Information Session

- No information session held

Official Session

Community Announcements

Executive, Council, and Commissioner Announcements

- Office of the Mayor- Reuben Forman
  - Day shelter on NY Ave and 13
  - Fair shop February

- Councilmember updates- DaVon Fuller
  - BYOB (Brianne on Your Block) event
    - Mason Dixie company
    - March 14, 2019
  - MPD Rock and Roll marathon
    - Road closures 2:30am -3pm

- Ward 1 Housing project
  - Advisory team met in February
    - Community construction guidelines
  - 14th and Clifton St NW
    - Concern: parking
      - Private spaces at Sherwin Williams
      - Encourage workers to use public transport
    - Noise, safety, dust
    - Rodent control
    - Could possibly use funds from fines to:
      - 50% family project
      - 50% Reader Bright

- MPD- Marco Santiago
  - Mid January picked up new real estate
  - Need more officers/ started March 3rd
    - Citizens happy with new patrol officers
  - Serious crimes:
    - 3/5 theft
    - 2/12 verbal dispute, stabbed complaint with knife
- 2/9 Girl there bottle at complaint when she couldn’t get in to club
  - 3 robberies
    - Homicide
      - Monroe Street/ person arrested
    - Uptick in auto robbery
      - 3 arrest
- Main Street Program
  - Grant opportunities:
    - Robust neighborhoods: 200k pool of funds, businesses pivot by changes and affected by government shutdown
    - 2k lower GA
    - SR Credit for small business, up to 5k off property tax bill or percentage of rent paid
    - Information session for business owners March 19th, businesses can share with PEPCO about concerns
    - Membership program for BRIDGES, $50 membership

ROLL: All present

Agenda
- Agenda approved
- Vacancies 1B04, 1B07
- Elect new secretary
  - Danny Delaney
- Approved new administrative consultant

Consent Agenda
Approved

Environment update
- Reopening committee
- Joining with economic/building

Public Health
- Sent recommendations of legislations for bed bugs
  - Engaging businesses on trash compacters
- Working group about rodent control

Economic Development: needs agenda
- Met 2/21
- Grimkey: old school, ramping up to close in November
  - Nothing changed in design, working out street scaping
Develop school in front, move museum into school
Architecture firm will move into museum
Develop gym for new school/ housing
Parking lot: retail/housing

• BZA 19955: **No action on two year extension**
  - Planned approved but expiring, substantial changes to plan—can't approve
  - PASSES

**Zoning, Preservation and Development Committee**

- Parking, special exceptions for non conforming structures
- Recommend support if they go back to reach out to Civic association
- Support with operation hours 7am-7pm
  - SUPPORT, owners donate perennials to LeDroit Park
  - 12 yay- PASSES
- 2021 14TH St NW
  - Rooftop bar/lounge because new zoning laws allows
  - 12 YAY, PASSES
- 945 Florida Ave NW
  - A: Rooftop bar/lounge
    - SUPPORT, 12 YAYS
  - B: Non loading use for loading dock
    - 2 remains as loading dock/ 3 used as mixed space
    - SUPPORT, 12 YAYs
  - Next meeting: March 18th

**Public Safety and Community Engagement**

- Moved quarterly basis, March 19th Atlantic Pluming building
  - US Attorney general office presenting
- Wants to engage more businesses/ civic association
- Transportation: March 21st
- Jair Lynch Development review
  - Approve permit
  - No parking going away
  - Lighting
  - Added more tress
  - SUPPORT, 11
    - 1 Abstention
- Small Cell Guidelines
  - Send letter to DDOT about Small cell guidelines
  - PASSES, 12 YAY
- Road Safety Survey
  - ABR: March 20th

**NEW BUSINESS**
Shaw Middle School Site
- Middle school to be built, Banneker to move to Shaw
- Resolutions: processing, funding, general plan for schools in future
- Raise objection to course of action
- Constituents for saving Shaw Middle School
  - Lack middle school in this part of town
  - Combine Shaw/Banneker middle school
- Express concerns about co housing with high school
- Want a walkable school in the ward
- Councilmember to attend Education council Ward 1 meeting/

**Resolution**
- 5 YAY
- 6 Abstentions

*ADJOURN: 8:18 PM*