

TWELFTH LEGISLATIVE MEETING **HYBRID MEETING** TUESDAY, JULY 11, 2023 12:00 P.M. or Immediately after the COW

DRAFT 7/7/2023

I.	CALL TO ORDER		
II.	MOMENT OF SILENCE		
III.	DETERMINATION OF QUORUM		
IV.	FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS		
	A. Secretary's Report		
V.	INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION		
	A. Secretary's Report of Introductions		
VI.	CONSENT AGENDA		
	A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS		
1.	Alfred DeGreat Dudley, Sr. Posthumous Recognition Resolution of 2023 (CER 25-86)	Councilmember Parker	
2.	Tawanna Robinson Ceremonial Recognition Resolution of 2023 (CER 25-87)	Councilmember Parker	
	B. FINAL READING AND VOTE ON PROPOSED BILLS		
1.	St. Augustine School Way Designation Act of 2023 (Bill 25-70)	Committee of the Whole Chairman Mendelson	
2.	The Volunteers of America, Inc. National Services Center Relocation Tax Exemption Amendment Act of 2023 (Bill 25-188)	Committee on Business and Economic Development Chairperson McDuffie	

C. FIRST READING AND VOTE ON PROPOSED BILLS

1.	Opening of Streets and Designation of Opened Streets in Square S-5868, S.O. 22-01486, Act of 2023 (Bill 25-145)	Committee of the Whole Chairman Mendelson
2.	Commission on the Arts and Humanities Acting Executive Director Amendment Act of 2023 (Bill 25-189)	Committee of the Whole Chairman Mendelson
3.	Banning Associations from Banning Youth Amendment Act of 2023 (Bill 25-45)	Committee Housing Chairperson R. White
4.	Fairness in Renting Clarification Amendment Act of 2023 (Bill 25-74)	Committee Housing Chairperson R. White
5.	Electric Bicycle Rebate Program Amendment Act of 2023 (Bill 25-115)	Committee Transportation and the Environment Chairperson Allen
	D. READING AND VOTE ON CONGRESSIONAL REVIEW	EMERGENCY
1.	Comprehensive Policing and Justice Reform Technical Congressional Review Emergency Declaration Resolution of 2023	Councilmember Allen
	Comprehensive Policing and Justice Reform Technical Congressional Review Emergency Amendment Act of 2023	
2.	÷ •	Councilmember Allen
2.	Congressional Review Emergency Amendment Act of 2023 Food Delivery Fees Transparency Congressional Review	Councilmember Allen
2.	Congressional Review Emergency Amendment Act of 2023 Food Delivery Fees Transparency Congressional Review Emergency Declaration Resolution of 2023 Food Delivery Fees Transparency Congressional Review	Councilmember Allen Chairman Mendelson

E. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Commission on the Arts and Humanities Cecily Habimana Confirmation Resolution of 2023 (PR 25-262)

Committee of the Whole Chairman Mendelson

2.	Commission on the Arts and Humanities Chase Maggiano Confirmation Resolution of 2023 (PR 25-263)	Committee of the Whole Chairman Mendelson		
3.	Commission on the Arts and Humanities Carla Sims Confirmation Resolution of 2023 (PR 25-264)	Committee of the Whole Chairman Mendelson		
4.	Commission on the Arts and Humanities Julianne Brienza Confirmation Resolution of 2023 (PR 25-265)	Committee of the Whole Chairman Mendelson		
5.	Commission on the Arts and Humanities Hector Torres Confirmation Resolution of 2023 (PR 25-266)	Committee of the Whole Chairman Mendelson		
	F. FIRST READING AND VOTE ON TEMPORARY LEGIS	LATION		
	G. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION			
1.	Local Rent Supplement Program Eligibility Temporary Amendment Act of 2023 (Bill 25-340)	Chairman Mendelson		
2.	Association Meeting Flexibility Temporary Amendment Act of 2023 (Bill 25-323)	Councilmember R. White		
3.	Green Housing Transition Temporary Amendment Act of 2023 (<u>Bill 25-327</u>)	Councilmember R. White		
4.	Virtual Open Meetings Authority Extension Temporary Amendment Act of 2023 (Bill 25-332)	Councilmember Pinto		
5.	Friendship Heights Business Improvement District Temporary Amendment Act of 2023 (Bill 25-334)	Councilmembers McDuffie and Frumin		
6.	Golden Triangle Business Improvement District Temporary Amendment Act of 2023 (<u>Bill 25-336</u>)	Councilmembers McDuffie and Pinto		
7.	Children's National Hospital Research and Innovation Campus Equitable Tax Relief Temporary Amendment Act of 2023 (Bill 25-338)	Councilmember McDuffie		

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

1. Contract No. CW103202 with FWD Seagrave Holdings, LP Emergency Declaration Resolution of 2023

Councilmember Pinto at the Request of the Mayor

Contract No. CW103202 with FWD Seagrave Holdings, LP Emergency Approval Resolution of 2023

2. Modification Nos. 13, 14, 15, 16, 17, 18, 19, and 20 to Contract No. CW62890 with PFC Associates, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Pinto at the Request of the Mayor

Modification Nos. 13, 14, 15, 16, 17, 18, 19, and 20 to Contract No. CW62890 with PFC Associates, LLC Approval and Payment Authorization Emergency Act of 2023

3. Contract No. DCHBX-E-2023-0002 with Norton Rose Fulbright, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Henderson at the request of the Mayor

Contract No. DCHBX-E-2023-0002 with Norton Rose Fulbright, LLC Approval and Payment Authorization Emergency Act of 2023

4. Modification Nos. 10 and 11 to Contract No. CW83888 with Accenture, LLP Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Henderson at the request of the Mayor

Modification Nos. 10 and 11 to Contract No. CW83888 with Accenture, LLP Approval and Payment Authorization Emergency Act of 2023

 Modification Nos. 11 and 12 to Human Care Agreement No. CW98887 with Great American Corporation Approval and Payment Authorization Emergency Declaration Resolution of 2023 Councilmember Bonds at the request of the Mayor

Modification Nos. 11 and 12 to Human Care Agreement No. CW98887 with Great American Corporation Approval and Payment Authorization Emergency Act of 2023 6. Employment Contract of Dr. Maurice D. Edington as President Chairman Mendelson at the of the University of the District of Columbia Emergency request of UDC Declaration Resolution of 2023 Employment Contract of Dr. Maurice D. Edington as President of the University of the District of Columbia Emergency Declaration Approval of 2023 7. Modifications to Contract No. CW98891 with Run Veggie, Inc. **Councilmember Bonds at** Approval and Payment Authorization Emergency Declaration the request of the Mayor Resolution of 2023 Modifications to Contract No. CW98891 with Run Veggie, Inc. Approval and Payment Authorization Emergency Act of 2023 Contract No. CW106027 with Voyager Trucking Corporation 8. Councilmember Nadeau at Approval and Payment Authorization Emergency Declaration the request of the Mavor Resolution of 2023 Contract No. CW106027 with Voyager Trucking Corporation Approval and Payment Authorization Emergency Act of 2023 9. Modification Nos. 15, 16, 17, 18, 19, 20, 21, 22, and 23 to Councilmember Nadeau at Contract No. CW36154 with WM Recycle America, LLC the request of the Mayor Approval and Payment Authorization Emergency Declaration Resolution of 2023 Modification Nos. 15, 16, 17, 18, 19, 20, 21, 22, and 23 to Contract No. CW36154 with WM Recycle America, LLC Approval and Payment Authorization Emergency Act of 2023 10. Multiyear Modification No. 12 to Contract No. DCKA-2017-C-Councilmember Allen at the 0052 with RATP Dev USA, Inc. Emergency Declaration request of the Mayor Resolution of 2023 Multiyear Modification No. 12 to Contract No. DCKA-2017-C-0052 with RATP Dev USA, Inc. Emergency Approval Resolution of 2023 Councilmember Allen at the

11. Modification Nos. 5, 6, 7, and 8 to Contract No. DCKA-2022-C-0010 with Lyft Bikes and Scooters, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2023

request of the Mayor

Modification Nos. 5, 6, 7, and 8 to Contract No. DCKA-2022-C-0010 with Lyft Bikes and Scooters, LLC Approval and Payment Authorization Emergency Act of 2023

12. Modification Nos. 15, 16, and 17 to Contract No. DCKA-2017-C-0047 with First Choice Masonry, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Allen at the request of the Mayor

Modification Nos. 15, 16, and 17 to Contract No. DCKA-2017-C-0047 with First Choice Masonry, Inc. Approval and Payment Authorization Emergency Act of 2023

13. Contract No. DCAM-21-NC-RFQ-0001E PPA-23-01 with NEO, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Lewis George at the request of the Mayor

Contract No. DCAM-21-NC-RFQ-0001E PPA-23-01 with NEO, LLC Approval and Payment Authorization Emergency Approval Resolution of 2023

14. Modification Nos. 3, 5 and 8, and Proposed Modification No.10 with Consys, Inc. Approval and Payment AuthorizationEmergency Declaration Resolution of 2023

Councilmember Lewis George at the request of the Mayor

Modification Nos. 3, 5 and 8, and Proposed Modification No. 10 with Consys, Inc. Approval and Payment Authorization Emergency Act of 2023

VII. NON-CONSENT AGENDA

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

 Local Rent Supplement Program Contract No. 2022-ALRSP-02A with Dix Street Residences Approval Resolution (PR 25-297) Councilmember R. White at the request of the DCHA

 Local Rent Supplement Program Contract No. 2022-ALRSP-03A with ECD Edgewood Commons 5 LP Approval Resolution (PR 25-298) Councilmember R. White at the request of the DCHA

3. Local Rent Supplement Program Contract No. 2022-ALRSP-Councilmember R. White at 01A with Lisner Senior Independent Owner LP Approval the request of the DCHA Resolution (PR 25-302) 4. Local Rent Supplement Program Contract No. 2022-ALRSP-Councilmember R. White at 04A with Jubilee Ontario Place LP Approval Resolution the request of the DCHA (PR 25-304) 5. Council Period 25 Recess Rules Amendment Resolution of 2023 **Chairman Mendelson** F. READING AND VOTE ON EMERGENCY LEGISLATION Councilmember R. White 1. Advisory Neighborhood Commission Remote Operations Emergency Declaration Resolution of 2023 (PR 25-) **Advisory Neighborhood Commission Remote Operations** Emergency Amendment Act of 2023 (Bill 25-) Councilmember R. White 2. Foreclosure Moratorium and Homeowner Assistance Fund Coordination Emergency Declaration Resolution of 2023 (PR 25-) Foreclosure Moratorium and Homeowner Assistance Fund Coordination Emergency Amendment Act of 2023 (Bill 25-) 3. Limited Purpose Credential Clarification Emergency **Councilmember Allen** Declaration Resolution of 2023 Limited Purpose Credential Clarification Emergency Amendment Act of 2023 4. Migrant Services and Supports Extension Emergency Councilmember R. White Declaration Resolution of 2023 (PR 25-) Migrant Services and Supports Extension Emergency Amendment Act of 2023

(Bill 25-)

5.	Family Re-Housing Stabilization Program Protection Emergency Declaration Resolution of 2023 (PR 25-)	Councilmember R. White and Chairman Mendelson
	Family Re-Housing Stabilization Program Protection Emergency Amendment Act of 2023 (Bill 25-)	
6.	Office of Unified Communications Transparency and Accuracy Emergency Declaration Resolution of 2023	Councilmember Pinto
	Office of Unified Communications Transparency and Accuracy Emergency Amendment Act of 2023	
7.	Law Enforcement Vehicular Pursuit Clarification Emergency Declaration Resolution of 2023	Councilmember Pinto
	Law Enforcement Vehicular Pursuit Clarification Emergency Amendment Act of 2023	
8.	Vulnerable Youth Guardianship Protection Emergency Declaration Resolution of 2023	Councilmembers Pinto and Nadeau
	Vulnerable Youth Guardianship Protection Emergency Amendment Act of 2023	
9.	Public Health Emergency Credit Alert Emergency Declaration Resolution of 2023	Councilmember R. White
	Public Health Emergency Credit Alert Emergency Amendment Act of 2023	
10.	Automated Traffic Enforcement Worksheet Public Accessibility Emergency Declaration Resolution of 2023	Councilmember Henderson
	Automated Traffic Enforcement Worksheet Public Accessibility Emergency Amendment Act of 2023	
11.	School Student Vaccination Emergency Declaration Resolution of 2023	Councilmember Henderson and Chairman Mendelson
	School Student Vaccination Emergency Amendment Act of 2023	

12.	Middle School Career Exploration Pilot Emergency Declaration Resolution of 2023	Councilmember Henderson
	Middle School Career Exploration Pilot Emergency Amendment Act of 2023	
13.	Sexual Harassment Investigation Review Emergency Declaration Resolution of 2023	Councilmember Nadeau
	Sexual Harassment Investigation Review Emergency Act of 2023	
14.	DC Water Critical Infrastructure Freedom of Information Clarification Emergency Declaration Resolution of 2023	Councilmember Allen
	DC Water Critical Infrastructure Freedom of Information Clarification Emergency Amendment Act of 2023	
15.	Medical Cannabis Clarification and Non-Resident Patient Access Emergency Declaration Resolution of 2023	Councilmember McDuffie and Chairman Mendelson
	Medical Cannabis Clarification and Non-Resident Patient Access Emergency Amendment Act of 2023	
16.	Prioritizing Public Safety Emergency Declaration Resolution of 2023	Councilmember Pinto
	Prioritizing Public Safety Emergency Amendment Act of 2023	
17.	Department of For-Hire Vehicles Delivery Vehicle Traffic Enforcement Expansion Emergency Declaration Resolution of 2023	Councilmembers Allen and Nadeau
	Department of For-Hire Vehicles Delivery Vehicle Traffic Enforcement Expansion Emergency Amendment Act of 2023	
18.	Xenia Street Tree Relocation Emergency Declaration Resolution of 2023	Councilmember T. White
	Xenia Street Tree Relocation Emergency Act of 2023	
19.	Walter Reed Development Assistance Emergency Declaration Resolution of 2023	Councilmember Lewis George
	Walter Reed Development Assistance Emergency Amendment Act of 2023	

20. Short-Term Disability Insurance Benefit Protection Clarification Emergency Declaration Resolution of 2023 **Councilmembers Lewis George and Bonds**

Short-Term Disability Insurance Benefit Protection Clarification Emergency Amendment Act of 2023

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

1. Floodplain Review Authority Emergency Declaration Resolution of 2023

Chairman Mendelson at the request of the Mayor

Floodplain Review Authority Emergency Amendment Act of 2023

2. Opening of Streets and Designation of Opened Streets in Square S-5868, S.O. 22-01486, Emergency Declaration Resolution of 2023 (PR 25-118)

Chairman Mendelson at the request of the Mayor

Opening of Streets and Designation of Opened Streets in Square S-5868, S.O. 22-01486, Emergency Act of 2023 (Bill 25-143)

3. Compensation System Changes for Non-Union, Uniformed Members of the Metropolitan Police Department Emergency Declaration Resolution of 2023

Councilmember Bonds at the request of the Mayor

Compensation System Changes for Non-Union, Uniformed Members of the Metropolitan Police Department Emergency Approval Resolution of 2023

H. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1. Advisory Neighborhood Commission Remote Operations Temporary Amendment Act of 2023 (Bill 25-) Councilmember R. White

2. Foreclosure Moratorium and Homeowner Assistance Fund Coordination Temporary Amendment Act of 2023 (Bill 25-) Councilmember R. White

3. Limited Purpose Credential Clarification Temporary Amendment Act of 2023

Councilmember Allen

4. Migrant Services and Supports Extension Temporary Amendment Act of 2023 (Bill 25-)

Councilmember R. White

5.	Family Re-Housing Stabilization Program Protection Temporary Amendment Act of 2023 (Bill 25-)	Councilmember R. White and Chairman Mendelson	
6.	Office of Unified Communications Transparency and Accuracy Temporary Amendment Act of 2023	Councilmember Pinto	
7.	Law Enforcement Vehicular Pursuit Clarification Temporary Amendment Act of 2023	Councilmember Pinto	
8.	Vulnerable Youth Guardianship Protection Temporary Amendment Act of 2023	Councilmembers Pinto and Nadeau	
9.	Public Health Emergency Credit Alert Temporary Amendment Act of 2023	Councilmember R. White	
10.	Automated Traffic Enforcement Worksheet Public Accessibility Temporary Amendment Act of 2023	Councilmember Henderson	
11.	School Student Vaccination Temporary Amendment Act of 2023	Councilmember Henderson and Chairman Mendelson	
12.	Middle School Career Exploration Pilot Temporary Amendment Act of 2023	Councilmember Henderson	
13.	Sexual Harassment Investigation Review Temporary Act of 2023	Councilmember Nadeau	
14.	DC Water Critical Infrastructure Freedom of Information Clarification Temporary Amendment Act of 2023	Councilmember Allen	
15.	Medical Cannabis Clarification and Non-Resident Patient Access Temporary Amendment Act of 2023	Councilmember McDuffie and Chairman Mendelson	
16.	Prioritizing Public Safety Temporary Amendment Act of 2023	Councilmember Pinto	
17.	Department of For-Hire Vehicles Delivery Vehicle Traffic Enforcement Expansion Temporary Amendment Act of 2023	Councilmembers Allen and Nadeau	
18.	Walter Reed Development Assistance Temporary Amendment Act of 2023	Councilmember Lewis George	
19.	Short-Term Disability Insurance Benefit Protection Clarification Temporary Amendment Act of 2023	Councilmembers Lewis George and Bonds	
	I. FIRST READING AND VOTE ON TEMPORARY LEGIS OF THE MAYOR	SLATION AT THE REQUEST	

Floodplain Review Authority Temporary Amendment Act of

1.

2023

Chairman Mendelson at the request of the Mayor

8/ - P	VIII. NEXT LEGISLATIVE MEETING:	(Additional Meeting)) September	19, 2023, at 1	l2:00 p.m.
	VIII. NEXT LEGISLATIVE MEETING:	(Additional Meeting)) September	19, 2023, at 1	l2:00 p.m.