

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 16-411, the "Career and Excepted Service Non-Union Employees Compensation System Changes for Fire and Emergency Medical Services Department Non-Bargaining Unit Battalion Chiefs, Deputy Chiefs and Assistant Chiefs Approval Resolution of 2005," and PR 16-412, the "Career Service, Excepted Service, and Management Supervisory Service Non-Bargaining Unit Employees Pay Equity Compensation System Changes Approval Resolution of 2005," in order to consider the proposed resolutions at the October 11, 2005, legislative meeting.



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

AGENDA

MARK-UP AGENDA NOTING COUNCIL ACTIONS

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. CONSENT AGENDA

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

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

- | | |
|--|------------------------------|
| 1. Helen VerStandig Day Recognition Resolution of 2005
(ACR16-111) | Councilmember Graham |
| 2. The AARP District of Columbia Aging Workforce Recognition
Resolution of 2005
(ACR16-112) | Chairman Cropp |
| 3. Elaine S. Terry Ceremonial Recognition Resolution of 2005
(ACR16-113) | Councilmember Orange |
| 4. Frida Frazer Winslow Burling Recognition Resolution of 2005
(ACR16-114) | Councilmember Evans |
| 5. American Spirit Day Recognition Resolution of 2005
(ACR16-115) | Councilmember Ambrose |
| 6. D.C. Fire and EMS Department Engine 18 and Truck
7 Day Recognition Resolution of 2005
(ACR16-116) | Councilmember Ambrose |

IV. CONSENT AGENDA

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

- | | | |
|----|--|------------------------------|
| 7. | Margaret Felman Day Recognition Resolution of 2005
(ACR16-117) | Councilmember Ambrose |
| 8. | The Black Nurses Association of Greater Washington, D.C.
Area, Inc. Recognition Resolution of 2005
(ACR16-118) | Chairman Cropp |
| 9. | Ralph H. Neal Retirement Recognition Resolution
of 2005
(ACR16-119) | Chairman Cropp |

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

- | | | |
|----|---|---|
| 1. | District Department of the Environment Establishment
Act of 2005
(B16-16)
<u>REMOVED FROM CONSENT, SEE ITEM B, PAGE 4, NO. 1</u> | Committee on Public Works
and the Environment
Chairperson Schwartz |
| 2. | Dog Park Establishment Act of 2005
(B16-28)
<u>REMOVED FROM CONSENT, SEE ITEM B, PAGE 5, NO. 2</u> | Committee on Education,
Libraries and Recreation
Chairperson Patterson |
| 3. | Prescription Drug Compulsory Manufacture License Act
of 2005
(B16-114)
<u>REMOVED FROM CONSENT, SEE ITEM B, PAGE 5, NO. 3</u> | Committee on Health
Chairperson Catania |
| 4. | Walter Reed Property Tax Exemption Reconfirmation
Act of 2005
(B16-143)
<u>REMOVED FROM CONSENT, SEE ITEM B, PAGE 5, NO. 4</u> | Committee on Finance
Revenue
Chairperson Evans |

IV. CONSENT AGENDA

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

C. FIRST READING ON PROPOSED BILLS

D. READING AND VOTE ON PROPOSED RESOLUTIONS

- | | |
|--|---|
| 1. Compensation Agreement between the District of Columbia and Compensation Unit 13 Approval and Resolution of 2005 (PR16-357) (R16-287) | Committee of the Whole
Chairman Cropp |
| 2. State Education Officer Deborah Ann Gist Confirmation Resolution of 2005 (PR16-190) (R16-288) | Committee on Education,
Libraries and Recreation
Chairperson Patterson |
| 3. Director of the Department and Parks and Recreation Kimberley A. Flowers Confirmation Resolution of 2005 (PR16-245) (R16-289) | Committee on Education,
Libraries and Recreation
Chairperson Patterson |

E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

- | | |
|---|-----------------------------|
| 1. Utility Taxes Technical Corrections Congressional Review Emergency Declaration Resolution of 2005 (PR16-381) (R16-290)
Utility Taxes Technical Corrections Congressional Review Emergency Act of 2005 (B16-408) | Councilmember Evans |
| 2. Exploratory Committee Disclosure Information Report and Contribution Prohibition Congressional Review Emergency Declaration Resolution of 2005 (PR16-407) (R16-291)
Exploratory Committee Disclosure Information Report and Contribution Prohibition Congressional Review Emergency Act of 2005 (B16-417) | Councilmember Orange |

IV. CONSENT AGENDA

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

F. READING AND VOTE ON EMERGENCY LEGISLATION

G. READING AND VOTE ON TEMPORARY LEGISLATION

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1. Income Withholding Transfer and Revision Temporary Amendment Act of 2005 (B16-357) **Councilmember Mendelson**
2. District of Columbia Bus Shelter Emergency Temporary Amendment Act of 2005 (B16-355) **Councilmember Schwartz**
3. Brentwood Retail Center Real Property Tax Exemption Temporary Act of 2005 (B16-377) **Councilmembers Orange and Evans**
REMOVED FROM CONSENT, SEE ITEM B, PAGE 8, NO. 1
4. District of Columbia Emancipation Day Alternate Observance Date Temporary Act of 2005 (B16-379) **Councilmember Orange**
5. Walter Reed Property Tax Exemption Reconfirmation Temporary Act of 2005 (B16-364) **Councilmember Evans**
REMOVED FROM CONSENT, SEE ITEM B, PAGE 8, NO. 2

V. NON-CONSENT AGENDA

A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

1. District Department of the Environment Establishment Act of 2005 (B16-16) **Committee on Public Works and the Environment**
Chairperson Schwartz
TABLED, TIME CERTAIN 10-11-05

- | | | |
|----|--|---|
| 2. | Dog Park Establishment Act of 2005
(B16-28)
ADOPTED FINAL READING, VV: APPROVED (2 abs.)
W/AMENDMENT | Committee on Education,
Libraries and Recreation
Chairperson Patterson |
| 3. | Prescription Drug Compulsory Manufacture License Act
of 2005
(B16-114)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/AMENDMENT | Committee on Health
Chairperson Catania |
| 4. | Walter Reed Property Tax Exemption Reconfirmation
Act of 2005
(B16-143)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT | Committee on Finance and
Revenue
Chairperson Evans |

C. FIRST READING ON PROPOSED BILLS**D. READING AND VOTE ON PROPOSED RESOLUTIONS**

- | | | |
|----|---|--|
| 1. | (Council Rule 339) East Dupont Circle Liquor License
Moratorium Approval Resolution of 2005
(PR16-329)
ADOPTED RESOLUTION 16-292, VV: APPROVED (1 abs.)
W/O AMENDMENT | Committee on Consumer and
Regulatory Affairs
Chairperson Graham |
|----|---|--|

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

- | | | |
|----|--|------------------------------|
| 1. | District of Columbia State of Emergency Disaster, Relocation
and Recovery Assistance Emergency Declaration Resolution of 2005
(PR16-390)
ADOPTED RESOLUTION 16-293, VV: APPROVED (all present)
W/O AMENDMENT
<u>RECONSIDERATION VOTE: VV: APPROVED (all present)
W/AMENDMENT</u>
District of Columbia State of Emergency Disaster, Relocation
and Recovery Assistance Emergency Act of 2005
(B16-414)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT | Councilmember Catania |
|----|--|------------------------------|

2. Criminal Background Checks for the Protection of Children
Clarification Emergency Declaration Resolution of 2005
(PR16-380)
ADOPTED RESOLUTION 16-294, VV: APPROVED (all present)
W/O AMENDMENT
Criminal Background Checks for the Protection of Children
Clarification Emergency Amendment Act of 2005
(B16-4067)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
**Councilmembers Evans
and Mendelson**
3. Medicaid State Plan Amendment Ensuring Compliance with
the Low Income Subsidy Provisions of the Medicare
Modernization Act Emergency Declaration Resolution of 2005
(PR16-374)
ADOPTED RESOLUTION 16-295, VV: APPROVED (all present)
W/O AMENDMENT
Medicaid State Plan Amendment Ensuring Compliance with
the Low Income Subsidy Provisions of the Medicare
Modernization Act Emergency Approval Resolution of 2005
(PR16-375)
ADOPTED RESOLUTION 16-296, VV: APPROVED (all present)
W/O AMENDMENT
Councilmember Catania
4. Contract No. GAGA-2004-C-0131 Approval and Payment
Authorization Emergency Declaration Resolution of 2005
(PR16-384)
ADOPTED RESOLUTION 16-297, VV: APPROVED (all present)
W/O AMENDMENT
Contract No. GAGA-2004-C-0131 Approval and Payment
Authorization Emergency Act of 2005
(B16-412)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
Councilmember Patterson
5. Contract No. GAGA-2005-C-0060 Approval and Payment
Authorization Emergency Declaration Resolution of 2005
(PR16-383)
ADOPTED RESOLUTION 16-298, VV: APPROVED (all present)
W/O AMENDMENT
Councilmember Patterson

Contract No. GAGA-2005-C-0060 Approval and Payment
Authorization Emergency Act of 2005
(B16-411)

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

6. Contract No. GAGA-2005-C-0056 Approval and Payment **Councilmember Patterson**
Authorization Emergency Declaration Resolution of 2005
(PR16-382)

ADOPTED RESOLUTION 16-299, VV: APPROVED (all present)
W/O AMENDMENT

Contract No. GAGA-2005-C-0056 Approval and Payment
Authorization Emergency Act of 2005
(B16-410)

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

7. The Office of Administrative Hearing Rental Housing **Councilmember Mendelson**
Amendment Emergency Declaration Resolution of 2005
(PR16-406)

ADOPTED RESOLUTION 16-300, VV: APPROVED (all present)
W/O AMENDMENT

The Office of Administrative Hearing Rental Housing
Amendment Emergency Act of 2005
(B16-416)

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

8. Use of Pay-Go Funds for the Department of Corrections **Councilmember Mendelson**
Health Services Contract Emergency Declaration Resolution
of 2005
(PR16-404)

ADOPTED RESOLUTION 16-301, VV: APPROVED (all present)
W/O AMENDMENT

Use of Pay-Go Funds for the Department of Corrections
Health Services Contract Emergency Approval Resolution of 2005
(PR16-405)

ADOPTED RESOLUTION 16-302, VV: APPROVED (all present)
W/O AMENDMENT

9. Contract No. DCFL-2005-D-0044 Approval and Payment **Councilmember Mendelson**
Authorization Emergency Declaration Resolution of 2005
(PR16-371)

ADOPTED RESOLUTION 16-303, VV: APPROVED (all present)
W/O AMENDMENT

Contract No. DCFL-2005-D-0044 Approval and Payment
Authorization Emergency Resolution of 2005
(PR16-372)

**ADOPTED RESOLUTION 16-304, VV: APPROVED (all present)
W/O AMENDMENT**

- 10. Fiscal Year 2005 End of the Year Grant Approval Emergency
Declaration Resolution of 2005
(PR16-378)

Chairman Cropp

**ADOPTED RESOLUTION 16-305, VV: APPROVED (all present)
W/O AMENDMENT**

- Fiscal Year 2005 End of the Year Grant Approval Emergency
Approval Resolution of 2005
(PR16-3798)

**ADOPTED RESOLUTION 16-306, VV: APPROVED (all present)
W/O AMENDMENT**

G. READING AND VOTE ON TEMPORARY LEGISLATION

- 1. Criminal Background Checks for the Protection of Children
Clarification Temporary Amendment Act of 2005
(B16-407)

**Councilmembers Evans
and Mendelson**

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

- 2. The Office of Administrative Hearing Rental Housing
Amendment Temporary Act of 2005
TABLED

Councilmember Mendelson

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

- 1. Brentwood Retail Center Real Property Tax Exemption
Temporary Act of 2005
(B16-377)

**Councilmembers Orange
and Evans**

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

- 2. Walter Reed Property Tax Exemption Reconfirmation
Temporary Act of 2005
(B16-364)
TABLED

Councilmember Evans

I. OFFICIAL COMMUNICATION FROM THE MAYOR OR AN AGENCY

IX. OTHER BUSINESS

A. ANNOUNCEMENT OF PUBLIC HEARINGS

B. NEW BUSINESS

- X. NEXT LEGISLATIVE MEETING: October 4, Legislative Meeting rescheduled to
October 11, 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.

=====
COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

BILL

B16-431 Office of Property Management Establishment Amendment Act of 2005

Intro. 09-27-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Government Operations

PROPOSED RESOLUTIONS

PR16-411 Career and Excepted Service Non-Union Employees Compensation System Changes for Fire and Emergency Medical Services Department Non-Bargaining Unit Battalion Chiefs, Deputy Chiefs and Assistant Chiefs Approval Resolution of 2005

Intro. 09-23-05 by Chairman Cropp at the request of the Mayor and referred to the Committee of the Whole

PR16-412 Career Services, Excepted Service, and Management Supervisory Service Non-Bargaining Unit Employees Pay Equity Compensation System Changes Approval Resolution of 2005

Intro. 09-23-05 by Chairman Cropp at the request of the Mayor and referred to the Committee of the Whole

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PROPOSED RESOLUTIONS

PR16-413 National Capital Revitalization Corporation DC USA Project Revenue Bonds
Approval Resolution of 2005

Intro. 09-23-05 by Chairman Cropp at the request of the National Capital
Revitalization Corporation and referred to the Committee on Finance and Revenue

PR16-414 Disposition of Land Interest Held in Town Center East, Lots 0079, and 0816, Square
0542, Approval Resolution of 2005

Intro. 09-23-05 by Chairman Cropp at the request of the RLA Revitalization
Corporation and referred to the Committee on Economic Development

PR16-417 4919 C Street, S.E. Disposition Approval Resolution of 2005

Intro. 09-27-05 by Chairman Cropp at the request of the Mayor and sequentially
referred to the Committees on Government Operations and 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. 16-49: Request to reprogram \$25,000 of local budget authority from the Office of the City Administrator to the Office of the Secretary was received in the Chairman's Office on September 26, 2005. The reprogramming will provide for anticipated requirements for the Ceremonial Fund, including catering services.

RECEIVED: 14 day review began September 27, 2005

Reprog. 16-50: Request to reprogram \$1,000,000 of local budget authority within the Office of the Chief Technology Officer was received in the Chairman's Office on September 26, 2005. The reprogramming will cover unbilled telecommunication service costs by Verizon Communications.

RECEIVED: 14 day review began September 27, 2005

Reprog. 16-51: Request to reprogram \$252,000 of local budget authority within the Office of Administrative Hearing was received in the Chairman's Office on September 27, 2005. The reprogramming will cover certain training, travel, and ongoing maintenance and contract agreements.

RECEIVED: 14 day review began September 28, 2005

Reprog. 16-52: Request to reprogram reprogram \$666,297 of local budget authority from the Master Equipment Lease / Purchase fund to the Short-Term Borrowings fund was received in the Chairman's Office on September 29, 2005. The reprogramming will cover the District's short-term cash and interest payment requirements for the remainder of the Fiscal Year.

RECEIVED: 14 day review began September 30, 2005

Reprog. 16-53: Request to reprogram \$1,500,000 of local budget authority from the Certificate of Participation and Repayment of Loans and Interest accounts to the Department of Mental Health was received in the Chairman's Office on September 29, 2005. The reprogramming will cover unanticipated prior year obligations to vendors who provide mental health services.

RECEIVED: 14 day review began September 30, 2005

Reprog. 16-54: Request to reprogram \$5,000,000 of capital budget authority within the Office of the Chief Technology Officer was received in the Chairman's Office on September 29, 2005. The reprogramming will fund continued implementation of the DC Net project.

RECEIVED: 14 day review began September 30, 2005