

## ANC 5E Public Meeting Minutes (September 2023) <u>Tuesday, September 19, 2023</u>

Present: Commissioners Joyce Robinson-Paul, Karla M. Lewis, Fred Carver, Huma Imtiaz, Kevin Rapp, Kirby Vining.

- 1. Commissioner Lewis provided instructions for public participation in the meeting.
- 2. The meeting was held virtually via Zoom and began at 7:03 p.m. ET with a quorum with 6 Commissioners present.
- 3. Commissioner Carver motioned to approve agenda with amendments, Commissioner Vining seconded.
  - a. Motion to amend the agenda passed via voice vote without objections with a 6-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 4. ANC 5E approved the consent calendar.
- 5. Commissioner Vining motioned to approve payments for bills and reimbursements, Commissioner Carver seconded the motion.
  - a. Motion to approve pay bills and reimbursements passed via voice vote without objections with a 6-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 6. Commissioner Vining motioned to approve the 2023 Q3 QFR report, Commissioner Imtiaz seconded the motion.
  - a. Motion to approve the 2023 Q3 QFR report without objections with a 6-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 7. Treasurer's report: Commissioner Vining updated that ANC 5E has received a QFR allotment from OANC for \$3,910.83. Commissioner Vining also highlighted 2023

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budget line items, and the need to adjust line items for the 2024 budget.

- 8. Commissioner Vining did a second reading of the proposed amendment in the bylaws to allow the ANC 5E to issue a debit card.
  - a. Currently Article VI, Section 1. states: Distribution of funds may only be made by check or through a petty cash fund disbursement.
  - b. Adding only the words "debit card," to the list of acceptable forms of disbursement, as follows: Section 1. Distribution of funds may only be made by check, debit card, or through a petty cash fund disbursement.
  - c. Commissioner Vining motioned to approve the proposed amendment in the bylaws on this second reading, Commissioner Carver seconded the motion.
    - a. Motion to approve the proposed amendment to the bylaws passed via voice vote without objections with a 6-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 9. Commissioner Imtiaz introduced the Resolution Urging OUC to Undertake Reforms to Improve 911 System, Commissioner Carver seconded.
  - a. Motion to approve the resolution passed via voice vote without objections with a 6-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 10. Commissioner Imtiaz introduced the Resolution Supporting Three Transportation and Street Safety Bills, Commissioner Carver seconded.
  - a. Motion to approve the resolution passed via voice vote with a 5-0-1 vote: Commissioner Robinson-Paul (A), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 11. Commissioner Robinson-Paul presented on the NOI #23-182-TESD for P St and North Capitol St NW
  - a. Commissioner Robinson-Paul: the NOI proposes to eliminate 18 parking spaces on P St NE and NW, with 8 parking spaces being removed on P St NW. Commissioner Robinson-Paul received opposition from 11 residents and five businesses – 7 Drums,

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Fresh Cut, Metro T-Mobile, Uncle Chips and Capitol Tobacco Grocery — against the removal of parking.

- b. Commissioner Robinson-Paul introduced a motion that NOI 23-182-TESD be terminated until DDOT can show quantitative benefits for these recommendations.
  i. There was no second to the motion, the motion failed.
- c. Commissioner Rapp suggested repurposing alley to create throughway and relocating the garden space to facilitate pick up and drop off of students, and implementing residential only parking be implemented on one side of the street.
- d. Commissioner Robinson-Paul highlighted that residents cannot park from 8am-6:30pm on the street adjoining Mundo Verde school due to restrictions. Commissioner Robinson-Paul also suggested utilizing the Slater Langston building lot for parking.
- e. Commissioner Carver noted that several residents had reached out to ANC 5E to support the NOI.
- f. Polly Anderson, resident of SMD 5E01, said she reached out to 18 households on the unit block of P St NW, 15 were in support. She also highlighted issues with crime on the block and street safety concerns.
- g. Commissioner Imtiaz introduced a motion to approve the NOI, with DDOT to provide a report to ANC 5E on the efficacy of the safety improvements made at the intersection no later than 12 months after implementation of this NOI.
  - i. Commissioner Carver introduced a friendly amendment for DDOT to pursue Residential Only Parking on one side of the unit block of P St NW.
  - ii. Commissioner Vining introduced a friendly amendment for DDOT to provide ANC 5E the analysis that formed the basis of the NOI recommendations.
- h. Commissioner Imtiaz introduced the motion with the amendments, Commissioner Vining seconded the motion.
- i. The motion to approve the NOI with stipulations to DDOT passed via voice vote with a 5-1-0 vote.
  - i. Commissioner Robinson-Paul (N), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 12. Matt Starr, architect of the project, presented for the BZA case 20936 for 147 U St NW for the second hearing.
  - a. Matt Starr informed the ANC 5E that the BZA case proposal received approval at the Bloomingdale Civic Association with a vote of 24-0.
  - b. Commissioners Vining and Lewis encouraged the applicant to file letters of support

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from neighbors in IZIS.

- c. Commissioner Imtiaz introduced the motion to approve the request for special exception, Commissioner Vining seconded.
  - i. Motion to approve the resolution passed via voice vote without objections with a 5-0-0 vote: Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 13. Lt. Sprague presented from MPD Fifth District.
  - a. Robbery at establishment, case is open, 4D office is investigating.
  - b. Brookland, Eckington, and Noma have also seen significant upticks in robberies.
- 14. Lt. Jeff Jones presented from MPD Third District.
  - a. Increase in violent crime due to reported assaults with a deadly weapon from August 20-September 18.
  - b. Cases of stolen autos are also up, with Hyundais and Kias being the majority of cars stolen.
- 15. Community comments
  - a. Commissioner Rapp: Subject to neighbor signatures, will be closing down the unit block of Bryant St NW to traffic for Halloween from 3:30-pm-8:30pm
- 16. Sam Bonar presented from the Office of Ward 5 Councilmember Zachary Parker.
  - a. Contact: 202 724 1344, <u>sbonar@dccouncil.gov</u>
  - b. DC Council is back in session, upcoming hearings include a hearing on OUC, and the nomination of Pamela Smith as MPD chief. The HMS system has also been updated to allow people to register for updates and to submit testimony.
  - c. Councilmember Parker introduced a bill to provide subsidies to caregivers.
  - d. DC Water has reported that the Northeast Boundary Tunnel is now online.
- 17. Anthony Black presented from the Mayor's Office of Community Relations.
  - a. Anthony Black contact: Ward 5 Liaison Mayor's Office of Community Relations and Services. Mobile: 202.251.5049. Email: <u>Anthony.black@dc.gov</u>
  - b. MOCRS conduct sweeps on Tuesday and Friday, residents can contact to join.
  - c. September 21: Congressional Black Caucus/Congressional Hispanic Caucus Institute event at MLK Library

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18. The meeting was adjourned at 9:20 p.m.

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