

FOURTEENTH (ADDITIONAL) LEGISLATIVE MEETING JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, JULY 9, 2019

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

7/5/19

		113/17		
I.	CALL TO ORDER			
II.	MOMENT OF SILENCE			
III.	DETERMINATION OF QUORUM			
IV.	PRESENTATION OF CERMONIAL RESOLUTIONS			
1.	Mary Cuthbert Recognition Resolution of 2019 (CER 23-115)	Councilmember T. White		
2.	Raymond Tu Ceremonial Recognition Resolution of 2019 (CER 23-87)	Councilmember T. White		
3.	Lonnie G. Bunch III Ceremonial Recognition Resolution of 2019 (CER 23-114)	Councilmember Bonds		
V.	CONSENT AGENDA			
A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS				
1.	Fred Foss Posthumous Recognition Resolution of 2019	Councilmember Todd		
2.	September 11 th Emergency and First Responders Remembrance and Recognition Resolution of 2019	Councilmember Cheh		
3.	Trinette Chase Ms. Senior DC Recognition Resolution of 2018	Councilmember Allen		
4.	Frances Johnson 70 th Birthday Ceremonial Recognition Resolution of 2019	Councilmember Todd		
B. FINAL READING AND VOTE ON PROPOSED BILLS				
1.	Closing of a Portion of South Dakota Avenue, N.E., Adjacent to Squares 3760 and 3766 Act of 2019 (Bill 23-12)	Committee of the Whole Chairman Mendelson		

2.	Warehousing and Storage Eminent Domain Authority Act of 2019 (Bill 23-116)	Committee on Business and Economic Development Chairperson McDuffie			
3.	Power Line Undergrounding Program Certified Business Enterprise Utilization Amendment Act of 2019 (Bill 23-135)	Committee on Business and Economic Development Chairperson McDuffie			
4.	Mypheduh Films dba Sankofa Video and Books Real Property Tax Exemption Act of 2019 (Bill 23-75)	Committee on Business and Economic Development Chairperson McDuffie			
C. FIRST READING AND VOTE ON PROPOSED BILLS					
1.	Comprehensive Plan Amendment Act of 2019 (Bill 23-1)	Committee of the Whole Chairman Mendelson			
2.	Wells School Designation and Master Facilities Plan Disapproval Amendment Act of 2019 (Bill 23-216)	Committee of the Whole Chairman Mendelson			
3.	Access to Public Benefits Amendment Act of 2019 (Bill 23-97)	Committee on Human Services Chairperson Nadeau			
4.	Close Relative Caregivers Subsidies Amendment Act of 2019 (Bill 23-203)	Committee on Human Services Chairperson Nadeau			
D. READING AND VOTE ON CONGRESSIONAL REVIEW					
1.	Fiscal Year 2020 Budget Support Congressional Review Emergency Declaration Resolution of 2019	Chairman Mendelson			
	Fiscal Year 2020 Budget Support Congressional Review Emergency Act of 2019				
2.	Legitimate Theater Sidewalk Café Authorization Congressional Review Emergency Declaration Resolution of 2019	Councilmembers Evans and R. White			
	Legitimate Theater Sidewalk Café Authorization Congressional Review Emergency Amendment Act of 2019				

3. Firearms Safety Omnibus Clarification Congressional Review **Councilmember Allen** Emergency Declaration Resolution of 2019 Firearms Safety Omnibus Clarification Congressional Review Emergency Amendment Act of 2019 E. READING AND VOTE ON PROPOSED RESOLUTIONS 1. Commission on Health Equity Christopher J. King Appointment **Committee of the Whole** Resolution of 2019 **Chairman Mendelson** (PR 23-320) 2. Board of Industrial Trades Tanya Lewis Confirmation **Committee of the Whole** Resolution of 2019 Chairman Mendelson (PR 23-334) 3. Public Charter School Board Saba Bireda Confirmation **Committee on Education Chairperson Grosso and the** Resolution of 2019 **Committee of the Whole** (PR 23-221) Chairman Mendelson 4. Public Charter School Board Ricarda Ganjam Confirmation **Committee on Education** Resolution of 2019 Chairperson Grosso and the (PR 23-222) **Committee of the Whole** Chairman Mendelson 5. Public Charter School Board James Sandman Confirmation **Committee on Education** Resolution of 2019 **Chairperson Grosso and the** (PR 23-342) **Committee of the Whole** Chairman Mendelson Director of the Department of Behavioral Health Barbara 6. Committee on Health Bazron Confirmation Resolution of 2019 **Chairperson Gray** (PR 23-317) 7. Real Property Tax Appeals Commission Richard Amato Committee on Finance and Confirmation Resolution of 2019 Revenue (PR 23-316) **Chairperson Evans** 8. Real Property Tax Appeals Commission John Woods, Jr. Committee on Finance and Confirmation Resolution of 2019 Revenue (PR 23-370) **Chairperson Evans** 9. Real Property Tax Appeals Commission Trent T. Williams Committee on Finance and Confirmation Resolution of 2019 Revenue

(PR 23-371)

Chairperson Evans

10.	Real Property Tax Appeals Commission Stacie Scott Turner Confirmation Resolution of 2019 (PR 23-372)	Committee on Finance and Revenue Chairperson Evans
11.	Alcoholic Beverage Control Board Donovan W. Anderson Confirmation Resolution of 2019 (PR 23-300)	Committee on Business and Economic Development Chairperson McDuffie
12.	Alcoholic Beverage Control Board Bobby Cato, Jr. Confirmation Resolution of 2019 (PR 23-301)	Committee on Business and Economic Development Chairperson McDuffie
13.	Alcoholic Beverage Control Board Rafi Aliya Crockett Confirmation Resolution of 2019 (PR 23-344)	Committee on Business and Economic Development Chairperson McDuffie
14.	Office of Employee Appeals Dionna Lewis Confirmation Resolution of 2019 (PR 23-281)	Committee on Labor and Workforce Development Chairperson Silverman
15.	Director of the Department of Motor Vehicles Gabriel Robinson Confirmation Resolution of 2019 (PR 23-318)	Committee on Transportation and the Environment Chairperson Cheh
16.	Green Finance Authority Board Priya Jayachandran Confirmation Resolution of 2019 (PR 23-373)	Committee on Transportation and the Environment Chairperson Cheh
17.	Green Finance Authority Board Todd Monash Confirmation Resolution of 2019 (PR 23-374)	Committee on Transportation and the Environment Chairperson Cheh
18.	Green Finance Authority Board Ricardo Nogueira Confirmation Resolution of 2019 (PR 23-375)	Committee on Transportation and the Environment Chairperson Cheh
19.	Board of Ethics and Government Accountability Felice Smith Confirmation Resolution of 2019 (PR 23-248)	Committee on Judiciary and Public Safety Chairperson Allen

F. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

Medical Marijuana Program Employment Protection Temporary

- Amendment Act of 2019
 (Bill 23-336)

 2. Children's National Research and Innovation Campus Phase 1
 Temporary Amendment Act of 2019
 (Bill 23-330)

 3. Close Relative Caregiver Subsidy Pilot Program Establishment
 Temporary Amendment Act of 2019
 (Bill 23-358)

 Councilmember Nadeau
- 4. Department of Health Functions Clarification Temporary
 Amendment Act of 2019
 (Bill 23-356)
- 5. St. Elizabeths East Redevelopment Support Temporary
 Amendment Act of 2019
 (Bill 23-348)

 Councilmember McDuffie at the request of the Mayor

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

 Contract No. NFPHC-2018-436-A Modification 2 between the Not-for-Profit Hospital Corporation and GW Medical Faculty Associates, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2019

Councilmember Gray at the request of the NFPHC

Councilmember Grosso

Contract No. NFPHC-2018-436-A Modification 2 between the Not-for-Profit Hospital Corporation and GW Medical Faculty Associates, Inc. Approval and Payment Authorization Emergency Act of 2019

VI. NON-CONSENT AGENDA

1.

A. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Council Period 23 Rules and Investigation Authority Amendment Resolution of 2019

Chairman Mendelson

2. Proposed Contract between UDC and the Old Congress Heights Chairman Mendelson School Redevelopment Company, LLC Approval Resolution of 2019 (PR 23-405) 3. Contract No. CFOPD-19-C-041, Sports Wagering, Lottery Chairman Mendelson at the Gaming Systems and Related Services Approval Resolution of request of the CFO 2019 (PR 23-361) B. READING AND VOTE ON EMERGENCY LEGISLATION 1. MLK Gateway Real Property Tax Abatement Emergency Councilmember McDuffie Declaration Resolution of 2019 MLK Gateway Real Property Tax Abatement Emergency Act of 2019 2. Appraisal Management Company Regulation Emergency **Chairman Mendelson** Declaration Resolution of 2019 Appraisal Management Company Regulation Emergency Act of 2019 3. Adelaide Alley Designation Emergency Declaration Resolution Councilmember Allen of 2019 (PR 23-407) Adelaide Alley Designation Emergency Act of 2019 (Bill 23-368) 4. Standby Guardian Emergency Declaration Resolution of 2019 Councilmember Nadeau Standby Guardian Emergency Amendment Act of 2019 5. Council Procurement Authority Emergency Declaration Chairman Mendelson Resolution of 2019 Council Procurement Authority Emergency Amendment Act of 2019 6. Wells School Designation and Master Facilities Plan **Chairman Mendelson** Disapproval Emergency Declaration Resolution of 2019 Wells School Designation and Master Facilities Plan Disapproval Emergency Amendment Act of 2019

Urban Farming Lease Amendment Emergency Declaration Resolution of 2019 Urban Farming Lease Amendment Emergency Amendment Act of 2019 8. Board of Directors of the Washington Metropolitan Area Councilmember Silverman Transit Authority Principal Member Corbett Price Removal Emergency Declaration Resolution of 2019 Board of Directors of the Washington Metropolitan Area Transit Authority Principal Member Corbett Price Removal Resolution of 2019 9. Local Rent Supplement Program Contract No. 2018-LRSP-02A **Councilmember Bonds** Approval and Payment Authorization Emergency Declaration Resolution of 2019 (PR 23-408) Local Rent Supplement Program Contract No. 2018-LRSP-02A Approval and Payment Authorization Emergency Act of 2019 (Bill 23-370) 10. District of Columbia Housing Finance Agency Randle Hill **Councilmember Bonds** Apartments Mortgage Revenue Bonds Emergency Declaration Resolution of 2019 (PR 23-409) District of Columbia Housing Finance Agency Randle Hill Apartments Mortgage Revenue Bonds Emergency Approval Resolution of 2019 (PR 23-410) Reunion Square Tax Increment Financing Emergency Councilmember T. White 11. Declaration Resolution of 2019 Reunion Square Tax Increment Financing Emergency Act of 2019 12. Sports Wagering Dedicated Revenue Emergency Declaration **Councilmembers Gray and** Resolution of 2019 **McDuffie** Sports Wagering Dedicated Revenue Emergency Amendment Act of 2019

Councilmember Cheh

7.

13. Criminal Justice Coordinating Council Information Sharing Emergency Declaration Resolution of 2019

Councilmember Allen

Criminal Justice Coordinating Council Information Sharing Emergency Amendment Act of 2019

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

1. MLK Gateway Term Sheet Amendment Emergency Declaration Resolution of 2019

Councilmember McDuffie at the request of the Mayor

MLK Gateway Term Sheet Amendment Emergency Approval Resolution of 2019

2. Fiscal Year 2020 District Government Employee Pay Schedules Emergency Declaration Resolution of 2019

Councilmember Silverman at the request of the Mayor

Fiscal Year 2020 District Government Employee Pay Schedules Emergency Approval Resolution of 2019

3. Collective Bargaining Agreement between the District of Columbia Public Schools and the Council of School Officers, Local #4, American Federation of School Administrators, AFL-CIO, Emergency Declaration Resolution of 2019

Councilmember Silverman at the request of the Mayor

Collective Bargaining Agreement between the District of Columbia Public Schools and the Council of School Officers, Local #4, American Federation of School Administrators, AFL-CIO, Emergency Approval Resolution of 2019

4. Memoranda of Agreement for FY2020 Wages between the Office of the State Superintendent of Education, Division of Student Transportation and Teamsters 639 and American Federation of State, County and Municipal Employees, District Council 20, Local 1959 Emergency Declaration Resolution of 2019

Councilmember Silverman at the request of the Mayor

Memoranda of Agreement for FY2020 Wages between the Office of the State Superintendent of Education, Division of Student Transportation and Teamsters 639 and American Federation of State, County and Municipal Employees, District Council 20, Local 1959 Emergency Approval Resolution of 2019

D. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1.	Appraisal Management Company Regulation Temporary Act of 2019	Chairman Mendelson
2.	Adelaide Alley Designation Temporary Act of 2019 (Bill 23-369)	Councilmember Allen
3.	Standby Guardian Temporary Amendment Act of 2019	Councilmember Nadeau
4.	Urban Farming Lease Amendment Temporary Amendment Act of 2019	Councilmember Cheh
5.	Sports Wagering Dedicated Revenue Temporary Amendment Act of 2019	Councilmembers Gray and McDuffie
6.	Criminal Justice Coordinating Council Information Sharing Temporary Amendment Act of 2019	Councilmember Allen

E. FIRST READING AND VOTE ON TEMPORARY LEGISLATION AT THE REQUESAT OF THE MAYOR

1. MLK Gateway Real Property Tax Abatement Temporary Act of 2019 Councilmember McDuffie at the request of the Mayor

VII. NEXT LEGISLATIVE MEETING: (Additional) September 17, 2019 at 10:00 a.m., in the Council Chamber.