

EIGHTH LEGISLATIVE MEETING JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, MAY 7, 2019 10:00 A.M.

Draft 5/3/19

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

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

1. Ibrahim Mumin Recognition Resolution of 2019 (CER 23-36)

Councilmember Evans

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.	Baptist Ministers' Wives and Widows Association of Washington, D.C. and Vicinity, Inc. Ceremonial Recognition Resolution of 2019	Councilmember Todd
2.	Caribbean-American Heritage Month Ceremonial Recognition Resolution of 2019	Councilmember Todd
3.	100 th Anniversary of Takoma Park Baptist Church Ceremonial Recognition Resolution of 2019	Councilmember Todd
4.	Georgia Avenue Family Support Collaborative 20 th Anniversary Ceremonial Recognition Resolution of 2019	Councilmember Todd

5.	Armstrong Alumni Association Recognition Resolution of 2019	Councilmember Gray
6.	Access Youth 10 th Anniversary Ceremonial Recognition Resolution of 2019	Councilmember Todd
7.	Queen Anunay Ceremonial Recognition Resolution of 2019	Councilmember Todd
8.	Kishia Clemencia Ceremonial Recognition Resolution of 2019	Councilmember Todd
9.	15 th Anniversary of the Language Access Act of 2004 Ceremonial Recognition Resolution of 2019	Councilmember Todd
10.	DC SCORES 25 th Anniversary Ceremonial Recognition Resolution of 2019	Councilmember Todd
11.	Reverend Freddie Davis Recognition Resolution of 2019	Councilmember Gray
12.	Step Afrika! 25 th Anniversary Gala Ceremonial Recognition Resolution of 2019	Councilmember Todd
13.	Harvey Star Washington Ceremonial Recognition Resolution of 2019	Councilmember Todd
14.	Derrick Rutledge Ceremonial Recognition Resolution of 2019	Councilmember Todd
15.	15 th Annual Shepherd Elementary School Spring Gala & Auction Ceremonial Recognition Resolution of 2019	Councilmember Todd
16.	Washington, D.C. Chapter of CARATS, Inc. 38 th Anniversary Ceremonial Recognition Resolution of 2019	Councilmember Todd
17.	Letha Blount Recognition Resolution of 2019	Councilmember Evans

- B. FINAL READING AND VOTE ON PROPOSED BILLS
- C. FIRST READING AND VOTE ON PROPOSED BILLS
- D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY
- E. READING AND VOTE ON PROPOSED RESOLUTIONS
- F. FIRST READING AND VOTE ON TEMPORARY LEGISLATION
- G. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

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

 Multiyear Contract DCAM-18-NC-0093A with Jerome L. Taylor Trucking, Inc. Approval Emergency Declaration Resolution of 2019 (PR 23-256)

Councilmember R. White at the request of the Mayor

Multiyear Contract DCAM-18-NC-0093A with Jerome L. Taylor Trucking, Inc. Approval Emergency Approval Resolution of 2019 (PR 23-257)

2. Multiyear Contract DCAM-18-NC-0093B with Jerome L. Taylor Trucking, Inc. Approval Emergency Declaration Resolution of 2019

Councilmember R. White at the request of the Mayor

(<u>PR 23-258</u>)

Multiyear Contract DCAM-18-NC-0093B with Jerome L. Taylor Trucking, Inc. Approval Emergency Approval Resolution of 2019 (PR 23-259)

3. Multiyear Contract DCAM-18-NC-0093C with Jerome L. Taylor Trucking, Inc. Approval Emergency Declaration Resolution of 2019

Councilmember R. White at the request of the Mayor

(<u>PR 23-262</u>)

Multiyear Contract DCAM-18-NC-0093C with Jerome L. Taylor Trucking, Inc. Approval Emergency Approval Resolution of 2019 (PR 23-263)

4. Multiyear Contract DCAM-18-NC-0093D with Jerome L. Taylor Trucking, Inc. Approval Emergency Declaration Resolution of 2019

Councilmember R. White at the request of the Mayor

(PR 23-260)

Multiyear Contract DCAM-18-NC-0093D with Jerome L. Taylor Trucking, Inc. Approval Emergency Approval Resolution of 2019 (PR 23-261)

 Multiyear Contract DCAM-18-NC-0093E with Jerome L. Taylor Trucking, Inc. Approval Emergency Declaration Resolution of 2019 Councilmember R. White at the request of the Mayor

(PR 23-264)

Multiyear Contract DCAM-18-NC-0093E with Jerome L. Taylor Trucking, Inc. Approval Emergency Approval Resolution of 2019 (PR 23-265)

6. Multiyear Contract DCAM-18-NC-0093F with Jerome L. Taylor Trucking, Inc. Approval Emergency Declaration Resolution of 2019

Councilmember R. White at the request of the Mayor

(PR 23-266)

Multiyear Contract DCAM-18-NC-0093F with Jerome L. Taylor Trucking, Inc. Approval Emergency Approval Resolution of 2019 (PR 23-267)

7. Modifications to Exercise Option Year One of Human Care Agreement No. CW64136 Approval and Payment Authorization Emergency Declaration Resolution of 2019
(PR 23-255)

Councilmember Gray at the request of the Mayor

Modifications to Exercise Option Year One of Human Care Agreement No. CW64136 Approval and Payment Authorization Emergency Act of 2019 (Bill 23-273)

(With Whitman Walker Clinic, Inc.)

8. Modifications Nos. 4, 5 and 6 to Con tract No. CW56028 with Food & Friends, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2019 (PR 23-253)

Councilmember Gray at the request of the Mayor

Modifications Nos. 4, 5 and 6 to Contract No. CW56028 with Food & Friends, Inc. Approval and Payment Authorization Emergency Act of 2019 (Bill 23-271)

9. Contract No. NFPHC-2018-435-A Modification 2 between the Not-for-Profit Hospital Corporation and GW Medical Faculty Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2019

Councilmember Gray at the request of the NFPH

Contract No. NFPHC-2018-435-A Modification 2 between the Not-for-Profit Hospital Corporation and GW Medical Faculty Inc. Approval and Payment Authorization Emergency Amendment Act of 2019

 Modification and Task Orders for Contract No. DCRL-2015-0100 with Deloitte Consulting, LLP Approval and Payment Authorization Emergency Declaration Resolution of 2019 **Councilmember Nadeau at** the request of the Mayor

Modification and Task Orders for Contract No. DCRL-2015-0100 with Deloitte Consulting, LLP Approval and Payment Authorization Emergency Act of 2019

VIII. NON-CONSENT AGENDA

- A. FINAL READING AND VOTE ON PROPOSED BILLS
- B. FIRST READING AND VOTE ON PROPOSED BILLS
- C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION
- D. READING AND VOTE ON PROPOSED RESOLUTIONS
- 1. Waiver of Council Rule 231 (c), to consider PR 23-158
 Director of the Office of Veterans Affairs Elliot J. Tommingo
 Confirmation Resolution of 2019

Councilmember Todd

Director of the Office of Veterans Affairs Elliot J. Tommingo Confirmation Resolution of 2019 (PR 23-158) Committee on Government Operations Chairperson Todd

2. Waiver of Council Rule 231 (c), to consider PR 23-143
Director of the Office of Nightlife and Culture Shawn Townsend
Confirmation Resolution of 2019

Councilmember Todd

Director of the Office of Nightlife and Culture Shawn Townsend Confirmation Resolution of 2019 (PR 23-143) Committee on Government Operations Chairperson Todd

3. (Council Rule 339) Friendship Public Charter School, Inc. Revenue Bonds Project Approval Resolution of 2019 (PR 23-192)

Committee on Finance and Revenue Chairperson Evans

4. (Council Rule 339) Edmund Burke School, Inc., Revenue Refunding Bonds Project Approval Resolution of 2019 (PR 23-200)

Committee on Finance and Revenue Chairperson Evans

E. READING AND VOTE ON EMERGENCY LEGISLATION

 Florida Avenue Multimodal Project Completion Emergency Declaration Resolution of 2019 (PR 23-240) Councilmember Allen

Florida Avenue Multimodal Project Completion Emergency Act of 2019 (Bill 23-267)

2. Adams Morgan Business Improvement District Emergency Councilmember Nadeau Declaration Resolution of 2019 Adams Morgan Business Improvement District Emergency Amendment Act of 2019 3. Firearms Safety Omnibus Clarification Emergency Declaration **Councilmember Allen** Resolution of 2019 Firearms Safety Omnibus Clarification Emergency Amendment Act of 2019 4. Fair Elections Emergency Declaration Resolution of 2019 Councilmember Allen Fair Elections Emergency Amendment Act of 2019 F. READING AND VOTE ON EMERGENCY LEGISLATION AT THE REQUEST OF THE **MAYOR Councilmember Allen at the** Board of Ethics and Government Accountability Charles 1. Nottingham Emergency Declaration Resolution of 2019 request of the Mayor (PR 23-272) Board of Ethics and Government Accountability Charles Nottingham Emergency Approval Resolution of 2019 (PR 23-273) 2. Board of Ethics and Government Accountability Melissa Tucker **Councilmember Allen at the** Emergency Declaration Resolution of 2019 request of the Mayor (PR 23-274) Board of Ethics and Government Accountability Melissa Tucker Emergency Approval Resolution of 2019 (PR 23-275) G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION Florida Avenue Multimodal Project Completion Temporary Act of Councilmember Allen 1. 2019 (Bill 23-268) 2. Adams Morgan Business Improvement District Temporary **Councilmember Nadeau** Amendment Act of 2019

Firearms Safety Omnibus Clarification Temporary Amendment

3.

Act of 2019

Councilmember Allen

4.	Fair Elections	Temporary	Amendment Ac	t of 2019

Councilmember Allen

- H. FIRST READING AND VOTE ON TEMPORARY LEGISLATION AT THE REQUEST OF THE MAYOR
- IX. NEXT LEGISLATIVE MEETING: June 4, 2019 at 10:00 a.m., in the Council Chamber.