

Minutes for 20 September 2016 ANC 5E Meeting
Friendship-Armstrong Charter School Cafeteria, 1400 P Street NW

Attendance: Commissioners Teri Janine Quinn (CQ), Commissioner Horacio Sierra (CS), Commissioner Patricia Williams (CW), Commissioner Sylvia Pinkney (CP), Commissioner Bradley Thomas (CT), Commissioner Dianne Barnes (CB), and Commissioner Sally Hobaugh (CH)

Late: Commissioner Bertha Holliday (CHY)

Absent: Commissioner Deborah Steiner (CST) and Commissioner Renee Lewis (CL)

Meeting Commenced at 7:06 pm

1. Trina Stewart from DC Court Services provided an update on their upcoming events.
2. CS introduced himself.
3. A motion was made by CS and approved by the commission to accept the meeting's agenda after removing the listing for a hearing on Showtime.
4. Sgt. Brown from MPD PSA 501 provided an updated on the latest crime and safety issues. There were seven robberies in August, which was higher than expected. Most of the robberies occurred at night. She discussed three special beats created by MPD to patrol high crime areas. There was a reminder for citizens to call 911 for any suspicious activity, including the sound of gun shots. Callers do not need to leave their name or number.
5. There was a review of May and June Minutes with a motion by CT to approve them with the addition of amendments discussed at the meeting. The motion passed.
6. CHY presented a Quarterly Report. CB suggested that we include a copy of bank statements with each Quarterly Report. CHY said that can be done. There were no questions about the Expenditures. CHY presented a FY 2017 proposed budget with a comparison to the FY 2016 budget. The biggest change was reducing the line item budget for Grants to \$15,000 since the full \$20,000 was not spent last year. CQ asked if it was possible to spend more on grants if the ANC decided it wanted to spend more than the \$15,000 budget. CHY said it was possible. There was no discussion of the proposed budget. CHY made a motion to accept the proposed budget and it was seconded by CH before being approved.
7. ANC5E needs to pay \$400 for videography.
CST requested a reimbursement of \$2,440.35 to Old City Farm and Guild for 5E01 Beautification Day.
CH requested reimbursements of \$1,465.00 to Old City Farm and Guild for 5E10 Beautification Day, \$92.56 for ink (\$100 was approved in May), and \$269.20 for newsletter printing.
CS requested a reimbursement of \$50.46 for business cards.
CB requested a reimbursement of \$135.94 for ink.
CT requested a reimbursement of \$90.91 for printing supplies.
CHY requested a reimbursement of \$54.86 for stamps and \$28.54 for nominal refreshments for an SMD meeting.
CP requested a reimbursement of \$282.80 for printing (different receipts totaling \$80.00, \$15.86, \$17.60, \$7.44, \$111.00, \$11.00, \$85.73, \$8.46, \$20.67, \$13.75, and 11.29)
A motion by CT to pay all the bills was approved.
8. Hakeem Rodgers and his colleague, Lionel Gaines, updated us on the latest news from Mayor Bowser's office. He distributed copies of the mayor's newsletter. Citizens asked about alley resurfacing and the Amendment on Statehood that will be on the November ballot.

9. Laisha Dougherty provided updates on Councilmember Kenyan McDuffie's latest efforts on the City Council such as emergency legislation aimed at recruiting more police officers and rehiring retired police officers as well as legislation about Election Day voter registration.

10. CP made a motion for COW meetings to be held only on the first Saturday of the month rather than the alternating schedule in use. The motion passed with CH and CQ voting in opposition.

11. CP withdrew her motion to terminate the videography contact at the end of the year since it will end in December.

12. There was a presentation from Sirius XM Radio, which is located at 1500 Eckington Place NE, about their request to reposition satellites on their building's roof. The satellites will increase in height, from twelve to seventeen feet, and be set back by five feet. The motion by CP to approve their request was approved with CH abstaining.

13. There was a presentation from an ANC 5E citizen requesting that the commission pass a Resolution to support the Paid Family and Medical Leave Act. CS's motion to support the Resolution was tabled upon the suggestion of CH and others because the commission wanted more time to review the wording of the Resolution so as to support a bill that would not be burdensome on businesses.

14. CQ discussed an ABRA license for 207 Florida Avenue NW. She was concerned about the application because it calls for permission to have live entertainment and dancing at night. CQ had not yet spoken with the neighbors. CQ made a motion to seek a postponement of the ABRA application, if the postponement fails, then the ANC would oppose the license if there is community opposition. CT requested the motion be simplified. The new motion was to oppose the request unless an agreement is made with the owner to postpone the ABRA application petition date. CS seconded the motion. The motion passed with all yay votes except for an abstention from CH.

15. There was an update about the McMillan Development Project.

16. There was an update about the Chapman Stables Project on 57 N Street.

17. There was an update about DC Water's plan for the Bryant Street APA Site.

18. There was an update by MRP Realty about a development project behind the "Elevation" residence on the triangular intersection of Florida and New York Avenue NW.

Meeting Adjourned at 9:26 pm

Minutes Recorded by Commissioner Horacio Sierra