

GOVERNMENT  
OF  
THE DISTRICT OF COLUMBIA

+ + + + +

ZONING COMMISSION

+ + + + +

REGULAR PUBLIC MEETING

+ + + + +

MONDAY

February 9, 2009

+ + + + +

The Regular Public Meeting  
convened in Room 220 South, 441 4<sup>th</sup> Street,  
N.W., Washington, D.C., 20001, pursuant to  
notice at 6:30 p.m., Anthony J. Hood,  
Chairperson, presiding.

ZONING COMMISSION MEMBERS PRESENT:

ANTHONY J. HOOD, CHAIRPERSON  
GREGORY JEFFRIES, VICE-CHAIRPERSON  
WILLIAM WARREN KEATING  
MICHAEL TURNBULL  
PETER MAY

OFFICE OF ZONING STAFF PRESENT:

SHARON SCHELLIN                      Secretary  
DONNA HANOUSEK                      Zoning Specialist

D.C. OFFICE OF THE ATTORNEY GENERAL PRESENT:

JACOB RITTIG, ESQ.

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OFFICE OF PLANNING STAFF PRESENT:

JENNIFER STEINGASSER  
STEVE COCHRAN  
JOEL LAWSON

The transcript constitutes the minutes from the Public Meeting held on February 9, 2009.

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1 P-R-O-C-E-E-D-I-N-G-S

2 6:40 P.M.

3 CHAIRPERSON HOOD: This meeting  
4 will please come to order.

5 Good evening ladies and gentlemen.

6 This is the February 9th, 2009, Public  
7 Meeting of the Zoning Commission for the  
8 District of Columbia.

9 My name is Anthony J. Hood.

10 Joining me this evening are  
11 Commissioners Keating, May and Turnbull.  
12 We're also joined by the Office of Zoning  
13 staff and Office of Attorney General and the  
14 Office of Planning.

15 Okay. Copies of today's meeting  
16 are available to you and are located in the  
17 bin near the door. Accordingly, I must ask  
18 you to refrain from any disruptive noises or  
19 actions in the hearing room. Please turn off  
20 all beepers and cell phones.

21 Does the staff have any preliminary  
22 matters?

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1 SECRETARY SCHELLIN: No, sir.

2 CHAIRPERSON HOOD: Ms. Schellin,  
3 have we -- do we have an updated agenda?

4 SECRETARY SCHELLIN: We do not. We  
5 did not update the agenda.

6 We did send out an e-mail to give  
7 as much notice as we could so we could just  
8 announce which cases.

9 CHAIRPERSON HOOD: Okay. Is there  
10 anyone here for Case No. 08-09. That is the  
11 ANC-4C Text and Map Amendments to expand the  
12 16th Street heights overlay district. Anyone  
13 here for that?

14 That will be dealt with on February  
15 the 23rd at 6:30. What I would ask, Ms.  
16 Schellin, is that the Office of Zoning staff  
17 make sure the ANC and I believe the Applicant  
18 and others inform what will be dealt with to a  
19 particular point at that particular meeting.

20 The next case that we will not deal  
21 with tonight because we are missing the Vice  
22 Chair tonight. It's good for all of us to

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1 have input in giving guidance to the Office of  
2 Planning is Zoning Commission Case No. 08-06-  
3 07, Office of Planning's ZRR Campus and  
4 Institutional.

5 Is there anyone here for that?

6 Okay. Well, I'll save all my  
7 apologies for later. Okay.

8 Okay. Let's move right along.

9 Preliminary matters, Ms. Schellin,  
10 none.

11 Hearing Action. Zoning Commission  
12 Case 06-10, the Morris & Gwendolyn Cafritz  
13 Foundation, 1st Stage PUD and Consolidated PUD  
14 & Related Map Amendment at Squares 3765 and  
15 3769.

16 Mr. Cochran?

17 MR. COCHRAN: Thank you, Mr. Chair,  
18 and members of the Commission.

19 The Morris and Gwendolyn Cafritz  
20 Foundation has applied for the approval of a  
21 PUD to construct 1.9 million square foot  
22 transit-oriented development on 16-1/2 acres

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1 of land between the Fort Totten Metro Station  
2 and South Dakota Avenue just south of Riggs  
3 Road, Northeast.

4 The land is now developed with  
5 three warehouses and the Riggs Plaza  
6 Apartments, which the Cafritz family  
7 constructed 50 years ago.

8 The site is located in an area of  
9 the District that is poised for growth. Fort  
10 Totten is a major transfer station and three  
11 other development within two blocks of the  
12 site are in the planning stages.

13 There is a potential for this area  
14 to become the significant uptown mixed use  
15 area that was envisioned in the Comprehensive  
16 Plan.

17 The project would be also  
18 consistent with the goals of the plan's  
19 housing, transportation and design elements.  
20 It's on the eastern border of what the land  
21 use element designates as the Fort Totten  
22 special treatment area and the PUD would be

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1 consistent with that special treatment area's  
2 goals.

3 The overall project would have 826  
4 apartments. Twenty percent of those would be  
5 affordable. There would be approximately  
6 900,000 square feet of retail, cultural and  
7 public space. Building heights would range  
8 from three to eight stories. They would be  
9 contained in five buildings. The PUD would  
10 have an FAR of 2.9.

11 There would be just under 2,300  
12 parking spaces. Of these 600 would be for the  
13 apartments for an average parking space to  
14 unit ratio of 0.87.

15 It's the Applicant's intention to  
16 achieve all of this within a two-stage PUD for  
17 much of the site and a consolidated PUD for  
18 this other portion.

19 The Applicant includes a request to  
20 rezone the site from R-5-A and FTC-3-A to  
21 entirely C-2-B in association with the PUD.

22 Now, is you would turn to the plan

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1 that's on page 8 of OP's report, it's the Site  
2 Plan that has the buildings labeled A, B, D  
3 and C. It's in color.

4 The consolidated PUD is at the  
5 bottom of that Site Plan. It's labeled  
6 Building A and it would be located south of an  
7 extension of Ingraham Street, that the  
8 Applicant proposes to construct. Ingraham  
9 Street would cross over South Dakota Avenue  
10 and go west.

11 Building A would be a five-story  
12 building with 426 apartments and shops along  
13 South Dakota Avenue, including a space that  
14 would be reserved for a large grocery.

15 About a third of the units would be  
16 affordable at levels ranging from 30 percent  
17 to 80 percent of the area medium income. Most  
18 of them would be for the remaining residence  
19 of Riggs Plaza Apartments and would include  
20 elderly housing and age-in-place units. The  
21 other two thirds of the units would be for  
22 market rate housing.

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1 North of this, north of the  
2 proposed Ingraham Street extension would be  
3 the preliminary or second-stage PUD. This  
4 would consist of buildings B, C and D.

5 The three-story building B and the  
6 seven-story building D would be located along  
7 South Dakota Avenue. They would have space  
8 for a mix of retail, cultural and public uses.

9 There would be a public plaza between the two  
10 buildings at the intersection of South Dakota  
11 Avenue and a realigned Kennedy Street.

12 Building C would be located at the  
13 northwest corner of the site and it would be  
14 eight stories high. This would contain 370  
15 market-rate apartments and 30 short-term  
16 apartments, performers that would be using  
17 some of the cultural spaces in other  
18 buildings.

19 Building C has also been designed  
20 to permit a northward extension of the  
21 proposed street system should that become  
22 appropriated if there's a change in the use on

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1 the site to the north.

2 The project's public benefits would  
3 include both the market rate and affordable  
4 housing, some of which would be reserved for  
5 households making as little as 30 percent of  
6 the AMI. The ability to relocate  
7 existing residents on site, significant space  
8 for retail and cultural uses and public uses  
9 about which the Applicant is having  
10 discussions with the District.

11 The amenities would include a  
12 revised street system that would allow autos  
13 and pedestrians better connection to the  
14 Metro, two public plazas and a landscape  
15 setback from South Dakota Avenue.

16 The Applicant has already clarified  
17 many of the items OP had noted in its report.

18 And discussions are continuing with the  
19 Department of the Environment on mitigation  
20 for a small wetland on the site with DDOT for  
21 finalizing the transportation demand  
22 management plan and with the architect for

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1 refinement of the facades.

2 The Office of Planning is  
3 comfortable that these matters will be  
4 resolved by the public hearing.

5 Overall, the proposed project would  
6 further the objectives of the Comprehensive  
7 Plan, make a significant contribution to the  
8 Fort Totten's neighborhood's retail and  
9 cultural offerings, further the District's  
10 transit-oriented development and  
11 sustainability roles and bring new residents  
12 to the Metro Station area, providing a mix of  
13 housing types that would help insure that  
14 elderly workforce and less advantaged  
15 households would remain able to find homes in  
16 the Fort Totten area.

17 Office of Planning recommends the  
18 Commission set this application down for a  
19 public hearing.

20 I'm available for questions.

21 COMMISSIONER TURNBULL: Mr.  
22 Cochran. I apologize, I didn't look at the

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1 map book to see how much of this is covered by  
2 the overlay.

3 Is all of the property covered by  
4 the overlay currently?

5 MR. COCHRAN: No A small portion  
6 of it. Essentially most of the area where  
7 Building C would be is covered by the Fort  
8 Totten overlay.

9 We actually did an analysis of what  
10 the view would be like from Fort Totten. You  
11 can see that in the OP Report. And concluded  
12 that there would not be a significant impact.

13  
14 COMMISSIONER TURNBULL: I guess  
15 that was mine and, again, I did not look up  
16 what the overlay covers explicitly as far as  
17 requirements. And I guess that's what I was  
18 going to ask you to summarize what we're  
19 losing or gaining or is there nothing?

20 MR. COCHRAN: There is a height  
21 limitation within the Fort Totten overlay.  
22 And you can see from the map that's in the

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1 report that very areas would have any impact  
2 from a building that's only eight stories  
3 high.

4 COMMISSIONER TURNBULL: Okay.  
5 Thank you.

6 CHAIRPERSON HOOD: Any other  
7 questions?

8 Commissioner May?

9 COMMISSIONER MAY: Yes. I saw a  
10 reference in the package that the project  
11 would be LEED-certified.

12 MR. COCHRAN: I believe that the  
13 Applicant will strive to achieve LEED  
14 certification. No Applicant can guarantee  
15 that something will be LEED-certified.

16 COMMISSIONER MAY: Right. I  
17 understand that.

18 LEED-certified, given what we are -  
19 - the normal flow of things you usually wind  
20 up seeing things that are coming in at LEED  
21 silver and not just, you know, maybe LEED-  
22 certified. So, I don't know what they -- the

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1 intent is there but --

2 MR. COCHRAN: To clarify that later  
3 on in the process.

4 COMMISSIONER MAY: Yes. It would  
5 be good to know.

6 And it's always good to see the  
7 checklist as part of the information that  
8 eventually gets submitted for the hearing.

9 And this is a very large  
10 complicated PUD overall, but you know, we got  
11 a reasonably good picture of it from what's  
12 been submitted but I'm, given some recent  
13 experience that we've had with the level of  
14 information that has been submitted on some  
15 residential projects, I would just be very  
16 concerned that we make sure that we get all  
17 the stuff that we're accustomed to receiving  
18 in terms of the drawings and the level of  
19 detail and large elevations that are not just,  
20 you know, Xeroxed and blown up to 200 percent  
21 which is what we've actually had in some  
22 cases.

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1 Do you know whether there has been  
2 any consultation with the Park Service --  
3 National Park Service which controls the  
4 property across the street?

5 MR. COCHRAN: I'm not aware of any.

6 COMMISSIONER MAY: Okay. I'm not  
7 aware of any either, but I wouldn't  
8 necessarily. But it's worth making sure  
9 because what I saw in the package was a  
10 notification of GSA. You know, the U.S.  
11 Government is a property holder, but the  
12 notification went to GSA and I'm not sure that  
13 would have gotten to the Park Service.

14 Usually when these things -- when  
15 the notices are sent out they do come through  
16 my office so I can see that they occur. I  
17 don't participate in the consultation. But I  
18 didn't recall seeing anything from this  
19 circumstance.

20 Is there -- do we have any sense of  
21 what else is going to be happening in the  
22 surrounding area and, you know, what I'm

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1 thinking about particularly is, you know,  
2 what's going to be happening with he Food and  
3 Friends warehouse. Is anything going to be  
4 done to, you know, I guess, urbanize the  
5 intersection of South Dakota and Riggs Road,  
6 you know, as opposed to this sort of high-  
7 speed, three-way kind of interchange that we  
8 have now?

9 MR. COCHRAN: My information is  
10 based on where things were before the current  
11 economic situation. The District is planning  
12 to reconfigure the intersection of Riggs and  
13 South Dakota to make it less of a -- sort of a  
14 partial free-flow movement intersection,  
15 become a fully signalized intersection.

16 The area that's now defined by the  
17 roads and the sort of curving ramp type spaces  
18 would be incorporated into future developable  
19 land.

20 There are two developments that are  
21 proposed for the east side of the street.  
22 Again, I don't know the current status of

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1 them. One would be a major retail and  
2 apartment development on the southeast corner  
3 of Riggs and South Dakota. The other would be  
4 a, I believe, primarily retail development and  
5 smaller in scale on the north side of Riggs  
6 Road and again east of South Dakota.

7 COMMISSIONER MAY: Okay. It would  
8 be interesting to know a little bit more about  
9 that if it's available. I'm not asking for  
10 any --

11 MR. COCHRAN: Absolutely.

12 COMMISSIONER MAY: -- additional  
13 work or anything but if we have a sense of how  
14 this is all going to come together.

15 And, in particular, well, I asked  
16 specifically about Food and Friends. Do you  
17 know anything about whether that's --

18 MR. COCHRAN: They're not planning  
19 to move at this point. But we anticipate that  
20 the land values will continue to go up here  
21 over the next decade or so, so we've asked the  
22 Applicant just in case Food and Friends moves

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1 to take what is being proposed for Third  
2 Street and then make sure that an extension of  
3 Third Street could go in between the two  
4 sections of Building C should Food and Friends  
5 move, should that site be developed either by  
6 maybe the Applicant in the future or someone  
7 else. And at least we wouldn't be precluding  
8 the possibility of taking Third Street all the  
9 way to Riggs Road.

10 COMMISSIONER MAY: Third Street is  
11 what ends now with a circle?

12 MR. COCHRAN: That's correct.

13 COMMISSIONER MAY: Right behind  
14 Food and Friends there?

15 MR. COCHRAN: Right.

16 COMMISSIONER MAY: Okay. Yes. I  
17 mean, that's kind of what I was thinking that  
18 ultimately --

19 MR. COCHRAN: And the Applicant  
20 would be connecting the two sections of the  
21 building above grade.

22 COMMISSIONER MAY: Right.

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1 MR. COCHRAN: So, you'll still be  
2 able to get a road under there.

3 COMMISSIONER MAY: Yes. Yes.

4 There's sort of a growing, you  
5 know, urbanism that's developing here and then  
6 these smatterings of warehouse that's left  
7 over. It would be good to know that it's all  
8 going to come together in a cohesive whole and  
9 that it's going to make sense with the  
10 intersection.

11 It sounds like that's all, you  
12 know, in the pipeline. So, I'm glad to hear  
13 it.

14 All right. Thanks.

15 CHAIRPERSON HOOD: Okay. Mr.  
16 Cochran, no offense, but I guess I probably  
17 should put this on the record. I grew up in  
18 the neighborhood so I want to make sure that's  
19 on the record so nothing comes back to haunt  
20 me in these days.

21 But, anyway, that's where we area.

22 But let me just say this. In your

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1 report, no offense, you have Bertie Backus.  
2 It says Bertie Backus and it was a middle  
3 school. And it was a middle school and it  
4 closed. Prior to that it was a junior high  
5 school.

6 MR. COCHRAN: Thank you for the  
7 correction.

8 CHAIRPERSON HOOD: Just for the  
9 record. Actually the school I attended.

10 Let me look here at coming out off  
11 of South Dakota and Riggs as you bear off and  
12 I k now the Office of Planning is very well  
13 aware of that area because I happened to see  
14 you all, Mr. Lawson, out there one Friday in  
15 the afternoon all standing on the corner.

16 So, anyway, and I think I've had an  
17 explanation of exactly what that was all  
18 about.

19 I don't necessarily need an answer  
20 tonight. One of my concerns is the use and I  
21 know it's some actions that have taken place  
22 there in the past and some intensity of use.

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1 But I think the intensity is picking up and as  
2 you come off there is a ramp that has always  
3 been an issue and we don't have to answer it  
4 tonight. But I want to make sure the  
5 Applicant is aware that I'm going to be  
6 looking at that because it's actually very  
7 dangerous for years coming off -- turning onto  
8 South Dakota and coming off of Riggs Road when  
9 you're coming to the right as opposed to  
10 keeping straight.

11 You come off -- you come around by  
12 Foods and Friends and you just keep right on  
13 going until you get to the first traffic light  
14 I think prior to reaching the school. So,  
15 that's a concern and it may be addressed in  
16 the report we have here in the submission  
17 dated -- whatever the date is. It was October  
18 8.

19 MR. COCHRAN: Mr. Chair, that's one  
20 of the primary concerns of the Department of  
21 Transportation now and was one of the  
22 motivations behind looking at the intersection

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1 reconfiguration.

2 CHAIRPERSON HOOD: Okay. So, they  
3 already --

4 MR. COCHRAN: They are definitely  
5 aware of that.

6 CHAIRPERSON HOOD: But I wanted to  
7 make sure that that's one of the things I'm  
8 going to be looking at.

9 Also, with the proposal of what's  
10 still up in discussion about across the street  
11 with the uses of Bertie Backus, the middle  
12 school and what we're getting ready to do here  
13 on this site. Has that -- was that take --  
14 well, was that taken under consideration when  
15 the school -- that maybe not going on.

16 I was going to ask you was that  
17 taken into consideration when the school was  
18 closed but I guess you probably wouldn't know  
19 about that. Because I'm thinking well now  
20 we're getting ready to come up with some  
21 apartments, some new apartments which is going  
22 to have, I'm sure younger -- I guess -- I

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1 assume younger families. And I was just  
2 wondering was all that taken into  
3 consideration -- Ms. Steingasser would be able  
4 to help me with this.

5 MS. STEINGASSER: The Office of  
6 Planning wasn't involved. That's made by the  
7 Chancellor and the Mayor on how the schools  
8 were closed. However, with any PUD, it will  
9 be circulated to DCPS to make sure that there  
10 is capacity. I do believe that they were --  
11 they did consider future growth of all the  
12 neighborhoods.

13 CHAIRPERSON HOOD: Okay. Okay.

14 In these streets now, the streets  
15 that we're talking about extending -- again, I  
16 think -- I think -- let me just wait for the  
17 hearing. I think that can be answered at the  
18 hearing because as Mr. Cochran has already  
19 said that the -- DDOT is still looking at some  
20 intersection changes.

21 You know what? This is all I'm  
22 going to ask at this point.

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1 Any other questions, colleagues?

2 COMMISSIONER MAY: I just wanted to  
3 -- I was curious about what's actually  
4 happening with Bertie Backus right now or what  
5 the short-term plan is for it. Was there a  
6 use intended?

7 MS. STEINGASSER: I don't know.  
8 I'd have to get back to you. I don't know  
9 whether it was --

10 CHAIRPERSON HOOD: We had a --  
11 remember we had a use. Now, I understand.  
12 There's a meeting tonight. Maybe if we get  
13 out of here early we can fine out.

14 But, no, I'm not going. There's a  
15 meeting tonight, the discussion about the  
16 reuse of Bertie Backus and it's not the DMV.

17 COMMISSIONER MAY: It's not.

18 CHAIRPERSON HOOD: I'm being told  
19 that --

20 COMMISSIONER MAY: I remember you  
21 asking that question.

22 CHAIRPERSON HOOD: I've asked that

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1 question a thousand times. I just thought it  
2 was but imagine it is not from what I've been  
3 hearing in the community.

4 COMMISSIONER MAY: Okay. It would  
5 be nice to know what that is if we know when  
6 the hearing comes around.

7 CHAIRPERSON HOOD: Okay.

8 COMMISSIONER MAY: Do we know with  
9 regard to the branch library there? Do we k  
10 now what the plans are for that branch? Is it  
11 in good shape and going to stay as it is? Is  
12 it going to be renovated or replaced? Do we  
13 know anything about it?

14 MR. COCHRAN: I don't know about  
15 the branch. I know the Applicant has begun  
16 conversations with the library system without  
17 possibly including a branch library in their  
18 development.

19 COMMISSIONER MAY: That's right. I  
20 remember reading that they were -- that's one  
21 of the possible uses. Okay.

22 Well, I assume we'll get clarity on

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1 that as we go on I would assume.

2 Thanks.

3 CHAIRPERSON HOOD: And the only  
4 other question.

5 We're going to hound this and I'm  
6 looking. Are we being asked to review a first  
7 stage PUD and then a second stage or combined?  
8 Consolidated?

9 MR. COCHRAN: Everything above  
10 Ingraham, the proposed extension of Ingraham  
11 Street will be a preliminary PUD. The area  
12 below that near Ingraham Street would be a  
13 consolidated PUD. So, you'll be asked to set  
14 down and to have a hearing on both of those,  
15 just at different stages of their development.

16 CHAIRPERSON HOOD: Basically, the  
17 second consolidated would just be basically  
18 Building A. Everything else --

19 MR. COCHRAN: Consolidated is A.  
20 Right. The rest is seconds. Yes.

21 CHAIRPERSON HOOD: Okay. Got you.

22 Any other questions.

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1           Okay. With that, I would move that  
2 we set down Zoning Commission Case No. 06 --  
3 that we set down Zoning Commission Case No.  
4 06-10 and I would ask for a second.

5           COMMISSIONER TURNBULL: Second.

6           CHAIRPERSON HOOD: Moved and  
7 properly seconded.

8           Any further discussion?

9           All those in favor?

10          (AYES)

11          CHAIRPERSON HOOD: Any opposition?  
12 Staff, would you record the vote?

13          And, Ms. Schellin, do you have a  
14 proxy?

15          SECRETARY SCHELLIN: No.

16          CHAIRPERSON HOOD: Staff records  
17 the vote four to zero to one to set down Case  
18 No. 06-10. It's a contested case.

19          Commissioner Hood moving,  
20 Commissioner Turnbull seconding, Commissioners  
21 Keating and May in support.

22          Commissioner Jeffries not present,

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1 not voting.

2 CHAIRPERSON HOOD: Okay. Thank  
3 you.

4 Thank you, Mr. Cochran and Ms.  
5 Steingasser and Mr. Lawson.

6 Okay. Next on our agenda is under  
7 Final Action, we have two items.

8 Zoning Commission Case No. 08-16  
9 and also Zoning Commission Case No. 08-16A.

10 Ms. Schellin.

11 SECRETARY SCHELLIN: We did receive  
12 a report from NCPC for both of these cases and  
13 they did not have any issues with either case.

14  
15 CHAIRPERSON HOOD: Thank you, Ms.  
16 Schellin.

17 We have received the report from  
18 the National -- NCPC as Ms. Schellin stated.  
19 There's no adverse effects on the federal  
20 interest. And what I would like to do,  
21 colleagues, I would move and block Zoning  
22 Commission Case No. 08-16 and Zoning

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1 Commission Case No. 08-16A and ask for a  
2 second.

3 COMMISSIONER MAY: Second.

4 CHAIRPERSON HOOD: Any discussion?

5 Any discussion?

6 All those in favor?

7 (AYES)

8 CHAIRPERSON HOOD: Any opposition?

9 Hearing none, Ms. Schellin, could  
10 you record the vote?

11 SECRETARY SCHELLIN: The staff  
12 records the vote three to zero to two to  
13 approve Zoning Commission Case No. 08-16 and  
14 08-16A.

15 Commissioner Hood moving,  
16 Commissioner May seconding. Commissioner  
17 Turnbull in support. Commissioner Jeffries  
18 not present, not voting. The third mayoral  
19 appointee seat vacant, not voting.

20 CHAIRPERSON HOOD: Okay.

21 Next we have our status -- we have  
22 our reminder schedule. No correspondence.

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1 The reminder schedule we have in front of us.

2 The status report, Office of  
3 Planning.

4 MS. STEINGASSER: We have nothing  
5 to report new this week.

6 CHAIRPERSON HOOD: Okay. Any  
7 questions for the Office of Planning?

8 Okay. Thank you very much.

9 Now, we have other business,  
10 election of officers.

11 Colleagues, how would you like to  
12 proceed?

13 COMMISSIONER KEATING: Mr.  
14 Chairman, I move that the Vice Chair and  
15 yourself, the Chair remain in your positions.

16 CHAIRPERSON HOOD: It's been moved.

17 Can I get a second?

18 COMMISSIONER MAY: Second.

19 CHAIRPERSON HOOD: Moved and  
20 properly seconded.

21 Any further discussion?

22 All those in favor?

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1 (AYES)

2 CHAIRPERSON HOOD: Not hearing any  
3 opposition, staff, would you record the vote?

4 SECRETARY SCHELLIN: Yes. Staff  
5 records the vote four to zero to one in favor  
6 of Commissioner Hood remaining Chairman and  
7 Commissioner Jeffries remaining Vice Chairman.

8 Commissioner Keating making the  
9 motion. Commissioner May seconding the motion  
10 and Commissioners Hood and Turnbull in  
11 support. Commissioner Jeffries not present,  
12 not voting.

13 Congratulations.

14 CHAIRPERSON HOOD: I thank my  
15 colleagues again and I'm on behalf of Vice  
16 Chair Jeffries we appreciate the opportunity  
17 again to serve in that capacity.

18 Ms. Schellin, do we have anything  
19 else tonight?

20 SECRETARY SCHELLIN: No, sir.

21 CHAIRPERSON HOOD: Okay. With that,  
22 this meeting is adjourned.

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(Whereupon, the above matter was  
concluded at 7:05 p.m.)

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