

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

ABBREVIATED NOTICE OF INTENT TO CONSIDER LEGISLATION

The Council of the District of Columbia hereby gives notice of its intention to take action in less than fifteen (15) days on PR 16-302, the "Sense of the Council in Support of a Southwest Airlines District of Columbia One Resolution of 2005" in order to consider the proposed resolution at the regular legislative meeting scheduled for Wednesday, July 6, 2005. The Council needs to act on this resolution expeditiously to enable Southwest Airlines to consider the Council's request for a District of Columbia One as part of its campaign to launch Maryland One.

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

ABBREVIATED NOTICE OF INTENT TO CONSIDER LEGISLATION

The Council of the District of Columbia hereby gives notice of its intention to take action in less than fifteen (15) days on PR 16-243, the "Charter Schools Development Corporation Revenue Bonds Project Approval Resolution of 2005" in order to consider the proposed resolution at the regular legislative meeting scheduled for Wednesday, July 6, 2005. The Council needs to act on this revenue bond resolution expeditiously in order to avoid projects delays and increased financing costs.

The Council of the District of Columbia hereby gives notice of its intention to take action in less than fifteen (15) days on PR 16-262, "The Freedom Forum, Inc. Revenue Bonds Project Approval Resolution of 2005" in order to consider the proposed resolution at the regular legislative meeting scheduled for Wednesday, July 6, 2005. The Council needs to act on this revenue bond resolution expeditiously in order to avoid projects delays and increased financing costs.

The Council of the District of Columbia hereby gives notice of its intention to take action in less than fifteen (15) days on PR 16-263, the "Children's Hospital Revenue Bonds Project Approval Resolution of 2005" in order to consider the proposed resolution at the regular legislative meeting scheduled for Wednesday, July 6, 2005. The Council needs to act on this revenue bond resolution expeditiously in order to avoid projects delays and increased financing costs.

The Council of the District of Columbia hereby gives notice of its intention to take action in less than fifteen (15) days on PR 16-264, the "Georgetown Day School Revenue Bonds Project Approval Resolution of 2005" in order to consider the proposed resolution at the regular legislative meeting scheduled for Wednesday, July 6, 2005. The Council needs to act on this revenue bond resolution expeditiously in order to avoid projects delays and increased financing costs.

The Council of the District of Columbia hereby gives notice of its intention to take action in less than fifteen (15) days on PR 16-275, "The Hospital for Sick Children Revenue Bonds Project Approval Resolution of 2005" in order to consider the proposed resolution at the regular legislative meeting scheduled for Wednesday, July 6, 2005. The Council needs to act on this revenue bond resolution expeditiously in order to avoid projects delays and increased financing costs.

The Council of the District of Columbia hereby gives notice of its intention to take action in less than fifteen (15) days on PR 16-299, the "Proposed Contract with HOK/Devroux & Purnell, PLLC Design Services Approval Resolution of 2005" in order to consider the proposed resolution at the regular legislative meeting scheduled for Wednesday, July 6, 2005. The Council needs to act on this contract approval resolution expeditiously in order to avoid delay in the design and development of the baseball stadium, which could result in increased costs and penalties if the District does not complete the stadium on schedule.

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ABBREVIATED NOTICE OF INTENT TO CONSIDER LEGISLATION

The Council hereby gives notice of its intention to take action in less than fifteen (15) days on the following proposed legislation:

**PR 16-278, "Neighborhood Investment Act Spending Plan for FY 2005 and 2006
Resolution of 2005"**

An abbreviated notice is being provided to provide the Council with the opportunity to take action on this measure at the July 6, 2005 legislative meeting.

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ABBREVIATED NOTICE OF INTENT TO CONSIDER LEGISLATION

The Council of the District of Columbia hereby gives notice of its intention to take action in less than fifteen (15) days on PR 16-295, the "Excepted Service Employees Compensation System Changes Approval Resolution of 2005," and PR 16-303, the "Executive Service Employees Compensation System Changes Approval Resolution of 2005," in order to consider the proposed resolutions at the July 6, 2005, legislative meeting.



**EIGHTH LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, JUNE 7, 2005
12:45 P.M.**

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. | Jason Kamras National Teacher of the Year Recognition and Appreciation Resolution of 2005
Presented | Councilmember Schwartz
Chairman Cropp and
Councilmember Patterson |
| 2. | District of Columbia Insurance Federation Smoke Alarm Recognition Resolution of 2005
Presented | Councilmember 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

- Co-Sponsors 1. Anacostia Waterfront Corporation Representative Board Expansion
Chmn. Cropp, Amendment Act of 2005
Schwartz, Catania, INTRODUCED BY: COUNCILMEMBERS GRAY, ORANGE, BARRY,
Graham, Fenty AND BROWN
B16-332 – REFERRED TO THE COMMITTEE ON ECONOMIC
DEVELOPMENT
- Co-Sponsors 2. Labor Requirements Act of 2005
Catania, Evans, INTRODUCED BY: CHAIRMAN CROPP AND COUNCILMEMBER
Schwartz, Brown, MENDELSON
Ambrose, Barry, B16-333 — REFERRED TO THE COMMITTEE ON GOVERNMENT
Fenty, Gray, OPERATIONS
Orange
- Co-Sponsors 3. Medical Malpractice Insurance Reform Amendment Act of 2005
Evans, Catania, INTRODUCED BY: CHAIRMAN CROPP AND COUNCILMEMBERS
Orange, Ambrose, BROWN, BARRY, FENTY AND GRAHAM
Gray, Mendelson B16-334 – REFERRED TO THE COMMITTEE ON CONSUMER AND
REGULATORY AFFAIRS

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

- | | | |
|----|--|---|
| 1. | Covenant House Decade of Service Recognition Resolution
of 2005
(ACR16-77) | Councilmember Gray |
| 2. | DC/Pro-Am Summer Classic Recognition Resolution of 2005
(ACR16-78) | Chairman Cropp |
| 3. | Honorable Wilhemina J. Rolark, Esq., Recognition Resolution
of 2005
(ACR16-79) | Chairman Cropp and
Councilmember Barry |

VII. CONSENT AGENDA

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

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|-----|--|-------------------------|
| 4. | Harold Benjamin Plummer Retirement Recognition Resolution of 2005
(ACR16-80) | Chairman Cropp |
| 5. | James N. Short, Jr. Recognition Resolution of 2005
(ACR16-81) | Councilmember Brown |
| 6. | Potomac River Power Squadron's Ninetieth Anniversary Recognition Resolution of 2005
(ACR16-82) | Councilmember Gray |
| 7. | Richard S. Carter Ceremonial Recognition Resolution of 2005
(ACR16-83) | Councilmember Orange |
| 8. | John Richardson Recognition Resolution of 2005
(ACR16-84) | Councilmember Evans |
| 9. | Guy Gwynne Recognition Resolution of 2005
(ACR16-85) | Councilmember Evans |
| 10. | Joseph Pozell Memorial Recognition Resolution of 2005
(ACR16-86) | All Councilmembers |
| 11. | Patricia Nalls Recognition Resolution of 2005
(ACR16-87) | Councilmember Graham |
| 12. | Dr. Charles H. Epps and Dr. Roselyn Payne Epps 50 th Wedding Anniversary Recognition Resolution of 2005
(ACR16-88) | Chairman Cropp |
| 13. | Juanita Hartsfield Hazel Recognition and Appreciation Resolution of 2005
(ACR16-89) | Councilmember Patterson |
| 14. | John F. Mahoney Recognition and Appreciation Resolution of 2005
(ACR16-90) | Councilmember Patterson |

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

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|-----|--|--------------------------------|
| 15. | Sheila M. Ford Recognition and Appreciation Resolution of 2005
(ACR16-91) | Councilmember Patterson |
| 16. | Brenda Strong Nixon Collaborative Recognition Resolution of 2005
(ACR16-92) | Councilmember Evans |
| 17. | Peaceholics Youth Council Recognition Resolution of 2005
(ACR16-93) | Councilmember Fenty |
| 18. | Linda W. Cropp Recognition Resolution of 2005
(ACR16-94) | Councilmember Barry |
| 19. | Michigan Park Christian Church and Reverend Dr. Delores Carpenter Recognition Resolution of 2005
(ACR16-95) | Councilmember Orange |

(CONSENT) B. FINAL READING AND FINAL VOTE 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 |
| 2. | Prescription Drug Compulsory Manufacture License Act of 2005
(B16-114)
REMOVED FROM CONSENT, SEE PAGE 7, ITEM B, NO. 1 | Committee on Health
Chairperson Catania |
| 3. | Emergency Suspension of Liquor Licenses Act of 2005
(B16-134)
REMOVED FROM CONSENT, SEE PAGE 7, ITEM B, NO. 2 | Committee on Consumer
and Regulatory Affairs
Chairperson Graham |
| 4. | Anacostia Waterfront Corporation Board Expansion Amendment Act of 2005
(Bill 16-25) w/amendment | Committee on Economic
Development
Chairperson Ambrose |
| 5. | Fiscal Year 2006 Budget Support Act of 2005
(B16-200)
REMOVED FROM CONSENT, SEE PAGE 8, ITEM B, NO. 3 | Committee of the Whole
Chairman Cropp |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT****(CONSENT) C. FIRST READING ON PROPOSED BILLS**

1. Closing and Disposition of a Portion of Wisconsin Avenue NW
Right-of-Way, S.O. 05-2378 Act of 2005
(B16-282) **Committee of the Whole
Chairman Cropp**
2. Removal from the Permanent System of Highways, Savannah
Street, S.E., And the Dedication of Land for Street Purposes
(S.O. 04-8736), Act of 2005
(B16-196) **Committee of the Whole
Chairman Cropp**
3. Uniform Real Property Electronic Recording Act of 2005
(B16-173) **Committee on Finance and
Revenue
Chairperson Evans**
4. District of Columbia Summer Youth Employment Act of 2005
(B16-23) **Committee on Government
Operations
Chairperson Orange**
5. Mayor's Youth Leadership Institute Act of 2005
(B16-107) **Committee on Government
Operations
Chairperson Orange**
6. Mechanic's Lien Amendment Act of 2005
(B16-105) **Committee on Finance and
Revenue
Chairperson Evans**
7. Qualified Zone Academy Revenue Bond Project Forward
Commitment Approval Act of 2005
(B16-256) **Committee on Finance and
Revenue
Chairperson Evans**

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. District of Columbia Commission on Judicial Disabilities and
Tenure Gary C. Dennis Reappointment Resolution of 2005
(PR16-173)
(R16-158) **Committee of the Whole
Chairman Cropp**
2. Zoning Commission for the District of Columbia Gregory
Jeffries Confirmation Resolution of 2005
(PR16-175)
(R16-159) **Committee of the Whole
Chairman Cropp**

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

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|----|--|---|
| 3. | Police Compensation Approval Resolution of 2005
(PR16-180)
(R16-160) | Committee of the Whole
Chairman Cropp |
| 4. | District of Columbia Water and Sewer Authority Board of
Directors David J. Bardin Confirmation Resolution of 2005
(PR16-123)
(R16-161) | Committee on Public Works
and the Environment
Chairperson Schwartz |
| 5. | District of Columbia Water and Sewer Authority Board of
Directors Glenn S. Gerstell Confirmation Resolution of 2005
(PR16-124)
<u>REMOVED FROM CONSENT, SEE PAGE 8, ITEM D, NO.3</u> | Committee on Public Works
and the Environment
Chairperson Schwartz |
| 6. | District of Columbia Water and Sewer Authority Board of
Directors Alexander A. McPhail Confirmation Resolution of 2005
(PR16-125)
(R16-163) | Committee on Public Works
and the Environment
Chairperson Schwartz |
| 7. | Public Employee Relations Board Ann F. Hoffman Confirmation
Resolution of 2005
(PR16-143)
(R16-164) | Committee on Government
Operations
Chairperson Orange |
| 8. | Revised Old Convention Center Site Disposition Approval
Resolution of 2005
(PR16-216)
(R16-165) | Committee on Economic
Development
Chairperson Ambrose |
| 9. | Revised Old Convention Center Site Exclusive Rights Agreement
Approval Resolution of 2005
(PR16-217)
(R16-166) | Committee on Economic
Development
Chairperson Ambrose |
| 10 | Procurement TANF Contract Source Selection Rulemaking
Approval Resolution of 2005
(PR16-138)
(R16-167) | Committee on Human
Services
Chairperson Fenty |

VII. CONSENT AGENDA

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

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

- 1. Carver 2000 Low Income and Senior Housing Project **Councilmembers Mendelson**
 Congressional Review Emergency Declaration Resolution of 2005 **and Gray**
 (PR16-242)
 (R16-168)
 Carver 2000 Low Income and Senior Housing Project
 Congressional Review Emergency Amendment Act of 2005
 (B16-318)

(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. Utility Tax Technical Corrections Temporary Act of 2005 **Councilmember Evans**
 (B16-266) w/amendment
REMOVED FROM CONSENT, SEE PAGE 19, ITEM H, NO. 1
- 2. Board of Real Property Assessments and Appeals Reform **Councilmember Evans**
 Temporary Act of 2005 w/amendment
 (B16-268)
- 3. Adams Morgan Business Improvement District Temporary **Councilmember Graham**
 Amendment Act of 2005 w/amendment
 (B16-263)

VIII. NON-CONSENT AGENDA

A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

- 1. Prescription Drug Compulsory Manufacture License Act **Committee on Health**
 of 2005 **Chairperson Catania**
 (B16-114)
TABLED TIME CERTAIN 07-06-05
- 2. Emergency Suspension of Liquor Licenses Act of 2005 **Committee on Consumer and**
 (B16-134) **Regulatory Affairs**
ADOPTED FINAL READING, VV: APPROVED (all present) Chairperson Graham
W/AMENDMENT

3. Fiscal Year 2006 Budget Support Act of 2005
(B16-200)
TABLED TIME CERTAIN 06-21-05
- Committee of the Whole
Chairman Cropp**

C. FIRST READING ON PROPOSED BILLS

1. Walter Reed Property Tax Exemption Reconfirmation
Act of 2005
(B16-143)
TABLED
- Committee on Finance
and Revenue
Chairperson Evans**
2. Homeless Services Reform Act of 2005
(B16-103)
**ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT**
- Committee on Human
Chairperson Fenty**

D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. **(Council Rule 339)** D.C. Preparatory Academy Revenue Bonds
Approval Resolution of 2005
(PR16-174)
**ADOPTED RESOLUTION 16-169, VV: APPROVED (all present)
W/O AMENDMENT**
- Committee on Finance
and Revenue
Chairperson Evans**
2. **(Council Rule 339)** American College of Cardiology Foundation
Revenue Bonds Project Approval Resolution of 2005
(PR16-208)
**ADOPTED RESOLUTION 16-170, VV: APPROVED (all present)
W/O AMENDMENT**
- Committee on Finance
Revenue
Chairperson Evans**
3. District of Columbia Water and Sewer Authority Board of
Directors Glenn S. Gerstell Confirmation Resolution of 2005
(PR16-124)
**ADOPTED RESOLUTION 16-162, VV: APPROVED (all present)
COUNCILMEMBER FENTY VOTED NO
W/O AMENDMENT**
- Committee on Public
and the Environment
Chairperson Schwartz**

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

F. READING AND VOTE ON EMERGENCY LEGISLATION

1. District of Columbia Exploratory Committee Disclosure **Councilmember Orange**
 Informational Report and Contribution Prohibition
 Emergency Declaration Resolution of 2005
 (PR16-260)
ADOPTED RESOLUTION 16-171, VV: APPROVED (all present)
COUNCILMEMBER PATTERSON VOTED NO
W/O AMENDMENT
 District of Columbia Exploratory Committee Disclosure
 Informational Report and Contribution Prohibition
 Emergency Amendment Act of 2005
 (B16-327)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
COUNCILMEMBERS AMBROSE AND PATTERSON VOTED NO
W/AMENDMENT
2. Exploratory Committee Emergency Declaration Resolution **Councilmember Mendelson**
 of 2005
WITHDRAWN
 Exploratory Committee Emergency Amendment Act of 2005
NOT CONSIDERED
3. General Obligation Bond Proceeds Financing Reallocation **Chairman Cropp**
 Authorization Approval Emergency Declaration Resolution
 of 2005
 (PR16-191)
WITHDRAWN
 General Obligation Bond Proceeds Financing Reallocation
 Authorization Approval Emergency Resolution of 2005
 (PR16-192)
NOT CONSIDERED
4. Sense of the Council in Support of Full and Equal Voting **Councilmembers Fenty,**
 Rights for Citizens of the District of Columbia Organization **Schwartz, Mendelson,**
 for Security and Cooperation in Europe Emergency Declaration **Ambrose, Barry, Orange,**
 Resolution of 2005 **Graham, Evans, Gray,**
 (PR16-253) **Catania, Brown, and**
ADOPTED RESOLUTION 16-172, VV: APPROVED (1 abs.) **Chairman Cropp**
W/O AMENDMENT
 Sense of the Council in Support of Full and Equal Voting
 Rights for Citizens of the District of Columbia Organization
 for Security and Cooperation in Europe Emergency
 Resolution of 2005
 (PR16-254)
ADOPTED RESOLUTION 16-173, VV: APPROVED (1 abs.)
W/O AMENDMENT

5. District of Columbia Community Protection Emergency Declaration Resolution of 2005 (PR16-261) **Councilmember Orange**
ROLL CALL VOTE: FAILED 8-4-0-1
COUNCILMEMBERS AMBROSE, EVANS, MENDELSON AND PATTERSON VOTED NO
COUNCILMEMBER BARRY WAS ABSENT
 District of Columbia Community Protection Emergency Act of 2005 (B16-328)
NOT CONSIDERED
6. Human Care Agreement No. POJA-2003-HC-0011-046 (Lt. Joseph P. Kennedy Institute) **Councilmembers Orange and Fenty**
 Approval Emergency Declaration Resolution of 2005 (PR16-222)
ADOPTED RESOLUTION 16-174, VV: APPROVED (1 abs.) W/O AMENDMENT
 Human Care Agreement No. POJA-2003-HC-0011-046 (Lt. Joseph P. Kennedy Institute)
 Approval Emergency Amendment Act of 2005 (B16-295)
ADOPTED FINAL READING, VV: APPROVED (1 abs.) W/O AMENDMENT
7. Human Care Agreement POJA-2003-HC-0110-40 (National Children's Center) **Councilmembers Orange and Fenty**
 Approval and Payment Authorization Emergency Declaration of 2005 (PR16-198)
ADOPTED RESOLUTION 16-175, VV: APPROVED (1 abs.) W/O AMENDMENT
 Human Care Agreement POJA-2003-HC-0110-40 (National Children's Center)
 Approval and Payment Authorization Emergency Act of 2005 (B16-271)
ADOPTED FINAL READING, VV: APPROVED (1 abs.) W/O AMENDMENT
8. Human Care Agreement No. POJA-2003-HC-0011-046 (Lt. Joseph P. Kennedy Institute) **Councilmembers Orange and Fenty**
 Option Year One Approval and Payment Authorization Emergency Declaration Resolution of 2005 (PR16-206)
ADOPTED RESOLUTION 16-176, VV: APPROVED (1 abs.) W/O AMENDMENT

Human Care Agreement No. POJA-2003-HC-0011-046
(Lt. Joseph P. Kennedy Institute)
Option Year One Approval and Payment Authorization Emergency
Act of 2005
(B16-277)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT

9. Contract No. DCFL-2005-D-0001 (ARAMARK) Approval and Payment Authorization Emergency Declaration Resolution of 2005 (PR16-230) **Councilmember Orange**
ADOPTED RESOLUTION 16-177, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. DCFL-2005-D-0001 (ARAMARK) Approval and Payment Authorization Emergency Act of 2005 (B16-304)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
10. Contract No. POTO-2004-C-0039 (On Point Technology, Inc.) Approval and Payment Authorization Emergency Declaration Resolution of 2005 (PR16-196) **Councilmember Orange**
ADOPTED RESOLUTION 16-178, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. POTO-2004-C-0039 (On Point Technology, Inc.) Approval and Payment Authorization Emergency Act of 2005 (B16-269)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
11. Greater Southeast Community Hospital Payment Authorization Emergency Declaration Resolution of 2005 (PR16-205) **Councilmember Orange**
ADOPTED RESOLUTION 16-179, VV: APPROVED (1 abs.)
W/O AMENDMENT
Greater Southeast Community Hospital Payment Authorization Emergency Act of 2005 (B16-276)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT

12. Contract No. POFA-2002-C-0002 (Police and Fire Clinic) **Councilmember Orange**
Approval and Payment Authorization Emergency Declaration
Resolution of 2005
(PR16-201)
ADOPTED RESOLUTION 16-180, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. POFA-2002-C-0002 (Police and Fire Clinic) Approval
and Payment Authorization Emergency Act of 2005
(B16-274)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
13. Contract No. POFA-2005-C-0002 (Police and Fire Clinic) **Councilmember Orange**
Approval and Payment Authorization Emergency
Declaration Resolution of 2005
(PR16-199)
ADOPTED RESOLUTION 16-181, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. POFA-2005-C-0002 (Police and Fire Clinic) Approval
and Payment Authorization Emergency Act of 2005
(B16-272)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
14. Contract No. POJA-2002-H-1035-013 Approval (IDDI) **Councilmembers Orange**
and Payment Authorization Emergency Declaration **and Fenty**
Resolution of 2005
(PR16-227)
ADOPTED RESOLUTION 16-182, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. POJA-2002-H-1035-013 (IDDI) Approval
and Payment Authorization Emergency Act of 2005
(B16-301)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
15. Human Care Agreement No. POJA-2002-H-1035-0009 **Councilmembers Orange**
(ResCare of West Virginia) Approval and Payment Authorization **and Fenty**
Emergency Declaration Resolution of 2005
(PR16-252)
ADOPTED RESOLUTION 16-183, VV: APPROVED (1 abs.)
W/O AMENDMENT

Human Care Agreement No. POJA-2002-H-1035-0009 (ResCare of West Virginia) Approval and Payment Authorization Emergency Act of 2005 (B16-322)

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

16. Human Care Agreement No. POJA-2003-HC-011-045 (DC Arc) Approval and Payment Authorization Emergency Declaration Resolution of 2005 (PR16-234)

**Councilmembers Orange
and Fenty**

**ADOPTED RESOLUTION 16-184, VV: APPROVED (1 abs.)
W/O AMENDMENT**

Human Care Agreement No. POJA-2003-HC-011-045 (DC Arc) Approval and Payment Authorization Emergency Act of 2005 (B16-308)

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

17. Human Care Agreement No. POJA-2003-HC-011-013 (Florida Institute) Approval and Payment Authorization Emergency Declaration Resolution of 2005 (PR16-236)

**Councilmembers Orange
and Fenty**

**ADOPTED RESOLUTION 16-185, VV: APPROVED (1 abs.)
W/O AMENDMENT**

Human Care Agreement No. POJA-2003-HC-011-013 (Florida Institute) Approval and Payment Authorization Emergency Act of 2005 (B16-310)

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

18. Human Care Agreement No. POJA-2003-HC-011-039 (PSI) Approval and Payment Authorization Emergency Declaration Resolution of 2005 (PR16-235)

**Councilmembers Orange
and Fenty**

**ADOPTED RESOLUTION 16-186, VV: APPROVED (1 abs.)
W/O AMENDMENT**

Human Care Agreement No. POJA-2003-HC-011-039 (PSI) Approval and Payment Authorization Emergency Act of 2005 (B16-309)

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

19. Human Care Agreement No. POJA-2003-HC-005
(Ward & Ward) Approval and Payment Authorization
Emergency Declaration Resolution of 2005
(PR16-232)
ADOPTED RESOLUTION 16-187, VV: APPROVED (1 abs.)
W/O AMENDMENT
Human Care Agreement No. POJA-2003-HC-005
(Ward & Ward) Approval and Payment Authorization Emergency Act of 2005
(B16-306)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmembers Orange
and Fenty**
20. Human Care Agreement No. POJA-2003-HC-011-023
(Multi-Therapeutic Services) Approval and Payment Authorization
Emergency Declaration Resolution of 2005
(PR16-228)
ADOPTED RESOLUTION 16-188 VV: APPROVED (1 abs.)
W/O AMENDMENT
Human Care Agreement No. POJA-2003-HC-011-023
(Multi-Therapeutic Services) Approval and Payment
Authorization Emergency Act of 2005
(B16-302)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmembers Orange
and Fenty**
21. Human Care Agreement No. POJA-2003-HC-011-037
(Community Multi-Services) Approval and Payment
Authorization Emergency Declaration Resolution of 2005
(PR16-229)
ADOPTED RESOLUTION 16-189, VV: APPROVED (1 abs.)
W/O AMENDMENT
Human Care Agreement No. POJA-2003-HC-011-037
(Community Multi-Services) Approval and Payment
Authorization Emergency Act of 2005
(B16-303)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmembers Orange
and Fenty**
22. Chronimed Payment Authorization Emergency Declaration
Resolution of 2005
(PR16-210)
ADOPTED RESOLUTION 16-190, VV: APPROVED (1 abs.)
W/O AMENDMENT
Chronimed Payment Authorization Emergency Act of 2005
(B16-284)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmember Orange**

23. Contract No. POKA-2003-B-0007-JJ (Severn Cable, LLC) **Councilmember Orange**
Approval and Payment Authorization
Emergency Declaration Resolution of 2005
(PR16-223)
ADOPTED RESOLUTION 16-191, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. POKA-2003-B-0007-JJ (Severn Cable, LLC) Approval
and Payment Authorization Emergency Act of 2005
(B16-296)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
24. Contract No. POKA-2003-B-0048-JJ (Lane Construction) **Councilmember Orange**
Approval and Payment Authorization Emergency
Declaration Resolution of 2005
(PR16-257)
ADOPTED RESOLUTION 16-192, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. POKA-2003-B-0048-JJ (Lane Construction) Approval
and Payment Authorization Emergency Act of 2005
(B16-323)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
25. Contract No. POAM-2005-R-0032 (Atlas International Security) **Councilmember Orange**
Approval and Payment Authorization
Emergency Declaration Resolution of 2005
(PR16-238)
ADOPTED RESOLUTION 16-193, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. POAM-2005-R-0032 (Atlas International Security)
Approval and Payment Authorization Emergency Act of 2005
(B16-313)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
26. Contract No. POAM-2005-R-0030 (Hawk One Security) Approval **Councilmember Orange**
and Payment Authorization Emergency Declaration Resolution of 2005
(PR16-237)
ADOPTED RESOLUTION 16-194, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. POAM-2005-R-0030 (Hawk One Security) Approval
and Payment Authorization Emergency Act of 2005
(B16-312)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT

27. Contract No. SPO600-02-D-4229 (Defense Energy Supply Center) **Councilmember Orange**
Approval and Payment Authorization Emergency
Declaration Resolution of 2005
(PR16-240)
ADOPTED RESOLUTION 16-195 VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. SPO600-02-D-4229 (Defense Energy Supply Center)
Approval and Payment Authorization Emergency Act of 2005
(B16-315)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
28. District of Columbia Purchase Orders Issued Under the Federal **Councilmember Orange**
Contract No. SPO600-02-D-4223 Approval and Payment
Authorization Emergency Declaration Resolution of 2005
(PR16-241)
ADOPTED RESOLUTION 16-196, VV: APPROVED (1 abs.)
W/O AMENDMENT
District of Columbia Purchase Orders Issued Under the Federal
Contract No. SPO600-02-D-4223 Approval and Payment
Authorization Emergency Act of 2005
(B16-316)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
29. Contract No. POTO-2005-F-0023 (Avaya, Inc.) Approval **Councilmember Orange**
and Payment Authorization Emergency Declaration Resolution of 2005
(PR16-226)
ADOPTED RESOLUTION 16-197, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. POTO-2005-F-0023 (Avaya, Inc.) Approval and Payment
Authorization Emergency Act of 2005
(B16-299)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
30. Information Technology Scheduled for Information Technology **Councilmember Orange**
Services (ABSS) Approval and Payment Authorization Emergency
Declaration Resolution of 2005
(PR16-239)
ADOPTED RESOLUTION 16-198, VV: APPROVED (1 abs.)
W/O AMENDMENT

Information Technology Scheduled for Information Technology
Services (ABSS) Approval and Payment Authorization Emergency
Act of 2005
(B16-314)

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

31. Contract No. DS-C-0-920-S-060 (Headstrong Public Sector, Inc.) **Councilmember Orange**
Approval and Payment Authorization Emergency Declaration
Resolution of 2005
(PR16-233)
**ADOPTED RESOLUTION 16-199, VV: APPROVED (1 abs.)
W/O AMENDMENT**
Contract No. DS-C-0-920-S-060 (Headstrong Public Sector, Inc.)
Approval and Payment Authorization Emergency Act of 2005
(B16-307)
**ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT**
32. Contract No. DS-C-0-920-S-067 (LC Systems) Approval **Councilmember Orange**
and Payment Authorization Emergency Declaration Resolution of 2005
(PR16-259)
**ADOPTED RESOLUTION 16-200, VV: APPROVED (1 abs.)
W/O AMENDMENT**
Contract No. DS-C-0-920-S-067 (LC Systems) Approval and Payment
Authorization Emergency Act of 2005
(B16-326)
**ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT**
33. Task Order CFOPD-F-006 (KPMG, LLP) Approval and Payment **Councilmember Orange**
Authorization Emergency Declaration Resolution of 2005
(PR16-231)
**ADOPTED RESOLUTION 16-201, VV: APPROVED (1 abs.)
W/O AMENDMENT**
Task Order CFOPD-F-006 (KPMG, LLP) Approval and Payment
Authorization Emergency Act of 2005
(B16-305)
**ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT**

34. Contract No. DCFJ-2004-B-0031-M0009 Electricity and Transmission Services Modification for Traffic Signals and Streetlights (Select Energy, Inc.) Emergency Declaration Resolution of 2005 (PR16-258) **Councilmember Orange**
ADOPTED RESOLUTION 16-202, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. DCFJ-2004-B-0031-M0009 Electricity and Transmission Services Modification for Traffic Signals and Streetlights (Select Energy, Inc.) Emergency Act of 2005 (B16-325)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
35. Sense of the Council on the Base Realignment and Closure Commission Hearing Location for the Walter Reed Army Medical Center Emergency Declaration Resolution of 2005 (PR16-255) **Councilmembers Fenty and Catania**
WITHDRAWN
Sense of the Council on the Base Realignment and Closure Commission Hearing Location for the Walter Reed Army Medical Center Emergency Resolution of 2005 (PR16-256)
NOT CONSIDERED
36. Contract No. POTO-2005-T-0030C Approval and Payment (Verizon) Authorization Emergency Declaration Resolution of 2005 (PR16-251) **Chairman Cropp**
ADOPTED RESOLUTION 16-203, VV: APPROVED (1 abs.)
W/O AMENDMENT
Contract No. POTO-2005-T-0030C Approval and Payment (Verizon) Authorization Emergency Act of 2005 (B16-321)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
- G. READING AND VOTE ON TEMPORARY LEGISLATION**
1. District of Columbia Exploratory Committee Disclosure Informational Report and Contribution Prohibition Temporary Amendment Act of 2005 (B16-329) **Councilmember Orange**
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT

2. Exploratory Committee Temporary Amendment Act of 2005
NOT CONSIDERED **Councilmember Mendelson**
3. District of Columbia Community Protection Temporary
Act of 2005 **Councilmember Orange**
(B16-330)
NOT CONSIDERED

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1. Utility Tax Technical Corrections Temporary Act of 2005 **Councilmember Evans**
(B16-266) w/amendment
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:** July 6, 2005 at 10:00 a.m., Council Chamber
(Rescheduled from July 5, 2005)

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. 16-30: Reprogramming \$3,800,000 of capital funds budget authority within the Department of Public Works (DPW) was received in the Chairman's Office on June 23, 2005. The reprogramming will provide funds to purchase equipment for the solid waste services program.

RECEIVED: 14 day review began June 24, 2005

Reprog. 16-31: Reprogramming \$900,000 of local budget authority from the Settlements and Judgments fund to the Office of the Attorney General was received in the Chairman's Office on June 23, 2005. The reprogramming will fund higher than anticipated litigation costs.

RECEIVED: 14 day review began June 24, 2005

Reprog. 16-32: Reprogramming \$4,104,465 of capital budget authority within the Department of Parks and Recreation was received in the Chairman's Office on June 23, 2005. The reprogramming will cover unanticipated costs related to the construction of the Girard Street Properties project located on the 1400 block of Girard Street, NW.

RECEIVED: 14 day review began June 24, 2005

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PROPOSED RESOLUTIONS Con't

PR16-277 Office of the Attorney General for the District of Columbia Legal Service Managers Compensation System Changes Approval Resolution of 2005

Intro. 06-14-05 by Chairman Cropp at the request of the Mayor and referred the Committee of the Whole

PR16-278 Neighborhood Investment Act Spending Plan for FY 2005 and FY 2006 Resolution of 2005

Intro. 06-14-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Economic Development

PR16-279 Board of Social Work Richard J. Bianco, Jr. Confirmation Resolution of 2005

Intro. 06-15-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Human Services

PR16-280 Board of Social Work Robin Yvette Jenkins Confirmation Resolution of 2005

Intro. 06-15-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Human Services

PR16-281 Board of Massage Therapy Michael Rodgers Confirmation Resolution of 2005

Intro. 06-15-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Health

PR16-282 Board of Massage Therapy Luann Droic Fortune Confirmation Resolution of 2005

Intro. 06-15-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Health

PR16-283 District of Columbia Local Business Opportunity Commission Richard F. Johns Confirmation Resolution of 2005

Intro. 06-15-05 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

PR16-284 District of Columbia Local Business Opportunity Commission James L. Powell, Jr.
Confirmation Resolution of 2005

Intro. 06-15-05 by Chairman Cropp at the request of the Mayor and referred to the
Committee on Economic Development

PR16-285 District of Columbia Local Business Opportunity Commission Alberto Gomez
Confirmation Resolution of 2005

Intro. 06-15-05 by Chairman Cropp at the request of the Mayor and referred to the
Committee on Economic Development

PR16-286 District of Columbia Local Business Opportunity Commission Marybelle Cam Ang
Confirmation Resolution of 2005

Intro. 06-15-05 by Chairman Cropp at the request of the Mayor and referred to the
Committee on Economic Development

PR16-287 Domestic Violence Fatality Review Board Elisabeth L. Olds Confirmation
Resolution of 2005

Intro. 06-15-05 by Chairman Cropp at the request of the Mayor and referred to the
Committee on the Judiciary

PR16-288 Domestic Violence Fatality Review Board Lauren B. Cattaneo Confirmation
Resolution of 2005

Intro. 06-15-05 by Chairman Cropp at the request of the Mayor and referred to the
Committee on the Judiciary

PR16-289 District of Columbia Sports and Entertainment Commission Board of Directors
Regina Knox Woods Confirmation Resolution of 2005

Intro. 06-16-05 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 Con't

PR16-290 Board of Education of the District of Columbia Joanne Ginsberg Confirmation Resolution of 2005

Intro. 06-16-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Education, Libraries and Recreation

PR16-291 Medicaid State Plan Amendment and Waiver Instituting a Non-Emergency Transportation Broker Delivery System Approval Resolution of 2005

Intro. 06-20-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Health

PR16-294 Medicaid Acute Involuntary Admissions Payment State Plan Amendment Approval Resolution of 2005

Intro. 06-20-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Health

PR16-295 Excepted Service Employees Compensation Changes Approval Resolution of 2005

Intro. 06-20-05 by Chairman Cropp at the request of the Mayor and referred to the Committee of the Whole

PR16-296 Medicaid D.C. Coverage Initiative Health Insurance Flexibility and Accountability Waiver Approval Resolution of 2005

Intro. 06-20-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Health

PR16-299 Proposed Contract with HOK/Devroux & Purnell, PLLC Design Services Approval Resolution of 2005

Intro. 06-21-05 by Councilmember Evans and Retained by the Council

PR16-302 Sense of the Council in Support of a Southwest Airlines District of Columbia One Resolution of 2005

Intro. 06-21-05 by Councilmember Evans and Retained by the Council

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PROPOSED RESOLUTIONS Con't

PR16-303 Executive Services Schedule Approval Resolution of 2005

Intro. 06-23-05 by Chairman Cropp at the request of the Mayor and referred to the
Committee of the Whole
