



**TWENTIETH LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, FEBRUARY 6, 2018
11:00 A.M. or immediately following the COW Meeting**

Revised 2/5/18

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

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| 1. | Todd S. Kim Recognition Resolution of 2018
(CER 22-249) | Councilmember Allen |
| 2. | Sylvia Robinson Recognition Resolution of 2018
(CER 22-248) | Councilmember Nadeau |
| 3. | National Wear Red Day Recognition Resolution of 2018 | Councilmember Gray |
| 4. | Marshall Heights Bison Pee Wee Football National Champion
Team Recognition Resolution of 2018
(CER 22-244) | Councilmember Gray |
| 5. | National Boy Scouts Day Ceremonial Recognition Resolution of
2017
(CER 22-23) | Councilmember Todd |

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

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| 1. | Chinese Lunar New Year 4716, Year of the Dog Recognition Resolution of 2018 | Councilmember Evans and Chairman Mendelson |
| 2. | D.C. Groundhog Day Recognition Resolution of 2018 | Councilmember Evans |
| 3. | Junkyard Band Recognition Resolution of 2018 | Councilmembers T. White and R. White |
| 4. | Margaret Quick Recognition Resolution of 2018 | Chairman Mendelson |
| 5. | National Wear Red Day Recognition Resolution of 2018 | Councilmembers Gray, Todd, Nadeau and Cheh |
| 6. | Lutheran Social Services of the national capital Area 100 th Anniversary Ceremonial Recognition Resolution of 2018 | Councilmember Todd |
| 7. | Sonia Conly Pedestrian Advisory Council Service Recognition Resolution of 2018 | Councilmember Allen |
| 8. | St. Peter School for 150 th Anniversary Recognition Resolution of 2018 | Councilmember Allen |
| 9. | Mount Pleasant Baptist Church 100 th Anniversary Recognition Resolution of 2018 | Councilmembers McDuffie and Nadeau |
| 10. | Legacy of Oramenta Newsome Recognition Resolution of 2018 | Councilmembers Bonds, Silverman, Allen, Grosso and R. White |
| 11. | Missionary Baptist Minister’s Conference Recognition Resolution of 2018 | Councilmember Bonds |

B. FINAL READING AND VOTE ON PROPOSED BILLS

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| 1. | Ann Hughes Hargrove Park Designation Act of 2017
(Bill 22-292)
(Technical amendments) | Committee of the Whole
Chairman Mendelson |
| 2. | Boris Nemtsov Plaza Designation Act of 2017
(Bill 22-539)
(Technical amendments) | Committee of the Whole
Chairman Mendelson |
| 3. | Health Care Provider Facility Expansion Program Establishment Act of 2017
(Bill 22-176) | Committee on Health
Chairperson Gray |

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| 4. | School Health Innovation Grant Act of 2017
(Bill 22-232) | Committee on Health
Chairperson Gray |
| 5. | Dining with Dogs Act of 2017
(Bill 22-510) | Committee on Health
Chairperson Gray |
| 6. | Disability Services Reform Amendment Act of 2017
(Bill 22-154) | Committee on Human
Services
Chairperson Nadeau |
| 7. | Fair Elections Amendment Act of 2017
(Bill 22-192) | Committee on the Judiciary
and Public Safety
Chairperson Allen |
| 8. | Workforce Development System Transparency Act of 2017
(Bill 22-401) | Committee on Labor and
Workforce Development
Chairperson Silverman |
| 9. | Office of Employee Appeals Hearings Examiner Classification
Amendment Act of 2017
(Bill 22-552) | Committee on Labor and
Workforce Development
Chairperson Silverman |
| 10. | Public Employee Relations Board Term Limit Amendment Act of
2017
(Bill 22-553) | Committee on Labor and
Workforce Development
Chairperson Silverman |
| 11. | Adult Career Pathways Task Force Expansion Amendment Act of
2017
(Bill 22-554)
(Technical amendments) | Committee on Labor and
Workforce Development
Chairperson Silverman |

C. FIRST READING AND VOTE ON PROPOSED BILLS

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| 1. | Community Residential Facilities Third-Party Notice of Utility
Disconnection Requirement Act of 2018
(Bill 22-353) | Committee on Business and
Economic Development
Chairperson McDuffie |
| 2. | Great Streets Technical Amendment Act of 2018
(Bill 22-431) | Committee on Business and
Economic Development
Chairperson McDuffie |
| 3. | Senior Dental Services Program Act of 2018
(Bill 22-171) | Committee on Health
Chairperson Gray |
| 4. | Nurse Staffing Agency Amendment Act of 2018
(Bill 22-424) | Committee on Health
Chairperson Gray |

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| 5. | Medical Assistance Program Modernization Amendment Act of 2018
(Bill 22-481) | Committee on Health
Chairperson Gray |
| 6. | Dupont Circle Business Improvement District Amendment Act of 2018
(Bill 22-559) | Committee on Finance and Revenue
Chairperson Evans |
| 7. | Injured Metropolitan Police Officer Amendment Act of 2018
(Bill 22-287) | Committee on Judiciary and Public Safety
Chairperson Allen |
| 8. | Interstate Medical Licensure Compact Enactment Act of 2018”
(formerly the “Interstate Medical Licensure Compact Approval Act of 2017”)
(Bill 22-177) | Committee on Health
Chairperson Gray
and the Committee of the Whole
Chairman Mendelson |
| 9. | Accessible and Transparent Procurement Amendment Act of 2018
(Bill 22-395) | Committee of the Whole
Chairman Mendelson |
| 10. | Office to Affordable Housing Task Force Establishment Act of 2018
(Bill 22-289) | Committee on Housing and Neighborhood Revitalization
Chairperson Bonds |
| 11. | Office of Administrative Hearings Jurisdiction Expansion Amendment Act of 2018
(Bill 22-352) | Committee on Government Operations
Chairperson Todd |

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

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| 1. | Defending Access to Women’s Health Care Services
Congressional Review Emergency Declaration Resolution of 2018 | Councilmember Allen |
| | Defending Access to Women’s Health Care Services
Congressional Review Emergency Act of 2018 | |

E. READING AND VOTE ON PROPOSED RESOLUTIONS

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| 1. | Public Charter School Board Enrique Cruz Confirmation Resolution of 2018
(PR 22-658) | Committee on Education
Chairperson Grosso |
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| 2. | Board of Library Trustees Leif Dormsjo Confirmation Resolution of 2018
(PR 22-693) | Committee on Education
Chairperson Grosso |
| 3. | Commission on the Arts and Humanities Edmund Fleet Confirmation Resolution of 2018
(PR 22-620) | Committee on Finance and Revenue
Chairperson Evans |
| 4. | Commission on Human Rights Clifton Lewis Confirmation Resolution of 2018
(PR 22-597) | Committee on Judiciary and Public Safety
Chairperson Allen |
| 5. | District of Columbia Commemorative Works Committee Maryann F. Foye Confirmation Resolution of 2018
(PR 22-644) | Committee of the Whole
Chairman Mendelson |
| 6. | Historic Preservation Review Board Thomas G. Brokaw Confirmation Resolution of 2018
(PR 22-653) | Committee of the Whole
Chairman Mendelson |
| 7. | Board of Zoning Adjustment Lorna John Confirmation Resolution of 2018
(PR 22-718) | Committee of the Whole
Chairman Mendelson |
| 8. | Board of Directors of the Washington Metrorail Safety Commission Chris Geldart Confirmation Resolution of 2018
(PR 22-721) | Committee of the Whole
Chairman Mendelson |
| 9. | Board of Directors of the Washington Metrorail Safety Commission Robert Bobb Confirmation Resolution of 2018
(PR 22-722) | Committee of the Whole
Chairman Mendelson |
| 10. | Board of Directors of the Washington Metrorail Safety Commission Christopher A. Hart Appointment Resolution of 2018
(PR 22-735) | Committee of the Whole
Chairman Mendelson |
| 11. | CSV, LLC, Sponsorship and Participation Agreement Approval Resolution of 2018
(PR 22-698) | Councilmember Evans |
| 12. | District of Columbia Housing Authority Board of Commissioners Joshua Lopez Confirmation Resolution of 2018
(PR 22-561) | Committee on Housing and Neighborhood Revitalization
Chairperson Bonds |
| 13. | District of Columbia Housing Authority Board of Commissioners Franselene St. Jean Confirmation Resolution of 2018
(PR 22-645) | Committee on Housing and Neighborhood Revitalization
Chairperson Bonds |

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| 14. | District of Columbia Housing Production Trust Fund Board
LaKeeshia A. Fox Confirmation Resolution of 2018
(PR 22-585) | Committee on Housing and
Neighborhood Revitalization
Chairperson Bonds |
| 15. | Director of the Department of Small and Local Business
Development Kristi C. Whitfield Confirmation Resolution of 2018
(PR 22-596) | Committee on Business and
Economic Development
Chairperson McDuffie |

F. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

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| 1. | Extension of Time to Dispose of 8 th & O Streets, N.W, Temporary
Act of 2018
(Bill 22-652)
(Technical amendments) | Councilmember McDuffie at
the request of the Mayor |
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**G. READING AND VOTE ON EMERGENCY CONTRACT LEGISLATION AT THE
REQUEST OF THE EXECUTIVE**

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| 1. | Modification Nos. 17 and 18 to Contract No. DCFA-2015-C-2292-
SS/CW37092 with PFC Associates, LLC Approval and Payment
Authorization Emergency Declaration Resolution of 2018

Modification Nos. 17 and 18 to Contract No. DCFA-2015-C-2292-
SS/CW37092 with PFC Associates, LLC Approval and Payment
Authorization Emergency Act of 2018 | Councilmember Allen at the
request of the Mayor |
| 2. | Contract No. NFPHC-2018-460 with Kaiser Foundation Health
Plan of the Mid-Atlantic Approval and payment Authorization
Emergency Declaration Resolution of 2018
(PR 22-743)

Contract No. NFPHC-2018-460 with Kaiser Foundation Health
Plan of the Mid-Atlantic Approval and payment Authorization
Emergency Act of 2018
(Bill 22-673) | Councilmember Gray at the
Request of the NFPHC |
| 3. | Contract No. NFPHC-121 Modification 2 with Progressive
Radiology Approval and Payment Authorization Emergency
Declaration Resolution of 2018
(PR 22-692)

Contract No. NFPHC-121 Modification 2 with Progressive
Radiology Approval and Payment Authorization Emergency
Amendment Act of 2018
(Bill 22-641) | Councilmember Gray at the
Request of the NFPHC |

4. Contract No. NFPHC-207 with Ascot Underwriting Bermuda, LTD Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-696\)](#)
- Contract No. NFPHC-207 with Ascot Underwriting Bermuda, LTD Approval and Payment Authorization Emergency Amendment Act of 2018
[\(Bill 22-643\)](#)
5. Contract No. NFPHC-8-1 Modification 3 with Morrison Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-741\)](#)
- Contract No. NFPHC-8-1 Modification 3 with Morrison Approval and Payment Authorization Emergency Amendment Act of 2018
[\(Bill 22-670\)](#)
6. Modification No. 2 to Contract No. CW55235 with Avid Systems, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2018
- Modification No. 2 to Contract No. CW55235 with Avid Systems, LLC Approval and Payment Authorization Emergency Act of 2018
7. Modification to Contract No. DCPL-2018-C-0034A with Baker & Taylor Approval and Payment Authorization Emergency Declaration Resolution of 2018
- Modification to Contract No. DCPL-2018-C-0034A with Baker & Taylor Approval and Payment Authorization Emergency Act of 2018
8. Modification to Contract No. DCPL-2018-C-0034C with Ingram Library Services, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2018
- Modification to Contract No. DCPL-2018-C-0034C with Ingram Library Services, LLC Approval and Payment Authorization Emergency Act of 2018
- Councilmember Gray at the Request of the NFPHC**
- Councilmember Gray at the Request of the NFPHC**
- Councilmember Todd at the request of the Mayor**
- Councilmember Grosso at the request of the DCPL**
- Councilmember Grosso at the request of the DCPL**

- 9. Modifications to Contract No. CW20202 with Lucky Dog, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2018

Modifications to Contract No. CW20202 with Lucky Dog, LLC Approval and Payment Authorization Emergency Act of 2018
- 10. Modification Nos. 3, 4, 5, 6 and 7 to Contract No. DCKA-2016-T-0046 with Motivate International, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2018

Modification Nos. 3, 4, 5, 6 and 7 to Contract No. DCKA-2016-T-0046 with Motivate International, Inc. Approval and Payment Authorization Emergency Act of 2018

Councilmember Cheh at the request of the Mayor

Councilmember Cheh at the request of the Mayor

VIII. NON-CONSENT AGENDA

A. FINAL READING AND VOTE ON PROPOSED BILLS

B. FIRST READING AND VOTE ON PROPOSED BILLS

- 1. Deferred Compensation Program Enrollment Act of 2017
[\(Bill 22-68\)](#) **Committee on Labor and Workforce Development
Chairperson Silverman**
- 2. Maternal Mortality Review Committee Establishment Act of 2018
[\(Bill 22-524\)](#) **Committee on Judiciary and Public Safety
Chairperson Allen**

C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

D. READING AND VOTE ON PROPOSED RESOLUTIONS

- 1. Historic Preservation Review Board Dr. Sandra Jowers-Barber Confirmation Resolution of 2018
[\(PR 22-737\)](#) **Chairman Mendelson**

E. READING AND VOTE ON EMERGENCY LEGISLATION

- 1. Child Neglect and Sex Trafficking Emergency Declaration Resolution of 2018

Child Neglect and Sex Trafficking Emergency Amendment Act of 2018 **Councilmember Nadeau**

2. Estate Tax Clarification Emergency Declaration Resolution of 2018 **Councilmember Allen**

Estate Tax Clarification Emergency Amendment Act of 2018

3. Pools Without Penalties Emergency Declaration Resolution of 2018 **Councilmember Gray**

Pools Without Penalties Emergency Act of 2018

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

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1. Child Neglect and Sex Trafficking Temporary Amendment Act of 2018 **Councilmember Nadeau**

2. Estate Tax Clarification Temporary Amendment Act of 2018 **Councilmember Allen**

3. Pools Without Penalties Temporary Act of 2018 **Councilmember Gray**

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

IX. NEXT LEGISLATIVE MEETING: March 6, 2018 at 10:00 a.m., in the Council Chamber.