



**TWENTY-EIGHTH (ADDITIONAL) LEGISLATIVE MEETING
HYBRID MEETING
TUESDAY, JULY 9, 2024
12:00 P.M. or Immediately after the COW**

7/5/2024

- 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. Saint Francis Xavier Catholic Church Recognition Resolution of 2024 **Councilmember McDuffie**
[\(CER 25-251\)](#)
 - 2. Terry V. Thomas Posthumous Recognition Resolution of 2024 **Councilmember Parker**
[\(CER 25-252\)](#)
 - 3. Bernice ‘Bicky’ Corman Recognition Resolution of 2024 **Councilmembers Pinto, Allen, R. White, Bonds, T. White, Chairman Mendelson**
[\(CER 25-253\)](#)
 - 4. September 11th Emergency and First Responders Remembrance and Recognition Resolution of 2024 **Councilmembers Frumin, Nadeau, Bonds, McDuffie, R. White, T. White, Henderson, Gray, Allen and Chairman Mendelson**
(CER 25-)
 - B. **FINAL READING AND VOTE ON PROPOSED BILLS**

C. FIRST READING AND VOTE ON PROPOSED BILLS

- 1. Ronald ‘Ron’ Austin Memorial Park Designation Act of 2024
[\(Bill 25-196\)](#) **Committee of the Whole
Chairman Mendelson**
- 2. Adjustment of Building Restriction Line in Square 2950 along
the southern side of Fern Street NW, S.O. 23-06301 Act of 2024
[\(Bill 25-611\)](#) **Committee of the Whole
Chairman Mendelson**
- 3. Closing of a Public Alley in Square 5051, S.O. 21-00136, Act of
2024
[\(Bill 25-614\)](#) **Committee of the Whole
Chairman Mendelson**
- 4. Closing of a Public Alley in Square 3701, S.O. 23-06220, Act of
2024
[\(Bill 25-636\)](#) **Committee of the Whole
Chairman Mendelson**
- 5. Ballpark Budget and Maintenance Amendment Act of 2023
[\(Bill 25-640\)](#) **Committee of the Whole
Chairman Mendelson**
- 6. Female Genital Mutilation Prohibition Act of 2024
[\(Bill 25-247\)](#) **Committee on Judiciary and
Public Safety
Chairperson Pinto**

**D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY
LEGISLATION**

- 1. Medical Cannabis Patient Card Extension and 4/20 Medical
Cannabis Sales Tax Holiday Week Congressional Review
Emergency Declaration Resolution of 2024
(PR 25-)

Medical Cannabis Patient Card Extension and 4/20 Medical
Cannabis Sales Tax Holiday Week Congressional Review
Emergency Amendment Act of 2024
(Bill 25-)

2. Certified Business Enterprise Program Compliance and
Enforcement Support Emergency Congressional Review
Declaration Resolution of 2024
(PR 25-)

Certified Business Enterprise Program Compliance and
Enforcement Support Congressional Review Emergency
Amendment Act of 2024
(Bill 25-)

E. READING AND VOTE ON PROPOSED RESOLUTIONS

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| 1. | District of Columbia State Athletics Commission Barbara Barnes Confirmation Resolution of 2024
(PR 25-790) | Committee of the Whole
Chairman Mendelson |
| 2. | Metropolitan Washington Airports Authority Judith N. Batty Confirmation Resolution of 2024
(PR 25-817) | Committee of the Whole
Chairman Mendelson |
| 3. | Public Charter School Board Dwight Davis Confirmation Resolution of 2024
(PR 25-839) | Committee of the Whole
Chairman Mendelson |
| 4. | Board of Industrial Trades LaVonne Woods Confirmation Resolution of 2024
(PR 25-846) | Committee of the Whole
Chairman Mendelson |
| 5. | Board of Industrial Trades Tanya Lewis Confirmation Resolution of 2024
(PR 25-847) | Committee of the Whole
Chairman Mendelson |
| 6. | Board of Industrial Trades Shawn Ellis Confirmation Resolution of 2024
(PR 25-848) | Committee of the Whole
Chairman Mendelson |
| 7. | Food Policy Council Mya Price Confirmation Resolution of 2024
(PR 25-635) | Committee on Health
Chairperson Henderson |
| 8. | Food Policy Council Beverley Wheeler Confirmation Resolution of 2024
(PR 25-647) | Committee on Health
Chairperson Henderson |
| 9. | Food Policy Council Carrie Vaughn Confirmation Resolution of 2024
(PR 25-769) | Committee on Health
Chairperson Henderson |
| 10. | Food Policy Council Nicholas Stavely Confirmation Resolution of 2024
(PR 25-771) | Committee on Health
Chairperson Henderson |
| 11. | Food Policy Council Jason Kellogg Confirmation Resolution of 2024
(PR 25-772) | Committee on Health
Chairperson Henderson |
| 12. | Food Policy Council Angela Chester-Johnson Confirmation Resolution of 2024
(PR 25-773) | Committee on Health
Chairperson Henderson |

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| 13. | Food Policy Council Dalila Boclin Confirmation Resolution of 2024
(PR 25-774) | Committee on Health
Chairperson Henderson |
| 14. | Food Policy Council James Huang Confirmation Resolution of 2024
(PR 25-813) | Committee on Health
Chairperson Henderson |
| 15. | Director of the Office of Veterans Affairs Charlette K. Woodard Confirmation Resolution of 2024
(PR 25-696) | Committee on Public Works
and Operations Chairperson
Lewis George |
| 16. | Clemency Board Dr. Amber Thornton Confirmation Resolution of 2024
(PR 25-749) | Committee on Judiciary and
Public Safety
Chairperson Pinto |
| 17. | Clemency Board Mark Rollins Confirmation Resolution of 2024
(PR 25-750) | Committee on Judiciary and
Public Safety
Chairperson Pinto |
| 18. | Clemency Board Dominic Henry Confirmation Resolution of 2024
(PR 25-809) | Committee on Judiciary and
Public Safety
Chairperson Pinto |
| 19. | Science Advisory Board Jeri D. Roper-Miller Confirmation Resolution of 2024
(PR 25-836) | Committee on Judiciary and
Public Safety
Chairperson Pinto |
| 20. | Director of Homeland Security and Emergency Management Agency William “Clint” Osborn Confirmation Resolution of 2024
(PR 25-795) | Committee on Judiciary and
Public Safety
Chairperson Pinto |
| 21. | Science Advisory Board Claudine Carter Pereira Confirmation Resolution of 2024
(PR 25-796) | Committee on Judiciary and
Public Safety
Chairperson Pinto |
| 22. | Science Advisory Board Laura Sudkamp Confirmation Resolution of 2024
(PR 25-797) | Committee on Judiciary and
Public Safety
Chairperson Pinto |
| 23. | Science Advisory Board Nicole Roehm Confirmation Resolution of 2024
(PR 25-798) | Committee on Judiciary and
Public Safety
Chairperson Pinto |
| 24. | Science Advisory Board Roger Kahn Confirmation Resolution of 2024
(PR 25-799) | Committee on Judiciary and
Public Safety
Chairperson Pinto |
| 25. | American Association of Colleges and Universities, Revenue Bonds Project Approval Resolution of 2024
(PR 25-804) | Committee on Business and
Economic Development
Chairperson McDuffie |

- 26. Jubilee Housing, Inc. - The Maycroft, Revenue Bonds Project
Approval Resolution of 2024
[\(PR 25-805\)](#) **Committee on Business and Economic Development**
Chairperson McDuffie
- 27. Washington Latin Public Charter School Revenue Bonds Project
Approval Resolution of 2024
[\(PR 25-806\)](#) **Committee on Business and Economic Development**
Chairperson McDuffie

F. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

- 1. Fiscal Year 2024 Revised Local Budget Adjustment Temporary Act of 2024
[\(Bill 25-788\)](#) **Chairman Mendelson at the request of the Mayor**

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

- 1. Modification No. 3 to Contract No. DCAM-20-CS-RFQ-0001AG with RBK Construction, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2024 (PR 25-) **Councilmember Lewis George at the request of the Mayor**

Modification No. 3 to Contract No. DCAM-20-CS-RFQ-0001AG with 25 RBK Construction, Inc. Approval and Payment Authorization Emergency Act of 2024 (Bill 25-)

- 2. Contract No. DCRL-2019-C-0084 with the Hospital for Sick Children Pediatric Center Approval and Payment Authorization Emergency Declaration Resolution of 2024 (PR 25-) **Councilmember Lewis George at the request of the Mayor**

Contract No. DCRL-2019-C-0084 with the Hospital for Sick Children Pediatric Center Approval and Payment Authorization Emergency Act of 2024 (Bill 25-)

- 3. Modification Nos. 7, 8, and 10 to Contract No. DCAM-20-CS-RFP- 0020 with GCS, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2024 (PR 25-) **Councilmember Lewis George at the request of the Mayor**

Modification Nos. 7, 8, and 10 to Contract No. DCAM-20-CS-RFP-0020 with GCS, Inc., Approval and Payment Authorization Emergency Act of 2024 (Bill 25-)

4. Modification Nos. 1, 3, 4, and 5 to Contract No. DCAM-19-AE-0014 with Alphatec PC Approval and Payment Authorization Emergency Declaration Resolution of 2024
 Modification Nos. 1, 3, 4, and 5 to Contract No. DCAM-19-AE-0014 with Alphatec PC Approval and Payment Authorization Emergency Act of 2024
Councilmember Lewis George at the request of the Mayor
5. Contract No. CW77783 with Lamont Homes, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2024
 (PR 25-)
 Contract No. CW77783 with Lamont Homes, Inc. Approval and Payment Authorization Emergency Act of 2024
 (Bill 25-)
Councilmember Henderson at the request of the Mayor
6. Modification Nos. 2, 3, 4, and 5 to Contract No. CW101660 with Mentor ABI, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2024
 (PR 25-)
 Modification Nos. 2, 3, 4, and 5 to Contract No. CW101660 with Mentor ABI, LLC Approval and Payment Authorization Emergency Act of 2024
 (Bill 25-)
Councilmember Henderson at the request of the Mayor
7. Contract No. CW78181 with American Supply Company Approval and Payment Authorization Emergency Declaration Resolution of 2024
 Contract No. CW78181 with American Supply Company Approval and Payment Authorization Emergency Act of 2024
Councilmember Pinto at the request of the Mayor
8. Multiyear Contract No. CW108413 with Acme Auto Leasing, LLC Emergency Declaration Resolution of 2024
 (PR 25-)
 Multiyear Contract No. CW108413 with Acme Auto Leasing, LLC Emergency Approval Resolution of 2024
 (Bill 25-)
Councilmember Nadeau at the request of the Mayor

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 PROPOSED RESOLUTIONS

1. Council Period 25 Recess Rules Amendment Resolution of 2024
(PR 25-) **Chairmen Mendelson**

D. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

E. READING AND VOTE ON EMERGENCY LEGISLATION

1. Family Re-Housing Stabilization Program Protection
Emergency Declaration Resolution of 2024
[\(PR 25-881\)](#) **Councilmember R. White**
- Family Re-Housing Stabilization Program Protection
Emergency Amendment Act of 2024
[\(Bill 25-867\)](#)
2. District of Columbia Housing Authority Stabilization and
Reform Emergency Declaration Resolution of 2024
(PR 25-) **Councilmember R. White**
- District of Columbia Housing Authority Stabilization and
Reform Emergency Amendment Act of 2024
(Bill 25-)
3. Flexible Rent Subsidy Pilot Program Rules Emergency
Declaration Resolution of 2024
(PR 25-) **Councilmember R. White**
- Flexible Rent Subsidy Pilot Program Rules Emergency
Approval Resolution of 2024
(Bill 25-)
4. Medical Cannabis Clarification and Non-Resident Patient
Access Emergency Declaration Resolution of 2024
(PR 25-) **Councilmember McDuffie**
- Medical Cannabis Clarification and Non-Resident Patient
Access Emergency Amendment Act of 2024
(Bill 25-)

5. Medical Cannabis Patient Access Clarification Emergency Declaration Resolution of 2024 (PR 25-)
 Medical Cannabis Patient Access Clarification Emergency Amendment Act of 2024 (Bill 25-)
6. African American Civil War Museum Limited Grant-Making Authority Emergency Declaration Resolution of 2024 (PR 25-)
 African American Civil War Museum Limited Grant-Making Authority Emergency Amendment Act of 2024 (Bill 25-)
7. Closing of a Public Alley in Square 3701, S.O. 23-06220, Emergency Declaration Resolution of 2024 (PR 25-)
 Closing of a Public Alley in Square 3701, S.O. 23-06220, Emergency Act of 2024 (Bill 25-)
8. Closing of a Public Alley in Square 5051, S.O. 21-00136, Emergency Declaration Resolution of 2024 (PR 25-)
 Closing of a Public Alley in Square 5051, S.O. 21-00136, Emergency Act of 2024 (Bill 25-)
9. Deputy Mayor for Planning and Economic Development Technology Incubator Grant Emergency Declaration Resolution of 2024 (PR 25-)
 Deputy Mayor for Planning and Economic Development Technology Incubator Grant Emergency Act of 2024 (Bill 25-)
10. Buzzard Point Park and Trails National Park Service Grant Emergency Declaration Resolution of 2024 (PR 25-)
 Buzzard Point Park and Trails National Park Service Grant Emergency Amendment Act of 2024 (Bill 25-)

Councilmember McDuffie

Councilmember Nadeau

Chairman Mendelson

Chairman Mendelson

Chairman Mendelson

Councilmember Allen

11. Bus Lanes and Zones Fines Rulemaking Approval Emergency Declaration Resolution of 2024 (PR 25-) **Councilmember Allen**

Bus Lanes and Zones Fines Rulemaking Approval Emergency Resolution of 2024 (Bill 25-)

12. Transportation Improvements Emergency Declaration Resolution of 2024 (PR 25-) **Councilmember Allen**

Transportation Improvements Emergency Amendment Act of 2024 (Bill 25-)

13. Pilot Truancy Reduction Emergency Declaration Resolution of 2024 (PR 25-) **Chairman Mendelson**

Pilot Truancy Reduction Emergency Amendment Act of 2024 (Bill 25-)

14. Proposed Contract No. CW116503 Emergency Disapproval Declaration Resolution of 2024 (PR 25-) **Councilmember Pinto**

Proposed Contract No. CW116503 Emergency Disapproval Resolution of 2024 (Bill 25-)

15. Labor and Safety Omnibus Emergency Declaration Resolution of 2024 (PR 25-) **Councilmember Bonds**

Labor and Safety Omnibus Emergency Act of 2024 (Bill 25-)

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

1. Sign Regulations Emergency Declaration Resolution of 2024 (PR 25-) **Chairman Mendelson at the request of the Mayor**

Sign Regulations Emergency Amendment Act of 2024 (Bill 25-)

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| 2. | Corrected Compensation and Working Conditions Agreement between the District of Columbia Public Schools and the Washington Teachers' Union, Local #6 of the American Federation of Teachers Emergency Declaration Resolution of 2024
(PR 25-) | Councilmember Bonds at the request of the Mayor |
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Corrected Compensation and Working Conditions Agreement between the District of Columbia Public Schools and the Washington Teachers' Union, Local #6 of the American Federation of Teachers Emergency Approval Resolution of 2024
(Bill 25-)

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

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| 1. | Family Re-Housing Stabilization Program Protection Temporary Amendment Act of 2024
(Bill 25-868) | Councilmember R. White |
| 2. | District of Columbia Housing Authority Stabilization and Reform Temporary Amendment Act of 2024
(Bill 25-) | Councilmember R. White |
| 3. | Medical Cannabis Clarification and Non-Resident Patient Access Temporary Amendment Act of 2024
(Bill 25-) | Councilmember McDuffie |
| 4. | African American Civil War Museum Limited Grant-Making Authority Temporary Amendment Act of 2024
(Bill 25-) | Councilmember Nadeau |
| 5. | Closing of a Public Alley in Square 3701, S.O. 23-06220, Temporary Act of 2024
(Bill 25-) | Chairman Mendelson |
| 6. | Closing of a Public Alley in Square 5051, S.O. 21-00136, Temporary Act of 2024
(Bill 25-) | Chairman Mendelson |
| 7. | Deputy Mayor for Planning and Economic Development Technology Incubator Grant Temporary Act of 2024
(Bill 25-) | Chairman Mendelson |
| 8. | Buzzard Point Park and Trails National Park Service Grant Temporary Amendment Act of 2024
(Bill 25-) | Councilmember Allen |
| 9. | Transportation Improvements Temporary Amendment Act of 2024
(Bill 25-) | Councilmember Allen |

- 10. Pilot Truancy Reduction Temporary Amendment Act of 2024
(Bill 25-) **Chairman Mendelson**
- 11. Labor and Safety Omnibus Temporary Act of 2024
(Bill 25-) **Councilmember Bonds**

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

- 1. Sign Regulations Temporary Amendment Act of 2024
(Bill 25-) **Chairman Mendelson at the request of the Mayor**

VIII. NEXT LEGISLATIVE MEETING: September 17, 2024, at 12:00 p.m. (Additional Meeting)