

Final April 13, 2016 Meeting Minutes

1. Call to Order 6:36 pm.
2. Roll Call and Introduction of Commissioners: Vann-Di M. Galloway, Jonah Goodman, Zachary Teutsch, John Paul Hayworth, Taalib-Din Uqdah, Joe Martin, Timothy Jones and Michael Halpern present. Timothy Jones, Maria Barry, and Elisa Irwin absent. Timothy Jones joined during the discussion the agenda. Maria Barry joined the meeting during the discussion of 3700 14th Street.
3. District of Columbia Attorney General Karl Racine update on the 2015 budget and a budget increase to fulfill the agency's mission. The agency will focus on juvenile justice reform.
4. Approval of Agenda. Amendments to the agenda:  
Commissioner Halpern removed Washington Heights Bar and Grill, ABRA item #1.  
Commissioner Teutsch removed El Don Restaurant, ABRA item #3.  
Commissioner Hayworth added Petworth Community Market to the Grants section as new item #3.  
Commissioner Halpern made the motion to approve the agenda as amended; Commissioner Teutsch seconded the motion. The motion passed. The vote: 6 yeas (Commissioners Hayworth, Goodman, Galloway, Teutsch, Martin and Halpern) and 1 nay (Commissioner Uqdah). (Commissioner Jones arrived at the meeting after this vote).
5. Reading and Approval of the March 2016 Meeting Minutes. Commissioner Uqdah made the motion to table approval of the minutes until the next meeting May 11, 2016. The motion passed unanimously.
6. Treasurer's Report. Commissioner Halpern made the motion to approve the use of former Commissioner Crowley's First Quarter Report, submitted in December 2015 to the commission and needing formal approval Vote: 7 yeas (Commissioners Hayworth, Goodman, Galloway, Teutsch, Martin, Halpern and Jones), 1 nay Commissioner Uqdah. The motion passed.  
  
Commissioner Halpern reported on March expenditures. Expenditures: \$118.19 office supplies, \$62.25 transportation, \$900 administrative assistant and \$12.01 for bank charges. Checking account ending balance \$13,563.49. Savings account ending balance \$16,745.  
  
Commissioner Galloway made the motion to authorize a \$200 petty cash account and write a check to the administrative assistant, if one should be an employee or contractor.  
Commissioner Teutsch amended the motion to make it conditional (adding, "if one should be an employee or contractor"). The motion passed unanimously.
7. Dolly Turner, Councilmember Brandon Todd's Office: Security Cameras have been expanded to 404, 406, and 407. Ward 4 has the second highest amount of seniors in the city. Many are not tech savvy. April 28, 2016 technical training for seniors at the Ft. Stevens Recreation Center.
8. Michael C. Lewis, II, Mayor Bowser's Office:
9. Metropolitan Police Department. PSA meeting announcements.

### **Alcoholic Beverage Regulation Administration Matters**

1. El Don Restaurant, 4401-14th Street NW, ABC License Renewal, Commissioner Teutsch suggested removing this item from the agenda, as he is currently working on a voluntary agreement with the restaurant. The Commission enacted this change before adopting the agenda.
2. Taqueria Habanero, 3710 14th Street NW, Proposed sidewalk café, ABRA-098996, DDOT Tracking #10231066. Owners offered a presentation regarding their plans to add a sidewalk café. Commissioner Halpern made the motion to support the proposal. The motion passed unanimously.
3. Washington Heights Bar and Grill, 3714 14th Street NW, Proposed sidewalk café, DDOT Tracking #10235219. Commissioner Halpern removed from the agenda.
4. El Sol, 3911-14th Street NW, ABC License Renewal. Teutsch solicited community feedback and hearing no opposition, suggested the Commission take no action and thereby support the re-licensing of the business. The Commission accepted this suggestion and took no action.
5. Twisted Horn, 819 Upshur Street NW, ABRA #098175, Summer Garden Meeting Update. Commissioner Hayworth made the motion to support the summer garden agreement with the following stipulations: the back patio closes at 10:00 pm every day; the front window closes at 9:00 am; cameras and lights installed in the alley; No music or speakers on the back patio. Commissioner Hayworth made the motion to approve the settlement agreement as amended. Commissioner Goodman seconded the motion. The motion passed unanimously.
6. Miriam's Café, 3931 14th Street NW, License Renewal, ABRA #75536. Teutsch solicited community feedback and hearing no opposition, suggested the Commission take no action and thereby support the re-licensing of the business. The Commission accepted this suggestion and took no action.

### **Board of Zoning Adjustment**

1. 3700 14th Street NW, (Square 2692, Lot 43), Case #19237. Update on variance allowing Wacap LLC to begin construction of a new, four-story, mixed-use building in the C-2-A Zoning District. Commissioner Halpern made the motion to approve the variance as amended changing the no parking area into a time-limited loading zone. Commissioner Hayworth seconded the motion. Commissioner Uqdah proposed an amendment to the motion with the addition of quorum specifics. The motion passed. The vote: 6 yeas (Commissioners Hayworth, Goodman, Teutsch, Martin, Halpern and Jones) and 2 nays (Commissioners Galloway and Uqdah). Commissioner Halpern made a second motion to appoint himself to represent the ANC4C. The motion passed. The vote 7 yeas (Commissioners: Hayworth, Goodman, Teutsch, Martin, Halpern, Galloway and Jones) and 1 nay (Commissioner Uqdah).
2. 4424 Georgia Avenue NW, Case #19230, Special Exception Variance application of John B. Knotts and Richard Hiltner for variances for rear-yard and parking requirements to permit the construction for a mixed-use project in the C-2-A District at 4424 Georgia Avenue NW (Square 2917, Lot 37) Commissioner Hayworth made the motion to approve the rear setback variance. Commissioner Teutsch seconded the motion. The vote: 6 yeas (Commissioners Barry, Hayworth, Goodman, Teutsch, Martin, Halpern) and 3 nays (Commissioners Uqdah, Galloway and Jones). Commissioner Hayworth made the motion to approve the parking variance. Commissioner Teutsch seconded the motion. The vote: 6 yeas (Commissioners

Barry, Hayworth, Goodman, Teutsch, Martin, Halpern) and 3 nays (Commissioners Uqdah, Galloway and Jones). Commissioner Hayworth made a second motion to appoint himself to represent the ANC 4C. The motion passed. The vote 8 yeas (Commissioners Barry, Hayworth, Goodman, Teutsch, Martin, Halpern, Galloway and Jones) and 1 nay (Commissioner Uqdah).

3. 824 Varnum Street NW, Case Number 19233, Special Exception Variance converting a two-story dwelling into a three-story apartment house in the R-4 District (Square 3014, Lot 50). Commissioner Hayworth made the motion to approve the variance the motion was seconded. The motion passed with 5 yeas (Commissioners Barry, Hayworth, Teutsch, Martin, and Halpern) and 4 nays (Commissioners Uqdah, Galloway, Goodman, and Jones). Commissioner Hayworth made the motion appointing him to represent ANC4C's interest. The motion passed. The vote: 8 yeas (Commissioners Barry, Hayworth, Goodman, Teutsch, Martin, Halpern, Jones and Galloway) and 1 nay (Commissioner Uqdah).

### **Grants:**

1. Fresh Vistas Farmers Market Grant Application, 14th and Kennedy Streets NW. Commissioner Uqdah made the motion to approve the grant application. Commissioner Teutsch seconded the motion. The motion passed unanimously.
2. Petworth Dance Project Grant Application. Commissioner Martin made the motion to approve the grant. Commissioner Hayworth seconded the motion. The motion passed unanimously.
3. Petworth Community Market. Commissioner Hayworth made the motion to approve the grant. Commissioner Barry seconded the motion. The motion passed unanimously.

### **New Business (Outside of BZA and ABRA issues):**

1. Letter of Support for the 14th and Kennedy Street Farmers Market. Commissioner Uqdah made the motion to approve the Letter of Support. Commissioner Hayworth seconded the motion. The motion passed unanimously.
2. Grant application changes. Commissioner Goodman made the motion to approve Commissioner Uqdah's version adopting the grant rules and consolidation of prior versions; grants funded according to the website version until the website is updated. The motion passed. The vote: 8 yeas (Commissioners Barry, Hayworth, Uqdah, Goodman, Teutsch, Martin, Halpern, and Galloway) and 1 nay (Commissioners Jones).

Commissioner Hayworth made the motion to table the amendments until the May 11, 2016 public meeting. The motion passed. The vote: 7 yeas (Commissioners Barry, Uqdah, Jones, Martin, Halpern, and Galloway) and 2 nays (Commissioners Teutsch and Goodman).

Proposed by-law change pertaining to ANC 4C website. No Action

3. Hope Cooperative TOPA Support. Commissioner Halpern made the motion to approve the TOPA Cooperative's right to purchase and to support the city offering a 0% loan to finance the TOPA acquisition. Commissioner Hayworth seconded the motion. The motion passed unanimously.
4. Universal Paid Family Leave Resolution. Commissioner Teutsch made the motion to approve the resolution. Commissioner Hayworth seconded the motion. The motion passed.

The vote: 8 yeas (Commissioners Barry, Jones, Goodman, Hayworth, Teutsch, Martin, Halpern, and Galloway) and 1 abstention Commissioner Uqdah.

5. Letters of support Celebrate Petworth Day and Petworth Jazz Project:

Commissioner Hayworth made a motion to approve a letter of support for the Petworth Jazz Project. Commissioner Goodman seconded the motion. The motion passed. The vote: 4 yeas (Commissioners Goodman, Hayworth, Teutsch, Martin); 2 nays (Commissioners Uqdah and Jones); 2 abstentions (Commissioners Halpern and Galloway).

Commissioner Hayworth made the motion to approve a letter of support for Celebrate Petworth Day. Commissioner Goodman seconded the motion. The motion passed unanimously.

6. DDOT Traffic Study Request for SMD 4C10. Commissioner Goodman made the motion to approve the traffic study. Commissioner Hayworth seconded the motion. The motion passed unanimously.

**Old Business:**

1. Contract for administrative staff/ hiring of part-time employee. Contract extended through May 2016. No Action.
2. 14th and Randolph Streets, Update on Traffic Calming. Commissioner Teutsch discussed a forthcoming pedestrian safety improvement, the installation of a Rectangular Rapid Flashing Beacon.
3. Security Cameras Refund Update: Commissioners Teutsch and Galloway described the forthcoming security camera rebate program, our recent inclusion and how to participate. Teutsch thanked Commissioners and residents who joined him in lobbying for PSA 404s inclusion in the program.

Meeting adjourned at 8:36 pm.