

Meeting Minutes

Thursday, May 5 2016

7:00 PM, DCHFA Auditorium

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

- 14th Street NW from Thomas Circle to Florida Avenue Streetscape
 - Bicycle lane behind bus stop so they can continue route while the bus stops at their stop. Pedestrians can pass freely behind the railing of the bus island.
 - Cobra-head streetlights will be replaced by teardrop lights. ADA compliant wheelchair ramps, existing vaults will be replaced with new ones. Parking meters replaced with multispace parking meters. New proposed high visibility sidewalks. Ground paving system (ADA compliant), bioretention facilities and other upgrades and additions.
- District of Columbia Board of Elections (DCBOE) Voter Education
 - Provided update on changes to law. Primaries are now in June (this year is June 14th), early voting on May 31st at the Judiciary Square Building and lasts for one week. Ward 1 is at the Columbia Heights Community Center. If you move from one ward to another, you have to vote at old address that B.O.E has on file. You need to register with a party in order to vote.
 - Presented the new voting machine (ADA compliant) to make it accessible to all (two machines available at each polling place as well as paper ballots). The last date to request an absentee ballot is June 7th and the last date to register for a party and vote is: for mailed May 23rd, in person May 27th. This can also be done online at www.DCBOE.org.
- Update on PEPCO Harvard Street Substation Renovation
 - Goals - To upgrade equipment at the substation and increase capacity to the area. Spoke about a substation and what it was. Time frame - started in 2016 (about a six year process) with demolishing apartment building on 2914 Sherman Ave NW, est temp equipment, upgrade substation to disassemble temp equipment. Turner wants this to be reviewed by HPRB committee.
- Funk Parade
 - Taking place this Saturday from noon to 7 pm, the parade will take place from 4-5 pm and the music festival from 7-10pm. Street closure starts at 4pm and this information can be found online: [Funk Parade](#). The lineup will bstart at 3:30 pm at Howard Theater (triangle area).
 - 30% rain but less likely to happen during the Parade hours. Increased restroom facilities. Spoke about the safety measures (increased police presence).

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

Call to Order

Community Announcements (10 minutes)

- James Gaston III - DC HBCU alliance 4th annual 5k run on June 25th at Howard University. Proceed will go to the tuitions of the students who are attending HBCUs.

Executive, Council, and Commissioner Announcements (15 minutes)

- Office of the Mayor
 - Ben Case will be leaving the Mayor's Office - Project 500 DEMPED (help businesses in Ward 7 and 8). Mayor will be marching in the Funk Parade and he encouraged commissioners and the community to march with her.
- Office of Councilmember Brienne Nadeau
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- 1B Commissioners
 - Howard's Commencement will be on Sunday, May 8th, with President Obama as speaker.

Roll Call

Commissioners Present:

Commissioner Footer (1B01)
Commissioner Sullivan (1B02)
Commissioner Muhammad (1B03)
Commissioner Brown (1B04)
Commissioner Ackerman (1B05)
Commissioner Gilliland (1B06)
Commissioner Smith (1B07)
Commissioner Ranslem (1B08)
Commissioner Turner (1B09)
Commissioner Bonam (1B10)
Commissioner Hudson (1B11)
Commissioner Green (1B12)

Chairperson Turner observed the presence of a quorum of 12 of 12 Commissioners and called the meeting to order at 7:05 PM.

Approval of Agenda

Consent Agenda

- April 2016 Draft Meeting Minutes
- Treasurer's FY2016 Q2 Report

Motion to consent - Motion passes with unanimous consent.

Executive Committee Reports (5 minutes)

ABR Committee (7 minutes)

- Eatonville/Mulebone - Amend SA, 2121 14th St. NW, 1B04, ABRA-078882
Recommendation: The ANC protest the termination of their current Settlement Agreement and the party must discuss change with the community first. Motion to protest based upon peace, order and quiet. To reject the request for termination of the SA and that they communicate first with the party involved in the SA first.
Motion passes with unanimous consent.
- WeWork CT - 1328 Florida Ave NW, 1B, ABRA-102178
Recommendation: The ANC support the application for WeWork and use similar language of the ANC (similar to the language used 1B01s WeWork).
Motion passes with unanimous consent.
- Town - Amend SA, 2009 8th St. NW, 1B01, ABRA-076S01
Recommendation: The ANC support the amendment to Town's outdoor hours in its Settlement Agreement. Motion to move the ANC to write a letter of support for the outdoor seating hours to mirror indoor hours.
Motion passes with unanimous consent.
- Pizzeria Vetri - New CR, 2221 14th St. NW, 1B04, ABRA--101916
Recommendation: The ANC support the amendment to the outdoor seating hours in its Settlement Agreement and also the clause that will allow for the Client in one year to request per the anniversary date of the SA, for extended hours if they have good standing regarding noise compliance.
Motion passes with unanimous consent.
- Attached List: The committee has provided a list of renewals to either protest or take no action on. Pulled out Prospect, Elks and Provision 14 (Provision 14 wasn't suppose to be on the list) to discuss separately. 11 protests on peace, order and quiet pending updating SA or establishment of SAs. Motion to protest 11 renewals on peace, order, and quiet pending updating SA or establishment of SAs.
10 yeas, 0 nays, 1 abstentions. Motion passes.

Elks - Commissioner Footer moved the motion to protest under peace, order and quiet.

Motion passes with unanimous consent.

Prospect DC - Commissioner Green moves to take no action on protest.

Zoning, Preservation and Development Committee (5 minutes)

- Jennifer Wisdom - 1850 5th St NW (R4), 1B01, BZA Case 19249, Appearing before Hearing Date 5/10/16
Recommendation: Full ANC support for variances from the limit on number of story requirements, the lot occupancy requirements, the rear yard requirements, and the non-conforming structure requirements, to construct a new one-family dwelling on an unimproved lot in the R-4 at 1850 5th St NW (vote 5 yeas, 0 nays, 0 abstain).
Motion passes with unanimous consent.
- James Martin/Karen Tramonyano - 1007 S St NW (R4), 1B02, BZA Case 19247, Appearing before Hearing Date 4/19/16

Recommendation: Full ANC support to BZA variance to erect an accessory structure in excess of the allowable height and number of stories and special exception to erect a new accessory structure in excess of the maximum allowable lot occupancy in R-4 at 1007 S St NW (vote 5 yeas, 0 nays, 0 abstain).

Motion passes with unanimous consent.

- Eric May/Goldstar Group - 1355-1357 U St NW (Arts/CR) , 1B12, HPRB Case 15-31, Appearing before 1 Hearing Date 4/28/16

Recommendation: Full ANC support the application before hprb for massing design/concept review for building at 1355-1357 U St NW (vote 5 yeas, 0 nays, 0 abstain). Commissioner Turner suggested that this case be deferred and sent back to the HPRB committee for review.

Transportation Committee (7 minutes)

- DDOT Presentation on the 14th St. NW Streetscape Project

Recommendation: The ANC to support the streetscape project and send a letter of support to DDOT.

Motion passes with unanimous consent.

- Peet's Coffee Sidewalk Cafe - Permit, 1829 14th St. NW, 1B12, PA-10235198

Recommendation: The ANC to approve the current application with the requirement that the owner either remove the furniture after closing or secure it in a way that will prevent loitering.

Motion passes with unanimous consent.

Public Safety Committee (5 minutes)

- Internship - Seeking student volunteer to actively help in community engagement and supervise other students. Stipend to help cover costs of living (Part-time, 10-20 hours of week).

Commissioner Smith moved to approve the internship and a \$600 stipend for three months.

Motion passes with unanimous consent.

- Funk Parade - May 7th (12-3 pm, commissioners are encouraged to come out and attend)
- Health and Safety Summit - June 11th at the Girard and 14th St Park
- Community Engagement Budget - Motion to set annual budget for \$2,500 (and to keep costs down), local printing includes t-shirts, bags, water bottles and pens.

Motion passes with unanimous consent.

- Juvenile Town Hall Crime Meeting Follow-up
- Discussed the overall meeting and the turnout which was held at new location.

Economic Development Committee (5 minutes)

- Resolution Supporting PUD for 965 Florida Avenue

Motion passes with unanimous consent.

- Square 2890 Lot 0894 Resolution - Disposition of property for use by New Communities Initiative for Park Morton Redevelopment

11 yeas, 0 nays, 0 abstentions. Motion passes.

New Business

- Funk Parade Resolution - Commissioner Green discussed the historical aspect of the Funk Parade, revenue, to sponsor \$400 to promote ANC 1B to be on posters, social media and other platforms.

11 yeas, 0 nays, 0 abstentions. Motion passes.

Adjourn

Commissioner Turner adjourned the meeting at 9 p.m.