



**TWENTY-FIRST LEGISLATIVE MEETING  
JOHN A. WILSON BUILDING, COUNCIL CHAMBER  
TUESDAY, MARCH 6, 2018  
11:00 A.M. or immediately following the COW Meeting**

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**Revised 3/5/18**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

**IV. PRESENTATION OF CEREMONIAL RESOLUTIONS**

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| 1. Jason Rezaian Recognition Resolution of 2018<br><a href="#">(CER 22-247)</a> | <b>Chairman Mendelson</b> |
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**V. FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS**

A. Secretary's Report

**VI. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION**

A. Secretary's Report of Introductions

B. Introduction by Members on the Dais

**VII. CONSENT AGENDA**

**A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS**

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|---|---|
| 1. National Boy Scouts Day Ceremonial Recognition Resolution of 2018                          | <b>Councilmembers Todd, Allen, Nadeau, Evans, R. White and Chairman Mendelson</b> |
| 2. Sonya Bernhardt Georgetown Recognition Resolution of 2018                                  | <b>Councilmember Evans</b>  |
| 3. Good Neighborhood Capitol Hill Refugee Resettlement Project Recognition Resolution of 2018 | <b>Councilmembers Allen and Silverman</b>   |
| 4. Barbara Adams Mowat Recognition Resolution of 2018   | <b>Councilmember Allen</b>  |
| 5. George W. Fenderson Posthumous Recognition resolution of 2018                              | <b>Councilmember Todd</b>   |

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| 6.  | Capitol Hill Business Improvement District's 15 <sup>th</sup> Anniversary Recognition Resolution of 2018 | <b>Councilmember Allen</b>  |
| 7.  | N Street Village 45 <sup>th</sup> Anniversary Recognition Resolution of 2018                             | <b>Councilmember Evans</b>  |
| 8.  | Officer Antonial Atkins Recognition Resolution of 2018   | <b>Councilmember Evans</b>  |
| 9.  | Employee Appreciation Day Recognition Resolution of 2018   | <b>Chairman Mendelson</b>   |
| 10. | Second Chance Month Recognition Resolution of 2018   | <b>Councilmember Allen</b>  |
| 11. | Peggy Cooper Cafritz Recognition Resolution of 2018  | <b>Councilmembers R. White, Cheh, Bonds, Silverman, Allen, Gray, T. White, Evans, McDuffie, Grosso, Nadeau, Todd and Chairman Mendelson</b> |
| 12. | Royal R. Robinson, Jr. Recognition Resolution of 2018  | <b>Councilmember Gray</b>   |
| 13. | Idris Bilaal Recognition Resolution of 2018  | <b>Councilmember T. White</b>   |
| 14. | Development Disabilities Awareness Month Recognition Resolution of 2018                                  | <b>Councilmember Nadeau</b>   |
| 15. | Georgetown University Law School Street Law Program Recognition Resolution of 2018                       | <b>Councilmembers Grosso and McDuffie</b>   |
| 16. | National Girl Scouts Day Recognition Resolution of 2018  | <b>Councilmembers Allen, Nadeau, Bonds, Silverman, R. White, Cheh, Todd, Evans and Gray</b>   |
| 17. | Sexual Assault Awareness Month Recognition Resolution of 2018  | <b>Councilmembers Cheh and Allen</b>  |
| 18. | Harriet Tubman Day Ceremonial Recognition Resolution of 2018   | <b>Councilmember Todd</b>   |
| 19. | Music In Our Schools Month Recognition Resolution of 2018  | <b>Councilmember Todd</b>   |
| 20. | Food Justice & Our Right to Food – The Why Conference Recognition Resolution of 2018                     | <b>Councilmember Gray</b>   |
| 21. | Marian J. Cole Recognition Resolution of 2018  | <b>Councilmember Gray</b>   |

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

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|-----|---|---|
| 1.  | Community Residential Facilities Third-Party Notice of Utility Disconnection Requirement Act of 2018<br><a href="#">(Bill 22-353)</a> | <b>Committee on Business and Economic Development</b><br><b>Chairperson McDuffie</b>    |
| 2.  | Great Streets Technical Amendment Act of 2018<br><a href="#">(Bill 22-431)</a>  | <b>Committee on Business and Economic Development</b><br><b>Chairperson McDuffie</b>    |
| 3.  | Senior Dental Services Program Act of 2018<br><a href="#">(Bill 22-171)</a>   | <b>Committee on Health</b><br><b>Chairperson Gray</b>                                   |
| 4.  | Nurse Staffing Agency Amendment Act of 2018<br><a href="#">(Bill 22-424)</a>  | <b>Committee on Health</b><br><b>Chairperson Gray</b>                                   |
| 5.  | Medical Assistance Program Modernization Amendment Act of 2018<br><a href="#">(Bill 22-481)</a>                                       | <b>Committee on Health</b><br><b>Chairperson Gray</b>                                   |
| 6.  | Dupont Circle Business Improvement District Amendment Act of 2018<br><a href="#">(Bill 22-559)</a>                                    | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b>                     |
| 7.  | Injured Metropolitan Police Officer Amendment Act of 2018<br><a href="#">(Bill 22-287)</a>  | <b>Committee on Judiciary and Public Safety</b><br><b>Chairperson Allen</b>             |
| 8.  | Accessible and Transparent Procurement Amendment Act of 2018<br><a href="#">(Bill 22-395)</a>   | <b>Committee of the Whole</b><br><b>Chairman Mendelson</b>                              |
| 9.  | Office to Affordable Housing Task Force Establishment Act of 2018<br><a href="#">(Bill 22-289)</a>                                    | <b>Committee on Housing and Neighborhood Revitalization</b><br><b>Chairperson Bonds</b> |
| 10. | Office of Administrative Hearings Jurisdiction Expansion Amendment Act of 2018<br><a href="#">(Bill 22-352)</a>                       | <b>Committee on Government Operations</b><br><b>Chairperson Todd</b>                    |
| 11. | Maternal Mortality Review Committee Establishment Act of 2018<br><a href="#">(Bill 22-524)</a>  | <b>Committee on Judiciary and Public Safety</b><br><b>Chairperson Allen</b>             |

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

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| 1.  | Grocery Store Restrictive Covenant Prohibition Act of 2018<br><a href="#">(Bill 22-60)</a>   | <b>Committee of the Whole<br/>Chairman Mendelson</b>                                  |
| 2.  | Closing of a Public Alley in Square 748, S.O. 16-21105, Act of 2018<br><a href="#">(Bill 22-328)</a>   | <b>Committee of the Whole<br/>Chairman Mendelson</b>                                  |
| 3.  | Address Confidentiality Amendment Act of 2018<br><a href="#">(Bill 22-37)</a><br><b>(formerly the “Voter Address Confidentiality Amendment Act of 2017”)</b> | <b>Committee on Judiciary and<br/>Public Safety<br/>Chairperson Allen</b>             |
| 4.  | Subrogation Fund Establishment Act of 2018<br><a href="#">(Bill 22-419)</a>  | <b>Committee on Labor and<br/>Workforce Development<br/>Chairperson Silverman</b>     |
| 5.  | Captive Insurance Agency Amendment Act of 2018<br><a href="#">(Bill 22-420)</a>  | <b>Committee on Labor and<br/>Workforce Development<br/>Chairperson Silverman</b>     |
| 6.  | Telehealth Medicaid Expansion Act of 2018<br><a href="#">(Bill 22-233)</a>   | <b>Committee on Health<br/>Chairperson Gray</b>                                       |
| 7.  | Long-Term Care Ombudsman Program Amendment Act of 2018<br><a href="#">(Bill 22-482)</a>  | <b>Committee on Health<br/>Chairperson Gray</b>                                       |
| 8.  | Closing of a Public Alley in Square 5196, S.O. 17-26544, Act of 2018<br><a href="#">(Bill 22-412)</a>  | <b>Committee of the Whole<br/>Chairman Mendelson</b>                                  |
| 9.  | Closing of a Public Alley in Square 211, S.O. 17-26363, Act of 2018<br><a href="#">(Bill 22-555)</a>   | <b>Committee of the Whole<br/>Chairman Mendelson</b>                                  |
| 10. | Limited-Equity Cooperative Task Force Act of 2018<br><a href="#">(Bill 22-99)</a>  | <b>Committee on Housing and<br/>Neighborhood Revitalization<br/>Chairperson Bonds</b> |
| 11. | TOPA Single-family Home Exemption Amendment Act of 2018<br><a href="#">(Bill 22-315)</a>   | <b>Committee on Housing and<br/>Neighborhood Revitalization<br/>Chairperson Bonds</b> |
| 12. | Rental Unit Fee Adjustment Amendment Act of 2018<br><a href="#">(Bill 22-441)</a>  | <b>Committee on Housing and<br/>Neighborhood Revitalization<br/>Chairperson Bonds</b> |

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| 13. | University of the District of Columbia Leased Property Tax Abatement Amendment Act of 2018<br><a href="#">(Bill 22-513)</a> | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
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**D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY**

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|----|---|----------------------------|
| 1. | Lincoln Court Designation Congressional Review Emergency Declaration Resolution of 2018 | <b>Councilmember Allen</b> |
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Lincoln Court Designation Congressional Review Emergency Act of 2018

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| 2. | Historic Anacostia Vacant Properties Surplus Declaration and Disposition Authorization Congressional Review Emergency Declaration Resolution of 2018 | <b>Chairman Mendelson</b> |
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Historic Anacostia Vacant Properties Surplus Declaration and Disposition Authorization Congressional Review Emergency Act of 2018

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| 3. | Master Development Plan Recognition Congressional Review Emergency Declaration Resolution of 2018 | <b>Chairman Mendelson</b> |
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Master Development Plan Recognition Congressional Review Emergency Act of 2018

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| 4. | Personal Delivery Device Pilot Program Extension Congressional Review Emergency Declaration Resolution of 2018<br><a href="#">(PR 22-757)</a> | <b>Councilmember Cheh</b> |
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Personal Delivery Device Pilot Program Extension Congressional Review Emergency Act of 2018  
[\(Bill 22-702\)](#)

**E. READING AND VOTE ON PROPOSED RESOLUTIONS**

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| 1. | Child Fatality Review Committee Stacy Mills Confirmation Resolution of 2018<br><a href="#">(PR 22-659)</a> | <b>Committee on Judiciary and Public Safety</b><br><b>Chairperson Allen</b> |
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| 2. | Child Fatality Review Committee Dr. Jacqueline Francis Confirmation Resolution of 2018<br><a href="#">(PR 22-660)</a> | <b>Committee on Judiciary and Public Safety</b><br><b>Chairperson Allen</b> |
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| 3. | Child Fatality Review Committee LaShunda Hill Confirmation Resolution of 2018<br><a href="#">(PR 22-661)</a> | <b>Committee on Judiciary and Public Safety</b><br><b>Chairperson Allen</b> |
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| 4.  | Child Fatality Review Committee Lanita Williams Confirmation Resolution of 2018<br><a href="#">(PR 22-662)</a>                          | <b>Committee on Judiciary and Public Safety</b><br><b>Chairperson Allen</b>         |
| 5.  | Child Fatality Review Committee Dr. Cheryl Williams Confirmation Resolution of 2018<br><a href="#">(PR 22-663)</a>                      | <b>Committee on Judiciary and Public Safety</b><br><b>Chairperson Allen</b>         |
| 6.  | Child Fatality Review Committee Dr. Inez Reeves Confirmation Resolution of 2018<br><a href="#">(PR 22-664)</a>                          | <b>Committee on Judiciary and Public Safety</b><br><b>Chairperson Allen</b>         |
| 7.  | Domestic Violence Fatality Review Board Ian Harris Confirmation Resolution of 2018<br><a href="#">(PR 22-680)</a>                       | <b>Committee on Judiciary and Public Safety</b><br><b>Chairperson Allen</b>         |
| 8.  | Changes to District Government Employee Pay Schedules Approval Resolution of 2018<br><a href="#">(PR 22-739)</a>                        | <b>Committee on Labor and Workforce Development</b><br><b>Chairperson Silverman</b> |
| 9.  | Commission on Health Equity Maranda C. Ward Appointment Resolution of 2018<br><a href="#">(PR 22-687)</a>                               | <b>Committee of the Whole</b><br><b>Chairman Mendelson</b>                          |
| 10. | Other Post-Employment Benefits Fund Advisory Committee Barbara Davis Blum Appointment Resolution of 2015<br><a href="#">(PR 22-736)</a> | <b>Committee of the Whole</b><br><b>Chairman Mendelson</b>                          |
| 11. | Commission on the Arts and Humanities Ms. Chinedu Felix Osuchukwu Confirmation Resolution of 2018<br><a href="#">(PR 22-679)</a>        | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b>                 |
| 12. | Real Property Tax Appeals Commission Ms. Cliftine Jones Confirmation Resolution of 2018<br><a href="#">(PR 22-727)</a>                  | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b>                 |
| 13. | Real Property Tax Appeals Commission Mr. Donald Isaac, Jr. Confirmation Resolution of 2018<br><a href="#">(PR 22-728)</a>               | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b>                 |
| 14. | Real Property Tax Appeals Commission Mr. Gregory C. Syphax Confirmation Resolution of 2018<br><a href="#">(PR 22-729)</a>               | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b>                 |
| 15. | Real Property Tax Appeals Commission Ms. May S. Chan Confirmation Resolution of 2018<br><a href="#">(PR 22-730)</a>                     | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b>                 |

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| 16. | Real Property Tax Appeals Commission Mr. John N. Olliviera<br>Confirmation Resolution of 2018<br><a href="#">(PR 22-731)</a> | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 17. | Spanish Education Development Center Revenue Bonds Project<br>Approval Resolution of 2018<br><a href="#">(PR 22-746)</a>     | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 18. | Contract No. CFOPD-11-C-040, Electronic Benefits Transfer<br>Services Resolution of 2018<br><a href="#">(PR 22-742)</a>      | <b>Councilmember Evans at the request of the CFO</b>                |

**F. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION**

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| 1. | Child Neglect and Sex Trafficking Temporary Amendment Act of<br>2018<br><a href="#">(Bill 22-694)</a> | <b>Councilmember Nadeau</b> |
| 2. | Pools Without Penalties Temporary Act of 2018<br><a href="#">(Bill 22-696)</a>                        | <b>Councilmember Gray</b>   |

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

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|----|---|---|
| 1. | Modification Nos. 7 and 8 to Contract No. DCKA-2014-D-0053-<br>A01 with Excel Tree Expert Co., Inc. Approval and Payment<br>Authorization Emergency Declaration Resolution of 2018<br><br>Modification Nos. 7 and 8 to Contract No. DCKA-2014-D-0053-<br>A01 with Excel Tree Expert Co., Inc. Approval and Payment<br>Authorization Emergency Act of 2018 | <b>Councilmember Cheh at the request of the Mayor</b> |
| 2. | Modification Nos. 6 and 7 to Contract No. DCKA-2014-D-0053-<br>A02 with C&D Tree Service, Inc. Approval and Payment<br>Authorization Emergency Declaration Resolution of 2018<br><br>Modification Nos. 6 and 7 to Contract No. DCKA-2014-D-0053-<br>A02 with C&D Tree Service, Inc. Approval and Payment<br>Authorization Emergency Act of 2018           | <b>Councilmember Cheh at the request of the Mayor</b> |
| 3. | Modification to Contract No. POKV-2006-C-0064 with Conduent<br>State and Local Solutions, Inc. Approval and Payment<br>Authorization Emergency Declaration Resolution of 2018<br><br>Modification to Contract No. POKV-2006-C-0064 with Conduent<br>State and Local Solutions, Inc. Approval and Payment<br>Authorization Emergency Act of 2018           | <b>Councilmember Cheh at the request of the Mayor</b> |

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| 4. | <p>Contract No. DCAM-17-CS-0075 and Change Order Nos. 1 through 3 Approval and Payment Authorization Emergency Declaration Resolution of 2018</p> <p>Contract No. DCAM-17-CS-0075 and Change Order Nos. 1 through 3 Approval and Payment Authorization Emergency Act of 2018<br/> <b>(With Consys, Inc.)</b></p>                 | <b>Councilmember Cheh at the request of the Mayor</b> |
| 5. | <p>Contract No. DCAM-17-CS-0025K Modification Nos. 01 and 02 Approval and Payment Authorization Emergency Declaration Resolution of 2018</p> <p>Contract No. DCAM-17-CS-0025K Modification Nos. 01 and 02 Approval and Payment Authorization Emergency Act of 2018<br/> <b>(With DC General Construction, Inc.)</b></p>          | <b>Councilmember Cheh at the request of the Mayor</b> |
| 6. | <p>Contract No. DCAM-17-CS-0025C Modification Nos. 01 and 02 Approval and Payment Authorization Emergency Declaration Resolution of 2018</p> <p>Contract No. DCAM-17-CS-0025C Modification Nos. 01 and 02 Approval and Payment Authorization Emergency Act of 2018<br/> <b>(With Paige Industrial Service, Inc.)</b></p>         | <b>Councilmember Cheh at the request of the Mayor</b> |
| 7. | <p>Contract No. DCAM-17-CS-0025F Modification Nos. 01 and 02 Approval and Payment Authorization Emergency Declaration Resolution of 2018</p> <p>Contract No. DCAM-17-CS-0025F Modification Nos. 01 and 02 Approval and Payment Authorization Emergency Act of 2018<br/> <b>(With Broughton Construction Company, LLC)</b></p>    | <b>Councilmember Cheh at the request of the Mayor</b> |
| 8. | <p>Contract No. DCAM-17-CS-0025I Modification Nos. 03 and 04 Approval and Payment Authorization Emergency Declaration Resolution of 2018</p> <p>Contract No. DCAM-17-CS-0025I Modification Nos. 03 and 04 Approval and Payment Authorization Emergency Act of 2018<br/> <b>(With HRGM Corporation)</b></p>                       | <b>Councilmember Cheh at the request of the Mayor</b> |
| 9. | <p>Contract No. DCAM-17-CS-0025D Modification Nos. 01 and 02 Approval and Payment Authorization Emergency Declaration Resolution of 2018</p> <p>Contract No. DCAM-17-CS-0025D Modification Nos. 01 and 02 Approval and Payment Authorization Emergency Act of 2018<br/> <b>(With Keystone Plus Construction Corporation)</b></p> | <b>Councilmember Cheh at the request of the Mayor</b> |



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| <p>10. Contract No. DCAM-17-CS-0025G Modification Nos. 03 and 04 Approval and Payment Authorization Emergency Declaration Resolution of 2018</p> <p>Contract No. DCAM-17-CS-0025G Modification Nos. 03 and 04 Approval and Payment Authorization Emergency Act of 2018<br/><b>(With Chiaramonte Construction Co.)</b></p>    | <p><b>Councilmember Cheh at the request of the Mayor</b></p> |
| <p>11. Contract No. DCAM-17-CS-0025L Modification Nos. 01 and 02 Approval and Payment Authorization Emergency Declaration Resolution of 2018</p> <p>Contract No. DCAM-17-CS-0025L Modification Nos. 01 and 02 Approval and Payment Authorization Emergency Act of 2018<br/><b>(With Corenic Construction Group, LLC)</b></p> | <p><b>Councilmember Cheh at the request of the Mayor</b></p> |
| <p>12. Modifications to contract No. RM-15-RFP-SRR-104-LSI-BY4-SC with Life Stride, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2018</p> <p>Modifications to contract No. RM-15-RFP-SRR-104-LSI-BY4-SC with Life Stride, Inc. Approval and Payment Authorization Emergency Act of 2018</p>   | <p><b>Councilmember Gray at the request of the Mayor</b></p> |

**VIII. NON-CONSENT AGENDA**

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

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| <p>1. Interstate Medical Licensure Compact Enactment Act of 2018”<br/><b>(formerly the “Interstate Medical Licensure Compact Approval Act of 2017”)</b><br/><a href="#"><u>(Bill 22-177)</u></a></p> | <p><b>Committee on Health<br/>Chairperson Gray<br/>and the Committee of the<br/>Whole<br/>Chairman Mendelson</b></p> |
| <p>2. Deferred Compensation Program Enrollment Act of 2017<br/><a href="#"><u>(Bill 22-68)</u></a></p>   | <p><b>Committee on Labor and<br/>Workforce Development<br/>Chairperson Silverman</b></p>                             |

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

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| <p>1. Fiscal Year 2018 Budget Support Clarification Amendment Act of 2018<br/><a href="#"><u>(Bill 22-466)</u></a></p> | <p><b>Committee of the Whole<br/>Chairman Mendelson</b></p> |
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**C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION**

**D. READING AND VOTE ON PROPOSED RESOLUTIONS**

**E. READING AND VOTE ON EMERGENCY LEGISLATION**

1. Board of Elections Domicile Requirement Emergency Declaration Resolution of 2018 **Councilmember Allen**  
[\(PR 22-760\)](#)  
  
Board of Elections Domicile Requirement Emergency Amendment Act of 2018  
[\(Bill 22-706\)](#)
2. Grocery Store Restrictive Covenant Prohibition Emergency Declaration Resolution of 2018 **Councilmember Cheh**  
  
Grocery Store Restrictive Covenant Prohibition Emergency Act of 2018
3. Retail Service Station Amendment Emergency Declaration Resolution of 2018 **Councilmember Cheh**  
  
Retail Service Station Amendment Emergency Act of 2018
4. Mental Health Information Disclosure Emergency Declaration Resolution of 2018 **Councilmember Gray**  
  
Mental Health Information Disclosure Emergency Amendment Act of 2018
5. Preservation of Recorded Meetings Emergency Declaration Resolution of 2018 **Councilmember Gray**  
  
Preservation of Recorded Meetings Emergency Amendment Act of 2018

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

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

1. Board of Elections Domicile Requirement Temporary Amendment Act of 2018 **Councilmember Allen**  
[\(Bill 22-707\)](#)
2. Grocery Store Restrictive Covenant Prohibition Temporary Act of 2018 **Councilmember Cheh**

- 3. Retail Service Station Amendment Temporary Act of 2018 **Councilmember Cheh**
- 4. Mental Health Information Disclosure Temporary Amendment Act of 2018 **Councilmember Gray**
- 5. Preservation of Recorded Meetings Temporary Amendment Act of 2018 **Councilmember Gray**

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

**IX. NEXT LEGISLATIVE MEETING: April 10, 2018 at 10:00 a.m., in the Council Chamber.**