



**TWENTY-THIRD LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, MAY 1, 2018
11:00 a.m. or Immediately following the C.O.W.**

Revised 4/30/18

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

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| 1. Age-Friendly DC Recognition Resolution of 2018 | Councilmembers Todd,
Bonds, Cheh, Gray, Grosso,
Nadeau, R. White, Allen,
Evans, Silverman |
| 2. Ronald Austin Ceremonial Recognition Resolution of 2018 | Councilmembers Todd,
McDuffie, R. White, Gray,
Grosso, Bonds, Allen, Evans,
Chairman Mendelson |
| 3. The Hurd v. Hodge 70 th Anniversary Recognition Resolution of 2018 | Councilmember McDuffie |

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. Howard Shalwitz Recognition Resolution of 2018 | Councilmember Evans |
| 2. Nancy Taylor Bubes Recognition Resolution of 2018 | Councilmember Evans |

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| 3. | Bertha M. Dukes 101 st Birthday Celebration Recognition Resolution of 2018 | Councilmember McDuffie |
| 4. | Jaleo Restaurant 25 th Anniversary Recognition Resolution of 2018 | Councilmember Evans |
| 5. | Age-Friendly DC Recognition Resolution of 2018 | Councilmembers Todd, Bonds, Cheh, Gray, Grosso, Nadeau, R. White, Allen, Evans, Silverman |
| 6. | Ronald Austin Ceremonial Recognition Resolution of 2018 | Councilmembers Todd, McDuffie, R. White, Gray, Grosso, Bonds, Allen, Evans, Chairman Mendelson |
| 7. | Our Lady Queen of peace Catholic Church Platinum Jubilee 70 th Anniversary Recognition Resolution of 2018 | Councilmember Gray |
| 8. | Loretta Neumann Recognition Resolution of 2018 | Councilmember Todd and Chairman Mendelson |
| 9. | Hope House 20 th Anniversary Ceremonial Recognition Resolution of 2018 | Councilmember Todd |
| 10. | Liz Nolan Ceremonial Recognition Resolution of 2018 | Councilmember Todd |
| 11. | Greater Washington Community Foundation 45 th Anniversary Ceremonial Recognition Resolution of 2018 | Councilmember Todd |
| 12. | Latin America Youth Center 50 th Anniversary Ceremonial Recognition Resolution of 2018 | Councilmember Todd |
| 13. | Asian American and Pacific Islander Heritage Month Recognition Resolution of 2018 | Councilmember Todd |
| 14. | National Military Appreciation Month Recognition Resolution of 2018 | Councilmember Todd |
| 15. | The Morris and Gwendolyn Cafritz Foundation Recognition Resolution of 2018 | Councilmember Grosso and Chairman Mendelson |
| 16. | Verizon Pro Bono Program Recognition Resolution of 2018 | Councilmember Grosso and Chairman Mendelson |
| 17. | Hill's Kitchen 10 th Anniversary Recognition Resolution of 2018 | Councilmember Allen |
| 18. | The Hurd v. Hodge 70 th Anniversary Recognition Resolution of 2018 | Councilmember McDuffie |

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| 19. | 80 th Anniversary of the District of Columbia Chamber of Commerce Recognition Resolution of 2018 | Councilmember McDuffie |
| 20. | District of Columbia Small Business Week Recognition Resolution of 2018 | Councilmember McDuffie |
| 21. | Rear Admiral Lawrence Cleveland “Larry” Chambers USN, (Ret.) Recognition Resolution of 2018 | Councilmembers Bonds Allen, Nadeau, T. White, Grosso, R. White, Gray, Evans, Todd and Chairman Mendelson |
| 22. | Older Americans Month Recognition Resolution of 2018 | Councilmember Todd and Bonds |
| 23. | National Salvation Army Week Recognition Resolution of 2018 | Chairman Mendelson and Councilmembers R. White, Allen, Cheh and Todd |
| 24. | 25 th Anniversary of the Program on Law and Government Recognition Resolution of 2018 | Councilmembers R. White, Bonds, Silverman, Allen, Cheh, Grosso, Nadeau, Todd and Chairman Mendelson |
| 25. | DC Black Lesbian & Gay Pride Recognition Resolution of 2018 | Councilmember R. White, Bonds, Silverman, Allen, Gray, Cheh, Grosso, Nadeau, Todd and Chairman Mendelson |

B. FINAL READING AND VOTE ON PROPOSED BILLS

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| 1. | Grocery Store Restrictive Covenant Prohibition Act of 2018
(Bill 22-60) | Committee of the Whole
Chairman Mendelson |
| 2. | Closing of a Public Alley in Square 748, S.O. 16-21105, Act of 2018
(Bill 22-328) | Committee of the Whole
Chairman Mendelson |
| 3. | Closing of a Public Alley in Square 5196, S.O. 17-05785, Act of 2018
(Bill 22-412) | Committee of the Whole
Chairman Mendelson |
| 4. | Closing of a Public Alley in Square 211, S.O. 17-26363, Act of 2018
(Bill 22-555) | Committee of the Whole
Chairman Mendelson |

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| 5. | Walter Alley Designation Act of 2018
(Bill 22-117)
(Technical amendments) | Committee of the Whole
Chairman Mendelson |
| 6. | Consumer Protection Clarification and Enhancement Amendment Act of 2018
(Bill 22-185)
(Technical amendments) | Committee of the Whole
Chairman Mendelson |
| 7. | Ernest Everett Just Court Designation Act of 2018
(Bill 22-518)
(Technical amendments) | Committee of the Whole
Chairman Mendelson |
| 8. | Watkins Alley Designation Act of 2018
(Bill 22-538)
(Technical amendments) | Committee of the Whole
Chairman Mendelson |
| 9. | Israel Baptist Church Way Designation Act of 2018
(Bill 22-557) | Committee of the Whole
Chairman Mendelson |
| 10. | Swampoodle Park Designation Act of 2018
(Bill 22-629)
(Technical amendments) | Committee of the Whole
Chairman Mendelson |
| 11. | Lawrence E. Boone Elementary School Designation Act of 2018
(Bill 22-664)
(Technical amendments) | Committee of the Whole
Chairman Mendelson |
| 12. | Maternal Mental Health Task Force Establishment Act of 2018
(Bill 22-172) | Committee on Health
Chairperson Gray |
| 13. | Study of Mental Health and Substance Abuse in Immigrant Communities Act of 2018
(Bill 22-195) | Committee on Health
Chairperson Gray |
| 14. | Hearing Aid Assistance Program Act of 2018
(Bill 22-354) | Committee on Health
Chairperson Gray |
| 15. | Pools Without Penalties Act of 2018
(Bill 22-511) | Committee on Health
Chairperson Gray |
| 16. | Lois Mailou Jones Alley Designation Act of 2017
(Bill 22-531) | Committee of the Whole
Chairman Mendelson |
| 17. | Anna Cooper House TOPA Exemption Amendment Act of 2018
(Bill 22-591) | Committee on Housing and
Neighborhood Revitalization
Chairperson Bonds |

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| 18. | Historic Anacostia Vacant Properties Surplus Declaration and Disposition Approval Act of 2018
(Bill 22-612) | Committee on Housing and Neighborhood Revitalization
Chairperson Bonds |
| 19. | Personal Delivery Device Act of 2018
(Bill 22-19) | Committee on Transportation and the Environment
Chairperson Cheh |
| 20. | Residential Composting Incentives Amendment Act of 2018
(Bill 22-501) | Committee on Transportation and the Environment
Chairperson Cheh |
| 21. | Medical Marijuana Certified Business Enterprise Preference Amendment Act of 2018
(Bill 22-161)
(Technical amendments) | Committee on Business and Economic Development
Chairperson McDuffie |
| 22. | 405 53 rd Street, N.E. Disposition Act of 2018
(Bill 22-262) | Committee on Business and Economic Development
Chairperson McDuffie |
| 23. | Business Improvement District Tax Exemption Amendment Act of 2018
(Bill 22-585)
(Technical amendments) | Committee on Business and Economic Development
Chairperson McDuffie |
| 24. | Parcel F 1 Easement Disposition Act of 2018
(Bill 22-609)
(Technical amendments) | Committee on Business and Economic Development
Chairperson McDuffie |
| 25. | Solar Cooperative Association Expansion Amendment Act of 2018
(Bill 22-229) | Committee on Transportation and the Environment
Chairperson Cheh |

C. FIRST READING AND VOTE ON PROPOSED BILLS

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| 1. | Helicopter Landing Pad Amendment Act of 2018
(Bill 22-579) | Committee of the Whole
Chairman Mendelson |
| 2. | Public Housing Credit Building Pilot Program Amendment Act of 2018
(Bill 22-168) | Committee on Housing and Neighborhood Revitalization
Chairperson Bonds |

3. Green Finance Authority Establishment Act of 2018
[\(Bill 22-257\)](#)
- Committee on
Transportation and the
Environment
Chairperson Cheh**

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

E. READING AND VOTE ON PROPOSED RESOLUTIONS

1. 1125 Spring Road, N.W., Surplus Declaration and Approval
Resolution of 2018
[\(PR 22-716\)](#)
- Committee on
Transportation and the
Environment
Chairperson Cheh**
2. 1125 Spring Road, N.W., Disposition Approval Resolution of
2018
[\(PR 22-717\)](#)
- Committee on Business and
Economic Development
Chairperson McDuffie**
3. Sense of the Council Supporting Passage of the Equality Act of
Resolution of 2018
[\(PR 22-357\)](#)
- Committee on Judiciary and
Public Safety
Chairperson Allen**
4. Sense of the Council in Opposition to Concealed Carry
Reciprocity Resolution of 2018
[\(PR 22-552\)](#)
- Committee on Judiciary and
Public Safety
Chairperson Allen**
5. Washington Convention and Spots Authority Board of Directors
Linda Greenan Confirmation Resolution of 2018
[\(PR 22-798\)](#)
- Committee on Finance and
Revenue
Chairperson Evans**
6. Washington Convention and Spots Authority Board of Directors
George T. Simpson Confirmation Resolution of 2018
[\(PR 22-799\)](#)
- Committee on Finance and
Revenue
Chairperson Evans**
7. Washington Convention and Spots Authority Board of Directors
Julio Jay Haddock Ortiz Confirmation Resolution of 2018
[\(PR 22-800\)](#)
- Committee on Finance and
Revenue
Chairperson Evans**

F. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1. Medical Marijuana Certified Business Enterprise Preference
Temporary Amendment Act of 2018
[\(Bill 22-774\)](#)
- Councilmember McDuffie**

2. Southwest Waterfront Exemption Temporary Amendment Act of 2018
[\(Bill 22-763\)](#)
(Technical amendments) **Councilmember McDuffie at the request of the Mayor**

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

1. Modifications to Contract No. CW46185 Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-842\)](#)
Councilmember Gray at the request of the Mayor
- Modifications to Contract No. CW46185 Approval and Payment Authorization Emergency Act of 2018
[\(Bill 22-795\)](#)
(With Ramsell Corporation)
2. Contract No. DHCF-2017-C-0026 Emergency Declaration Resolution of 2018
[\(PR 22-845\)](#)
Councilmember Gray at the request of the Mayor
- Contract No. DHCF-2017-C-0026 Emergency Approval Resolution of 2018
[\(PR 22-846\)](#)
(With KPMG LLP)
3. Modification to Contract No. DCFA-2015-C-2292SS/CW370392 with PFC Associates, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-844\)](#)
Councilmember Allen at the request of the Mayor
- Modification to Contract No. DCFA-2015-C-2292SS/CW370392 with PFC Associates, LLC Approval and Payment Authorization Emergency Act of 2018
[\(Bill 22-797\)](#)
4. Local Rent Supplement Program Contract No. 2014-LRSP-08A Approval Resolution of 2018
[\(PR 22-833\)](#)
Councilmember Bonds at the request of the DCHA

- 5. Change order No. 6 to Contract No. DCAM-16-CS-0032 Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-841\)](#)

Change order No. 6 to Contract No. DCAM-16-CS-0032 Approval and Payment Authorization Emergency Act of 2018
[\(Bill 22-794\)](#)
(With MCN Build, Inc.)
- 6. Washington Metropolitan Area Transit Authority Adult Learners Transit Benefits Enrollment Agreement Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-843\)](#)

Washington Metropolitan Area Transit Authority Adult Learners Transit Benefits Enrollment Agreement Approval and Payment Authorization Emergency Act of 2018
[\(Bill 22-796\)](#)
- 7. Modifications to Contract no. DCKA-2013-C-0029 with Fort Myer Construction Corporation Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-850\)](#)

Modifications to Contract no. DCKA-2013-C-0029 with Fort Myer Construction Corporation Approval and Payment Authorization Emergency Act of 2018
[\(Bill 22-799\)](#)
- 8. Modification to Contract No. DCKA-2016-C-0016 with Capitol Paving of D.C., Inc., Approval and Payment Authorization Emergency Declaration Resolution of 2018
[\(PR 22-847\)](#)

Modification to Contract No. DCKA-2016-C-0016 with Capitol Paving of D.C., Inc., Approval and Payment Authorization Emergency Act of 2018
[\(Bill 22-798\)](#)

Councilmember Cheh at the request of the Mayor

Councilmember Cheh at the request of the Mayor

Councilmember Cheh at the request of the Mayor

Councilmember Cheh at the request of the Mayor

VIII. NON-CONSENT AGENDA

A. FINAL READING AND VOTE ON PROPOSED BILLS

- 1. Vital Records Modernization and Animal Regulations Amendment Act of 2018
[\(Bill 22-250\)](#)

Committee on Health Chairperson Gray

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| 2. | Birth-to-Three for All DC Act of 2018
(Bill 22-203) | Committee on Health
Chairperson Gray |
| 3. | Student Fair Access to School Amendment Act of 2018
(Bill 22-594)
(Amendment in the nature of a Substitute) | Committee on Education
Chairperson Grosso |

B. FIRST READING AND VOTE ON PROPOSED BILLS

C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

D. READING AND VOTE ON PROPOSED RESOLUTIONS

E. READING AND VOTE ON EMERGENCY LEGISLATION

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| 1. | Commission on the Arts and Humanities Emergency Declaration
Resolution of 2018 | Councilmember Evans |
| | Commission on the Arts and Humanities Emergency Amendment
Act of 2018 | |

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

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| 1. | 2018 All-Star Game and World Cup Emergency Declaration
Resolution of 2018 | Councilmember McDuffie at
the request of the Mayor |
| | 2018 All-Star Game and World Cup Emergency Amendment Act
of 2018 | |

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

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| 1. | Commission on the Arts and Humanities Temporary Amendment
Act of 2018 | Councilmember Evans |
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H. FIRST READING AND VOTE ON TEMPORARY LEGISLATION AT THE REQUEST OF THE MAYOR

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| 1. | 2018 All-Star Game and World Cup Temporary Amendment Act
of 2018 | Councilmember McDuffie at
the request of the Mayor |
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IX. NEXT LEGISLATIVE MEETING: June 5, 2018 at 10:00 a.m., in the Council Chamber.