

ANC 2F | Regular Monthly Public Meeting

MINUTES

WEDNESDAY
APRIL 5, 2017

7:00 P.M.

WASHINGTON PLAZA HOTEL
10 THOMAS CIRCLE, NW

Attendance

PRESENT

Jason Forman (2F01)
John Guggenmos (2F02)
Alex Graham (2F03)
John Fanning (2F04)
Ron Rubin (2F05)
Charlie Bengel (2F06)
Kevin Sylvester (2F07)

ABSENT

Kevin Deeley (2F08)

GUESTS AND PRESENTERS

Councilmember Elissa Silverman
Sgt. David Terestre, PSA 307
Sherri Kimbel, Councilmember Evans' office
Jerry Chapin, Ward 2 Liaison

**denotes Commissioner not present for all votes*

Meeting **called to order** by Commissioner John Fanning at **7:04 p.m.**

Commissioner Announcements

[none]

Community Forum

Remarks from Councilmember Elissa Silverman

Councilmember Silverman, who is an Independent At-Large member in the third year of her first term, spoke to her motivations for running for the DC Council, her office's priority issues, the city's budget, and various topics of community interest (e.g. impact of regulations on small businesses, DES operations and effectiveness, DCRA operations and effectiveness).

Report from MPD PSA 307

Sgt. David Terestre

Sergeant David Terestre shared the monthly crime report, which compared crime statistics between March 5, 2017 and April 5, 2017 to the same time period one year ago. Total crime, including property crime, is down significantly.

Report from Councilmember Jack Evans' office

Sherri Kimbel

Sherri Kimbel shared four updates: 1) the comprehensive neighborhood crime meeting will be by May 3 immediately before the ANC meeting; 2) Evans has been engaged in conversations about main streets, BIDs, and the Clean Team; 3) bollards were installed at the 10th Street Park; 4) Evans requested funding for the Clean Team as part of city budget negotiations

Report from Executive Office of the Mayor

Jerry Chapin, Ward 2 Liaison

Jerry Chapin provided two updates: 1) yesterday the Mayor announced a balanced budget; 2) Saturday, April 8 is Emancipation Day in D.C.

Community Announcements

1. LCCA is hosting an education meeting with the administration and parent leaders from all Logan Circle elementary schools on April 12 at the Washington Plaza Hotel from 7-9pm.

BUSINESS MEETING

Commissioner Fanning noted there was quorum to conduct the business portion of the meeting (seven Commissioners present out of the required five), and instructed that a copy of the meeting minutes be filed with the meeting notice.

Approval of meeting agenda

Commissioner Bengel moved to approve the meeting agenda with one modification: addition of a business item to the CDC report related to the DDOT public space application for Espita Mezcaleria at 1250 9th Street, NW. The motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

Approval of minutes for March 8, 2017 regular monthly public meeting

Commissioner Fanning moved to approve the March 8, 2017 draft meeting minutes without modification; the motion was seconded and approved by the Commission.

Vote: 6-1

Committee Reports

ABRA Policy Committee

Commissioner Graham, Chair

Streets Market at 1221 Massachusetts Ave, NW (2F08)

Commissioner Graham moved that the ANC support the new Class "B" full-service grocery license for Streets Market at 1221 Massachusetts Ave, NW; the motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

Jinya Ramen Bar at 1336 14th St, NW (2F03)

Graham explained that the substantial change request to Jinya Ramen Bar's existing Class "C" Restaurant license was a procedural matter with ABRA and not an actual change to the terms of the Settlement Agreement previously negotiated with ANC 2F. Thus, no action was taken.

No action taken

Community Development Committee

Commissioner Sylvester

March 22 committee meeting report

Commissioner Sylvester presented the March CDC meeting report in Commissioner Deeley's absence. Sylvester presented each of the business items individually.

Le Pain Quotidien at 1401 K St, NW (2F05)

Sylvester moved that the ANC adopt the CDC's recommendation to approve the DDOT public space application for an unenclosed sidewalk café with a maximum of 42 seats as presented by the applicant; the motion was seconded and approved by the Commission.

Vote: 6-1

5 Thomas Circle, NW

Sylvester moved that the ANC adopt the CDC's recommendation to support the HRPB concept/renovation and addition to the existing Campbell building at 5 Thomas Circle, NW, noting that the proposed addition was compatible with the historic character of the neighborhood; the motion was seconded and approved by the Commission.

Vote: 6-1

Smoked & Stacked at 1239 9th St, NW (2F06)

Sylvester moved that the ANC adopt the CDC's recommendation to support the DDOT public space application for a sidewalk cafe under the condition that the applicant include a fence enclosure around the sidewalk café with an eight foot minimum sidewalk clearance and that the applicant use furniture that can be easily moved, removed or secured as needed; the motion was seconded and approved by the Commission.

Vote: 6-0-1

939 N St, NW (2F06)

Sylvester moved that the ANC adopt the CDC's recommendation to either request an extension for considering this project or oppose it for lack of having a fully developed plan for the CDC to consider. Commissioner Fanning made a friendly amendment that the ANC oppose the project in order to maintain standing. The amended motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

1701 14th St, NW (2F01)

Sylvester explained the project and its intention to activate the corner. Sylvester detailed the Committee's concerns and summarized the extensive conversation. Sylvester then moved that the ANC adopt to the CDC's recommendation to support the DDOT public space application for improvements/relocation of utility vaults provided that:

1. The Capital Bikeshare station included in the site plan be relocated to the section of 14th Street, NW indicated on page 10 of the above referenced site plan or to another suitable sidewalk location that otherwise does not result in a loss of parking on R Street, NW;
2. The parking spaces on R Street, NW presently designated for a Capital Bikeshare station be maintained as metered parking spaces; and
3. The applicant study the viability of converting two existing parking spaces on 14th Street, NW into a loading area.

The motion was seconded and approved by the Commission.

Vote: 6-1

Espita Mezcaleria at 1250 9th St, NW (2F06)

Commissioner Bengel of 2F06 explained that ANC had just received notice of the application and we will run out of time weigh in if we don't oppose it now. Bengel moved that the ANC oppose the DDOT public space application for a sidewalk cafe in order to maintain standing while the ANC gives proper consideration to the application. The motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

Education Committee

Commissioner Forman and Pepin Tuma, Co-Chairs

Forman shared that LCCA is hosting an education meeting with the administration and parent leaders from all Logan Circle elementary schools on April 12 at the Washington Plaza Hotel from 7-9pm.

Old Business

Resolution to request funding for expansion of 14th & U Street “Clean Team” Fanning

Commissioner Fanning explained that the Mayor had included funding in the city’s budget for expanded operations of the Clean Team—as requested by ANC 2F in a December 2016 resolution. However, the amount of funding originally requested by ANC 2F has turned out to be insufficient for the requested coverage area. Fanning moved to amend the original Clean Team resolution to include an increased amount of \$100,000 (see appendix for full resolution language); the motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

New Business

Letter of support for 2017 Capital Pride Parade Route

Commissioner Fanning spoke on behalf of Rob Corbett, who was presenting the same request at ANC 2B. Fanning shared that Corbett’s ask was for ANC 2F to support the parade’s permit request for its usual route on Jun 10 starting at 4:30pm, including request for 100% coverage from the MPD community events fund. Fanning moved for support of Corbett’s request; the motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

Treasurer’s Report

Approval of Expenses

Commissioner Graham

Commissioner Graham moved for approval of the following expenditures:

1. Check #1319 in the amount of \$770.00, payable to Executive Director Adam Beebe, for March 2017 salary;
2. Check #1320 in the amount of \$109.17, payable to Executive Director Adam Beebe, as reimbursement for printing supplies (paper, ink);
3. Check #1321 in the amount of \$1,424.76, payable to the U.S. Treasury, for the 941 quarterly filing for 2017 Q1 (Jan-Mar 2017);
4. Check #1322 in the amount of \$78.84, payable to D.C. DOES, for the UC-30 quarterly filing for 2017 Q1 (Jan-Mar 2017).

Total expenses: \$2,382.77

Graham’s motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

Commissioner Fanning moved to adjourn the meeting; the motion was seconded and approved unanimously by the Commission. Meeting adjourned at **8:53p.m.**

**A RESOLUTION (AMENDMENT)
OF ADVISORY NEIGHBORHOOD COMMISSION 2F
Requesting funding for the expansion of the 14th & U Street “Clean Team”
April 5, 2017**

WHEREAS members of Advisory Neighborhood Commission (ANC) 2F and the community are requesting of the Mayor and City Council to secure funding to expand the 14th & U Street “Clean Team” from 14th and U Streets NW to Logan and Thomas Circles NW.

WHEREAS the formation stats of the Mid-City BID which is now entering into its second year has been significantly delayed.

WHEREAS the 14th & U Street “Clean Team” which will provide the Logan and Thomas Circle community and the vibrant 14th Street NW corridor with much needed sanitation services.

WHEREAS the D.C. Department of Small and Local Businesses Development which administers the Cities “Clean Team” program would require an additional \$100,000.00 in additional funding in their FY 2018 budget.

THEREFORE BE IT RESOLVED that Advisory Neighborhood Commission 2F, affirming in its oath of office to work in the best interest of the District of Columbia as a whole, requests \$100,000.00 in additional Fiscal Year 2018 funding allotted to the “Clean Team” so that it can expand its service and coverage area south from U Street, NW along the 14th Street , NW corridor ending at Thomas Circle, NW.

This original version of this resolution, dated December 7, 2016, was unanimously (7-0) amended and adopted on April 5, 2017 by Advisory Neighborhood Commission 2F at a duly called and properly noticed public meeting with a quorum (at least five Commissioners) present and acting throughout.