



**SUMMARY OF THE
TWENTIETH LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, FEBRUARY 6, 2018**

This document is a Summary of the actions of the Council of the District of Columbia at the Twentieth Legislative Meeting held on February 6, 2018.

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

<http://lims.dccouncil.us/>

I. INTRODUCTION OF LEGISLATION BY MEMBERS ON THE DAIS

Legislation Title	Introducer(s)
1. Healthy Parks Amendment Act of 2018	Councilmember(s): Cheh
2. Home Purchase Assistance Program Amendment Act of 2018	Councilmember(s): Bonds, Grosso, R. White, Silverman, Cheh, Nadeau, Evans, Todd, T. White
3. Park Amendment Act of 2018	Councilmember(s): Grosso and Gray
4. Substandard Construction Relief Amendment Act of 2018	Councilmember(s): Silverman, Bonds, Nadeau, Evans, R. White, Cheh, McDuffie, T. White, Gray, Chairman Mendelson
5. Blighted Property Redevelopment Amendment Act of 2018	Councilmember(s): Silverman, Nadeau, Grosso, Evans
6. Estate Tax Clarification Amendment Act of 2018	Councilmember(s): Allen, Nadeau, R. White, Grosso, Silverman, Gray, Bonds, Cheh, McDuffie, Chairman Mendelson
7. Senior Strategic Plan Amendment Act of 2018	Councilmember(s): Todd, Bonds, Evans, R. White, Cheh, Nadeau, Gray, McDuffie, Allen, T. White
8. Adverse Childhood Experiences Task Force Act of 2018	Councilmember(s): Todd, Nadeau, McDuffie, Cheh, R. White
9. Athletic Trainers Clarification Amendment Act of 2018	Councilmember(s): Gray, Nadeau, Bonds, Evans

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Legislation Title	Introducer(s)
10. Omnibus Assisted Living Residence Improvement and Quality Long Term Care Act of 2018	Councilmember(s): All
11. Study of Long-Term Care Services and Supports Act of 2018	Councilmember(s): All
12. Nonprofit Incubator Program Establishment Act of 2018	Councilmember(s): T. White, Bonds, Cheh, Evans, R. White, Gray
13. Youth Mentoring Initiative Establishment Act of 2018	Councilmember(s): T. White, Grosso, Silverman, McDuffie, R. White, Gray, Bonds, Evans

II. CONSENT AGENDA

A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

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

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| 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 |
| 4. | Dining with Dogs Act of 2017
(Bill 22-510) | Committee on Health
Chairperson Gray |
| 5. | Fair Elections Amendment Act of 2017
(Bill 22-192)
(Technical amendments) | Committee on the
Judiciary and Public
Safety
Chairperson Allen |
| 6. | Workforce Development System Transparency Act of 2017
(Bill 22-401) | Committee on Labor and
Workforce Development
Chairperson Silverman |
| 7. | Office of Employee Appeals Hearings Examiner Classification Amendment Act of 2017
(Bill 22-552) | Committee on Labor and
Workforce Development
Chairperson Silverman |
| 8. | Public Employee Relations Board Term Limit Amendment Act of 2017
(Bill 22-553) | Committee on Labor and
Workforce Development
Chairperson Silverman |
| 9. | 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

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
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

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| 11. Office of Administrative Hearings Jurisdiction Expansion
Amendment Act of 2018
(Bill 22-352) | Committee on
Government Operations
Chairperson Todd |
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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
(PR 22-753) | Councilmember Allen |
| Defending Access to Women’s Health Care Services
Congressional Review Emergency Act of 2018
(Bill 22-680) | |

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 |
| 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 |

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8.	Board of Directors of the Washington Metrorail Safety Commission Robert Bobb Confirmation Resolution of 2018 (PR 22-722)	Committee of the Whole Chairman Mendelson
9.	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
10.	CSV, LLC, Sponsorship and Participation Agreement Approval Resolution of 2018 (PR 22-698)	Councilmember Evans
11.	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
12.	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
13.	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

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. | <p>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
(PR 22-748)</p> <p>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
(Bill 22-675)</p> | <p>Councilmember Allen at the request of the Mayor</p> |
| 2. | <p>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)</p> <p>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)</p> | <p>Councilmember Gray at the Request of the NFPHC</p> |
| 3. | <p>Contract No. NFPHC-121 Modification 2 with Progressive Radiology Approval and Payment Authorization Emergency Declaration Resolution of 2018
(PR 22-692)</p> <p>Contract No. NFPHC-121 Modification 2 with Progressive Radiology Approval and Payment Authorization Emergency Amendment Act of 2018
(Bill 22-641)</p> | <p>Councilmember Gray at the Request of the NFPHC</p> |
| 4. | <p>Contract No. NFPHC-207 with Ascot Underwriting Bermuda, LTD Approval and Payment Authorization Emergency Declaration Resolution of 2018
(PR 22-696)</p> <p>Contract No. NFPHC-207 with Ascot Underwriting Bermuda, LTD Approval and Payment Authorization Emergency Amendment Act of 2018
(Bill 22-643)</p> | <p>Councilmember Gray at the Request of the NFPHC</p> |

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5. Modification No. 2 to Contract No. CW55235 with Avid Systems, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-747\)](#)
- Modification No. 2 to Contract No. CW55235 with Avid Systems, LLC Approval and Payment Authorization Emergency Act of 2018
[\(Bill 22-674\)](#)
6. Modification to Contract No. DCPL-2018-C-0034A with Baker & Taylor Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-749\)](#)
- Modification to Contract No. DCPL-2018-C-0034A with Baker & Taylor Approval and Payment Authorization Emergency Act of 2018
[\(Bill 22-676\)](#)
7. Modification to Contract No. DCPL-2018-C-0034C with Ingram Library Services, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-750\)](#)
- Modification to Contract No. DCPL-2018-C-0034C with Ingram Library Services, LLC Approval and Payment Authorization Emergency Act of 2018
[\(Bill 22-677\)](#)
8. Modifications to Contract No. CW20202 with Lucky Dog, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-752\)](#)
- Modifications to Contract No. CW20202 with Lucky Dog, LLC Approval and Payment Authorization Emergency Act of 2018
[\(Bill 22-679\)](#)
- Councilmember Todd at the request of the Mayor**
- Councilmember Grosso at the request of the DCPL**
- Councilmember Grosso at the request of the DCPL**
- Councilmember Cheh at the request of the Mayor**

9. 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
[\(PR 22-751\)](#)

Councilmember Cheh at the request of the Mayor

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
[\(Bill 22-678\)](#)

III. Items moved from the Consent Agenda to the Non-Consent Agenda

1. School Health Innovation Grant Act of 2017
[\(Bill 22-232\)](#)
- CMs Gray and Grosso moved an amendment that was accepted unanimously by voice vote.
 - Legislation, as amended, was approved unanimously by voice vote.

**Committee on Health
Chairperson Gray**

2. Disability Services Reform Amendment Act of 2017
[\(Bill 22-154\)](#)
- Legislation was approved unanimously by voice vote.

**Committee on Human
Services
Chairperson Nadeau**

3. Board of Directors of the Washington Metrorail Safety Commission Chris Geldart Confirmation Resolution of 2018
[\(PR 22-721\)](#)
- Legislation approved by voice vote.
 - CMs Allen, Silverman, Grosso and T. White voted “No.”

**Committee of the Whole
Chairman Mendelson**

4. District of Columbia Housing Authority Board of Commissioners Joshua Lopez Confirmation Resolution of 2018
[\(PR 22-561\)](#)
- Legislation was approved by voice vote.
 - CMs Gray, Cheh and Grosso voted “No.”

**Committee on Housing
and Neighborhood
Revitalization
Chairperson Bonds**

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5. Contract No. NFPHC-8-1 Modification 3 with Morrison Approval and Payment Authorization Emergency Declaration Resolution of 2018 ([PR 22-741](#)) **Councilmember Gray at the Request of the NFPHC**

Contract No. NFPHC-8-1 Modification 3 with Morrison Approval and Payment Authorization Emergency Amendment Act of 2018 ([Bill 22-670](#))

- CM Gray moved to table the legislation, which was approved unanimously by voice vote.

IV. 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**
- Chairman Mendelson moved an amendment that was not considered.
 - Legislation was approved by voice vote.
 - Chairman Mendelson voted “No.”
2. Maternal Mortality Review Committee Establishment Act of 2018 ([Bill 22-524](#)) **Committee on Judiciary and Public Safety Chairperson Allen**
- CM Allen moved an amendment that was accepted unanimously by voice vote.
 - Legislation, as amended, was approved unanimously by voice vote.

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**
- Legislation was approved unanimously by voice vote.

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E. READING AND VOTE ON EMERGENCY LEGISLATION

1. Child Neglect and Sex Trafficking Emergency Declaration Resolution of 2018 **Councilmember Nadeau**

Child Neglect and Sex Trafficking Emergency Amendment Act of 2018
 - Legislation was approved unanimously by voice vote.
2. Estate Tax Clarification Emergency Declaration Resolution of 2018 **Councilmember Allen**

Estate Tax Clarification Emergency Amendment Act of 2018
 - Legislation was not considered at the request of CM Allen.
3. Pools Without Penalties Emergency Declaration Resolution of 2018 **Councilmember Gray**

Pools Without Penalties Emergency Act of 2018
 - 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. Child Neglect and Sex Trafficking Temporary Amendment Act of 2018 **Councilmember Nadeau**
 - Legislation was approved unanimously by voice vote.
2. Estate Tax Clarification Temporary Amendment Act of 2018 **Councilmember Allen**
 - Legislation was not considered at the request of CM Allen.
3. Pools Without Penalties Temporary Act of 2018 **Councilmember Gray**
 - Legislation was approved unanimously by voice vote.