

ANC 6D, MONTHLY BUSINESS MEETING AGENDA, 3/8/2021, Virtual WebEx Meeting | MINUTES

The following Commissioners were in attendance: Andy CM Litsky, Ronald CM Collins, Rhonda CM Hamilton, Chair Edward CM Daniels, Fredrica CM Kramer, Andrew CM Bossi, and Jared CM Weiss.

ATTACHED:

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1. Approval of Agenda

CM Litsky moves to approve agenda

Passes 7-0-0

2. Introduction of Commissioners

3. Announcement of March Business Meeting via WebEx, 4/12/21, 7pm

4. Approval of February Meeting Minutes

CM Weiss moves to approve the minutes for the February meeting

Passes 7-0-0

5. Meeting Announcements & Moment of Silence

6. Public Safety Report- First District MPD (PSA 103, PSA 105 & PSA 106)

Capt. Dorrrough

Capt. Pulliam

7. Community Concerns

Chris Williams

8. Presentations & Resolutions

- Executive Office of the Mayor – FY 2022 Budget (Focus on ANC 6D) & ANC 6D Concerns
[postponed]
- Ward 6 Councilmember Charles Allen
- DOEE Programs Overview, Jennifer Johnston
- DOEE Air Quality Division – Vulcan Permit Renewal Update, Reginald Harris, Kelly Crawford
- Letter of Resolution – Vulcan Permit Renewal
CM Hamilton motions sending a letter to Department of Energy and Environment

Passes 7-0-0

- f. Museum Place Pre-Apprenticeship Training Program, Elizabeth Godesky

9. ABC Committee Report

- a. Basebowl

CM Litsky moves for stipulated license and to endorse Cooperative Agreement negotiated by the ABC Committee

Passes 7-0-0

- b. Vitas Vinos

Litsky moves for stipulated license and Cooperative Agreement, with addendum requesting ABRA to do additional exploration on number of establishments owned by owner, to ensure they are not in violation

Passes 7-0-0

- c. Appointment of SMD05 ABC Committee Representative

CM Kramer nominates Michael Kean

10. Development, Planning, and Transportation

- a. Cotton Annex, ZC 20-34 & Community Benefits

CM Litsky motions conditional support: based on signed and dated letter of agreement stated precisely the agreed upon (by the negotiating community) community benefits and the manner in which they will be delivered, there will be no discernible differences between affordable and market rate units, fixtures and positioning, ~~best efforts at least two three bedroom units~~, join the SWBID no later than issuance of certificate of occupancy, convey their offer of \$100,000 to community organization to benefit SW community (amended to SW Community Foundation), no further involvement in how monies would be spent by applicant, 50% paid on issuance of final zoning order, 50% on certificate of occupancy

[Kramer motions amendment for maximum of studios and minimum of two-plus bedrooms, no second]

Passes 5-1-1, CM Kramer abstaining, CM Weiss dissenting

CM Daniels motions to allow Chair Daniels to testify to commission

Passes 7-0-0

- b. Parcel 47E/Republic/Portals IV)

CM Bossi motions to oppose the BZA application 20427 based on primarily on delinquency of applicant in past agreements, and built on public land while providing no affordable housing

Passes 7-0-0

- c. BZA Case 20281, 150 I Street SE, Veterinary Use for District Vet
CM Daniels motions letter of support

Passes 7-0-0

- d. I Street SE & SW and NJ Ave SE Bike Lane Project Updates
CM Bossi motions letter to DDOT

Passes 7-0-0

- e. 45 Q Street SW
Hamilton motions for opposition to project (with hopes of zoning commission allowing further discussion)

Passes 5-0-2, CM Daniels and CM Collins abstaining

CM Hamilton motions for CM Hamilton to testify with Chair Daniels as backup

Passes 7-0-0

- f. Letter of Resolution to WMATA Regarding Removal of 74 Bus Route
CM Kramer motions to introduce letter with CCs to SWBID and owners

Passes 7-0-0

CM Litsky proposes negotiating committee for Westminster to include CM Bossi, CM Litsky, CM Kramer

11. Consent Agenda

- a. Letter of Support for Removal of US Capitol Perimeter Fencing
Kramer motion to table to next month

Passes 7-0-0

- b. Letter regarding Amidon-Bowen Budget Cuts
CM Kramer motions to send letter

Passes 7-0-0

- c. Letter to DCRA requesting inspection of Greenleaf Gardens
CM Hamilton motions to send letter, CC to DOEE, Karl Racine, CM Allen

Passes 7-0-0

CM Hamilton motions to hold a special meeting with Councilmember Allen to address concerns of crime and safety in Southwest

Passes 7-0-0

12. Commission Updates & Administrative Matters

- a. Chair's Report
- b. Treasurer's Report

13. Adjournment