

COUNCIL OF THE DISTRICT OF COLUMBIA
1350 Pennsylvania Avenue, N.W
Washington, DC 2004

ABBREVIATED NOTICE

This is to provide notice that the Council of the District of Columbia intends to take action on PR 16-216, the "Revised Old Convention Center Site Disposition Approval Resolution of 2005"; PR 16-217, the "Revised Old Convention Center Site Exclusive Rights Agreement Approval Resolution of 2005"; and PR 16-214, the "Sense of the Council Declaring the District of Columbia as a Torture Free Zone Resolution of 2005" in less than 15 days.

A Public Roundtable was held on PR 16-216 and PR 16-217 on April 18, 2005 when they were previously introduced as PR 16-149 and PR 16-150. The revised Proposed Resolutions do not have major changes from the those which were discussed at the Public Roundtable on April 18, 2005.



FIFTH LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, MAY 3, 2005
10:00 A.M.

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. James Garvin Ceremonial Recognition Resolution of 2005
<u>Presented</u> | Councilmember Orange |
| 2. Henry Lindsey Recognition Resolution of 2005
<u>Presented</u> | Councilmember Graham |
| 3. Capitol Hill Appreciation Month Recognition Resolution
of 2005
<u>Presented</u> | Councilmember Ambrose |
| 4. School Without Walls Senior High School Recognition
Resolution of 2005
<u>Presented</u> | 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

1. Office of Administrative Hearing Term Amendment Act of 2005
INTRODUCED BY: COUNCILMEMBER MENDELSON
B16-279 – REFERRED TO THE COMMITTEE ON THE JUDICIARY

2. District of Columbia Resign to Run Amendment Act of 2005
INTRODUCED BY: COUNCILMEMBER ORANGE
B16-281 – REFERRED TO THE COMMITTEE ON GOVERNMENT OPERATIONS
3. Closing and Disposition of a Portion of Wisconsin Avenue, N.W.,
Right-of-Way, S.O. 05-2378, Act of 2005
INTRODUCED BY: COUNCILMEMBER PATTERSON
B16-282 – REFERRED TO THE COMMITTEE OF THE WHOLE

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (2 abs.) W/O AMENDMENT****(CONSENT) A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS**

- | | | |
|----|--|---|
| 1. | Henry and Nancy Taylor 50 th Wedding Anniversary
Resolution of 2005
(ACR16-54) | Councilmember Fenty |
| 2. | Robert William Bowling Recognition Resolution of 2005
(ACR16-55) | Councilmember Orange |
| 3. | National Pan-Hellenic Council 75 th Anniversary Recognition
Resolution of 2005
(ACR16-56) | Councilmembers Brown,
Barry, Fenty, Orange, and
Chairman Cropp |
| 4. | Daisy Louise Kendricks Todd Recognition Resolution of 2005
(ACR16-57) | Councilmember Orange |
| 5. | Percy Langston Ellis, Jr., Recognition Resolution of 2005
(ACR16-58) | Councilmember Evans |
| 6. | Youth Pride Day, Washington, DC Recognition Resolution
Resolution of 2005
(ACR16-59) | Councilmembers Evans,
Graham and Catania |
| 7. | Keep Shaw Beautiful Day in the District of Columbia
Recognition Resolution of 2005
(ACR16-60) | Councilmember Evans |
| 8. | Sergeant John Ashley Boulevard Designation Resolution of 2005
(ACR16-61) | Councilmember Patterson |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (2 abs.) W/O AMENDMENT**

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| 9. | IONA Senior Services Thirtieth Anniversary Day on May 25, 2005
Resolution of 2005
(ACR16-62) | Councilmember Patterson |
| 10. | The Washington Home Volunteer Recognition Resolution of 2005
(ACR16-63) | Councilmember Brown |
| 11. | Jason Kamras National Teacher of the Year Recognition and
Appreciation Resolution of 2005
(ACR16-64) | Councilmember Schwartz,
Chairman Cropp and
Councilmember Patterson |
| 12. | The Federation of Citizens Association of the District of
Columbia Recognition Resolution of 2005
(ACR16-65) | Chairman Cropp |
| 13. | Hadley Memorial Hospital and Skilled Nursing Facility Week
Recognition Resolution of 2005
(ACR16-66) | Councilmember Barry |
| 14. | Saint Elizabeths Hospital 150 th Anniversary Recognition
Resolution of 2005
(ACR16-67) | Councilmember Catania |
| 15. | Marion and Clyde Howard Recognition Resolution of 2005
(ACR16-68) | Councilmember Graham |
| 16. | Logan Circle Community Association Recognition Resolution
of 2005
(ACR16-69) | Councilmember Evans |
| 17. | Covering the Uninsured Week Recognition Resolution of 2005
(ACR16-70) | Councilmember Catania |
| 18. | New Commandment Baptist Church Day Recognition Resolution
of 2005
(ACR16-71) | Councilmember Graham |
| 19. | HIV Community Coalition 10 th Anniversary Recognition
Resolution of 2005
(ACR16-72) | Councilmember Brown |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (2 abs.) W/O AMENDMENT**

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| 20. | Thirtieth Anniversary of the Greater Washington Area Chapter, Women Lawyers Division, National Bar Association Recognition Resolution of 2005
(ACR16-73) | Councilmember Brown |
| 21. | John P. Davis Memorial Recognition Resolution of 2005
(ACR16-74) | Councilmember Barry |
| 22. | Valerie Costelloe Memorial Recognition Resolution of 2005
(ACR16-75) | Councilmember Mendelson |
| 23. | District of Columbia Insurance Federation Smoke Alarm Recognition Resolution of 2005
(ACR16-76) | Councilmember Mendelson |

(CONSENT) B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

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| 1. | Closing of a Public Alley in Square 527, S.O. 03-1181, Act of 2005
(B16-27) | Committee of the Whole
Chairman Cropp |
| 2. | Closing of a Public Alley in Square 342, S.O. 03-5369, Act of 2005
(B16-58) | Committee of the Whole
Chairman Cropp |
| 3. | Closing of a Portion of Davenport Street, N.W., abutting Squares 1672 and 1673, S.O. 03-2366, Act of 2005
(B16-186) | Committee of the Whole
Chairman Cropp |
| 4. | Rental Housing Act Extension Amendment Act of 2005
(B16-47) | Committee on Consumer
and Regulatory Affairs
Chairperson Graham |

(CONSENT) C. FIRST READING ON PROPOSED BILLS

- | | | |
|----|--|--|
| 1. | Closing of Public Alleys in Square 5579, S.O. 04-10134, Act of 2005
(B16-137) | Committee of the Whole
Chairman Cropp |
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VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (2 abs.) W/O AMENDMENT****(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS**

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|----|--|---|
| 1. | Metropolitan Washington Airports Authority Board of Directors
Peyton Leonard Manning Confirmation Resolution of 2005
(PR16-137)
(R16-125) | Committee of the Whole
Chairman Cropp |
| 2. | Board of Real Property Assessments and Appeals May S. Chan
Confirmation Resolution of 2005
(PR16-144)
(R16-126) | Committee on Finance and
Revenue
Chairperson Evans |
| 3. | Board of Real Property Assessments and Appeals Rita L. Alston
Confirmation Resolution of 2005
(PR16-145)
(R16-127) | Committee on Finance and
Revenue
Chairperson Evans |
| 4. | Board of Real Property Assessments and Appeals George S. Toll
Confirmation Resolution of 2005
(PR16-146)
(R16-128) | Committee on Finance and
Revenue
Chairperson Evans |
| 5. | Board of Real Property Assessments and Appeals
Benjamin Manuel Soto Confirmation Resolution of 2005
(PR16-147)
(R16-129) | Committee on Finance and
Revenue
Chairperson Evans |

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

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|----|---|--------------------------------|
| 1. | Terrorism Prevention in Hazardous Materials Transportation
Congressional Review Emergency Declaration Resolution of 2005
(PR16-188)
(R16-140)
Terrorism Prevention in Hazardous Materials Transportation
Congressional Review Emergency Act of 2005
(B16-261) | Councilmember Patterson |
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VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (2 abs.) W/O AMENDMENT****(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. Closing, Dedication, and Designation of Public Streets and Alleys in Square 5246, 5272, 5273, 5276, 5277, 5279, 5280, and 5281, S.O. 02-488, Temporary Act of 2005 (B16-221) **Councilmember Gray**
REMOVED FROM CONSENT, SEE ITEM H, PAGE 14, NO. 1
2. Victims of Domestic Violence Fund Establishment Temporary Act of 2005 (B16-225) **Councilmember Brown**
3. Local, Small, and Disadvantaged Business Enterprises Certification Temporary Amendment Act of 2005 (B16-226) w/amendment **Councilmember Orange**

VIII. NON-CONSENT AGENDA**A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS****NOTE: CHAIRMAN CROPP REMOVED THE FOLLOWING CEREMONIAL RESOLUTIONS FROM NON CONSENT, SEE ITEM A, PAGES 3 and 4, No. 11 thru 23**

1. Jason Kamras National Teacher of the Year Recognition and Appreciation Resolution of 2005 (CER16-64) **Councilmember Schwartz, Chairman Cropp and Councilmember Patterson**
2. The Federation of Citizens Association of the District of Columbia Recognition Resolution of 2005 (CER16-65) **Chairman Cropp**
3. Hadley Memorial Hospital and Skilled Nursing Facility Week Recognition Resolution of 2005 (CER16-66) **Councilmember Barry**
4. Saint Elizabeths Hospital 150th Anniversary Recognition Resolution of 2005 (CER16-67) **Councilmember Catania**

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| 5. | Marion and Clyde Howard Recognition Resolution of 2005
(CER16-68) | Councilmember Graham |
| 6. | Logan Circle Community Association Recognition Resolution
of 2005
(CER16-69) | Councilmember Evans |
| 7. | Covering the Uninsured Week Recognition Resolution of 2005
(CER16-70) | Councilmember Catania |
| 8. | New Commandment Baptist Church Day Recognition Resolution
of 2005
(CER16-71) | Councilmember Graham |
| 9. | HIV Community Coalition 10 th Anniversary Recognition
Resolution of 2005
(CER16-72) | Councilmember Brown |
| 10. | Thirtieth Anniversary of the Greater Washington Area Chapter,
Women Lawyers Division, National Bar Association Recognition
Resolution of 2005
(CER16-73) | Councilmember Brown |
| 11. | John P. Davis Memorial Recognition Resolution of 2005
(CER16-74) | Councilmember Barry |
| 12. | Valerie Costelloe Memorial Recognition Resolution of 2005
(CER16-75) | Councilmember Mendelson |
| 13. | District of Columbia Insurance Federation Smoke Alarm
Recognition Resolution of 2005
(CER16-76) | Councilmember Mendelson |

B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

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|----|--|---|
| 1. | Rental Housing Conversion and Sale Amendment Act of 2005
(B16-50) | Committee on Consumer and
Regulatory Affairs |
| | ADOPTED FINAL READING, ROLL CALL VOTE: 12-0-1-0 | Chairperson Graham |
| | COUNCILMEMBER AMBROSE VOTED PRESENT | |
| | W/AMENDMENT IN THE NATURE OF A SUBSTITUTE | |

C. FIRST READING ON PROPOSED BILLS

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| <p>1. Prescription Drug Compulsory Manufacture License Act of 2005
(B16-114)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE</p> | <p>Committee on Health
Chairperson Catania</p> |
| <p>2. Emergency Suspension of Liquor Licenses Act of 2005
(B16-134)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
COUNCILMEMBER PATTERSON VOTED NO
W/AMENDMENT</p> | <p>Committee on Consumer and Regulatory Affairs
Chairperson Graham</p> |
| <p>3. Motion to Waive 231(c) to consider Bill 16-25,
Anacostia Waterfront Corporation Board Expansion Amendment Act of 2005
MOTION CARRIED, VV: APPROVED (all present)</p> | <p>Councilmember Ambrose</p> |
| <p>Anacostia Waterfront Corporation Board Expansion Amendment Act of 2005
(B16-25) w/amendment
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT</p> | <p>Committee on Economic Development
Chairperson Ambrose</p> |

D. READING AND VOTE ON PROPOSED RESOLUTIONS

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| <p>1. Board of Real Property Assessments and Appeals
Paul E. Strauss Confirmation Resolution of 2005
(PR16-148) w/amendment Chairperson Evans
ADOPTED RESOLUTION 16-130, VV: APPROVED (all present)
W/O AMENDMENT</p> | <p>Committee on Finance and Revenue</p> |
| <p>2. Motion to Waive 231 (c) to consider PR 16-88,
Director of the Department of Housing and Community Development Jalal Greene Confirmation Resolution of 2005
MOTION CARRIED, VV: APPROVED (all present)</p> | <p>Councilmember Ambrose</p> |
| <p>Director of the Department of Housing and Community Development Jalal Greene Confirmation Resolution of 2005
(PR16-88) w/amendment
ADOPTED RESOLUTION 16-131, VV: APPROVED (all present)
W/O AMENDMENT</p> | <p>Committee on Economic Development
Chairperson Ambrose</p> |

3. Motion to Waive 231 (c) to consider PR 16-108,
Deputy Mayor for Planning and Economic Development
Stanley Jackson Confirmation Resolution of 2005
MOTION CARRIED, VV: APPROVED (all present)
- Deputy Mayor for Planning and Economic Development
Stanley Jackson Confirmation Resolution of 2005
(PR16-108) w/amendment
ADOPTED RESOLUTION 16-132, VV: APPROVED (all present)
W/O AMENDMENT
4. Motion to Waive 231 (c) to consider PR 16-126,
Anacostia Waterfront Corporation Board of Directors
Joslyn N. Williams Confirmation Resolution of 2005
MOTION CARRIED, VV: APPROVED (all present)
- Anacostia Waterfront Corporation Board of Directors
Joslyn N. Williams Confirmation Resolution of 2005
(PR16-126) w/amendment **Chairperson Ambrose**
ADOPTED RESOLUTION 16-133, VV: APPROVED (all present)
W/O AMENDMENT
5. Motion to Waive 231 (c) to consider PR 16-161,
Anacostia Waterfront Corporation Board of Directors
Roger West Sant Confirmation Resolution of 2005
MOTION CARRIED, VV: APPROVED (all present)
- Anacostia Waterfront Corporation Board of Directors
Roger West Sant Confirmation Resolution of 2005
(PR16-161)
ADOPTED RESOLUTION 16-134, VV: APPROVED (all present)
W/O AMENDMENT
6. Motion to Waive 231 (c) to consider PR16-141,
District of Columbia Sports and Entertainment Commission
Board of Directors John A. Boardman Confirmation
Resolution of 2005
MOTION CARRIED, VV: APPROVED (all present)
- District of Columbia Sports and Entertainment Commission
Board of Directors John A. Boardman Confirmation
Resolution of 2005
(PR16-141)
ADOPTED RESOLUTION 16-135, VV: APPROVED (all present)
W/O AMENDMENT

Councilmember Ambrose**Committee on Economic
Development
Chairperson Ambrose****Councilmember Ambrose****Committee on Economic
Development****Councilmember Ambrose****Committee on Economic
Development
Chairperson Ambrose****Councilmember Ambrose****Committee on Economic
Development
Chairperson Ambrose**

7. Motion to Waive 231 (c) to consider PR16-150,
Old Convention Center Site Disposition Approval
Resolution of 2005
MOTION WITHDRAWN **Councilmember Ambrose**
- Old Convention Center Site Disposition Approval
Resolution of 2005
(PR16-150)
WITHDRAWN **Committee on Economic
Development
Chairperson Ambrose**
8. Motion to Waive 231 (c) to consider PR 6-149,
Old Convention Center Site Exclusive Rights
Agreement Approval Resolution of 2005
MOTION WITHDRAWN **Councilmember Ambrose**
- Old Convention Center Site Exclusive Rights Agreement
Approval Resolution of 2005
(PR16-149)
WITHDRAWN **Committee on Economic
Development
Chairperson Ambrose**
9. **(Council Rule 339)** Board of Education of the District of
Columbia Carolyn N. Graham Confirmation Resolution
of 2005 **Chairperson Patterson** **Committee on Education,
Libraries and Recreation**
(PR16-50)
ADOPTED RESOLUTION 16-136, VV: APPROVED (1 abs)
W/O AMENDMENT
RECONSIDERATION VOTE: VV: APPROVED (all present)
10. **(Council Rule 339)** District of Columbia Public Library
Board of Trustees Betsy Harvey Kraft Confirmation
Resolution of 2005 **Chairperson Patterson** **Committee on Education,
Libraries and Recreation**
(PR16-104)
ADOPTED RESOLUTION 16-137, VV: APPROVED (1 abs)
W/O AMENDMENT
11. **(Council Rule 339)** District of Columbia Public Library
Board of Trustees Donald F. Richardson Confirmation
Resolution of 2005 **Chairperson Patterson** **Committee on Education,
Libraries and Recreation**
(PR16-139)
ADOPTED RESOLUTION 16-138, VV: APPROVED (1 abs)
W/O AMENDMENT

12. (Council Rule 339) Director of the Department of Consumer and Regulatory Affairs Patrick J. Canavan Confirmation Resolution of 2005 (PR16-79)
ADOPTED RESOLUTION 16-139, VV: APPROVED (1 abs) W/O AMENDMENT
- Committee on Consumer and Regulatory Affairs
Chairperson Graham**

E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

1. Terrorism Prevention in Hazardous Materials Transportation Congressional Review Emergency Declaration Resolution of 2005 (PR16-188)
 Terrorism Prevention in Hazardous Materials Transportation Congressional Review Emergency Act of 2005 (B16-261)
REMOVED FROM NON-CONSENT, SEE ITEM E, PAGE 5, NO. 1
- Councilmember Patterson**

F. READING AND VOTE ON EMERGENCY LEGISLATION

1. Contract No. GAGA-2004-C-0353 with Arie's Supply, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2005 (PR16-183)
ADOPTED RESOLUTION 16-141, VV: APPROVED (all present) W/O AMENDMENT
 Contract No. GAGA-2004-C-0353 with Arie's Supply, Inc. Approval and Payment Authorization Emergency Act of 2005 (B16-258)
ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT
- Councilmember Patterson**
2. Contract No. GAGA-2004-C-0377 with O'Donnell Construction, Contract No. GAGA-2004-C-0376 with Dynamic Corporation, and Contract No. GAGA-2004-C-0375 with HRGM Corporation Approval and Payment Authorization Emergency Declaration Resolution of 2005 (PR16-182)
ADOPTED RESOLUTION 16-142, VV: APPROVED (all present) W/O AMENDMENT
 Contract No. GAGA-2004-C-0377 with O'Donnell Construction, Contract No. GAGA-2004-C-0376 with Dynamic Corporation, and Contract No. GAGA-2004-C-0375 with HRGM Corporation Approval and Payment Authorization Emergency Act of 2005 (B16-257)
ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT
- Councilmember Patterson**

3. Closing of a Portion of Davenport Street, N.W., abutting Squares 1672 and 1673, S.O. 03-2366, Emergency Declaration Resolution of 2005 **Councilmember Patterson**
 (PR16-187)
ADOPTED RESOLUTION 16-143, VV: APPROVED (all present)
W/O AMENDMENT
 Closing of a Portion of Davenport Street, N.W., abutting Squares 1672 and 1673, S.O. 03-2366, Emergency Act of 2005
 (B16-260)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
4. Reprogramming of \$1.4 Million to the District of Columbia Public Schools Emergency Declaration Approval Resolution of 2005 **Councilmember Patterson**
 (PR16-203)
ADOPTED RESOLUTION 16-144, VV: APPROVED (1 abs.)
COUNCILMEMBER FENTY VOTED NO AND COUNCILMEMBER SCHWARTZ VOTED PRESENT
W/O AMENDMENT
RECONSIDERATION VOTE: VV: APPROVED (all present)
COUNCILMEMBER FENTY VOTED NO AND COUNCILMEMBER SCHWARTZ VOTED PRESENT
 Reprogramming of \$1.4 Million to the District of Columbia Public Schools Emergency Approval Resolution of 2005
 (PR16-204)
ADOPTED RESOLUTION 16-145, VV: APPROVED (all present)
COUNCILMEMBER FENTY VOTED NO AND COUNCILMEMBER SCHWARTZ VOTED PRESENT
W/O AMENDMENT
RECONSIDERATION VOTE: VV: APPROVED (all present)
COUNCILMEMBER FENTY VOTED NO AND COUNCILMEMBER SCHWARTZ VOTED PRESENT
5. Closing of A Public Alley in Square 342, S.O. 03-5369, Emergency Declaration Resolution of 2005 **Councilmember Evans**
 (PR16-146)
ADOPTED RESOLUTION 16-146, VV: APPROVED (all present)
W/O AMENDMENT
 Closing of A Public Alley in Square 342, S.O. 03-5369, Emergency Act of 2005
 (B16-264)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT

6. Utility Tax Technical Corrections Emergency Declaration Resolution of 2005
(PR16-194)
ADOPTED RESOLUTION 16-147, VV: APPROVED (all present)
W/O AMENDMENT
Utility Tax Technical Corrections Emergency Act of 2005
(B16-265)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Evans**
7. Board of Real Property Assessments and Appeals Reform Emergency Declaration Resolution of 2005
(PR16-195)
ADOPTED RESOLUTION 16-148, VV: APPROVED (all present)
W/O AMENDMENT
Board of Real Property Assessments and Appeals Reform Emergency Act of 2005
(B16-267)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Evans**
8. Adams Morgan Business Improvement District Emergency Declaration Resolution of 2005
(PR16-189)
ADOPTED RESOLUTION 16-149, VV: APPROVED (all present)
W/O AMENDMENT
Adams Morgan Business Improvement District Emergency Amendment Act of 2005
(B16-262)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Graham**
9. Contract No. POTO-2005-T-0030 with Telecommunications Services Emergency Declaration Resolution of 2005
(PR16-149)
ADOPTED RESOLUTION 16-150, VV: APPROVED (all present)
W/O AMENDMENT
Contract No. POTO-2005-T-0030 with Telecommunications Services Emergency Approval Act of 2005
(B16-278)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Orange**

10. Contract No. GAGA-2004-C-0110 with Capitol Entertainment Services, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2005 (PR16-202) **Councilmember Patterson**

**ADOPTED RESOLUTION 16-151, VV: APPROVED (all present)
W/O AMENDMENT**

Contract No. GAGA-2004-C-0110 with Capitol Entertainment Services, Inc. Approval and Payment Authorization Emergency Act of 2005 (B16-275)

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

G. READING AND VOTE ON TEMPORARY LEGISLATION

1. Utility Tax Technical Corrections Temporary Act of 2005 **Councilmember Evans**
(B16-266)
**ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT**
2. Board of Real Property Assessments and Appeals Reform **Councilmember Evans**
Temporary Act of 2005
(B16-268)
**ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT**
3. Adams Morgan Business Improvement District Temporary Amendment Act of 2005 **Councilmember Graham**
(B16-263)
**ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT**

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1. Closing, Dedication, and Designation of Public Streets and Alleys **Councilmember Gray**
in Square 5246, 5272, 5273, 5276, 5277, 5279, 5280, and 5281,
S.O. 02-488, Temporary Act of 2005
(B16-221)
TABLED

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 7, 2005 at 10:00 a.m., Council Chamber**



SIXTH (ADDITIONAL) LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, MAY 10, 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. FINAL READING AND FINAL VOTE ON PROPOSED BILLS
 1. Fiscal Year 2006 Budget Request Act of 2005 **Chairman Cropp**
(B16-197)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT
 - B. FIRST READING ON PROPOSED BILLS
 2. Fiscal Year 2006 Budget Support Act of 2005 **Chairman Cropp**
(B16-200)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/AMENDMENT
- X. NEXT LEGISLATIVE MEETING: June 7, 2005 at 10:00 a.m., Council Chamber



SEVENTH (ADDITIONAL) LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, MAY 17, 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 EMERGENCY LEGISLATION

1. Contract No. POTO-2005-T-0030B with Verizon **Councilmember Orange**
Emergency Declaration Resolution of 2005
(PR16-219)

**ADOPTED RESOLUTION 16-156, VV: APPROVED (1abs)
W/O AMENDMENT**

Contract No. POTO-2005-T-0030B with Verizon
Approval Emergency Amendment Act of 2005
(B16-292)

**ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT**

X. NEXT LEGISLATIVE MEETING: June 7, 2005 at 10:00 a.m. Council Chamber

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

- B16-288 Adam Morgan Business Improvement District Amendment Act of 2005
- Intro. 05-12-05 by Councilmember Graham and referred to the Committee on Finance and Revenue
-
- B16-289 Tobacco Settlement Model Amendment Act of 2005
- Intro. 05-13-05 by Chairman Cropp at the request of the Mayor and referred to the Committee of the Whole
-
- B16-290 Dedication of Portions of the Alley System in Square 5252, S.O. 03-1707, Act of 2005
- Intro. 05-16-05 by Councilmember Gray and referred to the Committee of the Whole
-
- B16-293 Department of Health Functions Amendment Act of 2005
- Intro. 05-17-05 by Councilmembers Patterson, Brown, Mendelson, Fenty, Ambrose, and Gray and referred to the Committee on Health
-
- B16-294 Smoke-Free Restaurant, Tavern, and Nightclub Incentive Amendment Act of 2005
- Intro. 05-17-05 by Chairman Schwartz and referred to the Public Works and the Environment
-

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COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PROPOSED RESOLUTIONS

PR16-211 Career Service and Management Supervisory Service Non-Bargaining Unit
Employees Compensation System Changes Approval Resolution of 2005

Intro. 05-11-05 by Chairman Cropp at the request of the Mayor and referred the
Committee of the Whole

PR16-212 Disposition of Lots 848 and 849 in Square 2906 Approval Resolution of 2005

Intro. 05-11-05 by Chairman Cropp at the request of NCRC and referred to the
Committee on Economic Development

PR16-213 Anacostia Waterfront Corporation Operating Documents Approval Resolution of
2005

Intro. 05-13-05 by Chairman Cropp at the request of the Mayor and referred to the
Committee on Economic Development

PR16-214 Sense of the Council Declaring the District of Columbia as a Torture Free Zone
Resolution of 2005

Intro. 05-13-05 by Councilmembers Patterson, and Ambrose and Retained by the
Council

PR16-215 Medicaid Preferred Drug List (PDL) Program for Pharmacy Services Approval
Resolution of 2005

Intro. 05-13-05 by Chairman Cropp at the request of the Mayor and referred to the
Committee on Health

PR16-216 Revised Old Convention Center Site Disposition Approval Resolution of 2005

Intro. 05-16-05 by Chairman Cropp at the request of the Mayor and referred to the
Committee on Economic Development

PR16-217 Revised Old Convention Center Site Exclusive Rights Agreement Approval
Resolution of 2005

Intro. 05-16-05 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

PR16-218 Director of the Office of Planning Ellen M. McCarthy Confirmation Resolution of 2005

Intro. 05-16-05 by Chairman Cropp at the request of the Mayor and referred to the Committee of the Whole

PR16-220 Sense of the Council in Support of a District of Columbia Voting Rights Banner at Robert F. Kennedy Stadium Resolution of 2005

Intro. 05-17-05 by Councilmembers Schwartz, Brown, Catania, Fenty, Mendelson, Graham, Orange, Ambrose, Gray, Barry and Chairman Cropp and referred to the Committee on Economic Development

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. 16-25: Reprogramming \$2,300,000 of local budget authority to the Department of Employment Services from the Unemployment Compensation Fund was received in the Chairman's Office on May 13, 2005. The reprogramming will provide funding for the Youth Opportunity program, which offers out-of-school youth ages 14 to 21 with scholastic, job readiness, and employment training services.

RECEIVED: 14 day review began May 16, 2005