

SEVENTH LEGISLATIVE MEETING JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, APRIL 2, 2019

11:00 A.M. or Immediately following the Committee of the Whole Meeting

Revised 4/1/19

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

1. Capitol Hill Group Ministry 50th Anniversary Recognition Resolution of 2018 (CER 22-451)

Councilmember Silverman

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

1.	Gay and Lesbian Activists Alliance 48 th Anniversary Recognition Resolution of 2019	Councilmember Evans
2.	Ibrahim Mumin Recognition Resolution of 2019	Councilmember Evans
3.	Eastern Senior High School Lady Ramblers State Basketball Championship Recognition Resolution of 2019	Councilmembers Allen and Grosso
4.	Morocco Day Recognition Resolution of 2019	Councilmember R. White

5.	Development Disabilities Awareness Month Recognition Resolution of 2019	Councilmembers Nadeau, Grosso, Silverman, Gray, Cheh, R. White
6.	Hughes Memorial United Methodist Church 70 th Anniversary Recognition Resolution of 2019	Councilmember Gray
7.	Sexual Assault Awareness Month Recognition Resolution of 2019	Councilmembers Cheh and Allen
8.	Greater Washington Hispanic Chamber of Commerce 10 th Annual Business Expo Ceremonial Resolution of 2019	Councilmember Todd
9.	Georgetown Business Improvement District's 20 th Anniversary Recognition Resolution of 2019	Councilmember Evans
10.	International Jazz Day Ceremonial Recognition Resolution of 2019	Councilmember Todd
11.	Asian American and Pacific Islander Heritage Month Recognition Resolution of 2019	Councilmember Todd
12.	Rotary Club of Federal City 5 th Anniversary Ceremonial Recognition Resolution of 2019	Councilmember Todd
13.	Capitol Hill Classic 40 th Anniversary Recognition Resolution of 2019	Councilmember Allen
14.	Older Americans Month Recognition Resolution of 2019	Councilmembers Todd and Bonds
15.	Northwest Neighbors Village 10 th Anniversary Ceremonial Resolution of 2019	Councilmember Todd
16.	Capital City Chapter of the Links, Inc. 8 th Annual Women's Recognition High Tea Ceremonial Recognition Resolution of 2019	Councilmember Todd
17.	State Partnership Program between Burkina Faso and the District of Columbia National Guard Recognition Resolution of 2019	Chairman Mendelson
18.	40 th Anniversary of "Yardbird Sweets" and Askia Muhammad Recognition Resolution of 2019	Chairman Mendelson and Councilmember T. White
19.	Jewish American Heritage Month Recognition Resolution of 2019	Councilmember Todd
20.	Military Appreciation Month Recognition Resolution of 2019	Councilmember Todd
21.	Teacher Appreciation Month Ceremonial Recognition Resolution of 2019	Councilmember Todd

22.	Theresa Howe Jones Ceremonial Resolution of 2019	Councilmember T. White
23.	Chuck & Billy's Bar & Grille 50 th Anniversary Recognition Resolution of 2019	Councilmember Todd
24.	Metropolitan District of Columbia Chapter of the Links, Incorporated 40 th Anniversary Ceremonial Recognition Resolution of 2019	Councilmember Todd
25.	Northwest Neighbors Village 10 th Anniversary Ceremonial Recognition Resolution of 2019	Councilmember Todd
26.	Frank R. Williams Scholarship Fund's Annual Two-Mile Fun Walk 10 th Anniversary Ceremonial Recognition Resolution of 2019	Councilmember Todd
27.	Sexual Assault Awareness Month Recognition Resolution of 2019	Councilmembers Cheh and Allen
28.	Washington Bach Consort Ceremonial Recognition Resolution of 2019	Councilmember Grosso
29.	Safe Digging Month Recognition Resolution of 2019	Councilmember McDuffie
30.	KIPP DC College Preparatory Panthers for winning the 2019 District of Columbia State Athletic Association (DCSAA), Class A State Championship Recognition Resolution of 2019	Councilmembers McDuffie, Todd, R. White, Grosso, Allen, Cheh
31.	District of Columbia Small Business Week Recognition Resolution of 2019	Councilmembers McDuffie and Todd
32.	Reverend Dr. Harold N. Brooks, Jr. 14 th Pastoral Anniversary Recognition Resolution of 2019	Councilmember Gray
33.	Special Police Officer Nikki Nicole Powell Ceremonial Recognition Resolution of 2019	Councilmember R. White, Cheh, Bonds, Silverman, Allen, Gray, T. White, Evans, McDuffie, Grosso, Nadeau, Todd, Chairman Mendelson
	B. FINAL READING AND VOTE ON PROPOSED BILLS	
1.	Randall School Museum and Housing Development Real Property Tax Abatement Act of 2019 (Bill 23-21)	Committee on Finance and Revenue Chairperson Evans

C. FIRST READING AND VOTE ON PROPOSED BILLS

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

Child Neglect and Sex Trafficking Congressional Review 1. **Councilmember Nadeau** Emergency Declaration Resolution of 2019 Child Neglect and Sex Trafficking Congressional Review Emergency Amendment Act of 2019 2. Sports Wagering Lottery Clarification Congressional Review Councilmember McDuffie Emergency Declaration Resolution of 2019 Sports Wagering Lottery Clarification Congressional Review Emergency Amendment Act of 2019 3. Sports Wagering Lottery Congressional Review Emergency **Chairman Mendelson** Declaration Resolution of 2019 (PR 23-214) Sports Wagering Lottery Congressional Review Emergency Amendment Act of 2019 (Bill 23-221) 4. Firearms Safety Omnibus Congressional Review Emergency Councilmember Allen Declaration Resolution of 2019 (PR 23-215) Firearms Safety Omnibus Congressional Review Emergency Amendment Act of 2019 (Bill 23-218) E. READING AND VOTE ON PROPOSED RESOLUTIONS 1. Director of the Office of Planning Andrew Trueblood Committee of the Whole Confirmation Resolution of 2019 Chairman Mendelson (PR 23-70) 2. State Superintendent of Education Hanseul Kang Confirmation **Committee on Education** Resolution of 2019 Chairperson Grosso and the **Committee of the Whole** (PR23-69) Chairman Mendelson 3. Not-For-Profit Hospital Corporation Board of Directors Konrad Committee of the Whole Dawson Reappointment Resolution of 2019 Chairman Mendelson (PR 23-177)

4.	District of Columbia Uniform Law Commission Heidi Tseu Appointment Resolution of 2019 (PR 23-178)	Committee of the Whole Chairman Mendelson
5.	Board of Library Trustees Leif Dormsjo Confirmation Resolution of 2019 (PR 23-113)	Committee on Education Chairperson Grosso
6.	Board of Library Trustees Shanel Anthony Confirmation Resolution of 2019 (PR 23-114)	Committee on Education Chairperson Grosso
7.	Board of Library Trustees Victor Reinoso Confirmation Resolution of 2019 (PR 23-115)	Committee on Education Chairperson Grosso
8.	The Army Distaff Foundation Revenue Bonds Project Approval Resolution of 2019 (PR 23-149)	Committee on Finance and Revenue Chairperson Evans
9.	Commission on the Arts and Humanities Derek Younger Confirmation Resolution of 2019 (PR 23-74)	Committee of the Whole Chairman Mendelson and the Committee on Finance and Revenue Chairperson Evans

F. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

G. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1. Small and Certified Business Enterprises Development and Assistance Temporary Amendment Act of 2019
(Bill 23-100)

Councilmember McDuffie

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

 Modifications to Contract No. CW25961 with Science Applications International Corporation Approval and Payment Authorization Emergency Declaration Resolution of 2019 (PR 23-220) Councilmember Todd at the request of the Mayor

Modifications to Contract No. CW25961 with Science Applications International Corporation Approval and Payment Authorization Emergency Act of 2019 (Bill 23-224) 2. Contract No. CW58776 with VCare, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2019 (PR 23-218)

Councilmember R. White at the request of the Mayor

Contract No. CW58776 with VCare, LLC Approval and Payment Authorization Emergency Act of 2019 (Bill 23-222)

3. Change Order Nos. 3 through 5 to Contract No. DCAM-18-CS-0005 with Fort Myer Construction Corporation Approval and Payment Authorization Emergency Declaration Resolution of 2019

(PR 23-219)

Councilmember R. White at the request of the Mayor

Change Order Nos. 3 through 5 to Contract No. DCAM-18-CS-0005 with Fort Myer Construction Corporation Approval and Payment Authorization Emergency Act of 2019 (Bill 23-223)

 Destination DC Marketing Services Contract Emergency Declaration Resolution of 2019 (PR 23-223)

Chairman Mendelson at the request of the WCSA

Destination DC Marketing Services Contract Emergency Approval Resolution of 2019 (PR 23-224)

 Modifications to Contract No. CW18948 with Aramark Correctional Services, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2019 (PR 23-205) Councilmember Allen at the request of the Mayor

Modifications to Contract No. CW18948 with Aramark Correctional Services, LLC Approval and Payment Authorization Emergency Act of 2019 (Bill 23-217)

VIII. NON-CONSENT AGENDA

- A. FINAL READING AND VOTE ON PROPOSED BILLS
- B. FIRST READING AND VOTE ON PROPOSED BILLS
- C. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

D. READING AND VOTE ON PROPOSED RESOLUTIONS

 Council Period 23 Rules Committee Jurisdiction Amendment Resolution of 2019 (PR 23-225) **Chairman Mendelson**

E. READING AND VOTE ON EMERGENCY LEGISLATION

1. Attorney General Limited Grant-Making Authority Emergency Declaration Resolution of 2019 (PR 23-216)

Councilmember Allen

Attorney General Limited Grant-Making Authority Emergency Amendment Act of 2019 (Bill 23-219)

2. All-Terrain Vehicle Clarification Emergency Declaration Resolution of 2019 (PR 23-217)

Councilmember Allen

All-Terrain Vehicle Clarification Emergency Amendment Act of 2019 (Bill 23-220)

- F. READING AND VOTE ON EMERGENCY LEGISLATION AT THE REQUEST OF THE MAYOR
- G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION
- H. FIRST READING AND VOTE ON TEMPORARY LEGISLATION AT THE REQUEST OF THE MAYOR
- IX. NEXT LEGISLATIVE MEETING: May 7, 2019 at 10:00 a.m., in the Council Chamber.