

**COUNCIL OF THE DISTRICT OF COLUMBIA
WASHINGTON, D.C. 20004**

CONSIDERATION OF TEMPORARY LEGISLATION

B16-159, "Fiscal Year 2005 Operating Cash Reserve Temporary Act of 2005",
B16-163, "Finance and Revenue Technical Corrections Temporary Amendment Act of 2005",
B16-185, "Carver 2000 Low Income and Senior Housing Project Temporary Amendment Act of 2005", were adopted on first reading on March 1, 2005. These temporary measures were considered in accordance with Council Rule 413. A final reading on these measures will occur on April 5, 2005.



**FIRST LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, JANUARY 4, 2005
10:00 A.M.**

Agenda

MARK-UP AGENDA NOTING COUNCIL ACTIONS AND ASSIGNMENTS

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM
- IV. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION
 - A. Secretary's Report of Introduction
 - B. Introduction by Members on the Dais

Co-Sponsors

Chmn. Cropp, Fenty,
Catania, Mendelson,
Graham, Ambrose

1. School Construction and Modernization Trust Fund Establishment Act of 2005
INTRODUCED BY: COUNCILMEMBERS PATTERSON AND EVANS
B16-13 – REFERRED TO THE COMMITTEE ON EDUCATION, LIBRARIES AND RECREATION

Co-Sponsors

Fenty, Brown, Catania
Schwartz, Mendelson,
Graham, Patterson,
Orange, Ambrose,
Gray, Barry, Evans

2. Walter E. Washington Way Designation Act of 2005
INTRODUCED BY: CHAIRMAN CROPP
B16-14 – REFERRED TO THE COMMITTEE OF THE WHOLE

Co-Sponsors

Brown, Catania,
Graham, Ambrose,
Gray, Barry

3. Fee Collection Incentive Act of 2005
INTRODUCED BY: CHAIRMAN CROPP AND COUNCILMEMBER SCHWARTZ
B16-15 – REFERRED TO THE COMMITTEE ON FINANCE AND REVENUE

Co-Sponsors

Brown, Barry,
Patterson, Gray,
Catania, Mendelson
Chmn. Cropp

4. District Department of Environmental Protection Establishment Act of 2005
INTRODUCED BY: COUNCILMEMBER SCHWARTZ
B16-16 – REFERRED TO THE COMMITTEE ON PUBLIC WORKS AND THE ENVIRONMENT WITH COMMENTS FROM COMMITTEE ON HEALTH

- Co-Sponsors
Chmn. Cropp, Fenty,
Brown
5. District of Columbia Emergency Medical Services Agency Establishment Act of 2005
INTRODUCED BY: COUNCILMEMBER SCHWARTZ
B16-17 – REFERRED TO THE COMMITTEE ON THE JUDICIARY
6. Estate and Inheritance Tax Re-Coupling Act of 2005
INTRODUCED BY: COUNCILMEMBER SCHWARTZ
B16-18 – REFERRED TO THE COMMITTEE ON FINANCE AND REVENUE
- Co-Sponsors
Chmn. Cropp, Fenty,
Brown, Catania,
Schwartz, Mendelson,
Graham, Ambrose, Gray,
Barry
7. Pension or Other Retirement Income Exclusion from Income Tax Amendment Act of 2005
INTRODUCED BY: COUNCILMEMBER ORANGE
B16-19 – REFERRED TO THE COMMITTEE ON FINANCE AND REVENUE
- Co-Sponsor
Barry
8. District of Columbia Early Childhood, Reading and Mathematics Program Act of 2005
INTRODUCED BY: COUNCILMEMBER ORANGE
B16-20 – REFERRED TO THE COMMITTEE ON EDUCATION, LIBRARIES AND RECREATION
9. Alexander Crummell Early Childhood and Enhancement Pilot Program Act of 2005
INTRODUCED BY: COUNCILMEMBER ORANGE
B16-21 – REFERRED TO THE COMMITTEE ON EDUCATION, LIBRARIES AND RECREATION
10. Public School Teachers Income Exclusion Act of 2005
INTRODUCED BY: COUNCILMEMBER ORANGE
B16-22 – REFERRED TO THE COMMITTEE ON FINANCE AND REVENUE WITH COMMENTS FROM THE COMMITTEE ON EDUCATION, LIBRARIES AND RECREATION
- Co-Sponsors
Mendelson, Graham,
Schwartz, Gray,
Fenty, Brown,
Chmn. Cropp
11. District of Columbia Summer Youth Employment Act of 2005
INTRODUCED BY: COUNCILMEMBERS ORANGE AND BARRY
B16-23 – REFERRED TO THE COMMITTEE ON GOVERNMENT OPERATIONS
- Co-Sponsors
Chmn. Cropp, Fenty,
Brown, Catania,
Schwartz, Mendelson,
Graham, Patterson,
Orange, Ambrose, Gray,
Barry, Evans
12. Closing, Dedication, and Designation of Public Streets and Alleys in Squares 5246, 5272, 5273, 5276, 5277, 5279, 5280, and 5281, S.O. 04-0858, Act of 2005
INTRODUCED BY: COUNCILMEMBER GRAY
B16-24 – REFERRED TO THE COMMITTEE OF THE WHOLE
- Co-Sponsors
Fenty, Brown, Catania,
Schwartz, Mendelson,
Graham, Patterson, Gray
13. Sense of the Council in Support of Inclusionary Zoning Requirements Resolution of 2005
INTRODUCED BY: CHAIRMAN CROPP
PR16-47 – REFERRED TO THE COMMITTEE OF THE WHOLE

V. CONSENT AGENDA

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

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

(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

(CONSENT) E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

1. Citizens with Mental Retardation Substituted Consent Congressional Review Emergency Declaration Resolution of 2005 **Chairman Cropp**
(PR16-13)
Citizens with Mental Retardation Substituted Consent Congressional Review Emergency Act of 2005
(B16-6)
REMOVED FROM CONSENT, SEE ITEM E, PAGE 6, NO.1
2. Rehabilitation Services Program Establishment Congressional Review Emergency Declaration Resolution of 2005 **Chairman Cropp**
(PR16-16)
Rehabilitation Services Program Establishment Congressional Review Emergency Act of 2005
(B16-9)
REMOVED FROM CONSENT, SEE ITEM E, PAGE 6, NO. 2
3. Public Assistance Confidentiality Information Congressional Review Emergency Declaration Resolution of 2005 **Chairman Cropp**
(PR16-15)
(R16-10)
Public Assistance Confidentiality Information Congressional Review Emergency Act of 2005
(B16-8)
4. Disposal of District-Owned Surplus Real Property in Ward 8 Congressional Review Emergency Declaration Resolution of 2005 **Chairman Cropp**
(PR16-14)
(R16-11)
Disposal of District-Owned Surplus Real Property in Ward 8 Congressional Review Emergency Act of 2005
(B16-7)

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

5. Automated Traffic Enforcement Fund Congressional Review **Councilmember Patterson**
Emergency Declaration Resolution of 2005
(PR16-8)
(R16-12)
Automated Traffic Enforcement Fund Congressional Review
Emergency Amendment Act of 2005
(B16-1)
6. Unemployment Compensation Funds Appropriations Authorization **Councilmember Catania**
Congressional Review Emergency Declaration Resolution of 2005
(PR16-9)
(R16-13)
Unemployment Compensation Funds Appropriations Authorization
Congressional Review Emergency Act of 2005
(B16-2)
7. Housing and Community Development Reform Advisory Commission **Chairman Cropp**
Extension Congressional Review Emergency Declaration Resolution
of 2005
(PR16-12)
(R16-14)
Housing and Community Development Reform Advisory Commission
Extension Congressional Review Emergency Amendment Act of 2005
(B16-5)
8. Debarment Procedures Congressional Review Emergency **Chairman Cropp**
Declaration Resolution of 2005
(PR16-11)
(R16-15)
Debarment Procedures Congressional Review Emergency
Emergency Amendment Act of 2005
(B16-4)
9. School Safety and Security Contracting Procedures Congressional **Councilmember Patterson**
Review Emergency Declaration Resolution of 2005
(PR16-10)
School Safety and Security Contracting Procedures Congressional
Review Emergency Act of 2005
REMOVED FROM CONSENT, SEE ITEM E, PAGE 6, NO. 3
10. Fiscal Year 2005 Tax Revenue Anticipation Notes Congressional **Councilmember Evans**
Review Emergency Declaration Resolution of 2005
(PR16-44)
(R16-17)

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

Fiscal Year 2005 Tax Revenue Anticipation Notes Congressional
Review Emergency Act of 2005
(B16-10)

11. Unclaimed Property Demutualization Proceeds Technical Correction
Congressional Review Emergency Declaration Resolution of 2004
(PR16-45)
(R16-18)

Unclaimed Property Demutualization Proceeds Technical Correction Congressional
Review Emergency Amendment Act of 2004
(B16-11)

(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**

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| 1. Anacostia Waterfront Corporation Board Expansion Temporary
Amendment Act of 2004
(15-1169) | Councilmembers Ambrose,
Patterson, Evans, and
Mendelson |
| 2. Dupont Commons Low Income Housing Tax Relief
Temporary Act of 2004
(B15-1180) | Chairman Cropp |
| 3. Carver 2000 Low Income Housing Tax Relief Amendment
Temporary Act of 2004
(B15-1183) | Chairman Cropp |
| 4. Fiscal Year 2005 Southeast Veteran's Access Housing Inc. Budget
Support Temporary Amendment Act of 2004
(B15-1172) | Chairman Cropp |

V. 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****E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS**

1. Citizens with Mental Retardation Substituted Consent Congressional Review Emergency Declaration Resolution of 2005 **Chairman Cropp**
(PR16-13)
ADOPTED RESOLUTION 16-8, VV: APPROVED (all present)
COUNCILMEMBER GRAY VOTED NO
W/O AMENDMENT
Citizens with Mental Retardation Substituted Consent Congressional Review Emergency Act of 2005
(B16-6)
ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBER GRAY VOTED NO
W/O AMENDMENT

2. Rehabilitation Services Program Establishment Congressional Review Emergency Declaration Resolution of 2005 **Chairman Cropp**
(PR16-16)
ADOPTED RESOLUTION 16-9, VV: APPROVED (all present)
COUNCILMEMBER GRAY VOTED NO
W/O AMENDMENT
Rehabilitation Services Program Establishment Congressional Review Emergency Act of 2005
(B16-9)
ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBERS BARRY AND GRAY VOTED NO
W/O AMENDMENT

3. School Safety and Security Contracting Procedures Congressional Review Emergency Declaration Resolution of 2005 **Councilmember Patterson**
(PR16-10)
ADOPTED RESOLUTION 16-16, VV: APPROVED (all present)
W/O AMENDMENT
School safety and Security Contracting Procedures Congressional Review Emergency Act of 2005
(B16-3)
ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBER FENTY VOTED NO
W/O AMENDMENT

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F. READING AND VOTE ON EMERGENCY LEGISLATION

1. Omnibus Utility Amendment Emergency Declaration Resolution
of 2005
(PR16-46)

Councilmember Mendelson

ADOPTED RESOLUTION 16-19, VV: APPROVED (all present)

W/O AMENDMENT

Omnibus Utility Amendment Emergency Act of 2005
(B16-12)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/AMENDMENT

VI. NEXT LEGISLATIVE MEETING: February 1, 2005 at 10:00 a.m.

**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 Phyllis Jones, Secretary to the Council, 1350 Pennsylvania Avenue, NW, Room 10, 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

B16-153 Approval of the Starpower Communications, LLC's Open Video System Franchise Amendment Act of 2005

Intro. 02-25-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Economic Development

B16-160 Full Service Grocery Store Alcohol License Exception Amendment Act of 2005

Intro. 02-28-05 by Councilmember Ambrose and referred to the Committee on Consumer and Regulatory Affairs

B16-169 Walt Whitman Way Designation Act of 2005

Intro. 02-28-05 by Councilmembers Fenty, Catania, Graham, Patterson, and Evans and referred to the Committee of the Whole

B16-170 Steve Sellows ICF-MR Quality Improvement Act of 2005

Intro. 03-01-05 by Councilmember Evans and referred to the Committee on Finance and Revenue with comments from the Committee on Human Services

BILLS Con't

- B16-171 Child Support Pass-Through Establishment Amendment Act of 2005
- Intro. 03-01-05 by Councilmember Patterson and referred to the
Committee on Human Services with comments from the
Committee on the Judiciary
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- B16-172 Criminal Code Reform Commission Establishment Act of 2005
- Intro. 03-01-05 by Councilmember Patterson and referred to the
Committee on the Judiciary
-
- B16-173 Uniform Real Property Electronic Recording Act of 2005
- Intro. 03-01-05 by Councilmember Evans and referred to the
Committee on Finance and Revenue
-
- B16-174 Nursing and Allied Health Care Professionals Shortage Act of 2005
- Intro. 03-01-05 by Councilmember Barry and referred to the
Committee on Education, Libraries and Recreation with comments from
the Committee on Health
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- B16-175 Victims of Domestic Violence Fund Establishment Act of 2005
- Intro. 03-01-05 by Chairman Cropp and Councilmembers Brown, Mendelson,
Barry, Schwartz, Evans, Fenty, Orange, Catania, Graham, Gray, and
referred to the Committee on Human Services
-
- B16-176 Anacostia Waterfront Corporation LSDBE Amendment Act of 2005
- Intro. 03-01-05 by Councilmember Brown and referred to the
Committee on Economic Development
-
- B16-177 Carver 2000 Low-Income and Senior Housing Project Act of 2005
- Intro. 03-01-05 by Councilmembers Mendelson and Gray and referred to
the Committee on Finance and Revenue
-

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

BILLS Con't

B16-178 Real Property Tax Relief Act of 2005

Intro. 03-01-05 by Councilmember Mendelson and referred to the Committee on Finance and Revenue

B16-179 Office of Campaign Finance Exploratory Committee Reporting Reform Amendment Act of 2005

Intro. 03-01-05 by Councilmember Orange and referred to the Committee on Government Operations

B16-180 Permanent Guardianship for Grandparent Caregivers Act of 2005

Intro. 03-01-05 by Chairman Cropp and Councilmember Patterson and referred to the Committee on Human Services

B16-181 Dupont Commons Low Income Housing Tax Relief Amendment Act of 2005

Intro. 03-01-05 by Councilmember Gray and referred to the Committee on Finance and Revenue

PROPOSED RESOLUTIONS

PR16-108 Deputy Mayor for Planning and Economic Development Stanley Jackson Confirmation Resolution of 2005

Intro. 02-24-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Economic Development

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PROPOSED RESOLUTIONS Con't

PR16-109 Medicaid Home and Community-Based Waiver for Persons with Mental Retardation and Developmental Disabilities Modification Governing Physical Therapy, Occupational Therapy, Speech Therapy and Skilled Nursing Services Approval Resolution of 2005

Intro. 02-25-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Health

PR16-123 District of Columbia Water and Sewer Authority Board of Directors David J. Bardin Confirmation Resolution of 2005

Intro. 02-28-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Public Works and the Environment

PR16-124 District of Columbia Water and Sewer Authority Board of Directors Glen S. Gerstell Confirmation Resolution of 2005

Intro. 02-28-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Public Works and the Environment

PR16-125 District of Columbia Water and Sewer Authority Board of Directors Alexander A. McPhail Confirmation Resolution of 2005

Intro. 02-28-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Public Works and the Environment

PR16-126 Anacostia Waterfront Corporation Board of Directors Joslyn N. Williams Confirmation Resolution of 2005

Intro. 02-28-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Economic Development

PROPOSED RESOLUTIONS Con't

PR16-129 Commission on Selection and Tenure of Administrative Law Judges of
the Administrative Office of Hearing Peter M. Willner Reappointment Resolution
of 2005

Intro. 03-01-05 by Chairman Cropp and referred to the Committee of
the Whole

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. 16-6: Reprogramming of \$200,000 of local budget authority from the Repayment of Loans and Interest Account to the Commission on Art and Humanities was received in the Chairman's Office on February 28, 2005. The transfer will help support three District-wide arts initiatives for traditionally underserved residents.

RECEIVED: 14 day review began March 1, 2005