



**EIGHTEENTH LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, DECEMBER 3, 2013
10:00 A.M.**

AGENDA

Revised 12/2/13

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

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| 1. | DC Scandal's National Championship Recognition Resolution of 2013 | Councilmembers Grosso |
| 2. | DC Youth Poetry Slam Team Recognition Resolution of 2013 | Councilmembers Grosso |
| 3. | Lieutenant Jon Shelton Recognition Resolution of 2013 | Chairman Mendelson |

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

A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

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| 1. | The District of Columbia's Official Shop Local Week Recognition Resolution of 2013 | Councilmember Evans |
| 2. | Stead Park 60 th Anniversary Recognition Resolution of 2013 | Councilmember Evans |
| 3. | Antonial Atkins Recognition Resolution of 2013 | Councilmember McDuffie |
| 4. | Richard Didden Ceremonial Recognition Resolution of 2013 | Councilmember Wells |
| 5. | JoséAndrés Ceremonial Recognition Resolution of 2013 | Councilmember Wells |
| 6. | Raymond J. Wilson, Sr. and Mignon J. Kent Wilson 60 th Wedding Anniversary Recognition Resolution of 2013 | Councilmember Bowser |

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| 7. | Gail Edwards Recognition Resolution of 2013 | Chairman Mendelson and
Councilmembers Catania,
Bowser, Evans and Barry |
| 8. | DC Health Link Day Recognition Resolution of 2013 | Councilmember Alexander |
| 9. | Second Baptist Church 165 th Anniversary Ceremonial
Recognition Resolution of 2013 | Councilmembers Bonds,
Barry and Wells |
| 10. | Adrienne R. Poteat Recognition Resolution of 2013 | Chairman Mendelson |
| 11. | Comcast Philippines Relief Recognition Resolution of 2013 | Councilmember McDuffie |

B. FINAL READING AND VOTE ON PROPOSED BILLS

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| 1. | Manufacturer Tasting Permit Act of 2013
(Bill 20-234) | Committee on Business,
Consumer and Regulatory
Affairs
Chairperson Orange, Sr. |
| 2. | District of Columbia Distillery Pub Licensure Act of 2013
(Bill 20-29) | Committee on Business,
Consumer and Regulatory
Affairs
Chairperson Orange, Sr. |
| 3. | Manufacturers Sunday Sale Act of 2013
(Bill 20-197) | Committee on Business,
Consumer and Regulatory
Affairs
Chairperson Orange, Sr. |
| 4. | Prescription Drug Monitoring Program Act of 2013
(Bill 20-127) | Committee on Health
Chairperson Alexander |
| 5. | Parent and Student Empowerment Act of 2013
(Bill 20-314) | Committee on Education
Chairperson Catania |
| 6. | Focused Student Achievement Act of 2013
(Bill 20-311) | Committee on Education
Chairperson Catania |
| 7. | YMCA Community Investment Initiative Real Property Tax
Exemption Act of 2013
(Bill 20-280) | Committee on Finance and
Revenue
Chairperson Evans |
| 8. | Funeral and Memorial Service Leave Amendment Act of 2013
(Bill 20-235) | Committee on Government
Operations
Chairperson McDuffie |

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| 9. | Board of Ethics and Government Accountability Amendment Act of 2013
(Bill 20-116) | Committee on Government Operations
Chairperson McDuffie |
| 10. | Prohibition on Government Employee Engagement in Political Activity Amendment Act of 2013
(Bill 20-117) | Committee on Government Operations
Chairperson McDuffie |
| 11. | Tax Clarity Equity Amendment Act of 2013
(Bill 20-348) | Committee on Finance and Revenue
Chairperson Evans |

C. FIRST READING AND VOTE ON PROPOSED BILLS

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|----|--|---|
| 1. | Procurement Practices Reform Exemption Amendment Act of 2013 (<i>formerly</i> “Permanent Supportive Housing Application Streamlining Amendment Act of 2013”)
(Bill 20-152) | Committee of the Whole
Chairperson Mendelson |
| 2. | Closing of a Public Alley in Square 5452, S.O. 12-03541, Act of 2013
(Bill 20-298) | Committee of the Whole
Chairperson Mendelson |
| 3. | Closing of a Public Alley in Square 858, S.O. 12-03336, Act of 2013
(Bill 20-388) | Committee of the Whole
Chairperson Mendelson |
| 4. | Public Charter School Historic Preservation Amendment Act of 2013
(Bill 20-364) | Committee of the Whole
Chairperson Mendelson |
| 5. | Omnibus Health Regulation Amendment Act of 2013
(Bill 20-153) | Committee on Health
Chairperson Alexander |
| 6. | Fiscal Year 2014 Budget Support Technical Clarification Act of 2013
(Bill 20-482) | Committee of the Whole
Chairman Mendelson |
| 7. | Fair Student Funding and School-Based Budgeting Amendment Act of 2013
(Bill 20-309) | Committee on Education
Chairperson Catania |

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

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| 1. | Board of Ethics and Government Accountability Congressional Review Emergency Declaration Resolution of 2013

Board of Ethics and Government Accountability Congressional Review Emergency Amendment Act of 2013 | Councilmember McDuffie |
| 2. | Prohibition on Government Employee Engagement in Political Activity Congressional Review Emergency Declaration Resolution of 2013

Prohibition on Government Employee Engagement in Political Activity Congressional Review Emergency Amendment Act of 2013 | Councilmember McDuffie |

E. READING AND VOTE ON PROPOSED RESOLUTIONS

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| 1. | Director of the Department of Behavioral Health Stephen T. Baron Confirmation Resolution of 2013
(PR 20-381) | Committee on Health
Chairperson Alexander |
| 2. | Paul Public Charter School, Inc. Revenue Bonds Project Approval Resolution of 2013
(PR 20-531) | Committee on Finance and
Revenue
Chairperson Evans |
| 3. | National Children's Center Project Approval Resolution of 2013
(PR 20-532) | Committee on Finance and
Revenue
Chairperson Evans |
| 4. | Director of the Department of Small and Local Business Development Robert N. Summers Confirmation Resolution of 2013
(PR 20-417) | Committee on Business,
Consumer, and Regulatory
Affairs
Chairperson Orange, Sr. |
| 5. | Housing Finance Agency Board of Directors Stanley Jackson Confirmation Resolution of 2013
(PR 20-454) | Committee on Economic
Development
Chairperson Bowser |
| 6. | Housing Finance Agency Board of Directors Charles R. Lowery Confirmation Resolution of 2013
(PR 20-455) | Committee on Economic
Development
Chairperson Bowser |
| 7. | Housing Finance Agency Board of Directors Leila M. Batties Confirmation Resolution of 2013
(PR 20-456) | Committee on Economic
Development
Chairperson Bowser |

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| 8. | Hardy School Surplus Declaration Resolution of 2013
(PR 20-475) | Committee on Government
Operations
Chairperson McDuffie |
| 9. | Hardy School Lease Approval Resolution of 2013
(PR 20-476) | Committee on Economic
Development
Chairperson Bowser |
| 10. | J.F. Cook School Surplus Declaration Resolution of 2013
(PR 20-495) | Committee on Government
Operations
Chairperson McDuffie |
| 11. | J.F. Cook School Disposition Approval Resolution of 2013
(PR 20-496) | Committee on Economic
Development
Chairperson Bowser |
| 12. | Benning School Surplus Declaration Resolution of 2013
(PR 20-497) | Committee on Government
Operations
Chairperson McDuffie |
| 13. | Benning School Disposition Approval Resolution of 2013
(PR 20-499) | Committee on Economic
Development
Chairperson Bowser |

F. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

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| 1. | Transportation Infrastructure Mitigation Temporary
Amendment Act of 2013
(Bill 20-430) | Councilmember Cheh at the
request of the Mayor |
| 2. | Department of Health Grant Making Authority for Clinical
Nutritional Home Services Temporary Amendment Act of 2013
(Bill 20-554) | Councilmember Alexander |
| 3. | Controlled Substance, Alcohol Testing, Criminal Background
Check and Background Investigation Temporary Amendment
Act of 2013
(Bill 20-562) | Chairman Mendelson |
| 4. | Critical Infrastructure Freedom of Information Temporary
Amendment Act of 2013
(Bill 20-557) | Councilmember McDuffie |
| 5. | Board of Elections Nominating Petition Circulator Affidavit
Temporary Amendment Act of 2013
(Bill 20-559) technical/amendments | Councilmember McDuffie |
| 6. | Party Officer Elections Temporary Amendment Act of 2013
(Bill 20-561) | Councilmember McDuffie |

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| 7. | Transportation Infrastructure Improvement GARVEE Bond Financing Temporary Amendment Act of 2013
(Bill 20-545) technical/amendments | Councilmember Cheh at the request of the Mayor |
| 8. | Department of Corrections Central Cellblock Management Clarification Temporary Amendment Act of 2013
(Bill 20-542) | Councilmember Wells at the request of the Mayor |

G. READING AND VOTE ON CONTRACT MODIFICATION LEGISLATION AT THE REQUEST OF THE EXECUTIVE PURSUANT TO COUNCIL RULE 307(b)

VIII. NON-CONSENT AGENDA

A. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

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| 1. | Historic Music Cultural Institutions Expansion Tax Abatement Act of 2013
(Bill 20-70) | Committee on Finance and Revenue
Chairperson Evans |
| 2. | Campaign Finance Reform and Transparency Amendment Act of 2013 (<i>formerly</i> “Campaign Finance Training Amendment Act of 2013”)
(Bill 20-76) | Committee on Government Operations
Chairperson McDuffie |

B. FIRST READING AND VOTE ON PROPOSED BILLS

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| 1. | Minimum Wage Amendment Act of 2013
(Bill 20-459) | Committee on Business, Consumer, and Regulatory Affairs
Chairperson Orange, Sr. |
| 2. | Earned Sick and Safe Leave Act of 2013
(Bill 20-480) | Committee on Business, Consumer, and Regulatory Affairs
Chairperson Orange, Sr. |

C. READING AND VOTE ON PROPOSED RESOLUTIONS

D. FINAL READING AND VOTE ON TEMPORARY LEGISLATION

E. READING AND VOTE ON EMERGENCY LEGISLATION

1. Contract No. GF-2012-C-0039 and Change Order's No. 4-5
Approval and Payment Authorization Emergency Declaration
Resolution of 2013
(PR 20-500)

Contract No. GF-2012-C-0039 and Change Order's No. 4-5
Approval and Payment Authorization Emergency Act of 2013
(Bill 20-524)
(With Consys, Inc.)
**Chairman Mendelson at the
request of UDC**
2. Medical Marijuana Facility Overconcentration Emergency
Declaration Resolution of 2013

Medical Marijuana Facility Overconcentration Emergency
Amendment Act of 2013
Councilmember McDuffie
3. Tax Exemption for Teacher Awards Emergency Declaration
Resolution of 2013

Tax Exemption for Teacher Awards Emergency Act of 2013
Councilmember Catania
4. NoMA Residential Development Tax Abatement Emergency
Declaration Resolution of 2013

NoMA Residential Development Tax Abatement Emergency
Amendment Act of 2013
Councilmember Wells

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

1. Mundo Verde Bilingual Public Charter School Revenue Bonds
Project Emergency Declaration Resolution of 2013
(PR 20-555)

Mundo Verde Bilingual Public Charter School Revenue Bonds
Project Emergency Approval Resolution of 2013
(PR 20-558)
**Councilmember Evans at
the request of the Mayor**
2. Proposed Multiyear Contract No. DCAM-13-NC-0112
Emergency Declaration Resolution of 2013
(PR 20-528)

Proposed Multiyear Contract No. DCAM-13-NC-0112
Emergency Approval Resolution of 2013
(PR 20-529)
(With LimnoTech, Inc.)
**Councilmember Cheh at the
request of the Mayor**

3. Modification No. 9 to Contract No. DCKA-2011-C-0026
Approval and Payment Authorization Emergency Declaration
Resolution of 2013
(PR 20-566) **Councilmember Cheh at the
request of the Mayor**

Modification No. 9 to Contract No. DCKA-2011-C-0026
Approval and Payment Authorization Emergency Act of 2013
(Bill 20-584)
(With Parkmobile)

4. Modification No. 8 and Modification No. 10 to Contract No.
DCKA-2010-C-0206 Approval and Payment Authorization
Emergency Declaration Resolution of 2013 **Councilmember Cheh at the
request of the Mayor**
- Modification No. 8 and Modification No. 10 to Contract No.
DCKA-2011-C-0206 Approval and Payment Authorization
Emergency Act of 2013
(With IPS Group, Inc.)

G. READING AND VOTE ON TEMPORARY LEGISLATION

1. Medical Marijuana Facility Overconcentration Temporary
Amendment Act of 2013 **Councilmember McDuffie**
2. Tax Exemption for Teacher Awards Temporary Act of 2013 **Councilmember Catania**

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

IX. NEXT LEGISLATIVE MEETING: January 7, 2014 at 10:00 a.m., in the Council Chamber.