



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

www.anc5d.org

MONTHLY PUBLIC MEETING MINUTES

October 11, 2016 - 7:00 PM

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

1. Call to Order at 7:03 p.m. Commissioner Roberts
Quorum established with 6 out of 7 Commissioners present. Commissioner Lewis arrived after meeting called to order.

Commissioner Roberts made 2 amendments to the Agenda

- Item #15 DaVita Dialysis moved to be before #12
- Climate Ready DC presentation will be added as item #10a

Adoption of Agenda – Commissioner Roberts moved to adopt the amended agenda, motion 2nd. Agenda adopted by a vote of 6-0-0.

2. Adoption of Meeting Minutes Commissioner Buggs
- Since the meeting minutes were not distributed timely, Commissioner Buggs read the minutes
 - Commissioner Buggs moved to approve the September 13 minutes, motion 2nd.
 - Motion passed 5-0-2.

3. Chairperson's Report Commissioner Roberts
- Commissioner Roberts made a Motion to move the November meeting date to November 15, 2016 due to Election Day, motion 2nd. Motion passed 6-1-0.
 - Adoption of Standing Rule 5D-4: ASL Interpretation (Modified) was tabled until next Committee of the Whole meeting.

4. Treasurer's Report Commissioner Shropshire
- | | |
|--|-------------|
| • ANC Quarterly Report Q4 | |
| • Balance of the account is | \$73,543.84 |
| • District Allotment (August) in the amount of | 4,082.66 |
| • ANC Security Fund 2015 | 25.00 |
| • ANC Security Fund 2016 | 25.00 |
| • Total | \$77,576.50 |

Commissioner Shropshire moved to adopt the Treasury report, motion 2nd. Motion passed 7-0-0.

Motion to adopt proposed budget for FY 2017 motion 2nd, motion passed 5-2-0

Standing Presentations

- | | |
|---|---|
| 5. Executive Office of the Mayor | Hakeem Rogers/Lionel Gaines |
| 6. Public Safety Report – PSA 505, 506, 507 | MPD 5 th District Team
Sgt. Jenkins |

Community Concerns

- | | |
|---|---------------------------|
| 7. Single Member District Reports (<i>1 minute each</i>) | Commissioners 5d01 – 5D07 |
| 5D01 - No Report
5D02 - No Report
5D03 – Reported
5D04 – Reported
5D05 – Reported
5D06 – Reported
5D07 – Reported | |

- | | |
|--|----------------------|
| 8. Community Concerns (<i>1 minute each – 5 minutes total</i>) | 5D Community Members |
| None reported | |

Requested Presentations

- | | |
|---|--------------------------------|
| 9. Safer, Stronger DC Community Partnerships | Rachael Streeter, DMHHS |
| 10a. Climate Ready DC | |
| 10. Update on Union Market HPRB Application (10 minutes) | J. Kaufman, S. Chowfla – Edens |
| <ul style="list-style-type: none"> Commissioner Lewis moved to support the Historic Designation with attached guidelines, motion 2nd. Motion passed with 4-1-1. | |

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|---|--------------------|
| 11. DaVita Dialysis (5D06) | Commissioner Buggs |
| Proposed letter of support for SHPDA CON application at 920 Bladensburg Road N.E. facility | |
| <ul style="list-style-type: none"> Commissioner Buggs moved to support DaVita Dialysis additions to the project, motion 2nd. Motion passed 7-0-0. | |

- | | |
|-----------------------------------|------------------|
| 12. Ward 5 Councilmember McDuffie | Laisha Dougherty |
|-----------------------------------|------------------|

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

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

13. ABC Settlement Agreement: Mike's/Trinidad Market (5D06) Commissioner Buggs

Commissioner Buggs moved to support the Settlement Agreement with amendments, motion 2nd. Motion passed 7-0-0 with changes.

14. DMPED Crummell School OurRFP (5D01)

Commissioner Lewis

20 minutes: 4 mins/speaker + 4 min discussion/vote

Commissioner Lewis moved to except the order of the 7elements, motion 2nd. Motion passed 4-2-1.

15. BZA #19200A: Jemal's Pappas Tomato's – 1401 Okie Street NE (5D01)

Commissioner Lewis

Commissioner Roberts moved to support minor modification from 223 to 70, motion 2nd. Motion passed 5-0-0.

16. ZC#15-31: 777 17th Street LLC (1701 H Street)

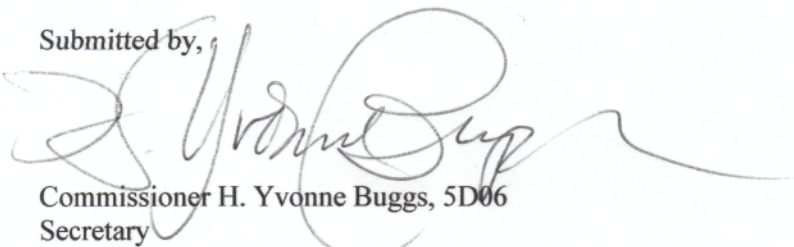
Capital City Real Estate

Commissioner Henderson moved to adopt letter of support, motion 2nd. Motion failed.

Commissioner Roberts moved to support project as described, motion 2nd. Discussion heard.

17. Adjourn at 10:30 p.m.

Submitted by,



Commissioner H. Yvonne Buggs, 5D06
Secretary

ANC 5D Commissioners 2015 - 2016	5D01: Peta-Gay Lewis	5D02: Keisha Shropshire <i>ANC 5D Treasurer</i>	5D03: Adam Roberts, <i>ANC</i> <i>5D Chairperson</i>
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