

EIGHTEENTH LEGISLATIVE MEETING JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, NOVEMBER 5, 2019 11:00 A.M. or immediately following the Committee of the Whole

Revised 11/4/19

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

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

1.	Dr. James W. Baldwin Recognition Resolution of 2019 (CER 23-170)	Chairman Mendelson
2.	Derrick Rutledge Ceremonial Recognition Resolution of 2019 (CER 23-119)	Councilmember Todd
3.	Maybelle Bennett Recognition Resolution of 2019 (CER 23-171)	Councilmember Nadeau
4.	The Cora Masters Barry and the 25 th Anniversary of the Recreation Wish List Committee Recognition Resolution of 2019 (CER 23-174)	Councilmember Bonds
5.	DC Access 20 th Anniversary Recognition Resolution of 2019 (CER 23-178)	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.	Father John Adams Recognition Resolution of 2019	Councilmember Evans
2.	National Veterans Awareness Week Recognition Resolution of 2019	Councilmember Todd
3.	St. John's College High School' Tennis Team Ceremonial Recognition Resolution of 2019	Councilmember Todd
4.	40 th Anniversary of Humanities DC Ceremonial Recognition Resolution of 2019	Councilmember Todd
5.	Transgender Day of Remembrance Recognition Resolution of 2019	Councilmember Grosso
6.	Rev. Dr. Willie F. Wilson Retirement Recognition Resolution of 2019	Councilmembers Gray and T. White
7.	20 th Anniversary of Maine Avenue Ministries Ceremonial Recognition Resolution of 2019	Councilmember Todd
8.	Church of Jesus Christ, Inc. 90 th Anniversary Recognition Resolution of 2019	Councilmember Gray
9.	Walter Reed Army Institute of Nursing Class of 1969 50 th Class Reunion Ceremonial Recognition Resolution of 2019	Councilmember Todd
10.	John S. Mulholland Recognition Resolution of 2019	Chairman Mendelson
11.	Express Distributor and Journalist Appreciation Recognition Resolution of 2019	Councilmembers R. White, Cheh, Grosso, Nadeau, Evans, Bonds, Silverman, Todd
12.	550 th Gurpurab Celebration Recognition Resolution of 2019	Councilmembers R. White, Bonds, Todd, Cheh, Nadeau
13.	Curtis Lawrence, III Academic Achievement Recognition Resolution of 2019	Councilmembers R. White, Cheh, Bonds, Silverman, Todd, Evans, McDuffie, Grosso, Nadeau
14.	Opportunity Week Recognition Resolution of 2019	Councilmember Silverman
15.	Apprenticeship Week Recognition Resolution of 2019	Councilmember Silverman

16.	The District of Columbia Veterans Day Recognition Resolution of 2019	Councilmembers Bonds, Evans, Allen, Gray, Cheh, Silverman, R. White, Chairman Mendelson
17.	Alysha Butler Recognition Resolution of 2019	Councilmember McDuffie
18.	Evelyn Virginia Carrington Greaves Recognition Resolution of 2019	Councilmember McDuffie
19.	Kwame Onwuachi Ceremonial Recognition Resolution of 2019	Councilmembers Allen, McDuffie
20.	Molly Singer Recognition Resolution of 2019	Councilmember Allen
21.	Vision Zero Remembrance Day Recognition Resolution of 2019	Councilmember Allen
22.	Firefighter Technician Alex Graham Posthumous Ceremonial Recognition Resolution of 2019	Councilmembers Allen, Cheh, Gray, McDuffie, Silverman, R. White, Bonds, Evans, Grosso, Nadeau, Todd, T. White, Chairman Mendelson

B. FINAL READING AND VOTE ON PROPOSED BILLS

C. FIRST READING AND VOTE ON PROPOSED BILLS

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

E. READING AND VOTE ON PROPOSED RESOLUTIONS

 1.
 Washington Convention Center and Sports Authority Board of Directors Max Brown Confirmation Resolution of 2019
 Committee of the Whole Chairman Mendelson

 (PR 23-512)
 (PR 23-512)

F. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

G. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

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

1.	Change Order Nos. 1 through 3 to Contract No. DCAM-18-CS- 0117 Approval and Payment Authorization Emergency Declaration Resolution of 2019	Councilmember R. White at the request of the Mayor
	Change Order Nos. 1 through 3 to Contract No. DCAM-18-CS-0117 Approval and Payment Authorization Emergency Act of 2019	
2.	Contract No. NFPHCANTH-19-C-001 between the Not-for-Profit Hospital Corporation and Northrium Health, LLC. Approval and Payment Authorization Emergency Declaration Resolution of 2019	Councilmember Gray at the request of the NFPHC
	Contract No. NFPHCANTH-19-C-001 between the Not-for-Profit Hospital Corporation and Northrium Health, LLC. Approval and Payment Authorization Emergency Amendment Act of 2019	
3.	Contract No. DCRL-2017-R-0049 Modification Nos. 11, 12, and 13 with Lutheran Social Services of the National Capital Area Approval and Payment Authorization Emergency Declaration Resolution of 2019	Councilmember Nadeau at the request of the Mayor
	Contract No. DCRL-2017-R-0049 Modification Nos. 11, 12, and 13 with Lutheran Social Services of the National Capital Area Approval and Payment Authorization Emergency Act of 2019	
4.	Modifications to Contract No. DCRL-2017-H-0091 Approval and Payment Authorization Emergency Declaration Resolution of 2019	Councilmember Nadeau at the request of the Mayor
	Modifications to Contract No. DCRL-2017-H-0091 Approval and Payment Authorization Emergency Act of 2019	
5.	Local Rent Supplement Program Contract No. 2018-LRSP-05A Approval and Payment Authorization Emergency Declaration Resolution of 2019	Councilmember Bonds at the request of the DCHA
	Local Rent Supplement Program Contract No. 2018-LRSP-05A Approval and Payment Authorization Emergency Act of 2019	
6.	Local Rent Supplement Program Contract No. 2018-LRSP-04A Approval Resolution of 2019 (PR 23-471)	Councilmember Bonds

	Contract No. DCCB-2019-C-0011 with Sher Edling, LLP and Tycko & Zavareei, LLP Approval and Payment Authorization Emergency Amendment Act of 2019	
VIII.	NON-CONSENT AGENDA	
	A. FINAL READING AND VOTE ON PROPOSED BILLS	
1.	Sexual Assault Victims' Rights Amendment Act of 2019 (Bill 23-67) (Amendment in the Nature of a Substitute)	Committee on Judiciary and Public Safety Chairperson Allen
	B. FIRST READING AND VOTE ON PROPOSED BILLS	
1.	Waiver of Council Rule 231 (c), to consider Bill 23-227 Alcoholic Beverage Enforcement Amendment Act of 2019	Councilmember McDuffie
	Alcoholic Beverage Enforcement Amendment Act of 2019 (Bill 23-227)	Committee on Business and Economic Development Chairperson McDuffie
2.	Waiver of Council Rule 231 (c), to consider Bill 23-254 Alcoholic Beverage Control Board License Categories, Endorsements and Hourly Percentage Rate Amendment Act of 2019	Councilmember McDuffie
	Alcoholic Beverage Control Board License Categories, Endorsements and Hourly Percentage Rate Amendment Act of 2019 (Bill 23-254)	Committee on Business and Economic Development Chairperson McDuffie

7. Local Rent Supplement Program Contract No. 2018-LRSP-03A Approval Resolution of 2019 (PR 23-511)

8. Contract No. DCCB-2019-C-0011 with Sher Edling, LLP and Tycko & Zavareei, LLP Approval and Payment Authorization Emergency Declaration Resolution of 2019

Councilmember Bonds

Councilmember Allen at the request of the Attorney General

3.	Waiver of Council Rule 231 (c), to consider Bill 23-255 Alcoholic Beverage Procedural and Technical Amendment Act of 2019	Councilmember McDuffie
	Alcoholic Beverage Procedural and Technical Amendment Act of 2019 (Bill 23-255)	Committee on Business and Economic Development Chairperson McDuffie
4.	Waiver of Council Rule 231 (c), to consider Bill 23-277 Manufacturer and Pub Permit Parity Amendment Act of 2019	Councilmember McDuffie
	Manufacturer and Pub Permit Parity Amendment Act of 2019 (Bill 23-277)	Committee on Business and Economic Development Chairperson McDuffie
5.	Waiver of Council Rule 231 (c), to consider Bill 23-256 Charter School Property Tax Clarification Amendment Act of 2019	Councilmember McDuffie
	Charter School Property Tax Clarification Amendment Act of 2019 (Bill 23-256)	Committee on Business and Economic Development Chairperson McDuffie
		Chairperson McDuffie

1. Fiscal Year 2020 Budget Support Clarification Temporary Act Chairman Mendelson of 2019 (Bill 23-503)

D. READING AND VOTE ON PROPOSED RESOLUTIONS

1.	Waiver of Council Rule 231 (c), to consider PR 23-422 St. Elizabeths East Parcel 15 Surplus Declaration and Approval Resolution of 2019	Councilmember R. White
	St. Elizabeths East Parcel 15 Surplus Declaration and Approval Resolution of 2019 (PR 23-422)	Committee on Facilities and Procurement Chairperson R. White

2.	Waiver of Council Rule 231 (c), to consider PR 23-423 St. Elizabeths East Parcel 15 Disposition Approval Resolution of 2019	Councilmember McDuffie
	St. Elizabeths East Parcel 15 Disposition Approval Resolution of 2019 (PR 23-423)	Committee on Business and Economic Development Chairperson McDuffie
3.	Waiver of Council Rule 231 (c), to consider PR 23-122 Food Policy Council Spike Mendelsohn Confirmation Resolution of 2019	Councilmember Cheh
	Food Policy Council Spike Mendelsohn Confirmation Resolution of 2019 (PR 23-122)	Committee on Transportation and the Environment Chairperson Cheh
4.	Waiver of Council Rule 231 (c), to consider PR 23-123 Food Policy Council Emi Reyes Confirmation Resolution of 2019	Councilmember Cheh
	Food Policy Council Emi Reyes Confirmation Resolution of 2019 (PR 23-123)	Committee on Transportation and the Environment Chairperson Cheh
5.	Waiver of Council Rule 231 (c), to consider PR 23-377 Food Policy Council Beverley Wheeler Confirmation Resolution of 2019	Councilmember Cheh
	Food Policy Council Beverley Wheeler Confirmation Resolution of 2019 (PR 23-377)	Committee on Transportation and the Environment Chairperson Cheh
6.	Waiver of Council Rule 231 (c), to consider PR 23-466 Food Policy Council Andre Towner Confirmation Resolution of 2019	Councilmember Cheh
	Food Policy Council Andre Towner Confirmation Resolution of 2019 (PR 23-466)	Committee on Transportation and the Environment Chairperson Cheh

7.	Waiver of Council Rule 231 (c), to consider PR 23-467 Food Policy Council Philip Sambol Confirmation Resolution of 2019	Councilmember Cheh
	Food Policy Council Philip Sambol Confirmation Resolution of 2019 (PR 23-467)	Committee on Transportation and the Environment Chairperson Cheh
8.	Waiver of Council Rule 231 (c), to consider PR 23-468 Food Policy Council James Huang Confirmation Resolution of 2019	Councilmember Cheh
	Food Policy Council James Huang Confirmation Resolution of 2019 (PR 23-468)	Committee on Transportation and the Environment Chairperson Cheh
9.	Waiver of Council Rule 231 (c), to consider PR 23-469 Food Policy Council Kristy McCarron Confirmation Resolution of 2019	Councilmember Cheh
	Food Policy Council Kristy McCarron Confirmation Resolution of 2019 (PR 23-469)	Committee on Transportation and the Environment Chairperson Cheh
10.	Waiver of Council Rule 231 (c), to consider PR 23-470 Food Policy Council Winnie Huston Confirmation Resolution of 2019	Councilmember Cheh
	Food Policy Council Winnie Huston Confirmation Resolution of 2019 (PR 23-470)	Committee on Transportation and the Environment Chairperson Cheh
11.	Waiver of Council Rule 231 (c), to consider PR 23-447 Board of Library Trustees Antonio Williams Confirmation Resolution of 2019	Councilmember Grosso
	Board of Library Trustees Antonio Williams Confirmation Resolution of 2019 (PR 23-447)	Committee on Education Chairperson Grosso

Waiver of Council Rule 231 (c), to consider PR 23-391
 District of Columbia Housing Finance Agency Board of
 Directors Stanley Jackson Confirmation Resolution of 2019

District of Columbia Housing Finance Agency Board of Directors Stanley Jackson Confirmation Resolution of 2019 (PR 23-391)

Waiver of Council Rule 231 (c), to consider PR 23-394
 District of Columbia Housing Finance Agency Board of
 Directors Bryan "Scottie" Irving Confirmation Resolution of 2019

District of Columbia Housing Finance Agency Board of Directors Bryan "Scottie" Irving Confirmation Resolution of 2019 (PR 23-394)

Waiver of Council Rule 231 (c), to consider PR 23-491
 District of Columbia Housing Finance Agency Board of
 Directors Heather Howard Confirmation Resolution of 2019

District of Columbia Housing Finance Agency Board of Directors Heather Howard Confirmation Resolution of 2019 (PR 23-491)

15. Waiver of Council Rule 231 (c), to consider PR 23-395 Rental Housing Commission Rupa Puttagunta Confirmation Resolution of 2019

> Rental Housing Commission Rupa Puttagunta Confirmation Resolution of 2019 (PR 23-395)

16. Fiscal Year 2021 Budget Submission Requirement Resolution of 2019
 (PR 23-516)
 (Amendment in the Nature of a Substitute)

Councilmember Bonds

Committee on Housing and Neighborhood Revitalization Chairperson Bonds

Councilmember Bonds

Committee on Housing and Neighborhood Revitalization Chairperson Bonds

Councilmember Bonds

Committee on Housing and Neighborhood Revitalization Chairperson Bonds

Councilmember Bonds

Committee on Housing and Neighborhood Revitalization Chairperson Bonds

Chairman Mendelson

E. READING AND VOTE ON EMERGENCY LEGISLATION

1.	Advisory Neighborhood Commission Accountability Clarification Emergency Declaration Resolution of 2019	Councilmember R. White
	Advisory Neighborhood Commission Accountability Clarification Emergency Amendment Act of 2019	
2.	Federal Worker Housing Relief Extension Emergency Declaration Resolution of 2019	Councilmember Bonds
	Federal Worker Housing Relief Extension Emergency Act of 2019	
3.	Community Harassment Prevention Second Emergency Declaration Resolution of 2019	Councilmember Allen
	Community Harassment Prevention Second Emergency Amendment Act of 2019	

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

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1.	Federal Worker Housing Relief Extension Temporary Act of 2019	Councilmember Bonds
2.	Community Harassment Prevention Second Temporary Amendment Act of 2019	Councilmember Allen

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

IX. NEXT LEGISLATIVE MEETING: December 3, 2019 at 10:00 a.m., in the Council Chamber.