



**SIXTEENTH LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, DECEMBER 5, 2017
11:00 A.M. or immediately following the COW Meeting**

Revised 12/4/17

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

1. Myrna Sislen Recognition and Appreciation Resolution of 2017 **Councilmember Cheh**
[\(CER 22-228\)](#)

V. FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS

A. Secretary's Report

VI. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION

A. Secretary's Report of Introductions

B. Introduction by Members on the Dais

VII. CONSENT AGENDA

A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

1. Genderson Family Recognition Resolution of 2017 **Councilmembers Allen and Silverman**
2. Poet Laureate Dolores Kendrick Recognition Resolution of 2017 **Councilmembers Allen, Nadeau, Grosso, Silverman, Todd, McDuffie, T. White, Cheh, Gray, R. White, Bonds, Evans and Chairman Mendelson**

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| 3. | AIDS Awareness Month Recognition Resolution of 2017 | Councilmembers Todd,
Allen, Cheh, R. White,
Grosso, Nadeau, Silverman,
Bonds and
Chairman Mendelson |
| 4. | Reverend Dr. Morris L. Shearin, Sr. Posthumous Ceremonial Recognition Resolution of 2017 | Councilmember McDuffie
and Chairman Mendelson |
| 5. | Xi Zeta Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated® 35 th Anniversary Recognition Resolution of 2017 | Councilmember Gray |
| 6. | Nancy Ware Recognition Resolution of 2017 | Chairman Mendelson and
Councilmember Allen |
| 7. | District of Columbia Chapter of the National Hook-Up of Black Women, Inc., 40 th Anniversary Ceremonial Recognition Resolution of 2017 | Councilmember Todd |
| 8. | International Day to End Violence Against Sex Workers Recognition Resolution of 2017 | Councilmember Grosso |

B. FINAL READING AND VOTE ON PROPOSED BILLS

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| 1. | Closing of a Public Alley in Square 772, S.O. 16-25615, Act of 2017
(Bill 22-280) | Committee of the Whole
Chairman Mendelson |
| 2. | Closing of a Portion of a Public Alley in Square 3594, S.O. 16-25309, Act of 2017
(Bill 22-295) | Committee of the Whole
Chairman Mendelson |
| 3. | Office on African American Affairs Establishment Act of 2017
(Bill 22-318) | Committee on Government
Operations
Chairperson Todd |
| 4. | Ballpark Fee Forgiveness Act of 2017
(Bill 22-220) | Committee on Finance and
Revenue
Chairperson Evans |
| 5. | Public School Health Services Amendment Act of 2017
(Bill 22-27) | Committee on Health
Chairperson Gray |
| 6. | Health Literacy Council Establishment Act of 2017
(Bill 22-62) | Committee on Health
Chairperson Gray |

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| 7. | D.C. Healthcare Alliance Re-Enrollment Reform Amendment Act of 2017
(Bill 22-231) | Committee on Health
Chairperson Gray |
| 8. | Advanced Practice Registered Nurse Signature Authority Amendment Act of 2017
(Bill 22-333) | Committee on Health
Chairperson Gray |
| 9. | Lincoln Court Designation Act of 2017
(Bill 22-336) | Committee of the Whole
Chairman Mendelson |
| 10. | Ward 4 Full-Service Grocery Store Amendment Act of 2017
(Bill 22-335) | Committee on Business and
Economic Development
Chairperson Kenyan
McDuffie |

C. FIRST READING AND VOTE ON PROPOSED BILLS

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| 1. | City Innovation Fund Re-Establishment Amendment Act of 2017
(Bill 22-127) | Committee of the Whole
Chairman Mendelson |
| 2. | Paul Devroux Way Designation Act of 2017
(Bill 22-219) | Committee of the Whole
Chairman Mendelson |
| 3. | Africare Real Property Tax Relief Act of 2017
(Bill 22-147) | Committee on Finance and
Revenue
Chairperson Evans |
| 4. | General Obligation Bonds and Bond Anticipation Notes for Fiscal Years 2018-2023 Authorization Act of 2017
(Bill 22-428) | Committee on Finance and
Revenue
Chairperson Evans |
| 5. | Washington Metrorail Safety Commission Board of Directors Appointment Amendment Act of 2017
(Bill 22-464) | Committee on Finance and
Revenue
Chairperson Evans and the
Committee of the Whole
Chairman Mendelson |
| 6. | Washington Metrorail Safety Commission Board of Directors Appointment Amendment Act of 2017
(Bill 22-464) | Committee of the Whole
Chairman Mendelson |
| 7. | Jackson School Lease Renewal Authorization Act of 2017
(Bill 22-148) | Committee on Economic
Development
Chairperson McDuffie |

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| 8. | East End Commercial Real Property Tax Rate Reduction
Amendment Act of 2017
(Bill 22-43) | Committee on Finance and
Revenue
Chairperson Evans |
| 9. | East End Grocery and Retail Incentive Program Tax Abatement
Act of 2017
(Bill 22-202) | Committee on Finance and
Revenue
Chairperson Evans |
| 10. | Relieve High Unemployment Tax Incentives Act of 2017
(Bill 22-218) | Committee on Finance and
Revenue
Chairperson Evans |
| 11. | Bicycle and Pedestrian Safety Technical Amendment Act of 2017
(Bill 22-13) | Committee on
Transportation and the
Environment
Chairperson Cheh |
| 12. | Electric Vehicle Public Infrastructure Expansion Act of 2017
(Bill 22-96) | Committee on
Transportation and the
Environment
Chairperson Cheh |

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

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| 1. | Fiscal Year 2018 Budget Support Clarification Congressional
Review Emergency Declaration Resolution of 2017 | Chairman Mendelson |
| | Fiscal Year 2018 Budget Support Clarification Congressional
Review Emergency Act of 2017 | |

E. READING AND VOTE ON PROPOSED RESOLUTIONS

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| 1. | Child Support Guideline Commission Meridel Bulle-Vu
Appointment Resolution of 2017
(PR 22-557) | Committee of the Whole
Chairman Mendelson |
| 2. | Child Support Guideline Commission Charles Allen Appointment
Resolution of 2017
(PR 22-558) | Committee of the Whole
Chairman Mendelson |
| 3. | Child Support Guideline Commission Tiana Gibbs Appointment
Resolution of 2017
(PR 22-559) | Committee of the Whole
Chairman Mendelson |
| 4. | District of Columbia Corrections Information Council Board
Katherine Aiken Huffman Reappointment Resolution of 2017
(PR 22-563) | Committee of the Whole
Chairman Mendelson |

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| 5. | Commission on Aging Councilmember Anita Bonds Appointment Resolution of 2017
(PR 22-612) | Committee of the Whole
Chairman Mendelson |
| 6. | MLK Gateway Surplus Declaration and Approval Resolution of 2017
(PR 22-455) | Committee on
Transportation and the
Environment
Chairperson Cheh |
| 7. | MLK Gateway Disposition Approval Resolution of 2017
(PR 22-456) | Committee on Economic
Development
Chairperson McDuffie |
| 8. | Truxton Circle Parcel Surplus Declaration Resolution of 2017
(PR 22-555) | Committee on
Transportation and the
Environment
Chairperson Cheh |
| 9. | Truxton Circle Parcel Disposition Approval Resolution of 2017
(PR 22-556) | Committee on Economic
Development
Chairperson McDuffie |
| 10. | District of Columbia State Athletics Commission Mrs. Diana Parente Resolution of 2017
(PR 22-571) | Committee on Education
Chairperson Grosso |
| 11. | District of Columbia Homeland Security Commission Brad Belzak Confirmation Resolution of 2017
(PR 22-467) | Committee on Judiciary and
Public Safety
Chairperson Allen |
| 12. | District of Columbia Homeland Security Commission Meloyde Batten-Mickens Confirmation Resolution of 2017
(PR 22-468) | Committee on Judiciary and
Public Safety
Chairperson Allen |
| 13. | District of Columbia Sentencing Commission Marvin Turner Confirmation Resolution of 2017
(PR 22-469) | Committee on Judiciary and
Public Safety
Chairperson Allen |
| 14. | Corrections Information Council Governing Board Calvin Woodland, Jr. Confirmation Resolution of 2017
(PR 22-470) | Committee on Judiciary and
Public Safety
Chairperson Allen |
| 15. | District of Columbia Board of Elections Michael Gill Confirmation Resolution of 2017
(PR 22-471) | Committee on Judiciary and
Public Safety
Chairperson Allen |
| 16. | Commission on Human Rights Michael Ward Confirmation Resolution of 2017
(PR 22-538) | Committee on Judiciary and
Public Safety
Chairperson Allen |

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| 17. | Commission on Human Rights Wynter Allen Confirmation Resolution of 2017
(PR 22-572) | Committee on Judiciary and Public Safety
Chairperson Allen |
| 18. | Commission on Human Rights Adam Maier Confirmation Resolution of 2017
(PR 22-573) | Committee on Judiciary and Public Safety
Chairperson Allen |
| 19. | Commission on Human Rights Gunther Sanabria Confirmation Resolution of 2017
(PR 22-574) | Committee on Judiciary and Public Safety
Chairperson Allen |
| 20. | Commission on Human Rights Anika Simpson Confirmation Resolution of 2017
(PR 22-575) | Committee on Judiciary and Public Safety
Chairperson Allen |
| 21. | Commission on Human Rights Earl Fowlkes Confirmation Resolution of 2017
(PR 22-576) | Committee on Judiciary and Public Safety
Chairperson Allen |
| 22. | Homeland Security and Emergency Management Agency Director Christopher Rodriguez Confirmation Resolution of 2017
(PR 22-584) | Committee on Judiciary and Public Safety
Chairperson Allen |
| 23. | Police Complaints Board Commander Morgan C. Kane Second Confirmation Resolution of 2017
(PR 22-621) | Committee on Judiciary and Public Safety
Chairperson Allen |
| 24. | Sense of the Council Regarding the Paris Agreement on Climate Change of 2017
(PR 22-356) | Committee on Transportation and the Environment
Chairperson Cheh |

F. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

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| 1. | Department of Health Care Finance Independent Procurement Authority Temporary Amendment Act of 2017
(Bill 22-550) | Councilmember Gray |
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G. READING AND VOTE ON EMERGENCY CONTRACT LEGISLATION AT THE REQUEST OF THE EXECUTIVE

1. Change Order Nos. 1 through 4 to Contract No. DCAM-15-CS-0113 Approval and Payment Emergency Declaration Resolution of 2017
[\(PR 22-642\)](#)

Change Order Nos. 1 through 4 to Contract No. DCAM-15-CS-0113 Approval and Payment Emergency Act of 2017
[\(Bill 22-599\)](#)
(With The Whiting-Turner Contracting Company) **Councilmember Cheh at the request of the Mayor**

2. Modifications to Contract No. DCKA-2013-C-0007 with Capitol Paving of D.C., Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2017
[\(PR 22-646\)](#)

Modifications to Contract No. DCKA-2013-C-0007 with Capitol Paving of D.C., Inc. Approval and Payment Authorization Emergency Act of 2017
[\(Bill 22-602\)](#) **Councilmember Cheh at the request of the Mayor**

VIII. NON-CONSENT AGENDA

A. FINAL READING AND VOTE ON PROPOSED BILLS

1. Union Market Tax Increment Financing Act of 2017
[\(Bill 22-382\)](#) **Committee on Finance and Revenue**
Chairperson Evans

2. Homeless Services Reform Amendment Act of 2017
[\(Bill 22-293\)](#) **Committee on Human Services**
Chairperson Brianne Nadeau

B. FIRST READING AND VOTE ON PROPOSED BILLS

1. Defending Access to Women’s Health Care Services Amendment Act of 2017
[\(Bill 22-106\)](#)
(Amendment in the Nature of a Substitute) **Committee on Health**
Chairperson Gray

C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Fiscal Year 2019 Budget Submission Requirements Resolution of 2017
[\(PR 22-627\)](#)
(Amendment in the Nature of a Substitute) **Chairman Mendelson**

E. READING AND VOTE ON EMERGENCY LEGISLATION

1. Lincoln Court Designation Emergency Declaration Resolution of 2017
[\(PR 22-647\)](#)
Lincoln Court Designation Emergency Act of 2017
[\(Bill 22-603\)](#) **Councilmember Allen and Chairman Mendelson**
2. Controlled Substance Testing Emergency Declaration Resolution of 2017
[\(PR 22-648\)](#)
Controlled Substance Testing Emergency Amendment Act of 2017
[\(Bill 22-604\)](#) **Councilmembers Gray and Grosso**
3. Medical Necessity Review Criteria Emergency Declaration Resolution of 2017
Medical Necessity Review Criteria Emergency Act of 2017 **Councilmember Gray**

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

1. Keene School Disposition Emergency Declaration Resolution of 2017
Keene School Disposition Emergency Act of 2017 **Councilmember McDuffie at the request of the Mayor**
2. Historic Anacostia Vacant Properties Surplus Declaration and Disposition Emergency Declaration Resolution of 2017
Historic Anacostia Vacant Properties Surplus Declaration and Disposition Emergency Approval Act of 2017 **Chairman Mendelson at the request of the Mayor**

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| 3. | <p>American Association of Collegiate Registrars and Admission Officers Revenue Bonds Project Emergency Declaration Resolution of 2017
 (PR 22-623)</p> <p>American Association of Collegiate Registrars and Admission Officers Revenue Bonds Project Emergency Approval Resolution of 2017
 (PR 22-624)</p> | Councilmember Evans at the request of the Mayor |
| 4. | <p>Center for Strategic and International Studies, Inc. Revenue Bonds Project Emergency Declaration Resolution of 2017
 (PR 22-630)</p> <p>Center for Strategic and International Studies, Inc. Revenue Bonds Project Emergency Approval Resolution of 2017
 (PR 22-631)</p> | Councilmember Evans at the request of the Mayor |
| 5. | <p>Sidwell Friends School Revenue Bonds Project Emergency Declaration Resolution of 2017
 (PR 22-632)</p> <p>Sidwell Friends School Revenue Bonds Project Emergency Approval Resolution of 2017
 (PR 22-633)</p> | Councilmember Evans at the request of the Mayor |
| 6. | <p>National Academy of Sciences Revenue Bonds Project Emergency Declaration Resolution of 2017
 (PR 22-634)</p> <p>National Academy of Sciences Revenue Bonds Project Emergency Approval Resolution of 2017
 (PR 22-635)</p> | Councilmember Evans at the request of the Mayor |
| 7. | <p>KIPP DC Revenue Bonds Project Emergency Declaration Resolution of 2017
 (PR 22-636)</p> <p>KIPP DC Revenue Bonds Project Emergency Approval Resolution of 2017
 (PR 22-637)</p> | Councilmember Evans at the request of the Mayor |

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| 8. | Howard Center Revenue Bonds Project Emergency Declaration Resolution of 2017
(PR 22-638) | Councilmember Evans at the request of the Mayor |
| | Howard Center Revenue Bonds Project Emergency Approval Resolution of 2017
(PR 22-639) | |
| 9. | National Community Reinvestment Coalition Revenue Bonds Project Emergency Declaration Resolution of 2017
(PR 22-640) | Councilmember Evans at the request of the Mayor |
| | National Community Reinvestment Coalition Revenue Bonds Project Emergency Approval Resolution of 2017
(PR 22-641) | |
| 10. | Second Amendment to Lease for 3919 Benning Road, NE Approval Emergency Declaration Resolution of 2017
(PR 22-643) | Councilmember Cheh at the request of the Mayor |
| | Second Amendment to Lease for 3919 Benning Road, NE Approval Emergency Act of 2017
(Bill 22-600) | |

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

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| 1. | Controlled Substance Testing Temporary Amendment Act of 2017
(Bill 22-605) | Councilmembers Gray and Grosso |
| 2. | Medical Necessity Review Criteria Temporary Act of 2017 | Councilmember Gray |

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

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| 1. | Historic Anacostia Vacant Properties Surplus Declaration and Disposition Temporary Approval Act of 2017 | Chairman Mendelson at the request of the Mayor |
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IX. NEXT LEGISLATIVE MEETING: January 9, 2018 at 10:00 a.m., in the Council Chamber.