

TWENTY-EIGHTH (ADDITIONAL) LEGISLATIVE MEETING HYBRID MEETING

TUESDAY, JULY 9, 2024

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

FINAL 7/8/2024 @ 6:59 P.M.

1.	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

 Saint Francis Xavier Catholic Church Recognition Resolution of Councilmember McDuffie 2024 (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, (CER 25-253)

Councilmembers Pinto, Allen, R. White, Bonds, T. White,

Chairman Mendelson

4. September 11th Emergency and First Responders Remembrance and Recognition Resolution of 2024 (CER 25-254)

Councilmembers Frumin, Nadeau, Bonds, McDuffie, R. White, T. White, Henderson, Gray, Allen and Chairman Mendelson

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
7.	New Student Loan Borrower Bill of Rights Amendment Act of 2023 (Bill 25-37)	Committee on Business and Economic Development Chairperson McDuffie

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY LEGISLATION

 Medical Cannabis Patient Card Extension and 4/20 Medical Cannabis Sales Tax Holiday Week Congressional Review Emergency Declaration Resolution of 2024 (PR 25-928)

Medical Cannabis Patient Card Extension and 4/20 Medical Cannabis Sales Tax Holiday Week Congressional Review Emergency Amendment Act of 2024 (Bill 25-901)

Councilmember McDuffie

2. Certified Business Enterprise Program Compliance and Enforcement Support Emergency Congressional Review Declaration Resolution of 2024 (PR 25-927)

Councilmember McDuffie

Certified Business Enterprise Program Compliance and Enforcement Support Congressional Review Emergency Amendment Act of 2024 (Bill 25-900)

E. READING AND VOTE ON PROPOSED RESOLUTIONS

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
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. Ropero-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 25-850)	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
2.	Foreclosure Moratorium and Homeowner Assistance Fund Temporary Amendment Act of 2024 (Bill 25-862)	Councilmember R. White
3.	Tenant Payment Plan Phasing Continuation Temporary Amendment Act of 2024 (Bill 25-860)	Councilmember R. White
4.	Voluntary Agreement Moratorium Temporary Amendment Act of 2024 (Bill 25-858)	Councilmember R. White
5.	Migrant Services and Supports Extension Temporary Amendment Act of 2024 (Bill 25-866)	Councilmember R. White
6.	2024 Summer Olympics, Paralympic Games, Art All Night, and Dine All Night Temporary Amendment Act of 2024	Councilmember McDuffie

7. Medical Cannabis Conditional License and Unlicensed
Establishment Closure Clarification Temporary Amendment
Act of 2024
(Bill 25-873)

Councilmember McDuffie

8. Short-Term Disability Insurance Benefit Protection Clarification Temporary Amendment Act of 2024 (Bill 25-870)

Councilmember Lewis George

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

 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 25-892) 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 25-878)

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 25-905)

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 25-881)

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 25-908)

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 25-886)

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 (PR 25-909)

Councilmember Lewis George at the request of the Mayor

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 (Bill 25-887)

5. Contract No. CW77783 with Lamont Homes, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2024

Councilmember Henderson at the request of the Mayor

(PR 25-903)

Contract No. CW77783 with Lamont Homes, Inc. Approval and Payment Authorization Emergency Act of 2024 (Bill 25-879)

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 25-889)

Councilmember Henderson at the request of the Mayor

Modification Nos. 2, 3, 4, and 5 to Contract No. CW101660 with Mentor ABI, LLC Approval and Payment Authorization Emergency Act of 2024 (Bill 25-877)

7. Contract No. CW78181 with American Supply Company Approval and Payment Authorization Emergency Declaration Resolution of 2024 (PR 25-904)

Councilmember Pinto at the request of the Mayor

Contract No. CW78181 with American Supply Company Approval and Payment Authorization Emergency Act of 2024 (Bill 25-880)

8. Multiyear Contract No. CW108413 with Acme Auto Leasing, LLC Emergency Declaration Resolution of 2024 (PR 25-863)

Councilmember Nadeau at the request of the Mayor

Multiyear Contract No. CW108413 with Acme Auto Leasing, LLC Emergency Approval Resolution of 2024 (PR 25-864)

9. Multiyear Contract No. CW98192 with BFI Transfer Systems of Councilmember Nadeau at Virginia, LLC d/b/a Northern Virginia MRF Emergency Declaration Resolution of 2024 (PR 25-890)

the request of the Mayor

Multiyear Contract No. CW98192 with BFI Transfer Systems of Virginia, LLC d/b/a Northern Virginia MRF Emergency Approval Resolution of 2024 (PR 25-891)

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 25-933)

Chairmen Mendelson

D. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

Fiscal Year 2024 Revised Local Budget Adjustment Temporary 1. Act of 2024 (Bill 25-788)

Chairman Mendelson at the request of the Mayor

(R. White Amendment)

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)

(R. White Amendment in the Nature of a Substitute)

2. Councilmember R. White District of Columbia Housing Authority Stabilization and Reform Emergency Declaration Resolution of 2024 (PR 25-921) District of Columbia Housing Authority Stabilization and Reform Emergency Amendment Act of 2024 (Bill 25-892) 3. Councilmember R. White Flexible Rent Subsidy Pilot Program Rules Emergency Declaration Resolution of 2024 (PR 25-922) Flexible Rent Subsidy Pilot Program Rules Emergency Approval Resolution of 2024 (PR 25-923) **Councilmember McDuffie** 4. Medical Cannabis Clarification and Non-Resident Patient Access Emergency Declaration Resolution of 2024 (PR 25-929) Medical Cannabis Clarification and Non-Resident Patient Access Emergency Amendment Act of 2024 (Bill 25-902) 5. **Councilmember McDuffie** Medical Cannabis Patient Access Clarification Emergency Declaration Resolution of 2024 (PR 25-930) Medical Cannabis Patient Access Clarification Emergency Amendment Act of 2024 (Bill 25-904) Councilmember Nadeau 6. African American Civil War Museum Limited Grant-Making Authority Emergency Declaration Resolution of 2024

African American Civil War Museum Limited Grant-Making Authority Emergency Amendment Act of 2024 (Bill 25-908)

(PR 25-934)

7. Closing of a Public Alley in Square 3701, S.O. 23-06220, **Chairman Mendelson** Emergency Declaration Resolution of 2024 (PR 25-926) Closing of a Public Alley in Square 3701, S.O. 23-06220, Emergency Act of 2024 (Bill 25-898) 8. Closing of a Public Alley in Square 5051, S.O. 21-00136, **Chairman Mendelson** Emergency Declaration Resolution of 2024 (PR 25-925) Closing of a Public Alley in Square 5051, S.O. 21-00136, Emergency Act of 2024 (Bill 25-896) 9. Deputy Mayor for Planning and Economic Development **Chairman Mendelson** Technology Incubator Grant Emergency Declaration Resolution of 2024 (PR 25-924) Deputy Mayor for Planning and Economic Development Technology Incubator Grant Emergency Act of 2024 (Bill 25-894) 10. Buzzard Point Park and Trails National Park Service Grant **Councilmember Allen** Emergency Declaration Resolution of 2024 (PR 25-910) Buzzard Point Park and Trails National Park Service Grant Emergency Amendment Act of 2024 (Bill 25-888) 11. Bus Lanes and Zones Fines Rulemaking Approval Emergency **Councilmember Allen** Declaration Resolution of 2024 (PR 25-912)

Bus Lanes and Zones Fines Rulemaking Approval Emergency Resolution of 2024 (PR 25-913)

12. Transportation Improvements Emergency Declaration Resolution of 2024

Councilmember Allen

(PR 25-911)

Transportation Improvements Emergency Amendment Act of 2024

(Bill 25-890)

13. Pilot Truancy Reduction Emergency Declaration Resolution of 2024

Chairman Mendelson

(PR 25-936)

Pilot Truancy Reduction Emergency Amendment Act of 2024 (Bill 25-912)

14. Labor and Safety Omnibus Emergency Declaration Resolution of 2024

Councilmember Bonds

(PR 25-935)

Labor and Safety Omnibus Emergency Act of 2024 (Bill 25-910)

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

1. Sign Regulations Emergency Declaration Resolution of 2024 (PR 25-907)

Chairman Mendelson at the request of the Mayor

Sign Regulations Emergency Amendment Act of 2024 (Bill 25-883)

Mendelson Amendment

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

Councilmember Bonds at the request of the Mayor

(PR 25-931)

Corrected Compensation and Working Conditions Agreement between the District of Columbia Public Schools and the Washington Teachers' Union, Local #6 of the American Federal of Teachers Emergency Approval Resolution of 2024 (PR 25-932)

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

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
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.	Closing of a Public Alley in Square 3701, S.O. 23-06220, Temporary Act of 2024 (Bill 25-899)	Chairman Mendelson
7.	Closing of a Public Alley in Square 5051, S.O. 21-00136, Temporary Act of 2024 (Bill 25-897)	Chairman Mendelson
8.	Deputy Mayor for Planning and Economic Development Technology Incubator Grant Temporary Act of 2024 (Bill 25-895)	Chairman Mendelson
9.	Buzzard Point Park and Trails National Park Service Grant Temporary Amendment Act of 2024 (Bill 25-889)	Councilmember Allen
10.	Transportation Improvements Temporary Amendment Act of 2024 (Bill 25-891)	Councilmember Allen
11.	Pilot Truancy Reduction Temporary Amendment Act of 2024 (Bill 25-913)	Chairman Mendelson
12.	Labor and Safety Omnibus Temporary Act of 2024 (Bill 25-911)	Councilmember Bonds
	Bonds Amendment	

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

1. Sign Regulations Temporary Amendment Act of 2024 (Bill 25-884)

Chairman Mendelson at the request of the Mayor

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