

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Executive Office of Mayor Muriel Bowser



Office of the Deputy Mayor for Health and Human Services

Ward 1 Advisory Team Launch Meeting

April 24, 2019
7:00pm – 8:00pm

Ward 1 Advisory Team Members

Name	Inviting Organization	Affiliations	Attendance
Jennifer Bristol	ANC 1B	Commissioner, ANC 1B, Team Co-Chair	Present
Joshua Mater	ANC 1B	Commissioner, ANC 1B08	Present
Erica Wissolik	ANC 1B	Community representative	Present
Yuri Blazar	ANC 1B	Aria Development, community representative	Not present
Jessica Venegas	ANC 1B	Community representative	Present
John Holmes via surrogate (Jamie)	ANC 1B	LAYC	Present
Councilmember Brianne Nadeau	Councilmember's office	Ward 1 Councilmember	Not present
Tania Jackson	Councilmember's office	Chief of Staff to Councilmember Nadeau	Present
Sara Akbar	Councilmember's office	Community representative, Marie Reed PTO	Not present
Cammeron Girvin	Councilmember's office	Community representative, Clifton Condo Association	Present
Tim Frentz	Interagency Council on Homelessness	N Street Village	Present
Kristy Greenwalt	Interagency Council on Homelessness	Director, Interagency Council on Homelessness, Team Co-Chair	Present

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Additional Support Staff Present

Jessica Smith	Office of the Deputy Mayor for Health & Human Services	Policy Advisor
Jeff Licklider	Department of General Services	Project Manager
Rob Tate	Department of General Services	Project Manager
Darrell Cason	Department of Human Services	Project Manager
Rubin Foreman	Mayor's Office of Community Relations and Services	Ward 1 Liaison
Ralph Cunningham & Nandor Mitrocsak	Cunningham Quill Architects	Project Architect and Architect
Dan Waldo & Dan McCarthy	GCS-SIGAL	General Contractor – Project Executive and Project Manager

AGENDA

1. Welcome
2. Finalize Construction Management Guidelines
3. Review Site Plans and Construction Timeline
4. Review Next Steps
5. Preview Good Neighbor Agreement

MINUTES

Introduction

Rob Tate, Ward 1 STFH Project Manager, opened the meeting by reviewing the agenda.

Construction Management Guidelines

The team did a final review of Construction Management Guidelines and further refined the rodent control and dust prevention measures. The guidelines were finalized and will be sent to the Advisory Team for their records.



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Review of Site Plans and Construction Updates

In February, the Advisory Team discussed the phase 1 site plan. At this meeting, Dan Waldo from GCS Sigal presented the phase 2 site plan which includes plans for out of the ground work. The plan details staging areas, parking, and overhead protection. Phase 2 will go into effect at approximately week 8 of the project and will last approximately 6 months.

A foundation to Grade permit has been submitted. Site mobilization is expected to start in mid-May.

Jessica Venegas suggested the team engage artists to help enhance the site, where appropriate. Tania Jackson will follow up with local artist recommendations.

Next Steps

Now that construction is about to start, the Advisory Team will be moving to a quarterly meeting schedule. At the next meeting the team will begin working on Good Neighbor Agreement. They'll then engage in a building naming process.

Good Neighbor Agreement Preview

The Good Neighbor Agreement focuses on expectations for the site once construction is complete and the program is up and running. The agreement is made between the selected provider of the program and the community (through the Advisory Team). The agreement covers maintenance of property, security, and conduct and behavior. Kristy talked about the scope of the Good Neighbor Agreement and provided the team with a sample agreement.

Next Meeting

Jessica Smith will send around a calendar invite. The 4th Wednesday of the month still seems to be a good time for everyone. We can adjust as the meeting gets closer, if needed.