



**DISTRICT OF COLUMBIA GOVERNMENT
ADVISORY NEIGHBORHOOD COMMISSION (ANC) 5D**
www.anc5d.org

MONTHLY PUBLIC MEETING MINUTES

Tuesday, April 12, 2016 - 7:00 PM

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

Welcome & Commission Business (5 minutes each)

1. Call to order & Adoption of agenda

Commissioner Roberts

- Commissioner Roberts called the meeting to order at 7:03 PM and noted the presence of five Commissioners (Henderson, Lee, Lewis, Shropshire and Roberts) indicating that we have a quorum. Commissioners Buggs and Lee were not in attendance when the meeting was called to order.
- Commissioner Roberts advised that Mr. Mauck has requested that his presentation (item 13) be removed from the agenda. He then asked for any other amendments to the agenda. Commissioner Lewis requested the addition of Ivy City Smokehouse's request for a stipulated ABC license. Commissioner Henderson requested the addition of William C Smith 2015 DHCD case. Commissioner Roberts assigned these as item numbers 19 and 20, respectively.
- Commissioner Roberts moved that the Commission adopt the revised agenda as distributed, with item 13 removed and the aforementioned additions of items 19 and 20; the Commission voted 5-0-0 accordingly in favor of adoption.

2. Chairperson's Report

Commissioner Roberts

- Commissioner Roberts summarized the activity the Chairperson has taken since our last meeting. This includes the submission to appropriate agencies and parties of signed copies of all resolutions and reports passed at our last meeting.
- The commission has received the following quantity and types of documents and notices: 9 zoning/public space, 7 alcohol licensing, 3 others.
- The next committee of the whole meeting is April 26th and the FY16 Q2 quarterly report is due May 31st. The February and March meeting survey feedback results were shared. 4 responses received in February and 2 in March. In summary, results are very positive (100% agreement from respondents in March), but more submissions are needed. We now have a drop box in the back of the room.
- Commissioner Henderson noted that she does not have consistent access to her official ANC e-mail, and that the Commission may also contact her via personal e-mail at khenderson029@aol.com

3. Treasurer's Report

Commissioner Shropshire

- No withdrawals have occurred on the bank account. Two quarterly allotments have been deposited in the amount of \$4,082.16 each, totaling \$8,164.32. The account balance is now \$69,461.18.
- Commissioner Lewis asked if the commission plans to permit funds for SMD meeting fliers. Commissioner Shropshire responded by confirming that as of Tuesday, April 12th the ANC 5D bank

account is unfrozen and the security fund paperwork has been processed by the auditor's office, which means the Commission will be free to spend funds for things such as printing. Commissioners Henderson and Lewis noted that the T-Mobile bill remains unpaid, and a brief discussion ensued.

- Commissioner Shropshire distributed a draft of the FY16 Q2 quarterly report and answered questions raised by the Commission. Commissioner Shropshire moved that the Commission adopt the report as distributed. The motion passed 3-0-2.

4. Adoption of Meeting Minutes

Commissioner Buggs

- Commissioner Blacknell moved that the Commission adopt the March monthly meeting minutes as distributed by Secretary Buggs. Commissioner Henderson noted that she did not receive the minutes. Commissioner Lewis noted that her community does not have access to internet/email and therefore would like the minutes read aloud. Commissioner Roberts reminded the Commission of standing rule SR-1, which indicates that the minutes shall not be read aloud so long as they are distributed 72 hours in advance, and that a 2/3 majority is required to have them read aloud. Commissioner Roberts that the Secretary distributed the minutes to the full Commission 7 days prior to the meeting, and advised that Commissioners are welcome to make such a motion. Commissioner Lewis made a motion to suspend the standing rule SR-1 indicating that the minutes shall not be read aloud at public meeting so long as they are distributed 72 hours in advance. The motion failed by a count of 2-4-0.
- Given that the motion to suspend failed, the previous motion to adopt the minutes as distributed was called and the Commission voted 4-2-0 to adopt the March minutes as distributed.

Standing Presentations (5 minutes each)

5. Executive Office of the Mayor

Tommie Jones

- Mr. Jones shared updates from the Mayor's office on Potholepalooza, the FY17 budget process, DC Emancipation Day parade on Saturday.

6. Ward 5 Councilmember McDuffie

Laisha Dougherty

- Councilmember McDuffie's office was not present to provide a report.

7. Public Safety Report - PSA 505, 506, 507

MPD 5th District Team

- Sgt. Parker and Officer Chandler provided a report concerning PSA 506. No report was provided for PSA 505 nor 507.

Community Concerns

8. Single Member District Reports (1 minute each)

Commissioners 5D01 – 5D07

- Commissioner Lee joined the meeting.
- Commissioners provided reports of activity in each of their single member districts.

9. Community Concerns (1 minute each; 5 minutes total)

5D Community Members

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

In compliance with DC Code 1-309.11(b)(3), this time is provided for up to 5 community members to share “*their views on problems or issues of concern within the Commission area and on proposed DC Government actions that affect the Commission area.*” **Please provide your name and address/location of the issue when stating your concern.** In most cases, the ANC 5D commissioner in whose single member district the issue resides will be responsible for follow-up.

- Community residents shared concerns about neighborhood litter and cleanups. She also shared details about planned neighborhood pickups and encouraged residents to join in on future efforts.
- DCMOCR Tommie Jones shared information about how to sign up for Adopt-a-Block and the Office of Clean City and invited others to get engaged with these efforts
- Residents expressed concerns about open drug activity and interest in zoned residential parking permits on the 1500 block of Holbrook and Levis Streets.
- Concerned resident of Providence St. shared her concerns about affordable housing and asked how we can keep it in light of lots of new development. She also shared her concerns about the cultivation center in SMD 5D01.
- A resident proposed the addition of a future agenda item regarding 17th and Benning.

Requested Presentations (5 minutes each)

10. DC Board of Elections & Ethics

Tamara Robinson, BOE

 - Shirley Jackson of the Board of Elections shared staffing updates, points of contact and deadlines for the June 14th primary and November 8th general elections coming up this year.
11. DC Streetcar

Sean Moore & DDOT

 - Sean Moore with DC Streetcar shared that the streetcar is running, reminded drivers to park inside the white lines, and that a social activity is being held at RedRocks on Wednesday.
12. Casey Trees – Tree Planting Programs

Cene Ketcham, Casey Trees

 - Cene Ketcham of Casey Trees shared information about Casey Tree’s operations in DC.
13. Arcadia Mobile Market

Jeremy Mauck

 - This item was removed by the requester, Jeremy Mauck.

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14. **ZC#15-24 and 15-24a: Gallaudet Univ. 6th St Project (5D01) (10 min.)** Commissioner Lewis
"1st-Stage "PUD & Related Map Amendment from C-M-1 to C-3-A & C-3-C, bounded by Florida Ave. NE, Gallaudet University, Penn & 5th Sts. NE (Sq. 3591, Lot 4 and Parcels 129/70, 129/103, 129/106, & 129/112) - Ward 5""1st-Stage PUD & Related Map Amendment from C-M-1 to C-3-C, Parcel 4 (Parcel 129/112) - Ward 6"
- **ZC hearing scheduled for 6/23/16.** Referred to ANC 5D on 10/20/15. ANC report due 6/16/16.
 - The applicant provided a brief presentation. The applicant noted that they are only seeking support for stage 1 of their PUD application at this time, and shared that 8% of units will be affordable housing, that the location is close to Metro and that a BID to maintain aesthetics is being considered. Concerns about phasing of the project and closing of the West Virginia gate were shared. Commissioner Lewis expressed her community's support of the application.
 - Commissioner Lewis moved that the Commission vote to support the applicant's stage 1 PUD with a request that the applicant return to the ANC to address the aforementioned concerns, and the Commission voted in favor of the motion by a vote of 6-0-0.

15. **ZC# TBD: 300 Morse Street PUD (5D01) (10 min.)** Commissioner Lewis
- The applicant provided a brief presentation. The applicant noted that they are seeking support of phase 1 and phase 2 of their PUD application. They additionally shared that 40,000 SF of retail will be provided, and that the park is part of phase 2. Commissioner Roberts requested the case number; the applicant identified it as [ZC# 15-27](#). Commissioner Lewis expressed her community's support of the application.
 - Commissioner Lewis moved that the Commission vote to support the applicant's phase 1 and 2 consolidated PUD with a request that the applicant return to the ANC to address the aforementioned concerns, and the Commission voted in favor of the motion by a vote of 5-0-1.

16. **Resolution Requesting DDOT Traffic Study of 17th Street NE (5 min.)** Commissioner Roberts
- Commissioner Roberts shared a draft resolution requesting that DDOT complete a traffic study of 17th Street NE between Benning Rd and Bladensburg Rd NE. The request is in response to multiple requests from residents in his SMD, as well as concerns raised by MPD in the March ANC meeting.
 - During discussion, Commissioner Henderson objected to the inclusion of part of her SMD in this study. Commissioner Roberts indicated that he reached out for thoughts and feedback to Commissioner Henderson on April 5th, and that he did not receive a response. He believes that traffic in the area of 17th and Benning are contributing to traffic issues in both SMD 5D05 and 5D03, and thus would like the study area to include the full area between Benning and Bladensburg.
 - There being no further discussion, Commissioner Roberts moved that the commission adopt the resolution as originally shared, and it voted in favor by a vote of 4-1-1.

17. **BZA# 19173: 1264 Holbrook Terrace NE (5D02) (10 min.)** Commissioner Shropshire
"Application of Equity Trust Company, Custodian FBO, pursuant to 11 DCMR § 3104.1, for a special exception from the conversion to apartment house requirements pursuant to § 336, to permit the enlargement of a pre-1958 residential building into an eight-unit apartment house in the R-4 District at premises 1264 Holbrook Terrace N.E. (Square 4055, Lot 840)."
- **BZA hearing scheduled for 4/19/16; Revised ANC report due 4/12/16.** Referred to ANC 5D on 11/5/15. ANC Report in Opposition filed 3/9/16.
 - The applicant provided a brief presentation to share their current draft of drawings and floor plans, which were originally made available to the commission just before the March meeting.

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- Constituents expressed concerns regarding negative effects that the new buildings will have, even with the revisions described, including relatives of the directly-adjacent neighbors.
- Commissioner Shropshire shared that she has held several meetings with the community, and commented on the issues that have been resolved and remained outstanding. She shared that outstanding community concerns including but not limited to a construction management plan and a repair for abutting neighbor's leaking roof.
- Commissioner Roberts interjected to advise the commission that we have reached the end of discussion time on this and suggested a motion to extend debate by 5 minutes. The commission voted in favor of the time extension.
- Commissioners Lee and Lewis engaged in a discussion about potential solutions to ensure fixing of the neighbor's leaking roof. Having reached the end of the extended debate time, and there being no further motions to extend again, Commissioner Roberts suggested that Commissioner Shropshire may put a motion on the floor if she wishes.
- Commissioner Shropshire moved that the Commission support the applicant's request, contingent on conditions set forth via written agreement including but not limited to the creation of a construction management plan, repair of the abutting neighbor's leaking roof and solutions to the other unresolved issues. The motion failed for lack of a second.

- 18. Resolution in Opposition: Organic Wellness Cultivation Center (5D01) (5 min.)** Commissioner Lewis
- Commissioner Lewis expressed concern about Organic Wellness Cultivation Center's operation and its impact on the community, and that this item is in response to a letter that the Commission received from the Department of Health.
 - Commissioners discussed the item.
 - Commissioner Lewis moved that the commission oppose the Organic Wellness Cultivation Center's application. The commission voted in favor of the motion by a vote of 6-0-0.

- 19. Ivy City Smokehouse: ABC License (5D01)** Commissioner Lewis
- The applicant provided a brief presentation of their current request with the ABC for a change in their current license's capacity from 40 to 200.
 - Commissioners discussed the item.
 - Commissioner Lewis moved that the commission support the applicant's request. The commission voted in favor by a vote of 5-0-1.

- 20. William C Smith 2015 DHCD** Commissioner Henderson
- Without objection from the commission, this item was not addressed as Commissioner Henderson (who requested the addition) departed the meeting before this item could be heard.

Adjourn

- There being no further business, the Commission voted unanimously to adjourn the meeting at 9:13 p.m.
- The next ANC 5D monthly public meeting is on Tuesday, May 10, 2016, 7:00 pm at 1805 Bladensburg Road NE.

Respectfully submitted,


Yvonne Buggs, ANC 5D Secretary

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