



GOVERNMENT OF THE DISTRICT OF COLUMBIA
ADVISORY NEIGHBORHOOD COMMISSION 1B

DRAFT Meeting Minutes

Thursday, November 3, 2016

7:00 PM, DCHFA

AGENDA

Information Session - 6:30p - 7:00p

- Healthy Living Incorporated - Juliette G. Tahar, *Founder and Executive Director, Healthy Living Inc.*
- Statehood of D.C. - Barbara Hemlock, *Ward 1* - Discussed voting and the pros about DC Statehood. She discussed the constitution, a proposal about the constitutional convention, the Tennessee plan, discussed the proposed new name (State of Washington, Douglas Commonwealth).
- Tony Donaldson, *At-large candidate State Board of Education* - Introduced himself, spoke on why is running for the position, S.T.E.M and life after graduation. He also mentioned the school board reform and the ESSA Act.

Official Session - 7:00p - 9:00p

Call to Order

Community Announcements (10 minutes)

Executive, Council, and Commissioner Announcements (15 minutes)

- Office of the Mayor - Don Clarke - Hands on Heart/CPR Training by ServeDC, paid certificate courses and private security camera program (the deadline has been extended and more money has been added to the fund).
- Office of Councilmember Brianne Nadeau - Elizabeth Warren - Councilmember Nadeau is now is chair of DCRA and OTA (90 day appointment until the new year), had a meeting with the Office of the Attorney General - learn more about the criminal justice system and prosecution.
- 1B Commissioners - Commissioner Hudson announced that a new stop sign at 8th and V St.

Roll Call

Commissioners Present:

Commissioner Footer (1B01)
Commissioner Brown (1B04)
Commissioner Ackerman (1B05)
Commissioner Smith (1B07)
Commissioner Ranslem (1B08)
Commissioner Turner (1B09)

Commissioner Bonam (1B10)
Commissioner Hudson (1B11)
Commissioner Green (1B12)

Commissioners Absent:

Commissioner Muhammad (1B03)

Chairperson Turner observed the presence of a quorum of 6 of 10 Commissioners and called the meeting to order at 7:03pm

***Commissioner Footer arrived at 7:28pm, Commissioner Smith arrived at 7:50pm*

Approval of Agenda

Agenda approved

Consent Agenda

- October 2016 Draft Meeting Minutes
5 yeas, 0 nays, 1 abstention. Motion passes.

Executive Committee Items (5 minutes)

Zoning, Preservation and Development Committee (10 minutes)

Howard University/Maybelle Bennett - 1851 9th St NW (RF-1), 1B02 - Will be appearing before Zoning Commission Hearing Date TBD

Recommendation: Howard University's property located at 2225 Georgia Avenue which currently houses 100 employee offices and ground floor retail (Starbucks/Bookstore) has become unable to be used due to an a/c problem and fire sprinkler system leak that has caused a serious mold problem. So the university must move the office staff out and is looking to move into the 9th St location. To be able to occupy the building it must be rezoned from residential use. The university is looking at a 15 yr term with opt out at fifth yr. They will be providing shuttle services from off site Howard parking to bring employees as there is no parking at the location. They will also be working with the owner to address storage area for trash. The university is not sure how long the vacated building will be empty but will be addressing the issue of the building being made secure and building appearance from the street. The committee recommends that the ANC support the zoning request and will vote a future mtg for ANC 1B action.

Evergreen Properties II LLC/Martin Sullivan - 1901,1903,1905 9 ½ St NW (RF-1), 1B02, Appearing before BZA Case: 19298 Hearing Date 9/16/16

Action: Commissioner Hudson motioned to support variances from the off-street parking requirements of Subtitle C § 701.5 lot 125, the alley center line setback requirements of Subtitle E § 5106.1, special exception 5105.1 side yard for an alley lot abutting a non alley lot, lot 124 & 125, and to oppose the variance lot height requirements of Subtitle E § 5102.1, lot 125, and expansion with regards to height of a nonconforming structure 202.2 construct a new three-story building and a new third-story rear addition to an existing building for residential uses in the RF-1 Zone at premises 1901, 1903, and 1905 9 1/2 Street NW (Square 361, Lots 124-126).

Motion passes with unanimous consent (6 yeas, 0 nays, 0 abstentions)

Stephen Babatunde/Ajoke Agbooda - 911 T St NW (RF-1), 1B02 – Appearing before BZA Case #19373 Hearing Date 11/30/16

Action: Commissioner Hudson recommend Full ANC support of the requested special exception under the RF-use requirements of Subtitle U § 320.2(c), to expand an existing four-unit apartment house in the RF-1 Zone at premises 911 T Street NW (Square 361, Lot 803) and as neighbors have requested HPO be asked for comments on the front facade.

Motion passes with unanimous consent. (6 yeas, 0 nays, 0 abstentions)

14th & R Street Enterprise LLC/Steve Fotiu - 2213 14th St NW (ARTS-3), 1B04, Appearing before BZA Case #19371, Hearing Date 11/17/16

Action: Commissioner Ranslem motioned the ANC support support special exceptions under the loading requirements of Subtitle C § 901, the penthouse setback and height requirements of Subtitle C § 1502.1 and Subtitle K § 803.3, the rear yard requirements of Subtitle K § 805, and the side yard requirements of Subtitle K § 806, to construct a seven-story mixed-use building in the ARTS-3 Zone at premises 2213 14th Street NW (Square 234, Lot 163)

Motion passes with unanimous consent. (6 yeas, 0 nays, 0 abstentions)

14th & R Street Enterprise LLC/Steve Fotiu - 2213 14th St NW (ARTS-3), 1B04, Appearing before HPRB Case #16-699, Hearing Date 10/27/16

Action: Not voted or discussed during meeting.

Next meeting, Monday, November 21, 6:30, Thurgood Marshall Ctr.

Transportation Committee (5 minutes)

***Commissioners Footer and Smith were present for vote making the number of commissioners go from 6 to 8.*

Capital BikeShare Station Installation (15th Street and New Hampshire Ave. NW)

Action: Commissioner Brown moved a motion to support the installation of the Capital Bikeshare at the intersection of 15th Street and W Street with the stipulations that DDOT install an angled docking station and reduce the size of the docking station to no more than 37 feet which is the size of the existing planter. DDOT to do a six month follow up.

6 yeas, 1 nay, 1 abstention. Motion passes.

NOI 16-155-PPSA - Unenclosed Sidewalk Café 1921 8th Street NW (Compass Coffee)

Recommendation: The committee voted unanimously to defer recommendation to November until such time as a representative from Compass Coffee can present the plans to the committee.

Action: Commissioner Footer motioned

Motion passes with unanimous consent.

Proposed Un-Protected Pedestrian Crossing on 14th Street and Belmont Street

Action: Commissioner Turner suggested to the community member submit a request for a study for the crosswalk. Commissioner Footer motioned that the ANC support the communities request for a study of a crosswalk at 14th and Belmont.

Motion passes with unanimous consent.

Clarke Construction provide update on Portner Place crane installation. They are requesting for a public space permit for U Street for late hours for November 12th-13th or the 19th-20th. Deconstruct in about 40 weeks.

Next meeting, Monday, November 17, 7:00, Thurgood Marshall Ctr

ABR Committee (7 minutes)

DC9 - 1940 9th St. NW, 1B02, ABRA #071156, Renew CN

Recommendation: The committee recommends the **ANC to support** renewal application

All Souls - 725 T St. NW, 1B01, ABRA #088179, Renew CT

Recommendation: The committee recommends the **ANC to support** renewal application

Town - 2009 8th St. NW, 1B01, ABRA-076801, Renew CN

Recommendation: The committee recommends the **ANC to support** renewal application

Action: Commissioner Hudson moved to support the first three action items in block: DC9, All Souls and Town's application renewal

Motion passes with unanimous consent.

**Columbia Lodge (the Elks) - 1844 3rd St NW, 1B01, ABRA-000237, Renew CX (added to agenda during meeting)

Recommendation: The **ANC to approve** the settlement agreement

*Mulebone (formerly known as Eatonville) - 2125 14th St. NW, 1B04, ABRA #78882, New CR

Recommendation: The **ANC to approve** the settlement agreement as written

*Fasika - 1924 9th St. NW, 1B02, ABRA #095180, New CR

Recommendation: The **ANC to approve** settlement agreement

*Brixton - 901 U St. NW, 1B02, ABRA #082871, Updated SA

Recommendation: The **ANC to approve** updated settlement agreement

Action: Commissioner Footer moved to support the four action items above in block: Columbia Lodge (the Elks), Fasika, Brixton, and Mulebone's updated settlement agreements as they are written.

Motion passes with unanimous consent.

MK Lounge - 1930 9th St. NW. 1B02, ABR #088787, Renew CT

Action: Commissioner Hudson moved the **ANC protest** on POQ, negotiate settlement agreement

Motion passes with unanimous consent.

801 Restaurant + Bar - 801 Florida Ave. NW, 1B02, ABRA #103120, Renew CT

Action: The committee recommends the **ANC protest** on POQ, negotiate settlement agreement

Motion passes with unanimous consent.

Chuck + Bill Bison Lounge - 2718 Georgia Ave. NW, 1B09, ABRA #014759, Renew CT

Action: Commissioner Hudson moved that the ANC **take no action.**

Motion passes with unanimous consent.

Freedom Lounge - 1920 9th St. NW, 1B02, ABRA #097277, Renew CT

Action: Commissioner Hudson moved the **ANC protest** on POQ, negotiate settlement agreement

Motion passes with unanimous consent.

Next meeting, Wednesday, November 16, 7:00, Thurgood Marshall Ctr

Commissioner Green motioned to recommend Patricia Ortiz as the ABRA roll call hearing representative.

Motion passes with unanimous consent.

Economic Development Committee (5 minutes)

- Grimke Development Update - Discussed the numerous conversations and meetings in regards to the development. They have extended their right of entry and investigated the building further. Land disposition will be on December 1st. DC DMPED - the process of moving the Grimke project forward is still under negotiation.

Action: Commissioner Hudson moved to support the Grimke Resolution and Commissioner Smith made a friendly amendment to extend the three week timeline to December 1st.

Motion passes with unanimous consent.

Next meeting, date and time TBD, Thurgood Marshall Ctr.

Public Safety Committee (3 minutes)

- Discussed some of the projects that they are working on. 14th St and Girard Park project (community meeting with residents who live in the area) and the outcome was that the government agencies look into more things such as security cameras, bathroom updates, etc. They will have more meetings in the future and plan to have different events throughout the year to attract more residents and to create a better space to engage in. Commissioner Smith mentioned the increase of bike theft, urged residents to register their bikes online, there's a Facebook group for lost/stolen bikes. Also, package theft, try to have neighbors look out for packages and if they can sign on the behalf of you; there are also places throughout the city who will hold your items for a small fee.

Next meeting, November 15th at 7pm. Location TBD.

New Business

Adjourn

Commissioner Turner adjourned the meeting at 8:45 p.m.