

SUMMARY OF THE FOURTH LEGISLATIVE MEETING JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, APRIL 4, 2017

This document is a <u>Summary</u> of the actions of the Council of the District of Columbia at the Fourth Legislative Meeting held on April 4, 2017.

Copies of legislation introduced at this meeting and an official record of votes will be available within 48 hours after the meeting by accessing the Legislative Information Management System (LIMS) at the Council website at <u>http://lims.dccouncil.us/</u>

I. INTRODUCTION OF LEGISLATION BY MEMBERS ON THE DAIS

| | Legislation Title | # (see <u>LIMS</u>) | Co-introducer(s) |
|----|---|-------------------------|--|
| 1. | Housing Production Trust Fund Guarantee Funding Amendment Act of 2017 | Bill 22-226 | Councilmember(s): Bonds, R. White, McDuffie, Nadeau, T. White |
| 2. | TANF Child Benefit Protection Amendment Act of 2017 | Bill 22-227 | Councilmember(s):Nadeau, R. White, Silverman, McDuffie, Todd, T. White |
| 3. | Safe Disposal of Pharmaceuticals Amendment Act of 2017 | Bill 22-228 | Councilmember(s): Nadeau, Grosso, Bonds, Evans, McDuffie, Silverman and Chairman Mendelson |
| 4. | Solar Cooperative Association Expansion Amendment Act of 2017 | Bill 22-229 | Councilmember(s): Allen, Cheh, Bonds |
| 5. | University of the District of Columbia Student Attraction and Retention Amendment Act of 2017 | Bill 22-230 | Councilmember(s): R. White, Grosso, Nadeau, Bonds, T. White, McDuffie |
| 6. | Returning Citizens Opportunity to Succeed Amendment Act of 2017 | | Councilmember(s): R. White, Allen, Cheh, Bonds, Nadeau, McDuffie, Todd, Silverman, T. White |
| 7. | Department of Health Care Finance D.C. HealthCare Alliance Amendment Act of 2017 | Bill 22-231 | Councilmember(s): Gray |

| Legislation Title | # (see <u>LIMS</u>) | Co-introducer(s) |
|--|-------------------------|--|
| 8. School Health Innovations Grant Act of 2017 | Bill 22-232 | Councilmember(s): Gray, Grosso, Nadeau, Cheh, R. White |
| 9. Telehealth Medicaid Expansion Act of 2017 | Bill 22-233 | Councilmember(s): Gray, Cheh, Nadeau, Grosso |
| Sense of the Council Reaffirming the District's Commitment to Climate Change Action Resolution of 2017 Leaf Blower Regulation Amendment Act of 2017 | Bill 22-234 | Councilmember(s): Cheh, R. White, Nadeau, Grosso, Bonds, Todd, Silverman, Allen, Gray, Evans Councilmember(s): Cheh |
| 12. Managing Outdoor Work for Seniors Amendment Act of 2017 | Bill 22-235 | Councilmember(s): McDuffie, Bonds, T. White, Nadeau, R. White, Silverman |
| 13. DC Main Streets Public Space Permit Fee Waiver Amendment Act of 2017 | Bill 22-236 | Councilmember(s): McDuffie, Evans, Gray, Bonds, Allen |
| 14. Parking Ticket Waiver Act of 2017 | | Councilmember(s): Chairman Mendelson and McDuffie |

II. CONSENT AGENDA

A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

| 1. | Dianne Sucora Williams Recognition Resolution of 2017 | Councilmember Gray |
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| 2. | St. Mary's Episcopal Church One Hundred and Fiftieth Anniversary Celebration Recognition Resolution of 2017 | Councilmembers Evans and Todd |
| 3. | Developmental Disabilities Awareness Month Recognition Resolution of 2017 | Councilmembers Nadeau, Evans, Silverman, Todd, R. White, Allen, Cheh and Chairman Mendelson |
| 4. | Capitol Hill Arts Workshop 45 th Anniversary Recognition Resolution of 2017 | Councilmember Allen |
| 5. | National Autism Awareness Month Recognition Resolution of 2017 | Councilmember Todd |

| 6. | Emory Beacon of Light 20 th Anniversary Ceremonial Recognition Resolution of 2017 | Councilmember Todd |
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| 7. | Financial Literacy Month Recognition Resolution of 2017 | Councilmember Todd |
| 8. | National World Health Day Recognition Resolution of 2017 | Councilmember Todd |
| 9. | District of Columbia Emancipation Day – 155 th Anniversary Ceremonial Recognition Resolution of 2017 | Councilmember Todd |
| 10. | Chagas Disease Awareness Day Recognition Resolution of 2017 | Councilmember Todd |
| 11. | Jacque Patterson Ceremonial Recognition Resolution of 2017 | Councilmember Todd |
| 12. | Dr. Elizabeth (Bettye) Bouey Yates Day Recognition Resolution of 2017 | Councilmember Allen |
| 13. | Dr. Johnnetta Betsch Cole Recognition Resolution of 2017 | Councilmember Gray |
| 14. | Sam Gilliam Ceremonial Recognition Resolution of 2017 | Councilmember Todd |
| 15. | Father Michael J. Kelley Recognition Resolution of 2017 | Councilmembers R. White and McDuffie |
| 16. | African-American Music Association, Inc. 34 th Annual Marvin Gaye Day Recognition Resolution of 2017 | Councilmember Gray |
| 17. | National Charter Schools Week Recognition Resolution of 2017 | Councilmember Grosso |
| 18. | Ridge Road Titans Junior Pee Wee Champion Football Team Recognition Resolution of 2017 | Councilmember Gray |
| 19. | Jeff Ballou Recognition Resolution of 2017 | Councilmember McDuffie |
| 20. | Mary Louise Bridgewater Barnes Recognition Resolution of 2017 | Councilmember McDuffie |
| 21. | Masjid Muhammad, The Nation's Mosque 80 th Anniversary Celebration Resolution of 2017 | Councilmember McDuffie |
| 22. | Safe Digging Month Recognition Resolution of 2017 | Councilmember McDuffie |
| 23. | Wade Henderson Recognition Resolution of 2017 | Councilmember McDuffie |
| 24. | Robin Kelly Recognition Resolution of 2017 | Councilmember McDuffie |
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25. 49th Anniversary of the Assassination of Dr. Martin Luther King, Jr. Ceremonial Resolution of 2017 Chairman Mendelson and Councilmembers Bonds, Evans, Grosso, Nadeau, Todd, T. White, Allen, Cheh, Gray, McDuffie, Silverman and R. White

Councilmember T. White

26. Frank W. Ballou Senior High School Class of 2017 College Application Recognition Resolution of 2017

B. FINAL READING AND VOTE ON PROPOSED BILLS

1.Williams Alley Designation Act of 2017Committee of the Whole(Bill 22-3)Chairman Mendelson

C. FIRST READING AND VOTE ON PROPOSED BILLS

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

E. READING AND VOTE ON PROPOSED RESOLUTIONS

| 1. | District of Columbia Retirement Board Lyle M. Blanchard Reappointment Resolution of 2017 (PR 22-77) | Committee of the Whole Chairman Mendelson |
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| 2. | District of Columbia Retirement Board Michael J. Warren Reappointment Resolution of 2017 (PR 22-78) | Committee of the Whole Chairman Mendelson |

F. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

| 1. | Interior Design Approval Temporary Amendment Act of 2017 (Bill 22-164) | Councilmember Nadeau |
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| 2. | Land Disposition Transparency Temporary Amendment Act of 2017 (Bill 22-142) (Technical amendments) | Councilmember McDuffie at the request of the Mayor |

 Business License Technology Fee Reauthorization Temporary Amendment Act of 2017 (Bill 22-152) (Technical amendments) Chairman Mendelson at the request of the Mayor

G. READING AND VOTE ON EMERGENCY CONTRACT LEGISLATION AT THE REQUEST OF THE EXECUTIVE

| 1. | Contract No. DCHT-2016-C-0017 with FEi.com, d/b/a FEi Systems Emergency Declaration Resolution of 2017 (PR 22-202) | Councilmember Gray at the request of the Mayor |
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| | Contract No. DCHT-2016-C-0017 with FEi.com, d/b/a FEi Systems Emergency Approval Resolution of 2017 (PR 22-203) | |
| 2. | Modification to Contract No. RM-15-RFP-SRR-102-CCI-BY4-SC with Community Connections, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-218) | Councilmember Gray at the request of the Mayor |
| | Modification to Contract No. RM-15-RFP-SRR-102-CCI-BY4-SC with Community Connections, Inc. Approval and Payment Authorization Emergency Act of 2017 (Bill 22-208) | |
| 3. | Modifications to Contract No. RM-15-RFP-SRR-104-LSI-BY4-SC with Life Stride, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-219) | Councilmember Gray at the request of the Mayor |
| | Modifications to Contract No. RM-15-RFP-SRR-104-LSI-BY4-SC with Life Stride, Inc. Approval and Payment Authorization Emergency Act of 2017 (Bill 22-209) | |

| 4. | Modifications to Contract No. CW40717 with Sharcon Hospitality of DC III, LLC d/b/a Holiday, Inn Express Hotel and Suites Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-225) | Councilmember Nadeau at the request of the Mayor |
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| | Modifications to Contract No. CW40717 with Sharcon Hospitality of DC III, LLC d/b/a Holiday, Inn Express Hotel and Suites Approval and Payment Authorization Emergency Act of 2017 (Bill 22-215) | |
| 5. | Modifications to Human Care Agreement No. DCRL-2013-H- 0039E with Lutheran Social Services of the National Capital Area and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-186) | Councilmember Nadeau at the request of the Mayor |
| | Modifications to Human Care Agreement No. DCRL-2013-H- 0039E with Lutheran Social Services of the National Capital Area and Payment Authorization Emergency Act of 2017 (Bill 22-186) | |
| 6. | Modifications to Human Care Agreement No. DCRL-2013-H- 0039F with Family Matters of Greater Washington Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-220) | Councilmember Nadeau at the request of the Mayor |
| | Modifications to Human Care Agreement No. DCRL-2013-H- 0039F with Family Matters of Greater Washington Approval and Payment Authorization Emergency Act of 2017 (Bill 22-210) | |
| 7. | Contract No. DCRL-2015-R-0100 with Deloitte Consulting, LLP Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-204) | Councilmember Nadeau at the request of the Mayor |
| | Contract No. DCRL-2015-R-0100 with Deloitte Consulting, LLP Approval and Payment Authorization Emergency Act of 2017 (Bill 22-206) | |

| 8. | Modifications to Contract No. CW39267 Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-229) | Chairman Mendelson at the request of the Mayor |
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| | Modifications to Contract No. CW39267 Approval and Payment Authorization Emergency Act of 2017 (Bill 22-221) (With Advanced Network Consulting, Inc.) | |
| 9. | Contract No. CFOPD-13-C-011 Extension Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-221) | Councilmember Evans at the request of the CFO |
| | Contract No. CFOPD-13-C-011 Extension Approval and Payment Authorization Emergency Act of 2017 (Bill 22-211) (With MuniServices LLC) | |
| 10. | Contract No. DOEE-2016-C-0002 Approval Emergency Declaration Resolution of 2017 (PR 22-174) | Councilmember Cheh at the request of the Mayor |
| | Contract No. DOEE-2016-C-0002 Approval Emergency Approval Resolution of 2017 (PR 22-175) (With Vermont Energy Investment Corporation) | |
| 11. | Multiyear Contract CW49533 Design and Install LID Stormwater Retrofits in the Carter Barron Amphitheater and Legg Mason Stadium Emergency Declaration Resolution of 2017 (PR 22-215) | Councilmember Cheh at the request of the Mayor |
| | Multiyear Contract CW49533 Design and Install LID Stormwater Retrofits in the Carter Barron Amphitheater and Legg Mason Stadium Emergency Approval Resolution of 2017 (PR 22-216) | |

| 12. | Modification Nos. 001 and 002 to Contract No. DCAM-15-CS- 00971 with Kramer Consulting Services PC Approval Emergency Declaration Resolution of 2017 (PR 22-224) | Councilmember Cheh at the request of the Mayor |
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| | Modification Nos. 001 and 002 to Contract No. DCAM-15-CS- 00971 with Kramer Consulting Services PC Approval Emergency Act of 2017 (Bill 22-214) | |
| 13. | Modification Nos. 001 and 002 to Contract No. DCAM-15-CS- 0097E with McKissack & McKissack of Washington, Inc. Approval Emergency Declaration Resolution of 2017 (PR 22-227) | Councilmember Cheh at the request of the Mayor |
| | Modification Nos. 001 and 002 to Contract No. DCAM-15-CS- 0097E with McKissack & McKissack of Washington, Inc. Approval Emergency Act of 2017 (Bill 22-217) | |
| 14. | Modification Nos. 001 and 002 to Contract No. DCAM-15-CS- 0097K with Brailsford & Dunlavey, Inc. Approval Emergency Declaration Resolution of 2017 (PR 22-223) | Councilmember Cheh at the request of the Mayor |
| | Modification Nos. 001 and 002 to Contract No. DCAM-15-CS- 0097K with Brailsford & Dunlavey, Inc. Approval Emergency Act of 2017 (Bill 22-213) | |
| 15. | Change Order Nos. 5 and 6 to Contract No. DCAM-15-CS-0112 Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-187) | Councilmember Cheh at the request of the Mayor |
| | Change Order Nos. 5 and 6 to Contract No. DCAM-15-CS-0112 Approval and Payment Authorization Emergency Act of 2017 (Bill 22-187) (With District Veterans Contracting, Inc.) | |

Chairperson McDuffie

Modifications to Contract No. CW20202 with Lucky Dog, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-226)
Modifications to Contract No. CW20202 with Lucky Dog, LLC Approval and Payment Authorization Emergency Act of 2017 (Bill 22-216)
Local Rent Supplement Program Contract No. 2016-LRSP-01L Approval Resolution of 2017 (PR 22-166)
Councilmember Bonds

III. NON-CONSENT AGENDA

(Bill 22-184)

A. FINAL READING AND VOTE ON PROPOSED BILLS

B. FIRST READING AND VOTE ON PROPOSED BILLS

| 1. | Waiver of Council Rule 231 (c) to consider Bill 22-184, Electric Company Infrastructure Improvement Financing Amendment Act of 2017 | Councilmember McDuffie |
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| | Electric Company Infrastructure Improvement Financing Amendment Act of 2017 | Committee on Business and Economic Development |

• Legislation was approved unanimously by voice vote.

C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

D. READING AND VOTE ON PROPOSED RESOLUTIONS

| 1. | (Council Rule 339) | Committee on Business and |
|----|--|---------------------------|
| | Commission on Fashion Arts and Events Stephanie Spears | Economic Development |
| | Confirmation Resolution of 2017 | Chairperson McDuffie |
| | <u>(PR 22-51)</u> | |

• Legislation was approved unanimously by voice vote.

| 2. | (Council Rule 339) Commission on Fashion Arts and Events Jason Anthony Confirmation Resolution of 2017 (PR 22-53) | Committee on Business and Economic Development Chairperson McDuffie |
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| | • Legislation was approved unanimously by voice vote. | |
| 3. | (Council Rule 339) Alcoholic Beverage Control Board Donald L. Isaac Sr. Confirmation Resolution of 2017 (PR 22-59) | Committee on Business and Economic Development Chairperson McDuffie |
| | • Legislation was approved unanimously by voice vote. | |
| 4. | (Council Rule 339) Commission on Arts and the Humanities Lawrence Green Confirmation Resolution of 2017 (PR 22-109) | Committee on Finance and Revenue Chairperson Evans |
| | • Legislation was approved unanimously by voice vote. | |
| 5. | (Council Rule 339) Washington Convention and Sports Authority Board of Directors Denise Rolark Barnes Confirmation Resolution of 2017 (PR 22-124) | Committee on Finance and Revenue Chairperson Evans |
| | • Legislation was approved unanimously by voice vote. | |
| 6. | (Council Rule 339) Not-For-Profit Hospital Corporation Board of Directors LaRuby Z. May Confirmation Resolution of 2017 (PR 22-96) | Committee on Health Chairperson Gray |

• Legislation was approved unanimously by voice vote.

E. READING AND VOTE ON EMERGENCY LEGISLATION

1.Defending Access to Women's Health Care ServicesCouncilmember AllenEmergency Declaration Resolution of 2017

Defending Access to Women's Health Care Services Emergency Amendment Act of 2017

• Legislation was approved unanimously by voice vote.

F. READING AND VOTE ON EMERGENCY LEGISLATION AT THE REQUEST OF THE MAYOR

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

- 1.Defending Access to Women's Health Care ServicesCouncilmember AllenTemporary Amendment Act of 2017
 - Legislation was approved unanimously by voice vote.

H. FIRST READING AND VOTE ON TEMPORARY LEGISLATION AT THE REQUEST OF THE MAYOR