

CALL TO ORDER

I.

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

FINAL 7/10/2023 @ 6:27 P.M.

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	
3.	The September 11th Emergency and First Responders Remembrance and Recognition Resolution of 2023 (CER 25-88)	Councilmembers Frumin, Henderson, R. White, Nadeau, Lewis George, Allen, Parker, Bonds, Pinto, McDuffie, Gray, T. White, Chairman Mendelson	
4.	Jerry Sterling Cooper Memorial Recognition Resolution of 2023 (CER 25-89)	Councilmembers Bonds, Allen, R. White, McDuffie, Henderson, Nadeau	

5.	Travis Dread-Hughes Recognition Resolution of 2023 (CER 25-90)	Councilmembers T. White, R. White, Parker
6.	Donna J. Ellis Day Recognition Resolution of 2023 (CER 25-91)	Councilmembers Bonds, Allen, McDuffie, R. White
7.	Sandra Renee Chambers Recognition Resolution of 2023 (CER 25-92)	Councilmembers T. White, Parker, R. White
8.	Kinship Care Month Recognition Resolution of 2023 (CER 25-93)	Councilmembers Lewis George, Parker, Bonds, R. White, Allen, Pinto, Henderson
9.	Southwest Neighborhood Assembly Scholarship Program Recognition Resolution of 2023 (CER 25-94)	Councilmember Allen
10.	Dabney Hudson Recognition Resolution of 2023 (CER 25-95)	Councilmembers Allen, Frumin, Lewis George, Nadeau, Pinto, T. White, Bonds, Henderson, McDuffie, Parker, R. White
11.	Oxon Run Park Day Recognition Resolution of 2023 (CER 25-96)	Councilmembers T. White, McDuffie, Lewis George, Frumin, Henderson, Gray, Bonds, Parker, Nadeau, R. White, Pinto, Allen, Chairman Mendelson
	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 Committee of the Whole Director Amendment Act of 2023 **Chairman Mendelson** (Bill 25-189) 3. Fairness in Renting Clarification Amendment Act of 2023 **Committee Housing** (Bill 25-74) **Chairperson R. White Committee Housing** 4. Banning Associations from Banning Youth Amendment Act of 2023 Chairperson R. White (Bill 25-45) 5. Electric Bicycle Rebate Program Amendment Act of 2023 **Committee Transportation** (Bill 25-115) and the Environment Chairperson Allen D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY 1. Comprehensive Policing and Justice Reform Technical **Councilmember Allen** Congressional Review Emergency Declaration Resolution of 2023 (PR 25-328) Comprehensive Policing and Justice Reform Technical Congressional Review Emergency Amendment Act of 2023 (Bill 25-373) 2. **Councilmember Allen** Food Delivery Fees Transparency Congressional Review Emergency Declaration Resolution of 2023 (PR 25-330) Food Delivery Fees Transparency Congressional Review Emergency Amendment Act of 2023 (Bill 25-376) 3. Marion Barry Avenue Designation Congressional Review **Chairman Mendelson** Emergency Declaration Resolution of 2023 (PR 25-321) Marion Barry Avenue Designation Congressional Review Emergency Act of 2023 (Bill 25-360)

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 LEGISLATION			
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 (Bill 25-327)	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
(Bill 25-336)

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 (PR 25-345)

Councilmember Pinto at the Request of the Mayor

Contract No. CW103202 with FWD Seagrave Holdings, LP Emergency Approval Resolution of 2023 (PR 25-346)

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 (PR 25-354)

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 (Bill 25-407)

3. Contract No. DCHBX-E-2023-0002 with Norton Rose Fulbright, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-355)

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 (Bill 25-408)

4. Modification Nos. 10 and 11 to Contract No. CW83888 with Accenture, LLP Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-350)

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 (Bill 25-405)

 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

(PR 25-349)

Modification Nos. 11 and 12 to Human Care Agreement No. CW98887 with Great American Corporation Approval and Payment Authorization Emergency Act of 2023 (Bill 25-404)

6. Employment Contract of Dr. Maurice D. Edington as President of the University of the District of Columbia Emergency Declaration Resolution of 2023 (PR 25-317)

Chairman Mendelson at the request of UDC

Employment Contract of Dr. Maurice D. Edington as President of the University of the District of Columbia Emergency Approval of 2023 (PR 25-318)

7. Modifications to Contract No. CW98891 with Run Veggie, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Bonds at the request of the Mayor

(PR 25-348)

Modifications to Contract No. CW98891 with Run Veggie, Inc. Approval and Payment Authorization Emergency Act of 2023 (Bill 25-403)

8. Contract No. CW106027 with Voyager Trucking Corporation Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Nadeau at the request of the Mayor

(PR 25-356)

Contract No. CW106027 with Voyager Trucking Corporation Approval and Payment Authorization Emergency Act of 2023 (<u>Bill 25-409</u>)

9. 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 Declaration Resolution of 2023 (PR 25-358)

Councilmember Nadeau at the request of the Mayor

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 (Bill 25-411)

10. Multiyear Modification No. 12 to Contract No. DCKA-2017-C-0052 with RATP Dev USA, Inc. Emergency Declaration Resolution of 2023
(PR 25-309)

Councilmember Allen at the request of the Mayor

Multiyear Modification No. 12 to Contract No. DCKA-2017-C-0052 with RATP Dev USA, Inc. Emergency Approval Resolution of 2023 (PR 25-310)

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

Councilmember Allen at the request of the Mayor

(PR 25-347)

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 (Bill 25-402)

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 (PR 25-344)

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 (Bill 25-401)

13. Contract No. DCAM-21-NC-RFQ-0001E PPA-23-01 with NEO, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-352)

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 (PR 25-353)

Modification Nos. 3, 5 and 8, and Proposed Modification No. 10 with Consys, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-351)

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 (Bill 25-406)

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

2. Local Rent Supplement Program Contract No. 2022-ALRSP-Councilmember R. White at 03A with ECD Edgewood Commons 5 LP Approval the request of the DCHA Resolution (PR 25-298) 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) Local Rent Supplement Program Contract No. 2022-ALRSP-Councilmember R. White at 4. 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** (PR 25-338) F. READING AND VOTE ON EMERGENCY LEGISLATION 1. Councilmember R. White Advisory Neighborhood Commission Remote Operations Emergency Declaration Resolution of 2023 (PR 25-322) Advisory Neighborhood Commission Remote Operations Emergency Amendment Act of 2023 (Bill 25-361) 2. Foreclosure Moratorium and Homeowner Assistance Fund Councilmember R. White Coordination Emergency Declaration Resolution of 2023 (PR 25-323) Foreclosure Moratorium and Homeowner Assistance Fund Coordination Emergency Amendment Act of 2023 (Bill 25-363) 3. Councilmember Allen Limited Purpose Credential Clarification Emergency Declaration Resolution of 2023 (PR 25-339) Limited Purpose Credential Clarification Emergency Amendment Act of 2023 (Bill 25-391)

4. Migrant Services and Supports Extension Emergency Declaration Resolution of 2023 (PR 25-324)

Councilmember R. White

Migrant Services and Supports Extension Emergency Amendment Act of 2023 (Bill 25-365)

5. Family Re-Housing Stabilization Program Protection Emergency Declaration Resolution of 2023 (PR 25-327) Councilmember R. White and Chairman Mendelson

Family Re-Housing Stabilization Program Protection Emergency Amendment Act of 2023 (<u>Bill 25-371</u>)

6. Office of Unified Communications Transparency and Accuracy Emergency Declaration Resolution of 2023 (PR 25-329)

Councilmember Pinto

Office of Unified Communications Transparency and Accuracy Emergency Amendment Act of 2023 (Bill 25-374)

7. Law Enforcement Vehicular Pursuit Clarification Emergency Declaration Resolution of 2023 (PR 25-336)

Councilmember Pinto

Law Enforcement Vehicular Pursuit Clarification Emergency Amendment Act of 2023 (Bill 25-387)

8. Vulnerable Youth Guardianship Protection Emergency Declaration Resolution of 2023 (PR 25-335)

Councilmembers Pinto and Nadeau

Vulnerable Youth Guardianship Protection Emergency Amendment Act of 2023 (Bill 25-385) 9. Public Health Emergency Credit Alert Emergency Declaration Councilmember R. White Resolution of 2023 (PR 25-319) Public Health Emergency Credit Alert Emergency Amendment Act of 2023 (Bill 25-357) 10. Automated Traffic Enforcement Worksheet Public Accessibility Councilmember Henderson Emergency Declaration Resolution of 2023 (PR 25-340) Automated Traffic Enforcement Worksheet Public Accessibility Emergency Amendment Act of 2023 (Bill 25-393) 11. School Student Vaccination Emergency Declaration Resolution **Councilmember Henderson** of 2023 and Chairman Mendelson (PR 25-331) School Student Vaccination Emergency Amendment Act of 2023 (Bill 25-377) 12. Middle School Career Exploration Pilot Emergency **Councilmember Henderson** Declaration Resolution of 2023 (PR 25-342) Middle School Career Exploration Pilot Emergency Amendment Act of 2023 (Bill 25-397) 13. Sexual Harassment Investigation Review Emergency Councilmember Nadeau Declaration Resolution of 2023 (PR 25-333) Sexual Harassment Investigation Review Emergency Act of 2023 (Bill 25-381) Councilmember Allen 14. DC Water Critical Infrastructure Freedom of Information Clarification Emergency Declaration Resolution of 2023 (PR 25-332) DC Water Critical Infrastructure Freedom of Information Clarification Emergency Amendment Act of 2023 (Bill 25-379)

15. Medical Cannabis Clarification and Non-Resident Patient Councilmember McDuffie Access Emergency Declaration Resolution of 2023 and Chairman Mendelson (PR 25-325) Medical Cannabis Clarification and Non-Resident Patient Access Emergency Amendment Act of 2023 (Bill 25-367) 16. Prioritizing Public Safety Emergency Declaration Resolution **Councilmember Pinto** of 2023 (PR 25-341) Prioritizing Public Safety Emergency Amendment Act of 2023 (Bill 25-395) 17. Department of For-Hire Vehicles Delivery Vehicle Traffic Councilmembers Allen and Enforcement Expansion Emergency Declaration Resolution of Nadeau 2023 (PR 25-326) Department of For-Hire Vehicles Delivery Vehicle Traffic Enforcement Expansion Emergency Amendment Act of 2023 (Bill 25-369) 18. Xenia Street Tree Relocation Emergency Declaration Councilmember T. White Resolution of 2023 (PR 25-320) Xenia Street Tree Relocation Emergency Act of 2023 (Bill 25-359) 19. Walter Reed Development Assistance Emergency Declaration **Councilmember Lewis** Resolution of 2023 George (PR 25-334) Walter Reed Development Assistance Emergency Amendment Act of 2023 (Bill 25-383) 20. Short-Term Disability Insurance Benefit Protection **Councilmembers Lewis** Clarification Emergency Declaration Resolution of 2023 **George and Bonds** (PR 25-337) Short-Term Disability Insurance Benefit Protection Clarification Emergency Amendment Act of 2023 (Bill 25-389)

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

 Floodplain Review Authority Emergency Declaration Resolution of 2023 (PR 25-311) **Chairman Mendelson at the request of the Mayor**

Floodplain Review Authority Emergency Amendment Act of 2023 (Bill 25-354)

 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 (PR 25-359)

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 (PR 25-360)

H. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1. Advisory Neighborhood Commission Remote Operations Temporary Amendment Act of 2023 (Bill 25-362) Councilmember R. White

 Foreclosure Moratorium and Homeowner Assistance Fund Coordination Temporary Amendment Act of 2023 (<u>Bill 25-364</u>) Councilmember R. White

3. Migrant Services and Supports Extension Temporary Amendment Act of 2023 (Bill 25-366)

Councilmember R. White

4.	Family Re-Housing Stabilization Program Protection Temporary Amendment Act of 2023 (<u>Bill 25-372</u>)	Councilmember R. White and Chairman Mendelson
5.	Office of Unified Communications Transparency and Accuracy Temporary Amendment Act of 2023 (Bill 25-375)	Councilmember Pinto
6.	Law Enforcement Vehicular Pursuit Clarification Temporary Amendment Act of 2023 (Bill 25-388)	Councilmember Pinto
7.	Vulnerable Youth Guardianship Protection Temporary Amendment Act of 2023 (<u>Bill 25-386</u>)	Councilmembers Pinto and Nadeau
8.	Public Health Emergency Credit Alert Temporary Amendment Act of 2023 (<u>Bill 25-358</u>)	Councilmember R. White
9.	Automated Traffic Enforcement Worksheet Public Accessibility Temporary Amendment Act of 2023 (Bill 25-394)	Councilmember Henderson
10.	School Student Vaccination Temporary Amendment Act of 2023 (Bill 25-378)	Councilmember Henderson and Chairman Mendelson
11.	Middle School Career Exploration Pilot Temporary Amendment Act of 2023 (Bill 25-398)	Councilmember Henderson
12.	Sexual Harassment Investigation Review Temporary Act of 2023 (Bill 25-382)	Councilmember Nadeau
13.	DC Water Critical Infrastructure Freedom of Information Clarification Temporary Amendment Act of 2023 (<u>Bill 25-380</u>)	Councilmember Allen
14.	Limited Purpose Credential Clarification Temporary Amendment Act of 2023 (<u>Bill 25-392</u>)	Councilmember Allen
15.	Medical Cannabis Clarification and Non-Resident Patient Access Temporary Amendment Act of 2023 (Bill 25-368)	Councilmember McDuffie and Chairman Mendelson

- 16. Prioritizing Public Safety Temporary Amendment Act of 2023 **Councilmember Pinto** (Bill 25-396) 17. Department of For-Hire Vehicles Delivery Vehicle Traffic Councilmembers Allen and Enforcement Expansion Temporary Amendment Act of 2023 Nadeau (Bill 25-370) 18. Walter Reed Development Assistance Temporary **Councilmember Lewis** Amendment Act of 2023 George (Bill 25-384) 19. Short-Term Disability Insurance Benefit Protection **Councilmembers Lewis** Clarification Temporary Amendment Act of 2023 **George and Bonds** (Bill 25-390)
 - I. FIRST READING AND VOTE ON TEMPORARY LEGISLATION AT THE REQUEST OF THE MAYOR
- Floodplain Review Authority Temporary Amendment Act of 2023
 (Bill 25-355)
 Chairman Mendelson at the request of the Mayor

VIII. NEXT LEGISLATIVE MEETING: (Additional Meeting) September 19, 2023, at 12:00 p.m.