

Advisory Neighborhood Commission 6D
Minutes of Business Meeting – May 12, 2014
Held at CFSA Conference Room, 200 I Street SE, Washington DC 20003
Roger Moffatt, Chair

The Commission convened at approximately 7:08 p.m. The following Commissioners attended the meeting: Roger Moffatt (chairing) Rachel Reilly Carroll, Stacy Cloyd, David Garber, Rhonda Hamilton, Andy Litsky, and Sam Marrero. ANC staff position is vacant.

**Minutes to be reviewed prior to and approved at June meeting*

1. Approval of agenda

Motion to approve the agenda by Cm Garber, Cm Carroll seconded.

- Commissioner Cloyd asked to add her motion regarding a gravel path on a city-owned site.
- Commissioner Hamilton asked for five minutes for a presentation about Buzzard Point.
- Commissioner Moffatt asked for the agenda item described as “ABC Committee Operations” to be changed to “Committee Operations.”
- Minor typographical errors were noted and it was suggested that the meeting simply proceed in order of the items on the list, without notice to the numbers assigned to them.

With the above amendments, the agenda was approved by a vote of 6-0-0 (Marrero arrived after the vote).

2. Election of 6D secretary

Cm Marrero requested that someone replace him for the purposes of taking meeting minutes, though he would continue maintaining the 6D website. Cm Litsky nominated Cm Cloyd to serve as secretary. Cm Carroll seconded. The nomination was approved 6-0-1 (Cloyd abstaining).

3. Announcement of June business meeting and meeting announcements

Cm Moffatt announced that the next ANC 6D meeting would be Monday, June 9, 2014 at 7pm at 1100 4th St. SW, 2nd floor conference room.

- Evelyn Israel and Myesha Toney announced a series of meetings about DDOT’s North-South Corridor Study on June 9, 10, and 12. The meeting focused on the south portion of the corridor, which includes ANC 6D, is June 10 from 3:30-8:30pm at 1100 4th St. SW, 2nd floor conference room. There will be presentations at 4 and 7 pm.
- Cm Hamilton announced that on May 15 at 6:30pm there will be a South Capitol Bridge Environmental Impact Study meeting at 2616 Martin Luther King Jr. Avenue SE.
- Cm Moffatt announced that landmark hearings for Capitol Park Tower and Randall Recreation Center will be held on June 26 at 441 4th St NW, Room 220.

4. Approval of April Minutes

Commissioner Moffatt moved to approve the April minutes with a correction to reflect that the vote regarding sending a letter in opposition to rezoning of several parcels in Southwest (#9 on April minutes) was 4-1-1. With that amendment, the minutes were approved 5-0-2 (Litsky and Hamilton abstaining).

5. Development, planning, and transportation

- a. *50 M St. SE* Dennis Hughes of Holland & Knight, Ken Finkelstein from Englewood, and Robert Uhrin from Cooper Carry presented a proposed Homewood Suites extended stay hotel for the site. The building would include 5000 square feet of ground floor retail and 196 rooms. They are seeking a 25% reduction in parking because of proximity to public transit. The building is in the Capitol Gateway overlay, so the Zoning Commission will take design review. The Zoning Commission hearing is July 17, so they were asked to return to the June ANC meeting where a vote on supporting or opposing the development could occur.
- b. *BZA 18760—Channel Square Use Variance*. Cm Litsky moved and Cm Marrero second a motion to send a replacement letter to the Board of Zoning Appeals omitting the terms “commercial” or “nonprofit” and saying “ANC 6D believes that codifying the current, beneficial use of this space as office use is the correct course of action.” The motion passed 5-0-2 (Carroll and Hamilton abstaining).
- c. *DC Water—Clean Rivers Project Update*. Andrea Williams and Scott Shylanski from DC water discussed their 13-mile river tunnel system designed to avoid sewage overflows into local bodies of water, especially after heavy rains. It will be far below CSX or metro tunnels. The DC Water tunnel is going to take about a year to construct and should be completed in early 2016.
- d. *Pepco—Buzard Point Move Update*. Chris Taylor, Robert Andrukaitis, and Yemane Kidane from Pepco stated that since December they have hosted a community meeting and a walking tour about relocating a substation. The planned new location is between 1st, 2nd, P, and Q Streets SW. Pepco is currently seeking regulatory approval from Public Utility Commission for this plan. Phase 1, site assessment and design, will end in the first quarter of 2015, then demolition would start. The new substation would open in December 2016 and after that more of the existing facility could be decommissioned, though the middle and northern part of the site would remain active. The architect for the proposed project, Henry Ross, described his current plans as a red brick building with landscaping. He noted that the substation would be protected from flooding by being indoors and the equipment is capable of being submerged. Although equipment will be added to the new substation in phases, the façade will all be built at once.
- e. *ZC 12-03Q—Capper/Carrollsborg Update*. No one from DCHA in attendance. Cm Moffat announced they would attend the June meeting and they did file a prehearing statement in support of request for modification. He encouraged people to read history of the project on Zoning Commission website.

6. ABC Committee Update

There were no committee members in attendance.

- a. *Big Stick*- Cm Cloyd moved to approve settlement agreement, Cm Marrero seconded. Passed 4-0-2 (Litsky and Hamilton abstaining, Garber left meeting before vote).
- b. *Takorean*. The petition date is June 2. Cm Litsky moved to protest on the grounds of peace, order, and quiet pending a signed settlement agreement and a vote of approval by the ANC. Cm Marrero seconded. Cm Cloyd noted that the ABC did approve a settlement agreement by a vote of 4-0 several months ago, but the commission never received a copy. Motion to protest passed 5-1 (Cloyd opposed).
- c. *100 Montaditos*. The petition date is May 27. Cm Litsky moved to protest on the grounds of peace, order, and quiet pending a signed SA and a vote of approval by the ANC, and Cm Marrero seconded. The motion passed 6-0.
- d. *Tap 26 Wholesale*. The petition date is May 27. Cm Hamilton moved to protest on the grounds of peace, order, and quiet pending a signed SA and a vote of approval by the ANC, and Cm Litsky seconded. The motion passed 6-0.
- e. *Fairgrounds*. The petition date is May 19. Cm Cloyd moved to protest 25 N St. SE license renewal on the grounds of peace, order, and quiet pending a signed settlement agreement and a vote of approval by the ANC. Cm Litsky seconded and the motion passed 6-0. Cm Cloyd moved to protest 26 N St. license renewal on the grounds of peace, order, and quiet pending a signed settlement agreement and a vote of approval by the ANC. Cm Litsky seconded and the motion passed 5-0 (Cm Carroll temporarily absent).

7. Other Presentations and motions

- a. *Community Support Systems Home Health Care Agency*. Ronald Lewis and Annie (no last name given during presentation or on business card) explained the agency is in the process of requesting a certificate of need. They are looking for space to lease in Wards 5, 6, 7, or 8 to operate from, though care would be provided in clients' homes. They were not seeking a letter of support at this time but might submit such a letter for a vote at a future meeting.
- b. *Gravel Path*. Cm Cloyd moved to send a letter to the Deputy Mayor of Planning and Economic Development about paving the diagonal path on Square 542, Lot 822 (the District-owned site north of 1100 4th St. SW. Cm Carroll seconded. The motion passed 5-0 (Marrero left before vote).
- c. *Committee operations*. Cm Litsky moved to amend Section 3, Item 1 of ANC 6D bylaws to state "The Commission at its discretion may elect one at large member to serve on the Committee(s). Such appointment(s) would be effective immediately and continue through the succeeding January Business Meeting of ANC 6D. At large member(s) would be eligible for reappointment at the pleasure of the Commission. An at large member would have the same full rights and responsibilities accorded to other members of the Committee." Cm Moffatt seconded. Cm Cloyd offered amendment to add up to two at-large members to any committee, and Cm Carroll seconded. The amendment passed 5-

0, and the motion as amended passed 5-0. Cm Litsky then moved to name Coralee Fairlee at-large member to the ABC. Cm Hamilton seconded and the motion passed 5-0.

8. Commission Updates & Administrative Matters

- a. *Chairman's Report:* Cm Moffat reported he is working on hiring an administrative assistant.

- b. *Treasurer's Report:* Cm Carroll said the ending balance \$4284.74 on March 31 and \$5402.02 on April 30. The increase comes from a check being deposited. Cm Carroll moved to approve the quarterly auditor's report. Cm Litsky seconded and the motion passed 4-0-1 (Cloyd abstaining).

The commission adjourned at approximately 9:49 p.m.

Minutes prepared by Stacy Cloyd

Attested by: _____