

Final February 10, 2016 Meeting Minutes

1. Call to Order (6:37pm)
2. Roll Call and Introduction of Commissioners: Vann-Di M. Galloway, Zachary Teutsch, John Paul Hayworth, Taalib-Din Uqdah, Joe Martin, Timothy Jones, Maria Barry and Michael Halpern present. Elisa Irwin absent.
3. Approval of Agenda. Amendments: Commissioner Teutsch moved item #5 under presentations to item #1.
4. Reading and Approval of the January 2016 Minutes. Commissioner Martin made the motion to approve the minutes.
5. Treasurer's Report - Commissioner Halpern will update in March 2016 due to technical issues.
6. Agency Announcements:
Dolly Turner, Councilmember Brandon Todd's Office reported on two bills: one bill will provide free licenses to veterans and a second bill to address vacant property owners.

Khalil Thompson, Mayor Bowser's Office is moving over to the DDOT, and the Security Camera Program has rebates of \$200 for homes and up to \$750 for businesses and non-profits. Mayor will hold hearings on the closing of DC General, the Ward 4 meeting location is 5504 Kennedy Street NW.

Metropolitan Police – No report.

Presentations:

1. 3701 14th Street NW Development BZA Case #19088 Request for variance relief from the parking and the rear yard setback requirement. Commissioner Teutsch made the motion to support the amended resolution adding the "whereas" clause. Motion to approve the resolution. Vote: 6 yeas, 1 abstention and 1 nay. The motion passed.
2. Acknowledging and Honoring (Ward 4's) Dr. Frances Cress Welsing. Commissioner Uqdah made the motion to approve a Sense of the ANC supporting a "DC First" Model of Recognition of Its Citizens Resolution of 2016. The motion passed unanimously.
3. WMATA/Metro briefing: Ann Chisolm and Cedric Watson reported on WMATA's plan to replace 128 escalators throughout the metro system, the Georgia Avenue Petworth Metro Station escalator replacement installation will take approximately nine weeks and will require the closing of entrances on alternating sides of the street during the installations.
4. Michael Aniton, District of Columbia Assistant Attorney General of the Neighborhood Victim Services Section, on businesses allegedly selling synthetic marijuana. No Show

5. DC Water pipe replacements affecting SMD 4C10. Emanuel Griggs reported on the water main replacement project, including parts of Randolph Road. During the project there will be no parking in the work area, in order to this there will be 1 week notice to residents and 72 hours for the distribution of no parking signs.

Old Business:

1. BZA application #19189 for 5523 13th Street NW, status update. Commissioner Uqdah made the motion to support the letter of opposition. The motion passed unanimously. Commissioner Uqdah will represent the ANC 4C in this case.
2. Update on BZA 19067, 1117 Allison St NW, update and clarifications – Commissioner Uqdah
3. Administrative Staff Status – No Action.
4. ABRA Town Hall Status - new date forth coming. No action.
5. Powell Elementary School Public Space Proposal, a discussion of proposed changes to public space on the south side of the Powell Elementary school lot including the construction of a parking lot and the alteration of the alley. Commissioner Teutsch made the motion to proceed with the resolution opposing the current space proposal, adding the authorization to change the opposition to support if they change their position. Commissioner Hayworth added a provision to the resolution, making the opposition conditional, if they revise their plans to incorporate the following items trees and more permeable pavement and oppose the resolution as amended contingent on the outcome. The motion passed unanimously. Commissioner Teutsch will represent the ANC 4C.

New Business:

1. Urban Land Institute Membership Renewal – Commissioner Jones made the motion to approve the renewal. The motion passed unanimously.
2. Resolution supporting Inclusionary Zoning Standards (Zoning Commission Case # 04-33G). Commissioner Teutsch made the motion to approve the requirement that the majority of the available affordable units be at 60% of the median income or below. The motion passed unanimously
3. Snowzilla: The District's Response to the Winter Storm of January 2016. Commissioner Hayworth requested solutions for snow clean-up.

Adjourned at 8:20 pm