

ANC6D Monthly Business Meeting Minutes
March 11, 2024
Virtual Meeting held on Zoom

The Commission convened at 7:02 p.m. The following Commissioners were in attendance: Fredrica Kramer, Bob Link, Gail Fast, Andrea Pawley Rhonda Hamilton and Chearie Phelps-El

- Chair Kramer reported that the meeting will not use the chat function. Questions/Comments can be presented via the Q&A function.
- Chair Kramer introduced Chearie Phelps-El as the new commissioner of ANC6D05.

Approval of the Agenda

Chair Kramer announced changes to the draft agenda.

Commissioner. On motion of Chair Kramer, the agenda was approved 3-2 with 1 abstention.

Minutes

Chair Kramer reporter that with the absence of the Secretary, the February and March minutes will be reported reviewed at the April meeting. [???Commissioner Fast requested that February minutes be approved].

Introduction of Commissioners

Announcement of Next Administrative and Business meetings: 4/2/24 and 4/8/24, respectively, both at 7 pm via Zoom.

Community Announcements

- **Commissioner Fast** reported that the Capitol Area Food Bank Veggie Give-Away will take place Wednesday, March 13th. This will be a monthly event on the second Wednesday of each month at Lederer Gardens, 4801 Nannie Helen Burroughs Ave, NE. For more information call (202) 727-8061.
- **Commissioner Pawley** reported:
 - The security portion of the Safeway agreement was successfully amended and approved by the ABCA Board. Anyone interested in receiving a copy of the amendment can contact me at 6D04@anc.dc.gov.

- Commissioners Pawley and Hamilton will invite survey responders to be part of the upcoming effort through the summer to provide regular feedback about the issues identified in the survey. Anyone interested in providing survey feedback can contact Commissioner Pawley or Hamilton.
- Commissioner Pawley reported that Commissioner Levine informed her that the Safeway External Working Group continues to meet to ensure that communications among key stakeholders are happening.
- There is nothing on the Parks & Recreation Schedule this month. For anyone who would like notices about Department of Parks and Recreation events, you can sign up here <https://dpr.dc.gov/stakeholder>. The link for the Southwest Town Center Park site is here <https://dgs.dc.gov/page/sw-town-center-park>. The DPR Ward 6 liaison contact information is christopher.dyer@dc.gov.
- **Chair Kramer reported:**
 - that residents are concerned about the recent dangerous dog incidents at Capitol Square. Commissioners Kramer & Levine are working on that issue and have met with the Human Rescue Alliance and the Capitol Channel Square manager.
 - A walkthrough is planned for the renovation of Randall recreation center. The proposed date is March 21st

Public Safety Report from MPD

Captain Paul Hrebenak, PSA 103, reported:

- 2.29.24: Robbery at 1150 4th St. SW, students were robbed of their jackets.
- 2.24.24: Robbery – Victim robbed of his jacket.
- Stolen vehicle used as a getaway car last month has been recovered.
- Update carjacking occurred in a garage in the 800 block of G St. SW. Vehicle was recovered and MPD is processing the vehicle for trace evidence.
- Working with Wharf to ensure that MPD provides coverage in the parking garages during the large Cherry Blossom event.
- Encouraged the ANC to warn constituents to not leave valuables in cars.

Captain Kevin Harding reported

- There have been 12 gunshots reports since the February meeting
- Responded to domestic violence incident where a man with a legal gun permit threatened his partner. Suspect was arrested.
- Responded to multiple incidents of students being robbed of clothes, phones etc.
- Assault with a dangerous weapon at [??12] Delaware Ave. SW. Complainants were in car when suspects and fired shots into the vehicle.
- Robbery 200 block of I St. SW involving 2 students. There has been an increase in student victims of robbery's where the perpetrators demand clothes, phones, etc. Captain Harding that he was redirecting resources to ensure that students can travel home safely.
- Robbery involving 4 juveniles robbing another juvenile. The victim identified the robbers who were arrested.
- PSA meetings are held virtually on the third Monday. Look to return to in-person meetings .

Community Concerns

- **Amidon-Bowen** parents Alana Berlev & Bryan Riley expressed concern about the school swing plan to relocate students to Meyer Elementary School in Columbia Heights for two years while Amidon-Bowen undergoes modernization renovations beginning in 2028. They request that the ANC help find a better solution. Many students bike to school and this move would become a danger to students and parents. Many parents would likely try to be accepted by lottery into a closer school, explore charter schools or move. Request that the community, parents, and ANC6D have a seat at the table to decide on the swing-site plan. Chair Kramer reported that the Chancellor's aide was invited to this meeting but they could not attend and urged that the Amidon-Bowen parents send questions to his office. Commissioners Pawley and Fast have been following this closely with the school parents. Commissioner Fast reinforced the ANC's commitment to continue their support.

Presentations

- **Fire Department & EMS:** Redevelopment of Engine Company 7 on Half Street SW (Noah Grey, Chief Communications Officer, and head of DC Fire & EMS community relations), Sean McCarthy, head of facilities and properties. Adam McGraw shared a power point presentation of the project plan. The new fleet maintenance facility is expected to be completed in 2027. The existing firehouse has one engine, one ambulance and a brush unit. The new fire station will house a ladder truck, 2 engines and 2 ambulances to increase the ability to respond the taller buildings and greater density in SWDC.
- **Pepco Multi-year Rate Plan:** Jamal Jordan: requesting support from ANC6D for Pepco's multi-year rate plan and climate initiative that outlines investments they will make from 2024 to 2026 to support a climate ready plan and enable cleaner energy programs and technology. The increased cost will be approximately \$6.13/mo. to typical DC residents. Mr. Jordan will re-share documents that explain the plan for the Commissioner's review.

Consent Agenda

Commissioners voted to approve support for the following:

- Race For Hope Marathon (May 5th)
- Marine Corps Marathon (October 27th)
- Appointment of Judith Farley, ANC6D07 to the Transportation Committee
- Appointment of Laura DeAngelo, ANC6D03 to ABC Committee

Development, Planning and Transportation

ANC6D comments on 2024 TOPP: 2023 motion: in 2023, the Commission voted 5-1-0 to send a letter to DDOT, drafted by Chair Kramer, to provide suggested changes to the 2023 TOPP in anticipation of the upcoming release of the 2024 TOPP. Commissioner Fast made a motion to bring the 2023 motion back to the floor. Commissioner Pawley seconded. The Commission voted to rescind the motion 4- with 2 abstentions.

Commissioner Hamilton moved to send a letter to DDOT with the Commission's combined comments on the 2024 TOPP with a request that we have the Director

or a representative from DDOT to respond to the questions and concerns ANC6D has. Commissioner Pawley seconded. The motion failed 1-2-3.

Chair Kramer motioned to send a letter to DDOT with collected comments of the ANC6D commissioners and a request to respond to the comments at by the April 8th meeting. Commissioner Fast seconded. The motion passed 4-1-1.

Committee Reports

Transportation Chair Sanders reported that he is working with Commissioner Link on the Wharf temporary bike lane. DDOT proposes to put up a protected bike lane on Maine Ave. so that cyclists and bikers have more space from between the Wharf to the Tidal Basin and cherry blossoms. The committee continues to research parking issues in the area. Commissioner Fast recommended that meeting notices should be published in at least 2 outlets.

ABCA

Josh Perry reported (1) the Lucky Buns CA was finalized; 2) the committee expects to have a CA with the Good Company Doughnut Shop; 3) last October, the committee requested that the ANC to send a letter to the Tiki TNT owners informing that their trailers are in violation of their CA and their ABRA endorsement. 4) At the February meeting the ANC was asked to send a letter to the residents of the Amaris and the Wharf based on the outcomes being finalized with Merchant Marina. Apparently, there was a miscommunication between The Wharf and the tenant's owners' association, and promises were made by The Wharf to residents that never materialized. The letter would explain that tenants owners should communicate directly with the Wharf and the committee will not be involved. Committee Chair Perry announced that he is stepping down from the committee after the April meeting. The committee is working to identify a new Chair and will add that to their next meeting agenda.

Commissioner Link motioned to approve and execute the signed cooperative agreement with Lucky Buns located at the Wharf in 6D01. License number ABRA-121405 and forward to the ABCA. Commissioner Fast seconded. The motioned passed 6-0-0.

Good Company Doughnuts

- Commissioner Pawley motioned to protest ABRA license number 127383 for licensee GCO-Waterfront Station also known as Good Company

Doughnuts and café at 1000 4th St. SW on the grounds of peace, order and quiet, absent a mutually executed cooperative agreement. The protest must be filed with ABRA no later than March 25th, 2024. Commissioner Link seconded the motion. The motion passed 6-0-0.

- Commissioner Pawley motioned that she would manage the negotiations for ABRA license 127383 for licensee GCO-Waterfront Station LLC also known as Good Company Doughnuts and Café and to represent ANC6D at all related hearings. Commissioner Link seconded. Motion passed 6-0-0.

Chair's Report

- Chair Kramer reported that the Bylaws have been updated and with no objections, the document will be posted on the website. Commissioner Fast said that the document must also be sent to the OANC and The Secretary of the Council. With on no objections Chair Kramer will instruct the Administrator to post the updated bylaws on the website.
- Re: Staff compensation. After discussion, Commissioner Fast motioned for ANC6D to continue with services from the Administratorive Assistant at the current rate she is paid until next month when the Treasurer is present. The current contract will continue to be paid at the hourly rate stated in the original contract or until a new contract is negotiated. Commissioner Pawley seconded the motion. After further discussion Commissioner Fast withdrew her motion. Chair Kramer motioned to table the discussion. The motion failed 3-3.

Treasurer's Report

Commissioner Collins was not available to present a report.

The Commission adjourned at approximately 10:30 p.m.

Respectively submitted

Donna Purchase
ANC6D Administrator