ANC 6D, MONTHLY BUSINESS MEETING AGENDA, 11/10/2022, Virtual Zoom Meeting | MINUTES

The following Commissioners were in attendance: Marjorie Lightman, Rhonda Hamilton, Ronald Collins, Chair Edward Daniels, Fredrica Kramer, Jared Weiss, and Andy Litsky.

1. Approval of Agenda

Commissioner Collins moves the approval of the agenda

Passes 6-0-0

2. Introduction of Commissioners

3. <u>807 SW</u>

Commissioner Kramer moves conditional support for the Applicant's PUD proposal,

- 1. Conditioned upon a commitment of no less than 42 below market rate units -- approximately 21%, per recommendation of the Office of DC Attorney General -- to remain in place for the life of the building. Those units that would be in addition to the 15% already proffered, to total 21%, would be equally divided at 60-80% of MFI to encourage participation by moderate to middle income households, and
- 2. The Applicant continues to pare back their FAR so that their project falls squarely within existing required limits under law, and $\frac{1}{2}$
- 3. That this conditional support shall in no way is to be considered altering the commitment of ANC-6D to the Southwest Small Area Plan as the foundation document for all future development in Southwest or for support for the primacy of all Small Area Plans as adopted elsewhere throughout the District to guide development in local communities in each of the eight wards, and
- 4. That ANC 6D supports the proffer of a financial contribution of \$150,000 to the PTO at Jefferson Academy Middle School, but requests that instead of an additional financial contribution to Habitat for Humanity (an organization chosen by the Applicant as their commitment to achieving racial equity) that that \$100,00 be redeployed and equally split between the PTOs at both Amidon-Bowen Elementary School and Richard Wright Public Charter School for Journalism and Media Arts, the only high school in Southwest and that all three of those cash contributions be made immediately upon recorded publication of the approved PUD, and
- 5. That ANC 6D supports the proffer of \$75,000 for a public art project on Maine Avenue under the direction of a minority and women-owned local business in consultation with a community group selected by the Commissioners of ANC 6D and that should this contribution be directed through any entity for management purpose, any such involvement be considered a pro bono contribution by that body and that no fees will be extracted as a result.

6. The final order include an approved construction management plan between affected parties of Jefferson, Tower Square, The Wharf, The Banks, and the Applicant; in addition to a dog waste management plan.

Passes 6-1-0