

ANC6D Monthly Business Meeting Minutes
January 9, 2023
Virtual Meeting held on Zoom
Fredrica Kramer, Chair

**Minutes to be reviewed prior to and passed at the February 2023 meeting*

The Commission convened at 7:02 p.m. The following Commissioners were in attendance at the beginning of the meeting: Fredrica Kramer, Bob Link, Bruce Levine, Rhonda Hamilton, Ron Collins, Ashton Rohmer and Gail Fast.

Approval of the Agenda

The agenda was approved 7-0-0 with the following changes: Authorization to participate in the Security Fund and Approval of \$50 to Participate was moved to under the Treasurer's Report. Resolution on New Composition of DCHA Board of Commissioners was removed.

Introduction of Commissioners

Election of Officers

Andy Litsky presided over the Election of the 2023 Officers. While the following nominations were introduced as a slate, Litsky received nominations for each offices:

Chair: CM Fredrica "Rikki" Kramer;

Vice Chair: CM Bob Link;

Secretary: CM Bruce Levine;

Treasurer: CM Ron Collins;

and the slate of officers was approved 6-0-1 (Fast abstaining)

Approval of December 2022 Minutes

A motion to table the December minutes for approval at the February 2023 business meeting, passed 7-0-0.

Review and Approval of 2023 Meeting Calendar

Cm Kramer announced the 2023 meeting calendar with dates for both the administrative and monthly business meeting through January 2024. The motion to approve the calendar as read was passed 7-0-0.

Meeting Announcements

- CM Rohmer: Monday, January 16th from 10a-1p the United Planning Organization (UPO) is partnering with Capital Area Food Bank to host a Day of Service Event at the Greenleaf Community Enhancement Center located at 203 N Street SW (Ward 6).

Public Safety Report from MPD

Capt Roth from PSA 103 and Capt. Harding from PSA 105 reported. In 105:

- Crime is down 88%, property crime 93%, for total decrease of 93% compared to this time last year
- Last 30 days this year vs same 30 days last year: total crime is down 93%
- Last 30 days vs previous 30 days: total decrease of 92%
- The crime patrol areas were identified:
 - 103: Entirety of G, 4th to I
<https://mpdc.dc.gov/sites/default/files/dc/sites/mpdc/publication/attachments/PSA%20103%20Map%2024x24.pdf>
 - 105: Half to 1st, N to O; going down 1st
<https://mpdc.dc.gov/sites/default/files/dc/sites/mpdc/publication/attachments/PSA%20105%20Map%2024x24.pdf>

Community Concerns

- Pat Bishop, President of the Greenleaf Midrise Council, spoke regarding concerns about the lack of maintenance and repairs at the Midrise building. She provided photos of one resident who had been dealing with a water leak for months; had not been given a voucher to stay at a hotel; and documented the failure of DCHA to resolve the problem.

PRESENTATIONS

Greenleaf Redevelopment Update

DCHA Director Brenda Donald and her staff reported on the status of the Greenleaf redevelopment and was questioned by 6D on the community concerns brought up by resident Pat Bishop as well as other complaints received regarding how long it takes DCHA to resolve maintenance issues. Director Donald and her staff discussed their new system of answering maintenance tickets and pledged to do better. There are currently 6000 maintenance requests still in the queue. Sean Cuddihy, Staff to CM Robert White, was also in attendance. CM White is now the Chair of the Housing Committee, to whom DCHA reports.

PEPCO Capitol Grid Project

Jamaal Jordan of PEPCO provided an update on the status of the project and answered questions posed by the Commission. Cm Collins asked about the disruption to the traffic patterns on 4th Street north of I Street; Mr. Jordan indicated that it was due to Grid work being completed there.

Southwest & Buzzard Point Flood Resilience Strategy Workshop

Andrea Limauro, DOEE, announced a Flood Resilience Strategy workshop that will be held on Saturday, February 4th from 10 am – 12 noon at the Arena Stage. All are encouraged to attend.

Update: 807 and 809 Maine Avenue PUDs

Both PUDs are in 6D01. Cm Link reported that in regards to 807, the Applicant has put forth a final list of proffers; none of the requests that ANC6D made in their November filing were incorporated into that final proffer. ANC 6D had six conditions in its filing, which include:

- 21% affordable
- \$150k to Jefferson MS
- \$100k to Amidon-Bowen ES / Richard Wright PCS
- \$75k for Maine Ave art to include community input
- Construction management plan coordination
- Dog Waste Plan

Cm Fast moved; Cm Link seconded to continue to negotiate with the Applicant (Mill Creek) to make one last attempt to get them to agree to the conditions above. Failing a positive response, ANC 6D would withdraw its conditional support. The motion passed 7-0-0.

Update: 1301 S. Capital St SW

Cm Hamilton moved to send a letter to DDOT and the Public Space Commission to request a new hearing per a request by the Zoning Commission. ANC 6D was not notified of a change to the PSC hearing date and did not attend. ANC 6D has opposed the project principally because the lack of any offstreet loading will cause major traffic congestion on N St. ANC 6D had hoped to press the PSC to allow a curb cut on N St. to mitigate some of the problem. The motion passed 6-0-1 (Rohmer abstaining).

4th Street Bike Lanes

Cm Levine moved that a letter be sent to DDOT and Councilmember Allen requesting a public meeting sometime in February for purposes of discussion of issues relating to installation of new protected bike lanes south of M Street on 4th. The motion passed 7-0.

ABC Report

Appointment of Committee members is done annually. Per the Bylaws, Commissioners are automatically members of the Committee and can represent their SMD if they do not have an appointee.

Appointments were made as follows:

6D01: Cm Link appointed Travis Johnson

6D02: No appointee at this time

6D03: Cm Fast appointed Joshua Henry

6D04: vacant, no appointee

6D05: No appointee at this time

6D06: No appointee at this time

6D07: Cm Kramer appointed Michael Keane

6D08: Cm Hamilton appointed Christine Spenser

Cm Link made a motion nominating Travis Johnson to serve as Chair of the ABC Committee and the motion passed 7-0-0.

Chair's Report

No report

Treasurer's Report

Cm Collins moved to approve ANC 6D's participation in the Security Fund and the motion passed 7-0-0.

Cm Collins moved to approve the \$50 fee to participate in the Security Fund and the motion passed 7-0-0.

The Commission adjourned at approximately 9:45 p.m.

Minutes prepared by Bruce Levine

Attested by: _____