

ANC 2F | Regular Monthly Public Meeting

MINUTES

WEDNESDAY
OCTOBER 4, 2017

7:00 P.M.

NATIONAL CITY CHRISTIAN CHURCH
5 THOMAS CIRCLE, NW

Attendance

PRESENT

Alex Graham (2F03)
John Fanning (2F04)
Ron Rubin (2F05)
Charlie Bengel (2F06)
Kevin Sylvester (2F07)
Kevin Deeley (2F08)

ABSENT

Jason Forman (2F01)
John Guggenmos (2F02)

GUESTS AND PRESENTERS

Captain David Augustine, MPD, PSA 307
Brian Baker, HSEMA
Jerry Chapin, Ward 2 Liaison (Mayor's office)
Marcia Bernbaum, People for Fairness Coalition
Janet Sharp, People for Fairness Coalition

**denotes Commissioner not present for all votes*

Meeting **called to order** by Commissioner John Fanning at **7:03 p.m.**

Commissioner Announcements

[none]

Community Forum

Report from Metropolitan Police Department PSA 307

Captain David Augustine

Captain Augustine shared the monthly crime report, which compared crime statistics for September 3 – October 3 to the same period in 2016. Overall, total violent crime is about the same. There is a slight uptick in general thefts, but a reduction in theft from autos. Augustine also spoke about a case in which four juveniles who assaulted and robbed a community member were positively IDed.

Remarks from HSEMA

Interim Director Brian Baker

Interim Director Brian Baker from DC Homeland Security and Emergency Management (HSEMA) spoke to his agency's role in emergency preparedness for various situations, and the functions of the Emergency Operation Center in D.C. Commissioners inquired about preparedness for terrorism using vehicles to target pedestrians; city evacuation plans; and significant weather risks to the city.

Open forum with DDOT representative to address ANC 2F issues

No DDOT applicant present.

Report Councilmember Jack Evans' office

Sherri Kimbel, Director of Constituent Services, could not be present but emailed four updates read by Executive Director Adam Beebe: 1) Jack co-sponsored the "Dining with Dogs" legislation that passed an emergency measure at this week's Council meeting, permitting restaurant owners to allow dogs to dine on outdoor patios; 2) Jack also co-introduced the "Pools Without Penalties Act" that will undo some current regulations that threatened to close semi-private pools (i.e. rooftop condo pools) related to rules about lifeguards and on-site pool operators; 3) trash and recycling collection will be delayed by one day due to Columbus Day holiday; and 4) Jack sent a second

letter of disapproval for ABRA approval of Dacha's current beer garden plans.

Report from Executive Office of the Mayor

Jerry Chapin, Ward 2 Liaison

Jerry Chapin shared four updates from the Mayor's office: 1) MPD is hosting a recruitment even on Saturday, October 7 from 10am to 4pm; 2) residents should continue to use 311 to report all issues; 3) the security camera rebate program is still active and funds are available for residents; and 4) ready.dc.gov is a great resource for creating your own emergency preparedness plan.

Community Announcements

1. Nancy Lyon with DC Department of Public Works announced that Chicken + Whiskey at 1738 14th is pursuing the painting of a large art mural on their exterior wall and is soliciting community input.

BUSINESS MEETING

Commissioner Fanning noted there was quorum to conduct the business portion of the meeting (six 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 Fanning moved to adopt the draft meeting agenda without modification; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Approval of minutes for September 6, 2017 regular monthly public meeting

Fanning moved to approve the September 6, 2017 draft meeting minutes with an accepted friendly amendment from Commission Deeley modifying the language on the New Business item related to "Historic Preservation Office"; the motion was seconded and approved unanimously the Commission.

Vote: 6-0 (unanimous)

Committee Reports

ABRA Policy Committee

Commissioner Graham, Chair

Commissioner Graham presented the September 20 APC report. Graham first provided updates on Settlement Agreement negotiations with Dacha Beer Garden (1740 14th St, NW); Maxwell Park (1336 9th St, NW #2); Pappé (1317 14th St, NW); and Tiger Fork (922 N St, NW Rear).

New Class "C" Tavern license for The Crown and Crow at 1313-1317 14th Street, NW

Graham moved that ANC 2F send a letter to ABRA in support of the license request, pending finalization of a Settlement Agreement between the Applicant and ANC 2F; the motion was seconded and approved unanimously the Commission.

Vote: 6-0 (unanimous)

Substantial change to existing Class "C" Restaurant license for Chicken + Whiskey at 1738 14th St, NW to allow for live entertainment endorsement

Graham moved that ANC 2F send a letter to ABRA protesting the substantial change request, due to the Applicant's failure to engage ANC 2F's review and community input process; the motion was

seconded and approved unanimously the Commission.

Vote: 6-0 (unanimous)

Community Development Committee

Commissioner Deeley, Chair

Commissioner Deeley presented the committee report from the September 27 CDC meeting. Deeley first moved for approval and adoption of the six unanimous Committee recommendations:

1. No action on the HPRB concept, massing, and design for addition to existing building at 1310 Vermont Ave, NW, since the applicant withdrew its application from ANC consideration after extensive CDC feedback and a vote to oppose the application;
2. Support for HPRB concept, design, and massing for modifications to the historic Franklin School / Planet Word museum;
3. Support for the BZA special exception to permit dog grooming business on the ground floor at 1408 9th Street, NW, provided that 1) no more than eight dogs be on premises at a time; 2) trash be kept indoors at all times; and 3) dogs never be boarded on site;
4. Support for the DDOT public space application for new sidewalk café at 1000 Vermont Ave, NW;
5. Opposition to the DDOT public space application for new sidewalk café at 1437 11th St, NW / Benito's Place, due to the Applicant's failure to appear before ANC 2F and participate in ANC 2F's community engagement and project review process; and
6. Opposition to the DDOT public space application for new unenclosed sidewalk café at 1020 7th St, NW, due to the Applicant's failure to appear before ANC 2F and participate in ANC 2F's community engagement and project review process.

The motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

HPRB concept, design, and massing for addition at 1714-1716 14th St, NW

Commissioner Deeley moved that ANC 2F send a letter to HPRB expressing support for the proposed concept, design, and massing as presented by the Applicant; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

ANC 2F meeting with Mayor, Director of Office of Planning, and Director of HPO

Commissioner Sylvester provided a summary of his and Commissioner Fanning's meeting with the Mayor, the Director of Office of Planning, the Director of HPO and Councilmember Jack Evans. Sylvester shared that he felt encouraged by the conversation and that HPO registered ANC 2F's ongoing concern about approved modernist designs that are incongruent with the historic fabric of ANC 2F's neighborhoods, particularly related to a series of recent infill projects.

Education Committee

No update

Old Business

[none]

New Business

People for Fairness Coalition request for support of Downtown DC Public Restroom Initiative Marcia Bernbaum
Janet Sharp

Marcia Bernbaum and Janet Sharp of the People for Fairness Coalition requested the Commission's support for the Public Restroom Facilities and Promotion Act of 2017 (Bill 22-0223), which would provide funds for clean and safe public restrooms available 24/7 to everyone in the downtown area. Commission Fanning moved that ANC 2F send a letter of support for Bill 22-0223, using the language from the sample resolution shared by Bernbaum and Sharp; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Treasurer's Report

Approval of Fiscal Year 2018 budget Commissioner Graham

Commissioner Graham moved for adoption of the proposed FY18 budget, with one modification to reduce the total grant budget to \$100 (see last page of meeting minutes); the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Approval of Expenses Commissioner Graham

Commissioner Graham moved for approval of the following expenditures:

1. Check #1333 in the amount of \$770.00, payable to Executive Director Adam Beebe, for September 2017 salary;
2. Check #1334 in the amount of \$4.32, payable to D.C. DOES, for UC-30 Employer's quarterly contribution (Jul-Sep 2017);
3. Check #1335 in the amount of \$1,424.76, payable to the U.S. Treasury, for IRS Form 941 Quarterly federal tax return (Jul-Sep 2017).

Total expenses: \$2,199.08

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

Vote: 6-0 (unanimous)

Commissioner Fanning moved to adjourn the meeting; the motion was seconded and approved unanimously by the Commission. Meeting adjourned at **8:47 p.m.**

APPROVED ANC 2F FY18 BUDGET

	<u>Amount</u>
District Allotment	18,770.08
Deposit Interest	
Deposit Other	
Deposit (Transfer from Savings)	
TOTAL RECEIPTS	18,770.08
Personnel	(19,115.40)
Employee - Net wages (taxes and withholdings deducted)	(9,240.00)
Employee - income tax, Medicare & SS contributions (IRS)	(7,340.28)
Employee - income tax (DC OTR)	(939.72)
ANC 2F - Medicare & SS contributions	(1,340.28)
ANC 2F - Unemployment Insurance Contribution (DOES)	(255.12)
Direct Office Cost	-
Communications	-
Office Supplies, Equipment, Printing	(280.00)
Office Supplies	(25.00)
Postage and Delivery	(25.00)
Printing and Copying	(230.00)
Grants	(100.00)
Local Transportation	-
Purchase of Service	(1,000.00)
Bank Charges, Transfers and Petty Cash	(192.00)
Other	(25.00)
TOTAL DISBURSEMENTS	(20,712.40)
ENDING BALANCE	(1,942.32)