

Minutes – Advisory Neighborhood Commission 4B
July 27, 2015 Special Public Meeting
Approved October 6, 2015

***PLEASE NOTE:** In compliance with Roberts Rules of Order Newly Revised, 11th Edition, §48, page 468, the minutes of Advisory Neighborhood Commission 4B are a record of the actions taken by the Commission, not a record of what people said during the meeting. Accordingly, comments made by commissioners or members of the public will not be recorded in detail in the minutes. For a full record of everything that was said at the meeting, please go to www.anc4b.org and click on the “Meetings” link to hear an audio recording of the meeting.*

The meeting was called to order at 7:03 PM, Commissioner Ronald Austin, Chair (and ANC 4B06) presiding. It was held at the MPD’s 4th District Community Room, 6001 Georgia Avenue, NW. Also present were Commissioners 4B01 Andre Carley, 4B02 Frank Jones III, 4B03 Fred Grant, 4B04 Brenda Parks, 4B05 Brenda Speaks, 4B07 Judi Jones, and 4B08 Barbara Rogers. A quorum was present for all votes.

1) Approval of the Agenda

Commissioner Grant moved that the agenda be amended to add a public space occupancy permit application for 308 Sheridan Street NW. A unanimous vote was required. The motion was not adopted, 7 yes, 1 no. Commissioner Fred Grant moved that the agenda as presented be approved. Commissioner Parks seconded the motion. The motion was adopted, 8 yes, 0 no.

2) Mr. Brent Sisco, Landscape Architect, Department of Parks and Recreation, presented information on the regulations and process governing an application to establish a dog park. Mr. Sisco answered questions from the Commission and the audience.

3) Resolution 15-0701 requesting extension of deadline for comments on ZC 14-13, Text Amendments to Chapters 1, 4, 5, 6, 7, 8, 9, 12, 15, 19, 26, 27, 29, and 33: Definitions, Use Permissions, and Size Restrictions for Rooftop Penthouses)

Commissioner Carley moved that the Commission adopt a resolution requesting that the Zoning Commission extend the deadline for comment on ZC 14-13, Definitions, Use Permissions and Size Restrictions for Rooftop Penthouses. Commissioner Grant seconded the motion. The motion was adopted unanimously, 8 yes, 0 no.

The adopted resolution:

- *The Zoning Commission has stated its intention to publish a notice of proposed rule-making in ZC 14-13. It has set a deadline for comment of September 11, 2015.*

- *The Zoning Commission has not yet published the notice of proposed rule-making. As a result, Advisory Neighborhood Commission 4B (the Commission) does not yet know the details of the proposal.*
- *Due to the importance of this issue to the residents of the Commission area, and the great concern about the construction of penthouses, the Commission is most anxious to review and comment on the proposed amendments once they are published.*
- *The Commission is not scheduled to meet again until Monday, September 27, 2015. Due to logistical issues and prior commitments by Commissioners, scheduling a special meeting in August, 2015 is not practicable, since a quorum would most likely not be present.*
- *The present deadline for comments would exclude the Commission from providing its advice and recommendations on this matter.*

RESOLVED:

That Advisory Neighborhood Commission 4B strongly urges and requests that the deadline for comments on this matter be extended to Wednesday, September 29, 2015.

FURTHER RESOLVED:

That Commissioner Ronald Austin, ANC 4B06, is hereby authorized to serve as the Commission's representative in all matters relating to this resolution.

FURTHER RESOLVED:

That, in the event the designated representative Commissioner cannot carry out her representative duties for any reason, the Commission authorizes the Chairperson to designate another Commissioner to represent the Commission in all matter relating to this resolution.

FURTHER RESOLVED:

Consistent with DC Code § 1-309, only actions of the full Commission voting in a properly noticed public meeting have standing and carry great weight. The actions, positions and opinions of individual commissioners, insofar as they may be contradictory to or otherwise inconsistent with the expressed position of the full Commission in a properly adopted resolution or letter, have no standing and cannot be considered as in any way associated with the Commission.

4) Resolution 15-0702 Supporting Agreement Between 121 Tuckerman Street NE and residents of the 100 block of Tuckerman Street NE

Commissioner Judi Jones moved that the Commission adopt a resolution supporting a voluntary agreement between the residents of the 100 block of Tuckerman Street NE and the

management of 121 Tuckerman Street NE. Commissioner Speaks seconded the motion. The motion was adopted unanimously by roll call vote, 7 yes, 0 no.

The roll call vote:

YES

NO

ABSTAIN

4B01 Carley
4B02 Jones
4B04 Parks
4B05 Speaks
4B06 Austin
4B07 Jones
4B08 Rogers

The adopted resolution:

RESOLVED:

That Advisory Neighborhood Commission 4B expresses its support for the voluntary agreement negotiated between the management of the residence at 121 Tuckerman Street N.E., residents of the 100 block of Tuckerman Street N.E., and Commissioner Judi Jones, ANC 4B07.

5) Resolution amending FY 2015 budget to increase staff assistant to full time through September 30

Commissioner Austin moved that the Commission adopt a resolution amending the FY 2015 budget to increase the Staff Assistant position to full time from July 22, 2015 to September 30, 2015. The motion was adopted unanimously, 7 yes, 0 no.

The adopted resolution:

RESOLVED:

That Advisory Neighborhood Commission 4B amends the FY 2015 Budget by adding \$3,720 to the Net Salary and Wages line item to increase the Staff Assistant from part-time, 20 hours per week to full-time, 40 hours per week at \$15.00 per hour effective from Wednesday, July 22, 2015 through September 30, 2015. The amended Net Salary and Wages line item shall be \$21,320.00.

The Commission shall revisit this budget item at its regular public meeting on September 27, 2015.

The meeting was adjourned at 8:45 PM.