

of 2023

(Bill 25-146)

SIXTH LEGISLATIVE MEETING HYBRID MEETING TUESDAY, MAY 2, 2023

12:00 P.M. or Immediately after the COW

DRAFT 4/28/2023

Chairman Mendelson

I.	CALL TO ORDER			
II.	MOMENT OF SILENCE			
III.	DETERMINATION OF QUORUM			
IV.	FILING OF COMMITTEE REPORTS AND SPECIAL REPO	ORTS		
	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		
B. FINAL READING AND VOTE ON PROPOSED BILLS				
1.	Davon T. McNeal, III Way Designation Act of 2023 (Bill 25-27)	Committee of the Whole Chairman Mendelson		
2.	Wooten Court Designation Act of 2023 (Bill 25-81)	Committee of the Whole Chairman Mendelson		
3.	William Dorsey Swann Street Designation Act of 2023 (Bill 25-154)	Committee of the Whole Chairman Mendelson		
4.	Cassandra S. Pinkney Way Designation Act of 2023 (Bill 25-28)	Committee of the Whole Chairman Mendelson		
5.	Rev. Lloyd Young Court Designation Act of 2023 (Bill 25-111)	Committee of the Whole Chairman Mendelson		
6.	Howard East Towers Alley Closing and Street Dedication Act	Committee of the Whole		

7.	Copay Accumulator Amendment Act of 2023 (Bill 25-141)	Committee on Health Chairperson Henderson			
	C. FIRST READING AND VOTE ON PROPOSED BILLS				
1.	Sam 'The Man' Burns Way Designation Act of 2023 (Bill 25-21)	Committee of the Whole Chairman Mendelson			
2.	Makiyah Wilson Way Designation Act of 2023 (Bill 25-24)	Committee of the Whole Chairman Mendelson			
	D. READING AND VOTE ON CONGRESSIONAL REVIEW	EMERGENCY			
	E. READING AND VOTE ON PROPOSED RESOLUTIONS				
1.	Commission on the Arts and Humanities Aaron L. Myers, II Confirmation Resolution of 2023 (PR 25-135)	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.	Criminal Justice Coordinating Council Information Sharing Temporary Amendment Act of 2023 (Bill 25-223)	Councilmember Pinto			
2.	Historic Preservation of Derelict District Properties Extension Temporary Amendment Act of 2023 (Bill 25-208)	Chairman Mendelson			
3.	Migrant Services Eligibility Temporary Amendment Act of 2023 (Bill 25-198)	Councilmembers R. White, Lewis George			
4.	African American Civil War Museum and Ben's Chili Bowl Limited Grant-Making Authority Temporary Amendment Act of 2023 (Bill 25-217)	Councilmember Nadeau			
5.	Medical Cannabis Clarification Supplemental Temporary Amendment Act of 2023 (<u>Bill 25-213</u>)	Councilmember McDuffie			

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

1. Contract No. DCHBX-E-2023-0001 with Experian Consumer Services Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Henderson at the request of the Mayor

Contract No. DCHBX-2023-E-0001 with Experian Consumer Services Approval and Payment Authorization Emergency Act of 2023

2. Modifications to Contract No. CW92057 with American Medical Response Mid-Atlantic, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Pinto at the request of the Mayor

Modifications to Contract No. CW92057 with American Medical Response Mid-Atlantic, Inc. Approval and Payment Authorization Emergency Act of 2023

3. Contract No. NFPHCNUR-19-C-003 Modification 7 and 8 between the Not-for-Profit Hospital Corporation and Contemporary Nursing Solutions Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmembers Gray and Henderson at the request of the NFPHC

Contract No. NFPHCNUR-19-C-003 Modification 7 and 8 between Not-for-Profit Hospital Corporation and Contemporary Nursing Solutions Inc. Approval and Payment Authorization Emergency Act of 2023

4. Contract No. NFPHC-NSD-21-C-00027 Modifications 10 and 11 between the Not-for-Profit Hospital Corporation and Maxim Healthcare Staffing Services, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmembers Gray and Henderson at the request of the NFPHC

Contract No. NFPHC-NSD-21-C-00027 Modifications 10 and 11 between Not-for-Profit Hospital Corporation and Maxim Healthcare Staffing Services, Inc. Approval and Payment Authorization Emergency Act of 2023

5. Human Care Agreement No. CW100360 with CORE DC, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember R. White at the request of the Mayor

Human Care Agreement No. CW100360 with CORE DC, LLC Approval and Payment Authorization Emergency Act of 2023

6. Human Care Agreement No. CW100362 with DC Doors, Inc. Councilmember R. White at Approval and Payment Authorization Emergency Declaration the request of the Mayor Resolution of 2023 Human Care Agreement No. CW1003602 with DC Doors, Inc. Approval and Payment Authorization Emergency Act of 2023 7. Human Care Agreement No. CW100513 with N Street Village, Councilmember R. White at Approval and Payment Authorization the request of the Mayor Emergency Declaration Resolution of 2023 Human Care Agreement No. CW100513 with N Street Village, Inc. Approval and Payment Authorization Emergency Act of 2023 8. Human Care Agreement No. CW100401 with Wheeler Creek Councilmember R. White at Community Development Corporation Approval and Payment the request of the Mayor Authorization Emergency Declaration Resolution of 2023 Human Care Agreement No. CW100401 with Wheeler Creek Community Development Corporation Approval and Payment Authorization Emergency Amendment Act of 2023 9. Contract No. CW100309 with The National Center for Children Councilmember R. White at and Families Approval and Payment Authorization Emergency the request of the Mayor Declaration Resolution of 2023 Contract No. CW100309 with The National Center for Children and Families Approval and Payment Authorization Emergency Act of 2023 10. Contract No. DCKA-2022-C-0007 with NovoaGlobal, Inc. Councilmember Allen at the Emergency Declaration Resolution of 2023 request of the Mayor Contract No. DCKA-2022-C-0007 with NovoaGlobal, Inc. Emergency Approval Resolution of 2023 Contract No DCKA-2022-C-0071 with American Traffic Councilmember Allen at the 11. Solutions, Inc. d/b/a Verra Mobility Emergency Declaration request of the Mayor Resolution of 2023 Contract No. DCKA-2022-C-0071 with American Traffic Solutions, Inc. d/b/a Verra Mobility Emergency Approval

Resolution of 2023

12. Modification Nos. M0015, and M0019 to Contract No. DCRL-2020-C-010 with Georgia Avenue Family Support Collaborative Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Lewis George at the request of the Mayor

Modification Nos. M0015, and M0019 to Contract No. DCRL-2020-C-010 with Georgia Avenue Family Support Collaborative Approval and Payment Authorization Emergency Act of 2023

13. Modifications to Contract No. CW93294 with IMA Professional Services of DC, PC Approval and Payment Authorization Emergency Declaration Resolution of 2023 Councilmember Lewis George at the request of the Mayor

Modifications to Contract No. CW93294 with IMA Professional Services of DC, PC Approval and Payment Authorization Emergency Act of 2023

14. Contract No. CW105548 with V-Tech Solutions, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-)

Chairman Mendelson at the request of the Mayor

Contract No. CW105548 with V-Tech Solutions, Inc. Approval and Payment Authorization Emergency Act of 2023 (Bill 25-)

VI. 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

1. Comprehensive Policing and Justice Reform Temporary Amendment Act of 2023 (Bill 25-164) Councilmember Allen

2. Motor Vehicle and Homeowner Insurance Prior Approval Rate Filing Temporary Amendment Act of 2023 (Bill 25-148)

Councilmember McDuffie at the request of the Mayor

E. READING AND VOTE ON PROPOSED RESOLUTIONS

F. READING AND VOTE ON EMERGENCY LEGISLATION

1.	Food Delivery Fees Transparency Emergency Declaration Resolution of 2023 (PR 25-172)	Councilmember Allen
	Food Delivery Fees Transparency Emergency Amendment Act of 2023 (Bill 25-214)	
2.	District of Columbia Housing Authority Procurement Regulations Emergency Declaration Resolution of 2023 (PR 25-)	Councilmember R. White
	District of Columbia Housing Authority Procurement Regulations Emergency Approval Resolution of 2023 (PR 25-)	
3.	District of Columbia Housing Authority Procurement Clarification Emergency Declaration Resolution of 2023 (PR 25-)	Councilmember R. White
	District of Columbia Housing Authority Procurement Clarification Emergency Amendment Act of 2023 (Bill 25-)	
4.	Targeted Historic Preservation Assistance Emergency Declaration Resolution of 2023 (PR 25-194)	Chairman Mendelson and Councilmember Nadeau
	Targeted Historic Preservation Assistance Emergency Amendment Act of 2023 (Bill 25-248)	
5.	Marion Barry Avenue Designation Emergency Declaration Resolution of 2023 (PR 25-195)	Chairman Mendelson
	Marion Barry Avenue Designation Emergency Act of 2023 (Bill 25-250)	

6. Rev. Lloyd Young Court Designation Emergency Declaration **Chairman Mendelson** Resolution of 2023 (PR 25-196) Rev. Lloyd Young Court Designation Emergency Act of 2023 (Bill 25-251) 7. Comprehensive Policing and Justice Reform Technical Councilmember Allen Emergency Declaration Resolution of 2023 Comprehensive Policing and Justice Reform Technical Emergency Amendment Act of 2023 F. READING AND VOTE ON EMERGENCY LEGISLATION AT THE REQUEST OF THE MAYOR G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION 1. Food Delivery Fees Transparency Temporary Amendment Act **Councilmember Allen** of 2023 (Bill 25-215) 2. District of Columbia Housing Authority Procurement Councilmember R. White Clarification Temporary Amendment Act of 2023 (Bill 25-) 3. Targeted Historic Preservation Assistance Temporary Chairman Mendelson and Amendment Act of 2023 Councilmember Nadeau (Bill 25-249) 4. Comprehensive Policing and Justice Reform Technical **Councilmember Allen**

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

VII. NEXT LEGISLATIVE MEETING: June 6, 2023, at 12:00 p.m.

Temporary Amendment Act of 2023