

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

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#### MONTHLY PUBLIC MEETING MINUTES

Tuesday, September 13, 2016 - 7:00 PM

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

#### Welcome & Commission Business

1. Call to order & Adoption of agenda

Commissioner Roberts

Chairperson Roberts called the meeting to order at 7:00 p.m. with a quorum of 5 commissioners present (Lewis, Shropshire, Roberts, Blacknell, Henderson) and 2 commissioners absent (Buggs and Lee). Commissioner Lee joined shortly after the meeting was called to order. Commissioner Roberts asked if there were any objections to item 10 (HPRB application for Kingman Park) being lengthened from 5 to 12 minutes – none were stated. Commissioner Lewis moved that items 14, 15, and 16 be moved to the first of the community action items. That motion passed. Commissioner Roberts moved that the Commission adopt the modified agenda, and that motion passed.

2. Chairperson's Report

Commissioner Roberts

Commissioner Roberts provided his monthly chairperson's report and distributed a copy to all Commissioners and members of the public.

3. Treasurer's Report

Commissioner Shropshire

Commissioner Shropshire provided a treasurer's report. With no transactions occurring since last report the balance is \$73,553.84. Commissioner Henderson moved to pay a phone bill. The motion failed 2-4-0.

4. Adoption of Meeting Minutes

**Commissioner Buggs** 

Commissioner Roberts moved to adopt the August meeting minutes as distributed. The motion passed 4-2-0.

#### **Standing Presentations**

5. Executive Office of the Mayor

Hakeem Rogers

Mr. Rogers was not present to provide a report. In his place, Rachael Streeter from DMHHS' Safer Stronger DC provided a report about their current efforts in PSA 507.

6. Ward 5 Councilmember McDuffie

Laisha Dougherty

No report was provided by CM McDuffie's office.

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

MPD 5<sup>th</sup> District Team

MPD representatives from each of PSAs 505, 506 and 507 provided reports for their PSA.

# **Community Concerns**

8. Single Member District Reports (1 minute each)

Commissioners 5D01 – 5D07

Commissioners provided reports for all SMDs except 5D06.

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

5D Community Members

3 members of the public shared announcements and concerns (Ms. Stewart with CSOSA, Ms. Armistead with DPW and Mr. Bean of Holbrook Street)

### **Requested Presentations**

10. HPRB# 16-19: Proposed Historic District - Kingman Park

Frazier Walton and Veronica Raglin, KPCA

Mr. Walton and Ms. Raglin presented and responded to questions concerning the above named HPRB application. No action was taken; the matter was taken under advisement.

11. Standing Rule 5D-4: ASL Interpretation

**Commissioner Roberts** 

Commissioner Roberts presented and responded to questions concerning the above-named ANC rule. No action was taken, and the matter was taken under advisement.

Community Action (10 minutes each: 3 min. of applicant presentation, 5 min. of discussion, 2 min. to vote)

12. ABC Settlement Agreement: Mike's/Trinidad Market

**Commissioner Buggs** 

The license-holder's representative, Mr. Meles, provided an overview of the settlement agreement for consideration for adoption by the ANC. Brief discussion ensued, during which the Commission noted differences between the copy provided to the Commission and the copy that the representative sought adoption of. Noting these differences, the Commission suggested that Mr. Meles and Commissioner Buggs re-connect so that Commissioner Buggs can share the correct version with the Commission. Without objection from the Commission nor Mr. Meles, the item was tabled to the ANC's October meeting. No further action was taken.

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

13. ZC#16-10: EAJ 400 Florida Ave LLC PUD

Commissioner Lewis

"Consolidated PUD & Related Map Amendment from C-M-1 to C-3-C, 400 Florida Ave. NE (Sq. 3588, Lots 4, 25 & 803) - Ward 5" ZC Hearing 10/27/16

The applicant provided a brief presentation and answered questions. Discussion ensued. Commissioner Lewis moved that ANC 5D provide a letter of support for the project contingent on further consideration of parking, building materials and a community benefit agreement. The motion passed 6-0-0.

14. ZC#15-27: 300 Morse Street PUD

Commissioner Lewis

"1st-Stage & Consolidated PUDs and Related Map Amendment from C-M-1 to C-3-C, 300,325 & 350 Morse St. NE (Sq. 3587, Lots 805, 814 & 817) - Ward 5" ZC Hearing 10/20/16. ANC report filed 8/4/16.

The applicant provided a brief presentation and answered questions. Discussion ensued. Commissioner Lewis moved that ANC 5D provide a letter of support for the project. The motion passed 6-0-0.

15. HPRB#16-18: Proposed Historic Landmark - Union Market Terminal Commissioner Lewis "A landmark nomination for the Union Market Terminal (Florida Avenue Market), Case 16-18, covering properties in Squares 3587, 3588, 3589, 3590, and 3592, was submitted in FY 2016." HPRB Hearing 9/22/16.

Representatives of Edens provided a presentation on the nature of the HPRB application and answered questions. Several business owners within Union Market, seated in the audience, also presented and answered questions. Discussion ensued concerning the application and how best to communicate the ANC's position. Commissioner Lewis moved that ANC 5D send a letter to HPRB requesting an extension of the 9/22 hearing date and, if the extension is not granted, that the ANC states its opposition to the historic designation. The motion passed 6-0-0.

### 16. BZA#19326: 1167 Morse St NE

**Commissioner Buggs** 

"Application of Magnolia Tree LLC, pursuant to 11 DCMR Subtitle X, Chapter 9, for a special exception under the RF use requirements of Subtitle U § 320.2, to convert a one-family dwelling into a three-unit apartment house in the RF-1 Zone at premises 1167 Morse Street N.E. (Square 4070, Lot 119)." BZA Hearing 9/13/16

The applicant provided a brief presentation and answered questions. Discussion ensued. Commissioner Roberts moved that ANC 5D submit a letter in opposition for the project. The motion passed 5-0-0.

17. Resolution: ANC Omnibus Law of 2016

**Commissioner Roberts** 

Commissioner Roberts provided a draft letter of support concerning the ANC Omnibus bill pending in the Council, and moved for its adoption. Brief discussion ensued. No further action was taken.

18. Resolution: Art All Night

Commissioners Blacknell, Buggs, Roberts, Shropshire

Commissioner Roberts provided a draft letter of support concerning the Art All Night event scheduled to take place in Starburst Plaza, and moved for its adoption. Brief discussion ensued. The motion passed 4-1-0.

There being no further business, Chairperson Roberts moved and Commissioner Blacknell seconded a motion to adjourn at 9:40 p.m.

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