

**COUNCIL OF THE DISTRICT OF COLUMBIA
NOTICE OF INTENT TO ACT ON NEW LEGISLATION**

The Council of the District of Columbia hereby gives notice of its intention to consider the following legislative matters for final Council action in not less than **15 days**. Referrals of legislation to various committees of the Council are listed below and are subject to change at the legislative meeting immediately following or coinciding with the date of introduction. It is also noted that legislation may be co-sponsored by other Councilmembers after its introduction.

Interested persons wishing to comment may do so in writing addressed to Cynthia Brock-Smith, Secretary to the Council, 1350 Pennsylvania Avenue, NW, Room 5, Washington, D.C. 20004. Copies of bills and proposed resolutions are available in the Legislative Services Division, 1350 Pennsylvania Avenue, NW, Room 10, Washington, D.C. 20004 Telephone: 724-8050 or online at www.dccouncil.us.

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COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

BILLS

B17-207 H Street Playhouse Real Property Tax Exemption and Abatement Act of 2007

Intro. 05-11-07 by Councilmember Well and referred to the Committee on Finance and Revenue

B17-208 Capitol Riverfront Business Improvement District Amendment Act of 2007

Intro. 05-14-07 by Councilmembers Evans and Wells and referred to the Committee on Finance and Revenue

B17-209 Closing of a Portion of a Public Alley in Square 163, S.O. 05-8289 Act of 2007

Intro. 05-14-07 by Councilmember Evans and referred to the Committee of the Whole

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

BILLS cont.

- B17-213 Retail Class Exemption Clarification Amendment Act of 2007
- Intro. 05-15-07 by Councilmember Graham and referred to the Committee on Public Works and the Environment
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- B17-214 District of Columbia Consumer Protection Fund Amendment Act of 2007
- Intro. 05-15-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Safety and the Judiciary
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- B17-217 District of Columbia School Reform Property Disposition Clarification Amendment Act of 2007
- Intro. 05-18-07 by Chairman Gray and Councilmember Thomas, Jr. and referred to the Committee of the Whole with comments from the Committee on Workforce Development and Government Operations
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- B17-218 Closing of Public Alley in Square 452, S.O. 06-1034 Act of 2007
- Intro. 05-22-07 by Councilmember Evans and referred to the Committee of the Whole
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PROPOSED RESOLUTIONS

- PR17-257 District of Columbia Board of Elections and Ethics Charles R. Lowery, Jr. Confirmation Resolution of 2007
- Intro. 05-15-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Workforce Development and Government Operations
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- PR17-259 Washington Humane Society Revenue Bonds Project Approval Resolution of 2007
- Intro. 05-16-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Finance and Revenue
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- PR17-260 Disposition of Lots 245, 256, and 846 in Square 672 Approval Resolution of 2007
- Intro. 05-18-07 by Chairman Gray at the request of the RLA Revitalization Corporation and referred to the Committee on Economic Development
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COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PROPOSED RESOLUTIONS cont.

PR17-261 RLARC Disposition of Lots 30 and 31 in Square 2664 Approval
Resolution of 2007

Intro. 05-18-07 by Chairman Gray at the request of the RLA Revitalization Corporation and referred to the Committee on Economic Development with comments from the Committee on Libraries, Parks and Recreation

PR17-262 Chief Technology Officer of the Office of the Chief Technology Officer
Vivek Kundra Confirmation Resolution of 2007

Intro. 05-18-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Workforce Development and Government Operations

COUNCIL OF THE DISTRICT OF COLUMBIA**Notice of Reprogramming Request**

Pursuant to DC Code Sec 47-361-et.seq of the Reprogramming Policy Act of 1990, the Council of the District of Columbia gives notice that the Mayor has transmitted the following reprogramming request(s).

A reprogramming will become effective on the 15th day after official receipt unless a Member of the Council files a notice of disapproval of the request which extends the Council's review period to 30 days. If such notice is given, a reprogramming will become effective on the 31st day after its official receipt unless a resolution of approval or disapproval is adopted by the Council prior to that time.

Comments should be addressed to the Secretary to the Council, Room 5, John A. Wilson Building, 1350 Pennsylvania Avenue, N.W., Washington, D.C. 20004. Copies of reprogramming requests are available in Legislative Services, Room 10. Telephone: 724-8050

Reprog. 17-19: Request to reprogram \$1,400,000 of local budget authority in the Mental Retardation and Developmental Disabilities Administration (MRDDA) within the Department of Human Services (DHS) was filed in the Chairman's Office on May 17, 2007. The reprogramming will allow the agency to meet the customer-to-caseworker ratio required as part of the court-ordered Evans Exit plan.

RECEIVED: 14 day review began May 18, 2007



SIXTH LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, MAY 1, 2007

AGENDA

MARK-UP AGENDA NOTING COUNCIL ACTIONS AND ASSIGNMENTS

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

- | | | |
|----|---|---|
| 1. | Metropolitan Washington Council of Governments 50 th
Anniversary Recognition Resolution of 2007
Presented | Councilmember Schwartz
and Chairman Gray |
| 2. | Historical Society of Washington, D.C. Recognition
Resolution of 2007
Presented | Councilmember Evans |

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

Co-Sponsors
Chmn. Gray,
Evans, Schwartz,
Catania, Wells

1. Paid Sick and Safe Days Act of 2007
INTRODUCED BY: COUNCILMEMBERS MENDELSON, BROWN,
GRAHAM, CHEH, THOMAS, JR. AND BARRY
B17-197 – REFERRED TO THE COMMITTEE ON WORKFORCE
DEVELOPMENT AND GOVERNMENT OPERATIONS

2. Toll Booth Research Commission Establishment Act of 2007
INTRODUCED BY: COUNCILMEMBERS BARRY, THOMAS, JR. AND BROWN
B17-198 – REFERRED TO THE COMMITTEE ON FINANCE AND REVENUE WITH COMMENTS FROM THE COMMITTEE ON PUBLIC WORKS AND THE ENVIRONMENT
- Co-Sponsor
Cheh
3. Enhanced Professional Security Amendment Act of 2007
INTRODUCED BY: COUNCILMEMBERS MENDELSON, BROWN, GRAHAM, THOMAS, JR., WELLS AND BARRY
B17-199 – REFERRED TO THE COMMITTEE ON PUBLIC SAFETY AND THE JUDICIARY WITH COMMENTS FROM THE COMMITTEE ON WORKFORCE DEVELOPMENT AND GOVERNMENT OPERATIONS
4. Sense of the Council in Support of the A-sia Sutton Smoke Alarm Giveaway and Installation Program Emergency Resolution of 2007
INTRODUCED BY: CHAIRMAN GRAY AND COUNCILMEMBERS EVANS, SCHWARTZ, CATANIA, MENDELSON, BROWN, GRAHAM, CHEH, THOMAS, JR., WELLS AND BARRY
PR17-245 – RETAINED BY THE COUNCIL WITH COMMENTS FROM THE COMMITTEE ON PUBLIC SAFETY AND THE JUDICIARY

VII. CONSENT AGENDA

CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

(CONSENT) A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

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|----|--|-------------------------------|
| 1. | New Strait Gate Baptist Church Recognition Resolution of 2007
(ACR17-86) | Chairman Gray |
| 2. | June Johnson Posthumous Recognition Resolution of 2007
(ACR17-87) | Councilmember Barry |
| 3. | Dr. Dorothy Irene Height on 95 th Birthday Recognition Resolution of 2007
(ACR17-88) | Councilmember Schwartz |
| 4. | Georgetown University Basketball Team Recognition Resolution of 2007
(ACR17-89) | Councilmember Barry |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT**

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|----|--|---|
| 5. | Youth Pride Day, Washington, DC Recognition Resolution of 2007
(ACR17-90) | Councilmembers Graham,
Evans and Catania |
| 6. | Dr. Frank Kameny Gay, Lesbian, Bisexual and Transgender Pride Recognition Resolution of 2007
(ACR17-91) | Councilmembers Evans,
Catania, Schwartz, Brown,
Wells, Thomas, Jr., Graham,
Mendelson, Cheh, Barry and
Chairman Gray |
| 7. | Lorraine H. Whitlock Posthumous Recognition Resolution of 2007
(ACR17-92) | Chairman Gray |
| 8. | Oak Hill Tigers Recognition Resolution of 2007
(ACR17-93) | Councilmember Thomas, Jr. |

(CONSENT) B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS**(CONSENT) C. FIRST READING ON PROPOSED BILLS****(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS**

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|----|---|---|
| 1. | University of the District of Columbia David A. Clarke School of Law Faculty Compensation System Changes Approval Resolution of 2007
(PR17-188)
(R17-168) | Committee of the Whole
Chairman Gray |
| 2. | University of the District of Columbia Non-Faculty/Non-Union Educational Service Employees Compensation System Changes Approval Resolution of 2007
(PR17-189)
(R17-169) | Committee of the Whole
Chairman Gray |
| 3. | University of the District of Columbia Legal Service Employees Compensation Approval Resolution of 2007
(PR17-191)
(R17-170) | Committee of the Whole
Chairman Gray |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT**

4. University of the District of Columbia Non-Union Career Service Employees Compensation System Changes Approval Resolution of 2007 (PR17-192) (R17-171) **Committee of the Whole
Chairman Gray**

(CONSENT) E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS**(CONSENT) F. READING AND VOTE ON EMERGENCY LEGISLATION****(CONSENT) G. READING AND VOTE ON TEMPORARY LEGISLATION****(CONSENT) H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION**

1. National Capital Revitalization Corporation and Anacostia Waterfront Corporation Freedom of Information Temporary Amendment Act of 2007 (Bill 17-161) w/amendment **Councilmember Brown**
2. Solid Waste Disposal Fee Special Account Temporary Amendment Act of 2007 (Bill 17-150) w/amendment **Councilmember Graham**
3. Closing of a Public Alley in Square 739, the Closure of Streets, the Opening and Widening of Streets, and the Dedication of Land for Street Purposes, S.O. 06-221, Clarification Temporary Act of 2007 (Bill 17-156) **Chairman Gray**
4. Vacancy Conversion Fee Exemption Reinstatement Temporary Act of 2007 (Bill 16-165) w/amendment **Councilmembers Graham
Cheh**
5. School Modernization Funds Submission Requirements Waiver Temporary Amendment Act of 2007 (Bill 17-163) **Chairman Gray
Councilmembers Schwartz,
Mendelson, Graham, Barry
Thomas, Jr., Evans, Catania,
Brown, Cheh and Wells**

VIII. NON-CONSENT AGENDA**A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS****B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS****C. FIRST READING ON PROPOSED BILLS****D. READING AND VOTE ON PROPOSED RESOLUTIONS**

1. **(Council Rule 339) Catholic University of America Revenue Bonds Project Approval Resolution of 2007 (PR17-196)**
ADOPTED RESOLUTION 17-172, VV: APPROVED (all present)
W/O AMENDMENT
Committee on Finance and Revenue
Chairperson Evans
2. Motion to Waive 231 (c) to consider PR 17-142, Housing Finance Agency Board of Directors Robert Clayton Cooper Confirmation Resolution of 2007
MOTION CARRIED, VV: APPROVED (all present)
Housing Finance Agency Board of Directors Robert Clayton Cooper Confirmation Resolution of 2007 (PR17-142)
ADOPTED RESOLUTION 17-173, VV: APPROVED (all present)
W/O AMENDMENT
Councilmember Barry
Committee on Housing and Urban Affairs
Chairperson Barry
3. Motion to Waive 231 (c) to consider PR 17-143, Housing Finance Agency Board of Directors Michael L. Wheat Confirmation Resolution of 2007
MOTION CARRIED, VV: APPROVED (all present)
Housing Finance Agency Board of Directors Michael L. Wheat Confirmation Resolution of 2007 (PR17-143)
ADOPTED RESOLUTION 17-174, VV: APPROVED (all present)
W/O AMENDMENT
Councilmember Barry
Committee on Housing and Urban Affairs
Chairperson Barry
4. **(Council Rule 339) Chief of the Fire and Emergency Medical Services Department Dennis L. Rubin Confirmation Resolution of 2007 (PR17-209)**
ADOPTED RESOLUTION 17-175, VV: APPROVED (all present)
W/O AMENDMENT
Committee on Public Safety and the Judiciary
Chairperson Mendelson

5. Motion to Waive 231 (c) to consider PR 17-79, District of Columbia Water and Sewer Authority Board of Directors Robin B. Martin Confirmation Resolution of 2007
MOTION CARRIED, VV: APPROVED (all present)
District of Columbia Water and Sewer Authority Board of Directors Robin B. Martin Confirmation Resolution of 2007
(PR17-79)
ADOPTED RESOLUTION 17-176, VV: APPROVED (all present)
W/O AMENDMENT
- Councilmember Graham**

**Committee on Public Works
and the Environment**
Chairperson Graham
- E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS**
- F. READING AND VOTE ON EMERGENCY LEGISLATION**
1. Cigarette Stamp Clarification Emergency Declaration Resolution of 2007
(PR17-230)
ADOPTED RESOLUTION 17-177, VV: APPROVED (all present)
W/O AMENDMENT
Cigarette Stamp Clarification Emergency Amendment Act of 2007
(Bill 17-189)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT
- Councilmember Evans**
2. District of Columbia School Reform Property Disposition Clarification Amendment Emergency Declaration Resolution of 2007
(PR17-242)
ADOPTED RESOLUTION 17-178, VV: APPROVED (all present)
W/AMENDMENT
District of Columbia School Reform Property Disposition Clarification Amendment Emergency Act of 2007
(B17-195)
ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBER SCHWARTZ VOTED PRESENT
W/AMENDMENT
- Chairman Gray and
Councilmember Thomas, Jr.**

3. Modifications Nos. 6, 7 and 8 and Proposed Modification No. 9 to Contract No. POAM-2004-D-0015 DW Approval and Payment Authorization Emergency Declaration Resolution of 2007 (PR17-233) **Chairman Gray at the request of the Mayor**
ADOPTED RESOLUTION 17-179, VV: APPROVED (all present)
W/O AMENDMENT
Modifications Nos. 6, 7 and 8 and Proposed Modification No. 9 to Contract No. POAM-2004-D-0015 DW Approval and Payment Authorization Emergency Act of 2007 (Bill 17-194)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
4. Contract No. POAM-2004-B-0014BS Approval and Payment Authorization Emergency Declaration Resolution of 2007 (PR17-232) **Chairman Gray at the request of the Mayor**
ADOPTED RESOLUTION 17-180, VV: APPROVED (all present)
W/O AMENDMENT
Contract No. POAM-2004-B-0014BS Approval and Payment Authorization Emergency Act of 2007 (Bill 17-193)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
5. District of Columbia Consumer Protection Fund Emergency Declaration Resolution of 2007 **Councilmember Cheh**
WITHDRAWN
District of Columbia Consumer Protection Fund Emergency Amendment Act of 2007
NOT CONSIDERED
6. Gilbane Building Company Contract No. GAFM-2007-C-0009 Emergency Declaration Resolution of 2007 (PR17-243) **Chairman Gray**
ADOPTED RESOLUTION 17-181, VV: APPROVED (all present)
W/O AMENDMENT
Gilbane Building Company Contract No. GAFM-2007-C-0009 Emergency Approval Resolution of 2007 (PR17-244)
ADOPTED RESOLUTION 17-182, VV: APPROVED (all present)
W/O AMENDMENT

7. Payne Elementary School Window Replacement
Emergency Declaration Resolution of 2007
(PR17-240)
ADOPTED RESOLUTION 17-183, VV: APPROVED (all present)
W/AMENDMENT
Payne Elementary School Window Replacement
Emergency Approval Resolution of 2007
(PR17-241)
ADOPTED RESOLUTION 17-184, VV: APPROVED (all present)
W/AMENDMENT

Councilmember Wells

G. READING AND VOTE ON TEMPORARY LEGISLATION

1. Cigarette Stamp Clarification Temporary Amendment Act of 2007
(Bill 17-190)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
2. District of Columbia School Reform Property Disposition
Clarification Amendment Temporary Act of 2007
(Bill 17-196)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
COUNCILMEMBER SCHWARTZ VOTED PRESENT
W/O AMENDMENT
3. District of Columbia Consumer Protection Fund Temporary
Amendment Act of 2007
NOT CONSIDERED

Councilmember Evans

**Chairman Gray and
Councilmember
Thomas, Jr.**

Councilmember Cheh

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

I. OFFICIAL COMMUNICATION FROM THE MAYOR OR AN AGENCY

IX. OTHER BUSINESS

A. ANNOUNCEMENT OF PUBLIC HEARINGS

B. NEW BUSINESS

- X. NEXT LEGISLATIVE MEETING: June 5, 2007 at 10:00 a.m., in the Council Chamber**



SEVENTH (ADDITIONAL) LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, MAY, 15, 2007
11:00 A.M.

AGENDA

MARK-UP AGENDA NOTING COUNCIL ACTIONS

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

VI. CONSENT AGENDA

CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT

A. READING AND VOTE ON PROPOSED RESOLUTIONS

- | | | |
|----|--|---|
| 1. | Washington Convention Center Authority Board of Directors
Julio "Jay" Haddock Ortiz Confirmation Resolution of 2007
(PR17-68)
(R17-185) | Committee on Economic
Development
Chairperson Brown |
| 2. | Washington Convention Center Authority Board of Directors
Mark Christopher Michael Confirmation Resolution of 2007
(PR17-69)
(R17-186) | Committee on Economic
Development
Chairperson Brown |

V. NON-CONSENT AGENDA

A. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

- | | | |
|----|--|---|
| 1. | Fiscal Year 2008 Budget Request Act of 2007
(Bill 17-147)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT | Committee of the Whole
Chairman Gray |
|----|--|---|

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B. FIRST READING ON PROPOSED BILLS

2. Fiscal Year 2008 Budget Support Act of 2007
(Bill 17-148)

**Committee of the Whole
Chairman Gray**

**ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT**

VI. NEXT LEGISLATIVE MEETING: June 5, 2007 at 10:00 a.m., in the Council Chamber