

THIRD LEGISLATIVE MEETING VIRTUAL MEETING TUESDAY, FEBRUARY 2, 2021 12:00 P.M.

FINAL 2/1/2021 at 6:11 P.M.

I.	CALL TO ORDER		
II.	MOMENT OF SILENCE		
III.	DETERMINATION OF QUORUM		
IV.	INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION		
	A. Secretary's Report of Introductions		
V.	CONSENT AGENDA		
	A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS		
1.	Charlene D. Fairfax Recognition Resolution of 2021 (CER 24-5)	Councilmember McDuffie	
2.	Dr. Delon Hampton Recognition Resolution of 2021 (CER 24-6)	Councilmember McDuffie	
3.	Kojo Nnamdi Recognition Resolution of 2021 (CER 24-7)	Councilmembers McDuffie, Silverman, T. White, Bonds, Allen, Lewis George, Nadeau, Cheh, R. White, Gray, Pinto, Henderson, Chairman Mendelson	
4.	George Washington University Bicentennial Celebration Recognition Resolution of 2021 (CER 24-8)	Councilmember Pinto	
5.	Officer Eugene Goodman Ceremonial Recognition Resolution of 2021 (CER 24-9)	Councilmembers T. White, Gray, Nadeau, Cheh, Pinto, Bonds, Allen, R. White, McDuffie Silverman, Henderson, Lewis George, Chairman Mendelson	

6.	Sharon H. Mebane Recognition Resolution of 2021 (CER 24-10)	Councilmember Gray
7.	Sexual Assault Awareness Month Recognition Resolution of 2021 (CER 24-11)	Councilmembers Allen and Cheh
8.	Gary W. Hankins Retirement Ceremonial Recognition Resolution of 2021 (CER 24-12)	Chairman Mendelson
9.	Black History Month Recognition Resolution of 2021 (CER 24-13)	Chairman Mendelson and Councilmembers Cheh, Gray, McDuffie, Pinto, R. White, T. White, Allen, Bonds, Lewis George, Henderson, Nadeau, Silverman
10.	Dr. Alyce Gullattee Ceremonial Recognition Resolution of 2021 (CER 24-14)	Councilmembers Lewis George and T. White
11.	Andrew D. Washington Ceremonial Resolution of 2021 (CER 24-15)	Councilmember Silverman
	B. FINAL READING AND VOTE ON PROPOSED BILLS	

B. FINAL READING AND VOTE ON PROPOSED BILLS

C. FIRST READING AND VOTE ON PROPOSED BILLS

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

Gail Cobb Way Designation Congressional Review Emergency
 Declaration Resolution of 2021
 (PR24-48)

Gail Cobb Way Designation Congressional Review Emergency Act of 2021 (Bill 24-31) CleanEnergy DC Omnibus Technical Amendment Congressional Review Emergency Declaration Resolution of 2021 (PR 24-65) **Councilmember Cheh**

CleanEnergy DC Omnibus Technical Amendment Congressional Review Emergency Amendment Act of 2021 (Bill 24-55)

3. Metropolitan Police Department Overtime Spending Accountability Congressional Review Emergency Declaration Resolution of 2021

(PR 24-69)

Councilmembers Nadeau, R. White, Allen, Gray

Metropolitan Police Department Overtime Spending Accountability Congressional Review Emergency Act of 2021 (Bill 24-60)

 Revised Streatery and Pop Up Locations Programs Clarification Congressional Review Emergency Declaration Resolution of 2021 (PR 24-51) Councilmembers McDuffie and Pinto

Revised Streatery and Pop Up Locations Programs Clarification Congressional Review Emergency Amendment Act of 2021 (Bill 24-34)

5. Children's Hospital Research and Innovation Campus Equitable Tax Relief Congressional Review Emergency Declaration Resolution of 2021 (PR 24-50)

Councilmember McDuffie

Children's Hospital Research and Innovation Campus Equitable Tax Relief Congressional Review Emergency Act of 2021 (Bill 24-33)

6. Revised Game of Skill Machines Consumer Protections
Congressional Review Emergency Declaration Resolution of
2021
(PR 24-49)

Councilmember McDuffie

Revised Game of Skill Machines Consumer Protections Congressional Review Emergency Amendment Act of 2021 (Bill 24-32) 7. Police Reform Commission Extension Congressional Review Emergency Declaration Resolution of 2021 (PR 24-66)

Councilmember Allen

Police Reform Commission Extension Congressional Review Emergency Amendment Act of 2021 (Bill 24-56)

- E. READING AND VOTE ON PROPOSED RESOLUTIONS
- F. FIRST READING AND VOTE ON TEMPORARY LEGISLATION
- G. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION
- 1. Non-Public Student Educational Continuity Temporary Amendment Act of 2021 (Bill 24-5)

Chairman Mendelson

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

1. Modifications to Contract No. CW80089 with Anchor Mental Health Association, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2021 (PR 24-28)

Councilmember Gray at the request of the Mayor

Modifications to Contract No. CW80089 with Anchor Mental Health Association, Inc. Approval and Payment Authorization Emergency Act of 2021 (Bill 24-13)

 Modification to Contract No. POKV-2006-C-0064 with Conduent State and Local Solutions, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2021 Councilmember Cheh at the request of the Mayor

(<u>PR 24-29</u>)

Modification to Contract No. POKV-2006-C-0064 with Conduent State and Local Solutions, Inc. Approval and Payment Authorization Emergency Act of 2021 (Bill 24-14)

3. Change Order Nos. 9, 12 and 14 to Contract No. DCAM-17-CS-0041C with Blue Skye Construction, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2021

Councilmember R. White at the request of the Mayor

(PR 24-56)

Change Order Nos. 9, 12 and 14 to Contract No. DCAM-17-CS-0041C with Blue Skye Construction, LLC Approval and Payment Authorization Emergency Act of 2021 (Bill 24-30)

4. Contract No. CFOPD-18-C-018 Approval and Payment Authorization Emergency Declaration Resolution of 2021 (PR 24-45)

Councilmember McDuffie at the request of the CFO

Contract No. CFOPD-18-C-018 Approval and Payment Authorization Emergency Act of 2021 (Bill 24-21)

 Contract No. DCCB-2021-C-0001 with Systems & Methods, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2021 (PR 24-59) Councilmember Allen at the request of the Attorney General

Contract No. DCCB-2021-C-0001 with Systems & Methods, Inc. Approval and Payment Authorization Emergency Act of 2021 (Bill 24-45)

6. Contract No. NFPHC-RSKM-21-C-00015 between the Not-for-Profit Hospital Corporation and Ascot Underwriting Bermuda LTD Approval and Payment Authorization Emergency Declaration Resolution of 2021 (PR 24-60)

Councilmember Gray at the request of the Mayor

Contract No. NFPHC-RSKM-21-C-00015 between the Not-for-Profit Hospital Corporation and Ascot Underwriting Bermuda LTD Approval and Payment Authorization Emergency Amendment Act of 2021 (Bill 24-47)

7. Local Rent Supplement Program Contract No. 2019-LRSP-07A Approval Resolution of 2021 (PR 24-47) Councilmember Bonds at the request of the DCHA

VI. NON-CONSENT AGENDA

- A. FINAL READING AND VOTE ON PROPOSED BILLS
- B. FIRST READING AND VOTE ON PROPOSED BILLS
- C. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY
- D. FINAL READING AND VOTE ON TEMPORARY LEGISLATION
- 1. Homeland Security Fusion Center and Law Enforcement Authority Temporary Amendment Act of 2021 (Bill 24-17)

Chairman Mendelson at the request of the Mayor

- E. READING AND VOTE ON PROPOSED RESOLUTIONS
- F. READING AND VOTE ON EMERGENCY LEGISLATION
- 1. Fair Meals Delivery Emergency Declaration Resolution of 2021 **Councilmember McDuffie** (PR 24-53)

Fair Meals Delivery Emergency Act of 2021 (Bill 24-37)

(Councilmember McDuffie Amendment)

(Councilmember McDuffie Amendment #2)

 Adams Morgan Business Improvement District Emergency Declaration Resolution of 2021 (PR 24-52) Councilmembers McDuffie and Nadeau

Adams Morgan Business Improvement District Emergency Amendment Act of 2021 (<u>Bill 24-35</u>)

3. Omnibus Public Safety and Justice Emergency Declaration Resolution of 2021 (PRR 24-67)

Councilmember Allen

Omnibus Public Safety and Justice Emergency Amendment Act of 2021

(Bill 24-57)

4. TOPA COVID-19 Tolling Exemption for Low Income Housing Tax Credit Transfers Emergency Declaration Resolution of 202 (PR 24-54)

Councilmember Bonds

TOPA COVID-19 Tolling Exemption for Low Income Housing Tax Credit Transfers Emergency Amendment Act of 202 (Bill 24-39)

5. Workplace Safety During the Covid-19 Pandemic Emergency Declaration Resolution of 2021 (PR 24-68)

Councilmembers Silverman, Cheh, Nadeau

Workplace Safety During the Covid-19 Pandemic Emergency Amendment Act of 2021 (Bill 24-58)

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

 District Government Parental Bereavement Leave Emergency Declaration Resolution of 2021 (PR 24-63) Councilmember Silverman at the request of the Mayor

District Government Parental Bereavement Leave Emergency Amendment Act of 2021 (Bill 24-51)

(Councilmembers Allen & Henderson Amendment)

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1. Fair Meals Delivery Temporary Act of 2021 (Bill 24-38)

Councilmember McDuffie

(Councilmember McDuffie Amendment)

2. Adams Morgan Business Improvement District Emergency Amendment Act of 2021 (Bill 24-36) Councilmembers McDuffie and Nadeau

3. TOPA COVID-19 Tolling Exemption for Low Income Housing Tax Credit Transfers Temporary Amendment Act of 2021 (Bill 24-40)

Councilmember Bonds

4. Workplace Safety During the Covid-19 Pandemic Temporary Amendment Act of 2021
(Bill 24-59)

Councilmembers Silverman, Cheh, Nadeau

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

1. District Government Parental Bereavement Leave Temporary Amendment Act of 2021 (Bill 24-52) Councilmember Silverman at the request of the Mayor

(Councilmembers Allen & Henderson Amendment)

VII. OTHER BUSINESS

A. NEW BUSINESS

1. Motion to Override Mayoral Veto of Bill 23-91, the "Department of Buildings Establishment Act of 2020" (Bill 23-91)

Chairman Mendelson

 Motion to Override Mayoral Veto of Bill 23-437, the "Office of the Ombudsperson for Children Establishment Amendment Act of 2020"
 (Bill 23-437) **Chairman Mendelson**

VIII. NEXT LEGISLATIVE MEETING: March 2, 2021 at 12:00 p.m.