

SIXTH LEGISLATIVE MEETING HYBRID MEETING TUESDAY, MAY 2, 2023

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

FINAL 5/1/2023 @ 6:17 P.M.

- 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. | Grace J. Lewis Recognition Resolution of 2023 (CER 25-62) | Councilmembers McDuffie, Allen, Bonds, Parker, Nadeau |
|----|---|--|
| 2. | Howard University Men's Swimming and Diving Team 2023 Northeast Conference Championship Recognition Resolution of 2023 (CER 25-63) | Councilmembers McDuffie, Allen, Nadeau, Bonds |
| 3. | Judge Mary Grace Rook Recognition Resolution of 2023 (CER 25-64) | Councilmembers McDuffie, Allen, Nadeau, Bonds |
| 4. | Tardive Dyskinesia Awareness Week Recognition Resolution of 2023 (CER 25-65) | Councilmembers Gray, Nadeau, McDuffie, Lewis George, R. White, T. White |

| 5. | Early Childhood Educator Appreciation Day Ceremonial Recognition Resolution of 2023 (CER 25-66) | Councilmembers Lewis George, Allen, Bonds, Frumin, Pinto, Nadeau, McDuffie, Gray |
|----|--|---|
| 6. | McKinley Tech High School Firebirds Robotics Team Regional Championship Recognition Resolution of 2023 (CER 25-67) | Councilmember Parker |
| 7. | Filomena Ristorante 40th Anniversary Celebration Recognition Resolution of 2023 (CER 25-68) | Councilmembers Pinto, Bonds, R. White, McDuffie, Frumin, Gray |
| 8. | DC Black Pride Recognition Resolution of 2023 (CER 25-69) | Councilmembers R. White, Bonds, Gray, Pinto, Frumin, Parker, McDuffie, Allen, T. White, Lewis George, Henderson |
| | 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 of 2023 (Bill 25-146) | Committee of the Whole Chairman Mendelson |
| 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 **Committee of the Whole** (Bill 25-21) **Chairman Mendelson** 2. Makiyah Wilson Way Designation Act of 2023 **Committee of the Whole** (Bill 25-24) **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 **Committee of the Whole** Confirmation Resolution of 2023 Chairman Mendelson (PR 25-135) F. FIRST READING AND VOTE ON TEMPORARY LEGISLATION G. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION **Councilmember Pinto** 1. Criminal Justice Coordinating Council Information Sharing Temporary Amendment Act of 2023 (Bill 25-223) 2. Historic Preservation of Derelict District Properties Extension **Chairman Mendelson** Temporary Amendment Act of 2023 (Bill 25-208) Councilmember Nadeau

3. African American Civil War Museum and Ben's Chili Bowl Limited Grant-Making Authority Temporary Amendment Act of 2023 (Bill 25-217)

4. Medical Cannabis Clarification Supplemental Temporary
Amendment Act of 2023

Councilmember McDuffie

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

 Contract No. DCHBX-E-2023-0001 with Experian Consumer Services Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-210) **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 (Bill 25-267)

2. Modifications to Contract No. CW92057 with American Medical Response Mid-Atlantic, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-211)

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 (Bill 25-268)

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 (PR 25-214)

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 (Bill 25-270)

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 (PR 25-215)

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 (Bill 25-271)

 Human Care Agreement No. CW100360 with CORE DC, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-218) 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 (Bill 25-274)

6. Human Care Agreement No. CW100362 with DC Doors, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023
(PR 25-217)

Councilmember R. White at the request of the Mayor

Human Care Agreement No. CW1003602 with DC Doors, Inc. Approval and Payment Authorization Emergency Act of 2023 (Bill 25-273)

7. Human Care Agreement No. CW100513 with N Street Village, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-216)

Councilmember R. White at the request of the Mayor

Human Care Agreement No. CW100513 with N Street Village, Inc. Approval and Payment Authorization Emergency Act of 2023

(Bill 25-272)

8. Human Care Agreement No. CW100401 with Wheeler Creek Community Development Corporation Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-219)

Councilmember R. White at the request of the Mayor

Human Care Agreement No. CW100401 with Wheeler Creek Community Development Corporation Approval and Payment Authorization Emergency Amendment Act of 2023 (<u>Bill 25-275</u>)

9. Contract No. CW100309 with The National Center for Children and Families Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-220)

Councilmember R. White at the request of the Mayor

Contract No. CW100309 with The National Center for Children and Families Approval and Payment Authorization Emergency Act of 2023 (Bill 25-276)

10. Contract No. DCKA-2022-C-0007 with NovoaGlobal, Inc. Emergency Declaration Resolution of 2023 (PR 25-202)

Councilmember Allen at the request of the Mayor

Contract No. DCKA-2022-C-0007 with NovoaGlobal, Inc. Emergency Approval Resolution of 2023 (PR 25-203)

11. Contract No DCKA-2022-C-0071 with American Traffic Solutions, Inc. d/b/a Verra Mobility Emergency Declaration Resolution of 2023 (PR 25-221)

Councilmember Allen at the request of the Mayor

Contract No. DCKA-2022-C-0071 with American Traffic Solutions, Inc. d/b/a Verra Mobility Emergency Approval Resolution of 2023 (PR 25-222)

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 (PR 25-201)

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 (Bill 25-260)

13. Modifications to Contract No. CW93294 with IMA Professional Services of DC, PC Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-204)

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 (Bill 25-261)

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

Chairman Mendelson at the request of the Mayor

(<u>PR 25-205</u>)

Contract No. CW105548 with V-Tech Solutions, Inc. Approval and Payment Authorization Emergency Act of 2023 (Bill 25-262)

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

McDuffie Amendment

Migrant Services Eligibility Temporary Amendment Act of 2023
 (Bill 25-198)

Councilmembers R. White, Lewis George

R.White Amendment

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)

Allen Amendment in the Nature of a Substitute

2. District of Columbia Housing Authority Procurement Regulations Emergency Declaration Resolution of 2023 (PR 25-197) Councilmember R. White

District of Columbia Housing Authority Procurement Regulations Emergency Approval Resolution of 2023 (PR 25-198)

3. District of Columbia Housing Authority Procurement Clarification Emergency Declaration Resolution of 2023 (PR 25-199)

Councilmember R. White

District of Columbia Housing Authority Procurement Clarification Emergency Amendment Act of 2023 (Bill 25-252) 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 (<u>Bill 25-248</u>)

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 Resolution of 2023 (PR 25-196)

Chairman Mendelson

Rev. Lloyd Young Court Designation Emergency Act of 2023 (Bill 25-251)

7. Comprehensive Policing and Justice Reform Technical Emergency Declaration Resolution of 2023 (PR 25-200)

Councilmember Allen

Comprehensive Policing and Justice Reform Technical Emergency Amendment Act of 2023 (Bill 25-254)

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

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

Food Delivery Fees Transparency Temporary Amendment Act of 2023
 (Bill 25-215)

Allen Amendment in the Nature of a Substitute

2. District of Columbia Housing Authority Procurement Clarification Temporary Amendment Act of 2023 (Bill 25-253)

Councilmember R. White

3. Targeted Historic Preservation Assistance Temporary Amendment Act of 2023 (Bill 25-249) Chairman Mendelson and Councilmember Nadeau

4. Comprehensive Policing and Justice Reform Technical Temporary Amendment Act of 2023 (Bill 25-255)

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.