



ANC 1B Monthly Meeting
Thursday, December 7, 2017
6:30pm - 9:00pm
DCHFA - 815 Florida Avenue NW

Information Session

- Public Facilities Installation and Promotion Act of 2017, Marcia Bernbaum
 - Currently only 3 public restrooms open 24/7
 - Options: (1) London Scheme- financial incentives for business (2) Portland Loo – stand alone enclosed toilets with openings (3) Automated public toilet
 - Resolution to be considered later in agenda
- Update on the Ward One Short-Term Family Housing Program – Jay Welder
 - Bryan DGS –Feasibility study to be done on the Rita Bright Rec Center and site
 - Town hall meetings early Jan 2018, starting construction in Jan 2019 and completion in Spring of 2020
 - Dmhhs.dc.gov/homewardc for more information, contact dmhhs@dc.gov for questions

Official Session

Commissioner Turner called the meeting to order at 7:02pm

Community Announcements

- Madison Investments – 14th street site, here next month to present design
- Yary and Susie – Near Act: not seeing Act being implemented and would like ANC support, will be presenting at the next meeting
- Tony Donaldson
 - Safehood DC – Coats and Cans: drop off locations for new or gently worn coats and canned food
 - Showcasing best places in Ward One

Executive, Council, and Commissioner Announcements

- Office of the Mayor- Shinada Phillips
 - [Education Fest on Saturday](#)
 - Patrick Smith
 - Grimke was approved to move forward with a land disposition. The developer will present at the next Econ Development meeting next week.
- Office of Councilmember Nadeau – Amanda Bonam
 - [Brienne on Your Block](#): Tynan Coffee and Tea, Dec 11 6-8pm
- [State of Ward One Telephone Town Hall event](#) – December 12th at 5:30pm

1B Commissioners

- Harrison Rec Center community meeting with DPR on Monday December 18th to talk about reprogramming at Meridian Charter School at 6:30pm
- Lower Georgia Ave Thrive – Neighbor Up having a meeting on Saturday at 11am to discuss pedestrian safety. Meeting will be at Walls of Books

Commissioners Present

Commissioner Norman (1B01)
Commissioner Johnson (1B02)
Commissioner Muhammad (1B03)
Commissioner Ackerman (1B05)
Commissioner Bristol (1B06)
Commissioner Smith (1B07)

Commissioner Mater (1B08)
Commissioner Turner (1B09)
Commissioner Cacoza (1B10)
Commissioner Hudson (1B11)
Commissioner Green (1B12)

Commissioners Absent

Commissioner Squicciarini (1B04)

Commissioner Turner moved to approve the draft agenda

Motion passed with unanimous consent

Consent Agenda

- November Draft Minutes
- Monthly Treasurer Report
- 2017 Annual Report
- Move January Meeting

Commissioner Bristol moved to approve the consent agenda

Motion passed with unanimous consent

Executive Committee

Education Taskforce

- Updates
 - Will be reviewing DCPS facilitates report
 - Banneker High School starting renovations: School Improvement Team created and Commissioner Cacoza will attend and provide updates

Green Working Group

- Update
 - Looking for experts and those interested to join working group
- Next meeting, Monday December 11, 2017, 6:30pm, TBD

Public Safety Committee

- Committee Updates
 - Next meeting will be used to review 2017 and plan for 2018
- Next meeting, Tuesday, December 12, 2017, 7:00pm, Thurgood Marshall

ABR Committee

- Update on Dacha (ANC2F) – board ruled in favor of Dacha receiving a tavern license
- Next meeting, Wednesday, December 20, 2017, 7:00pm, Thurgood Marshall Center

Transportation Committee

- Resolution supporting Bill 22-0223, Public Restroom Facilities Installation Promotion Act of 2017
Commissioner Cacoza moved that the ANC1B support the resolution supporting Bill 22-0223, Public Restroom Facilities Installation Promotion Act of 2017
- **Motion passed with unanimous consent**
- Next meeting, Thursday, December 21, 2017, 7:00pm, Thurgood Marshall Center

Zoning, Preservation, and Development Committee

- **1001 Harvard St NW (MU4/RF-1)** – PEPCO – BZA Case 196147 Hearing Date 1/10/18
Commissioner Turner moved that the ANC accept the committee’s recommendation to support the special exceptions to expand an utility use, in order to extend the MU-4 Zone regulations to a 35 foot portion of the site zoned RF-1 and for variances from the vehicle parking requirements, the bicycle parking requirements, the loading requirements, and from the pervious surface requirements to modernize and expand the existing electrical substation in the MU-4 and RF-1 Zones at premises 1001 Harvard Street N.W. That ANC1B would equally support rezoning the portion of PEPCO’s property currently zoned RF-1 and feel this could be a preferred long-term approach. It is doubtful that the portions of Lots 33 and 807 zoned for row house use will ever support row house structures, but rather will continue to be used as the Harvard Substation. Therefore, adjusting the underlying zoning would be a logical approach that would address the need for zoning relief during future construction and modernization efforts. (Square 2852, Lots 33, and 807).
Motion passed with 10 yays 0 nays and 1 abstention (Ackerman)

- **2601 Sherman Ave NW (RF-1)** – City Corner Market, Inc. (1B-03) Sedrick Muhammad – BZA Case 19650 Hearing Date 12/20/17
Commissioner Muhammad moved that the ANC accept the committee’s recommendation to support the special exception under the use provisions, to permit a corner store in the RF-1 Zone at premises 2601 Sherman Avenue N.W. (Square 2884, Lot 61).
Motion passed with unanimous consent

- **1114-1118 U St NW (ARTS-1)** – Dukem Ethiopian Restaurant (1B-02) Jerry Johnson – HPRB Case HPA 18-018 Hearing Date 12/21/17
Commissioner Johnson moved that the ANC accept the committee’s recommendation and support of the design and concept of proposed second floor roof deck addition (Square 305, Lot 79).
Motion passed with 7 yays, 2 nays (Smith, Norman) and 2 abstentions (Ackerman, Mater)

- **2225 Georgia Ave NW (PDR-3)** – Howard University (1B-11) Robb Hudson – ZC Case 15-11G Hearing Date
Commissioner Hudson moved that the ANC accept the committee’s recommendation and support the request for a modification of consequence to the Howard University master campus plan as it relates to this parcel and the current use mix allowed, that would add an additional use of Dormitory/Residential enabling the university to be able to under its proposed plan to renovate and convert 2225 Georgia Ave NW, with the understanding that the affordable units not be counted towards the commitment of the university’s affordable housing of 50-100 units, in relation to the campus plan extracted parcels. (Square 3065, Lot 36).
Motion passed with unanimous consent

- Next meeting, Monday, December 18, 2017, 6:30pm, Thurgood Marshall Center

Economic Development Committee

- The Wren at 965 Florida Ave broke ground last week
- Next meeting, Thursday, December 14, 2017, 7:00pm, Thurgood Marshall Center

New Business

- Resolution supporting alternative Ward One site feasibility study for Short-Term Family Housing Program

Commissioner Turner moved to adopt the resolution.

Motion passed with unanimous consent.

With no new business Commissioner Turner adjourned the meeting at 8:02pm

DRAFT