



**SUMMARY OF THE  
ELEVENTH LEGISLATIVE MEETING  
JOHN A. WILSON BUILDING, COUNCIL CHAMBER  
TUESDAY, JULY 11, 2017**

This document is a Summary of the actions of the Council of the District of Columbia at the Eleventh Legislative Meeting held on July 11, 2017.

Copies of legislation introduced at this meeting and an official record of votes will be available within 48 hours after the meeting by accessing the Legislative Information Management System (LIMS) at the Council website at <http://lims.dccouncil.us/>

**I. CONSENT AGENDA**

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

- |    |  |                               |
|----|--|-------------------------------|
| 1. | Citi Open Tennis Tournament Ceremonial Recognition Resolution of 2017                                    | <b>Councilmember Todd</b>     |
| 2. | Jermaine Dupri Mauldin Recognition Resolution of 2017  | <b>Councilmember McDuffie</b> |
| 3. | William Kellibrew, IV, Recognition Resolution of 2017  | <b>Councilmember McDuffie</b> |
| 4. | Calvin Coolidge Senior High School Class of 1967 Ceremonial Recognition Resolution of 2017               | <b>Councilmember Todd</b>     |
| 5. | Battle of Fort Stevens 153 <sup>rd</sup> Anniversary Recognition Resolution of 2017                      | <b>Councilmember Todd</b>     |
| 6. | 10 <sup>th</sup> Anniversary of the Joad Hisaoka "Make a Difference" Gala Recognition Resolution of 2017 | <b>Councilmember Evans</b>    |
| 7. | Norine C. Berryman 100 <sup>th</sup> Birthday Recognition Resolution of 2017                             | <b>Councilmember McDuffie</b> |
| 8. | Washington Kastles 10 <sup>th</sup> Anniversary Season Ceremonial Recognition Resolution of 2017         | <b>Councilmember Todd</b>     |
| 9. | CEASE FIRE... Don't Smoke the Brothers, & Sisters Inc. Ceremonial Recognition Resolution of 2017         | <b>Councilmember Todd</b>     |

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| 10. | Councilmember Jim Graham Posthumous Recognition Resolution of 2017                                       | <b>Councilmember Bonds</b> |
| 11. | Jim McGrath Ceremonial Recognition Resolution of 2017  | <b>Councilmember Bonds</b> |
| 12. | September 11 <sup>th</sup> Emergency and First Responders Remembrance and Recognition Resolution of 2017 | <b>Councilmember Cheh</b>  |
| 13. | Breast Cancer Awareness Month Recognition Resolution of 2017   | <b>Councilmember Cheh</b>  |
| 14. | James Albright Recognition Resolution of 2017  | <b>Councilmember Cheh</b>  |
| 15. | Thelma E. Jones Day Ceremonial Recognition Resolution of 2017  | <b>Chairman Mendelson</b>  |

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

- |    |   |  |
|----|---|--|
| 1. | Inclusionary Zoning Consistency Amendment Act of 2017<br>( <u>Bill 22-104</u> ) | <b>Committee of the Whole<br/>Chairman Mendelson</b> |
| 2. | Ebenezer Court Designation Act of 2017<br>( <u>Bill 22-91</u> )                 | <b>Committee of the Whole<br/>Chairman Mendelson</b> |
| 3. | Brishell Jones Way Designation Act of 2017<br>( <u>Bill 22-116</u> )            | <b>Committee of the Whole<br/>Chairman Mendelson</b> |
| 4. | Duvall Court Designation Act of 2017<br>( <u>Bill 22-56</u> )                   | <b>Committee of the Whole<br/>Chairman Mendelson</b> |

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

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|----|--|--|
| 1. | Capitol Riverfront Business Improvement District Amendment Act of 2017<br>( <u>Bill 22-279</u> ) | <b>Committee on Business and<br/>Economic Development<br/>Chairperson McDuffie</b> |
|----|--|--|

C. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

- |    |  |                            |
|----|--|----------------------------|
| 1. | Medical Marijuana Cultivation Center Relocation<br>Congressional Review Emergency Declaration Resolution of 2017<br><u>(PR 22-396)</u> | <b>Councilmember Gray</b>  |
|    | Medical Marijuana Cultivation Center Relocation<br>Congressional Review Emergency Amendment Act of 2017<br><u>(Bill 22-370)</u>        |                            |
| 2. | Primary Date Alteration Congressional Review Emergency<br>Declaration Resolution of 2017<br><u>(PR 22-404)</u>                         | <b>Councilmember Allen</b> |
|    | Primary Date Alteration Congressional Review Emergency<br>Amendment Act of 2017<br><u>(Bill 22-379)</u>                                |                            |

D. READING AND VOTE ON PROPOSED RESOLUTIONS

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|----|--|---|
| 1. | Zoning Commission for the District of Columbia Robert Miller<br>Confirmation Resolution of 2017<br><u>(PR 22-278)</u>                  | <b>Committee of the Whole<br/>Chairman Mendelson</b>                              |
| 2. | Office of Employee Appeals Jelani Freeman Confirmation<br>Resolution of 2017<br><u>(PR 22-313)</u>                                     | <b>Committee on Labor and<br/>Workforce Development<br/>Chairperson Silverman</b> |
| 3. | Public Employee Relations Board Mary Anne Gibbons<br>Confirmation Resolution of 2017<br><u>(PR 22-361)</u>                             | <b>Committee on Labor and<br/>Workforce Development<br/>Chairperson Silverman</b> |
| 4. | Washington Convention and Sports Authority Board of<br>Directors John Boardman Confirmation Resolution of 2017<br><u>(PR 22-230)</u>   | <b>Committee on Finance and<br/>Revenue<br/>Chairperson Evans</b>                 |
| 5. | Washington Convention and Sports Authority Board of<br>Directors Cheryle Doggett Confirmation Resolution of 2017<br><u>(PR 22-334)</u> | <b>Committee on Finance and<br/>Revenue<br/>Chairperson Evans</b>                 |

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| 6.  | Commission on the Arts and Humanities Darrin Glymph<br>Confirmation Resolution of 2017<br><u>(PR 22-330)</u>  | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 7.  | Commission on the Arts and Humanities Kay Kendall<br>Confirmation Resolution of 2017<br><u>(PR 22-331)</u>  | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 8.  | Commission on the Arts and Humanities Susan Clampitt<br>Confirmation Resolution of 2017<br><u>(PR 22-332)</u>                                       | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 9.  | Commission on the Arts and Humanities Stacie Lee Banks<br>Confirmation Resolution of 2017<br><u>(PR 22-333)</u>                                     | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 10. | Commission on the Arts and Humanities Miles Gray<br>Confirmation Resolution of 2017<br><u>(PR 22-335)</u>   | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 11. | Commission on the Arts and Humanities Mary Ann Miller<br>Confirmation Resolution of 2017<br><u>(PR 22-336)</u>                                      | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 12. | Commission on the Arts and Humanities Jose Alberto Uclés<br>Confirmation Resolution of 2017<br><u>(PR 22-337)</u>                                   | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 13. | Commission on the Arts and Humanities Maria Hall Rooney<br>Confirmation Resolution of 2017<br><u>(PR 22-338)</u>                                    | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 14. | Commission on the Arts and Humanities Josef Palermo<br>Confirmation Resolution of 2017<br><u>(PR 22-339)</u>  | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 15. | Commission on the Arts and Humanities Gretchen Wharton<br>Confirmation Resolution of 2017<br><u>(PR 22-340)</u>                                     | <b>Committee on Finance and Revenue</b><br><b>Chairperson Evans</b> |
| 16. | Local Rent Supplement Program Contract No. 2016-LRSP-01A<br>Approval Resolution of 2017<br><u>(PR 22-365)</u><br><b>(2850 Douglass Place, S.E.)</b> | <b>Councilmember Bonds</b>  |

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| 17. | Director of the Alcoholic Beverage Regulation Administration<br>Frederick P. Moosally Conformation Resolution of 2017<br><u>(PR22-296)</u> | <b>Committee on Business and<br/>Economic Development<br/>Chairperson McDuffie</b> |
| 18. | Commission on Human Rights Eleanor Collinson Confirmation<br>Resolution of 2017<br><u>(PR 22-318)</u>                                      | <b>Committee on Judiciary and<br/>Public Safety<br/>Chairperson Allen</b>          |
| 19. | Homeland Security Commission Philip McNamara<br>Confirmation Resolution of 2017<br><u>(PR 22-327)</u>                                      | <b>Committee on Judiciary and<br/>Public Safety<br/>Chairperson Allen</b>          |

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

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|----|--|---|
| 1. | Commission on the Arts and Humanities Temporary<br>Amendment Act of 2017<br><u>(Bill 22-343)</u> | <b>Councilmember Evans</b>                                    |
| 2. | The Southwest Waterfront Exemption Temporary Amendment<br>Act of 2017<br><u>(Bill 22-363)</u>    | <b>Councilmember McDuffie at<br/>the request of the Mayor</b> |

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

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|----|--|---|
| 1. | Contract No. CFOPD-16-C-0035 Extension Approval and<br>Payment Authorization Emergency Declaration Resolution of<br>2017<br><u>(PR 22-402)</u><br><br>Contract No. CFOPD-16-C-0035 Extension Approval and<br>Payment Authorization Emergency Act of 2017<br><u>(Bill 22-376)</u><br><b>(With Robert Bobb Group, LLC)</b> | <b>Councilmember Evans at the<br/>request of the CFO</b>  |
| 2. | Ungerboeck Software International, Inc. Contract Emergency<br>Declaration Resolution of 2017<br><br>Ungerboeck Software International, Inc. Contract Emergency<br>Approval Resolution of 2017  | <b>Councilmember Evans at the<br/>request of the WCSA</b> |

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3. Change Order Nos. 1 through 6 to Contract No. DCAM-14-CS-0140 Approval and Payment Authorization Emergency Declaration Resolution of 2017  
(PR 22-380)  
  
Change Order Nos. 1 through 6 to Contract No. DCAM-14-CS-0140 Approval and Payment Authorization Emergency Act of 2017  
(Bill 22-360)  
**(With Tompkins Builders, Inc.)**  
  
**Councilmember Cheh at the request of the Mayor**
4. Change Order Nos 3 through 7 to Contract No. DCAM-16-CS-0074 Approval and Payment Authorization Emergency Declaration Resolution of 2017  
(PR 22-387)  
  
Change Order Nos 3 through 7 to Contract No. DCAM-16-CS-0074 Approval and Payment Authorization Emergency Act of 2017  
(Bill 22-365)  
**(With W.M. Schlosser Co., Inc.)**  
  
**Councilmember Cheh at the request of the Mayor**
5. Modifications to Contract No. DCKA-2012-C-0089 with Capital Paving of D.C., Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2017  
(PR 22-379)  
  
Modifications to Contract No. DCKA-2012-C-0089 with Capital Paving of D.C., Inc. Approval and Payment Authorization Emergency Act of 2017  
(Bill 22-359)  
  
**Councilmember Cheh at the request of the Mayor**
6. Modification No. 1 to Contract No. DCKA-2016-C-0048 with Vanasse Hangen Brustlin, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2017  
(PR 22-373)  
  
Modification No. 1 to Contract No. DCKA-2016-C-0048 with Vanasse Hangen Brustlin, Inc. Approval and Payment Authorization Emergency Act of 2017  
(Bill 22-356)  
  
**Councilmember Cheh at the request of the Mayor**

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7. Modification Nos, 6, 7, 8, 9, 13, 14, 15 and 16 to Contract No CW32705 with Tetra Tech, Inc., Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-377)
- Modification Nos, 6, 7, 8, 9, 13, 14, 15 and 16 to Contract No CW32705 with Tetra Tech, Inc., Approval and Payment Authorization Emergency Act of 2017 (Bill 22-357)
8. Modification Nos. 49 and 50 to Contract No. DCKA-2011-C-0121 with Ratp Dev McDonald Transit Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-397)
- Modification Nos. 49 and 50 to Contract No. DCKA-2011-C-0121 with Ratp Dev McDonald Transit Approval and Payment Authorization Emergency Act of 2017 (Bill 22-374)
9. Modifications to Contract No. GAGA-2016-C-0028 with Vision Security Solutions, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-388)
- Modifications to Contract No. GAGA-2016-C-0028 with Vision Security Solutions, LLC Approval and Payment Authorization Emergency Act of 2017 (Bill 22-367)
10. Modifications to Contract No. GAGA-2016-C-0036A-2 with DC Central Kitchen Approval and Payment Authorization Emergency Declaration Resolution of 2017 (PR 22-400)
- Modifications to Contract No. GAGA-2016-C-0036A-2 with DC Central Kitchen Approval and Payment Authorization Emergency Act of 2017 (Bill 22-373)
- Councilmember Cheh at the request of the Mayor**
- Councilmember Cheh at the request of the Mayor**
- Councilmember Grosso at the request of the Mayor**
- Councilmember Grosso at the request of the Mayor**

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11. Modifications to Contract No. GAGA-2015-C-0034 with Tamah, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2017  
(PR 22-398)
- Modifications to Contract No. GAGA-2015-C-0034 with Tamah, LLC Approval and Payment Authorization Emergency Act of 2017  
(Bill 22-371)
12. Modifications to Contract No. GAGA-2014-C-0026D with Futures HealthCore, LLC dba Futures Education of the District of Columbia Approval and Payment Authorization Emergency Declaration Resolution of 2017
- Modifications to Contract No. GAGA-2014-C-0026D with Futures HealthCore, LLC dba Futures Education of the District of Columbia Approval and Payment Authorization Emergency Act of 2017  
**(Option year three #3)**
- Councilmember Grosso at the request of the Mayor**
- Councilmember Grosso at the request of the Mayor**

**II. THE FOLLOWING ITEMS WERE REMOVED FROM THE CONSENT AGENDA TO THE NON-CONSENT AGENDA**

1. Glick Court Designation Act of 2017  
(Bill 22-53)
- Committee of the Whole  
Chairman Mendelson**
- Legislation was approved by voice vote.
  - CMs R. White, T. White, Gray and McDuffie voted "No."
2. McGill Alley Designation Act of 2017  
(Bill 22-59)
- Committee of the Whole  
Chairman Mendelson**
- Legislation was approved by voice vote.
  - CM R. White was recorded as "Present." CM McDuffie voted "No."



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3. Childhood Lead Exposure Prevention Amendment Act of 2017  
(Bill 22-29)

**Committee on Transportation  
and the Environment  
Chairperson Cheh**

  - Chairman Mendelson moved an amendment that was approved by roll call vote of 12-1. CM Cheh voted “No.”
  - Legislation, as amended, was approved by voice vote.
  
4. Grocery Store Restrictive Covenant Prohibition Congressional Review Emergency Declaration Resolution of 2017  

**Councilmember Cheh**

Grocery Store Restrictive Covenant Prohibition Congressional Review Emergency Amendment Act of 2017

  - Legislation was not considered at the request of CM Cheh.
  
5. Change Order Nos. 4 and 5 to Contract No. DCAM-14-CS-0098 Approval and Payment Emergency Declaration Resolution of 2017  
(PR 22-386)

**Councilmember Cheh at the  
request of the Mayor**

Change Order Nos. 4 and 5 to Contract No. DCAM-14-CS-0098 Approval and Payment Emergency Act of 2017  
(Bill 22-364)  
**(With GCS-Sigal, LLC)**

  - Legislation was approved by voice vote
  - CM Silverman voted “No.”
  
6. Modifications to Contract No. GAGA-2016-0036A-1 with SodexoMagic, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2017  
(PR 22-401)

**Councilmember Grosso at the  
request of the Mayor**

Modifications to Contract No. GAGA-2016-0036A-1 with SodexoMagic, LLC Approval and Payment Authorization Emergency Act of 2017  
(Bill 22-375)

  - Legislation was approved by voice vote.
  - CMs Allen, Silverman and T. White voted “No.”

III. NON-CONSENT AGENDA

A. FIRST READING AND VOTE ON PROPOSED BILLS

1. Standard of Care for Animals Amendment Act of 2017  
**(Formerly known as the “Extreme Weather Protection for Animals Act of 2017”)**  
(Bill 22-64)  
**(Amendment in the nature of a substitute)**
- Committee on Health  
Chairperson Gray**
- CM Gray moved an Amendment in the Nature of a Substitute which was approved unanimously.
  - Legislation, as amended, was approved unanimously by voice vote.

B. READING AND VOTE ON PROPOSED RESOLUTIONS

1. In-Lease Agreement between the District and Helen Antonia Galich Marx Property and DLY Disapproval Resolution of 2017  
(PR 22-392)
- Councilmember McDuffie**
- Legislation was not considered at the request of CM McDuffie.
2. Council Period 22 2017 Recess Rules Resolution of 2017
- Chairman Mendelson**
- Legislation was approved unanimously by voice vote.

C. READING AND VOTE ON EMERGENCY LEGISLATION

1. Capitol Riverfront Business Improvement District Emergency Declaration Resolution of 2017
- Councilmember Allen**
- Capitol Riverfront Business Improvement District Emergency Amendment Act of 2017
- Legislation was approved unanimously by voice vote.

2. Fiscal Year 2018 Budget Support Applicability Clarification  
Emergency Declaration Resolution of 2017 **Chairman Mendelson**  
  
Fiscal Year 2018 Budget Support Applicability Clarification  
Emergency Act of 2017
  - Legislation was approved unanimously by voice vote.
3. McGill Alley Designation Emergency Declaration Resolution of 2017 **Chairman Mendelson**  
(PR 22-395)  
  
McGill Alley Designation Emergency Act of 2017  
(Bill 22-369)
  - Legislation was approved by voice vote.
  - CMs McDuffie and R. White voted “No.”
4. Standard of Care for Animals Emergency Declaration  
Resolution of 2017 **Councilmember Todd**  
  
Standard of Care for Animals Emergency Amendment Act of  
2017
  - Legislation was approved unanimously by voice vote.
5. Voter Rolls Protection Emergency Declaration Resolution of 2017 **Councilmember Allen**  
  
Voter Rolls Protection Emergency Act of 2017
  - Legislation was approved unanimously by voice vote.
6. Fort Dupont Ice Arena Programming Emergency Declaration  
Resolution of 2017 **Councilmember Cheh**  
  
Fort Dupont Ice Arena Programming Emergency Act of 2017
  - Legislation was approved unanimously by voice vote.

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7. Unity Health Care, Inc. Certificate of Need Maximum Fee Establishment Emergency Declaration Resolution of 2017 **Councilmember Gray**
- Unity Health Care, Inc. Certificate of Need Maximum Fee Establishment Emergency Amendment Act of 2017
- Legislation was approved unanimously by voice vote.
8. Local Rent Supplement Program Contract No. 2016-LRSP-02A Approval and Authorization Emergency Declaration Resolution of 2017 **Councilmember Bonds**
- Local Rent Supplement Program Contract No. 2016-LRSP-02A Approval and Authorization Emergency Act of 2017 **(With Ft. Stevens Place, LLC)**
- Legislation was approved unanimously by voice vote.
9. Local Rent Supplement Program Contract No. 2014-LRSP-08A Approval and Authorization Emergency Declaration Resolution of 2017 **Councilmember Bonds**
- Local Rent Supplement Program Contract No. 2014-LRSP-08A Approval and Authorization Emergency Act of 2017 **(With HELP Washington DC LP)**
- Legislation was approved unanimously by voice vote.
10. Local Rent Supplement Program Contract No. 2016-LRSP-03A Approval and Authorization Emergency Declaration Resolution of 2017 **Councilmember Bonds**
- Local Rent Supplement Program Contract No. 2016-LRSP-03A Approval and Authorization Emergency Act of 2017 **(With Transitional Housing Corporation)**
- Legislation was approved unanimously by voice vote.

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

1. Modifications to Contract No. GAGA-2014-C-0026D with Futures HealthCore, LLC dba Futures Education of the District of Columbia Approval and Payment Authorization Emergency Declaration Resolution of 2017  
(PR 22-399)  
  
Modifications to Contract No. GAGA-2014-C-0026D with Futures HealthCore, LLC dba Futures Education of the District of Columbia Approval and Payment Authorization Emergency Act of 2017  
(Bill 22-372)  
**(Option year two #2)**  
  
  - Legislation was approved unanimously by voice vote.

**Councilmember Grosso at the request of the Mayor**

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

1. Voter Rolls Protection Temporary Act of 2017  
  - Legislation was approved unanimously by voice vote.
2. Fort Dupont Ice Arena Programming Temporary Act of 2017  
  - Legislation was approved unanimously by voice vote.
3. Unity Health Care, Inc. Certificate of Need Maximum Fee Establishment Temporary Amendment Act of 2017  
  - Legislation was approved unanimously by voice vote.

**Councilmember Allen**

**Councilmember Cheh**

**Councilmember Gray**