



**THIRD LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, FEBRUARY 5, 2019**

11:00 A.M. or immediately following the Committee of the Whole

Draft 2/1/19

- I. CALL TO ORDER**
- II. MOMENT OF SILENCE**
- III. DETERMINATION OF QUORUM**
- IV. PRESENTATION OF CEREMONIAL RESOLUTIONS**
- 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. Dorothy Butler Gilliam Ceremonial Recognition Resolution of 2019 | Councilmember Todd |
| 2. 20 th Anniversary Celebration of Jazz Night in D.C. at Westminster Presbyterian Church Recognition Resolution of 2019 | Councilmember Allen |
| 3. Betty Ann Kane Distinguished Service Recognition Resolution of 2019 | Councilmember McDuffie |
| 4. Bus to Work Day Ceremonial Recognition Resolution of 2019 | Councilmember Todd and Evans |
| 5. I Ricchi 30 th Anniversary Recognition Resolution of 2019 | Councilmember Evans |
| 6. 20 th Annual Washington, D.C. Opening Night Gala Benefit Ceremonial Recognition Resolution of 2019 | Councilmember Todd |

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| 7. | International Clash Day Recognition Resolution of 2019 | Councilmembers Allen,
Grosso, Silverman |
| 8. | Korean-American Grocers Association of Greater Washington DC
Ceremonial Recognition Resolution of 2019 | Councilmember Todd |

B. FINAL READING AND VOTE ON PROPOSED BILLS

C. FIRST READING AND VOTE ON PROPOSED BILLS

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

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| 1. | Board of Elections Domicile Requirement Congressional Review
Emergency Declaration Resolution of 2019

Board of Elections Domicile Requirement Congressional Review
Emergency Amendment Act of 2019 | Councilmember Allen |
| 2. | Parent-led-Play Cooperative Congressional Review Emergency
Declaration Resolution of 2019

Parent-led-Play Cooperative Congressional Review Emergency
Amendment Act of 2019 | Councilmember Allen |
| 3. | Clarification of Hospital Closure Procedure Congressional Review
Emergency Declaration Resolution of 2019

Clarification of Hospital Closure Procedure Congressional Review
Emergency Amendment Act of 2019 | Councilmember McDuffie |

E. READING AND VOTE ON PROPOSED RESOLUTIONS

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| 1. | Commission on the Arts and Humanities Kymber Menkiti
Confirmation Resolution of 2019
<u>(PR 23-56)</u> | Committee on Finance and
Revenue
Chairperson Evans |
| 2. | Commission on the Arts and Humanities Kay Kendall
Confirmation Resolution of 2019
<u>(PR 23-57)</u> | Committee on Finance and
Revenue
Chairperson Evans |
| 3. | Commission on the Arts and Humanities Gretchen Wharton
Confirmation Resolution of 2019
<u>(PR 23-58)</u> | Committee on Finance and
Revenue
Chairperson Evans |

F. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

G. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1. Rental Housing Registration Extension Temporary Amendment Act of 2019
[\(Bill 23-20\)](#) **Councilmember Bonds**
2. Sports Wagering Lottery Clarification Temporary Amendment Act of 2019
[\(Bill 23-3\)](#) **Councilmember McDuffie**

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

1. Modifications to Contract No. CW40855 with CELLCO Partnership DBA Verizon Wireless Approval and Payment Authorization Emergency Declaration Resolution of 2019
[\(PR 23-62\)](#) **Councilmember Todd at the request of the Mayor**

Modifications to Contract No. CW40855 with CELLCO Partnership DBA Verizon Wireless Approval and Payment Authorization Emergency Act of 2019
[\(Bill 23-6\)](#)
2. Modifications to Contract No. POKV-2006-C-00064 with Conduent State & Local Solutions, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2019

Modifications to Contract No. POKV-2006-C-00064 with Conduent State & Local Solutions, Inc. Approval and Payment Authorization Emergency Act of 2019
3. Modifications to Exercise Option Year Three (3) of Contract No. CW36154 with WM Recycle America, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2019

Modifications to Exercise Option Year Three (3) of Contract No. CW36154 with WM Recycle America, LLC Approval and Payment Authorization Emergency Act of 2019

4. Modification to Contract No. CW46486 with Tandem Conglomerate LLC Approval and Payment Authorization Emergency Declaration Resolution of 2019
[\(PR 23-83\)](#)
- Councilmember R. White at the request of the Mayor**

Modification to Contract No. CW46486 with Tandem Conglomerate LLC Approval and Payment Authorization Emergency Act of 2019
[\(Bill 23-96\)](#)

VIII. NON-CONSENT AGENDA

A. FINAL READING AND VOTE ON PROPOSED BILLS

B. FIRST READING AND VOTE ON PROPOSED BILLS

1. Sports Wagering Procurement Practices Reform Exemption Act of 2019
[\(Bill 23-25\)](#)
- Committee on Finance and Revenue
Chairperson Evans**

C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

1. Federal Worker Housing Relief Temporary Act of 2018
[\(Bill 23-81\)](#)
- Councilmember Bonds**

D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Hi-Tech Solutions, Inc. Contract Approval Resolution of 2019
[\(PR 23-76\)](#)
- Councilmember Evans**

E. READING AND VOTE ON EMERGENCY LEGISLATION

1. Reprogramming No. 23-0004 Disapproval Emergency Declaration Resolution of 2019
- Councilmember Gray**
- Reprogramming No. 23-0004 Disapproval Emergency Approval Resolution of 2019
2. Small and Certified Business Enterprises Development and Assistance Emergency Declaration Resolution of 2019
- Councilmember McDuffie**
- Small and Certified Business Enterprises Development and Assistance Emergency Amendment Act of 2019

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

1. Supporting Essential Workers Unemployment Insurance
Emergency Declaration Resolution of 2019 **Chairman Mendelson at the
request of the Mayor**

Supporting Essential Workers Unemployment Insurance
Emergency Amendment Act of 2019
2. Bryant Street Tax Increment Financing Emergency Declaration
Resolution of 2019 **Councilmember Evans at the
request of the Mayor**

Bryant Street Tax Increment Financing Emergency Amendment
Act of 2019

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1. Small and Certified Business Enterprises Development and
Assistance Temporary Amendment Act of 2019 **Councilmember McDuffie**

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

1. Bryant Street Tax Increment Financing Temporary Amendment
Act of 2019 **Councilmember Evans at the
request of the Mayor**

IX. NEXT LEGISLATIVE MEETING: March 5, 2019 at 10:00 a.m., in the Council Chamber.