



**SIXTEENTH LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, OCTOBER 8, 2019
10:00 A.M.**

Revised 10/7/19

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

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| 1. | Vanilla Beane 100 th Birthday Ceremonial Recognition Resolution of 2019 (CER 23-143) | Councilmember Todd |
| 2. | National Co-Op Month Recognition Resolution of 2019 (CER 23-165) | Councilmember Bonds |
| 3. | Archie Williams Service Recognition Resolution of 2019 (CER 23-132) | Councilmember Grosso |
| 4. | Domestic Violence Awareness Month Recognition Resolution of 2019 (CER 23-154) | Councilmember Allen |
| 5. | Breast Cancer Awareness Month Recognition Resolution of 2019 (CER 23-148) | 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

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| 1. | The Aged Woman's Home of Georgetown's 150 th Anniversary Recognition Resolution of 2019 | Councilmember Evans |
| 2. | 50 th Anniversary of the Davis Center Ceremonial Recognition Resolution of 2019 | Councilmember Todd |
| 3. | Community Family Life Services 50 th Anniversary Recognition Resolution of 2019 | Councilmember Allen |
| 4. | E.L. Haynes Public Charter School 15 th Anniversary Ceremonial Recognition Resolution of 2019 | Councilmember Todd |
| 5. | Dr. James W. Baldwin Recognition Resolution of 2019 | Chairman Mendelson |
| 6. | Maybelle Bennett Recognition Resolution of 2019 | Councilmembers Nadeau, Evans, T. White, Grosso, McDuffie, Todd, Cheh, Allen, R. White, Silverman |
| 7. | GW Mammovan Recognition Resolution of 2019 | Councilmember Gray |
| 8. | DMV Black Restaurant Week Recognition Resolution of 2019 | Councilmember McDuffie |
| 9. | The Cora Masters Barry and the 25 th Anniversary of the Recreation Wish List Committee Recognition Resolution of 2019 | Councilmembers Bonds, R. White, Grosso, McDuffie, Gray, Cheh, T. White, Todd, Nadeau, Evans, Allen, Silverman, Chairman Mendelson |
| 10. | Thelma D. Jones Ceremonial Recognition of 2019 | Councilmembers T. White, Cheh, Evans, Todd |
| 11. | National Lead Poisoning Prevention Week Recognition Resolution of 2019 | Councilmembers R. White, Silverman, Todd, Evans, Cheh, Nadeau |

B. FINAL READING AND VOTE ON PROPOSED BILLS

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| 1. | Joy Evans Therapeutic Recreation Center Designation Act of 2019 (Bill 23-63) | Committee of the Whole Chairman Mendelson |
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| 2. | Al and Mary Arrighi Way Designation Act of 2019 (Bill 23-303) | Committee of the Whole Chairman Mendelson |
| 3. | Primary Date Alteration Amendment Act of 2019 (Bill 23-212) | Committee on Judiciary and Public Safety Chairperson Allen |

C. FIRST READING AND VOTE ON PROPOSED BILLS

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

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| 1. | Urban Farming Land Congressional Review Emergency Declaration Resolution of 2019 Urban Farming Land Congressional Review Emergency Amendment Act of 2019 | Councilmember Cheh |
| 2. | Wells School Designation and Master Facilities Plan Disapproval Congressional Review Emergency Declaration Resolution of 2019 (PR 23-472) Wells School Designation and Master Facilities Plan Disapproval Congressional Review Emergency Amendment Act of 2019 (Bill 23-457) | Chairman Mendelson |
| 3. | Appraisal Management Company Regulation Congressional Review Emergency Declaration Resolution of 2019 (PR 23-473) Appraisal Management Company Regulation Congressional Review Emergency Amendment Act of 2019 (Bill 23-458) | Chairman Mendelson |
| 4. | Close Relative Caregiver Subsidy Pilot Program Establishment Congressional Review Emergency Declaration Resolution of 2019 Close Relative Caregiver Subsidy Pilot Program Establishment Congressional Review Emergency Amendment Act of 2019 | Councilmember Nadeau |
| 5. | Standby Guardian Congressional Review Emergency Declaration Resolution of 2019 Standby Guardian Congressional Review Emergency Amendment Act of 2019 | Councilmember Nadeau |

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| 6. | Access to Public Benefits Congressional Review Emergency Declaration Resolution of 2019 | Councilmember Nadeau |
| | Access to Public Benefits Congressional Review Emergency Amendment Act of 2019 | |
| 7. | MLK Gateway Real Property Tax Abatement Congressional Review Emergency Declaration Resolution of 2019 | Councilmember McDuffie |
| | MLK Gateway Real Property Tax Abatement Congressional Review Emergency Amendment Act of 2019 | |
| 8. | Criminal Justice Coordinating Council Information Sharing Congressional Review Emergency Declaration Resolution of 2019 (PR 23-485) | Councilmember Allen |
| | Criminal Justice Coordinating Council Information Sharing Congressional Review Emergency Amendment Act of 2019 (Bill 23-470) | |

E. READING AND VOTE ON PROPOSED RESOLUTIONS

F. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

G. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

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| 1. | Commission on the Arts and Humanities Budget Subtitle Technical Temporary Amendment Act of 2019 (Bill 23-428) | Chairman Mendelson |
| 2. | Education Research Practice Partnership Technical Temporary Amendment Act of 2019 (Bill 23-419) | Chairman Mendelson and Councilmember Grosso |
| 3. | Student Medical Marijuana Patient Fairness Temporary Amendment Act of 2019 (Bill 23-426) | Councilmember Grosso |
| 4. | Al and Mary Arrighi Way Designation Temporary Act of 2019 (Bill 23-421) | Councilmember Allen and Chairman Mendelson |
| 5. | School Sunscreen Safety Amendment Temporary Amendment Act of 2019 (Bill 23-423) | Councilmember Cheh |

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

1. Modifications to Human Care Agreement No. CW68847 with Constituent Services Worldwide Public Benefit Corporation Approval and Payment Authorization Emergency Declaration Resolution of 2019
[\(PR 23-477\)](#)
Councilmember Nadeau at the request of the Mayor

Modifications to Human Care Agreement No. CW68847 with Constituent Services Worldwide Public Benefit Corporation Approval and Payment Authorization Emergency Act of 2019
[\(Bill 23-462\)](#)
2. Washington Metropolitan Area Transit Authority Fiscal Year 2020 Capital Funding Agreement Emergency Declaration Resolution of 2019
[\(PR 23-475\)](#)
Councilmember R. White at the request of the Mayor

Washington Metropolitan Area Transit Authority Fiscal Year 2020 Capital Funding Agreement Emergency Act of 2019
[\(Bill 23-460\)](#)
3. Washington Metropolitan Area Transit Authority Fiscal Year 2020 Local Capital Funding Agreement Emergency Declaration Resolution of 2019
[\(PR 23-476\)](#)
Councilmember R. White at the request of the Mayor

Washington Metropolitan Area Transit Authority Fiscal Year 2020 Local Capital Funding Agreement Emergency Act of 2019
[\(Bill 23-461\)](#)
4. Modifications Nos. 4, 5, 6, 7, and 8 to Contract No. CW58761with Cradle Systems, LLC Approval and Payment Authorization Emergency Declaration of 2019
[\(PR 23-474\)](#)
Councilmember R. White at the request of the Mayor

Modifications Nos. 4, 5, 6, 7, and 8 to Contract No. CW58761with Cradle Systems, LLC Approval and Payment Authorization Emergency Act of 2019
[\(Bill 23-459\)](#)

5. Modifications to Exercise Option Year Three (3) of Contract No. CW43271 with Synergetic Information Systems, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2019
[\(PR 23-460\)](#)

Councilmember R. White at the request of the Mayor

Modifications to Exercise Option Year Three (3) of Contract No. CW43271 with Synergetic Information Systems, Inc. Approval and Payment Authorization Emergency Act of 2019
[\(Bill 23-452\)](#)

6. Contract No. NFPHC-2018-436-A Modification 3 between the Not-for-Profit Hospital Corporation and GW Medical Faculty Associates, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2019
[\(PR 23-479\)](#)

Councilmember Gray at the request of the NFPHC

Contract No. NFPHC-2018-436-A Modification 3 between the Not-for-Profit Hospital Corporation and GW Medical Faculty Associates, Inc. Approval and Payment Authorization Emergency Amendment Act of 2019
[\(Bill 23-464\)](#)

7. Contract No. NFPHC-2018-435-A Modification 3 between the Not-for-Profit Hospital Corporation and GW Medical Faculty Associates, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2019
[\(PR 23-478\)](#)

Councilmember Gray at the request of the NFPHC

Contract No. NFPHC-2018-435-A Modification 3 between the Not-for-Profit Hospital Corporation and GW Medical Faculty Associates, Inc. Approval and Payment Authorization Emergency Amendment Act of 2019
[\(Bill 23-463\)](#)

8. Contract No. NFPHC-2018-465 Modification 2 between the Not-for-Profit Hospital Corporation and MazarsUSA Approval and Payment Authorization Emergency Declaration Resolution of 2019
[\(PR 23-480\)](#)

Councilmember Gray at the request of the NFPHC

Contract No. NFPHC-2018-465 Modification 2 between the Not-for-Profit Hospital Corporation and MazarsUSA Approval and Payment Authorization Emergency Act of 2019
(Bill 23-465)

VIII. NON-CONSENT AGENDA

A. FINAL READING AND VOTE ON PROPOSED BILLS

- 1. Comprehensive Plan Amendment Act of 2019
[\(Bill 23-1\)](#)
(Amendment in the Nature of a Substitute) **Committee of the Whole**
Chairman Mendelson

B. FIRST READING AND VOTE ON PROPOSED BILLS

- 1. Waiver of Council 231 (c), to consider Bill 23-403
MLK Gateway Real Property Tax Abatement Amendment Act of 2019 **Councilmember McDuffie**

MLK Gateway Real Property Tax Abatement Amendment Act of 2019 **Committee on Business and Economic Development**
[\(Bill 23-403\)](#) **Chairperson McDuffie**
- 2. Waiver of Council 231 (c), to consider Bill 23-67
Sexual Assault Victim’s Rights Amendment Act of 2019 **Councilmember Allen**

Sexual Assault Victim’s Rights Amendment Act of 2019 **Committee on Judiciary and Public Safety**
[\(Bill 23-67\)](#) **Chairperson Allen**

C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

D. READING AND VOTE ON PROPOSED RESOLUTIONS

E. READING AND VOTE ON EMERGENCY LEGISLATION

- 1. Student Activity Fund Theatrical and Music Performance Expenditures Emergency Declaration Resolution of 2019 **Councilmember Cheh**

Student Activity Fund Theatrical and Music Performance Expenditures Emergency Act of 2019
- 2. Intra-District Transfer Limitation Emergency Declaration Resolution of 2019 **Councilmember Cheh and Chairman Mendelson**

Intra-District Transfer Limitation Emergency Act of 2019
- 3. Indigenous Peoples’ Day Emergency Declaration Resolution of 2019 **Councilmember Grosso**

Indigenous Peoples’ Day Emergency Amendment Act of 2019

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| 4. | Sanctuary Values Emergency Declaration Resolution of 2019 Sanctuary Values Emergency Amendment Act of 2019 | Councilmembers Allen, Nadeau, Silverman, Grosso, Cheh, Evans, R. White |
| 5. | Investigating Maternal Mortalities Emergency Declaration Resolution of 2019 (PR 23-484) Investigating Maternal Mortalities Emergency Amendment Act of 2019 (Bill 23-468) | Councilmember Allen |
| 6. | Closed Circuit Television Modernization Rulemaking Emergency Declaration Resolution of 2019 (PR 23-486) Closed Circuit Television Modernization Rulemaking Emergency Approval Resolution of 2019 (PR 23-487) | Councilmember Allen |
| 7. | Attorney General Grant-Making Amendment Emergency Declaration Resolution of 2019 (PR 23-456) (Amendment in the Nature of a Substitute) Attorney General Grant-Making Amendment Emergency Amendment Act of 2019 (Bill 23-446) (Amendment in the Nature of a Substitute) | Councilmember Allen at the request of the Attorney General |

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

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| 1. | Truxton Circle Parcel Term Sheet Amendment Emergency Declaration Resolution of 2019 (PR 23-458) Truxton Circle Parcel Term Sheet Amendment Emergency Approval Resolution of 2019 (PR 23-459) | Councilmember McDuffie at the request of the Mayor |
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G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

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| 1. | Student Activity Fund Theatrical and Music Performance Expenditures Temporary Act of 2019 | Councilmember Cheh |
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| 2. | Intra-District Transfer Limitation Temporary Act of 2019 | Councilmember Cheh |
| 3. | Indigenous Peoples' Day Temporary Amendment Act of 2019 | Councilmember Grosso |
| 4. | Sanctuary Values Temporary Amendment Act of 2019 | Councilmembers Allen, Nadeau, Silverman, Grosso, Cheh, Evans, R. White |
| 5. | Investigating Maternal Mortalities Temporary Amendment Act of 2019 (Bill 23-469) | Councilmember Allen |
| 6. | Attorney General Grant-Making Amendment Temporary Amendment Act of 2019 (Bill 23-447) (Amendment in the Nature of a Substitute) | Councilmember Allen at the request of the Attorney General |

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

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