

ADVISORY NEIGHBORHOOD COMMISSION IC

Adams Morgan

Minutes of April 4, 2012

A regularly scheduled meeting of Advisory Neighborhood Commission 1C was held on April 4, 2012 at Mary's Center. Chairperson Wilson Reynolds called the meeting to order at 7:00 pm. Approximately 25 members of the public attended.

In attendance were Stacey Moye (1C01), Olivier Kamanda (1C03), Gabriella Mossi (1C04), Adian Miller (1C05), Steve Lanning (1C06), Wilson Reynolds (1C07) and Kathie Boettrich (1C08).

SECRETARY'S REPORT

Commissioner Boettrich moved for the approval of the March 2012 minutes. The motion was seconded, discussed and approved by voice vote.

TREASURER'S REPORT

Commissioner Boettrich updated the commission on the current state of finances.

COMMISSIONERS REPORTS

Commissioner Kamanda provided an update of a recent neighborhood walk-through.

Commissioner Miller made an announcement of applications for the DC Murals project, more information at <http://www.muralsdcproject.com>. Miller also informed the audience about the 2012 Serve-a-thon April 20-21, and encouraged non-profits to sign up.

Commissioner Mossi announced a housing summit on June 2. More details will be provided at the next meeting.

Municipal Reports

Alice Kelly presented an update on the enhanced Residential Parking Program. She answered questions from commissioners and the audience.

COMMITTEE REPORTS

A. ABC & Public Safety

- Commissioner Kamanda discussed an update on the actions of the committee, noted issues related to an incident at Club Timeri.
- The next meeting is scheduled at Kalorama Rec. Center on April 11.

B. Public Services and the Environment

- Commissioner Moye provided an update from the committee.
- The next meeting will be held at 7 pm at the Kalorama Recreation Center on April 25.

C. PZT Committee

Commissioner Boettrich made the following motion:

Motion of ANC 1C Regarding Enhanced Residential Parking Program for Adams Morgan

That ANC 1C opt out of the new RPP Program unless residents are required to apply to DDOT for a permit, pursuant to Section 2552 of DC Statute, title 50.

Commissioner Boettrich offered an alternate resolution:

That ANC 1C opt out of the new RPP Program.

It was seconded, discussed and amended, failed by roll call vote:

YEA: Kamanda, Boettrich, Lanning

NAY: Mossi, Moye, Miller, Reynolds

The original motion was seconded, discussed and failed by roll call vote:

YEA: Kamanda, Boettrich, Lanning

NAY: Mossi, Moye, Miller, Reynolds

Commissioner Reynolds offered a motion:

ANC 1C Support for BZA Case #18-348

ANC 1C does support and recommend to the Board of Zoning Adjustment the granting of a permanent application requested by Jubilee Jumpstart for a Special Exception to allow 65 children for any one session; and a Variance from relief of providing 5 parking spaces.

It was seconded, discussed and passed by voice vote.

The PZT meeting will not hold a meeting in April. If an urgent matter appears before the commission, a meeting will be held on April 19.

NEW BUSINESS

Commissioner Moye offered a motion to adopt revised Grant Guidelines:

Advisory Neighborhood Commission 1C Grant Guidelines and Policy Statement Revised

1. **Application.** Each grant request must be made on a grant application form approved by the Commission. The ANC 1C grant application is available on ANC 1C's website at <http://www.anc1c.org>. Grant applicants must be a 501(c)(3) non-profit organization or must arrange for a 501(c)(3) nonprofit organization (preferably located in and serving the Adams Morgan community) to receive and manage the grant funds on its behalf. Applicants must provide proof of non-profit status (e.g., attach a copy of the Internal Revenue Service (IRS) or DC Office of Tax & Revenue tax-exemption letter or similar disclosure documentation to the application).
2. **Funding limit.** Grants shall be limited to \$1,000 per applicant per calendar year.
3. **Budget period.** Funds available for a grant are those funds that have been budgeted by ANC 1C for grants in the period in which the grant is being voted on by the Commission. Budgets will be based on annual cycles.
4. **Consideration of grants.** Eight (8) complete copies of the grant application are due (either postmarked, emailed, or hand-delivered to the ANC 1C Public Services and the Environment Committee Chair) by the 10th of the month the grant is being considered by the committee. Grant applicants may send a complete electronic copy of the application to the ANC 1C Public Services and the Environment (PSE) Committee Chair, but the applicant is still expected to provide 8 complete paper copies to the PSE Committee Chair.

After the complete application is received by the PSE Committee Chair, a representative of the applicant organization must present the grant application at the next scheduled monthly PSE Committee meeting held on the fourth Wednesday of the month. If the application is approved by the PSE Committee, the PSE Committee Chair will distribute a copy of the application to all commissioners, retaining one copy for the ANC 1C grant files. The application would then be considered at the standing ANC 1C public meeting on the first Wednesday of the following month. (Example: an application received April 10th would be considered at the PSE Committee meeting on the fourth Wednesday of April and, if approved, voted on at the ANC meeting held on the first Wednesday in May.)

No grant applications will be accepted, nor will any grants be awarded, during the first three months and the final three months of the ANC's two-year term. Please refer to ANC 1C website for information regarding ANC terms.

5. **Itemizing proposed expenditures.** Applicants must submit an ITEMIZED, PROJECT-SPECIFIC BUDGET AND ANY PROPOSALS, ESTIMATES OR PRICE QUOTES ALONG WITH THEIR GRANT APPLICATION. The grant application should contain an explanation of what the ANC 1C grant would be spent on, and indicate why there is a demonstrated need for a grant from ANC 1C. If the Commission approves less than the total applied for in the application, it may earmark funds approved for specific items listed in the application or for specific categories of expenditures. ANC 1C grants may not be used by the applicant for paying overdue bills, administrative costs or organizational operating expenses; ANC 1C grants are not intended as emergency funds. ANC 1C grants may not be used to reimburse

an organization for an already completed project. DC law further prohibits ANC 1C from spending funds on food, beverages or entertainment.

6. **Criteria for evaluating grants.** In deciding whether to approve a grant, the Commission may consider, by way of example and not limitation, the following criteria:
- a. whether the grant funds would be used primarily to aid residents or organizations in the Adams Morgan ANC's geographic area;
 - b. whether funding is available to the applicant from other sources or if the grant seeks to duplicate existing public or private services in the neighborhood or the District of Columbia;
 - c. whether the applicant has sought funding from private sources;
 - d. whether the persons served by the grant have limited income or opportunity to obtain the services or goods provided for in the grant as individuals;
 - e. the number of persons and the diversity of groups to be served by the grant;
 - f. whether the grant will serve the population as a whole or a limited number of persons;
 - g. whether the grant funds will be used to purchase items that will have a greater frequency of use and/or longevity of use;
 - h. whether the applicant will use Adams Morgan and/or District of Columbia vendors and or services to implement the purpose of the grant, unless those resources are unavailable in the neighborhood or District of Columbia;
 - i. whether or not the grant funds will be used to purchase green products and services;
 - j. whether the grant will serve to better human well being.

7. **Grantee Compliance/Accountability.** Grant recipients MUST PROVIDE A SHORT NARRATIVE AND EXPENDITURE REPORT WITH COPIES OF RECEIPTS to update the Commission on the status and use of grant funds within 60 days following disbursement. Any grant funds awarded to a recipient that are not expended within six months of receipt must be returned to the Commission, unless the Commission votes otherwise. Any funds expended for purposes not authorized by the Commission must be reimbursed to the Commission. If the Commission votes to extend the time by which funds not expended within six months may be expended by the recipient, the recipient shall provide a final report (including receipts) of its expenditures within two months after the date of such extension(s) of time or return such funds.

All grantees must sign a separate compliance agreement provided by ANC 1C before receiving the funding. This compliance agreement must also bear the authorized signature of the highest ranking person in the organization.

ANY RECIPIENT THAT FAILS TO PROVIDE A REPORT WITHIN THE TIMEFRAME SPECIFIED BY THE COMMISSION SHALL NOT BE ELIGIBLE FOR FUTURE GRANTS. Failure to provide timely documentation of program reports and financial receipts in support of the grant may result in notification to the organization's chair of the board, the Internal Revenue Service, and the DC Inspector General's office.

Grant recipients must also be prepared to make full program documentation (e.g., receipts from expenditures, promotional materials, etc.) and financial disclosures available to ANC 1C. Please note that this documentation is required by the DC Auditor.

8. **Prohibited Grants.** Grant funds are not available under any circumstances:

- a. to "for profit" organizations;
- b. to individuals;
- c. for projects that do not directly affect the ANC 1C community, except that such funds are available to support a broader based organization that also works in the ANC 1C community and directly benefits its constituency area;
- d. to provide existing services already provided by government or other agencies in the community;
- e. for food, beverages or entertainment (including block parties or festivals);
- f. for partisan political activities.

9. Waiving the grant policy. The Adams Morgan ANC may waive the provisions of this grant policy for a grant application that is inconsistent with these policies, unless to do so would violate DC law. Under no circumstances may the provisions of section 7 ever be waived. This must be done on a grant-by-grant basis. Waivers may only be given at a regularly scheduled business meeting of the ANC. The vote must be a 2/3 vote of the Commissioners present in favor of the waiver(s). This must be a separate vote before the actual vote to approve the grant. The vote to approve the grant will only require a majority vote of the Commissioners present.

10. Nullification and denial of a grant. A grant that is inconsistent with any statute or regulation of the United States or the District of Columbia is null and void to the extent of its inconsistency. The Commission is not liable for any costs incurred by the grant applicant in preparing or presenting the grant or as a result of its approval or denial. The grant applicant must remit to the Commission or the District of Columbia any funds received in violation of statutes or regulations.

The motion was seconded, discussed and passed by voice vote.

Commissioner Moyer offered a Resolution:

Resolution to Congratulate Adams Morgan Winners of 2012 Best of D.C. Poll

ANC 1C
Resolution Congratulating the Adams Morgan Winners
of the 2012 Best of DC Poll

WHEREAS, the Washington City Paper asks its readers to vote on the best establishments in a variety of categories in the District of Columbia for its annual Best of DC poll; and

WHEREAS, the staff of the Washington City Paper also pick their favorites.

NOW, THEREFORE, BE IT RESOLVED, that ANC 1C congratulates the Adams Morgan winners and runners-up in the Washington City Paper's 2012 Best of DC Poll, and wishes them all continued success and recognition in the future:

Best Coffee Shop: Tryst Coffee House Bar & Lounge, 2459 18th Street NW

Best Late Night Eats: Amsterdam Falafelshop, 2425 18th Street NW

Best Latin American Restaurant: Las Canteras, 2307 18th Street NW

Best Restaurant When You Pay: Amsterdam Falafelshop, 2425 18th Street NW

Best Neighborhood Bar: The Blaguard, 2003 18th Street NW

Best Commercial Art Gallery: Toro Mata, 2410 18th Street NW

Best Karaoke: Muzette, 2305 18th Street NW

Best Vegan Barbecue: Smoke & Barrel, 2471 18th Street NW

Best Corn Smut Appetizer: Casa Oaxaca, 2106 18th Street, NW

Best Jukebox: Pharmacy Bar, 2337 18th Street NW

Best Restaurant Website Soundtrack: Super Tacos & Bakery, 1762 Columbia Road NW

Music Store: Crooked Beat Records, 2116 18th Street NW (2nd place)

Best Place to Buy Vinyl: Crooked Beat Records, 2116 18th Street NW (2nd place)

Best Vintage Clothing Store: Meeps Vintage Fashionette, 2104 18th Street NW (2nd place)

Best Clothing Boutique: Violet Boutique, 2439 18th Street NW (2nd place)

Best Clothing Boutique: Caramel, 1603 U Street NW (3rd place)

Best Bike Shop: City Bikes , 2501 Champlain Street NW (3rd place)

Best New Bar: Jack Rose Dining Saloon, 2007 18th Street NW (3rd place)

Best Grocer: Harris Teeter; 1631 Kalorama Road NW (3rd place; multiple locations)

Best Doggie Daycare: Fur-Get-Me-Not, 1722 Florida Avenue NW (3rd place; multiple locations)

Best Neighborhood for Nightlife: Adams Morgan (3rd place)

The Resolution was seconded, discussed and passed by voice vote.

Commissioner Reynolds offered a Motion:

Motion that ANC 1C Approve Co-Hosting the Ward One Mayor's Town Hall Budget Meeting

Motion that ANC 1C approve co-hosting the Ward One Mayor's Town Hall Budget Meeting. (Reynolds)

Monday, April 30, 2012
6:30 pm - 8:30 pm
Columbia Heights Education Campus
3101 16th Street, NW
WARD 1 FY2013 BUDGET
TOWN HALL MEETING

The motion was seconded, discussed and passed by voice vote.

Commissioner Reynolds offered a Resolution opposing extension of the statutory hours of operation for On and Off Premise ABC Retailers in the District of Columbia:

Resolution in Opposition to Proposed Extension of Alcohol Sales as proposed in the FY 2013 District Budget

Whereas, the Mayor of the District of Columbia has proposed extending alcohol sales by restaurants (CR class) and taverns (CT Class) to 3:00 AM on weekdays and 4:00 AM on week-ends in the proposed FY 2013 budget; and

Whereas; presently in operation in only the 2000, 2100, 2200, 2300 and 2400 blocks of 18th Street there exist 35 active restaurant operations and 13 active tavern operations; and

Whereas, within the boundaries of ANC 1C there exists a total of 50 active restaurant operations and 14 active tavern operations; and

Whereas, the above numbers do not include seven restaurant licenses in Safekeeping; and

Whereas, ANC 1C considers 64 on premise alcohol establishments to be an excessive concentration of bars and restaurants inside the boundaries of ANC 1C; and

Whereas, ANC 1C receives frequent complaints from residents of improper, loud, aggressive, dangerous and illegal behavior by late night revelers, especially after the closing of bars and restaurants on week-ends; and

Whereas, ANC 1C has expended more than \$20,000 in litigation with alcohol establishments to maintain peace, order, and quiet in the community and preserve pedestrian safety and parking; and

Whereas the Mayor's proposed extension of alcohol sales will take place when public transportation is no longer available, promoting the use of automobiles operated by impaired drivers; and

Whereas the Mayor's proposed extension of hours will draw even more late night revelers from neighboring jurisdictions with earlier closing hours;

Now, Be It Resolved; ANC 1C urges Mayor Gray to remove the provision of extended on-premise alcohol sales from the proposed FY 2013 budget; and

Further Resolved; ANC 1C expresses opposition for the extension of on-premise alcohol sales inside the boundaries of ANC 1C; and

Finally Resolved; if the Mayor desires to continue to support the extension of on premise alcohols sales that a mechanism be created to allow individual ANCs to opt out of the extension of hours for on-premise alcohol sales for a period of not less than five years.

The motion was seconded, discussed and passed by voice vote.

At 9:45 pm Commissioner Mossi made a motion to adjourn, it was seconded and passed by voice vote.