Regular Meeting Agenda
Wednesday, February 10th, 2016; 7:00 p.m.
Brookings Institution, 1775 Massachusetts Avenue NW

7:00 pm  I.  Call to Order (Nicole Mann, Vice Chair)
    a.  Introduction of commissioners

7:10 pm  II.  Announcements and Public Comments (15 mins)
    a.  Commissioner announcements
    b.  Other public announcements and general comments or future agenda items

7:25 pm  III.  Consent Items for Adoption (10 mins)
    a.  Resolution in support of Capital Pride’s 2016 Pride Parade (5 mins)
    b.  Resolution in support of Capital Pride’s use of Stead Park for two movie nights in 2016 (5 mins)

7:35 pm  IV.  Alcoholic Beverage Control Board Agenda (25 mins)
    a.  Policy Restaurant – Application for a substantial change to its Retailer’s Class “C” Restaurant license at 1904 14th Street NW (ABRA-076804) (2B09) (15 mins)
        i.  Nature of Substantial Change: Applicant is seeking to add dancing to existing entertainment endorsement
        ii.  Current Hours of Operation and Alcoholic Beverage Sales/Service/Consumption:
            Sunday through Thursday, 8:00 am – 2:00 am; Friday and Saturday, 8:00 am – 3:00 am
        iii.  Current Hours of Entertainment Endorsement:
            Sunday through Thursday, 6:00 pm – 2:00 am; Friday and Saturday, 6:00 pm – 3:00 am
    b.  Motion to submit comments to ABC Board on rule making regarding the issuance of licenses for pub crawls (5 mins)
    c.  Consideration of a resolution regarding the suspension of Barcode’s Class “C” Tavern license at 1101 17th Street NW (ABRA-082039) (5 mins)

8:00 pm  V.  Historic Preservation & Zoning Agenda (90 mins)
    a.  1719 T Street NW – Request for variances from FAR, lot occupancy, and closed court requirements, and a special exception from green area ratio requirements, to construct a three-story, four-unit apartment house (BZA #19188) (2B08) (15 mins)
    b.  1513 Church Street NW – Request for special exceptions from lot coverage and open court width requirements because this a non-conforming structure (BZA #19228) (2B05) (15 mins)
    c.  1503-1503 Pennsylvania Avenue NW – Request for special exceptions from penthouse setback and minimum rear yard requirements (BZA #19299) (2B05) (10 mins)
    d.  1101-1111 16th Street NW – Concept/façade alterations to non-contributing buildings as two buildings are combined (HPRB #16-157) (2B05) (10 mins)
    e.  1500 K Street NW – HPRB historic landmark application for the Southern Railway Building (HPRB #11-05) (2B05) (10 mins)
    f.  1514 Swann Street NW – ANC re-hearing regarding a rear addition and third floor rear pop-up (Delayed from January meeting) (HPRB #16-153) (2B09) (10 mins)
    g.  1508-1512 21st Street NW – Residential renovation and rear addition to three existing multifamily rowhouses, including restoration of the historic façades on 21st Street (HPRB #16-148) (2B02) (15 mins)
GOVERNMENT OF THE DISTRICT OF COLUMBIA
Dupont Circle Advisory Neighborhood Commission 2B

h. Consideration of a resolution asking DC to decrease the area median income (AMI) for inclusionary zoning (IZ) from 80% to 60% (5 mins)

9:30 pm VI. District Department of Transportation Agenda (20 mins)
a. Transportation and Public Infrastructure Committee resolution in support of DDOT’s 16th Street Transit Corridor Plans (20 mins)

9:50 pm VII. Administrative Matters (25 mins)
a. Review and approval of request for proposals (RPP) for Dupont Circle Resource Center renovations
b. Approval of January 2016 regular meeting minutes
c. Motion to end relationship with Paychex
d. Approval of FY 2016 Q1 financial report
e. Treasurer’s report and discussion of financial reporting process
f. Old administrative business: by-laws, policies & procedures manual, annual report, etc.
g. Resource center renovation
h. Other administrative items (if any)

10:15 pm VIII. Adjournment
a. Next meeting: Wednesday, March 9th, 2016 at 7:00 p.m.
   Brookings Institution, 1775 Massachusetts Avenue NW