

## Government of the District of Columbia ADVISORY NEIGHBORHOOD COMMISSION 3/4G

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## **COMMISSIONERS**

3/4G-01 - Lisa R. Gore, Secretary 3/4G-02 - John K. Higgins, Treasurer 3/4G-03 - Randy Speck, Chair 3/4G-04 - Michael Zeldin 3/4G-05 - Connie K. N. Chang 3/4G-06 - Peter Gosselin 3/4G-07 - Chris Fromboluti, Vice-Chair

Minutes
ANC 3/4G Special Public Meeting
January 14, 2021
Zoom Meeting, 7:00 p.m. -8:00 p.m.
Meeting Link: YouTube

## 00:00:00 Introductions, Description of Virtual Meeting Procedures, and Adoption of Agenda

The meeting was called to order at 7:03 p.m. by Commissioner Randy Speck, Chair (3/4G-03), presiding. Also present were Commissioners Lisa R. Gore (3/4G-01), John K. Higgins (3/4G-02), Michael Zeldin (3/4G-04), Connie K.N. Chang (3/4G-05), Peter Gosselin (3/4G-06), and Chris Fromboluti (3/4G-07). The meeting was held virtually via Zoom and Chair Speck provided an overview of the virtual meeting procedures. Chair Speck declared a quorum.

00:04:28 Discussion and Possible Vote on a Resolution Advising the District Department of Transportation (DDOT) on its Proposed Request for Proposal for the "Smart Street Lighting Project" (available at https://ddot.dc.gov/streetlightp3)

Commissioner Fromboluti presented an overview of the Request for Proposal (RFP) for DDOT's Smart Street Lighting project and explained the urgency of the special meeting was to submit comments regarding the proposed RFP by DDOT's January 15, 2021, deadline. Details of the RFP include:

- All 75,000 streetlights in the District of Columbia (includes streets and alleyways) will be replaced with new LED fixtures.
- The contract will be a public-private partnership (3P).

- There are three (3) finalists. The winner will construct and install the fixtures and maintain the street lights for 15 years.
- D.C. employees will no longer repair or maintain street lights.
- There are four basic types of street lights in the city:
  - Post type;
  - · Twin twenties:
  - · Teardrop lights; and
  - · Cobra heads and incandescent arm lights.

Laura Phinizy, a Chevy Chase resident involved with past street lighting efforts, provided an overview of the ANC's historical concerns about street lighting effects on health. Commissioner Fromboluti reviewed the ANC's proposed resolution to DDOT and, along with Phinizy, provided additional context to the following areas of concern with the proposed RFP:

- Over-Lighting
- Light Pollution
- Light Trespass
- Glare
- Color
- Energy Consumption

Commissioners and residents asked questions about the impact on 311 monitoring, service accountability requirements, and city-wide lighting standards. Commissioner Fromboluti moved to approve the <u>resolution</u> regarding DDOT's proposed Request for Proposal for the Smart Street Lighting Project, with the addition of a paragraph on accountability. Commissioner Speck Seconded. The motion passed: 7 (Yes), 0 (No), 0 (Abstain).

## 01:12:58 Commission Business

Chair Speck discussed the budget adoption process. Commissioners asked questions about potential increases to budget line items, grant procedures, and expenditure categories. Commissioner Speck moved to approve the 2021 Budget. Commissioner Chang Seconded. The motion passed: 7 (Yes), 0 (No) and 0 (Abstain).

The meeting adjourned at approximately 8:25 p.m.

Randy Speck Chair

Lisa R. Gore, Secretary