ANC 6D, MONTHLY BUSINESS MEETING AGENDA, 1/11/2021, Virtual WebEx Meeting | MINUTES *As approved at the February 2021 business meeting*

The following Commissioners were in attendance: Acting Chair Andy CM Litsky, Ronald CM Collins, Rhonda CM Hamilton, Edward CM Daniels, Fredrica CM Kramer, Andrew CM Bossi, and Jared CM Weiss. Executive Director Shaun Carter was also in attendance.

1. Approval of Agenda 7:08p start

Changes...

Kramer: Letter to Greenleaf will be 10c.

15. CM Litsky will make motion.

Motion, Litsky. Second, Collins.

Vote – 6-0-0

- 2. Intro of Commissioners
- 3. Adoption of 2021 Business Meeting Schedule

Motion Litsky, Second Collins, Vote: 7-0-0.

- 4. Announcement of Feb Business Meeting via WebEx, 2/8/21, 7pm
- 5. Approval of Oct Special Meeting Minutes,

Motion, Daniels. Second,

Vote: 4-0-0, Abstention CM Bossi and CM Weiss.

November Minutes

Motion, Daniels, Second, Collins

Vote 4-0-0, Abstention CM Bossi and CM Weiss.

December Minutes

Motion, Daniels, Second, Collins 4-0-0

6. Meeting Announcements

• Georgine Wallace

Adding on different components to library. Three cherry trees being donated from the National Cherry Blossom Fest.

Innovation Lab article just released.

MPD – Next PSA 103/105 on Jan 28, 6pm.

Talked to Police Foundation after Jan 6 incident. We can help officers: donate to police foundation, can earmark it towards those officers working extensive hours to protect capitol; will put an email address in chat if anyone wants to send card or message of thanks to officers, especially those injured.

• Naomi Mitchell – CM Allen's Office. Will continue as chair of judiciary and safety committee. Select committee on covid recovery, chair.

Two new council persons. Brooke Pinto, Henderson At Large, Lewis George, Ward 4. First majority female and majority black council in a long time.

March Meeting Charles to come to meeting. Each commissioner will get a call to schedule a one-on-one meeting. About 30 min.

New Police Chief Conte. Confirm hearing shortly.

Stressful time for Ward 6 during after-math of Wednesday's US Capitol incident and as we prep towards the inauguration.

CM Litsky – Public Safety Concerns meeting w/SW via CM Allen's office. Will hold a planning meeting in Feb and hope to get the meeting scheduled for after inauguration.

7. Public Safety Report – 1st District MPD (PSA, 103, 105, 106), Capt Dorrough, Lt. Donigian

Only 6 violent crimes vs 11 last year. No shootings in the ANC.

Still gun play in SW. Crime control beat is still there and monitoring.

Property crime is down through ANC. Stolen autos continue to be an issue. Cars left running, but now also car jackings and robberies are up-ticking.

US Capitol Incident – I was the watch commander for evening shift. Things were just getting bad when I got on duty. Morning team was held over and the evening shift team was under the command of Capt Pulliam and sent to Capitol. Lots of fighting and officers who were in hospital are making a good recovery.

Commander Kane went into the Capitol to assist retaining order.

MPD was deployed throughout the area.

MPD remains fully deployed and all officers are working 12-hour shifts.

CM Collins: Thank you.

CM Kramer: There is intelligence about future events planned. Anything on this?

-We knew that there were more people coming in and that hotels were filling and busses cming into Union Station.

CM Daniels: Something happened on Tingey Street SE with huge MPD presence. What happened? – cannot remember, will follow up via email

Capt Dorrough: Inauguration updates may be obtained via text INAUG2021 to 888-777.

8. SW BID Safety and Security Update – Andre Witt

Each day the BID has 25 persons in the field from homeless care to event security. Each day each team member goes into ambassador mode to get to know visitors, engage residents, etc.

Noticed more hotel guests that day. Noticed many more persons will walkie-talkies. Majority of BID staff are minorities. There was concern about safety amongst the staff. Protestors treated SW BID staff very well. Half of protestors smelled of alcohol.

After Trump spoke, we noticed a shift in the protestor's behavior. Seemed more aggressive in their approach. As the day went on, noticed more of the guests making a b-line to the Capitol. Lots of staff members seemed to be getting lost in the shuffle. Mr. Moore was in the office. Pulled team off the streets into the office. Sent team home.

Zero damage to the BID stakeholder's properties. Excess waste, but things returned to normal pretty quickly.

Plan is to be in the street as we move closer to inauguration. Going into hotels to ask who's there and what their security plan is.

9. Consent Agenda

10. Presentations & Resolutions

a. Briefing on Vulcan Concrete Plant Permit Renewal from DOEE Air Quality Division (CM Hamilton)

We requested a DOEE member to come to our meeting re: permit app for Vulcan. Superior's permit came up years ago and we provide comments and now that plant has a much stronger permit and reduced environmental impact to community.

Vulcan has outdated equipment which has resulted in negative impact on the community. We have additional residents living near this plant and when school reopens we will all be impacted by this. Need a stronger permit in place. We submitted comments to DOEE back in July along with community members and university partners. This letter is follow up regarding initial letter and the lack of response to that letter.

Motion CM Hamilton, Second CM Kramer

CM Kramer: Not only exposure to people around them but anywhere these trucks are traveling when they aren't properly tarped.

CM Weiss: How is this different from what we've done before. Are we just saying that they haven't gotten back to us?

CM Litsky: Letter is when we play nice. Resolution puts us on record before Council, each Department, and EOM. The fact that someone hasn't followed through is serious and needs to be addressed.

CM Hamilton: Making our community healthy begins with these concerns.

CM Litsky: Not just those residents impacted but, for years, these trucks ride through the neighborhood and don't follow established truck routes and DDOT ignores the issue. Developers also ignore them.

Vote: 7-0-0

b. Briefing on VCAP for 100 V Street SW – DOEE (CM Kramer)

Kramer: We invited a rep from DOEE to come to meeting as part of VCAP (environmental clean up) that's happening as part of the 100 V Street SW site. We've asked for a full briefing of the voluntary clean-up before everything is put in stone.

We want air quality monitors installed on site.

We want silk fencing around the site.

Want someone to walk us through the plans.

Haven't heard from anyone so we are putting this in form of resolution.

Apparently our letter went to Akridge and Akridge responded. DOEE is reviewing it. Said he is drafting a response.

Motion Kramer, Second Hamilton.

CM Litsky: Akridge called us to tell us that it's been sent to them and not DOEE? – Akridge called to ask why this was on the agenda. DOEE is drafting response to Akridge and ANC

CM Hamilton: Akridge submitted app for VCAP. ANC gets 15 days to respond. We receive a letter explaining what contaminants are and then we respond with comments.

CM Weiss: (question unclear, audio)

CM Kramer: we need a full explanation of what they plan to do and whether that is adequate.

CM Hamilton: We need to raise the bar. There were monitors in place at stadium and Cambria hotel. You can't tell when contaminates leave the site via the bare eye. We need monitors at these sites.

Vote: 7-0-0

c. Greenleaf. (CM Kramer)

Greenleaf redevelopment. DCHA Board of Commissioners approved Director to begin negotiations with this selected co-dev team. Has 180 days. Agreed to meet with residents monthly and advisory council quarterly.

No one has seen the technical proposals. Build-first commitment. We don't know which properties the development team has ownership over. We don't know unit sizes. We don't know anything about new mixed-income development to be build. DCHA will maintain ownership. What will eligibility be for former housing residents? We want to review technical component before Board makes it's recommendation.

Motion CM Kramer. Second, CM Collins.

CM Litsky: The premise upon which we began discussions was build-first.

CM Collins: We emphasize build-first. Outstanding questions regarding unit sizes and which buildings they plan to use.

CM Hamilton: There are more questions, and we received few answers.

Vote: 7-0-0

11. ABC Committee Report

a. Appointment of ABC Committee

CM Bossi: Josh Perry, switching from 6d07 to 6d01

CM Weiss: Matthew Leddy, 6d02

CM Collins: Mike Stein, 6d03

CM Litsky: Travis Johnson, 6d04

CM Kramer: (not yet)

CM Hamilton: Gloria Hamilton

CM Daniels: (not yet)

We now have 4 members who can vote. If you don't have someone appointed, you can sit in on the meeting to represent your SMD.

Next meeting of ABC Committee Jan 28.

b. 33 District Square – Surfside: Amended CA for breakfast hours beginning at 7am (CM Litsky)

Amended service hours: allows opening at 7am instead of 10am for service, not alcohol but food.

Motion CM Litsky. Second, CM Collins.

Vote 7-0-0

c. 749 Wharf St SW – Kirwans: Class C Tavern Renewal (CM Litsky)

Ask to change protest deadline from end of this month so that ABC Committee can address issues and we can vote on this on Feb 8, hopefully with all concerns address.

12. Development, Planning, and Transportation

a. ZC 20-30, 280 12th Street SW Design Review/Special Exception – Alexandra Wilson (CM Bossi)

Hotel proposal. (current parking lot). D-8 Zone (compatibility with surrounding buildings). No parking. Bike spaces included. Will seek valet agreement. No grade change at sidewalk in front of loading. Enclosed rooftop space used for meetings and conferences. No after-hours use, therefore shouldn't be any noise concerns.

(Presentation will be posted on ANC6D website).

Discussion/ Q&A (A= developer response)

- CM Bossi: Would like to see what the pavement/pavers across the sidewalk at loading dock is.
 - -Will probably have to restrict some 12th street parking near the loading bay.
 - -U-Turn doesn't seem to reflect the dimensions needed to make a safe u-turn needed, 51'.
- CM Weiss. No lights on the roof? A: no
- CM Collins: No underground parking and no restaurant, correct? A: That's correct.

Is this part of the Portals? Litsky: No

- CM Bossi: We've discussed community benefits. We will discuss moving forward.
- CM Kramer: Thank you for effort made to have building fit in to surrounding area. Concerned about accommodating visitors who will not be biking to the hotel. Which hotel brand will be occupant? Unclear as to what is happening on the traffic side of the building. Is it raised? Where is the analysis for hotels in this particular area?

A: Design is based on property being a Hampton Inn & Suites property or something similar.

We are looking into contract with the office building at 12th and D for parking. Also coordinating with DDOT as for the arrangement near expressway.

CM Kramer: Need clarification as to what's happening near the expressway.

CM Hamilton: Would also like to see analysis regarding hotel demands. What type of community benefits will be offered during off-season? Plan to provide housing for homeless residents?

CM Daniels: Thanks for the green space pocket park. Be sure that any loading can be done onsite without affecting pedestrian crosswalks or bike lanes or travel lanes.

CM Litsky: Concern about staging, as there will be a LOT of construction taking place along 12th at the same time. This is one of four projects that will be taking place at the same time. We've seen zero plans as to construction traffic planning when all of this work is underway.

A: We will get back to you regarding staging and coordinating with surrounding work.

CM Litsky: This needs to be addressed, on paper, before we vote. Truck routing, crane maneuvering, etc.

A: Staging will not be a problem. Both sides of building have property that belongs to the owner. We cannot speak for other properties, but we have ample space.

13. Commission Updates & Admin Matters

a. Acting Chairman's Report – CM Litsky

b. Treasurer's Report - CM Collins

i. FY21 Q1 Financial Report (CM Collins)

CM Collins: Due to a data entry error a correction has been made to beginning balances to FY20 QFR. Balances were adjusted by \$45.80 to reincorporate a previously recorded and approved transaction from FY20 Q3 QFR. FY20 QFR-4 will be resubmitted to OANC. We were notified via email from OANC last night at 7:40p.

Will submit corrected Q4 QFR to OANC. The \$45.80 was for reordering of checks for the ANC.

FY2021 Q1 QFR – Balance forwarded is \$46,794.42. Disbursements of \$2856.11. Ending balance of \$43,938.31.

Motion the receipt of this report. CM Collins, Second CM Litsky.

Vote: 7-0-0

ii. Participation in 2021 ANC Security Fund & Approval of \$25 participation fee (CM Collins)

Motion, CM Collins. Second, (Litsky)

Fund set up from office of the dc auditor to provide insurance for the commissions to participate in a bonding situation. \$25 to participate in the fund, overseen by DC Auditor. Covers all of check and expenses that an ANC may have.

Vote: 7-0-0

14. Community Concerns

15. Election of 2021 ANC Officers

Officiated by Gottlieb Simon with the OANC.

Simon: Each January the ANC is to elect 4 officers, including Chair, Vice Chair, Treasurer, and Secretary. No secret ballot. Must be nominated by another Commissioner. Public must observe process.

Motion for Slate of officers: CM Litsky. Nomination of slate as follows: Chairman CM Edward Daniels, Vice Chair, CM Rikki Kramer, Secretary CM Jared Weiss, Treasurer CM Ron Collins

Second, CM Bossi

Rollcall vote: 7-0-0

Acceptance comments from CM Daniels, CM Kramer, CM Weiss, and CM Collins.

16. Adjournment



Southwest / Navy Yard / Buzzard Point **Advisory Neighborhood Commission 6D**

January 12, 2021

1101 Fourth Street, SW Suite W 130 Washington, DC 20024 202.554.1795

Email: 6d@anc.dc.gov Website: www.anc6d.org

OFFICERS

Chair **Edward Daniels**

Vice Chair Fredrica Kramer

Secretary Jared Weiss

Treasurer Ron Collins

Tyrone Garrett, Director DC Housing Authority Neil Albert, Chair DC Housing Authority Board of Commissioners

via email: tgarrett@dchousing.org

CC via email: **Mayor Muriel Bowser**

> **CM Anita Bonds CM Charles Allen CM Elissa Silverman**

COMMISSIONERS

SMD 1 Andrew Bossi

SMD 2 Jared Weiss

SMD 3 Ronald Collins

SMD 4 Andy Litsky SMD 5 Fredrica Kramer

SMD 6 Rhonda Hamilton

SMD 7 Edward Daniels

Re: Greenleaf Redevelopment

Dear Director Garrett and Chair Albert:

ANC 6D, at a duly noticed public meeting on January 11, 2021, with a quorum of present, a quorum being four Commissioners, voted 7-0-0 to register its continuing concern about its ability to understand and comment effectively on the detailed plans for redevelopment of Greenleaf, and to ensure that the community's commitment to Build First for Greenleaf residents is realized.

WHEREAS, the DC Housing Authority (DCHA) Board of Commissioners granted Director Garrett 180 days from November 12, 2020 to negotiate redevelopment terms with the co-developer team of Pennrose, EYA and Buzzutto;

WHEREAS, neither ANC 6D nor the residents or community have seen the technical proposal on which those negotiations are based, and will have little ability to comment effectively after the Director asks the Board of Commissioners to finalize the development at the close of the 180 days in April; WHEREAS, ANC 6D remains concerned that the basic principal of Build First, that the new units for Greenleaf residents be built *first* to ensure residents only one move, does not appear to be enshrined in the language of the briefing materials that we have seen or as a result of the co-developers current control over properties in Southwest;

WHEREAS, ANC 6D remains concerned that the profile of replacement units to ensure that there are sufficient large units to accommodate Greenleaf households has not been clarified;

WHEREAS, ownership and management of the new mixed income development as proposed by the development team, which will determine eligibility, tenure and other rules of occupancy for former Greenleaf residents, has not been clarified;

THEREFORE, be it resolved that ANC 6D requests a full review of the technical proposal on which current negotiations are based and the opportunity to comment before the negotiating team presents its negotiated proposal to the DCHA Board of Governors for final approval.

Should you have any questions, please contact me at 6007@anc.dc.gov or Commissioners Ron Collins, 6003@anc.dc.gov or Rhonda Hamilton 6d06@anc.dc.gov.

Sincerely,

Edward Daniels

Chair, ANC 6D



Southwest / Navy Yard / Buzzard Point Advisory Neighborhood Commission 6D

January 12, 2021

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SMD 3 Ronald Collins

SMD 4 Andy Litsky

SMD 5 Fredrica Kramer SMD 6 Rhonda Hamilton

SMD 7 Edward Daniels

Tommy Wells Director

DC Department of Energy and Environment

1200 First St NE, Washington, DC 2000

Washington, DC 20002

via email: Tommy.Wells@dc.gov

Re: ANC 6D Briefing on VCap for 100 V Street SW

Dear Director Wells,

The ANC 6D Commission, at a duly noticed public meeting on January 11, 2021, with a quorum of present, a quorum being four Commissioners, **voted 7-0-0** to register its continuing concern about the implementation of the VCap for 100 V St. SW and again request a complete briefing on the implementation.

WHEREAS, ANC 6D requested in its December 15, 2020, letter to Kokeb Tarekegn, DC Department of Energy and the Environment (DOEE), that as part of the VCap cleanup of 100 V St. SW, air quality monitors be installed on the site during remediation, and immediate mitigation steps be taken to prevent release of dangerous particulate matter from the site;

WHEREAS, ANC 6D requested in the same December 15th letter that silk fencing be installed around the site;

WHEREAS, ANC 6D requested in the same December 15th letter that a DOEE staff member attend the January 11 business meeting to walk the Commissioners through the remediation plans before work is started;

WHEREAS, no DOEE staff attended the January 11, 2021 meeting as requested;

THEREFORE, it is resolved that ANC 6D requests again that DOEE provide a full briefing and walk through of the VCap remediation plan before the VCap is begun.

Should you have any questions, please contact me, <u>6D07@anc.dc.gov</u> or 202-930-3720 or Commissioner Fredrica Kramer, <u>6D05@anc.dc.gov</u> or 202-352-0129.

Sincerely,

Edward Daniels

Chair, ANC 6D



Southwest / Navy Yard / Buzzard Point Advisory Neighborhood Commission 6D

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Washington, DC 20024 202.554.1795

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COMMISSIONERS

SMD 1 Andrew Bossi

SMD 2 Jared Weiss

SMD 3 Ronald Collins

SMD 4 Andy Litsky

SMD 5 Fredrica Kramer

SMD 6 Rhonda Hamilton SMD 7 Edward Daniels January 13, 2021

Tommy Wells, Director
Department of Energy and Environment
1200 First Street., NE
Washington, DC 20002

VIA Email: Tommy.Wells@dc.gov

Re: Repeat Request for ANC 6D Report on Vulcan Permit Renewal

Dear Director Wells,

At a regularly scheduled and properly noticed public meeting on January 11, 2021 with a quorum present, a quorum being four commissioners, Advisory Neighborhood Commission (ANC) 6D **voted 7-0-0** to request a representative from your agency to attend our February meeting to report on the status of the Vulcan Permit Renewal and steps to remediate the repeated assaults to the health and welfare of our residents as a result of Vulcan practices.

WHEREAS, ANC 6D has expressed its continuing concerns about the effects of the operation of the two concrete plants on residents of Southwest, has new residents living in Buzzard Point, and will soon have an elementary school located immediately next to the Vulcan concrete plant;

WHEREAS, ANC 6D provided advance comments in July 2020, prior to the posting of the 30-day comment period for the new permit, in order to give DOEE a chance to review its concerns and recommendations, so that great weight would be applied to them and so that steps could be taken to correct the concerns prior to DOEE's decision on renewal;

WHEREAS, necessary protocols and procedures are either not in place, or are not being adhered to, and are thereby having a negative impact on the community's air quality and residents' health;

WHEREAS, residents of Southwest are being exposed to elevated levels of toxins from black carbon emissions and other particulate matter, and dust coats the

homes of nearby residents and is inhaled into their lungs, contributing to respiratory distress from asthma and other preexisting health conditions;

WHEREAS trucks using the facility and the facility itself lack up-to-date equipment to mitigate the effects of these emissions, and ANC 6D has recorded that trucks leave the facility without proper washdowns or secured tarps, or do not follow assigned routes to avoid community exposure;

WHEREAS, ANC 6D requested in its December 15 letter to you that a representative from DOEE familiar with Vulcan's permit come to our January 11, 2021 meeting to update us on the status of the new permit application for Vulcan, review the cement facility's operations, and identify safeguards, protocols and procedures that need to be put in place if the new permit is approved by your agency;

WHEREAS, no representative attended our January 11th meeting to address our concerns, and ANC 6D has therefore not been informed of the status of the permit renewal or assurance that proper protocols have been developed and implemented to fully safeguard the community;

THEREFORE, be it resolved that ANC 6D makes a second request for a representative from your agency to attend our February 2021 ANC meeting and update us on the status of the permit for the Vulcan and the steps that have been taken to address our concerns about the facility. It is our hope and request for the fair and equitable treatment of the community that DOEE will address the environmental and health concerns that are negatively impacting residents in our community, including seniors, children and other vulnerable individuals with compromised immune systems who live in and near Buzzard Point.

We are also requesting that great weight be applied to our commission'd recommendation for closure of the facility.

Should you have any questions, please contact me at 6007@anc.dc.gov or 202-554-1795, and Commissioner Rhonda Hamilton 6d06@anc.dc.gov.

Sincerely,

Edward Daniels Chair, ANC 6D



Southwest / Navy Yard / Buzzard Point Advisory Neighborhood Commission 6D

January 26, 2021

1101 Fourth Street, SW Suite W 130 Washington, DC 20024 202.554.1795 Email: 6d@anc.dc.gov

Website: www.anc6d.org

Anthony Hood, Chair Zoning Commission of the District of Columbia 441 4th Street NW, Suite 210 Washington, DC 20001

OFFICERS

Chair Edward Daniels

Vice Chair Fredrica Kramer

Secretary
Jared Weiss

Treasurer Ronald Collins

COMMISSIONERS

SMD 1 Andrew Bossi SMD 2 Jared Weiss SMD 3 Ronald Collins SMD 4 Andy Litsky SMD 5 Fredrica Kramer SMD 6 Rhonda Hamilton SMD 7 Edward Daniels

VIA Email:

Re: Applicant's Update on Voluntary (Non-IZ) Affordable Housing Z.C. Case No. 20-14 -Design Review, 5 M Street SW (Square 649, Lots 43, 44, 45, and 48)

Dear Chairman Hood:

This letter is in response to the Applicant's proposed commitment to provide voluntary, non-Inclusionary Zoning (IZ) affordable housing units within the proposed residential housing project in the above-referenced property.

We are deeply appreciative of the Applicant's offer to memorialize its commitment to the 19 affordable housing units, as specified in detail in the Declaration of Covenant ("Declaration") that will be executed and recorded in the District of Columbia Land Records prior to issuance of the final Order from the Zoning Commission.

We have two concerns around the Applicant's proposed Declaration and additional language proposed for the draft Order.

First, while the Declaration would have the commitment to the affordable units with the land and bind subsequent landowners, the commitment is specified for the "life of the project." We would like further clarification on the meaning of "project." Should the use of this land parcel change from the proposed residential project to some other, does the commitment to these non-IZ housing units convey, or does it hold only if the "project" as currently conceived continues? Section G.4 in the Declaration seems to suggest that the agreement would in fact automatically terminate if "...the Property is not developed with the Project as approved..."

Second, language in the Applicant's new Conclusion of Law proposed to be added between Conclusion of Law Nos. 16 and 17 in the Applicant's draft Order, may create unnecessary confusions particularly if the Zoning requirements change with respect to affordable housing. We propose striking portions of the proposed new section, to read:

Non-IZ Affordable Units. As part of its engagement with the community and ANC, the Applicant agreed voluntarily to provide 19 Non-IZ Affordable Units and to memorialize this commitment through recordation of a Declaration of Covenant for Non-Inclusionary Zoning Affordable Units in the Land Records of the District of Columbia, which has occurred prior to the issuance of this Order, approving the Application.

The Commission's authority in this case is limited to whether the Applicant has met the design review and special exception tests required by the Zoning Regulations. Because the ANC's request for affordable housing above the minimum required by IZ goes beyond the scope of the Commission's review of this Application, the Commission declines to include the Applicant's commitment as a condition to the Order.

Should you have any questions, please contact me at 6D07@anc.dc.gov or 202-554-1795.

<u>Th</u>ank you,

Chair, ANC 6D