

FIFTEENTH LEGISLATIVE MEETING **HYBRID MEETING** TUESDAY, NOVEMBER 7, 2023 12:00 P.M. or Immediately after the COW

FINAL 11/6/2023 @ 6:07 P.M.

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 LEGI	SLATION
	A. Secretary's Report of Introductions	
VI.	CONSENT AGENDA	
	A. READING AND VOTE ON PROPOSED CEREMONIAL	RESOLUTIONS
1.	Faith Dane Memorial Recognition Resolution of 2023 (CER 25-140)	Councilmember Bonds
2.	Lung Cancer Awareness Month Recognition Resolution of 2023 (CER 25-141)	Councilmembers Pinto, Henderson, R. White, Bonds, Frumin, Nadeau, Allen, Lewis George, McDuffie Co-Sponsor: Gray
3.	Karen Clay Distinguished Principal of the Year Recognition Resolution of 2023 (CER 25-142)	Councilmember Allen
4.	Transgender Day of Remembrance Recognition Resolution of 2023 (CER 25-143)	Councilmembers R. White, Bonds, Gray, Parker, Lewis George, McDuffie, Allen, Pinto, Henderson,

5.	Reverend Doctor Sandra Butler-Truesdale Ceremonial Recognition Resolution of 2023 (CER 25-144)	Councilmembers R. White, Allen, Bonds, Gray, Frumin, McDuffie, Nadeau, Lewis George, Pinto
6.	Music on the Hill 10th Anniversary Recognition Resolution of 2023 (CER 25-145)	Councilmember Allen
7.	The Pennsylvania Avenue Baptist Church and Rev. Dr. Kendrick E. Curry Retirement Recognition Resolution of 2023 (CER 25-146)	Councilmembers McDuffie, Henderson, Gray, Allen, R. White, Parker, Frumin, Bonds
8.	Cahli Thomas Memorial Recognition Resolution of 2023 (CER 25-147)	Councilmembers Allen, Nadeau, Parker, Frumin, R. White
9.	Eastern Market 150th Anniversary Recognition Resolution of 2023 (CER 25-148)	Councilmember Allen
10.	Dr. Franklyn M. Malone Retirement Resolution of 2023 (CER 25-149)	Councilmembers McDuffie, Bonds, Gray, R. White, Parker, Frumin
	B. FINAL READING AND VOTE ON PROPOSED BILLS	
1.	Edna Brown Coleman Way Designation Act of 2023 (Bill 25-176)	Committee of the Whole Chairman Mendelson
2.	Julius Hobson Sr. Way Designation Act of 2023 (Bill 25-177)	Committee of the Whole Chairman Mendelson
3.	Dorothy Celeste Boulding Ferebee Way Designation Act of 2023 (Bill 25-178)	Committee of the Whole Chairman Mendelson
4.	Grounds for Divorce, Legal Separation, and Annulment Amendment Act of 2023 (Bill 25-42)	Committee on Judiciary and Public Safety Chairperson Pinto
5.	Prior Authorization Reform Amendment Act of 2023 (Bill 25-124)	Committee on Health Chairperson Henderson
6.	Ambulatory Surgical Facility Amendment Act of 2023 (Bill 25-73)	Committee on Health Chairperson Henderson

C. FIRST READING AND VOTE ON PROPOSED BILLS

1.	Jeanette A. Michael Way Designation Act of 2023 (Bill 25-193)	Committee of the Whole Chairman Mendelson
2.	Catlett Alley Designation Act of 2023 (Bill 25-235)	Committee of the Whole Chairman Mendelson
3.	Gordon Way Designation Act of 2023 (Bill 25-316)	Committee of the Whole Chairman Mendelson
4.	District of Columbia Crime Victimization Survey Act of 2023 (Bill 25-51)	Committee on Judiciary and Public Safety Chairperson Pinto
5.	Access to Emergency Medications Amendment Act of 2023 (Bill 25-226)	Committee on Health Chairperson Henderson
6.	Prescription Drug Monitoring Program Amendment Act of 2023 (Bill 25-244)	Committee on Health Chairperson Henderson
7.	Children's National Hospital Research and Innovation Campus Equitable Tax Relief Amendment Act of 2023 (Bill 25-71)	Committee on Business and Economic Development Chairperson McDuffie
8.	Motor Vehicle and Homeowner Insurance Prior Approval Rate Filing Amendment Act of 2023 (Bill 25-150)	Committee on Business and Economic Development Chairperson McDuffie
	D. READING AND VOTE ON CONGRESSIONAL REVIEW	V EMERGENCY
1.	Public Health Emergency Credit Alert Congressional Review Emergency Declaration Resolution of 2023 (PR 25-508)	Councilmember R. White
	Public Health Emergency Credit Alert Congressional Review Emergency Amendment Act of 2023 (Bill 25-550)	
	E. READING AND VOTE ON PROPOSED RESOLUTION	
1.	Public Employee Relations Board Peter Winkler Confirmation Resolution of 2023	Committee on Executive Administration and Labor

Chairperson Anita Bonds

(PR 25-303)

2.	Office of Employee Appeals Arrington Dixon Confirmation Resolution of 2023 (PR 25-361)	Committee on Executive Administration and Labor Chairperson Anita Bonds
3.	Director of the Department of Health Dr. Ayanna Bennett Confirmation Resolution of 2023 (PR 25-290)	Committee on Health Chairperson Henderson
4.	Child Support Guideline Commission Councilmember Brooke Pinto Appointment Resolution of 2023 (PR 25-447)	Chairman Mendelson
5.	Commission on Aging Councilmember Anita Bonds Reappointment Resolution of 2023 (PR 25-479)	Chairman Mendelson
6.	Director of the Department of Buildings Brian J. Hanlon Confirmation Resolution of 2023 (PR 25-289)	Committee of the Whole Chairman Mendelson
7.	Department of Buildings Chief Building Official Nicole Rogers Confirmation Resolution of 2023 (PR 25-469)	Committee of the Whole Chairman Mendelson
8.	Department of Buildings Zoning Administrator Kathleen Beeton Confirmation Resolution of 2023 (PR 25-470)	Committee of the Whole Chairman Mendelson
9.	Department of Buildings Strategic Enforcement Administrator Keith Parsons Confirmation Resolution of 2023 (PR 25-471)	Committee of the Whole Chairman Mendelson
10.	Students in the Care of D.C. Coordinating Committee Nickie Cardamone Confirmation Resolution of 2023 (PR 25-389)	Committee of the Whole Chairman Mendelson
11.	District of Columbia Retirement Board of Trustees Adam Weers Appointment Resolution of 2023 (PR 25-413)	Committee of the Whole Chairman Mendelson
12.	Commission on Out of School Time Grants and Youth Outcomes Andrea Jones Confirmation Resolution of 2023 (PR 25-417)	Committee of the Whole Chairman Mendelson
13.	Commission on Out of School Time Grants and Youth Outcomes Joanne Lamparter Confirmation Resolution of 2023 (PR 25-418)	Committee of the Whole Chairman Mendelson
14.	Director of the District of Columbia Department of Human Resources Charles Hall, Jr. Confirmation Resolution of 2023 (PR 25-301)	Committee on Executive Administration and Labor Chairperson Anita Bonds

15.	Director of the Department of General Services Delano Hunter Confirmation Resolution of 2023 (PR 25-285)	Committee on Facilities and Family Services Chairperson Lewis George
16.	Launchpad Development Three DC, LLC Revenue Bonds Project Approval Resolution of 2023 (PR 25-261)	Committee on Business and Economic Development Chairperson McDuffie
17.	Alcoholic Beverage and Cannabis Board Donovan W. Anderson Confirmation Resolution of 2023 (PR 25-388)	Committee on Business and Economic Development Chairperson McDuffie
18.	Alcoholic Beverage and Cannabis Board Silas H. Grant, Jr. Confirmation Resolution of 2023 (PR 25-475)	Committee on Business and Economic Development Chairperson McDuffie
19.	Health Benefit Exchange Authority Executive Board Henry J. Aaron Confirmation Resolution of 2023 (PR 25-401)	Committee on Health Chairperson Henderson
20.	Health Benefit Exchange Authority Executive Board Gabriela Mossi Confirmation Resolution of 2023 (PR 25-402)	Committee on Health Chairperson Henderson
21.	Health Benefit Exchange Authority Executive Board Leighton Ku Confirmation Resolution of 2023 (PR 25-403)	Committee on Health Chairperson Henderson
22.	Health Benefit Exchange Authority Executive Board Tamara Watkins Confirmation Resolution of 2023 (PR 25-404)	Committee on Health Chairperson Henderson
23.	Board of Psychology Dr. Jeremy Kozne Confirmation Resolution of 2023 (PR 25-406)	Committee on Health Chairperson Henderson
24.	Board of Psychology Dr. Joette James Confirmation Resolution of 2023 (PR 25-407)	Committee on Health Chairperson Henderson
25.	Board of Psychology Dr. Anthony Jimenez Confirmation Resolution of 2023 (PR 25-408)	Committee on Health Chairperson Henderson
26.	Board of Optometry Dr. Lisa Johnson Confirmation Resolution of 2023 (PR 25-414)	Committee on Health Chairperson Henderson
27.	Board of Optometry Dr. Gregory D. Foley Confirmation Resolution of 2023 (PR 25-415)	Committee on Health Chairperson Henderson

28.	Board of Optometry Dr. David Reed Confirmation Resolution of 2023 (PR 25-416)	Committee on Health Chairperson Henderson
29.	Board of Occupational Therapy Frank Gainer Confirmation Resolution of 2023 (PR 25-477)	Committee on Health Chairperson Henderson
30.	Director of the Department of Licensing and Consumer Protection Tiffany Crowe Confirmation Resolution of 2023 (PR 25-420)	Committee on Public Works and Operations Chairperson Nadeau
	F. FINAL READING AND VOTE ON TEMPORARY LEGIS	SLATION
1.	CJCC Data Collection Technical Correction Temporary Amendment Act of 2023 (Bill 25-528)	Councilmember Pinto
2.	Medical Cannabis Patient Access Clarification Emergency Amendment Act of 2023 (Bill 25-515)	Councilmember McDuffie
3.	11th Street Bridge Project DOEE Permit Temporary Act of 2023 (Bill 25-530)	Councilmember Allen
4.	DC Nursing Education Enhancement Program Temporary Amendment Act of 2023 (Bill 25-525)	Chairman Mendelson
5.	Parity in Workers' Compensation Recovery Temporary Amendment Act of 2023 (Bill 25-512)	Chairman Mendelson
6.	Clarification of UDC PR Harris Exclusive Use Repeal Temporary Amendment Act of 2023 (Bill 25-523)	Chairman Mendelson
7.	Karin House TOPA Exemption Temporary Act of 2023 (Bill 25-494)	Councilmember Lewis George
8.	Sexual Harassment Investigation Review Clarification Temporary Amendment Act of 2023 (Bill 25-520)	Councilmember Nadeau
9.	Ward 8 Community Investment Fund Clarification Temporary Act of 2023 (Bill 25-498)	Councilmember T. White

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

1. Modification 1 to Contract No. NFPHC-ER-23-C between the Not-for-Profit Hospital Corporation and George Washington University Medical Faculty Associates, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Gray at the request of the NFPHC

(PR 25-515)

Modification 1 to Contract No. NFPHC-ER-23-C between the Not-for-Profit Hospital Corporation and George Washington University Medical Faculty Associates, Inc., Approval and Payment Authorization Emergency Act of 2023 (Bill 25-553)

 Modification 1 to Contract No. NFPHC-HL-23-C between the Not-for-Profit Hospital Corporation and George Washington University Medical Faculty Associates, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 Councilmember Gray at the request of the NFPHC

(PR 25-516)

Modification 1 to Contract No. NFPHC-HL-23-C between the Not-for-Profit Hospital Corporation and George Washington University Medical Faculty Associates, Inc., Approval and Payment Authorization Emergency Act of 2023 (Bill 25-552)

3. Modifications 9 and 10 to Contract No. NFPHCNUR-19-C-003 between the Not-for-Profit Hospital Corporation and Contemporary Nursing Solutions Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-517)

Councilmember Gray at the request of the NFPHC

Modifications 9 and 10 to Contract No. NFPHCNUR-19-C-003 between Not-for-Profit Hospital Corporation and Contemporary Nursing Solutions Inc. Approval and Payment Authorization Emergency Amendment Act of 2023 (Bill 25-554)

4. Contract No. DCCB-2023-F-0043 with Edelson PC Approval and Payment Authorization Emergency Declaration Resolution of 2023

Chairman Mendelson at the request of the Attorney General

(PR 25-514)

Contract No. DCCB-2023-F-0043 with Edelson PC Approval and Payment Authorization Emergency Act of 2023 (Bill 25-551)

VII. NON-CONSENT AGENDA

A. FINAL READING AND VOTE ON PROPOSED BILLS

1. School Student Vaccination Amendment Act of 2023 (Bill 25-278)

Committee of the Whole Chairman Mendelson

2. Pathways to Behavioral Health Degrees Act of 2023 (Bill 25-55)

Committee of the Whole Chairman Mendelson

Mendelson Amendment in the Nature of a Substitute

Mendelson Amendment

3. Health Professional Licensing Boards Residency Requirement Amendment Act of 2023 (Bill 25-312) Committee on Health Chairperson Henderson

B. FIRST READING AND VOTE ON PROPOSED BILLS

 Life and Health Insurance Guaranty Association Amendment Act of 2023 (Bill 25-126) Committee on Business and Economic Development Chairperson McDuffie

McDuffie Amendment

C. READING AND VOTE ON PROPOSED RESOLUTIONS

 Chief of the Metropolitan Police Department Pamela A. Smith Confirmation Resolution of 2023 (PR 25-384) Committee on the Judiciary and Public Safety Chairperson Pinto

2. Sense of the Council on the Opioid and Fentanyl Epidemic Resolution of 2023 (PR 25-386)

Committee on Health Chairperson Henderson 3. Emergency Rental Assistance Program Funding Removal Reprogramming Request No. 25-0073 Disapproval Resolution of 2023 Councilmember R. White and Chairman Mendelson

(PR 25-509)

D. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

E. READING AND VOTE ON EMERGENCY LEGISLATION

1. Self-Defense Spray Sale and Transfer Clarification Emergency Councilmember Henderson Declaration Resolution of 2023

(PR 25-530)

Self-Defense Spray Sale and Transfer Clarification Emergency Amendment Act of 2023 (Bill 25-560)

2. Director of the Department of Youth Rehabilitation Services Sam Abed Confirmation Emergency Declaration Resolution of 2023 Councilmember T. White

(PR 25-512)

Director of the Department of Youth Rehabilitation Services Sam Abed Confirmation Emergency Approval Resolution of 2023

(PR 25-513)

3. Tipped Wage Increase Implementation Clarification Emergency Declaration Resolution of 2023 (PR 25-531) **Councilmember Bonds**

Tipped Wage Increase Implementation Clarification Emergency Amendment Act of 2023 (<u>Bill 25-562</u>)

4. Clear Lanes Bus Priority Enforcement Regulation Emergency Declaration Resolution of 2023

Councilmember Allen

(PR 25-528)

Clear Lanes Bus Priority Enforcement Regulation Emergency Amendment Act of 2023 (Bill 25-556)

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

1. Let Our Vows Endure Emergency Declaration Resolution of 2023

Councilmember Henderson at the request of the Mayor

(PR 25-468)

Let Our Vows Endure Emergency Amendment Act of 2023 (Bill 25-531)

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

- Self-Defense Spray Sale and Transfer Clarification Temporary
 Amendment Act of 2023
 (Bill 25-561)
- 2. Tipped Wage Increase Implementation Clarification Temporary Councilmember Bonds Amendment Act of 2023 (Bill 25-563)
- 3. Clear Lanes Bus Priority Enforcement Regulation Temporary
 Amendment Act of 2023
 (Bill 25-557)
 Councilmember Allen

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

1. Let Our Vows Endure Temporary Amendment Act of 2023 Councilmember Henderson (Bill 25-532)

VIII. NEXT LEGISLATIVE MEETING: December 5, 2023, at 12:00 p.m.