



**EIGHTEENTH LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, NOVEMBER 5, 2019
10:00 A.M.**

Draft 11/1/19

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

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| 1. | Dr. James W. Baldwin Recognition Resolution of 2019
(CER 23-170) | Chairman Mendelson |
| 2. | Derrick Rutledge Ceremonial Recognition Resolution of 2019
(CER 23-119) | Councilmember Todd |
| 3. | Maybelle Bennett Recognition Resolution of 2019
(CER 23-171) | Councilmember Nadeau |

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. | Father John Adams Recognition Resolution of 2019 | Councilmember Evans |
| 2. | National Veterans Awareness Week Recognition Resolution of 2019 | Councilmember Todd |

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| 3. | St. John’s College High School’ Tennis Team Ceremonial Recognition Resolution of 2019 | Councilmember Todd |
| 4. | 40 th Anniversary of Humanities DC Ceremonial Recognition Resolution of 2019 | Councilmember Todd |
| 5. | Transgender Day of Remembrance Recognition Resolution of 2019 | Councilmember Grosso |
| 6. | Rev. Dr. Willie F. Wilson Retirement Recognition Resolution of 2019 | Councilmembers Gray and T. White |

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

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| 1. | Change Order Nos. 1 through 3 to Contract No. DCAM-18-CS-0117 Approval and Payment Authorization Emergency Declaration Resolution of 2019

Change Order Nos. 1 through 3 to Contract No. DCAM-18-CS-0117 Approval and Payment Authorization Emergency Act of 2019 | Councilmember R. White at the request of the Mayor |
| 2. | Contract No. NFPHCANTH-19-C-001 between the Not-for-Profit Hospital Corporation and Northrium Health, LLC. Approval and Payment Authorization Emergency Declaration Resolution of 2019

Contract No. NFPHCANTH-19-C-001 between the Not-for-Profit Hospital Corporation and Northrium Health, LLC. Approval and Payment Authorization Emergency Amendment Act of 2019 | Councilmember Gray at the request of the NFPHC |

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| 3. | Contract No. DCRL-2017-R-0049 Modification Nos. 11, 12, and 13 with Lutheran Social Services of the National Capital Area Approval and Payment Authorization Emergency Declaration Resolution of 2019 | Councilmember Nadeau at the request of the Mayor |
| | Contract No. DCRL-2017-R-0049 Modification Nos. 11, 12, and 13 with Lutheran Social Services of the National Capital Area Approval and Payment Authorization Emergency Act of 2019 | |
| 4. | Modifications to Contract No. DCRL-2017-H-0091 Approval and Payment Authorization Emergency Declaration Resolution of 2019 | Councilmember Nadeau at the request of the Mayor |
| | Modifications to Contract No. DCRL-2017-H-0091 Approval and Payment Authorization Emergency Act of 2019 | |
| 5. | Local Rent Supplement Program Contract No. 2018-LRSP-05A Approval and Payment Authorization Emergency Declaration Resolution of 2019 | Councilmember Bonds at the request of the DCHA |
| | Local Rent Supplement Program Contract No. 2018-LRSP-05A Approval and Payment Authorization Emergency Act of 2019 | |
| 6. | Local Rent Supplement Program Contract No. 2018-LRSP-04A Approval Resolution of 2019
(PR 23-471) | Councilmember Bonds |
| 7. | Local Rent Supplement Program Contract No. 2018-LRSP-03A Approval Resolution of 2019
(PR 23-511) | Councilmember Bonds |
| 8. | Contract No. DCCB-2019-C-0011 with Sher Edling, LLP and Tycko & Zavareei, LLP Approval and Payment Authorization Emergency Declaration Resolution of 2019 | Councilmember Allen at the request of the Attorney General |
| | Contract No. DCCB-2019-C-0011 with Sher Edling, LLP and Tycko & Zavareei, LLP Approval and Payment Authorization Emergency Amendment Act of 2019 | |

VIII. NON-CONSENT AGENDA

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 23-227
Alcoholic Beverage Enforcement Amendment Act of 2019

Alcoholic Beverage Enforcement Amendment Act of 2019
[\(Bill 23-227\)](#)
Councilmember McDuffie

Committee on Business and Economic Development
Chairperson McDuffie
2. Waiver of Council Rule 231 (c), to consider Bill 23-254
Alcoholic Beverage Control Board License Categories,
Endorsements and Hourly Percentage Rate Amendment Act of
2019

Alcoholic Beverage Control Board License Categories,
Endorsements and Hourly Percentage Rate Amendment Act of
2019
[\(Bill 23-254\)](#)
Councilmember McDuffie

Committee on Business and Economic Development
Chairperson McDuffie
3. Waiver of Council Rule 231 (c), to consider Bill 23-255
Alcoholic Beverage Procedural and Technical Amendment Act
of 2019

Alcoholic Beverage Procedural and Technical Amendment Act
of 2019
[\(Bill 23-255\)](#)
Councilmember McDuffie

Committee on Business and Economic Development
Chairperson McDuffie
4. Waiver of Council Rule 231 (c), to consider Bill 23-277
Manufacturer and Pub Permit Parity Amendment Act of 2019

Manufacturer and Pub Permit Parity Amendment Act of 2019
[\(Bill 23-277\)](#)
Councilmember McDuffie

Committee on Business and Economic Development
Chairperson McDuffie
5. Waiver of Council Rule 231 (c), to consider Bill 23-256
Charter School Property Tax Clarification Amendment Act of
2019

Charter School Property Tax Clarification Amendment Act of
2019
[\(Bill 23-256\)](#)
Councilmember McDuffie

Committee on Business and Economic Development
Chairperson McDuffie

C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

1. Fiscal Year 2020 Budget Support Clarification Temporary Act of 2019
[\(Bill 23-503\)](#) **Chairman Mendelson**

D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Waiver of Council Rule 231 (c), to consider PR 23-422
St. Elizabeths East Parcel 15 Surplus Declaration and Approval Resolution of 2019
Councilmember R. White

St. Elizabeths East Parcel 15 Surplus Declaration and Approval Resolution of 2019
[\(PR 23-422\)](#) **Committee on Facilities and Procurement**
Chairperson R. White
2. Waiver of Council Rule 231 (c), to consider PR 23-423
St. Elizabeths East Parcel 15 Disposition Approval Resolution of 2019
Councilmember McDuffie

St. Elizabeths East Parcel 15 Disposition Approval Resolution of 2019
[\(PR 23-423\)](#) **Committee on Business and Economic Development**
Chairperson McDuffie
3. Waiver of Council Rule 231 (c), to consider PR 23-122
Food Policy Council Spike Mendelsohn Confirmation Resolution of 2019
Councilmember Cheh

Food Policy Council Spike Mendelsohn Confirmation Resolution of 2019
[\(PR 23-122\)](#) **Committee on Transportation and the Environment**
Chairperson Cheh
4. Waiver of Council Rule 231 (c), to consider PR 23-123
Food Policy Council Emi Reyes Confirmation Resolution of 2019
Councilmember Cheh

Food Policy Council Emi Reyes Confirmation Resolution of 2019
[\(PR 23-123\)](#) **Committee on Transportation and the Environment**
Chairperson Cheh

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| 5. | <p>Waiver of Council Rule 231 (c), to consider PR 23-377
Food Policy Council Beverley Wheeler Confirmation
Resolution of 2019</p> <p>Food Policy Council Beverley Wheeler Confirmation
Resolution of 2019
(PR 23-377)</p> | <p>Councilmember Cheh</p> <p>Committee on
Transportation and the
Environment
Chairperson Cheh</p> |
| 6. | <p>Waiver of Council Rule 231 (c), to consider PR 23-466
Food Policy Council Andre Towner Confirmation Resolution of
2019</p> <p>Food Policy Council Andre Towner Confirmation Resolution of
2019
(PR 23-466)</p> | <p>Councilmember Cheh</p> <p>Committee on
Transportation and the
Environment
Chairperson Cheh</p> |
| 7. | <p>Waiver of Council Rule 231 (c), to consider PR 23-467
Food Policy Council Philip Sambol Confirmation Resolution of
2019</p> <p>Food Policy Council Philip Sambol Confirmation Resolution of
2019
(PR 23-467)</p> | <p>Councilmember Cheh</p> <p>Committee on
Transportation and the
Environment
Chairperson Cheh</p> |
| 8. | <p>Waiver of Council Rule 231 (c), to consider PR 23-468
Food Policy Council James Huang Confirmation Resolution of
2019</p> <p>Food Policy Council James Huang Confirmation Resolution of
2019
(PR 23-468)</p> | <p>Councilmember Cheh</p> <p>Committee on
Transportation and the
Environment
Chairperson Cheh</p> |
| 9. | <p>Waiver of Council Rule 231 (c), to consider PR 23-469
Food Policy Council Kristy McCarron Confirmation Resolution
of 2019</p> <p>Food Policy Council Kristy McCarron Confirmation Resolution
of 2019
(PR 23-469)</p> | <p>Councilmember Cheh</p> <p>Committee on
Transportation and the
Environment
Chairperson Cheh</p> |

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| <p>10. Waiver of Council Rule 231 (c), to consider PR 23-470
Food Policy Council Winnie Huston Confirmation Resolution of 2019</p> <p>Food Policy Council Winnie Huston Confirmation Resolution of 2019
(PR 23-470)</p> | <p>Councilmember Cheh</p> <p>Committee on Transportation and the Environment
Chairperson Cheh</p> |
| <p>11. Waiver of Council Rule 231 (c), to consider PR 23-447
Board of Library Trustees Antonio Williams Confirmation Resolution of 2019</p> <p>Board of Library Trustees Antonio Williams Confirmation Resolution of 2019
(PR 23-447)</p> | <p>Councilmember Grosso</p> <p>Committee on Education
Chairperson Grosso</p> |
| <p>12. Waiver of Council Rule 231 (c), to consider PR 23-391
District of Columbia Housing Finance Agency Board of Directors Stanley Jackson Confirmation Resolution of 2019</p> <p>District of Columbia Housing Finance Agency Board of Directors Stanley Jackson Confirmation Resolution of 2019
(PR 23-391)</p> | <p>Councilmember Bonds</p> <p>Committee on Housing and Neighborhood Revitalization
Chairperson Bonds</p> |
| <p>13. Waiver of Council Rule 231 (c), to consider PR 23-394
District of Columbia Housing Finance Agency Board of Directors Bryan “Scottie” Irving Confirmation Resolution of 2019</p> <p>District of Columbia Housing Finance Agency Board of Directors Bryan “Scottie” Irving Confirmation Resolution of 2019
(PR 23-394)</p> | <p>Councilmember Bonds</p> <p>Committee on Housing and Neighborhood Revitalization
Chairperson Bonds</p> |
| <p>14. Waiver of Council Rule 231 (c), to consider PR 23-491
District of Columbia Housing Finance Agency Board of Directors Heather Howard Confirmation Resolution of 2019</p> <p>District of Columbia Housing Finance Agency Board of Directors Heather Howard Confirmation Resolution of 2019
(PR 23-491)</p> | <p>Councilmember Bonds</p> <p>Committee on Housing and Neighborhood Revitalization
Chairperson Bonds</p> |

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| 15. | Waiver of Council Rule 231 (c), to consider PR 23-395
Rental Housing Commission Rupa Puttagunta Confirmation
Resolution of 2019 | Councilmember Bonds |
| | Rental Housing Commission Rupa Puttagunta Confirmation
Resolution of 2019
(PR 23-395) | Committee on Housing and
Neighborhood
Revitalization
Chairperson Bonds |
| 16. | Fiscal Year 2021 Budget Submission Requirement Resolution
of 2019
(PR 23-516) | Chairman Mendelson |

E. READING AND VOTE ON EMERGENCY LEGISLATION

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| 1. | Advisory Neighborhood Commission Accountability
Clarification Emergency Declaration Resolution of 2019 | Councilmember R. White |
| | Advisory Neighborhood Commission Accountability
Clarification Emergency Amendment Act of 2019 | |
| 2. | Federal Worker Housing Relief Extension Emergency
Declaration Resolution of 2019 | Councilmember Bonds |
| | Federal Worker Housing Relief Extension Emergency Act of
2019 | |
| 3. | Community Harassment Prevention Second Emergency
Declaration Resolution of 2019 | Councilmember Allen |
| | Community Harassment Prevention Second Emergency
Amendment Act of 2019 | |

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

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

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| 1. | Federal Worker Housing Relief Extension Temporary Act of
2019 | Councilmember Bonds |
| 2. | Community Harassment Prevention Second Temporary
Amendment Act of 2019 | Councilmember Allen |

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

IX. NEXT LEGISLATIVE MEETING: December 3, 2019 at 10:00 a.m., in the Council Chamber.