

ADVISORY NEIGHBORHOOD COMMISSION IC

Adams Morgan

Minutes of Special Session, August 27, 2012

A special session to of Advisory Neighborhood Commission 1C to address the Adams Morgan Hotel on August 27, 2012 at the 3rd District Police Station. Chairperson Wilson Reynolds called the meeting to order at 7:05 pm. Approximately 100 members of the public attended.

In attendance were Stacey Moye (1C01), Martis Davis (1C02), Olivier Kamanda (1C03), Gabriella Mossi (1C04), Aidan Miller (1C05), Wilson Reynolds (1C07) and Kathie Boettrich (1C08).

GUEST SPEAKER

Matt Wexler presented the history of the Adams Morgan hotel project along with a summary of changes and amenities.

AUDIENCE QUESTIONS

Amenities -- are they binding? Will they give to non-profits in advance?

Are any public monies being given to support the project?

What happens to tenants and businesses within 6 blocks?

How many long term jobs are made?

What is fire engine accessibility?

Will fire and police be able to respond?

Who will monitor compliances and what sanctions are pending for noncompliance?

What happens to the hotel if it fails?

Why did Marriott leave?

New Business

Commissioner Reynolds offered the following resolution in its entirety for consideration:

ANC 1C Resolution Regarding Zoning Commission Application No. 11-17, a PUD/Map Amendment Application (the "Application") for Adams Morgan Historic Hotel, LLC (the "Applicant")

Whereas, the Planning, Zoning & Transportation Committee of ANC 1C, the Public Services and the Environment Committee of ANC 1C, and the ABC & Public Safety Committee of ANC 1C as well as ANC 1C as a whole, have reviewed Zoning Commission Application No. 11-17 for the preservation and restoration of the First Church of Christ Scientist (the "Church") and the development of an addition to the Church to be operated as a hotel at 1770 Euclid St., N.W. in Adams Morgan; and

Whereas, ANC 1C believes that the preservation, restoration, and adaptive reuse of the Church overall represents a public benefit to Adams Morgan, and also meets one of the major specific initiatives of the Comprehensive Plan to landmark and preserve the Church as described in the 2006 Comprehensive Plan, Volume 2, Chapter 20, Page 15:

Policy MC-1.2.6: Mid-City Historic Resources Protect the historic resources of the Mid-City area, with particular attention to neighborhoods that are currently not protected by historic district designation. Historic resources to be protected also include the Taft and Ellington Bridges, Meridian Hill Park, the First Church Christ Scientist, and the historic Holt House. The design integrity of the bridges shall be preserved, and Meridian Hill/Malcolm X Park and the area around it shall be managed to preserve historic vistas and view corridors, as well as historic park features. 2009.6

; and

Whereas, ANC 1C recognizes the benefit to Adams Morgan of returning the Church to productive use, which will provide a public repurposed Church, a hotel use, and the new jobs and other economic benefits for the Adams Morgan community; and

Whereas, ANC 1C recognizes that in order for the Church exterior to be preserved and for the return of public access and use of the interior, which has been lacking for more than ten years, and for the project to be financially feasible and economically sustainable, a certain number of hotel rooms and density is required; and

Whereas, in particular, ANC 1C believes that the Applicant has shown a commitment to ensure that the jobs created by this project – both construction jobs and permanent jobs – will be drawn primarily from ANC 1C, Ward One, and from the District of Columbia; and that the hotel and local residents will mutually benefit from the job training and career development services provided by the organizations identified in the Applicant's amenities proposal; and

Whereas ANC 1C recognizes the public benefits of employment, increased economic activity and new visitors accruing to the surrounding neighborhood as a result of the Zoning Commission providing the zoning flexibility necessary to make this project feasible and sustainable; and

Whereas, ANC 1C believes that the Applicant's proposal has evolved in response to community concerns about height, design and massing; in particular ANC 1C notes the reduction in height from 92 feet to 81 feet, changes made in the hotel exterior design and the provision of certain step-backs along the Champlain street side of the project; and

Whereas, ANC 1C does support the inclusion of Lot 872, Square 2560 in the Reed Cooke Overlay while allowing the Planned Unit Development of Lots 875 and 127 of Square 2560 to be developed to the proposed height of 81 feet and an over-all FAR not to exceed 4.0. Whereas, ANC 1C would not oppose a significant reduction in the setback distance between the proposed hotel structure and the Church; and

Whereas ANC 1C believes that the public benefits package being proffered by the Applicant is of commensurate value to the surrounding neighborhood, Ward 1, and to the residents and community organization within ANC 1C; and

Whereas, ANC 1C believes that the Applicant's proffer to contribute significant space on the property for a dedicated community center will be well-used in the decades to come; and Whereas ANC 1C has concluded that the Application is acceptable given the quality of public benefits offered, and subject to the conditions noted herein, as required in DCMR Title 11, Chapter 24, Section 2403.3 of the PUD Evaluation Standards; and

Whereas, ANC 1C in the interest of peace, order, and quiet, intends to negotiate a cooperative agreement with the Applicant upon application for a liquor license; and

Whereas ANC 1C has concluded that the Application is satisfactory given the preservation and continued use of the Church, programs related to the site, proffered amenities, and employment opportunities, rising to the level of mitigation of other objections thus making the project not inconsistent with the Comprehensive Plan, as required in DCMR Title 11, Chapter 24, Section 2403.4; and

Whereas, ANC 1C has concluded the public benefits package included in the Application meets the standard for Public Benefits and Project Amenities as outlined in DCMR Title 11, Chapter 24, Section 2403.9 based on the following proffers by the Applicant:

- (a) Designation, preservation, restoration, and adaptive reuse for a public purpose, of the First Church of Christ Scientist.
- (b) Contribution of a 4,000 square foot community center space dedicated for use by, the Adams Morgan Youth Leadership Academy, and other local community groups.
- (c) Memorandum of Agreement with the Adams Morgan Youth Leadership Academy including a twenty-year commitment of at least \$600,000 and coordination with the hotel in career counseling and job placement.
- (d) A commitment to sponsor the beautification and maintenance of Unity Park, a public pocket park located in front of the Church on Columbia Road, NW.
- (e) Contribution of an easement across the Church property to re-route the existing alley behind 18th Street, providing greatly improved traffic conditions and collateral benefits to trash collection and rodent control.
- (f) Memorandum of Agreement with Sasha Bruce Youthwork.
- (g) Memorandum of Agreement with the Hospitality High School of Washington, DC.
- (h) Memorandum of Agreement with the Greater Washington Hispanic Chamber of Commerce.
- (i) First Source Employment Agreement, and:

Whereas ANC 1C has negotiated with the Applicant to include the following amenities requested by ANC 1C to be proffered by the applicant as outlined in Attachment (A) and referenced here:

(a) Residential Public Space Maintenance; tree servicing and residential street cleaning.

(b) Marie Reed Elementary School: Books, staff development and computers.

(c) H.D. Cooke Elementary School: Books, musical instruments and electronic equipment.

(d) Jubilee Jumps Start Child Care facility: Cribs, physical improvements, strollers, equipment, staff training and consumables.

(e) Sitar Center for the Arts: Arts enrichment for low income youth.

(f) For the Love of Children (FLOC): Staff enhancement of bilingual teacher.

(g) Allowing access and use of proposed Community Center beyond use as meeting space for community initiatives such as career development, preservation of low and moderate income housing, and technical and financial assistance for small businesses.

Whereas ANC 1C has negotiated with the developer of the project further defining and setting requirements in the following attachments: (B) providing an open and respectful process that is free from harassment and/or repercussions for employees to choose whether they would like to enter into a collective bargaining contract; (C) traffic management, use of public space, and community outreach during construction; (D) traffic and truck management, and taxi management as part of operations of the hotel; and

Whereas ANC 1C wishes to make clear that approval of this project is conditional and predicated on the adoption and inclusion of Attachments (A), (B), (C) and (D); and

Whereas ANC 1C does request the Zoning Commission to recognize and include in the Commission's Order the above referenced sections be commemorated by signed agreements with ANC 1C within 30 days of approval if the Zoning Commission so approves;

Now Therefore be it Resolved; ANC 1C supports the approval of the Application and urges the Zoning Commission to so approve; and

Be it Further Resolved; ANC 1C supports the application for ZC Case 11-17 in the full knowledge that opposition to height and proposed amendment to the Reed Cooke Overlay has been voiced from parts of the community. ANC 1C respects and supports the need to maintain structures in conformity and scale to abutting properties in the community as well as recognizing the contribution of the Reed Cooke Overlay to provide protections against large imposing structures and uses not historically consistent with the character of the surrounding community.

ANC 1C has weighed these arguments and found them mitigated by the importance of providing long term employment opportunities, the preservation of the Church and the value

of the proffered amenities package as not being inconsistent with the Comprehensive Plans; and

Be it Finally Resolved; that these recommendations be transmitted and presented to the District Zoning Commission by the Chair and or the Vice Chair of ANC 1C as soon as possible following adoption.

ATTACHMENT (A)

ANC 1C approved and recommended additional Amenities: As numbered (1); (2); (3); (4); (5), Package C; (6); and (7).

(1) Residential Public Space Maintenance

On or before the issuance of a Certificate of Occupancy the Applicant or the Applicant's agent shall make available to ANC 1C a plan that shall include the following elements to be applied to maintenance of residential public space excluding commercial corridors and adjacent residential streets cleaned by the Adams Morgan Partnership BID:

(1) The creation and establishment of a Supervisor for Adams Morgan Public Space Street Cleaning and Tree Maintenance who shall serve only or in part as the Developer's agents in all matters relating to the services provided by Residential Public Space Maintenance personnel.

(2) The commitment of not less than \$8,000 per month of wages, materials and equipment to provide residential public space maintenance for a period of five years.

(3) A commitment to services to be provided as follows:

(a) Coordination with the District Department of Transportation, Office of Urban Forestry (UFA), and Casey Trees to indentify all trees only on residential streets that are four inches or less in diameter 'young trees'.

(b) The watering and mulching of all young trees planted on residential streets as seasonally appropriate and in cooperation with advice from UFA and Casey Trees.

(c) When not engaged in (b), the sweeping of sidewalks, curbs and gutters on residential streets. The bagging and removal of trash, leaves and appropriately sized refuse that can be contained in plastic bags.

(d) Communication to ANC 1C of the location of oversized items such as tree branches, household goods and furniture as well as public safety hazards such a hanging branches, missing utility covers or other such hazards on public space.

Following the issuance of a Certificate of Occupancy but not before the opening of operations, rental of hotel rooms, or sales the developer, developer's agent or Supervisor for Adams Morgan Public Space Maintenance shall make available to ANC 1C the following:

- (1) Contact information, including electronic mail address and phone numbers, including a cellular phone of the Supervisor to all members of ANC 1C.
- (2) A map of the residential streets inside the boundaries of ANC 1C defining sections that shall help define the operational geography of anticipated delivery of services.
- (3) A commitment to provide a representative at each duly noticed monthly public meeting of ANC 1C to report on services rendered and anticipated, and locations both in the past 30 days and future 30 days.

Valuation of Benefit: \$480,000.00

(2) Access and Use of Community Meeting Space

Access and use of the proposed Community Meeting Space shall be made available but not limited to those primarily benefitting the local community such as individuals and organizations desiring to pursue projects related to:

- (1) Job training, career development and employment fairs.
- (2) Projects to maintain, develop and preserve living wage based housing.
- (3) Technical assistance for incubator programs and financial programs to assist small business enhancement and development in the Adams Morgan community.

Valuation of Benefit: TBD

ATTACHMENT (B)

Supporting a Living Wage, Benefits and Work with Dignity

Central to the balance of supporting this application is the awareness by ANC 1C of the importance that the projected jobs be of sufficient value to employees to provide competitive wages, benefits and be free of fear from capricious or arbitrary threat to employment during construction and following in the operation of the hotel.

ANC 1C does believe, and is committed to supporting this application on the condition that the applicant clearly and openly commits to the process of allowing employees of the hotel to potentially enter into a collective bargaining agreement and/or join a union.

Additionally, thirty days from the Zoning Commission's approval, the hotel developer, owner, operator shall enter into a labor peace agreement with a union for voluntary recognition where workers at the hotel so choose.

Furthermore, that the applicant declares that such a process will be allowed, free of intimidation or coercion of employees.

Finally, ANC 1C does support First Source compliance and the hiring of Ward One residents as included in the hotel tax abatement legislation. ("Fiscal Year 2011 Supplemental Budget Support Act of 2010", pages 30-31.)

ATTACHMENT (C)

Construction Management of Traffic, and Delivery of Materials

Following the issuance of appropriate and necessary permits, but prior to any work, staging, construction or receipt of materials begins the developer shall commit to the following:

- (1) The identification of one or more persons to act as Community Outreach Coordinator(s), including an electronic mail address, phone numbers, including a cellular phone number.
- (2) The identification of a location in, at, or near the construction site where members of the public will have access during at least five days of the week and posted hours of the day to view plans, make inquiries and file complaints.
- (3) Timely notice and not less than seven days to ANC 1C of all permits requested and issued for use of public space.
- (4) Advanced notice to ANC 1C seven days in advance of planned closing of any street or section of street. This shall not include closing of a street due to an emergency, but any such closing shall be communicated to members of ANC 1C as soon as possible.
- (5) The creation and updating of an electronic web site to share information and receive inquiries.
- (6) Electronic reports to ANC 1C and the community of planned work schedules, scope of work and projected associated truck traffic on a timely and recurring schedule.
- (7) The attendance at ANC 1C monthly meetings of a representative to provide reports and updates on construction activities and respond to community concerns.
- (8) Construction and the staging and preparation of construction work shall conform to District of Columbia regulations and shall only take place Monday through Saturdays and only from the hours of 7:00 AM to 7:00 PM.

ATTACHMENT (D)

Traffic Management for Hotel Operations

The proposed project occupies a critical location at the North West corner of the Reed Cooke neighborhood where Columbia Road, Champlain Street and Euclid Street meet. Euclid Street provides direct access to 16th Street and points east, is well traveled during rush hours, especially in the afternoon, and is easily congested. Ample traffic and grid lock

is a frequent occurrence on Champlain Street on Thursday, Friday and Saturday evening as late night revelers come into the neighborhood.

ANC 1C is aware and sensitive of the importance of proper management of vehicular traffic related to the operation of the proposed hotel. Deliveries, vehicular traffic from patrons and taxi operations are sure to add to delays in transiting this area if careful attention is not paid to managing as best as possible these new traffic loads.

The Applicant proposes the creation of three loading bays accessed only from the alley dividing Champlain Street from 18th St. Taxi parking will be limited to the 1700 block of Euclid Street, and only patron to the hotel will be allowed to valet park vehicles.

ANC 1C desires to comment and add to what has been proposed by the Applicant and requests the support of the Zoning Commission to adopt the following as part of the Order if the project is approved:

Customer Parking

- (1) ANC 1C does support the reduction of parking from five levels to four levels and the commensurate reduction of parking spaces currently proposed at 174.
- (2) Parking spaces will only be offered for use by patrons of the hotel.
- (3) ANC 1C does not object to parking being provided only on a valet basis.
- (4) ANC 1C does support the Transportation Demand Management Plan outlined in the August 17 Applicant's Prehearing Statement, and specifically item #11 (page 35) providing valet staging on both Euclid St. and Champlain St. and recommends that Euclid St. be used for drop off only and Champlain St. be used for pick up only.

Deliveries

- (1) All deliveries will only be accepted at one of the three designated loading docks of the hotel and such loading docks will be open no earlier than 7:00 AM and no later than 9:00 PM Monday through Friday and no earlier than 9:00 AM and no later than 9:00 PM Saturdays and Sundays.
- (2) A sign will be posted outside the loading area conveying the limits of daily operation of the loading docks.
- (3) The applicant or applicant's agent will establish a Dock Manager who shall be present during all deliveries and shall enforce delivery hours.
- (4) ANC 1C will be provided copies of notices to suppliers of posted hours for deliveries, including a declaration that no deliveries shall be accepted from vehicles parking on a street or blocking any portion of any alley, including the alley leading to the loading facility of the hotel.
- (5) Queuing, standing or idling shall be strictly prohibited by the Dock Manager.
- (6) Letter and small package delivery services such as USPS, UPS, FedEx, newspaper deliveries, and DHL shall be accepted at the loading dock during posted

hours or space shall be provided inside the off street port coacher on Champlain Street.

(7) The Dock Manager will establish the routes by which delivery vehicles will arrive and depart the hotel. Special attention will be given to limit this travel to the use of Columbia Road.

(8) ANC 1C does object and express concern of proposed deliveries and pick-ups prior to 7:00 AM as outlined in the August 17 Applicant's Prehearing Statement, Page 36, unless these deliveries and pick-ups can be restricted to the port coacher.

Taxi Management

(1) Taxis waiting for patrons will be only occupy the taxi stand parking immediately in front of the hotel on Euclid Street.

(2) Staff will solicit taxis or direct patrons only to taxis in the taxi parking stand.

Traffic Management

(1) ANC 1C is pleased with item #12 of the Transportation Demand Management Plan (page 35) to perform an evaluation of traffic operations and requests that the findings of the evaluation be communicated to the District Department of Transportation and ANC 1C.

ANC 1C shall be provided with contact information, including electronic mail addresses, phone numbers, including cellular phone numbers of the Dock Manager and supervisors with authority and responsibility to enforce parking restrictions.

Last, ANC 1C requests the mandatory attendance at ANC 1C monthly meetings of a representative to provide reports and updates on all vehicle operations and respond to community concerns.

ANC 1C Resolution Regarding Zoning Commission Application No. 11-17, a PUD/Map Amendment Application (the "Application") for Adams Morgan Historic Hotel, LLC (the "Applicant") (Amenities Package)

ANC 1C approved and recommended additional Amenities: As numbered (1); (2); (3); (4); (5), Package C; (6); and (7).

(1) Residential Public Space Maintenance

On or before the issuance of a Certificate of Occupancy the Applicant or the Applicant's agent shall make available to ANC 1C a plan that shall include the following elements to be applied to maintenance of residential public space excluding commercial corridors and adjacent residential streets cleaned by the Adams Morgan Partnership BID:

(1) The creation and establishment of a Supervisor for Adams Morgan Public Space Street Cleaning and Tree Maintenance who shall serve only or in part as the

Developer's agents in all matters relating to the services provided by Residential Public Space Maintenance personnel.

(2) The commitment of not less than \$8,000 per month of wages, materials and equipment to provide residential public space maintenance for a period of five years.

(3) A commitment to services to be provided as follows:

(a) Coordination with the District Department of Transportation, Office of Urban Forestry (UFA), and Casey Trees to identify all trees only on residential streets that are four inches or less in diameter 'young trees'.

(b) The watering and mulching of all young trees planted on residential streets as seasonally appropriate and in cooperation with advice from UFA and Casey Trees.

(c) When not engaged in (b), the sweeping of sidewalks, curbs and gutters on residential streets. The bagging and removal of trash, leaves and appropriately sized refuse that can be contained in plastic bags.

(d) Communication to ANC 1C of the location of oversized items such as tree branches, household goods and furniture as well as public safety hazards such a hanging branches, missing utility covers or other such hazards on public space.

Following the issuance of a Certificate of Occupancy but not before the opening of operations, rental of hotel rooms, or sales the developer, developer's agent or Supervisor for Adams Morgan Public Space Maintenance shall make available to ANC 1C the following:

(1) Contact information, including electronic mail address and phone numbers, including a cellular phone of the Supervisor to all members of ANC 1C.

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(3) A commitment to provide a representative at each duly noticed monthly public meeting of ANC 1C to report on services rendered and anticipated, and locations both in the past 30 days and future 30 days.

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Access and use of the proposed Community Meeting Space shall be made available but not limited to those primarily benefitting the local community such as individuals and organizations desiring to pursue projects related to:

(1) Job training, career development and employment fairs.

- (2) Projects to maintain, develop and preserve living wage based housing.
- (3) Technical assistance for incubator programs and financial programs to assist small business enhancement and development in the Adams Morgan community.

Valuation of Benefit: TBD

It was seconded, discussed and passed by roll call vote:

- *YEA: Moye, Davis, Kamanda, Mossi, Miller, Lanning, Reynolds, Boettrich*
- *NAY: none*
- *ABSTAIN: none*

B Commissioner Lanning offered a resolution “Supporting a Living Wage, Benefits and Work with Dignity

Supporting a Living Wage, Benefits and Work with Dignity

Central to the balance of supporting this application is the awareness by ANC 1C of the importance that the projected jobs be of sufficient value to employees to provide competitive wages, benefits and be free of fear from capricious or arbitrary threat to employment during construction and following in the operation of the hotel.

ANC 1C does believe, and is committed to supporting this application on the condition that the applicant clearly and openly commits to the process of allowing employees of the hotel to potentially enter into a collective bargaining agreement and/or join a union.

Furthermore, that the applicant declares that such a process will be allowed, free of intimidation or coercion of employees.

Furthermore, within 30 days following approval of PUD by the Zoning Commission, the Hotel will enter into a labor peace agreement with a union of the workers as they so choose.

Finally, ANC 1C does support First Source compliance and the hiring of Ward One residents as included in the hotel tax abatement legislation. (“Fiscal Year 2011 Supplemental Budget Support Act of 2010”, pages 30-31.)

It was seconded, discussed and passed by roll call vote:

- *YEA: Moye, Davis, Kamanda, Mossi, Miller, Lanning, Reynolds, Boettrich*
- *NAY: none*
- *ABSTAIN: none*

Commissioner Reynolds offered a resolution Construction Management of Traffic and Delivery of Materials

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- (8) Construction and the staging and preparation of construction work shall conform to District of Columbia regulations and shall only take place Monday through Saturdays and only from the hours of 7:00 AM to 7:00 PM.

It was seconded, discussed and passed by roll call vote:

- *YEA: Moye, Davis, Kamanda, Mossi, Miller, Lanning, Reynolds, Boettrich*
- *NAY: none*
- *ABSTAIN: none*

Commissioner Reynolds offered a resolution Management of Traffic for Hotel Operations

Traffic Management for Hotel Operations

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(1) ANC 1C is pleased with item #12 of the Transportation Demand Management Plan (page 35) to perform an evaluation of traffic operations and requests that the findings of the evaluation be communicated to the District Department of Transportation and ANC 1C.

ANC 1C shall be provided with contact information, including electronic mail addresses, phone numbers, including cellular phone numbers of the Dock Manager and supervisors with authority and responsibility to enforce parking restrictions.

Last, ANC 1C requests the mandatory attendance at ANC 1C monthly meetings of a representative to provide reports and updates on all vehicle operations and respond to community concerns.

It was seconded, discussed and passed by roll call vote:

- *YEA: Moye, Davis, Kamanda, Mossi, Miller, Lanning, Reynolds, Boettrich*
- *NAY: none*
- *ABSTAIN: none*

Commissioner Reynolds offered the original resolution (above) for consideration with the following final clause:

Now Therefore be it Resolved; ANC 1C supports the approval of the Application and urges the Zoning Commission to so approve; and

Be it Further Resolved; ANC 1C supports the application for ZC Case 11-17 in the full knowledge that opposition to height and proposed amendment to the Reed Cooke Overlay has been voiced from parts of the community. ANC 1C respects and supports the need to maintain structures in conformity and scale to abutting properties in the community as well

as recognizing the contribution of the Reed Cooke Overlay to provide protections against large imposing structures and uses not historically consistent with the character of the surrounding community.

ANC 1C has weighed these arguments and found them mitigated by the importance of providing long term employment opportunities, the preservation of the Church and the value of the proffered amenities package as not being inconsistent with the Comprehensive Plans; and

Be it Finally Resolved; that these recommendations be transmitted and presented to the District Zoning Commission by the Chair and or the Vice Chair of ANC 1C as soon as possible following adoption.

It was seconded and discussed.

Commissioner Lanning offered the following amendment:

Original Clause:

"Whereas, ANC 1C believes that the Applicant's proposal has evolved in response to community concerns about height, design and massing; in particular, ANC 1C notes the reduction in height from 92 feet to 81 feet, changes made in the hotel exterior design and the provision of certain step-backs along the Champlain side of the project;"

Proposed Insertion:

"and ANC 1C acknowledges that the current provisions of the Reed-Cooke Overlay Regulations would be too restrictive to make this project viable, but desires that the Applicant achieve viability at a height that as closely as possible respects the Reed-Cooke Overlay; and a zoning height of 72 feet would allow the applicant to construct a seven-story building (taken from Euclid Street) while still maintaining sufficient density to make the project viable; ANC 1C encourages the applicant to produce a seven-story version of the project with a height not greater than 72 feet."

The Amendment failed on a roll call vote:

- YEA: Steve Lanning, Olivier Kamanda and Gabriela Mossi
- NAY: Stacey Moye, Marty Davis, Adian Miller, Wilson Reynolds, Kathie Boettrich
- ABSTAIN: none

The original resolution passed by roll call vote:

- YEA: Kamanda, Lanning, Moye, Mossi, Miller, Reynolds, Boettrich
- NAY: Davis
- ABSTAIN: none

New Business

Commissioner Boettrich made a motion to approve reimbursement of \$317 to Stacey Moye for ANC post office box rental. It was seconded, discussed and passed by voice vote.

Commissioner Boettrich made a motion to approve payment for a translator for special forums up to \$1,000. It was seconded, discussed and passed by voice vote.

At 11:40 p.m., Commissioner Moye made a motion to adjourn, it was seconded and passed by voice vote.