



**EIGHTEENTH (ADDITIONAL) LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, DECEMBER 20, 2005
11:00 A.M.**

MARK-UP AGENDA NOTING COUNCIL ACTIONS

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM
- IV. NON-CONSENT AGENDA

A. READING AND VOTE ON PROPOSED RESOLUTIONS

- | | |
|---|---|
| <p>1. District of Columbia Housing Finance Agency New Jubilee Mortgage Revenue Bonds Resolution of 2005 (PR16-511)
ADOPTED RESOLUTION 16-436, VV: APPROVED (all present) W/O AMENDMENT</p> | <p>Committee on Economic Development
Chairperson Ambrose</p> |
| <p>2. District of Columbia Housing Finance Agency Southview Apartments I & II Mortgage Revenue Bonds Resolution of 2005 (PR16-512)
ADOPTED RESOLUTION 16-437, VV: APPROVED (all present) W/O AMENDMENT</p> | <p>Committee on Economic Development
Chairperson Ambrose</p> |
| <p>3. District of Columbia Housing Finance Agency Pentacle Apartments Mortgage Revenue Bonds Resolution of 2005 (PR16-513)
ADOPTED RESOLUTION 16-438, VV: APPROVED (all present) W/O AMENDMENT</p> | <p>Committee on Economic Development
Chairperson Ambrose</p> |

- 4. District of Columbia Housing Finance Agency
Garfield Hill Apartments Mortgage Revenue Bonds
Resolution of 2005
(PR16-514)
ADOPTED RESOLUTION 16-439, VV: APPROVED (all present)
W/O AMENDMENT **Committee on Economic
Development
Chairperson Ambrose**

- 5. District of Columbia Housing Finance Agency
Azeze Apartments Mortgage Revenue Bonds
Resolution of 2005
(PR16-515)
ADOPTED RESOLUTION 16-440, VV: APPROVED (all present)
W/O AMENDMENT **Committee on Economic
Development
Chairperson Ambrose**

- 6. **(Council Rule 339)** Director of the Department of
Corrections Devon Brown Confirmation Resolution
of 2005
(PR16-517)
ADOPTED RESOLUTION 16-441, VV: APPROVED (all present)
W/O AMENDMENT **Committee on the Judiciary
Chairperson Mendelson**

B. NEW BUSINESS

- 1. Motion to Reconsider Vending Licensing Moratorium
Amendment Act of 2005, Bill 16-347
MOTION CARRIED, VV: APPROVED (all present)
Vending Licensing Moratorium Amendment Act of 2005
(B16-347)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT **Councilmember Mendelson**

V. NEXT LEGISLATIVE MEETING: January 3, 2006 at 10:00 a.m., Council Chamber

**Council of the District of Columbia
Committee of the Whole
Notice of Public Briefing**

John A. Wilson Building

1350 Pennsylvania Avenue, NW, Washington, DC 20004

**CHAIRMAN LINDA W. CROPP
COMMITTEE OF THE WHOLE**

PUBLIC BRIEFING ON

**THE FISCAL YEAR 2005
COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**

**THURSDAY, FEBRUARY 2, 2006, 10:00 A.M.
JOHN A. WILSON BUILDING
1350 PENNSYLVANIA AVENUE, N.W.
COUNCIL CHAMBER, ROOM 500**

Chairman Linda W. Cropp announces the scheduling of a Committee of the Whole public briefing on the Fiscal Year 2005 Comprehensive Annual Financial Report. The public briefing is scheduled for Thursday, February 2, 2006, at 10:00 a.m., in the Council Chamber, Room 500 of the John A. Wilson Building, 1350 Pennsylvania Avenue, N.W.

The Office of the Chief Financial Officer (OCFO) is responsible for preparing the District's Comprehensive Annual Financial Report (CAFR). The OCFO ensures that the CAFR is released each year on time and with a clean opinion from the District's independent auditors. A clean opinion indicates that the District's financial books are in order, that the CAFR fairly presents the District's financials, and that the results of the District's fiscal year operations are in accordance with generally accepted accounting principles.

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 Ira Stohlman Acting 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.

=====

COUNCIL OF THE DISTRICT OF COLUMBIA PROPOSED LEGISLATION

PROPOSED RESOLUTIONS

PR16-606 District of Columbia Board of Library Trustees Bonnie R. Cohen Confirmation Resolution of 2006

Intro. 01-12-06 by Chairman Cropp at the request of the Mayor and referred to the Committee on Education, Libraries and Recreation

PR16-607 District of Columbia Board of Library Trustees James W. Lewis Confirmation Resolution of 2006

Intro. 01-12-06 by Chairman Cropp at the request of the Mayor and referred to the Committee on Education, Libraries and Recreation

PR16-608 District of Columbia Board of Library Trustees Brenda Lee Richardson Confirmation Resolution of 2006

Intro. 01-12-06 by Chairman Cropp at the request of the Mayor and referred to the Committee on Education, Libraries and Recreation

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PROPOSED RESOLUTIONS

PR16-609 Board of Real Estate Constance W. Maffin Confirmation Resolution of 2006

Intro. 01-12-06 by Chairman Cropp at the request of the Mayor and referred to the Committee on Consumer and Regulatory Affairs

PR16-610 Board of Real Estate Kenneth D. Smith Confirmation Resolution of 2006

Intro. 01-12-06 by Chairman Cropp at the request of the Mayor and referred to the Committee on Consumer and Regulatory Affairs

PR16-611 Washington Convention Authority Board of Directors Joslyn N. Williams Confirmation Resolution of 2006

Intro. 01-12-06 by Chairman Cropp at the request of the Mayor and referred to the Committee on Economic Development

PR16-613 Commercial Driver's License and International Registration Plan Enforcement Approval Resolution of 2006

Intro. 01-12-06 by Chairman Cropp at the request of the Mayor and referred to the Committee on Public Works and the Environment

COUNCIL OF THE DISTRICT OF COLUMBIA
1350 Pennsylvania Avenue, N.W.
Washington, D.C. 20004

Notice of Reprogramming Disapproval

Councilmember Orange filed on January 13, 2006, PR 16-612, the "Reprogramming of \$4,156,561 of local budget authority within the Office of the Chief Technology Officer (OCTO) Disapproval Resolution of 2006" to disapprove Reprogramming 16-59, the reprogramming will cover the conversion of approximately 40 contract positions to District positions. The disapproval resolution extends the Council's review period to Wednesday, February 1, 2006. If the Council does not adopt a resolution of approval or disapproval during this period, the reprogramming will be deemed approved on Thursday, February 2, 2006.

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

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. 16-60: Request to request to reprogram \$1,000,000 of capital budget authority within the Fire and Emergency Medical Services Department was received in the Chairman's Office on January 18, 2006. The reprogramming will cover the renovation of the Engine Company 25 fire station facility.

RECEIVED: 14 day review began January 19, 2006

Reprog. 16-61: Request to reprogram \$2,300,000 of capital budget authority from the Office of Property Management (OPM) to the Department of Health was received in the Chairman's Office on January 18, 2006. The reprogramming will provide funds to meet a local match requirement to obtain federal funds for a Medicaid information system.

RECEIVED: 14 day review began January 19, 2006