



PLEASE REGISTER FOR THE MEETING AT ANC1B.ORG

SPECIAL GUEST - 6:30-7:00 PM

- Keith A. Anderson - Interim Deputy Mayor (Deputy Mayor for Planning and Economic Development)

OFFICIAL SESSION – 7:00PM

**CALL OFFICIAL MEETING TO ORDER*

Roll Call

COMMISSIONERS	PRESENT	COMMISSIONER	PRESENT
Handerhan		Johnson	
Holihan		Fields	
Sycamore		Harris	
Lakatos		Jones	
Kensek			

Approval of Agenda

CONSENT AGENDA:

- March Draft Meeting Minutes

REPORTS AND ACTION ITEMS:

Financial Reports

- Fiscal Year 2023 budget and budget notes

PUBLIC SAFETY & COMMUNITY ENGAGEMENT

- Sponsorship review: VT Ave Gardens
 - Location: 1925 Vermont Ave NW (1B02 – Holihan)
 - Event: VERMONT AVENUE GARDEN (WORK) PARTY
 - Date: 29 April 2023
 - Amount recommended: \$500
 - Commissioner Holihan proposed support of this project via email, the PSCE Committee has not reviewed this applicant
 - Due to the wording of our last proposed motion the funding for the VT Ave Gardens has not been provided, the Commission needs to address this matter and vote to provide funds to the African American Civil War Museum who distributes the funds for the project
- Sponsorship request: Purpose Party
 - Location: 2000 14th Street NW, Washington, D.C. 20009 (1B07- Fields/1B08- Harris)
 - Event: Community Block Party/ Food and Clothing Distribution
 - Date: Last Thursday of every month
 - Amount recommended: \$500
 - Motion in support of the Purpose Party Funding (Alan Kensek- 1B05)

- **PSCE Committee recommendation:** Committee recommends that Commission approve the sponsorship request at the amount of \$500 to be distributed over the course of a 4 month period for the purchase of hygiene products (4 in favor, 0 against, 0 abstaining).
- **Next Meeting:** Tuesday April 11th at 7pm via Zoom. (Registration via ANC1B.org)

ZONING, PRESERVATION, & DEVELOPMENT

- 1815 8th St NW (RF-1) Alex Lyles, represented by Gregory A. Kearley (1B02, Cmsr. Sean Holihan) - BZA case 20883, hearing date 3 May 2023
 - Applicant request: Support for special exception relief: “The subject property is being used, and will continue to be used, as a single family residence, with a proposed third floor and rear addition. The proposed addition will extend 19’ past the adjacent property to the south. In as such, the applicant is seeking special exception approval pursuant to E-205.5 and E-5201, allowing a rear addition to extend farther than ten feet (10 ft.) beyond the farthest rear wall of any adjoining principal residential building on any adjacent property.” (Square 0417, lot 0806)
 - **ZPD committee recommendation:** *Recommends that the full ANC send a letter of support for the application BZA case number 20883 at 1815 8th St NW for special exemption relief for extending further than 10 feet beyond the adjoining properties, with the caveat that prior to the ANC vote, the applicant provide letters of support from both adjoining neighbors (2 in favor, 0 against, 1 abstaining).*
 - **Note:** Committee chair Cmsr. Tucker Jones will update the Commission on the status of these letters from the adjoining neighbors.
- Property: 1901-1911 5th St. NW (RF-1) Howard University (1B01, Cmsr. Larry Handerhan) - ZC case 20-08B, hearing date 8 May 2023
 - Applicant Request: Zoning relief. Property is zoned RF-1 which allows residential use almost exclusively. Applicant requests support for zoning relief for university use (administrative and office use) of the property for a fixed term of 5 years (applicant may re-apply for zoning relief at that time). (Square 3090, Lot 41)
 - **ZPD committee recommendation:** *Recommends that the full ANC recommend approval by the Zoning Committee for zoning case 20-08B for zoning relief (3 in favor, 0 against, 0 abstaining).*
- If interested in joining the ZPD committee as a community member, please contact Commissioner Tucker Jones at 1B09@anc.dc.gov.
- **Next meeting:** Monday April 17 at 6:30pm via Zoom. (Registration via ANC1B.org)

ECONOMIC DEVELOPMENT

- Main Streets – Clean Streets (Lower GA Ave, Shaw, 14 Street, and U Street)
- Administrative Items:
 - We are seeking new members! If you want to get involved, please email 1B01@anc.dc.gov.
- **Update re: Grimke Phase 2 - Mwangi Gathinji, Community Three (1B02)**
- **Update on planned redevelopment of 1617 U Street – with focus on zoning map amendment:**
 - DMPED has expressed intent to issue an RFP for 1617 U site located between U Street and V Street between 17th Street and 16th Street. Current uses are fire station and police station which would be part of future site, along with IZ housing. 1617 U Street DMPED portal: <https://dmped.dc.gov/page/1617U>
 - The Office of Planning has submitted a map amendment to rezone site from the MU-4 zone to the MU-10 Zone and that IZ apply. Zoning application can be found here: https://app.dcoz.dc.gov/Home/ViewCase?case_id=23-02
 - Action Item: 1617 U Street (1B07 – Fields) – Zoning Map Amendment ahead of planned RFP
 - **Economic Development Committee Recommendation:** Recommends the full ANC support the draft resolution in support of the map amendment to rezone 1617 U Street from MU-4 to MU-10 with the caveats noted.(5 in favor, 0 against, 0 abstaining).
- Next Meeting: Thursday, April 20th at 6:30pm (Third Thursday of the Month; registration via ANC1B.org)

TRANSPORTATION

- Committee did not have quorum at March meeting. The following items were discussed but could not be voted on due to lack of quorum.
- Resolution on bus shelter installations

- Transportation Committee Chair Cmsr. Lakatos Recommendation:** Recommends full ANC support of resolution.
- Resolution on Circulator Service Cuts and Yellow Line Turnaround
 - Transportation Committee Chair Cmsr. Lakatos Recommendation:** Recommends full ANC support of resolution.
 - Resolution was not discussed at March meeting as cuts were announced the final two weeks of March.
- If interested in joining the Transportation committee as a community member, please contact Commissioner Santiago Lakatos at 1B04@anc.dc.gov.
- **Next meeting:** Tuesday, April 11th at 7:00pm (Registration via ANC1B.org)

ALCOHOL BEVERAGE REGULATION

- **New License | Pho House | 637 T ST N.W. (1B02 – Holihan) | Retail Class D Restaurant | ABRA-123908**
 - Stipulated license approved by full ANC in March 2023 meeting.
 - Letter of support from ANC has been signed and sent over to all parties.
 - ABR Committee Recommendation:** After Pho House reached out requested a stipulated license, the ABR Committee recommends full ANC protest the proposed license on the grounds of peace, order, and quiet (6 in favor, 0 against, 0 abstaining).
- **Renewal | Gramophone | 647 Florida Ave N.W. (1B02- Holihan) | Class C Tavern | ABRA-120317**
 - ABR committee recommendation:** Recommends the full ANC protest on the grounds of peace, order, and quiet due to concerns raised by residents behind Gramophone on the 600-500 Blocks of U St NW because of the establishment’s planned entertainment combined with the open roof (6 in favor, 0 against, 0 abstaining).
 -
- **Settlement Agreement | Wet Dog | 2100 Vermont Ave N.W. (1B04 – Lakatos) | Class C Tavern | ABRA-096176**
 - ABR Committee Chair Cmsr. Holihan Recommendation:** Recommends the full ANC support the proposed Settlement Agreement.
- **Settlement Agreement | Mirror Lounge | 1920 9th St N.W. (1B02 – Holihan) | Class C Tavern | ABRA-111950**
 - ABR Committee Chair Cmsr. Holihan Recommendation:** Recommends the full ANC approval of the proposed Settlement Agreement.
- **Settlement Agreement | Andy’s Pizza | 808 V ST N.W. (1B02 – Holihan) | Class C Restaurant | ABRA-123829**
 - ABR Committee Chair Cmsr. Holihan Recommendation:** Recommends the full ANC approval of the settlement agreement.
- **Settlement Agreement | Red Lounge & Hookah | 2013 14th NW | Class C Tavern | ABRA- 076011**
 - ABR Committee Chair Cmsr. Holihan Recommendation:** Recommends the full ANC approval of the settlement agreement.
- **Next meeting:** Wednesday, April 19th at 7:00pm (Registration via ANC1B.org)

ADMINISTRATIVE:

NEW BUSINESS

EXECUTIVE, COUNCILMEMBER, COMMISSIONER & COMMUNITY ANNOUNCEMENTS:

- Office of the Mayor — Jerrod Allen
- Office of the Chairman of the Council — Declan Falls
- Office of the Councilmember — Lauren Lipsey
- Commissioner announcements
- Community announcements

APPENDIX

March Monthly Meeting Minutes

Draft ANC 1B Budget and Budget Notes, Fiscal Year 2023

ABR committee March meeting minutes

Economic Development committee March meeting minutes

Draft Resolution re: 1617 U Street NW map amendment

Public Safety and Community Engagement committee March minutes

Transportation committee March meeting minutes

Draft resolution re: bus shelter installation

Draft resolution re: Circulator Service Cuts and Yellow Line Turnaround

Zoning, Preservation and Development committee March meeting minutes

PLEASE REGISTER FOR THE MEETING AT ANC1B.ORG

SPECIAL GUEST - 6:30-7:00 PM

- Director Heather McGaffin, Office of Unified Communications

OFFICIAL SESSION – 7:07PM

**CHAIR HARRIS CALLED THE MEETING TO ORDER AT 7:07 PM*

Roll Call

COMMISSIONERS	PRESENT	COMMISSIONER	PRESENT
Handerhan	Yes	Johnson	Yes
Holihan	Yes	Fields	Yes
Sycamore	Yes	Harris	Yes
Lakatos	Yes	Jones	Yes
Kensek	Yes		

Approval of Agenda

The Commission approved the agenda (8 in favor, 0 against, 0 abstaining)

CONSENT AGENDA:

- February Draft Meeting Minutes
- February Draft Special Meeting (February 15) Minutes
- Cmsr. Jones moved that the Commission add to the consent agenda a time limit on speaking to three minutes per speaker, one speech per topic. The motion was seconded. The motion passed (8 in favor, 0 against, 0 abstaining).

Cmsr. Jones moved that the Commission approve the consent agenda. The motion was seconded. The motion passed (8 in favor, 0 against, 0 abstaining).

NEW BUSINESS

- Cmsr. Kensek moved that the Commission rescind the censure imposed on Cmsr. Kensek on grounds of improper procedure. The motion was seconded. There was discussion. The motion passed (2 in favor, 0 against, 7 abstaining).
- There was discussion that did not fall under a motion, but was related to liquor license reform.
- Cmsr. Jones moved that the Commission suspend the rules to allow for a Q&A with MPD Captain Hong on recent safety issues, allowing Hong up to 7 minutes to speak, followed by Q&A. The motion was seconded. The motion passed (8 in favor, 0 against, 0 abstentions)
- Captain Riley Hong (MPD 3rd District) described a double shooting that occurred the night before (March 1, 2023) at 14th and V St. NW. Captain Hong described MPD response. Captain Hong confirmed that one of the victims passed away as a result of the shooting, which Hong described as targeted. Captain Hong encouraged the public to give MPD any relevant information they have related to the case. Captain Hong and Councilmember Brianne Nadeau answered community questions.
- Cmsr. Johnson called for orders of the day. The suspension of the rules was ended.
- Cmsr. Holihan moved that the full ANC support a letter to Councilmember Nadeau recommending that the U Street Safety Initiative Final Report include a provision regarding the need to hold hearings and forums to review

the potential or need for alcohol code reform to provide for the wellbeing of U Street night life operators as well as the adjacent residential neighborhoods. The motion was seconded. There was discussion.

- Cmsr. Jones moved to amend the motion on the floor to specify that Cmsr. Holihan is authorized by the Commission to write the letter on the Commission's behalf and to follow up appropriately. The motion was seconded.
- The motion passed (8 in favor, 0 against, 0 abstaining).
- Cmsr. Sycamore moved that the Commission establish a special committee on violent crimes and gun violence in ANC 1B. The motion was seconded. There was discussion. Cmsr. Fields suggested that the special committee be a special sub-committee of the existing Public Safety committee. Cmsr. Sycamore withdrew his motion.

REPORTS AND ACTION ITEMS:

Financial Reports

Cmsr. Lakatos confirmed that there were no quarterly financial reports to review at this point.

PUBLIC SAFETY & COMMUNITY ENGAGEMENT

- Draft Resolution Requesting updates from WMATA and OUC on responses to safety incidents impacting MetroRail in the ANC 1B area | U Street Metro Station (1B02) Sean Holihan (1B08) Sabel Harris
 - **Public Safety & Community Engagement Committee Recommendation:** Full ANC support of the draft resolution requesting updates from WMATA and OUC on responses to safety incidents impacting MetroRail in the ANC 1B area. (3 yeas, 0 nays, 0 abstentions)
 - Cmsr. Fields moved that the full ANC support the draft resolution. The motion was seconded. The motion passed (6 in favor, 0 against, 0 abstaining).
- Sponsorship request: VT Ave Gardens
 - Location: 1925 Vermont Ave NW (1B02 – Holihan)
 - Event: VERMONT AVENUE GARDEN (WORK) PARTY
 - Date: 29 April 2023
 - Amount recommended: \$500
 - VT Ave Gardens representatives presented. There was discussion
 - Cmsr. Fields moved that the full ANC support a sponsorship agreement at the amount of \$500 for Vermont Avenue Gardens. The motion was seconded. The motion passed (6 in favor, 0 against, 1 abstaining).
- **Next Meeting:** Tuesday March 14 at 7pm via Zoom. (Registration via ANC1B.org)

ZONING, PRESERVATION, & DEVELOPMENT

- No recommended actions for the Commission.
- If interested in joining the ZPD committee as a community member, please contact Commissioner Tucker Jones at 1B09@anc.dc.gov.
- **Next meeting:** Monday March 20 at 6:30pm via Zoom. (Registration via ANC1B.org)

ECONOMIC DEVELOPMENT

- **DMPED Presentation/Discussion on 1617 U Street:**
 - Cmsr. Handerhan explained the below information and process.
 - The Office of Planning has submitted a map amendment to rezone site from the MU-4 zone to the MU-10 Zone and that IZ Plus apply. Zoning application can be found here: https://app.dcoz.dc.gov/Home/ViewCase?case_id=23-02
 - Next Steps:
 - March: ANC 1B will get community feedback on map amendment. Will include working with partner ANCs near site.
 - April: ANC 1B will vote on resolution about map amendment
 - Early May [TBD] Zoning Hearing on map amendment. Public can submit comments through 24-hours advance of hearing
 - 2023 and 2024: RFP released, Disposition Hearing, Council hearing
 - There was discussion. There was no motion or vote.
- **Discussion of Reeves Center Redevelopment:**

- Committee discussed each area from earlier resolutions, and collectively crafted updated language for each section that became a document referred to as Committee Draft Resolution
- Motion on resolution in support of Reeves Center Redevelopment (1B07 – Ashleigh Fields)
- **Economic Development Committee Recommendation:** Committee recommends that Commission support draft resolution re: the Reeves Center Redevelopment with support for the Reeves CMC Ventures development proposal (5 in favor, 0 against, 0 abstaining).
- Cmsr. Handerhan moved that the draft resolution be amended to include language regarding the specific contributions of the bids to the Arts in the area. The Commission accepted this amendment by consent.
- Cmsr. Handerhan moved that the full ANC support the proposed resolution regarding the Reeves Center Redevelopment with support for the Reeves Center CMC Ventures development proposal, as amended to expand the Arts and Education section and fix non-substantive typos. The motion was seconded. The motion passed (7 in favor, 0 against, 0 abstaining).
- Next Meeting: Thursday, March 16 at 6:30pm (Third Thursday of the Month).

TRANSPORTATION

- Resolution in support of the Tatte Public Space Application (**1B05 – Kensek**)
 - Cmsr. Lakatos moved that the ANC adopt the resolution in favor of the Tatte public space application at 1400 W St. The motion was seconded. The motion passed (6 in favor, 0 against, 0 abstaining).
- Resolution Requesting Increased Targeted Parking Enforcement
 - **Transportation Committee Recommendation:** Recommends full ANC support of resolution (2-0-0).
 - Cmsr. Lakatos moved that the ANC adopt the resolution requesting increased parking enforcement. The motion was seconded. The motion passed (7 in favor, 0 against, 0 abstaining).
- Resolution Requesting DDOT Develop a Bench Installation Program
 - **Transportation Committee Recommendation:** Committee recommends full ANC support of resolution (2-0-0).
 - Cmsr. Lakatos moved that the ANC adopt the resolution requesting a bench installation program. The motion was seconded. The motion passed (7 in favor, 0 against, 0 abstaining).
- **Next meeting:** Tuesday, March 7th at 7:00pm (Registration via ANC1B.org)

ALCOHOL BEVERAGE REGULATION

- **The Owl Room | 2007 14th ST N.W. (1B08- Harris) | Class C Tavern | ABRA-076166**
 - **ABR Committee Recommendation:** Recommends full ANC protest the establishment's renewal of its license on the grounds of peace, order, quiet, trash, safety, and queuing of lines (6 years, 0 nays, 0 abstentions).
 - Cmsr. Harris described trash, sound, and other issues in the area that need to be mitigated.
 - Cmsr. Harris moved that the full Commission protest the establishment's renewal of its license for The Owl Room at 2007 14th St NW on the grounds of peace, order, quiet, trash, safety, and queuing of lines, and all applicable grounds. The motion was seconded. The motion passed (4 in favor, 1 against, 2 abstaining).
- **Slice & Pie | 2221 14th ST N.W. (1B04– Lakatos) | Class C Tavern | ABRA-118631**
 - Substantial Change – Entertainment Endorsement to provide live entertainment inside the premises.
 - **ABR Committee Recommendation:** Recommends full ANC protest the proposed substantial change to the establishment's license on order of peace, order, and quiet, and trash (6 in favor, 0 against, 0 abstaining).
 - Cmsr. Lakatos noted that the proposed change is an entertainment endorsement. The foreseeable issue is noise, if entertainment (music etc.) is conducted with the windows open. Cmsr. Lakatos described this as a peace, order, and quiet issue.
 - Cmsr. Lakatos moved that the full Commission protest the substantial change application by Lucy/Slice & Pie at 2221 14th St NW on the grounds of peace, order, quiet, and trash, and all other applicable grounds. The motion was seconded. The motion passed (4 in favor, 0 against, 3 abstaining).

- **DNA Social House | 1102 U ST N.W. (1B08 – Harris) | Class C Tavern | ABRA-117571**
 - Substantial Change – Increase of total occupancy from 30 to 81, change of hours of live entertainment inside of premises from Sunday – Thursday from 6pm – 11pm to 6pm – 1:30am, request to add cover charge.
 - **ABR Committee Recommendation:** Recommends full ANC protest the proposed substantial change to the establishment's license on order of peace, order, and quiet (4 in favor, 0 against, 2 abstaining).
 - Cmsr. Harris moved that the full ANC protest the proposed substantial change to the establishment's license for DNA Social House at 1102 U St NW on the grounds of peace, order, quiet, and all applicable grounds. The motion was seconded. The motion passed (3 in favor, 2 against, 1 abstaining).
- **Andy's Pizza | 808 V ST N.W. (1B02 – Holihan) | Class C Restaurant | ABRA-123829**
 - 59 seats inside and a total occupancy of 149. Summer garden with 75 seats and total occupancy load of 75.
 - Sunday – Thur 8am – 2am, Fri-Sat 8am – 3am
 - Looping in Cmsr. Brian Footer (1E07) while talking with Andy's Pizza's lawyer.
 - **ABR Committee Recommendation:** Recommends the full ANC support a stipulated license on condition of issues in the Settlement Agreement being met (5 in favor, 0 against, 1 abstaining).
 - Cmsr. Harris moved that the full ANC support a stipulated license on the condition of issues in the Settlement Agreement with Andy's Pizza at 808 V St NW are being met. The motion was seconded. The motion passed (5 in favor, 0 against, 1 abstention).
- **Pho House | 637 T ST N.W. (1B02 – Holihan) | Type of license unknown | ABRA-123908**
 - ABR committee did not consider this item at its meeting.
 - **ABR Committee Chair Cmsr. Holihan Recommendation:** Recommends the full ANC support a stipulated license on condition of issues in the Settlement Agreement being met (No ABR committee vote).
 - Cmsr. Sycamore moves that the full ANC support the stipulated retailers class D license for Pho House (ABRA number 123908) located at 637 T St NW on the condition of issues in the Settlement Agreement being met. The motion was seconded. The motion passed (5 in favor, 0 against, 1 abstention).
- **Next meeting:** Wednesday, March 15th at 7:00pm (Registration via ANC1B.org)

ADMINISTRATIVE:

- Cmsr. Harris announced that the ANC's April meeting would be held hybrid – in person and via Zoom. A location was not announced at that time.

EXECUTIVE, COUNCILMEMBER, COMMISSIONER & COMMUNITY ANNOUNCEMENTS:

- Office of the Mayor — Jerrod Allen
- Office of the Chairman of the Council — Declan Falls
- Office of the Councilmember — Lauren Lipsey
- Commissioner announcements
- Community announcements

ANC 1B FY2023 DRAFT Budget

	Approved FY23	Proposed revision FY23	Q1	Q2	Q3	Q4	YTD	Remaining
Balance Forward	\$198,000		\$198,000	\$207,000	\$213,000	\$219,000		
Receipts								
District Allotment	\$27,000		\$9,000	\$6,000	\$6,000	\$6,000	\$0	\$27,000
Interest			\$0	\$0	\$0	\$0	\$0	\$0
Other			\$0	\$0	\$0	\$0	\$0	\$0
Transfer From Savings			\$0	\$0	\$0	\$0	\$0	\$0
Total Receipts	\$27,000		\$9,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$0.00	\$27,000.00
Total Funds Available	\$225,000		\$207,000.00	\$213,000.00	\$219,000.00	\$225,000.00		
<i>(Balance Forward + Total Receipts)</i>								
Disbursements								
1 Personnel	\$37,800	\$25,800	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,800.00
1.1 Administrative consultant	\$14,400	\$10,500						
1.2 Marketing intern	\$11,700	\$7,650						
1.3 Neighborhood engagement intern	\$11,700	\$7,650						
2. Direct Office Cost	\$0	\$0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3. Communication	\$2,500	\$5,350	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00
3.1 Printed Commission-branded materials (includes business cards etc.)	\$2,500	\$2,500						
3.2 Online communications materials and licenses (includes website, Zoom, etc.)	\$0	\$2,000						
3.3 Translation Services	\$0	\$500						
3.4 Mail services (includes P.O. box, stamps, shipping, etc.)	\$0	\$350						
4. Office Supplies, Equipment, Printing	\$0	\$2,000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5. Grants	\$0	\$0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6. Local Transportation	\$0	\$0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7. Purchase of Service	\$30,000	\$32,300	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000.00
7.1 ABR lawyer retainer	\$30,000	\$30,000						
7.2 Payroll/tax accounting service	\$0	\$700						
7.3 Monthly meeting in-person venue	\$0	\$1,600						
8. Bank Charges	\$0	\$400	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9. Other	\$50	\$18,050	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00
9.1 ANC Security Fund	\$50	\$50						
9.2 Reserved for Sponsorships	\$0	\$18,000						
Total Disbursements	\$70,350	\$83,900	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,350.00
Ending Balance	\$154,650	\$141,100	\$207,000.00	\$213,000.00	\$219,000.00	\$225,000.00		
<i>(Total Funds Available - Total Disbursements)</i>								

DRAFT

DRAFT

DRAFT

ANC 1B Fiscal Year 2023 – DRAFT Budget Notes

The purpose of this budget notes document is to accompany the budget and to precisely define each category and line item within the budget, and clarify what precisely the Commission is authorizing the Treasurer or Executive Committee to do on its behalf. The budget notes are meant to be adopted alongside the budget itself.

DRAFT

Authorization

The Commission authorizes the Treasurer to make purchases in accordance with the Fiscal Year 2023 budget and the budget notes on its behalf, so long as the purchases are under \$2,000 per vendor, per Fiscal Year. Any purchases over this threshold require the written (or emailed) authorization of at least one other member of the Executive Committee. The Commission forbids the Treasurer to make purchases that are not in accordance with this budget, unless the budget is amended to allow for those purchases.

The Commission requires that the Treasurer report to the Executive Committee all purchases made with any Commission debit card within 7 calendar days of purchase, regardless of amount.

Per OANC rules, all purchases made via check must be signed by the Treasurer and at least one other member of the Executive Committee.

For any charge or amount that the Commissioner authorizes the Treasurer to spend, the Treasurer may further delegate that authority. For instance, if the Commission authorizes the Treasurer to spend \$10 on printing and Treasurer asks a Commissioner to spend that money on printing on behalf of the Treasurer, that Commissioner's spending is authorized by the Commission.

1. Personnel

DRAFT

1.1 Administrative consultant

This line item authorizes the Treasurer to spend up to the listed amount in payments for an Administrative consultant or any position that is qualitatively the same as the Administrative consultant position, even if the name is changed.

1.2 Marketing intern

This line item authorizes the Treasurer to spend up to the listed amount in payments for a Marketing intern or any position that is qualitatively the same as the Marketing intern position, even if the name is changed.

1.3 Neighborhood engagement intern

This line item authorizes the Treasurer to spend up to the listed amount in payments for a Neighborhood engagement intern or any position that is qualitatively the same as the Neighborhood engagement intern position, even if the name is changed.

2. Direct Office Cost

No costs are budgeted in this line.

DRAFT

3. Communication

3.1 Printed Commission-branded materials (includes business cards etc.)

This line item authorizes the Treasurer to spend up to the listed amount in payments for business cards for Commissioners and/or Commission employees, and for similar printed materials with the Commission brand. The Treasurer has discretion regarding the precise amounts spent on each item in this category.

3.2 Online communications materials and licenses (includes website, Zoom, etc.)

This line item authorizes the Treasurer to spend up to the listed amount in payments for online and electronic communications, including but not limited to payments for livestreaming and virtual meeting services, payments for the Commission's website, payments for the Commission's mailing list, and payments for cloud storage. The Treasurer has discretion regarding the precise amounts spent on each item in this category.

3.3 Translation services

This line item authorizes the Treasurer to spend up to the listed amount in payments for services related to translation of written or recorded materials, and/or interpretation. The Commission will seek DC-provided assistance for translation and interpretation first; this line item is mean for cases in which DC is not able to provide translation or interpretation that meets the needs of the Commission. The Treasurer has discretion regarding the precise amounts spent on each item in this category.

3.4 Mail services (includes P.O. box, stamps, shipping, etc.)

This line item authorizes the Treasurer to spend up to the listed amount in payments for services related to mail, including but not limited to payments related to the Commission P.O. Box, stamps, and shipping for any items mailed on behalf of the Commission. The Treasurer has discretion regarding the precise amounts spent on each item in this category.

DRAFT

4. Office supplies, Equipment, Printing

This category authorizes the Treasurer to spend up to the listed amount in payments for printing services, office supplies, and office equipment. This may include items related to hosting hybrid meetings of the Commission. The Treasurer has discretion regarding the precise amounts spent on each item in this category.

5. Grants

No costs are budgeted in this line. The Commission will vote on grants on a case by case basis.

6. Local transportation

No costs are budgeted in this line.

DRAFT

7. Purchase of Service

7.1 ABR lawyer retainer

This line item authorizes the Treasurer to spend up to the listed amount as a retainer for legal services related to advising and/or representing the Commission or the Chair of the Commission ABR Committee on matters related to Alcoholic Beverage Regulation issues, as described in the retainer letter that the Commission voted to sign at its January 2023 meeting.

7.2 Payroll/tax accounting service

This line item authorizes the Treasurer to spend up to the listed amount in payments for an accounting service to handle taxes related to payroll taxes or any other taxes or financial services or advice related to Commission employees and their payment. The Treasurer has discretion regarding the precise amounts spent on each item in this category.

7.3 Monthly meeting in-person venue

This line item authorizes the Treasurer to spend up to the listed amount in payments for venue space for in-person meetings of the Commission.

8. Bank Charges

This line item authorizes the Treasurer to spend up to the listed amount in bank charges.

9. Other

DRAFT

9.1 ANC Security Fund

This line item authorizes the Treasurer to spend up to the listed amount in payments for the ANC Security Fund.

9.2 Reserved for Sponsorships

This line item **reserves** up to the listed amount for sponsorships for local events, but does **not** authorize the Treasurer to make sponsorships at his own discretion. Each sponsorship must be approved by the Commission in a majority vote at a properly noticed meeting that has a quorum.



ABR Committee

Wednesday, March 15, 2023

Minutes

1. **Welcome**

2. **Roll Call and Introduction of Members**

Committee Members	Present	Committee Members	Present
Cmsr. Sean Holihan 1B02	x	Evan Schlom, Member 1B02	x
Andre Ory 1B02	x	Frank Chauvin, Member 1B02	x
Patricia Proctor 1B01	x	Karen Gaal, Member 1B04	x
		Aileen Johnson, Member 1B12	

*Cmsr. Sabel Harris

3. **New Business**

- Gramophone | 647 Florida Ave N.W. (1B02- Holihan) | Class C Tavern | ABRA-120317
 - Renewal
 - Chauvin protest on the grounds of peace, order, and quiet. Motion carries 6-0
- Flair Restaurant and Lounge | 2210 14th ST N.W. (1B05– Kensek) | Class C Tavern | ABRA-120179
 - Renewal
- Pho House | 637 T ST N.W. (1B02 – Holihan) | Retail Class D Restaurant | ABRA-123908
 - New license – retail.
 - Stipulated license approved by full ANC.
 - Letter of support sent to ABRA
 - Protest on the grounds of peace, order, and quiet. Motion carries 6-0.

4. **Other Business**

Karen Gaal brought forth a resolution regarding requiring all employees of liquor license holders to undergo DEI trainings. That resolution was laid on the table and will be taken back up next month.

6. **Committee Member Announcements**

- No announcements

7. **Community Member Announcements**

-

8. Meeting Adjournment at x:xxpm

The ABR Committee tentatively meets every third (3rd) Wednesday of the month (except on holidays) at 7pm online, virtually, through Zoom. Contact Committee at: 1b08@anc.dc.gov | On the web at: ANC1B.org



ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Thursday, March 16, 2023, 6:30pm

Minutes

1. **Welcome**
2. **Roll Call and Introduction of Members**

Committee Members	Present
Larry Handerhan, 1B01	X
Tania Shand, 1B02	
Frank Chavin, 1B02	X
Krishna Kumar, 1B03	X
Howard Kurtzman, 1B04	X
Karen Gaal, 1B05	X
André Denegri, 1B07	X

New member introduced – Howard Kurtzman (ANC 1B04). Welcome to the Committee formally, Howard!

3. **DMPED Presentation on 1617U with focus on zoning map amendment**

- Presentation from Daniel Lyons (daniel.lyons@dc.gov) at DMPED
- You can find the video recording of this meeting here: <https://youtu.be/sOGQt0eYhuY>
- Site: Located between U Street and V Street between 17th Street and 16th Street. Just short of 2 acres and current uses are fire station and police station. 1617 U Street DMPED portal: <https://dmped.dc.gov/page/1617U>
 - Intent for RFP featured as part of DMPED's March Madness
- Key area to engage right now: The Office of Planning has submitted a map amendment to rezone site from the MU-4 zone to the MU-10 Zone and that IZ Plus apply. Zoning application can be found here: https://app.dcoz.dc.gov/Home/ViewCase?case_id=23-02
 - Zoning Hearing likely to be in June
 - RFP would be released which would require proposals that retain police and fire stations and add mixed use and ability to build IZ housing.
 - Council would have to vote on final development.



Figure 3. Site Looking North



Figure 5. Zone Districts and Historic Preservation Districts

- District timeline for development:
 - 2022: Surplus Hearing
 - [Likely] June 2023: Zoning Hearing on map amendment.
 - Public can submit comments through 24-hours advance of hearing
 - 2023 and 2024: RFP released, Disposition Hearing, Council hearing

4. Committee Member and Audience Question and Answer

- Topics that were discussed included:
 - Interest from community to ensure RFP happens after the zoning decision is made
 - Differences between MU-4 zone to the MU-10 – see Setdown Report
 - Exploring other zoning options – could we have split-zone option?
 - Importance of housing investments, including IZ – what is the level of affordability that will end up there?
 - Need for light / sun studies
 - Need to adapt to immediate surrounding, especially around the residential structures on 17th Street and V Street – cohesion of neighborhoods
 - Impact of traffic and noise
 - Community amenities - desire for green space, public library, engagement overall (design charette)

5. Committee discussion on draft resolution

- Themes include desire for “regular order” process – RFP after zoning, neighborhood compatibility – “neighborhood conservation area”
- Unanimous support from Committee for MU-10 with caveats
- Committee started with general topics (*Housing, Public amenities, Massing and height, Traffic and parking, Fit and impact on the community, Creative design, Process and transparency*) and moved towards specific language based on public comments - see draft resolution
- Other topics discussed:
 - What is relevant for this resolution vs. RFP and development teams?
 - What types of housing does the community want to see?
 - How do we handle parking compared to other amenities?

- Displacement, which was discussed offline, did not come up in public comments but could be added to Whereas clauses and Therefore clauses (naturally occurring affordable housing)
- Commissioner Handerhan made a motion that was Seconded and passed after discussion (5 ayes, 0 nays, 0 abstentions):

Motion to recommend the full ANC support the draft resolution in support of the map amendment to rezone 1617 U Street from MU-4 to MU-10 with the caveats noted in the draft resolution.

6. Meeting Adjournment and Next Meeting

- Next Meeting: Thursday, **April 20 at 6:30pm**
- Contact Committee at: 1B01@anc.dc.gov. On the web at: ANC1B.org

2000 14 STREET, NW
SUITE 100B
WASHINGTON, DC 20009
(202) 481-3462
1b@anc.dc.gov
@ANC1B

COMMISSIONERS

LARRY HANDERHAN
VICE CHAIR
1b01@anc.dc.gov

SEAN HOLIHAN
1b02@anc.dc.gov

JAMIE SYCAMORE
1b03@anc.dc.gov

SANTIAGO LAKATOS
TREASURER
1b04@anc.dc.gov

ALAN KENSEK
1b05@anc.dc.gov

MARK JOHNSON
1b06@anc.dc.gov

ASHLEIGH FIELDS
1b07@anc.dc.gov

SABEL HARRIS
CHAIR
1b08@anc.dc.gov

TUCKER JONES
SECRETARY
1b09@anc.dc.gov

**A RESOLUTION
REGARDING SUPPORT OF MAP AMENDMENT
TO REZONE 1617 U STREET NW**

WHEREAS: The Office of the Deputy Mayor for Planning and Economic Development (DMPED) announced a potential surplus designation and disposition of the District-owned property at 1617 U Street NW and 1620 V Street NW;

WHEREAS: The site is comprised of two parcels that front 17th Street NW, U Street NW, and V Street NW and is currently home to the Metropolitan Police Department (MPD) Third District Police headquarters and Fire and Emergency Services (FEMS) Engine Company 9 and its related uses;

WHEREAS: The FEMS Engine Company 9 was constructed in 1968, the 3D Police Headquarters was constructed in 1963, and the Fueling station was constructed in approximately in 1968;

WHEREAS: The site is located in ANC 1B, across the street from ANC 2B, within several blocks of ANC 1C, surrounded by the Strivers' Section Historic District and 16th Street Historic District, and at the end of the U Street Corridor;

WHEREAS: The [2021 Comprehensive Plan](#) envisions this site as high-density mixed-use and the Office of Planning (OP)'s [Mid-City Area Element](#) identifies the site as one that "should be used to create a significant amount of new affordable housing, establish space for cultural uses, and provide for additional public facilities...";

WHEREAS: The Zoning Commission is currently considering a map amendment to rezone the property from MU-4 to MU-10 to allow mixed-use development including residential and retail in conjunction with municipal facilities including new police and fire stations, which is an early step in a broader disposition process that is likely to take several years;

WHEREAS: The project has attracted significant interest from neighbors, the broader community, and elected officials who desire a role in the development process and recognize that the redevelopment of this property will impact the broader community including nearby naturally occurring affordable housing;

THEREFORE; BE IT RESOLVED BY THE ADVISORY NEIGHBORHOOD COMMISSION 1B OF THE DISTRICT OF COLUMBIA, SUPPORT THE MAP AMENDMENT TO REZONE THE SITE FROM MU-4 to MU-10.

FURTHER BE IT RESOLVED that OP, DMPED, and the Council give great weight to the following recommendations as they relate to the zoning map amendment and overall disposition process:

- **Process and transparency:** We support a redevelopment process that is transparent and fronts voices of those impacted, including immediate neighbors, all residents of the U Street corridor, and residents of the surrounding areas and strongly believe that DMPED should hold the release of an RFP until after the zoning map amendment determination is made.
- **Fit and impact on the immediate community:** Considering the broad and varied context of development around the site, we support development that acknowledges the goal to stabilize the area north of the site which is designated as a “neighborhood conservation area” in the Comprehensive Plan and respects the low-density residential properties on V Street and 17th Street.
- **Massing and height:** Recognizing the low-density residential properties on V Street and 17th Street, we support significant setbacks (e.g. lower height) on the north and west side of the property and encourage DMPED to conduct a study on daylight access and adjust the RFP requirements accordingly.
- **Housing:** We would like to see family sized units and deeply affordable (30-50% AMI) units as part of the affordable housing investments at the site. The possibility of ownership would also help meet goals of equity and legacy homeownership. We also support noise mitigation interventions for residents as part of the RFP. We strongly encourage DMPED to consider displacement in the immediate surrounding area for naturally occurring affordable housing.
- **Public amenities:** We support parking being made available for use by the public as well as the municipal and residential tenants. We support preserving publicly accessible green space at the site on 17th Street and adding a library if deemed viable by the District of Columbia Public Library system.

#####

Certification:

After providing sufficient notice for and with a quorum of _ of 9 present at its April 6, 2023, meeting, Advisory Neighborhood Commission 1B voted, with _ Yeas, _ Nos, and _ Abstentions, to adopt the above resolution.



Public Safety and Community Engagement Committee

Tuesday, March 14, 2023

1. Welcome- 7:04 p.m.

2. Roll Call and Introduction of Members

Committee Members	Present	Committee Members	Present
Chair Cmsr. Ashleigh Fields 1B07	x	Karen Gaal, Member 1B04	x
Cmsr. Alan Kensek 1B05	x	Patricia Proctor	x
		Dina Lewis	

3. Presentation from OUC

- Shared best options for contacting 911
- Mentioned that you can text 911
- Call 311 for non-emergencies

4. Public Safety Open Discussion

5. New Business-

- 1617 U Street Project Open Discussion
- Schedule for in-person meetings

- Sponsorship Updates
- Sponsorship Review

6. Other Business

- Sponsorship request from the purpose party for \$500
- Commissioner Kensek moved to approve the distribution of these funds, Committee Member Karen Gaal seconded the motion and it passed 4 aye 0 nays 0 abstentions

7. Committee Member Announcements

- Committee Member Karen Gaal mentioned 3D CAC walk on the last Thursday of every month

8. Community Member Announcements

MEETING ADJOURNED AT 8:26

The Public Safety and Community Engagement Committee meets every second (2nd) Tuesday of the month (except on holidays) at 7pm online via Zoom. The next meeting is April 11, 2023. Contact Committee at: 1b07@anc.dc.gov | On the web at: ANC1B.org



Transportation Committee

March 7, 2023 at 7 PM

Agenda

I. Welcome

II. Roll Call and Introduction of Members

Committee Members	Present
Sharon Dreyfuss, 1B03	
Harry Quinton, 1B04	X
Karen Gaal, 1B05	

III. DDOT Presentation re: U Street Bus Priority Project

- DDOT gives baseline explanation of the bus priority program
- Same project manager on both U Street and Florida Avenue
- Will be focused on late-night conditions and PUDO conditions as well as commercial loading
- Mentioning connection with streetscape and Reeves Center
- 1/3 of ridership for 90 buses is in this corridor
- 83% of riders are people of color, 55% are low-income
- Bus speeds are sub-optimal – 6.7 mph on average
- Ridership numbers are pre-pandemic
- Can also look at a road diet due to those high ridership numbers
- Road safety and vision zero are a component of this evaluation
- Variety of bus priority tools including different lanes and safety treatments.
- Timeline discussed
- DDOT notes that Circulator extension is not funded

IV. Resolution on Bus Shelter Installations

- Santiago introduces resolution
- Harry asks for a broader bus shelter network, also with signage for transfers and where to go
- Bollards to protect them
- Audience member suggests the ridership increase factor should be noted sooner in the resolution

V. Resolution on WMATA Better Bus Project

- Santiago introduces resolution
- Harry notes bus lane issues with hours

VI. New Business/Community Announcements

-J. Swiderski introduces themselves as the PAC representative

VII. Meeting Adjournment and Next Meeting

- Next Meeting: April 10, 2023

2000 14 STREET, NW
SUITE 100B
WASHINGTON, DC 20009
(202) 481-3462
1b@anc.dc.gov
[@ANC1B](https://www.twitter.com/ANC1B)

COMMISSIONERS

LARRY HANDERHAN
VICE CHAIR
1b01@anc.dc.gov

SEAN HOLIHAN
1b02@anc.dc.gov

JAMIE SYCAMORE
1b03@anc.dc.gov

SANTIAGO LAKATOS
Treasurer
1b04@anc.dc.gov

Alan Kensek
1b05@anc.dc.gov

Mark Johnson
1b06@anc.dc.gov

ASHLEIGH FIELDS
1b07@anc.dc.gov

SABEL HARRIS
CHAIR
1b08@anc.dc.gov

TUCKER JONES
Secretary
1b09@anc.dc.gov

Bus Shelter Resolution

WHEREAS, there are over 3000 bus stops in the District of Columbia and only 711 total bus shelters, a highly insufficient amount for the need,ⁱ

WHEREAS, a plurality of these bus shelters are concentrated in Wards 2 and 3,ⁱⁱ

WHEREAS, bus shelters are an essential piece of social infrastructure that provide basic dignity and rest for bus riders as well as from the weather including rain, snow, wind, and extreme heat,

WHEREAS, studies have shown that bus shelters increase overall bus ridership,ⁱⁱⁱ

WHEREAS, 81% of bus riders are non-white and 52% are low-income,^{iv}

WHEREAS, the District Department of Transportation currently relies on a Bus Shelter Franchise Agreement with Clear Channel Outdoor, a private outdoor advertising company, for the installation of new bus shelters,

WHEREAS, the Bus Shelter Franchise Agreement only allows for 788 bus shelters to be installed by Clear Channel Outdoor,^v

WHEREAS, the Bus Shelter Franchise Agreement is scheduled to expire in 2025, with a notification of renewal period beginning in 2024,

WHEREAS, the Bus Shelter Franchise Agreement only gives exclusive installation rights to Clear Channel Outdoor for bus shelters that include advertising and allows the independent installation of bus shelters if they do not include advertising,

WHEREAS, the existing standard bus shelter design does not sufficiently accommodate a comfortable experience for riders such as an uncomfortable and small bench,

WHEREAS, the Department of Energy and the Environment's "Keep Cool DC" plan to address increasing threats of extreme heat caused by climate change, includes specific reference for the need to install bus shelters to protect riders from extreme heat,^{vi}

WHEREAS, neighboring jurisdictions such as Montgomery County have dedicated capital programs for the improvement of bus stops, including installing new bus shelters,^{vii}

THEREFORE, BE IT RESOLVED that ANC 1B requests the District Department of Transportation evaluate creating a dedicated program for the installation and maintenance of bus shelters across the District of Columbia,

BE IT FURTHER RESOLVED that ANC 1B requests the District Department of Transportation consider the concerns of an insufficient number of bus shelters and an inadequate design standard if it considers the renewal of the Bus Shelter Franchise Agreement with Clear Channel Outdoor in 2024,

#####

Certification:

After providing sufficient notice for and with a quorum of _ of 9 present at its April 6, 2023, meeting, Advisory Neighborhood Commission 1B voted, with _ Yeas, _ Nos, and _ Abstentions, to adopt the above resolution.

Sabel Harris
Chair, ANC 1B

Tucker Jones
Secretary, ANC 1B

Advisory Neighborhood Commission 1B serves the communities of lower Columbia Heights, LeDroit Park, Pleasant Plains, Shaw, U Street, Howard University, and lower Georgia Avenue.

ⁱ *DDOT Performance Oversight* - <https://dccouncil.gov/wp-content/uploads/2023/02/DDOTPOH.pdf>

ⁱⁱ *Open Data on Bus Stops filtered for DC only and with additional filters for shelters/benches* - <https://opendata.dc.gov/maps/metro-bus-stops>

ⁱⁱⁱ *Does improving stop amenities help increase Bus Rapid Transit ridership? Findings based on a quasi-experiment* - <https://www.sciencedirect.com/science/article/pii/S2590198221000300>

^{iv} *Bus Transformation Project* - <https://bustransformationproject.com/resources/the-bus-system-and-its-riders-today/>

^v *DDOT Performance Oversight* - <https://dccouncil.gov/wp-content/uploads/2023/02/DDOTPOH.pdf>

^{vi} *Keep Cool DC Plan – Strategy 1.3* - <https://storymaps.arcgis.com/stories/7692809a1d6a498482d3fed431f432f9>

^{vii} *Montgomery County Bus Stop Improvement Program* - <https://apps.montgomerycountymd.gov/BASISCAPITAL/Common/Project.aspx?ID=P507658>



2000 14 STREET, NW
SUITE 100B
WASHINGTON, DC 20009
(202) 481-3462
1b@anc.dc.gov
[@ANC1B](https://www.anc1b.org)

COMMISSIONERS

LARRY HANDERHAN
VICE CHAIR
1b01@anc.dc.gov

SEAN HOLIHAN
1b02@anc.dc.gov

JAMIE SYCAMORE
1b03@anc.dc.gov

SANTIAGO LAKATOS
Treasurer
1b04@anc.dc.gov

Alan Kensek
1b05@anc.dc.gov

Mark Johnson
1b06@anc.dc.gov

ASHLEIGH FIELDS
1b07@anc.dc.gov

SABEL HARRIS
CHAIR
1b08@anc.dc.gov

TUCKER JONES
Secretary
1b09@anc.dc.gov

Transit Cuts Opposition Resolution

WHEREAS, the WMATA Board has proposed eliminating Yellow Line Metrorail service north of Mt. Vernon Square as a part of its Fiscal Year 2024 budget,

WHEREAS, this would reduce service for the Shaw-Howard U, U St/Cardozo, Columbia Heights, Georgia Ave-Petworth, and Fort Totten stations compared to 2019 levels,

WHEREAS, the Board did not commit to reevaluating service in the next budget cycle,

WHEREAS, three of these Metrorail stations are either within ANC 1B or serve ANC 1B residents,

WHEREAS, Mayor Bowser’s Fiscal Year 2024 Budget proposal would cut three of the six DC Circulator bus routes, including the Woodley Park-Adams Morgan to McPherson Square Metro route which runs through ANC 1B,

WHEREAS, this Circulator route serves as a complimentary express bus route to the 52, 54, and 59 buses, which face overcrowding,

WHEREAS, ANC 1B has received feedback from community members who depend on this service who are strongly opposed to these reductions,

THEREFORE, BE IT RESOLVED that ANC 1B requests that the WMATA board evaluate moving the turnback for the Yellow Line to Fort Totten as a part of its next budget cycle,

BE IT FURTHER RESOLVED that ANC 1B requests that Mayor Bowser and the DC Council restore funding to the Woodley Park-Adams Morgan to McPherson Square Circulator route as a part of the FY 2024 budget.

#####

Certification:

After providing sufficient notice for and with a quorum of _ of 9 present at its April 6, 2023, meeting, Advisory Neighborhood Commission 1B voted, with _ Yeas, _ Nos, and _ Abstentions, to adopt the above resolution.

Sabel Harris
Chair, ANC 1B

Tucker Jones
Secretary, ANC 1B

Zoning, Preservation, and Development Committee

ANC 1B

Minutes from Monday March 20, 2023

1. Welcome and taking of quorum
 - a. Chair Commissioner Tucker Jones – Present
 - b. Committee member Jason Bello – Not Present
 - c. Committee member Frank Chauvin – Present (arrived late)
 - d. Committee member Karen Gaal – Present
 - e. Committee member Joel Heisey – Present

2. Review of outstanding cases
 - a. Case #1:
 - i. Applicant: Aligned Development LLC (managing partner Alex Lyles, represented by Gregory A. Kearley)
 - ii. Email contact: gkearley@inscapestudio.com
 - iii. Property: 1815 8th St NW (square 0417 lot 0806)
 - iv. BZA case: 20883
 - v. Request of Committee: Support for special exception relief: “The subject property is being used, and will continue to be used, as a single family residence, with a proposed third floor and rear addition. The proposed addition will extend 19’ past the adjacent property to the south. In as such, the applicant is seeking special exception approval pursuant to E-205.5 and E-5201, allowing a rear addition to extend farther than ten feet (10 ft.) beyond the farthest rear wall of any adjoining principal residential building on any adjacent property.”
 - vi. Commissioner/SMD: Sean Holihan (1B02)
 - vii. Discussion:
 1. Main concern is that the applicant had not acquired letters from the adjacent property owners (two letters, one from each the north and south side of the property) demonstrating that they are aware of the application for special exemption relief and have no concerns.
 2. Applicant said they had spoken with the adjacent property owners and had heard no concerns. Applicant had posted signs. Applicant said they would acquire letters from the adjacent property owners demonstrating that.
 - viii. Vote: Committee member Joel Heisey moved that the **ZPD committee recommend that the full ANC send a letter of support for the application BZA case number 20883 at 1815 8th St NW for special exemption relief for extending further than 10 feet beyond the adjoining properties, with the caveat that prior to the ANC vote, the applicant provide letters of support**

from both adjoining neighbors. The motion was seconded. The motion passed with a vote of 2 in favor, 0 against, 1 abstaining.

b. Case #2:

- i. Applicant: Howard University
- ii. Email contact: teresa.edmondson@howard.edu
- iii. Property: 1901-1911 5th St. NW (Square 3090, Lot 41)
- iv. ZC case: 20-08B
- v. Request of Committee: Zoning relief. Property is zoned RF-1 which allows residential use almost exclusively. Applicant requests support for zoning relief for university use (administrative and office use) of the property for a fixed term of 5 years (applicant may re-apply for zoning relief at that time).
- vi. Commissioner/SMD: Larry Handerhan (1B01)
- vii. Discussion:
 1. Applicant noted that they aim to update green space in collaboration with the community to make it a more usable space. This project cannot begin until zoning relief is granted, however. The applicant would allow members of the general public to use that green space once it is renewed.
 2. Applicant had already spoken with Le Droit Park Civic Association and incorporated their input into their applications. Committee member Jason Bello submitted written comment confirming that “Howard has been a wonderful partner” on this and that the Civic Association had no concerns after meeting with the Howard team.
 3. There were some concerns about the details of the green space use, but none that questioned the zoning relief request in question.
 4. There were some concerns about the impact on parking. There is some parking on site, and the applicant noted that the employees who would be assigned to the site are already parking in the vicinity near other Howard property. They are already on campus and those who commute via car are already parking in the campus area. Most users can be assigned existing Howard University parking spaces within about two blocks.
- viii. Vote: Committee member Karen Gaal moved that the **ZPD committee recommended that the full ANC recommend approval by the Zoning Committee for zoning case 20-08B for zoning relief.** The motion was seconded. The motion passed with a vote of 3 in favor, 0 against, 0 abstaining.

c. Case #3:

- i. Applicant: Cozen O’Conner on behalf of client (to be confirmed)
- ii. Email contact: MMoldenhauer@cozen.com
- iii. Property: Alley lots in 1000 block of Euclid St NW (between Sherman Ave & 11th St, and between Euclid St and Fairmont St)
- iv. BZA case: None yet

- v. Request of Committee: Pre-briefing regarding a potential alley project; will eventually seek BZA approval regarding width of part of one entrance of the alley.
- vi. Commissioner/SMD: Tucker Jones (1B09)
- vii. Discussion:
 - 1. Discussants introduced a project that would involve several single-family homes in the alley of the block mentioned above, with existing approximate street address 1021-1027 Euclid St NW. The constructions will be by-right.
 - 2. Committee member Joel Heisey disclosed that both members of this discussant team, Amy Levin and Meredith Moldenhauer, had been clients or otherwise had worked with him previously. No conflict of interest was identified.
 - 3. The discussants note that they will be seeking relief from the BZA on a single item. To allow new residential construction in the alley, the alley must have two entrances that are both at least 15 feet wide. The existing alley has two entrances. One is at least 15 feet wide at all points. The other is a few inches narrower (approximately 14 feet 9 inches) at at least one point. The discussant team does not own or control the properties on either side of that alley entrance. The discussant team will be asking for relief regarding the 15 foot width requirement.
 - 4. Discussants noted that for construction to even begin, the alley needs to be named. Discussants noted that they are in discussion with ANC 1B's Transportation committee to start the alley naming process. This process will be handled through that committee.
- viii. Vote: None (no ask from discussants).

3. Other business

- a. Committee member Joel Heisey asked for an update on the 304 T St property. He notes that HPO has done a staff report that recommends denying the application for a rooftop deck because it is a larger mass at the rear of a two-story property. Heisey does not share that concern, and in fact notes that HPO seems to be acting inconsistently, as they have allowed such constructions in the recent past. The property owner will come to the next ZPD meeting, and there is no vote right now, but asks that the committee start considering the question of whether items like 304 T St are potential concerns regarding the historical character of the relevant neighborhoods.
- b. Committee member Frank Chauvin asked that at least one of the ZPD and ED committees prepare to give input to the comprehensive plan as its revisions are scheduled soon. Chair Cmsr. Jones promised that he would speak with Cmsr. Handerhan, Chair of the ED committee, on this question.

4. Meeting adjournment

- a. Committee member Heisey moved to adjourn the meeting. The motion was seconded. By a vote of 3 in favor, 0 against, 0 abstaining, the meeting was adjourned at 8:07pm.

The Zoning, Preservation, and Development Committee meets every third (3rd) Monday of the month (may be moved in case of DC holiday) via the virtual meeting platform Zoom. Contact committee chair Commissioner Tucker Jones with questions or for more information at 1B09@anc.dc.gov. All meetings are also posted on anc1b.org.