

#### TWENTY-NINTH (ADDITIONAL) LEGISLATIVE MEETING HYBRID MEETING TUESDAY, SEPTEMBER 17, 2024 12:00 P.M. or Immediately after the COW

#### DRAFT 9/13/2024

- 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. James Herman "Butch" McAdams Posthumous Recognition Resolution of 2024 (CER 25-255)
   Councilme T. White, I Frumin, Be

   2. The Collection of the theorem in the posterior of 2024
   Councilme
- 2. Tatum Galberth Recognition Resolution of 2024 (CER 25-256)
- 3. Westia Russell Recognition Resolution of 2024 (CER 25-257)
- 4. Joseph Bowser Posthumous Recognition Resolution of 2024 (CER 25-258)
- 5. Ethiopian New Year Day Recognition Resolution of 2024 (CER 25-259)

Councilmembers McDuffie, T. White, Parker, Gray, Frumin, Bonds, R. White

Councilmembers T. White, McDuffie, Gray, Parker

Councilmembers T. White, McDuffie, Gray, Parker

Councilmembers Parker, R. White, Pinto, Frumin, Gray, Lewis George, Nadeau, McDuffie, Bonds, Allen, T. White, Henderson, Chairman Mendelson Councilmembers Pinto, Frumin, Parker, Lewis George

#### **B. FINAL 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.	Female Genital Mutilation Prohibition Act of 2024 (Bill 25-247)	Committee on Judiciary and Public Safety Chairperson Pinto
6.	New Student Loan Borrower Bill of Rights Amendment Act of 2023 (Bill 25-37)	Committee on Business and Economic Development Chairperson McDuffie

#### C. FIRST READING AND VOTE ON PROPOSED BILLS

- 1. Counseling Compact Approval Act of 2024 (Bill 25-287)
- Cardiac Planning and Response ("CPR") Amendment Act of 2024 (Bill 25-570)
- Medical Cannabis Clarification and Program Enforcement Amendment Act of 2024 (<u>Bill 25-581</u>)
- 4. Protecting Adjacent and Adjoining Property Owners from Construction Damage Amendment Act of 2024 (Bill 25-654)
- 5. General Contractor Licensing Amendment Act of 2024 (Bill 25-737)

Committee on Health Chairperson Henderson and the Committee of the Whole Chairman Mendelson Committee of the Whole Chairman Mendelson

Committee on Business and Economic Development Chairperson McDuffie and the Committee of the Whole Chairman Mendelson

Committee of the Whole Chairman Mendelson

Committee of the Whole Chairman Mendelson  Removal of the Highway Plan and Building Restriction Line from Lot 9 in Square 5914 along the West Side of Congress Street, S.E., S.O. 22-01642, Act of 2024 (Bill 25-825)

- 7. Protecting Historic Homes Amendment Act of 2024 (Bill 25-576)
- 8. Cain's Way Designation Act of 2024 (Bill 25-613)
- 9. Alexei Navalny Way Designation Act of 2024 (Bill 25-743)
- 10. Alma Thomas Way Designation Act of 2024 (Bill 25-828)
- 11. Zelda Fichandler Way Designation Act of 2024 (<u>Bill 25-829</u>)
- 12. Pearl B. Settles Way Designation Act of 2024 (Bill 25-830)
- McMillan-Reservoir Park Recreation Center Designation Act of 2024 (Bill 25-841)
- 14. Cost-Free Coverage for Prostate Cancer Screening Amendment Act of 2024 (Bill 25-229)
- Landscape Architect Services Sales Tax Clarification Amendment Act of 2024 (Bill 25-277)
- 16. Certified Nurse Aide Amendment Act of 2024 (<u>Bill 25-565</u>)
- 17. Transportation Improvements Amendment Act of 2024 (Bill 25-738)
- DC Water Critical Infrastructure Freedom of Information Clarification Amendment Act of 2024 (<u>Bill 25-424</u>)

Committee of the Whole Chairman Mendelson

Committee on Business and Economic Development Chairperson McDuffie

Committee on Business and Economic Development Chairperson McDuffie

Committee on Health Chairperson Henderson

Committee on Transportation and the Environment Chairperson Allen

Committee on Transportation and the Environment Chairperson Allen

# D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY LEGISLATION

1.	Foreclosure Moratorium and Homeowner Assistance Fund Coordination Congressional Review Emergency Declaration Resolution of 2024 (PR 25-)	Councilmember R. White
	Foreclosure Moratorium and Homeowner Assistance Fund Coordination Congressional Review Emergency Act of 2024 (Bill 25-)	
2.	Tenant Payment Plan Phasing Continuation Congressional Review Emergency Declaration Resolution of 2024 (PR 25-)	Councilmember R. White
	Tenant Payment Plan Phasing Continuation Congressional Review Emergency Act of 2024 (Bill 25-)	
3.	Voluntary Agreement Moratorium Congressional Review Emergency Declaration Resolution of 2024 (PR 25-)	Councilmember R. White
	Voluntary Agreement Moratorium Congressional Review Emergency Act of 2024 (Bill 25-)	
4.	Fiscal Year 2025 Budget Support Congressional Review Emergency Declaration Resolution of 2024 (PR 25-)	Chairman Mendelson
	Fiscal Year 2025 Budget Support Congressional Review Emergency Act of 2024 (Bill 25-)	
5.	Short-Term Disability Insurance Benefit Protection Clarification Congressional Review Emergency Declaration of 2024 (PR 25-)	Councilmembers Lewis George and Bonds
	Short-Term Disability Insurance Benefit Protection Clarification Congressional Review Emergency Amendment Act of 2024 (Bill 25-)	

### E. READING AND VOTE ON PROPOSED RESOLUTIONS

1.	Citizen Review Panel Shana N. Bartley Reappointment and Redesignation Resolution of 2024 ( <u>PR 25-481</u> )	Committee of the Whole Chairman Mendelson
2.	Citizen Review Panel Elizabeth Mohler Reappointment Resolution of 2024 ( <u>PR 25-483</u> )	Committee of the Whole Chairman Mendelson
3.	Citizen Review Panel Whitney Miller Appointment Resolution of 2024 ( <u>PR 25-729</u> )	Committee of the Whole Chairman Mendelson
4.	Citizen Review Panel Andrew Miller Appointment Resolution of 2024 ( <u>PR 25-738</u> )	Committee of the Whole Chairman Mendelson
5.	Citizen Review Panel Dr. Tyra Moore Appointment Resolution of 2024 ( <u>PR 25-739</u> )	Committee of the Whole Chairman Mendelson
6.	Citizen Review Panel Carolyn Woods Appointment Resolution of 2024 ( <u>PR 25-745</u> )	Committee of the Whole Chairman Mendelson
7.	Board of Directors of the Washington Metropolitan Area Transit Authority Spring Worth Reappointment Resolution of 2024 ( <u>PR 25-888</u> )	Committee of the Whole Chairman Mendelson
8.	Board of Social Work Wanda Wheeler Confirmation Resolution of 2024 ( <u>PR 25-807</u> )	Committee on Health Chairperson Henderson
9.	Board of Social Work Selerya Moore Confirmation Resolution of 2024 ( <u>PR 25-808</u> )	Committee on Health Chairperson Henderson
10.	Board of Pharmacy Rodrick McGill Confirmation Resolution of 2024 ( <u>PR 25-826</u> )	Committee on Health Chairperson Henderson
11.	Board of Dietetics and Nutrition Emily Arkin Confirmation Resolution of 2024 ( <u>PR 25-831</u> )	Committee on Health Chairperson Henderson
12.	Board of Medicine Andrea Anderson Confirmation Resolution of 2024 ( <u>PR 25-837</u> )	Committee on Health Chairperson Henderson

	Directors Howard Gibbs Confirmation Resolution of 2024 ( <u>PR 25-766</u> )	Transportation and the Environment Chairperson Allen
16.	District of Columbia Water and Sewer Authority Board of Directors Richard Jackson Confirmation Resolution of 2024 ( <u>PR 25-767</u> )	Committee on Transportation and the Environment Chairperson Allen
17.	District of Columbia Water and Sewer Authority Board of Directors Anthony Giancola Confirmation Resolution of 2024 ( <u>PR 25-768</u> )	Committee on Transportation and the Environment Chairperson Allen
18.	Green Finance Authority Board Deborah Loomis Confirmation Resolution of 2024 ( <u>PR 25-823</u> )	Committee on Transportation and the Environment Chairperson Allen
19.	Green Finance Authority Board Ricardo Nogueira Confirmation Resolution of 2024 ( <u>PR 25-824</u> )	Committee on Transportation and the Environment Chairperson Allen
20.	Green Finance Authority Board Todd Monash Confirmation Resolution of 2024 ( <u>PR 25-825</u> )	Committee on Transportation and the Environment Chairperson Allen
	F. FINAL READING AND VOTE ON TEMPORARY LEGIS	SLATION

Board of Dentistry Dr. Eric Bradshaw Confirmation Resolution

Board of Dentistry Dr. Jonelle Anamelechi Confirmation

District of Columbia Water and Sewer Authority Board of

13.

14.

15.

of 2024

(PR 25-840)

(PR 25-841)

Resolution of 2024

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 25-893)	Councilmember R. White
3.	Medical Cannabis Clarification and Non-Resident Patient Access Temporary Amendment Act of 2024 (Bill 25-903)	Councilmember McDuffie

Committee on Health Chairperson Henderson

Committee on Health Chairperson Henderson

**Committee on** 

4.	Medical Cannabis Patient Access Clarification Temporary Amendment Act of 2024 (Bill 25-905)	Councilmember McDuffie
5.	African American Civil War Museum Limited Grant-Making Authority Temporary Amendment Act of 2024 (Bill 25-909)	Councilmember Nadeau
6.	Deputy Mayor for Planning and Economic Development Technology Incubator Grant Temporary Act of 2024 (Bill 25-895)	Chairman Mendelson
7.	Buzzard Point Park and Trails National Park Service Grant Temporary Amendment Act of 2024 (Bill 25-889)	Councilmember Allen
8.	Transportation Improvements Temporary Amendment Act of 2024 (Bill 25-891)	Councilmember Allen
9.	Pilot Truancy Reduction Temporary Amendment Act of 2024 ( <u>Bill 25-913</u> )	Chairman Mendelson
10.	Labor and Safety Omnibus Temporary Act of 2024 (Bill 25-911)	<b>Councilmember Bonds</b>
11.	Sign Regulations Temporary Amendment Act of 2024 (Bill 25-884)	Chairman Mendelson at the request of the Mayor

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

#### VII. NON-CONSENT AGENDA

#### A. FINAL READING AND VOTE ON PROPOSED BILLS

#### **B. FIRST READING AND VOTE ON PROPOSED BILLS**

1.United Negro College Fund Real Property Tax Abatement<br/>Extension Amendment Act of 2024<br/>(Bill 25-240)Committee on Business and<br/>Economic Development<br/>Chairperson McDuffie

#### C. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Council Period 25 Rules of Organization and Procedure and Appointment of Committee Chairpersons and Membership Amendment Resolution of 2024 (PR 25-)

### D. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

### E. READING AND VOTE ON EMERGENCY LEGISLATION

1.	Fiscal Year 2025 Income Tax Secured Revenue Bond, General Obligation Bond and General Obligation and Income Tax Secured Bond Anticipation Note Issuance Authorization Emergency Declaration Resolution of 2024 (PR 25-937)	Councilmember McDuffie at the request of the CFO
	Fiscal Year 2025 Income Tax Secured Revenue Bond, General Obligation Bond and General Obligation and Income Tax Secured Bond Anticipation Note Issuance Authorization Emergency Approval Resolution of 2024 ( <u>PR 25-938</u> )	
2.	Local Rent Supplement Program Contract No. 2024-LRSP-05A with Congress LIHTC Owner, LLC Emergency Declaration Resolution of 2024 (PR 25-)	Councilmember R. White at the request of the DCHA
	Local Rent Supplement Program Contract No. 2024-LRSP-05A with Congress LIHTC Owner, LLC Approval Emergency Act of 2024 (Bill 25-)	
3.	Retired Firefighter and Police Officer Redeployment Extension Emergency Declaration Resolution of 2024 (PR 25-)	Councilmember Henderson
	Retired Firefighter and Police Officer Redeployment Extension Emergency Amendment Act of 2024 (Bill 25-)	
4.	Director of the District Department of Transportation Sharon Kershbaum Confirmation Emergency Declaration Resolution of 2024 (PR 25-)	Councilmember Allen
	Director of the District Department of Transportation Sharon Kershbaum Confirmation Emergency Approval Resolution of 2024 (PR 25-)	

5. Contract No. PO-GF-2024-C-0001-NJH with Ellucian Company LLC Emergency Declaration Resolution of 2024 (PR 25-) Chairman Mendelson at the request of UDC

Contract No. PO-GF-2024-C-0001-NJH with Ellucian Company LLC Emergency Approval Resolution of 2024 (PR 25-)

 Adjustment of Building Restriction Line in Square 2950 along Councilmember the southern side of Fern Street NW, S.R. 23-06301 Emergency Lewis George Declaration Resolution of 2024 (PR 25-)

Adjustment of Building Restriction Line in Square 2950 along the southern side of Fern Street NW, S.R. 23-06301 Emergency Act of 2024 (Bill 25-)

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

 Fiscal Year 2025 Local Budget Emergency Declaration Resolution of 2024 (PR 25-) Chairman Mendelson at the request of the Mayor

Fiscal Year 2025 Local Budget Emergency Act of 2024 (Bill 25-)

#### G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1. Retired Firefighter and Police Officer Redeployment Extension **Councilmember Henderson** Temporary Amendment Act of 2024 (Bill 25-)

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

#### VIII. NEXT LEGISLATIVE MEETING: October 1, 2024, at 12:00 p.m.