

Advisory Neighborhood Commission 6D
Ron McBee, Chair
August 22, 2011
Special Meeting
1100 Fourth Street, S.W., Second Floor Conference Room

Minutes
As Approved by ANC 6D September 12, 2011

Present: Commissioners Bob Craycraft, David Garber, Rhonda Hamilton, Andy Litsky, Ron McBee, Roger Moffatt, and Cara Shockley.

Commissioner McBee called the meeting to order at 7:10 p.m.

1. Agenda

Commander Charles Hickson attended the meeting was added to the agenda as a Public Safety Report. Commissioner Craycraft moved the agenda be accepted as amended; Chairman McBee seconded the motion and the agenda was approved by a vote of 7-0-0.

2. Public Safety Report

Commander Hickson discussed the MPS District realignment and how Southwest would be better served. There were no serious crime issues to discuss, and no questions were brought forward by the community or the Commissioners.

3. Introduction of the Commission

4. Announcement of September Meeting

Chairman McBee advised that the next meeting would be Monday, September 12 in the same location. There was discussion by the Commissioners of moving the meeting to September 13 so interested parties could attend the Zoning Commission meeting September 12 when the Southwest Waterfront Redevelopment case would be discussed. No consensus was reached on moving the meeting date.

5. Zoning Case #11-03, Southwest Waterfront First Stage PUD Hoffman-Struever Waterfront, LLC – Amendment to July 11, 2011, Resolution reflecting further discussions and elaborations with the applicant on 27 items cited.

5a. Commissioner Craycraft presented a consent agenda of 17 items to the ANC, notably items 1, 3, 4, 5, 6, 8, 11, 13, 15, 17, 18, 19, 20, 24, 25, 26, and 27 as elaborated in Attachment 1:

Chairman McBee requested the following items be removed from the consent agenda for further debate:

- Item 6 – Pier 4
- Item 11 – M Street Landing
- Item 25 – Ward 6 Hiring Preferences
- Item 26 – Implementing and Monitoring Benefits
- Item 27 – Community Partnership

There being no further concerns voiced, Commissioner Craycraft moved the remaining consent items be approved as presented in Attachment 1. Commissioner Shockley seconded the motion and it was approved by a vote of 7-0-0.

5b. Commissioner Craycraft presented a second consent agenda of 9 items to be discussed individually with the ANC:

Item 2 – Transportation. Commissioner Litsky shared with the ANC the results of negotiations with Hoffman-Madison Waterfront (HMW). Chairman McBee moved that the item be approved as modified in Attachment 1. Commissioner Craycraft seconded the motion and it passed by a vote of 5-1-1 with Commissioner Shockley voting “no” and Commissioner Hamilton abstaining.

Item 7 – Commercial Pier. Commissioner Litsky shared with the ANC the results of negotiations with Hoffman-Madison Waterfront (HMW) and moved that the item be approved as modified in Attachment 1. Commissioner Craycraft seconded the motion and it passed by a vote of 5-0-2 with Commissioners Shockley and Hamilton abstaining.

Item 12 – Construction Staging. Commissioner Craycraft shared with the ANC the results of negotiations with Hoffman-Madison Waterfront (HMW) and moved that the item be approved as modified in Attachment 1. Commissioner Litsky seconded the motion and it passed by a vote of 7-0.

Item 14 – Parking South of M/East of Sixth Streets. Commissioner Litsky shared with the ANC the results of negotiations with Hoffman-Madison Waterfront (HMW). Commissioner Shockley moved that the item be approved as modified in Attachment 1. Commissioner Litsky seconded the motion and it passed by a vote of 7-0.

Item 16 – Tree Canopy. Commissioner Litsky shared with the ANC the results of negotiations with Hoffman-Madison Waterfront (HMW) and moved that the item be approved as modified in Attachment 1. Commissioner Craycraft seconded the motion and it passed by a vote of 7-0.

Item 21 – Environmental. Chairman McBee shared with the ANC the results of negotiations with Hoffman-Madison Waterfront (HMW) and moved that the item be approved as modified in Attachment 1. Commissioner Litsky seconded the motion and it passed by a vote of 6-1-0 with Chairman Moffat voting “no.”

Item 22 – Parcels 6, 7, 8. Commissioner Shockley shared with the ANC the results of negotiations with Hoffman-Madison Waterfront (HMW) and moved that the item be approved as modified in Attachment 1. Commissioner Litsky seconded the motion and it passed by a vote of 5-0-2 with Commissioners Craycraft and Hamilton voting “no.”

Item 23 – Parcel 7. Commissioner Craycraft shared with the ANC the results of negotiations with Hoffman-Madison Waterfront (HMW) and moved that the item be approved as modified in Attachment 1. Commissioner Shockley seconded the motion and it passed by a vote of 4-0-2 with Commissioners Craycraft and Garber abstaining, and Commissioner Litsky being absent for the vote.

The ANC discussed the items from the consent agenda which Chairman McBee had requested be removed for further debate:

Item 6 – Pier 4. Chairman McBee proposed that architectural elements of the project be consistent with the current covenants of Southwest residential complexes. It was agreed that the issue was more relevant to the Stage 2 PUD and Chairman McBee withdrew the proposal and moved Item 4 be accepted as modified in Attachment 1. Commissioner Shockley seconded the motion, which passed 7-0-0.

Item 11 – M Street Landing. Chairman McBee proposed that it be specifically clarified that the M Street, S.W., setback for St. Augustine’s Church be consistent with the setback from Tiber Island and moved that the item be modified as proposed. Commissioner Craycraft seconded the motion and it passed by a vote of 7-0-0.

Items 25, 26, and 27. Chairman McBee moved that each of the three items be modified to include the verbiage, “working with the CBCC (Community Benefits Coordinating Council). Commissioner Hamilton seconded the motion and it was defeated by a vote of 3-4-0 with Chairman McBee and Commissioners Hamilton and Moffat voting for the measure.

The ANC discussed the remaining outstanding Item 10 – Parcel 11. Commissioner Shockley moved that the item be approved as modified in Attachment 1. Commissioner Moffat seconded the motion and it was approved by a vote of 6-0-1 with Commissioner Garber abstaining.

Commissioner Craycraft made a motion to approve the amended ANC 6D resolution of July 11, 2011, in support of the Southwest Waterfront First Stage PUD by Hoffman-Struever Waterfront, LLC Case No 11-03 and to deliver it within the next 48 hours to the

District of Columbia Zoning Commission with the request that it be given great weight and substituted for the Attachment 1 as presented in ANC 6D written testimony of July 18, 2011. Commissioner Litsky seconded the motion which was passed by a vote of 7-0-0.

6. Community Concerns

David Sobelsohn, Diane Schultz, Coralie Farley, Susie Humphreys, Eve Brooks, Nancy Masterson, Richard Westbrook, Bernice Lester, and Gene Solon expressed concerns with various aspects of the development.

7. ANC 6D Housing Preference

Commissioner Shockley moved that preference for residents of ANC 6D, as it is presently configured, be provided for in the development's affordable housing components be added to Attachment 1 as a new Item 28. Commissioner Moffat seconded the motion and it passed by a vote of 6-1-0 with Commissioner Garber voting "no."

8. Adjournment

There being no further issues, the meeting was adjourned by Chairman McBee at 10:05pm