attached. (*Attachment 1*)

The meeting commenced at approximately 7:20 PM; an agenda (*Attachment 2*), which was previously circulated to the CFMC, was available.

Welcome

Greg Faulkner, CFMC Chair and Chair of Community Board #7, welcomed the CFMC and guests. He opened the meeting for public comments, indicating that each speaker has three minutes, upon written request, to speak.

Public Comments

Anthony Rivieccio, said he supports the CFMC but instead of a decision to restrict the membership of the CFMC, it should now be expanded. He said it would be harmful if a community representative no longer served on the monitoring committee.

Jane Sokolow, Chair, Friends of Van Cortlandt Park and resident of Community District #8, said the above-ground buildings required for the Croton Filter Plant and the club house must fit a park environment. She urged attendees to learn about the proposed above-ground buildings' design and support the DEP at the NYC Art Commission if the design being presented is acceptable. She said that the Art Commission wants to hear from the community about design acceptance.

Lyn Pyle said in a written statement that one's perspective of the Croton Filter Plant is determined by circumstances, and that the CFMC's ability to monitor is more limited without community representation. She said that community districts 7, 8, & 12 should be getting construction jobs at Croton, and that more training and research need to be done. She said the CFMC's responsibilities go beyond having DEP give updates about the project at meetings. She said she has heard that DEP's commitment is to retrofit only three instead of 10 over-the-road trucks, and urged the CFMC to follow up to see that all 10 trucks are retrofitted.

Anne Marie Garti, President of Jerome Park Conservancy, said she wants more information, including schedule, about upcoming Croton contracts at Jerome Park Reservoir. She said that DEP previously reported that some of the contracts for completing the work were subject to City Council's approval. Her understanding is that

NYC Water Board should have approval over projects related to the water/sewer system, rather than the Council. She said that Harris Park, consisting of Harris Field and Harris Park Annex, should be recognized and attended to. In particular she noted that seven acres of Harris Park Annex which were given to Lehman College were to be used only for park purposes. However, a parking lot was constructed on site. The Croton Demonstration Plant was also erected on this property. That plant will be demolished, which she favors, but the underlying park land needs to be restored.

Ursula P. Morgan said that Ms. Pyle is to be congratulated for her efforts on the CFMC and she should continue to represent the community on the CFMC.

Fay Muir, Clean Water for the Bronx, said more needs to be done by the CFMC. She congratulated Ms. Pyle for her work and urged the public to become more active on behalf of the community. She credited the City Council for establishing the CFMC. She said that modern filtration technology should have been used for the Croton Filter Plant.

Mr. Faulkner thanked the speakers. He referred to the ULURP resolution 933/1999 that created the CFMC and read pertinent portions of it. (*Attachment 3*) He explained that once he became chair of Community Board #7 in June 2005, he committed to participate in the work of the CFMC. He thanked Ms. Pyle for her efforts, and said he hoped that she would continue to bring her energy and good ideas on behalf of the community to the principals. He said that Community Board #7 wrote to the City Council to expand the CFMC to include a community representative, but the CFMC principals will follow provisions of the ULURP resolution. He said that the CFMC's highest priority is for Croton construction jobs to go to local residents, and noted that hundreds of job applicants visited the DEP community office in search of employment or training. He said that the CFMC principals agree that community jobs are a top priority.

Mr. Faulkner introduced himself, then each principal identified himself: Joe Gordon of Council Member Koppell's office, John Leonforte of DEP, Hector Aponte, Bronx Parks and Recreation Commissioner, Father Richard Gorman, chair of Community Board #12, David Golovner of BP Carrion's office

#### Adoption of Meeting Minutes

Mr. Faulkner asked if the principals were ready to adopt the minutes of February 22, 2006. That meeting was for the working group to propose changes in operations of the CFMC. The minutes were approved. (*Attachment 4*) At Mr. Gordon's request, adoption of CFMC meeting minutes of January 19, 2006 was deferred until later in the meeting.

#### Design of Van Cortlandt Park Above-Ground Buildings

Mr. Leonforte said that after presenting preliminary design concepts for three small above-ground buildings associated with the Croton Filter Project to the CFMC at its February 22<sup>nd</sup> working group meeting, DEP informally met with the NYC Art Commissioners and Art Commission staff. The Commission asked DEP to develop new design concepts. After that March 13<sup>th</sup> informal meeting, DEP and architects from design consultant Metcalf & Eddy/Hazen and Sawyer JV undertook a new design. Mr.

Leonforte introduced Michael A. Stallone, AIA, NCARB, LEED, senior associate of the design firms to present. Mr. Leonforte said that Mr. Stallone received an Art Commission award for his design of DEP's Manhattan Pump Station. Mr. Stallone described his interest in presenting concepts whose origins are inspired by Greek and Roman architecture, and that use the design elements found in the century-old NYC water supply system. He said he sought design elements that did not communicate architecture of fear. Mr. Stallone showed preliminary designs of buildings that draw on the rock outcroppings found in Van Cortlandt Park. Mr. Stallone said that landscaping was an essential element of the design and that he would contact a leading landscape design firm to assist. He added that community input is extremely important to the design and that, with comments from the public, the professional input of the Parks and Recreation Dept. and the Art Commission, he believed that a good plan would emerge. Charles McKinney, Director, Capital Projects for NYC Parks and Recreation Dept., said that Parks likes the design concept and that he particularly appreciated that the buildings', walls and fencing did not communicate architecture of fear.

Fr. Gorman said the Art Commission should talk with the CFMC at an early stage of the design, and that the CFMC should participate in design early, not at the end of the process. He asked Mr. Faulkner to invite the Art Commission to visit the site and to meet with the CFMC. Mr. Gordon commented on the design's obstacles. Fr. Gorman said he preferred the more natural design elements presented now to those he saw previously; however, the current design needs refinement. Mr. Faulkner said he wants Community Board #7 to hold a public hearing about the preliminary design concept in order to get input from the community. The principals commended Mr. Stallone for his presentation.

#### Youth Training, Jobs, Hiring

Richard Friedman, DEP Special Counsel, presented information about the number of Bronx residents working on the Croton Filter Plant construction under CRO 311. At present approximately 26% of the workforce is from the Bronx. Mr. Friedman said that neither this contract nor the one following, CRO 313, which will build the tunnel connections to the New Croton Aqueduct and Jerome Park Reservoir facilities, is labor intensive. He said that the third contract, CRO 312 would provide the opportunity for more local jobs and more local purchases. The current contract will continue until July 2007. CRO 313, was bid and is in the process of being awarded. It is anticipated that notice to proceed will be issued by DEP in August 2006. The low bidder is Schiavone/Picone JV. For contract CRO 312 bids will be solicited in June 2006 and it is expected that notice to proceed on that contract will be issued in February 2007. Mr. Friedman said that the NYC Law Dept. determined that no project labor agreement can be used on city contracts where federal funding is used. Mr. Friedman said that by the end of the current contract, it is estimated that approximately \$21 million will have been spent on Bronx-based products and services. Bernard Daly, DEP project manager, said that a large portion of the Bronx purchases is for explosives being bought from a Bronx firm.

Mr. Friedman said that he and Robert Barnes, DEP Director of the Croton Community Office, have had meetings with unions to encourage that Bronx residents who are union

workers be assigned to work at Croton. He said Blasters and Laborers union officials have pledged cooperation, while Operating Engineers officials were less committal. He said he hopes they will improve their commitment to more Bronx residents assigned to work at Croton. Mr. Friedman said that a number of informational programs are in the planning stage in cooperation with non-profit organizations from the Bronx. They will take place during spring and summer, and will offer helpful direction to youth and the unemployed who are interested in training and apprentice programs. Mr. Friedman said that he and Mr. Barnes will keep the CFMC informed as schedules develop. Fr. Gorman requested a copy of Mr. Friedman's slide presentation (*Attachment 5*).

Mr. Aponte said that the Dept of Parks & Recreation is also committed to local hiring and purchases. He said locally-based businesses and MBE/WBE's are sent bid documents and information, and are being encouraged to bid on and submit responses to Parks Dept. improvement projects. Mr. Faulkner requests that the contractor meet with the CFMC soon to discuss plans for local hiring on the next contract. Mr. Daly cautioned that only workers who are experienced in tunnel work would be allowed as sandhogs on the project for CRO-313 because it is a dangerous construction activity.

#### Emergency Response Procedures

Mr. Daly said that DEP has emergency notifications in place for contacting NYPD, NYFD, and other emergency services. He added that no emergency has occurred. He said that procedures to ensure environmental health and safety at the site are strict. As an example of appropriate action being taken, when an over-the-road truck spilled diesel fuel near the Croton Filter Project, all legal requirements for notification and clean-up were quickly made. Mr. Daly said that quarterly evacuation drills are followed. In response to Fr. Gorman's inquiry about what chemicals or toxic materials are on-site, Mr. Daly said diesel fuel is stored at Croton. He said that controlled blasts are under supervision of NYFD and that explosives are not stored on-site overnight. Only explosives to be used on a given day are brought to the site. Any explosives not used are removed at the end of the workday. Mr. Daly added that Bureau of Alcohol, Tobacco, Firearms & Explosives and Office of Homeland Security visited the site, and that ATF has audited the conditions. Commissioner Aponte said that NYC Office of Emergency Management responds immediately if an incident occurs. He said that considerable time and effort have been spent by NYC on setting up procedures for early responders. Fr. Gorman requested that NY Police Department come to the CFMC and report. He added that taking responsibility for this geographical area that is served by two NYPD precincts is important and that NYPD and the DEP Police must clarify their responsibilities and how they coordinate on response.

#### Update on Ladder #39 Assistance from DEP and Parks

Mr. Friedman said he has spoken to Commissioner Lloyd and that she will telephone NYFD Commissioner Nicholas Scoppetta. Fr. Gorman said that the community is adamantly opposed to closure of the NYFD facility, and he requested that Parks Commissioner Benepe also contact Commissioner Scoppetta.

### Air Monitoring Update

Gerry Kelpin, Director of DEP Air and Noise & Environmental Enforcement, said that the continuous air equipment is not yet in place. She said that preliminary data collected from daily air monitoring equipment on average show workday impact numbers are higher than during other time periods. However, she said there is not enough information collected to assess the effect that emissions from trucks at Croton as well as those traveling through the area to/from other locations are having on air quality. In response to Fr. Gorman's question about the impact of the weather on air monitoring, Ms. Kelpin said that in wet weather, there is less airborne dust. Fr. Gorman suggested having an update about equipment and trucks retrofits at the next CFMC meeting.

### Additional CFMC Comments

Mr. Faulkner asked for approval of the January 19, 2006 CFMC meeting minutes. They were approved. There was brief discussion about having an April CFMC meeting that would not conflict with religious holidays. The CFMC agreed to schedule the meeting after assessing CFMC principals' availability. **Note: the next meeting will be on Thursday, April 20 at 7PM.**

The meeting adjourned at approximately 8:50PM.

3/16/2006

**NYC DEP - CROTON FMC**

Attachment 1

<u>Name</u>	<u>Organization / Company</u>	<u>Address</u>	<u>Phone</u>	<u>Fax</u>	<u>E-Mail</u>
Joseph E. Gordon	Office of Council Member Koppell	3636 Waldo Avenue Bronx NY 10463	(718) 549-5250	(718) 549-9945	<a href="mailto:koppell@council.nyc.ny.us">koppell@council.nyc.ny.us</a> ; <a href="mailto:m11gordo@council.nyc.ny.us">m11gordo@council.nyc.ny.us</a>
Lyn Pyle	Community Board #7	229A East 204th Street Bronx, NY 10458	(718) 933-5650	(718) 933-1829	<a href="mailto:baylalyn@earthlink.com">baylalyn@earthlink.com</a>
Michael Stallone	Hazen + Sawyer - Metcalf & Eddy JV	498 Seventh Avenue New York NY 10027	(212) 539-7174	(718) 796-2763	<a href="mailto:mstallone@hazenandsawyer.com">mstallone@hazenandsawyer.com</a>
S.Lakshminarayanan	URS/ MP Construction Manager	3660 Jerome Avenue Bronx, NY 10467	(718) 231-8470	(718) 231-8857	<a href="mailto:s.lakshminarayanan@pirnie.com">s.lakshminarayanan@pirnie.com</a>
John Leonforte	DEP, Dir, Intergov Coord, BEDC	96-05 Horace Harding Exp. Flushing, NY 11373	(718) 595-5964	(718) 595-6259	<a href="mailto:jleonforte@dep.nyc.gov">jleonforte@dep.nyc.gov</a>
Alex Kimball	Hazen + Sawyer - Metcalf & Eddy JV	498 Seventh Avenue New York NY 10027	(718) 539-7122	(212) 614-9049	<a href="mailto:akimball@hazenandsawyer.com">akimball@hazenandsawyer.com</a>
Ken W. Parr	Community Board #12 District Manager	136 East 235th Street Bronx NY 10470	(718) 325-4967	(718) 231-0635	<a href="mailto:kwparr@optonline.net">kwparr@optonline.net</a>
Leon Fendley	NYC Dept of Parks & Recreation	1 Bronx River Parkway Bronx NY	(718) 430-1870	(718) 430-1818	<a href="mailto:leon.fendley@parks.nyc.gov">leon.fendley@parks.nyc.gov</a>
Carmen Rosa	District Manager Community Board #12	4101 White Plains Road Bronx NY 10466	(718) 881-4455	(718) 231-0635	<a href="mailto:cb12cla@optonline">cb12cla@optonline</a>
Ricky Martinez	Committee of 100 Democrats	212 Lisbon Pl. Bronx NY	(718) 733-2753		
Father Richard Gorman	Chair, Community Board #12	4101 White Plains Road Bronx NY 10466	(718) 881-4455	(718)231-0635	<a href="mailto:cb12cla@optonline">cb12cla@optonline</a>
Jane Sokolow	Friends of Van Cortlandt Park	2 Spaulding Lane Riverdale NY 10471	(718) 548-8090	(718) 884-1227	<a href="mailto:jessokol@webspan.net">jessokol@webspan.net</a>
Effie Ardizzone	DEP - Community Outreach	59-17 Junction Blvd. Corona NY 11368	(718) 595-3493	(718) 595- 6582	<a href="mailto:eardizzone@dep.nyc.gov">eardizzone@dep.nyc.gov</a>
James Soroush	DEP BEDC Community Outreach	96-05 Horace Harding Exp. Flushing, NY 11373	(718) 595-6088	(718) 595-6259	<a href="mailto:JamesSor@dep.nyc.gov">JamesSor@dep.nyc.gov</a>
Tom Farrell	URS/ MP Construction Manager	3660 Jerome Avenue Bronx, NY 10467	(718) 231-8470	(718) 231-8857	<a href="mailto:Thomas.Farrell@shawgrp.com">Thomas.Farrell@shawgrp.com</a>
Martha Holstein	Strategic Urban Solutions, Inc.	335 Adams Street Brooklyn, NY 11201	(718) 625-1005 x. 223	(718) 625-1032	<a href="mailto:mholstein@urbansol.com">mholstein@urbansol.com</a>

## NYC DEP - CROTON FCMC

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<u>Name</u>	<u>Organization / Company</u>	<u>Address</u>	<u>Phone</u>	<u>Fax</u>	<u>E-Mail</u>
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Lloyd A. Douglas	LDCC Business Consultant	165 West 127th Street, Apt. #23 New York, NY 10027	(718) 292-3113 x.7550	(718) 292-3115	
Alan S. Natter	Hazen & Sawyer/ Metcalf & Eddy JV	498 Seventh Avenue New York NY 10018	(212) 539-7198		<a href="mailto:anatter@hazenandsawyer.com">anatter@hazenandsawyer.com</a>
Robert Barnes	DEP Community Outreach Office - Croton	3660 Jerome Avenue Bronx, NY 10467	(718) 231-8470	(718) 231-8857	<a href="mailto:robertbar@dep.nyc.gov">robertbar@dep.nyc.gov</a>
Mark Page, Jr.	DEP OEPA	59-17 Junction Boulevard Corona, NY 11368	(718) 595-4395	(718) 595-4479	<a href="mailto:mpage@dep.nyc.gov">mpage@dep.nyc.gov</a>
Elena Gracia	DEP Community Outreach Office - Croton	3660 Jerome Avenue Bronx, NY 10467	(718) 231-8470	(718) 231-8857	<a href="mailto:elenag@dep.nyc.gov">elenag@dep.nyc.gov</a>
Richard Friedman	DEP Special Counsel	59-17 Junction Boulevard Corona, NY 11368	(718) 595-3604	(718) 595-3522	<a href="mailto:rfriedman@dep.nyc.gov">rfriedman@dep.nyc.gov</a>
Tommaso Nardone	Hazen & Sawyer/ Metcalf & Eddy JV	498 Seventh Avenue New York NY 10018	(212) 539-7230		<a href="mailto:tnardone@hazenandsawyer.com">tnardone@hazenandsawyer.com</a>
Josh Payne	The Riverdale Press	6155 Broadway Bronx NY	(718) 543-6065		<a href="mailto:jpayne@riverdalepress.com">jpayne@riverdalepress.com</a>
Jim Martinez	Construction Manager JV	3660 Jerome Ave. Bronx NY 10467	(914) 694-2106	(718) 231-8857	<a href="mailto:jmartinez@pirnie.com">jmartinez@pirnie.com</a>
Fay Muir	Clean Water for the Bronx	286 Reservoir Place Bronx NY	(718) 944-4668		
Hector Aponte	Bronx Parks Commissioner	One Bronx River Parkway Bronx NY	(718) 430-1801	(718) 430-1818	<a href="mailto:hector.aponte@parks.nyc.gov">hector.aponte@parks.nyc.gov</a>
Gerry Kelpin	DEP - Environmental Policies & Enforcement	59-17 Junction Boulevard Corona, NY 11368	(718) 595-3627	(718) 595-4544	<a href="mailto:gkelpin@dep.nyc.gov">gkelpin@dep.nyc.gov</a>
Charles McKinney	Dept of Parks Capital Projects	Flushing Meadows Park Queens NY	(718) 760-6748	(718) 796-0694	<a href="mailto:charles.mckinney@parks.nyc.gov">charles.mckinney@parks.nyc.gov</a>
David Golovner	Bronx BP Carrion, Jr.'s Senior.Advisor	851 Grand Concourse Bronx NY 10451	(718) 537-3385	(718) 590-2668	<a href="mailto:dgolovner@">dgolovner@</a>

## NYC DEP - CROTON FCMC

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<u>Name</u>	<u>Organization / Company</u>	<u>Address</u>	<u>Phone</u>	<u>Fax</u>	<u>E-Mail</u>
John Herrold	Parks & Rec.Dept. - V-1 C Park Admin.	1 Bronx River Parkway Bronx NY	(718) 430-1890		<a href="mailto:john.herrold@parks.nyc.gov">john.herrold@parks.nyc.gov</a>
Stefan Mayer	Ethical Culture	3400 Fort Independence # 12B Bronx NY	(718) 549-3035		
Eric Koch	Office of State Senator Jeffrey Klein	3713 East Tremont Avenue Bronx NY	(718) 823-2089		
Lowell Green		3555 Kings College Place Bronx NY	(718) 881-1837		
Anthony Riviccio		3015 _____ Ave.	(646) 579-0235		
Anne Marie Garti	Jerome Park Conservancy	3965 Sedgwick Avenue Bronx NY	(718) 601-1388 (718)884-7864		
Jordan Moss	Norwood News	3400 Reservoir Oval East Bronx NY 10467	(718) 324-4998		<a href="mailto:jmoss@norwoodnews.org">jmoss@norwoodnews.org</a>
Greg Faulkner	Chair, CB #7	2559 Sedgwick Avenue Bronx NY 10468	(718) 282-5193	(718) 609-2096	<a href="mailto:gfaulkner@lagcc.cuny.edu">gfaulkner@lagcc.cuny.edu</a>
Ursula P. Morgan		3155 Rochambeau Avenue Bronx NY	(917) 640-4126		
Thomas Paino	Dept of Environmental Protection - Architecture	46-05 Horace Harding Exp. Corona NY	(718) 595-5976		
Thomas Lucerno	Bronx BP's Office		(718) 590-6005		<a href="mailto:psmith@dep.nyc.gov">psmith@dep.nyc.gov</a>
Anthony Basich	Bronx Beat	24th Avenue Queens NY	(917) 406-7579		

THE COUNCIL OF THE CITY OF NEW YORK  
RESOLUTION NO. 933

Resolution approving with modifications the decision of the City Planning Commission on ULURP No. C 990237 PSX (L.U. No. 471), site selection of property located in Van Cortlandt Park (Mosholu Golf Course), west of Jerome and Bainbridge Avenues, the Bronx, for use as a water treatment facility.

By Council Member Sabini

WHEREAS, the City Planning Commission filed with the Council on June 1, 1999 its decision dated June 1, 1999 (the "Decision") on the application submitted pursuant to Section 197-c of the New York City Charter by the Department of Environmental Protection ("DEP") and the Department of Citywide Administrative Services, for the site selection of property located in Van Cortlandt Park (Mosholu Golf Course), west of Jerome and Bainbridge Avenues (Block 5900/part of Lot 1), Borough of the Bronx (the "Site"), for use as a water treatment facility (ULURP No. C 990237 PSX) (the "Application");

WHEREAS, the Decision is subject to review and action by the Council pursuant to Section 197-d(b)(3) of the City Charter;

WHEREAS, upon due notice, the Council held a public hearing on the Decision and Application on June 22, 1999;

WHEREAS, the Council has considered the relevant environmental issues and the Final Environmental Impact Statement ("FEIS"), for which a Notice of Completion was issued on May 20, 1999 (CEQR Number 98DEP027X); and

WHEREAS, the Council has considered the land use implications and other policy issues relating to the Decision and Application;

RESOLVED:

Having considered the FEIS, with respect to the Application, the Council finds that:

- (1) the FEIS meets the requirements of 6 N.Y.C.R.R. Part 617;

- (2) consistent with social, economic and other essential considerations, from among the reasonable alternatives, the proposed action is the one which minimizes or avoids adverse environmental effects to the maximum extent practicable, including the effects disclosed in the FEIS; and
- (3) consistent with social, economic and other essential considerations, to the maximum extent practicable, adverse environmental effects revealed in the environmental impact statement process will be minimized or avoided by incorporating as conditions to the approval those mitigative measures which were identified as practicable; and

The Decision and the FEIS constitute the written statement of facts, and of social, economic and other factors and standards that form the basis of this determination, pursuant to 6 N.Y.C.R.R. §617.9(c)(3).

Pursuant to Section 197-d of the City Charter, on the basis of the Application and decision and in further mitigation of the impacts identified in the FEIS, the Council approves the Decision with the following Modifications:

- 1.) the Mosholu Golf Course shall be fully restored as an 18-hole, executive course and driving range; said restoration will commence as soon as possible and will be completed as soon as practicable after completion of the filtration plant roof;
- 2.) DEP shall transfer \$13.4 million to the Department of Parks and Recreation ("DPR") which shall expend such amount on the Forestry Management Program at Van Cortlandt Park including, but not limited to, efforts to monitor and maintain wetlands, and restore "old growth" where feasible;
- 3.) DEP shall transfer \$1.0 million to DPR, which shall expend such amount on the renovation of the Shandler Recreation Area. Said renovation shall include, but not be limited to, the renovation of two (2) ball fields, and lighting;

- 4.) Within sixty (60) days of the approval of this Resolution by the Council, DEP shall transfer \$2.0 million to DPR, which shall expend such amount on the renovation of the Saturn Playground. Said renovation shall include, but not be limited to, landscaping, the upgrading of the playground equipment and pathways, and new lighting. DPR shall complete the sign for said Saturn Playground renovation by January 2001 and shall complete construction of said renovation by September 2002;
- 5.) DEP shall transfer \$3.0 million to DPR, which shall expend such amount on the upgrading and improvement of the Old Croton Aqueduct Trail. Said upgrading and improvement shall include, but not be limited to, drainage improvements, new plantings and grading, new culverts and other anti-erosion measures and the sealing of the abandoned gatehouse;
- 6.) DEP shall transfer \$50,000 to DPR, which shall expend such amount on signage describing and explaining the flora and fauna within the wetlands areas of Van Cortlandt Park adjacent to the filtration plant. Such signage shall be in plain language and shall be designed to assist park users in taking self-guided tours of the park;
- 7.) DEP shall transfer \$1.0 million to DPR, which shall expend such amount on the renovation of the entrance way area west of Dickens Avenue, near Van Cortlandt Park South. Said renovation shall include, but not be limited to, new landscaping, fencing and drainage;
- 8.) DEP shall complete the Valve Chamber restoration work by November 30, 2000;
- 9.) DPR shall undertake a study and impact analysis ("the study") to determine whether or not a pedestrian footbridge, crossing the Major Deegan Expressway linking the heretofore and connected east and west portions of Van Cortlandt Park is technically, legally and financially feasible. Said study shall be completed by September 2002 and the results of such study shall be filed with the Speaker of the City Council and the Director of the Land Use Division of the City Council within the ten (10) days of completion. In the event that said study determines that the construction of such a pedestrian footbridge is technically, legally and financially feasible, a Budget Modification, transferring from DEP to DPR funds sufficient to design and build it shall be introduced in the Council by the Mayor within sixty (60) days of the completion of the study;

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C 990237 PSX

Reso. No. 933 (L.U. No. 471)

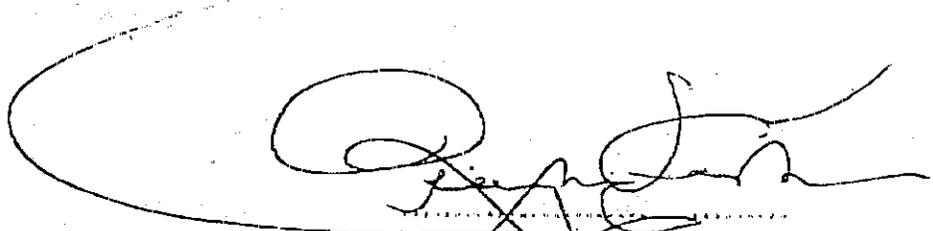
- 10.) There shall be a Facility Monitoring Committee ("FMC") that shall consist of representatives of DEP, DPR, the Chairs of Bronx Community Boards 7, 8 and 12 or their designee(s), the Council Member in whose district the filtration plant is located or his/her designee, and the Bronx Borough President or his/her designee. The FMC shall meet at least quarterly and shall advise DEP on all aspects of the design and construction of the filtration plant and all mitigation measures set forth in the FEIS and this Resolution.

The approval of the Decision is conditioned upon these Modifications. Any change in the requirements of these Modifications shall require approval in advance by the Council.

Adopted.

Office of the City Clerk, }  
The City of New York, }ss.:

I hereby certify that the foregoing is a true copy of a Resolution passed by The Council of The City of New York on July 21, 1999, on file in this office.



.....  
City Clerk, Clerk of Council

**RAYMOND C. TEATUM**  
1st Deputy and Acting City Clerk

*Attachment 4*

**NYC DEPARTMENT OF ENVIRONMENTAL PROTECTION  
BUREAU OF ENGINEERING DESIGN AND CONSTRUCTION  
CROTON FACILITY MONITORING COMMITTEE WORKING GROUP MEETING  
THURSDAY, FEBRUARY 22, 2006 – 5:30PM**

The Croton Facility Monitoring Committee held a working group meeting on February 22nd at the DEP community office, 3660 Jerome Avenue, Bronx NY 10467. The meeting commenced at approximately 5:40 PM. The working group representatives were Father Richard Gorman, Chair CB #12; Greg Faulkner, Chair CB #7; Joe Gordon representing Council Member G. Oliver Koppell; John Leonforte, DEP; and John Herrold, Dept. of Parks and Recreation, representing Hector Aponte. Also participating in the discussion was Richard Friedman of DEP.

A brief presentation about preliminary design concepts for three above ground structures at the Croton Filter Plant was made by Anupama Sharma and John Braut of Metcalf & Eddy-Hazen & Sawyer JV, the project design consultants. In general, the working group liked the preliminary design concepts with suggestions to increase the use of natural materials and expand the landscaping to further shield the buildings from the sight lines of those using the driving range, golf course or park and playground. Fr. Gorman urged that the structures be designed to be more pastoral and park-like, using different, more rustic materials.

John Leonforte said the next steps for the design were (1) NYC Art Commission to provide preliminary approval or request revised design, (2) get preliminary and final Art Commission approval. He said there is no design until the Art Commission approves it, explaining that confusion could occur if preliminary design concepts were given to the CFMC and then needed to be changed. He said that the next scheduled meeting of the Art Commission, which has a public session, will be on March 13<sup>th</sup>. Mr. Leonforte offered to make a subsequent presentation at the next regular CFMC meeting if the CFMC requests it.

The following decisions were reached by the Working Group:

Frequency:

Meetings will be held on the third Thursday during March and April. A decision will be made at the April CFMC meeting as to whether monthly meetings are needed.

Time and Date:

Meetings will begin no earlier than 7:00 PM on the third Thursday of the month.

Place:

Meetings will be at the DEP community office.

Quorum:

A majority (four of the seven voting members) will constitute a quorum. However, Fr. Gorman said that to the extent possible all decisions should continue to be made by consensus. He and others agreed that meetings need not begin promptly if principals haven't arrived. Meetings will begin when the principals who are expected to come have arrived.

Chairman:

Greg Faulkner was selected as permanent chair. Mr. Faulkner said that the chair will set meeting agendas and monitor that the seven representatives or their designees attend meetings.

Meeting Minutes:

Minutes from CFMC's previous meeting will be reviewed and approved by vote at the next CFMC meeting. Draft minutes are to be emailed to representatives at least five days in advance.

No Absentee Votes.

No absentee voting will be allowed. Representatives should participate in debate and, if they cannot attend a meeting where a vote will be taken, should designate an alternate to vote in their place.

CFMC Participation:

Both Mr. Faulkner and Fr. Gorman expressed concern about prior CFMC meetings that were dominated by one or a few people. In the future, only principals are to participate in CFMC discussions, cast a vote, or ask questions. All other parties may speak during the public session and may make requests for future agenda items or seek answers to questions by bringing their requests to one of the CFMC principals or to the CFMC Chair.

DEP Presentations:

Mr. Faulkner recommended that DEP presentations be made by Mr. Leonforte, DEP's representative to the CFMC, whenever possible. The working group prefers that DEP staff and consultants not make lengthy presentations at meetings unless the CFMC requests such presentations.

Information Requested by CFMC Representatives.

Mr. Leonforte stressed that information requested from DEP or its consultants by a member of the CFMC should be made through contact with Robert Barnes. Thereafter the request for information will be shared with the CFMC. Responses will be transmitted to the CFMC, not to a single requester. Fr. Gorman emphasized that no one should have information unless all representatives get it. He said that if the Commissioner schedules a meeting about Croton, (s)he should come to the Bronx, if possible. Mr. Faulkner emphasized that if DEP's Commissioner schedules a meeting with a CFMC representative/designee regarding the Croton Filter Project, all CFMC representatives should be invited. He requested this message be communicated to DEP's Commissioner.

Press/Media Interviews:

Mr. Leonforte said that communications to the media by the CFMC should reflect the CFMC's position, not an individual member or designee's point of view. At Mr. Gordon's suggestion, the CFMC will issue press releases as appropriate.

Purpose:

Fr. Gorman said that the CFMC is not an investigatory body. Its job is to be informed about the project, to work on concerns and issues, and to bring community concerns to DEP and take DEP information back to the community.

Jobs:

Fr. Gorman requested that there be more DEP emphasis and process related to local hiring. He said that CB #12 sent numerous job applicants to the DEP community office. The applicants did not get jobs nor did they get reasonable predictions about when hiring or training opportunities associated with the project would be available. Mr. Faulkner said approximately 400 people have requested jobs. He said he asked Assemblyman/Bronx Democratic County Leader Jose Rivera to promote the need for jobs and improve the current process of communicating with applicants. If the process doesn't improve, CB #7 may be forced to hold a public hearing on why so few jobs and so little training have been available to local residents. He said there are talented Bronx residents, and DEP should establish reasonable community benefits. Mr. Friedman said that there are ongoing efforts at the DEP Outreach Office intended to result in jobs for Bronx residents. DEP will continue to provide information about the ongoing programs at future meetings. Mr. Gordon said DEP must ensure give-backs are provided, and requested statistics from DEP about the number of jobs and extent of training proposed for Croton. Mr. Faulkner said that establishing GED preparatory programs is also important. He added that the Dept. of Parks should similarly be required to hire locally when Bronx parks are being improved. He said the CFMC would work with Dept. of Parks and DEP to implement such plans. Messrs. Faulkner, Gordon and Fr. Gorman said that the Bronx Borough President wants to put Bronx workers to work, and said so in his recent State of the Borough address.

Kenneth Parr then spoke about potential closure of the East 233rd Street/Ladder 39 fire station in Woodlawn Heights, and its potential dire consequences to the community. Fr. Gorman said that previously the availability of nearby Ladder #39 was given to Community Board #12 by DEP as part of its response to CB #12's concerns about emergencies occurring during construction or on site following the construction. Fr. Gorman and Mr. Parr reiterated their January 19<sup>th</sup> request that the Commissioner of DEP obtain a response from the Fire Commissioner on the matter, and that Parks Commissioner Benepe be contacted to assist in keeping the fire station open as well.

Mr. Faulkner and Fr. Gorman asked to have a discussion about emergency procedures for the Croton Filter Project in case of an emergency spill or pollution problem that cannot be corrected. The discussion would take place on March 16<sup>th</sup>, at 7PM at the DEP community office.

There was no further discussion.



## **DEP goals and objectives: Buy and hire locally**

- **Contractor and Construction Manager must be committed to achieve these objectives.**
- **Future contracts will include “best efforts” language.**



## Bronx Purchases

<b>Schiavone</b>	<b>Subcontractors</b>	<b>\$ 2,100,000.00</b>
	<b>Vendors</b>	<b>\$ 15,308,500.00</b>
	<b>Stores</b>	<b>\$ 25,300.00</b>
	<b>Total</b>	<b>\$ 17,433,800.00</b>
<b>Construction Manager</b>		<b>\$ 156,000.00</b>
<b>Total Bronx Purchases</b>		<b>\$ 17,589,800.00</b>



## Site Prep Contract- Bronx workers on site

Month	Number of Employees	Percentage of Bronx residents
August	33 out of 150	22%
September	41 out of 151	27%
October	38 out of 150	25%
November	37 out of 124	30%
December	35 out of 129	27% Bronx; 23% other boros
January	32 out of 129	25% Bronx; 22% other boros
6 month average		26%

# Meetings with unions and associations

Union		Percentage on-Site in December
<i>Local 14</i>	<i>Operating Engineers</i>	<i>25%</i>
<i>Local 15</i>	<i>Operating Engineers</i>	<i>10%</i>
<i>Local 29</i>	<i>Blasters</i>	<i>32%</i>
<i>Local 731</i>	<i>Laborers</i>	<i>47%</i>
<i>GCA</i>		
<i>Paul Lundine and Fred LeMoine</i>	<i>Bronx Board of Business Agents</i>	
<i>Ed Molloy and Paul Fernandez</i>	<i>Building and Construction Trades</i>	
<b>Local 1</b>	<b>Plumbers</b>	<b>Have been sent all appropriate non-union applications</b>
<b>Local 3</b>	<b>Electricians</b>	
<b>Local 8</b>	<b>Roofers, Waterproofers</b>	
<b>DC 9</b>	<b>Painters and Allied Trades</b>	
<b>Local 46</b>	<b>Metallic Lathers and Iron Workers</b>	
<b>Local 147</b>	<b>Sandhogs</b>	<b>2 applicants have become union members; one is currently working; more expected during CRO-313</b>
<b>Local 282</b>	<b>Teamsters</b>	
<b>Local 638</b>	<b>Steamfitters</b>	<b>3 applicants have been interviewed, and are awaiting apprenticeship class openings</b>

# Apprenticeship and Pre-apprenticeship programs

Organization	Task	Status
Nontraditional Employment for Women (NEW)	Will hold employment training program informational event for women at Community Outreach Office- Focuses specifically on helping women gain access to high-paying blue-collar jobs	April 6 <sup>th</sup> event
STRIVE	Have submitted to them information from 23 non-union applicants, 3 of whom have been called to be included in their preapprenticeship program (must be NYCHA residents)	
Project Hire	All non-union applicants are sent to them	Needs funding to run additional programs
Carpenters Union	Runs successful pre-apprenticeship program	Needs funding to run additional programs
All non-union applicants are forwarded information on upcoming apprenticeship programs		
CUNY on the Concourse		3 applicants have been sent for interviews. They are contacting (automated job placement phone system) applicants regarding all available job openings (approx 150)
Helmets to Hardhats	Program for Veterans	1 applicant has gone through the interviewing process at Local 46



## Upcoming outreach events

Organization	Event	Date
Bronx Community College	Outreach events at Community Office to educate community on classes/training available at BCC	April 10th and 13th
CUNY on the Concourse (Workforce Development Program)	Employment and training workshops at Community Office in conjunction with SBS	Spring 2006
GED training and testing	Community Office in conjunction with BOEDC	Spring 2006
BOEDC and New Bronx Chamber of Commerce	Outreach event for Bronx residents and MWBEs	June 2006