



DISTRICT OF COLUMBIA GOVERNMENT  
ADVISORY NEIGHBORHOOD COMMISSION (ANC) 5D

[www.anc5d.org](http://www.anc5d.org)

MONTHLY PUBLIC MEETING MINUTES

February 9, 2016 - 7:00 PM

Fifth District Metropolitan Police Headquarters  
1805 Bladensburg Road, NE  
Washington, DC 20002

1. Call to Order at 7:00 p.m. Commissioner Roberts  
Quorum established with 6 out of 7 Commissioners present. Commissioner Lee arrived a few minutes after meeting called to order.

Adoption of Agenda – Commissioner Roberts moved to adopt the agenda. Agenda adopted by a vote of 5-1-0.

Standing Presentations

2. Ward 5 Councilmember McDuffie Laisha Dougherty ([ldougherty@dccouncil.us](mailto:ldougherty@dccouncil.us))
3. Public Safety Report Sgt. Dustin Bellavance/Andrew Zabausky  
MPD 5<sup>th</sup> District Team
4. Executive Office of the Mayor Tommie Jones ([tommie.jones@dc.gov](mailto:tommie.jones@dc.gov))

Requested Presentations

5. 777 17<sup>th</sup> Street NE (1701 H Street NE) Comm. Henderson  
*Item was removed per Commissioner Henderson's request for additional time to meet with the community.*
6. Coalition for Smarter Growth Comm. Roberts & Ms. Elinor Hart  
Inclusionary Zoning and Proposed Changes
- Commissioner Lewis moved that ANC 5D support the rewrite for the inclusionary zoning to 60% or less. Commissioner Roberts seconded. Commissioner Henderson offered an amendment to 50% with a fall back of 60% if we cannot get the 50%. Commissioner Lewis accepted the amendment. Motion passed 7-0-0.
7. DC Paid Family Leave Coalition Comm. Roberts & Ms. Sade Gray

Action Items

8. **BZA# 19168: 1258 Holbrook Terrace NE (5D02)** Commissioner Shropshire  
*Item was removed per Commissioner Shropshire's request for additional time to meet with the community.*
9. **BZA# 19173: 1264 Holbrook Terrace NE (5D02)** Commissioner Shropshire  
*Item was removed per Commissioner Shropshire's request for additional time to meet with the community.*

**10. BZA# 19203: 1844 Kendall St NE (5D01)**

**Commissioner Lewis**

*Conversion of existing non-conforming 1-story single family dwelling to 3-unit apartment building, including 2<sup>nd</sup> and 3<sup>rd</sup> floor addition. Seeking special exception for apartment building in R-4 and area variance for side yard requirement.*

- Commissioner Lewis stated that the Community supports the project
- Commissioner Lewis moved that ANC 5D support the applicant's variance request. Commissioner Henderson seconded. Motion passed 7-0-0.

**11. BZA# 19231: 1814 Central Place NE (5D01)**

**Commissioner Lewis**

*Seeking area variances to construct 4 new flats (8 units) in R-4 district*

- Commissioner Lewis moved that ANC 5D support the variance request for the lot width requirement and off street parking. Commissioner Henderson seconded. Motion passed 7-0-0.

**12. BZA# 19232: 1833 Central Place NE (5D01)**

**Commissioner Lewis**

*Seeking area variances to construct 2 new flats (4 units) in R-4 district*

- Commissioner Lewis moved that ANC 5D support the variance request for the lot width requirement and off street parking. Commissioner Roberts seconded. Motion passed 7-0-0.

**13. Treasurer's Report**

**Commissioner Shropshire**

- No expenditures for our treasury account.
- Balance \$ 65,378.52 which includes the electronic deposit from the Auditor's office.
- Commissioner Henderson questions check #175 written on January 21<sup>st</sup>, which was outside of our public meeting. She wanted to know who wrote the check. The check was in the amount of \$252.85 and written to the T-Mobile account. She stated that Commissioner Shropshire added herself to the account and asked if she could explain to the public.
  - Commissioner Shropshire responded by stating that she was unaware of that check, that there was nothing like that to appear in our bank account. Commissioner Shropshire further explained that no one has written a check and nothing like that has been deducted from our account.
  - Commissioner Henderson also stated that the account is still frozen.
  - Commissioner Lee asked how did the check get written if the account is still frozen?
  - Commissioner Shropshire shared the bank statement.
  - Commissioner Lewis asked Henderson to share the document that she has that shows the check in question.
- Commissioner Henderson moved to extend debate of the treasury report by 15 minutes. Commissioner Lewis seconded. Motion failed 2-5-0.

**14. Adoption of Meeting Minutes**

**Commissioner Buggs**

Commissioner Buggs read the January 12, 2016 Monthly Meeting Minutes aloud.

- Commissioner Buggs moved to approve the January 12<sup>th</sup> minutes as read. Commissioner Roberts seconded.
  - Commissioner Henderson stated that she made the motion to pay the T-Mobile phone bill and that Commissioner Lewis 2<sup>nd</sup>. Commissioner Shropshire stated that she did not recall Commissioner Henderson's account of that motion. Commissioner Buggs stated that she did not recall her version as well while Commissioner Lewis stated that she had seconded Commissioner Henderson's motion.

ANC 5D Commissioners 2015 - 2016	5D01: Peta-Gay Lewis	5D02: Keisha Shropshire ANC 5D Treasurer	5D03: Adam Roberts, ANC 5D Chairperson
5D04: Bernice Blacknell ANC 5D Vice Chairperson	5D05: Kathy Henderson	5D06: Yvonne Buggs ANC 5D Secretary	5D07: Clarence Lee



- Commissioner Henderson's moved to amend the minutes to reflect the above. The motion failed by a vote of 2-5-0. Commissioner Buggs moved to approve the January 12 minutes as read. Motion passed 5-2-0.
- Commissioner Roberts moved to extend the agenda item of adoption of the minutes for 15 minutes to read and adopt the remaining minutes. Motion seconded by Commissioner Shropshire. Motion passed 6-1-0.

Commissioner Buggs read November 18, 2015 "Public Special Meeting" minutes aloud.

- Commissioner Buggs moved to approve the November 18, 2015 minutes as read. Commissioner Shropshire seconded.
  - Commissioner Henderson requested discussion item #6: 1. Asked Commissioner Shropshire to explain why it was necessary to add the Treasurer to the T-Mobile account? 2. What was the point if the bill is not going to be paid? Item #7: 1. What is the cost for the P.O. Box and 2. How does getting a P.O. Box overcome the issues of keeping documents at a Commissioner's home? #8. What's the cost of the Commission Website and #9: Please explain the need for a Special Committee to establish an ANC Budget?
  - Commissioner Roberts stated that the point of this vote is to approve or adopt the minutes, not to rehash items that have already been voted on. He stated that we would not entertain those questions at this time.
  - Commissioner Lewis moved to make an amendment to include on all special meeting agendas a notice that "Commissioners are not required to attend Special Meetings". Commissioner Buggs did not accept Commissioner Lewis' amendment. Commissioner Buggs agreed to amend Commissioner Lewis' amendment by stating that she would include her note on each Special Meeting Agenda/Minutes that all the Commissioners are not present. Commissioner Lewis was not okay with that change. She asked that it be noted that She was leaving prior to the end of the meeting (8:30 p.m.).
- Commissioner Buggs moved to approve the November 18, 2015 minutes as read. Commissioner Shropshire seconded. Motion passed 4-1-1.

Commissioner Buggs read the minutes for the December 18, 2015 Special Meeting aloud.

- Commissioner Buggs moved to approve the minutes for December 18, 2015 as read. Commissioner Shropshire seconded the motion.
  - Discussion by Commissioner Henderson: item #5 to be changed to motion failed due to a lack of a second. Amended motion moved without a 2<sup>nd</sup>.
- Commissioner Buggs re-stated her motion to approve the December 18, 2015 as read, motion seconded by Commissioner Shropshire. Motion passed 3-1-2.

#### 15. Resolution – Distribution & Reading of ANC 5D Draft Minutes

**Commissioner Buggs**

- Commissioner Buggs moved to adopt the resolution as read. Commissioner Lee seconded.
  - Discussion by Commissioner Henderson stating that resolutions should be shared with all Commissioners prior to presenting them at Commission meeting.
- Motion passed 5-0-1.

#### 16. Resolution – Recognition of Michael Henderson

**Commissioner Roberts**

- Commissioner Roberts moved that ANC 5D send Mr. Michael Henderson a thank you letter for transitioning ANC 5D web site domain to the Commission. Motion seconded by Commissioner Shropshire. Motion passed 5-0-1.

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17. Resolution – Acceptable Forms of ANC 5D Meeting Notice

**Commissioner Roberts**

- Commissioner Roberts moved to adopt Resolution as read. Motion seconded by Commissioner Buggs. Motion passed 5-0-1.

18. Resolution – Consent for ANC 5D to Receive OZ Notifications Electronically **Comm. Roberts**

- Commissioner Roberts moved to adopt Resolution. Motion seconded by Commissioner Buggs.
  - During debate, Commissioner Henderson moved to amend line 5 from “notifications to the Commission” to “notifications to the Commission Chairperson”. Commissioner Roberts accepted the amendment.
- Motion passed 6-0-0.

Community Concerns

19. Single Member District Reports (*1 minute each*)

**Commissioners**

5D01 – Commissioner Lewis left the meeting prior to the adjournment

5D02 – Commissioner Shropshire stated that she had an upcoming SMD meeting coming up on February 20, 2016

5D03 – Commissioner Roberts stated that SMD meeting coming soon.

5D04 – Commissioner Blacknell stated that she invited the Street Car Manager to meeting but he called and reported that there were no updates and will come out to the March meeting.

5D05 – Commissioner Henderson complimented the City Administrative Office and the Mayor’s office on the excellent job of snow removal.

5D06 – Commissioner Buggs stated that protest for Roses Extended Hours was dismissed because no presence of the ANC. Attended a Mediation for Mikes Market, there were no agreements made. Scheduled SMD meeting on March 3<sup>rd</sup>.

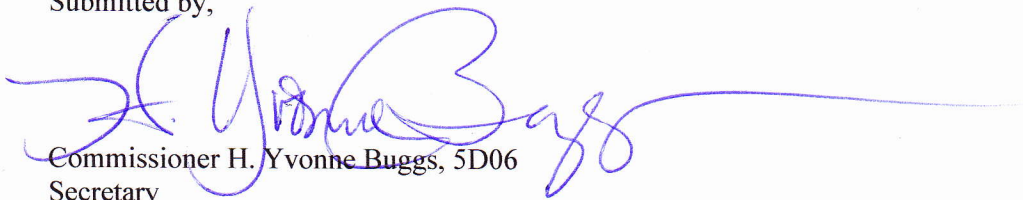
5D07 – Commissioner Lee schedule SMD meeting on February 27, 2016.

20. Community Concerns

**5D Community Members**

21. Adjourn at 9:00 p.m.

Submitted by,



Commissioner H. Yvonne Buggs, 5D06  
Secretary

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