



**TWENTY-FOURTH LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, FEBRUARY 4, 2020**

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

Draft 1/31/2020

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

1. Metropolitan Women's Democratic Club 60th Anniversary Recognition Resolution of 2020
[\(CER 23-227\)](#) **Councilmember Bonds**
2. Missionary Baptist Ministers' Conference of Washington, D.C. and Vicinity Recognition Resolution of 2020
[\(CER 23-233\)](#) **Councilmember Gray**

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. Victor Shargai Recognition Resolution of 2020 **Councilmember Grosso**

B. FINAL READING AND VOTE ON PROPOSED BILLS

1. Alethia Tanner Park Designation Act of 2020
[\(Bill 23-172\)](#)
(Technical Amendments) **Committee of the Whole
Chairman Mendelson**

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| <p>2. Abandonment of the Highway Plan for 39th Street, N.W., S.O. 1841885 Act of 2020
 (Bill 23-251)</p> | <p>Committee of the Whole
Chairman Mendelson</p> |
| <p>3. Abandonment of the Highway Plan for Eastern Avenue, N.E., S.O. 19-04866 Act of 2020
 (known as Abandonment of the Highway Plan for Anacostia Avenue, N.E., S.O. 19-04866, Act of 2020)
 (Bill 23-332)</p> | <p>Committee of the Whole
Chairman Mendelson</p> |
| <p>4. Closing of Public Street and Alley abutting Squares 3765 and 3767, S.O. 18-41561, Act of 2020
 (known as Closing of Public Street and Alley and Elimination of Building Restriction Lines and abutting Squares 3765 and 3767, S.O. 18-41561, Act of 2020)
 (Bill 23-474)
 (Technical Amendments)</p> | <p>Committee of the Whole
Chairman Mendelson</p> |
| <p>5. Certified Professional Midwife Amendment Act of 2019
 (Bill 23-202)</p> | <p>Committee on Health
Chairperson Gray</p> |
| <p>6. Direct Support Professional Payment Rate Act of 2019
 (Bill 23-214)</p> | <p>Committee on Human
Services
Chairperson Nadeau
Committee on Health
Chairperson Gray</p> |
| <p>7. Polystyrene Food Service and Packaging Prohibition Amendment Act of 2019
 (Bill 23-191)</p> | <p>Committee on
Transportation and the
Environment
Chairperson Cheh</p> |
| <p>8. Urban Farming Land Lease Amendment Act of 2019
 (Bill 23-390)</p> | <p>Committee on
Transportation and the
Environment
Chairperson Cheh</p> |
| <p>9. Tingey Square Designation Act of 2019
 (Bill 23-104)
 (Technical Amendments)</p> | <p>Committee of the Whole
Chairman Mendelson</p> |
| <p>10. Go-Go Official Music of the District of Columbia Designation Act of 2019
 (Bill 23-317)
 (Technical Amendments)</p> | <p>Committee of the Whole
Chairman Mendelson</p> |

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| <p>11. Student Access to Treatment Amendment Act of 2019
 (known as Student Medical Marijuana Fairness Amendment Act of 2019)
 (Bill 23-467)
 (Technical Amendments)</p> | <p>Committee on Health
 Chairperson Gray
 Committee on Education
 Chairperson Grosso</p> |
| <p>12. Accounting Clarification for Real Estate Professionals Amendment Act of 2019
 (Bill 23-173)</p> | <p>Committee on Housing and Neighborhood Revitalization
 Chairperson Bonds</p> |

C. FIRST READING AND VOTE ON PROPOSED BILLS

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| <p>1. Bishop Sherman S. Howard Way Designation Act of 2020
 (Bill 23-68)</p> | <p>Committee of the Whole
 Chairman Mendelson</p> |
| <p>2. Security Breach Protection Amendment Act of 2020
 (Bill 23-215)</p> | <p>Committee of the Whole
 Chairman Mendelson</p> |
| <p>3. James E. Bunn Amphitheater Designation Act of 2020
 (Bill 23-327)</p> | <p>Committee of the Whole
 Chairman Mendelson</p> |
| <p>4. Zaire Kelly Park Designation Act of 2020
 (Bill 23-366)</p> | <p>Committee of the Whole
 Chairman Mendelson</p> |
| <p>5. Office of Caribbean Affairs Establishment Act of 2020
 (Bill 23-201)</p> | <p>Committee on Government Operations
 Chairperson Todd</p> |
| <p>6. National League of American Pen Women Real Property Tax Exemption Act of 2020
 (Bill 23-276)</p> | <p>Committee on Business and Economic Development
 Chairperson McDuffie</p> |
| <p>7. Credit Union Act of 2020
 (Bill 23-189)</p> | <p>Committee on Business and Economic Development
 Chairperson McDuffie</p> |
| <p>8. Woody Ward Recreation Center Designation Act of 2020
 (Bill 23-264)</p> | <p>Committee of the Whole
 Chairman Mendelson</p> |
| <p>9. Rev. Roy Settles Way Designation Act of 201
 (Bill 23-455)</p> | <p>Committee of the Whole
 Chairman Mendelson</p> |
| <p>10. Freedom Forum, Inc. Real Property Tax Exemption and Equitable Real Property Amendment Act of 2020
 (Bill 23-564)</p> | <p>Committee on Business and Economic Development
 Chairperson McDuffie</p> |

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| 11. | District of Columbia Office of Resilience and Recovery Establishment Act of 2020
(Bill 23-130) | Committee on Government Operations
Chairperson Todd |
| 12. | Strengthening Reproductive Health Protections Amendments Act of 2020
(Bill 23-434) | Committee on Government Operations
Chairperson Todd |
| 13. | Legitimate Theater Sidewalk Café Authorization Amendment Act of 2020
(Bill 23-228) | Committee on Transportation and the Environment
Chairperson Cheh |
| 14. | Supporting Essential Workers Unemployment Insurance Amendment Act of 2020
(Bill 23-133) | Committee on Labor and Workforce Development
Chairperson Silverman |
| 15. | Collective Bargaining Fair Compare Amendment Act of 2020
(Bill 23-531) | Committee on Labor and Workforce Development
Chairperson Silverman |

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

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| 1. | Community Harassment Prevention Congressional Review Emergency Declaration Resolution of 2020

Community Harassment Prevention Congressional Review Emergency Amendment Act of 2020 | Councilmember Allen |
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E. READING AND VOTE ON PROPOSED RESOLUTIONS

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| 1. | Executive Director of the Office of African American Affairs Ashley Emerson Confirmation Resolution of 2020
(PR 23-526) | Committee on Government Operations
Chairperson Todd |
| 2. | Commemorative Works Committee Otto Condon Confirmation Resolution of 2020
(PR 23-196) | Committee of the Whole
Chairman Mendelson |
| 3. | District of Columbia Retirement Board Michael J. Warren Reappointment Resolution of 2020
(PR 23-73) | Committee of the Whole
Chairman Mendelson |

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| 4. | District of Columbia Retirement Board Joseph M. Bress Reappointment Resolution of 2020
(PR 23-635) | Committee of the Whole
Chairman Mendelson |
| 5. | Alcoholic Beverage Control Board Jeni Hansen Confirmation Resolution of 2020
(PR 23-538) | Committee on Business and
Economic Development
Chairperson McDuffie |
| 6. | Public Employee Relations Board Peter Winkler Confirmation Resolution of 2020
(PR 23-563) | Committee on Labor and
Workforce Development
Chairperson Silverman |

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. | Modification to Contract No. DCRL-2016-C-0003 Approval and Payment Authorization Emergency Declaration Resolution of 2020
(PR 23-663)

Modification to Contract No. DCRL-2016-C-0003 Approval and Payment Authorization Emergency Act of 2020
(Bill 23-626) | Councilmember Nadeau at
the request of the Mayor |
| 2. | Contract No. DCAM-19-CS-RFQ-0001S and Modification No. 1 with Thiha, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2020
(PR 23-662)

Contract No. DCAM-19-CS-RFQ-0001S and Modification No. 1 with Thiha, Inc. Approval and Payment Authorization Emergency Act of 2020
(Bill 23-625) | Councilmember R. White at
the request of the Mayor |
| 3. | Modifications to Contract No. POKV-2006-C-0064 with Conduent State and Local; Solutions, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2020

Modifications to Contract No. POKV-2006-C-0064 with Conduent State and Local; Solutions, Inc. Approval and Payment Authorization Emergency Act of 2020 | Councilmember Cheh at the
request of the Mayor |

4. Modification Nos. 7, 7a, and 8 to Contract No. CW56525 with Great American Corporation dba Dutch Mill Catering Approval and Payment Authorization Emergency Declaration Resolution of 2020

Councilmember Bonds at the request of the Mayor

Modification Nos. 7, 7a, and 8 to Contract No. CW56525 with Great American Corporation dba Dutch Mill Catering Approval and Payment Authorization Emergency Act of 2020

5. Modification Nos. 7 and 8 to Contract No. CW56527 with Purfoods, LLC dba Mom's Meals Approval and Payment Authorization Emergency Declaration Resolution of 2020

Councilmember Bonds at the request of the Mayor

Modification Nos. 7 and 8 to Contract No. CW56527 with Purfoods, LLC dba Mom's Meals Approval and Payment Authorization Emergency Act of 2020

6. Modification Nos. 8, 9 and 10 to Contract No. RM-17-C-050-BY4-DJW with Anchor Mental Health Association, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2020

Councilmember Gray at the request of the Mayor

Modification Nos. 8, 9 and 10 to Contract No. RM-17-C-050-BY4-DJW with Anchor Mental Health Association, Inc. Approval and Payment Authorization Emergency Act of 2020

7. Purchase Order 599358-V3 and Modification Nos. 2 and 3 to Contract No. CW67691 with Keefe Commissary Network, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2020

Councilmember Allen

Purchase Order 599358-V3 and Modification Nos. 2 and 3 to Contract No. CW67691 with Keefe Commissary Network, LLC Approval and Payment Authorization Emergency Act of 2020

VIII. NON-CONSENT AGENDA

A. FINAL READING AND VOTE ON PROPOSED BILLS

1. Housing Conversion and Eviction Clarification Amendment Act of 2019
[\(Bill 23-48\)](#)

Committee on Housing and Neighborhood Revitalization Chairperson Bonds

B. FIRST READING AND VOTE ON PROPOSED BILLS

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| 1. | Deputy Mayor for Planning and Economic Development Limited Grant Making Authority for Check It Enterprises Amendment Act of 2020
(Bill 23-404) | Committee on Business and Economic Development
Chairperson McDuffie |
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C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

D. READING AND VOTE ON PROPOSED RESOLUTIONS

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| 1. | Sense of the Council Urging the District Department of Transportation to Annually Recognize Bus to Work Day Resolution of 2020
(PR 23-646) | Councilmember Todd |
| 2. | University of the District of Columbia, Contract No. GF-2020-C-0008 Approval Resolution of 2020
(PR 23-650) | Chairman Mendelson at the request of UDC |
| 3. | Sense of the Council in Support of the Langston Initiative Resolution of 2020
(PR 23-645) | Councilmember McDuffie |
| 4. | Sense of the Council Urging Fair and Equitable Funding for District of Columbia Schools Resolution of 2019
(PR 23-231)
(Amendment in the Nature of a Substitute) | Chairman Mendelson and Councilmember T. White |

E. READING AND VOTE ON EMERGENCY LEGISLATION

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| 1. | ROSA Loophole Elimination Emergency Declaration Resolution of 2020

ROSA Loophole Elimination Emergency Amendment Act of 2020 | Councilmember Todd |
| 2. | Non-Public Student Educational Continuity Emergency Declaration Resolution of 2020

Non-Public Student Educational Continuity Emergency Amendment Act of 2020 | Councilmember Grosso |

3. Reprogramming Fiscal Year 2020 Capital Funds in the amount of \$1,490,000 from the Homeland Security and Emergency Management Agency to the Department of General Services for the proposed purchase of the W Street Transfer Station Emergency Declaration Resolution of 2020 **Councilmember McDuffie**

Reprogramming Fiscal Year 2020 Capital Funds in the amount of \$1,490,000 from the Homeland Security and Emergency Management Agency to the Department of General Services for the proposed purchase of the W Street Transfer Station Emergency Act of 2020

4. Washington Metropolitan Opportunity Academy Emergency Declaration Resolution of 2020 **Councilmember R. White**

Washington Metropolitan Opportunity Academy Emergency Amendment Act of 2020

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

1. Games of Skill Consumer Protection Emergency Declaration Resolution of 2019 **Councilmember McDuffie at the request of the Mayor**
[\(PR 23-634\)](#)

Games of Skill Consumer Protection Emergency Amendment Act of 2019
[\(Bill 23-590\)](#)

2. CleanEnergy DC Omnibus Emergency Declaration Resolution of 2020 **Councilmember Cheh at the request of the Mayor**

CleanEnergy DC Omnibus Emergency Amendment Act of 2020

3. Condominium Warranty Claims Clarification Emergency Declaration Resolution of 2020 **Councilmember Bonds at the request of the Mayor**
[\(PR 23-659\)](#)

Condominium Warranty Claims Clarification Emergency Amendment Act of 2020
[\(Bill 23-621\)](#)

4. Warehousing and Storage Eminent Domain Authority Emergency Declaration Resolution of 2020 **Councilmember McDuffie at the request of the Mayor**

Warehousing and Storage Eminent Domain Authority Emergency Amendment Act of 2020

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1. ROSA Loophole Elimination Temporary Amendment Act of 2020 **Councilmember Todd**
2. Non-Public Student Educational Continuity Temporary Amendment Act of 2020 **Councilmember Grosso**
3. Washington Metropolitan Opportunity Academy Temporary Amendment Act of 2020 **Councilmember R. White**

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

1. Games of Skill Consumer Protection Temporary Amendment Act of 2019 **Councilmember McDuffie at the request of the Mayor**
[\(Bill 23-591\)](#)
2. CleanEnergy DC Omnibus Temporary Amendment Act of 2020 **Councilmember Cheh at the request of the Mayor**
3. Condominium Warranty Claims Clarification Temporary Amendment Act of 2020 **Councilmember Bonds at the request of the Mayor**
[\(Bill 23-622\)](#)
4. Warehousing and Storage Eminent Domain Authority Temporary Amendment Act of 2020 **Councilmember McDuffie at the request of the Mayor**

IX. NEXT LEGISLATIVE MEETING: March 3, 2020 at 10:00 a.m., in the Council Chamber.