

THIRTEENTH LEGISLATIVE MEETING JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, JUNE 25, 2019 10:00 A.M.

DRAFT 6/21/19

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

1. Nathaniel Casson Recognition Resolution of 2019 (CER 23-84)

Councilmember Cheh

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.	Association of Nigerian Physicians In The Americas 25 th Anniversary Ceremonial Recognition Resolution of 2019	Councilmember Todd
2.	Mid-Town Barbershop 25 th Anniversary Ceremonial Recognition Resolution of 2019	Councilmember Todd
3.	Margo H. Briggs Ceremonial Recognition Resolution of 2019	Councilmember Todd
4.	Derrick Rutledge Ceremonial Recognition Resolution of 2019	Councilmember Todd
5.	51 st Anniversary of Mt. Zion Baptist Church and 38 th Anniversary of Reverend John W. Davis Ceremonial Recognition Resolution of 2019	Councilmember Todd

6.	Joan M. Thomas Ceremonial Recognition Resolution of 2019	Councilmembers Todd and Bonds	
7.	Woodrow Wilson High School Crew 2019 National Championship Ceremonial Recognition Resolution of 2019	Councilmembers Todd and Cheh	
8.	10 th Anniversary of the Metro Collision and Victim Remembrance Posthumous Recognition Resolution of 2019	Councilmember Todd	
9.	Reverend Reginald M. Green Sr., 80 th Birthday Recognition Resolution of 2019	Councilmember McDuffie	
	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.	Adelaide Alley Designation Act of 2019 (Bill 23-22)	Committee of the Whole Chairman Mendelson	
	C. FIRST READING AND VOTE ON PROPOSED BILLS		
D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY			
1.	Florida Avenue Multimodal Project Completion Congressional Review Emergency Declaration Resolution of 2019	Councilmember Allen	
	Florida Avenue Multimodal Project Completion Congressional Review Emergency Amendment Act of 2019		
2.	Primary Date Alteration Congressional Review Emergency Declaration Resolution of 2019	Councilmember Allen	
	Primary Date Alteration Congressional Review Emergency Amendment Act of 2019		
3.	Firearms Safety Omnibus Clarification Congressional Review Emergency Declaration Resolution of 2019	Councilmember Allen	
	Firearms Safety Omnibus Clarification Congressional Review Emergency Amendment Act of 2019		

E. READING AND VOTE ON PROPOSED RESOLUTIONS

F. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

G. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

 Legitimate Theater Sidewalk Café Authorization Temporary Amendment Act of 2019 (Bill 23-306) Councilmembers Evans, Cheh, R. White

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

1. Modifications to Contract No. CW47376 with Metropolitan Educational Solutions, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2019

Councilmember Nadeau at the request of the Mayor

Modifications to Contract No. CW47376 with Metropolitan Educational Solutions, LLC Approval and Payment Authorization Emergency Act of 2019

2. Modifications to Contract No. CW47432 with Community Connections, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2019

Councilmember Nadeau at the request of the Mayor

Modifications to Contract No. CW47432 with Community Connections, Inc. Approval and Payment Authorization Emergency Act of 2019

3. Modifications to Contract No. CW47840 with Change and Innovation Agency, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2019

Councilmember Nadeau at the request of the Mayor

Modifications to Contract No. CW47840 with Change and Innovation Agency, LLC Approval and Payment Authorization Emergency Act of 2019

4. Modification No. 03 to Contract No. DCAM-17-NC-0007 with Security Assurance Management, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2019 (PR 23-338)

Councilmember Cheh at the request of the Mayor

Modification No. 03 to Contract No. DCAM-17-NC-0007 with Security Assurance Management, Inc. Approval and Payment Authorization Emergency Act of 2019 (Bill 23-311)

VIII. NON-CONSENT AGENDA

(Bill 23-75)

A. FINAL READING AND VOTE ON PROPOSED BILLS

B. FIRST READING AND VOTE ON PROPOSED BILLS

1. Waiver of Council Rule 231 (c), to consider Bill 23-116 Councilmember McDuffie Warehousing and Storage Eminent Domain Authority Act of 2019 Warehousing and Storage Eminent Domain Authority Act of 2019 Committee on Business and (Bill 23-116) **Economic Development** Chairperson McDuffie **Councilmember McDuffie** 2. Waiver of Council Rule 231 (c), to consider Bill 23-135 Power Line Undergrounding Program Certified Business Enterprise Utilization Amendment Act of 2019 Power Line Undergrounding Program Certified Business Committee on Business and Enterprise Utilization Amendment Act of 2019 **Economic Development** (Bill 23-135) Chairperson McDuffie 3. Councilmember McDuffie Waiver of Council Rule 231 (c), to consider Bill 23-75 Mypheduh Films dba Sankofa Video and Books Real Property Tax Exemption Act of 2019 Mypheduh Films dba Sankofa Video and Books Real Property Tax Committee on Business and Exemption Act of 2019 **Economic Development**

C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

Firearms Safety Omnibus Clarification Temporary Amendment
 Act of 2019
 (Bill 23-287)

Chairperson McDuffie

D. READING AND VOTE ON PROPOSED RESOLUTIONS

Waiver of Council Rule 231 (c), to consider PR 23-282
People's Counsel Sandra Mattavous-Frye Confirmation Resolution of 2019
People's Counsel Sandra Mattavous-Frye Confirmation Resolution of 2019
(PR 23-282)
Councilmember McDuffie
Committee on Business and Economic Development Chairperson McDuffie

 Local Rent Supplement Program Contract No. 2018-LRSP-01A Approval Resolution of 2019 (PR 23-321) Councilmember Bonds at the request of the DCHA

E. READING AND VOTE ON EMERGENCY LEGISLATION

1. Close Relative Caregiver Subsidy Pilot Program Establishment Emergency Declaration Resolution of 2019 Councilmember Nadeau

Close Relative Caregiver Subsidy Pilot Program Establishment Emergency Amendment Act of 2019

2. Fiscal Year 2020 Budget Support Emergency Declaration Resolution of 2019

Chairman Mendelson

Fiscal Year 2020 Budget Support Emergency Act of 2019

3. Department of Health Functions Clarification Emergency Declaration Resolution of 2019

Councilmember R. White

Department of Health Functions Clarification Emergency Amendment Act of 2019

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

1. St. Elizabeths East Redevelopment Support Emergency Declaration Resolution of 2019

Councilmember McDuffie at the request of the Mayor

St. Elizabeths East Redevelopment Support Emergency Amendment Act of 2019

2. Reunion Square Tax Increment Financing Emergency Declaration Resolution of 2019

Councilmember T. White at the request of the Mayor

Reunion Square Tax Increment Financing Emergency Act of 2019

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1. Close Relative Caregiver Subsidy Pilot Program Establishment Temporary Amendment Act of 2019 **Councilmember Nadeau**

2. Department of Health Functions Clarification Temporary Amendment Act of 2019

Councilmember R. White

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

1. St. Elizabeths East Redevelopment Support Temporary Amendment Act of 2019 Councilmember McDuffie at the request of the Mayor

IX. NEXT LEGISLATIVE MEETING: (Additional) July 9, 2019 at 10:00 a.m., in the Council Chamber.