

Advisory Neighborhood Commission 4C Final February 8, 2017 Meeting Minutes

1. Call to Order 6:30pm.
2. Roll Call and Introduction of Commissioners: Karen W. Cooper, Zachary Teutsch, Timothy Jones, Joseph Martin, Ulysses E. Campbell, Michael Halpern, Jonah Goodman, Charlotte Nugent and Maria Barry present.
3. Reading and Approval of the January 2017 Meeting Minutes. Commissioner Campbell made the motion to approve. The motion passed unanimously.
4. Treasurer's Report - Commissioner Campbell report postponed until March due to treasurer transition.
5. Agency and DC Elected Officials' Announcements (3 minutes each) including but not limited to:
 - a. Office of Ward 4 Councilmember Brandon Todd: Announced Extreme Weather Protection for Animals Emergency Amendment Act of 2017.
 - b. Executive Office of the Mayor/Office of Community Relations and Services: Jasmin Benab updates on Education week, Black History month activities and UDC Workforce Edge Partnership.
 - c. Emerald Becker, DCPS, announced DC School Lottery.

PRESENTATIONS:

1. Presentation on DC WASA Water Meter Rehabilitation Project, Emmanuel Briggs and April Bingham reported on the district wide Water Meter Replacement Program installations begins in 2017. References: [Project one pager](#), [Presentation slides](#), and [Bill insert](#).
2. Presentation on the [Comprehensive Plan](#), David Whitehead, Greater Greater Washington on the future of Washington, DC housing and zoning development. The Ten priorities: 1) Meet the housing demand, 2) Equitably distribute housing, 3) Best utilize areas near transit, 4) Include families, 5) Prioritize affordable housing as a community benefit, 6) Preserve existing affordable housing, 7) Protect tenants, 8) Support neighborhood commercial corridors, 9) Clarify zoning authority and 10) Improve data collection and transparency. See <http://dchousingpriorities.org> to participate in the polling. Commissioner Goodman made the motion to approve the resolution. The vote: 8 – 0 - 1 abstention: (Commissioner Jones). References: [Resolution](#).
3. Chesapeake Climate Action's, [carbon tax legislative proposal](#) current campaign for a Carbon fee for extra use of carbon. The fee will tax the biggest polluters; the taxes would be refunded back to the residents. Seeking input from the residents go to [Chesapeake Climate.org](http://ChesapeakeClimate.org). References: [carbon tax legislative proposal](#)

BZA - BOARD OF ZONING ADJUSTMENT:

1. #19418 - 319 Varnum. Converting a single family home into 3 story units. Commissioner Goodman made the motion to approve exception. The vote: 7 - 2 - 0 opposed (Commissioners Halpern and Jones). The motion passed. Commissioner Goodman made the motion to appoint SMD 4C10 Commissioner or any officer in good standing to represent the ANC 4C before the BZA. The motion passed.
2. #18464A - 2 New Heights Child Development Center, 4124 3rd St NW. Commissioner Goodman made the motion to approve the exception. The vote: 8 - 0 - 1 Abstention :(Commissioner Cooper). Commissioner Goodman made the motion appoint himself to represent ANC 4C before the BZA. The vote: 8 - 0 - 1 Abstention: (Commissioner Cooper). The motion passed.
3. #19458 - 1352 Randolph Street NW development project. Commissioner Teutsch made the motion to approve the resolution as amended. The vote: 8 - 1 - 0 Opposed: (Commissioner Jones). The motion passed. Commissioner Teutsch made the motion to appoint SMD 4C05 Commissioner or any officer in good standing to represent ANC 4C before the BZA. The motion passed unanimously. References: [BZA case document](#) and [Resolution](#).

NEW BUSINESS:

1. Grant Circle and DDOT items. Commissioner Goodman made the motion to table until March. The motion passed unanimously.
2. Urban Land Institute annual membership. Commissioner Jones made the motion to support renewal of the membership fee \$225. The motion passed unanimously.
3. [ANC Security Fund](#). Commissioner Teutsch made the motion to re-adopt the fund. The motion passed unanimously. Commissioner Teutsch made the motion authorizing elected officers to take action necessary to enroll. The motion passed unanimously.
4. By-laws amendment. Commissioner Campbell introduced amendments establishing three Committees and the number of Commissioners serving on Committees. Per the By-laws the amendments will come up for a vote at the next meeting.

Commissioner Halpern made the motion to adjourn. The motion passed unanimously. The Meeting adjourned 8:50 pm.