

April 21, 2015
7:00 pm – 10:07 pm

Trinity Washington University
Michigan and Franklin Streets NE

ANC 5E PUBLIC MEETING MINUTES

Part I: Opening

Call to Order **Commissioner Quinn**

Meeting called to order at 7:00 p.m.

Roll Call **Commissioner Thomas**

Present: Steiner, Lewis, Thomas, Quinn, Pinkney, Barnes

Absent: Davis, Pearl, Hobaugh (arrived late at 7:09 p.m.), Holliday (arrived late at 7:11 p.m.)

Approval of Agenda **Commissioners**

Part II. Public Safety Reports/Q&A (5 minutes). **PSA 501 & 502 Officers**

Officers not present.

Part III: Community Concerns (10 minutes total)

- 1) Councilmember McDuffie's Office shared their end of year report and the online/email biweekly newsletter. The CM is planning a youth summit on preventing youth violence.
- 2) Office of Attorney General brought handouts and shared information about their budget and funding requests to expand their office.

Part IV: Voting Support Requested (5 minutes/each)

Pepco-Exelon Merger **Commissioners**

Comm. Barnes presented a resolution authored by the Stronghold Civic Association. Comm. Hobaugh presented a resolution from ANC 5E. The commission decided to proceed with Comm. Hobaugh's resolution. Comm. Thomas stated that he had to abstain as his SMD decided not to take a position until it heard from the proponents of the merger at its upcoming May SMD meeting. Comm. Steiner moved to accept Comm. Hobaugh's resolution against the merger. Motion was seconded and passed voice vote.

RPP Request (100 Block of Randolph Street, NW)..... **Comm. Quinn**

Signatures for DDOT were submitted Comm. Quinn moved to support. Motion was seconded and passed voice vote.

BZA 18013A – Child Development Center - Special Exception **Comm. Barnes**

The Horning Brothers (owners of Franklin Commons complex) provided space to the Tenants' Association as well as to the applicant for a Special Exception request. On the day of the hearing, a voice agreement was made by the Tenants' Association Chair to 5E09 SMD Commissioner. No new vote was taken since requirements of conditional support from March Public Meeting were met.

Resolution: Expansion of the National Center for Children's Rehabilitation at MedStar National Rehabilitation Hospital – Certificate of Need Registration No 15-5-1. . **Comm. Barnes**

Comm. Barnes moved to support this project to improve access to the rehabilitation services for the younger citizens of the District of Columbia and the region that NRH serve. Motion was seconded and passed voice vote. Resolution provided.

ABRA Renewal Sosnick's Liquor (2318 4th Street NE) **Comm. Hobaugh**

Comm. Hobaugh moved to send letter to ABRA to protest liquor license renewal to allow for negotiations for a Settlement Agreement. Motion was seconded and passed voice vote.

Resolution for Location of Records..... Comm. Hobaug

Discussion on wording for the location of the records was adjusted during the meeting. Item was tabled while Comm. Hobaug and Comm. Holliday adjusted wording. Comm. Hobaug clarified updated language and moved to pass. Motion was seconded and passed voice vote.

ABRA Renewal Johnson’s Liquors (1542 North Capitol Street NW)..... Comm. Thomas

Comm. Thomas moved to send letter to ABRA to protest liquor license renewal to allow for negotiations for a Settlement Agreement. Motion was seconded and passed voice vote.

ABRA Super Liquors (1633 North Capitol Street NE)..... Comm. Pinkney

Comm. Pinkney moved to send letter to ABRA to protest liquor license renewal to allow for negotiations for a Settlement Agreement. Motion was seconded and passed voice vote.

Opposition Letter Comm. Pearl (143 W Street NW Rear Lot)..... Comm. Quinn

Comm. Quinn stated that there was inaccurate information presented to the zoning board about the votes taken by ANC 5E in opposition to the project. A letter was written to clarify the vote and Comm. Quinn moved to send the letter. Motion was seconded and passed voice vote.

Part V: Information Updates (2-3 minutes/each)

McMillan Update - Dion Townley/Gilles Stucker (EOM). Comm. Barnes

Comm. Barnes gave updates about upcoming hearings and revised Mayor’s Agent report.

Miller Development (matter of right storage facility).....Comm. Steiner

Four stories of self-storage on 8th Street NE no variance needed.

57 N Street, NW (HPRB Application)..... Comm. Thomas

A by right development had a presentation with slides.

JBG/Boundaries Company (State Farm/Flower Mart)..... Comm. Lewis

Presentations were given on scope of project using display boards. There will be a Planned Unit Development filed for this project. A total of 4 buildings that will hold approximately 300 units for rent, 350-400 units for sale, and retail spaces including a “Makers Market”. Comm. Hobaug requested an electronic copy of their presentation boards and Comm. Holliday requested a fact sheet.

Part VI: Business Administration

Approval of March Meeting Minutes Commissioners

Minor edits were provided during the meeting. Comm. Thomas moved to approve with edits. Motion was seconded and passed voice vote.

Approval of Meeting Minutes Addendums.....Commissioners

Comm. Quinn moved to post addendums to meeting minutes to the ANC 5E website containing all materials given to commissioners prior to and during the public meeting for voting matters. Motion was seconded and passed voice vote.

Treasurer’s Report.....Comm. Holliday

Comm. Holliday stated that there were two disallowed expenses from 2014 – SmartTrip card reimbursement for Comm. Davis and a grant that paid for tee shirts and gear bags. Comm. Steiner would like the information from the auditor included with the report. Comm. Holliday agreed. Comm. Thomas moved to receive the report and motion was seconded and passed voice vote. Comm. Pinkney asked about printing pre-payment and Comm. Holliday responded that we need to document approval of every expenditure. Comm. Thomas is working to get proposal from Kuumba Collectibles. Comm. Steiner moved to accept Fast Signs as our second local printing company. Motion was seconded and passed voice vote.

Approval of SMD Webpages on the ANC 5E WebsiteCommissioners
Comm. Lewis moved to approve the addition of SMD pages to the ANC 5E Website. The motion was seconded and passed voice vote.

Approval of Website Hosting FeesCommissioners
Item was not discussed due to time constraints.

Approval of the SMD Website/Newsletter Guidelines Comm. Holliday
Item was not discussed due to time constraints.

Approval of Bylaws Amendment(s)Commissioners
Comm. Quinn moved to add Corresponding Secretary to Section 4.1. Motion was seconded and passed a voice vote. Comm. Quinn moved to remove Sections 7.6 and Section 7.7 motioned was seconded by did not pass. Comm. Quinn made a motion to change the wording for Section 7.8 which was seconded, but motion was tabled by Comm. Steiner the vote to amend Section 7.8 pending a determination of whether there is a conflict of interest that prevents commissioners who also serve as civic association officers or board members to vote on any ANC provisions dealing with civic associations and passed voice vote. Comm. Quinn moved to add Corresponding Secretary to Section 8.1. Motion was seconded and passed voice vote.

Approval of Projector Purchase. Commissioners
Item was not discussed due to time constraints.

Approval to Pay Bills/Reimbursements Commissioners
Comm. Steiner moved to pay Michael Henderson’s invoice for webmaster services. Motion was seconded and passed voice vote. Comm. Barnes submitted a receipt for paper for reimbursement. Comm. Barnes moved to be reimbursed motion was seconded and passed voice vote.

Revisions to Grant Guidelines.....Comm. Holliday
Comm. Hobaugh moved to accept the revised grant application and guidelines presented by Comm. Holliday. Motion was seconded and passed voice vote.

Receipt of Check from ANC 2B.....Comm. Holliday
Reimbursement was given to correct mistake in allotment.

Approval of New Bank.....Commissioners
Item was not discussed due to time constraints.

Move to adjourn

Meeting adjourned at 10:07 p.m.