

CALL TO ORDER

I.

ELEVENTH (ADDITIONAL) LEGISLATIVE MEETING VIRTUAL MEETING TUESDAY, JULY 13, 2021 1:00 P.M. OR IMMEDIATELY AFTER THE COW

FINAL 7/12/2021 @ 6:49 P.M.

| II. | MOMENT OF SILENCE | |
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| III. | DETERMINATION OF QUORUM | |
| IV. | CONSENT AGENDA | |
| | A. READING AND VOTE ON PROPOSED CEREMONIAL | RESOLUTIONS |
| 1. | 2021 Service Academy Appointment Ceremonial Recognition Resolution of 2021 (CER 24-66) | Councilmembers Allen, Lewis George, Henderson, Gray, Pinto, Silverman, Bonds, Cheh, Nadeau, McDuffie, R. White, T. White, Chairman Mendelson |
| 2. | Fran Ewart Exceptional Educator Recognition Resolution of 2021 (CER 24-67) | Councilmember Allen |
| 3. | Humane Rescue Alliance 150th Anniversary Recognition Resolution of 2021 (CER 24-68) | Councilmembers Cheh, Allen, R. White, Silverman, T. White, Pinto, Gray, McDuffie, Bonds |
| 4. | September 11th Emergency and First Responders Remembrance and Recognition Resolution of 2021 (CER 24-69) | Councilmembers Cheh, Gray, R. White, Silverman, T. White, Pinto, Allen, McDuffie, Bonds |
| 5. | Harry White 105 th Birthday Ceremonial Resolution of 2021 (CER 24-70) | Councilmember Lewis George |
| 6. | Maria Gomez Ceremonial Resolution of 2021 (CER 24-71) | Councilmembers Nadeau and Silverman |
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B. FINAL READING AND VOTE ON PROPOSED BILLS

1. Insurer Corporate Governance Annual Report Act of 2021 (Bill 24-225)

Committee on Business and Economic Development Chairperson McDuffie

C. FIRST READING AND VOTE ON PROPOSED BILLS

1. Certified Midwife Credential Amendment Act of 2021 (Bill 24-143)

Committee on Health Chairperson Gray

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

1. Coronavirus Public Health Extension Congressional Review Emergency Declaration Resolution of 2021 (PR 24-339)

Chairman Mendelson

Coronavirus Public Health Extension Congressional Review Emergency Amendment Act of 2021 (Bill 24-349)

 Coronavirus Business Assistance Income Tax Relief Congressional Review Emergency Declaration Resolution of 2021 (PR 24-333) **Councilmember McDuffie**

Coronavirus Business Assistance Income Tax Relief Congressional Review Emergency Amendment Act of 2021 (Bill 24-342)

E. READING AND VOTE ON PROPOSED RESOLUTIONS

 Historic Preservation Review Board Carisa Stanley Confirmation Resolution of 2021 (PR 24-225) Committee of the Whole Chairman Mendelson

 Historic Preservation Review Board Alexandra Jones Confirmation Resolution of 2021 (PR 24-226) Committee of the Whole Chairman Mendelson

 Historic Preservation Review Board Andrew Aurbach Confirmation Resolution of 2021 (PR 24-227) Committee of the Whole Chairman Mendelson

| 4. | Historic Preservation Review Board Gretchen Pfaehler Confirmation Resolution of 2021 (PR 24-228) | Committee of the Whole Chairman Mendelson |
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| 5. | Zoning Commission Robert Miller Confirmation Resolution of 2021 (PR 24-229) | Committee of the Whole Chairman Mendelson |
| 6. | Commission on Out of School Time Grants and Youth Outcomes Margaret Siegel Confirmation Resolution of 2021 (PR 24-251) | Committee of the Whole Chairman Mendelson |
| 7. | Commission on Out of School Time Grants and Youth Outcomes Dr. Kenneth Taylor Confirmation Resolution of 2021 (PR 24-252) | Committee of the Whole Chairman Mendelson |
| 8. | Commission on Out of School Time Grants and Youth Outcomes Matthew Hanson Confirmation Resolution of 2021 (PR 24-253) | Committee of the Whole Chairman Mendelson |
| 9. | Commission on Out of School Time Grants and Youth Outcomes Rev. Gary Hill Confirmation Resolution of 2021 (PR 24-254) | Committee of the Whole Chairman Mendelson |
| 10. | Commission on Out of School Time Grants and Youth Outcomes Walter Peacock Confirmation Resolution of 2021 (PR 24-255) | Committee of the Whole Chairman Mendelson |
| 11. | District of Columbia Water and Sewer Authority Board of Directors Tommy Wells Confirmation Resolution of 2021 (PR 24-181) | Committee on Transportation and the Environment Chairperson Cheh |
| 12. | Food Policy Council Tambra Raye Stevenson Confirmation Resolution of 2021 (PR 24-182) | Committee on Transportation and the Environment Chairperson Cheh |
| 13. | Food Policy Council James Huang Confirmation Resolution of 2021 (PR 24-183) | Committee on Transportation and the Environment Chairperson Cheh |

| 14. | Food Policy Council Kristy McCarron Confirmation Resolution of 2021 (PR 24-184) | Committee on Transportation and the Environment Chairperson Cheh |
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| 15. | District of Columbia Water and Sewer Authority Board of Directors Ivan Frishberg Confirmation Resolution of 2021 (PR 24-187) | Committee on Transportation and the Environment Chairperson Cheh |
| 16. | District of Columbia Water and Sewer Authority Board of Directors Anthony Giancola Confirmation Resolution of 2021 (PR 24-188) | Committee on Transportation and the Environment Chairperson Cheh |
| 17. | Green Finance Authority Board Deborah Loomis Confirmation Resolution of 2021 (PR 24-189) | Committee on Transportation and the Environment Chairperson Cheh |
| 18. | Police Complaints Board Jeffrey Tignor Confirmation Resolution of 2021 (PR 24-213) | Committee on Judiciary and Public Safety Chairperson Allen |
| 19. | Police Complaints Board Earl Fowlkes, Jr. Confirmation Resolution of 2021 (PR 24-214) | Committee on Judiciary and Public Safety Chairperson Allen |
| 20. | Board of Library Trustees Donella Brockington Confirmation Resolution of 2021 (PR 24-210) | Committee on Recreation, Libraries and Youth Affairs Chairperson T. White |
| 21. | Commission on Human Rights Adam Maier Confirmation Resolution of 2021 (PR 24-219) | Committee on Government Operations and Facilities Chairperson R. White |
| 22. | Commission on Human Rights Wynter Allen Confirmation Resolution of 2021 (PR 24-220) | Committee on Government Operations and Facilities Chairperson R. White |
| 23. | Commission on Human Rights Anika Simpson Confirmation Resolution of 2021 (PR 24-239) | Committee on Government Operations and Facilities Chairperson R. White |
| 24. | Commission on Human Rights Lauren Lowery Confirmation Resolution of 2021 (PR 24-241) | Committee on Government Operations and Facilities Chairperson R. White |

| 25. | Commission on Human Rights Maria Burnett Confirmation Resolution of 2021 (PR 24-242) | Committee on Government Operations and Facilities Chairperson R. White | | | |
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| 26. | Housing Production Trust Fund Board Susanne Slater Confirmation Resolution of 2021 (PR 24-185) | Committee on Housing and Executive Administration Chairperson Bonds | | | |
| 27. | Housing Production Trust Fund Board Charles R. Lowery Confirmation Resolution of 2021 (PR 24-186) | Committee on Housing and Executive Administration Chairperson Bonds | | | |
|] | F. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION | | | | |
| 1. | Student Activity Fund Theatrical and Music Performance Expenditures Temporary Act of 2021 (Bill 24-317) | Councilmember Cheh | | | |
| 2. | Certificate of Assurance Moratorium Extension Temporary Amendment Act of 2021 (Bill 24-315) | Councilmember Bonds | | | |
| 3. | Local Business Enterprise Clarification Temporary Amendment Act of 2021 (Bill 24-319) | Councilmember McDuffie | | | |
| 4. | Fidelity in Compliance of Contracting and Procurement Temporary Amendment Act of 2021 (Bill 24-264) | Chairman Mendelson and Councilmembers McDuffie, R. White | | | |
| 5. | Good Faith Waiver of Certificate of Need for Healthcare Providers Temporary Amendment Act of 2021 (Bill 24-308) | Councilmember Gray | | | |
| 6. | Local Food Access Grants Temporary Amendment Act of 2021 (Bill 24-310) | Councilmember Gray | | | |
| 7. | Fair Election Clarification Temporary Amendment Act of 2021 (Bill 24-313) | Councilmember Allen | | | |
| 8. | Performing Arts Promotion Temporary Amendment Act of 2021 (Bill 24-331) | Councilmember T. White at the request of the Mayor | | | |

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

1. Modification No. 14 to Contract No. DOEE-2016-C-0002 Approval Emergency Declaration Resolution of 2021 (PR 24-324) Councilmember Cheh at the request of the Mayor

Modification No. 14 to Contract No. DOEE-2016-C-0002 18 Emergency Approval Resolution of 2021 (PR 24-325)

 Annual Year Contract No, PO631447 with OverDrive, Inc., Approval and Payment Authorization Emergency Declaration Resolution of 2021 (PR 24-275) Councilmember T. White at the request of DCPL

Annual-Year Contract No. PO631447 with OverDrive, Inc., Approval and Payment Authorization Emergency Act of 2021 (Bill 24-290)

3. Modifications to Contract No. CW67648 with Summit Food Service, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2021

(PR 24-323)

Councilmember Allen at the request of the Mayor

Modifications to Contract No. CW67648 with Summit Food Service, LLC Approval and Payment Authorization Emergency Act of 2021 (Bill 24-337)

4. Modification Nos. 11 and 12 to Contract No. CW63336 with Adrian L. Merton, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2021 (PR 24-274)

Councilmember Allen at the request of the Mayor

Modification Nos. 11 and 12 to Contract No. CW63336 with Adrian L. Merton, Inc. Approval and Payment Authorization Emergency Amendment Act of 2021 (Bill 24-289)

5. Modification No. 5 to Contract No. DCAM-20-CS-RFP-0015 with Chairman Mendelson at the Gilbane Building Company Approval and Payment Authorization request of the Mayor Emergency Declaration Resolution of 2021 (PR 24-327) Modification No. 5 to Contract No. DCAM-20-CS-RFP-0015 with Gilbane Building Company Approval and Payment Authorization Emergency Act of 2021 (Bill 24-340) 6. Local Rent Supplement Program Contract No. 2010-LRSP-09A Councilmember Bonds at Approval Resolution of 2021 the request of the DCHA (PR 24-316) 7. Local Rent Supplement Program Contract No. 2010-LRSP-05A Councilmember Bonds at Approval Resolution of 2021 the request of the DCHA (PR 24-317) 8. Local Rent Supplement Program Contract No. 2010-LRSP-03A **Councilmember Bonds at** Approval Resolution of 2021 the request of the DCHA (PR 24-318) 9. Local Rent Supplement Program Contract No. 2010-LRSP-04A Councilmember Bonds at Approval Resolution of 2021 the request of the DCHA (PR 24-319) Local Rent Supplement Program Contract No. 2010-LRSP-06A 10. **Councilmember Bonds at** Approval Resolution of 2021 the request of the DCHA (PR 24-320) Local Rent Supplement Program Contract No. 2010-LRSP-07A Councilmember Bonds at 11. Approval Resolution of 2021 the request of the DCHA (PR 24-321) 12. Local Rent Supplement Program Contract No. 2010-LRSP-08A Councilmember Bonds at Approval Resolution of 2021 the request of the DCHA

(PR 24-322)

V. NON-CONSENT AGENDA

A. FINAL READING AND VOTE ON PROPOSED BILLS

B. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Sense of the Council to Declare the Confederate Battle Flag as a Symbol of Hate and White Supremacy Resolution of 2021 (PR 24-308)

Councilmembers Lewis George, Nadeau, Cheh, T. White, Bonds, Silverman, Allen, Pinto, McDuffie, Chairman Mendelson

2. Council Period 24 Recess Rules Amendment Resolution of 2021

Chairman Mendelson

(PR 24-341)

(Mendelson Amendment)

C. READING AND VOTE ON EMERGENCY LEGISLATION

 Green Finance Authority Board Quorum Emergency Declaration Resolution of 2021 (PR 24-336) **Councilmember Cheh**

Green Finance Authority Board Quorum Emergency Amendment Act of 2021 (Bill 24-343)

2. Electric Vehicle Public Infrastructure Expansion Rulemaking Approval Emergency Declaration Resolution of 2021 (PR 24-334)

Councilmember Cheh

Electric Vehicle Public Infrastructure Expansion Rulemaking Approval Emergency Resolution of 2021 (PR 24-335) 3. Protecting Consumers from Unjust Debt Collection Practices Emergency Declaration Resolution of 2021 (PR 24-338)

Chairman Mendelson

Protecting Consumers from Unjust Debt Collection Practices Emergency Amendment Act of 2021 (Bill 24-347)

 Public Emergency Extension and Eviction and Utility Moratorium Phasing Emergency Declaration Resolution of 2021 (PR 24-337) **Chairman Mendelson**

Public Emergency Extension and Eviction and Utility Moratorium Phasing Emergency Amendment Act of 2021 (Bill 24-345)

(R. White Amendment)

(McDuffie Amendment)

(Allen Amendment)

(Silverman Amendment)

5. Targeted Historic Preservation Assistance Emergency Declaration Resolution of 2021 (PR 24-340)

Chairman Mendelson

Targeted Historic Preservation Assistance Emergency Amendment Act of 2021 (Bill 24-350)

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

 Wilkinson School Disposition Authorization Emergency Declaration Resolution of 2021 (PR 24-278) Chairman Mendelson at the request of the Mayor

Wilkinson School Disposition Authorization Emergency Act of 2021 (Bill 24-295)

E. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1. Green Finance Authority Board Quorum Temporary
Amendment Act of 2021
(Bill 24-344)

Protecting Consumers from Unjust Debt Collection Practices
 Temporary Amendment Act of 2021
 (Bill 24-348)

3. Public Emergency Extension and Eviction and Utility
Moratorium Phasing Temporary Amendment Act of 2021
(Bill 24-346)

Chairman Mendelson

(Allen Amendment)

4. Targeted Historic Preservation Assistance Temporary
Amendment Act of 2021
(Bill 24-351)

Chairman Mendelson

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

1. Wilkinson School Disposition Authorization Temporary Act of 2021 (Bill 24-296)

Chairman Mendelson at the request of the Mayor

VI. NEXT LEGISLATIVE MEETING: October 5, 2021, at 12:00 p.m.