

**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
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BILL

B15-1135 Water Pollution Control Amendment Act of 2004

Intro. 11-23-04 by Chairman Cropp at the request of the Mayor and referred to the Committee on Public Works and the Environment

PROPOSED RESOLUTIONS

PR15-1212 Disposition of Lot 89 in Square 542 Approval Resolution of 2004

Intro. 11-24-04 by Chairman Cropp at the request of the Request of the RLA Revitalization Corporation

PR15-1213 Anacostia Waterfront Corporation Board of Directors Stephen Goldsmith Confirmation Resolution of 2004

Intro. 11-26-04 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

PR15-1214 Langston and Slater Schools Disposition Approval Resolution of 2004

Intro. 11-29-04 by Chairman Cropp at the request of the Mayor and referred sequentially to the Subcommittee on Human Rights, Latino Affairs and Property Management and the Committee on Economic Development

PR15-1215 Old Congress Heights School Disposition Approval Resolution of 2004

Intro. 11-29-04 by Chairman Cropp at the request of the Mayor and referred sequentially to the Subcommittee on Human Rights, Latino Affairs and Property Management and the Committee on Economic Development

PR15-1216 Keene School Disposition Approval Resolution of 2004

Intro. 11-29-04 by Chairman Cropp at the request of the Mayor and referred sequentially to the Subcommittee on Human Rights, Latino Affairs and Property and the Committee on Economic Development

COUNCIL OF THE DISTRICT OF COLUMBIA
1350 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

ABBREVIATED NOTICE OF INTENT TO CONSIDER LEGISLATION

The Council of the District of Columbia hereby gives notice of its intent to take final action in less than 15 days on PR 15-1193, "Anacostia Waterfront Corporation Chief Executive Officer Confirmation Approval Resolution of 2004"; PR 15-1207, "National Capital Revitalization Corporation Board of Directors Thomas B. Murray Confirmation Resolution of 2004"; PR 15-1208, "National Capital Revitalization Corporation Board of Directors Margret Nedelkoff Kellems Confirmation Resolution of 2004"; and PR 15-1213, "Anacostia Waterfront Corporation of Directors Stephen Goldsmith Confirmation Resolution of 2004". Because of the importance of these nominations to the prompt commencement of operations of the Anacostia Waterfront Corporation and to the continued operations of the National Capital Revitalization Corporation, it is important that the resolutions be considered by the Council at the earliest possible time.

The Council of the District of Columbia also hereby gives notice of its intent to take final action in less than 15 days on PR 15-1212, "Disposition of Lot 89 in Square 542 Approval Resolution of 2004". Because of the importance of this resolution to the redevelopment of the Waterside Mall and the revitalization of the Anacostia Waterfront, it is important that the resolution be considered by the Council at the earliest possible time.



FORTY-SECOND LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, NOVEMBER 9, 2004

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 RESOLUTION

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. Technical Amendments Act of 2004
INTRODUCED BY: CHAIRMAN CROPP
B15-1130 – REFERRED TO THE COMMITTEE OF THE WHOLE

Co-Sponsors
Patterson, Fenty,
Allen, Catania, Orange,
Schwartz, Graham

- 2. Sense of the Council in Support of Inclusionary Zoning Requirements Resolution of 2004
INTRODUCED BY: CHAIRMAN CROPP
PR15-1194 – REFERRED TO THE COMMITTEE OF THE WHOLE

VII. CONSENT AGENDA

CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT

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

- 1. Comcast Cares Day Recognition Resolution of 2004
(ACR15-283) **Councilmember Chavous**

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

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|---|---|
| 2. Carl W. Wilson Ceremonial Recognition Resolution of 2004
(ACR15-284) | Councilmember Allen |
| 3. Adult Learners, Adult Education Program Providers, University
of the District of Columbia, State Education Agency, Adult
Education and the Booker T. Washington Public Charter School
Fourth Annual Walk for Literacy Recognition Resolution of 2004
(ACR15-285) | Councilmember Chavous |
| 4. Knox Committee Development Corporation Annual Family
Day Resolution of 2004
(ACR15-286) | Councilmember Allen |
| 5. Vernice H. Bailey Recognition Resolution of 2004
(ACR15-287) | Councilmember Graham |
| 6. Fiesta DC Recognition Resolution of 2004
(ACR15-288) | Councilmember Graham |
| 7. Ronald C. Monroe Retirement Recognition Resolution of 2004
(ACR15-289) | Councilmember Fenty |
| 8. Shoshana Nyree Johnson Recognition Resolution of 2004
(ACR15-290) | Chairman Cropp |
| 9. Joseph H. Koonz, Jr., Recognition Resolution of 2004
(ACR15-291) | Chairman Cropp |
| 10. Carolyn N. Pinckney Recognition Resolution of 2004
(ACR15-292) | Chairman Cropp |
| 11. Cheryl A. Townsel Appreciation Resolution of 2004
(ACR15-293) | Councilmember Mendelson |
| 12. Our Shining Stars of Golden Age Recognition Resolution
of 2004
(ACR15-294) | Councilmember Fenty |
| 13. Friendship House Association 100 th Anniversary Recognition
Resolution of 2004
(ACR15-295) | Chairman Cropp and
Councilmember Ambrose |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

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|---|---|
| 14. Carlos R. Arias Recognition Resolution of 2004
(ACR15-296) | Councilmember Graham |
| 15. Bernard Bernie Gibson Recognition Resolution of 2004
(ACR15-297) | Councilmember Orange |
| 16. Bishop Archie M. Griffin Recognition Resolution of 2004
(ACR15-298) | Chairman Cropp |
| 17. Olender Foundation Awardees for 2005 Day Resolution of 2004
(ACR15-299) | Chairman Cropp |
| 18. Reginald R. Moss Recognition Resolution of 2004
(ACR15-300) | Chairman Cropp and
Councilmember Patterson |
| 19. Mrs. Thelma Ortelia Robinson Pryor 90 th Birthday Recognition
Resolution of 2004
(ACR15-301) | Chairman Cropp |
| 20. Dr. James Foreman Recognition Resolution of 2004
(ACR15-302) | Chairman Cropp and
Councilmember Graham |
| 21. Frederick A. Smith Recognition Resolution of 2004
(ACR15-303) | Councilmember Evans |
| 22. Dr. Rodney Ellis Recognition Resolution of 2004
(ACR15-304) | Councilmember Brazil |
| 23. Dr. Caryl Mussenden Recognition Resolution of 2004
(ACR15-305) | Councilmember Brazil |
| 24. Dr Paul MacLoul Recognition Resolution of 2004
(ACR15-306) | Councilmember Brazil |

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

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| 1. Closing of a Portion of the Intersection of Minnesota Avenue
and East Capital Street, N.E., S.O. 02-3743, Act of 2004
(B15-848) | Committee of the Whole
Chairman Cropp |
| 2. Business Improvement District Amendment Act of 2004
(B15-717) | Committee on Economic
Development
Chairperson Brazil |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

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|-----|---|---|
| 3. | Documents Administrative Cost Assessment Amendment Act of 2004
(B15-822) | Committee on Government Operations
Chairperson Orange |
| 4. | Approval of Starpower Communications LLC's Open Video System Franchise Act of 2004
(B15-722)
<u>REMOVED FROM CONSENT, SEE ITEM B, PAGE 16, NO. 2</u> | Committee on Economic Development
Chairperson Brazil |
| 5. | Freedom of Information Legislative Records Clarification Amendment Act of 2004
(B15-483) | Committee on Government Operations
Chairperson Orange |
| 6. | Television Production Studios and Equipment Use Amendment Act of 2004
(B15-686) | Committee on Economic Development
Chairperson Brazil |
| 7. | Captive Insurance Company Act of 2004
(B15-834)
<u>REMOVED FROM CONSENT, SEE ITEM B, PAGE 16, NO. 3</u> | Committee on Consumer and Regulatory Affairs
Chairperson Ambrose |
| 8. | Felony Sexual Assault Statute of Limitations Amendment Act of 2004
(B15-785)
<u>REMOVED FROM CONSENT, SEE ITEM B, PAGE 16, NO. 4</u> | Committee on the Judiciary
Chairperson Patterson |
| 9. | District of Columbia Emancipation Day Parade and Fund Act of 2004
(B15-670) | Committee on Government Operations
Chairperson Orange |
| 10. | District of Columbia Ceremonial Funds Amendment Act of 2004
(B15-718)
<u>REMOVED FROM CONSENT, SEE ITEM B, PAGE 16, NO. 5</u> | Committee on Government Operations
Chairperson Orange |

(CONSENT) C. FIRST READING ON PROPOSED BILLS

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|----|--|---|
| 1. | Continuing Care Retirement Communities Act of 2004
(B15-94) w/amendment | Committee on Consumer and Regulatory Affairs
Chairperson Ambrose |
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VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

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|--|---|
| 2. Gallery Place Project Graphics Act of 2004
(B15-313) | Committee on Consumer and
Regulatory Affairs
Chairperson Ambrose |
| 3. District of Columbia Cancer Prevention Amendment
Act of 2004
(B15-875) | Committee on Consumer and
Regulatory Affairs
Chairperson Ambrose |
| 4. Fire and Casualty Amendment Act of 2004
(B15-878) | Committee on Consumer and
Regulatory Affairs
Chairperson Ambrose |
| 5. Unemployment Compensation Funds Appropriation
Authorization Act of 2004
(B15-276) | Committee on Public Services
Chairperson Catania |
| 6. Unemployment Compensation Pension Offset Reduction
Amendment Act of 2004
(B15-526) | Committee on Public Services
Chairperson Catania |
| 7. Unemployment Compensation Weekly Benefit Amount
Amendment Act of 2004
(B15-578) | Committee on Public Services
Chairperson Catania |
| 8. Notice Requirement for Publicly Funded Building Project
Amendment Act of 2004
(B15-635) | Committee on Public Services
Chairperson Catania |
| 9. Minimum Wage Amendment Act of 2004
(B15-888) | Committee on Public Services
Chairperson Catania |
| 10. Free Clinic Assistance Program Extension Act of 2004
(B15-915) | Committee on Human Services
Chairperson Allen |
| 11. Restaurant Candles Permission Act of 2004
(B15-1021) | Committee on Consumer and
Regulatory Affairs
Chairperson Ambrose |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

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| 12. Domestic Partnership Protection Amendment Act of 2004
(B15-1075) | Subcommittee on Human Rights, Latino Affairs and Property Management
Chairperson Graham |
| 13. Closing of a Portion of a Public Alley in Square 2032, S.O. 02-5133 Act of 2004
(B15-982) | Committee of the Whole
Chairman Cropp |
| 14. Retirement Reform Act Amendment Act of 2004
(B15-934) | Committee on Government Operations
Chairperson Orange |
| 15. Energy Star Efficiency Amendment Act of 2004
(B15-440) | Committee on Government Operations
Chairperson Orange |
| 16. Disability Compensation Effective Administration Amendment Act of 2004
(B15-873) | Committee on Government Operations
Chairperson Orange |
| 17. District of Columbia Government Purchase Card Program Reporting Requirement Amendment Act of 2004
(B15-826) | Committee on Government Operations
Chairperson Orange |
| 18. Parking Meter Fee Moratorium Act of 2004
(B15-220) | Committee on Public Works and the Environment
Chairperson Schwartz |
| 19. Disregard for Motor Vehicles Laws and Automobile Forfeiture Amendment Act of 2004
(B15-787) | Committee on Public Works and the Environment
Chairperson Schwartz |
| 20. Non-Traditional Motor Vehicles Safety Amendment Act of 2004
(B15-870) | Committee on Public Works and the Environment
Chairperson Schwartz |
| 21. Distracted Driving Safety Revised Amendment Act of 2004
(B15-981) | Committee on Public Works and the Environment
Chairperson Schwartz |
| 22. Department of Motor Vehicles Reform Amendment Act of 2004
(B15-1011) | Committee on Public Works and the Environment
Chairperson Schwartz |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

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| 23. Multiple Dwelling Residence Water Lead Level Test Act of 2004
(B15-980) | Committee on Public Works
and the Environment
Chairperson Schwartz |
| 24. Towing Regulation and Enforcement Authority Act of 2004
(B15-364) | Committee on Public Works
and the Environment
Chairperson Schwartz |
| 25. Kings Court Community Garden Equitable Real Property
Tax Relief Act of 2004
(B15-102) | Committee on Finance and
Revenue
Chairperson Evans |
| 26. Bread For The City Community Garden Equitable Real Property
Tax Relief Act of 2004
(B15-585) | Committee on Finance and
Revenue
Chairperson Evans |
| 27. Capitol Hill Community Garden Land Trust Real Property Tax
Exemption and Equitable Real Property Tax Relief Act of 2004
(B15-614) | Committee on Finance and
Revenue
Chairperson Evans |
| 28. Fiscal Year 2005 Tax Revenue Anticipation Notes Act of 2004
(B15-920) | Committee on Finance and
Revenue
Chairperson Evans |
| 29. Arts Cultural, and Education Facilities Support Act of 2004
(B15-193) | Committee on Economic
Development
Chairperson Brazil |
| 30. Disposal of District Owned Surplus Real Property in Ward 8
Amendment Act of 2004
(B15-748) | Committee on Economic
Development
Chairperson Brazil |
| 31. National Capital Revitalization Corporation Eminent Domain
Clarification and Skyland Eminent Domain Approval
Amendment Act of 2004
(B15-752) | Committee on Economic
Development
Chairperson Brazil |
| 32. Low-Income Housing Tax Credit Non-Lapsing Fund
Act of 2004
(B15-940) | Committee on Economic
Development
Chairperson Brazil |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

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| 33. Skyland Site Acquisition Support Act of 2004
(B15-944) | Committee on Economic
Development
Chairperson Brazil |
| 34. The Studio Theater Inc. Economic Assistance Act of 2004
(B15-1080)
REMOVED FROM CONSENT, SEE ITEM C, PAGE 18, NO. 16 | Committee on Economic
Development
Chairperson Brazil |
| 35. Retail Service Station Amendment Act of 2004
(B15-914) | Subcommittee on Public Interest
Chairperson Mendelson |
| 36. Closing of a Portion of a Public Alley in Square 5196,
S.O. 02-2763 Act of 2004
(B15-943) | Committee of the Whole
Chairman Cropp |
| 37. Closing of a Portion of a Public Alley in Square 317, S.O.
04-7832, Act of 2004
(B15-984) | Committee of the Whole
Chairman Cropp |
| 38. Dedication of Portions of New Jersey Avenue, S.E., 4 th Street,
S.E., and Tingey Street, S.E., S.O. 1420, Act of 2004
(B15-1078) | Committee of the Whole
Chairman Cropp |
| 39. Human Rights Genetic Information Amendment Act of 2004
(B15-52) | Subcommittee on Human Rights
Latino Affairs and Property
Management
Chairperson Graham |
| 40. Director of the Office of Latino Affairs Salary Amendment
Act of 2004
(B15-275) | Subcommittee on Human Rights
Latino Affairs and Property
Management
Chairperson Graham |
| 41. Freedom Forum, Inc. Real Property Tax Exemption and
Real Property Tax Relief Act of 2004
(B15-76) | Committee on Finance and Revenue
Chairperson Evans |
| 42. Lincoln Square Theater Sales and Use Tax Exemption Act
of 2004
(B15-192) | Committee on Finance and Revenue
Chairperson Evans |
| 43. Equity in Real Property Tax Assessment Act of 2004
(B15-210) | Committee on Finance and Revenue
Chairperson Evans |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

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| 44. Public Charter School Real Property Tax Rebate Act of 2004
(B15-304) | Committee on Finance and Revenue
Chairperson Evans |
| 45. National Guard Association of the United States Real Property
Tax Exemption and Modification Act of 2004
(B15-311) | Committee on Finance and Revenue
Chairperson Evans |
| 46. Charity Auction Sales Tax Exemption Act of 2004
(B15-312) | Committee on Finance and Revenue
Chairperson Evans |

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

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|---|---|
| 1. General Obligation Bond Issuance Approval Resolution of 2004
(PR15-1016)
(R15-715) | Committee of the Whole
Chairman Cropp |
| 2. Director of the Department of Health Dr. Gregg A. Pane
Confirmation Resolution of 2004
(PR15-1018)
(R15-716) | Committee on Human Services
Chairperson Allen |
| 3. Sense of the Council Supporting the District's Primary Care
Safety Net Providers Resolution of 2004
(PR15-1110)
(R15-717) | Committee on Human Services
Chairperson Allen |
| 4. Alcoholic Beverage Control Board Judy Moy Confirmation
Resolution of 2004
(PR15-942)
(R15-718) | Committee on Consumer and
Regulatory Affairs
Chairperson Ambrose |
| 5. Alcoholic Beverage Control Board Albert G. Lauber
Confirmation Resolution of 2004
(PR15-943)
(R15-719) | Committee on Consumer and
Regulatory Affairs
Chairperson Ambrose |
| 6. District of Columbia Housing Authority Board of
Commissioners Fernando Lemos Confirmation Resolution
of 2004
(PR15-1017)
(R15-720) | Committee on Consumer and
Regulatory Affairs
Chairperson Ambrose |
| 7. Historic Preservation Review Board Gail Sylvia Lowe
Confirmation Resolution of 2004
(PR15-948)
(R15-721) | Committee of the Whole
Chairman Cropp |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

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| 8. Historic Preservation Review Board Robert C. Sonderman
Confirmation Resolution of 2004
(PR15-949)
(R15-722) | Committee of the Whole
Chairman Cropp |
| 9. Historic Preservation Review Board Kathy Henderson
Confirmation Resolution of 2004
(PR15-950)
(R15-723) | Committee of the Whole
Chairman Cropp |
| 10. Historic Preservation Review Board Anne McCutcheon
Lewis Confirmation Resolution of 2004
(PR15-951)
(R15-724) | Committee of the Whole
Chairman Cropp |
| 11. Historic Preservation Review Board John Michael Vlach
Confirmation Resolution of 2004
(PR15-952)
(R15-725) | Committee of the Whole
Chairman Cropp |
| 12. Historic Preservation Review Board Tersh Boasberg
Confirmation Resolution of 2004
(PR15-953)
(R15-726) | Committee of the Whole
Chairperson Cropp |
| 13. Historic Preservation Review Board Denise L. Johnson
Confirmation Resolution of 2004
(PR15-954)
(R15-727) | Committee of the Whole
Chairman Cropp |
| 14. Career and Excepted Services Non-Union Employees
Compensation System Changes for Fire and Emergency
Medical Services Department Battalion Chiefs, Deputy Chiefs
and Assistant Chiefs Approval Resolution of 2004
(PR15-1031)
(R15-728) | Committee of the Whole
Chairman Cropp |
| 15. District of Columbia Auditor Deborah K. Nichols Reappointment
Resolution of 2004
(PR15-1055)
(R15-729) | Committee of the Whole
Chairman Cropp |
| 16. (Council Rule 339) Washington Convention Authority Board
of Directors James Josef Abdo Confirmation Resolution of 2004
(PR15-1056)
(R15-730) | Committee on Economic
Development
Chairperson Brazil |

VII. CONSENT AGENDA

CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT

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|---|---|
| 17. (Council Rule 339) District of Columbia Local Business Opportunity Commission Darrin L. Glymph Confirmation Resolution of 2004
(PR15-1067)
(R15-731) | Committee on Economic Development
Chairperson Brazil |
| 18. (Council Rule 339) District of Columbia Local Business Opportunity Commission Charles Gaither, Jr. Confirmation Resolution of 2004
(PR15-1068)
(R15-732) | Committee on Economic Development
Chairperson Brazil |
| 19. (Council Rule 339) District of Columbia Local Business Opportunity Commission Shannon Renee Mouton Confirmation Resolution of 2004
(PR15-1069)
(R15-733) | Committee on Economic Development
Chairperson Brazil |
| 20. (Council Rule 339) Union Station Redevelopment Corporation Revenue Bonds Project Approval Resolution of 2004
(PR15-1120)
(R15-734) | Committee on Economic Development
Chairperson Brazil |
| 21. (Council Rule 339) Howard Road Academy Public Charter School Inc. Revenue Bonds Project Approval Resolution of 2004
(PR15-1122)
(R15-735) | Committee on Economic Development
Chairperson Brazil |
| 22. Commercial Driver's License Approval Resolution of 2004
(PR15-1026)
(R15-736) | Committee on Public Works and the Environment
Chairperson Schwartz |
| 23. Director of the Department of Public Works William O. Howland
(PR15-1015)
(R15-737) | Committee on Public Works and the Environment
Chairperson Schwartz |
| 24. Special Use Identification Tag Approval Resolution of 2004
(PR15-1032)
(R15-738) | Committee on Public Works and the Environment
Chairperson Schwartz |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT****(CONSENT) E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS**

1. Contract No. DCFJ-2004B-0031 (Delivery of Electrical Power and Ancillary Services) Exemption Congressional Review Emergency Declaration Resolution of 2004
(PR15-1176)
(R15-739)
Contract No. DCFJ-2004B-0031 (Delivery of Electrical Power and Ancillary Services) Exemption Congressional Review Emergency Amendment Act of 2004
(B15-1103) **Councilmember Mendelson**
2. Distracted Driving Safety Revised Congressional Review Emergency Declaration Resolution of 2004
(PR15-1175)
(R15-740)
Distracted Driving Safety Revised Congressional Review Emergency Amendment Act of 2004
(B15-1102) **Councilmember Schwartz**
3. Historic Preservation Process for Public Safety Facilities Congressional Review Emergency Declaration Resolution of 2004
(PR15-1155)
(R15-741)
Historic Preservation Process for Public Safety Facilities Congressional Review Emergency Amendment Act of 2004
(B15-1091) **Chairman Cropp**
4. Tax Increment Financing Reauthorization Date Congressional Review Second Emergency Declaration Resolution of 2004
(PR15-1181)
(R15-742)
Tax Increment Financing Reauthorization Date Congressional Review Second Emergency Act of 2004
(B15-1112) **Councilmember Evans**
5. Walter Reed Property Tax Exemption Reconfirmation Congressional Review Emergency Declaration Resolution of 2004
(PR15-1182)
(R15-743)
Walter Reed Property Tax Exemption Reconfirmation Congressional Review Emergency Act of 2004
(B15-1113) **Councilmember Evans**

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

6. Inspector General Appointment and Term Clarification Congressional Review Emergency Declaration Resolution of 2004 **Councilmember Orange**
(PR15-1191)
(R15-744)
Inspector General Appointment and Term Clarification Congressional Review Emergency Amendment Act of 2004
(B15-1126)
7. Alcoholic Beverage Penalty Congressional Review Emergency Declaration Resolution of 2004 **Councilmember Ambrose**
(PR15-1160)
(R15-745)
Alcoholic Beverage Penalty Congressional Review Emergency Act of 2004
(B15-1094)
8. Gallery Place Graphics Congressional Review Emergency Declaration Resolution of 2004 **Councilmember Ambrose**
(PR15-1161)
(R15-746)
Gallery Place Graphics Congressional Review Emergency Amendment Act of 2004
(B15-1095)
9. Public Assistance Confidentiality of Information Congressional Review Emergency Declaration Resolution of 2004 **Councilmember Allen**
(PR15-1185)
(R15-747)
Public Assistance Confidentiality of Information Congressional Emergency Amendment Act of 2004
(B15-1115)

(CONSENT) F. READING AND VOTE ON EMERGENCY LEGISLATION

1. Real Property Disposition Economic Analysis Second Emergency Declaration Resolution of 2004 **Councilmember Patterson**
(PR15-1162)
(R15-748)
Real Property Disposition Economic Analysis Second Emergency Amendment Act of 2004
(B15-1096)

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

2. Charity Auction Sales Tax Exemption Emergency Declaration Resolution of 2004
(PR15-1177)
(R15-749)
Charity Auction Sales Tax Exemption Emergency Act of 2004
(B15-1104) **Councilmember Evans**
3. Kings Court Community Garden Equitable Real Property Tax Relief Emergency Declaration Resolution of 2004
(PR15-1178)
(R15-750)
Kings Court Community Garden Equitable Real Property Tax Relief Emergency Act of 2004
(B15-1106) **Councilmember Evans**
4. Estate and Inheritance Tax Clarification Emergency Declaration Resolution of 2004
(PR15-1179)
(R15-751)
Estate and Inheritance Tax Clarification Emergency Act of 2004
(B15-1108) **Councilmember Evans**
5. Bonus Depreciation De-Coupling From the Internal Revenue Code Emergency Declaration Resolution of 2004
(PR15-1180)
(R15-752)
Bonus Depreciation De-Coupling From the Internal Revenue Code Emergency Act of 2004
(B15-1110) **Councilmember Evans**

(CONSENT) G. READING AND VOTE ON TEMPORARY LEGISLATION**(CONSENT) H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION**

1. Unemployment Compensation Additional Funds Appropriation Authorization Temporary Act of 2004
(B15-1027) **Councilmember Catania**
2. District of Columbia Government Purchase Card Program Reporting Requirements Temporary Amendment Act of 2004
(B15-1066) **Councilmember Orange**
3. Automated Traffic Enforcement Fund Temporary Amendment Act of 2004
(B15-1063) **Councilmember Patterson**

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

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| 4. District of Columbia Housing Authority Police Department
Temporary Amendment Act of 2004
(B15-1047) w/amendment | Councilmember Ambrose |
| 5. District of Columbia Housing Authority Revitalization Projects
Temporary Amendment Act of 2004
(B15-1039) w/amendment | Councilmember Ambrose |
| 6. Parking Meter Fee Moratorium Temporary Act of 2004
(B15-1042) | Councilmember Schwartz |
| 7. Towing Regulation and Enforcement Authority Temporary
Act of 2004
(B15-1044) | Councilmember Schwartz |
| 8. Citizens with Mental Retardation Substituted Consent for
Health Care Temporary Amendment Act of 2004
(B15-1051) | Councilmember Allen |
| 9. Rehabilitation Services Program Establishment Temporary
Amendment Act of 2004
(B15-1053) | Councilmember Allen |
| 10. Debarment Procedures Temporary Amendment Act of 2004
(B15-1031) | Councilmember Brazil |
| 11. Producer Summary Suspension Temporary Act of 2004
(B15-990) w/amendment | Councilmember Ambrose |
| 12. Fiscal Year 2005 Tax Revenue Anticipation Notes Temporary
Act of 2004
(B15-1059) | Councilmember Evans |
| 13. Extension of Time to Dispose of Property for Golden Rule
Development Project Temporary Act of 2004
(B15-1057) | Councilmember Ambrose |

VIII. NON-CONSENT AGENDA**A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS****B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS**

1. Omnibus Juvenile Justice Amendment Act of 2004
(B15-537)
**ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE**
**Committee on the Judiciary
Chairperson Patterson**
2. Approval of Starpower Communications LLC's Open Video
System Franchise Act of 2004
(B15-722)
**ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT**
**Committee on Economic
Development
Chairperson Brazil**
3. Captive Insurance Company Act of 2004
(B15-834)
**ADOPTED FINAL READING, VV: APPROVED (all present
W/AMENDMENT**
**Committee on Consumer and
Regulatory Affairs
Chairperson Ambrose**
4. Felony Sexual Assault Statute of Limitations Amendment
Act of 2004
(B15-785)
**ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/AMENDMENT**
**Committee on the Judiciary
Chairperson Patterson**
5. District of Columbia Ceremonial Funds Amendment
Act of 2004
(B15-718)
**ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBERS FENTY, GRAHAM, PATTERSON AND
SCHWARTZ VOTED NO
W/O AMENDMENT**
**Committee on Government
Operations
Chairperson Orange**

C. FIRST READING ON PROPOSED BILLS

1. District of Columbia Emancipation Day Amendment
Act of 2004
(B15-827)
**ADOPTED FIRST READING, VV: APPROVED (1 abs.)
COUNCILMEMBER MENDELSON VOTED NO
W/O AMENDMENT**
**Committee on Government
Operations
Chairperson Orange**

2. Procedures for the Voluntary Withdrawal from the Market by Carriers Licensed in the District of Columbia to Sell Health Benefit Plans Act of 2004
(B15-876)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE
- Committee on Consumer and Regulatory Affairs
Chairperson Ambrose
3. Apprenticeship Requirements Amendment Act of 2004
(B15-884)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE
- Committee on Public Services
Chairperson Catania
4. Southeast Neighborhood House Retail Property Tax Exemption and Equitable Real Property Tax Relief Act of 2004
(B15-74)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
- Committee on Finance and Revenue
Chairperson Evans
5. CareFirst, Inc. Economic Assistance Act of 2004
(B15-75)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
CHAIRMAN CROPP AND MENDELSON VOTED NO
W/O AMENDMENT
- Committee on Finance and Revenue
Chairperson Evans
6. Freedom Forum, Inc. Real Property Tax Exemption and Real Property Tax Relief Act of 2004
(B15-76)
REMOVE FROM NON-CONSENT, SEE ITEM C, PAGE 8, NO. 41
- Committee on Finance and Revenue
Chairperson Evans
7. Veterans of Foreign Wars Real Property Tax Exemption and Equitable Real Property Tax Relief Act of 2004
(B15-126)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
CHMN. CROPP AND COUNCILMEMBERS GRAHAM AND MENDELSON VOTED NO
W/O AMENDMENT
- Committee on Finance and Revenue
Chairperson Evans
8. Lincoln Square Theater Sales and Use Tax Exemption Act of 2004
(B15-192)
REMOVE FROM NON-CONSENT, SEE ITEM C, PAGE 8, NO. 42
- Committee on Finance and Revenue
Chairperson Evans

9. Equity in Real Property Tax Assessment Act of 2004
(B15-210)
REMOVE FROM NON-CONSENT, SEE ITEM C, PAGE 8, NO. 43
10. Public Charter School Real Property Tax Rebate Act of 2004
(B15-304)
REMOVE FROM NON- CONSENT, SEE ITEM C, PAGE 9, NO. 44
11. National Guard Association of the United States Real Property
Tax Exemption and Modification Act of 2004
(B15-311)
REMOVE FROM NON-CONSENT, SEE ITEM C, PAGE 9, NO. 45
12. Charity Auction Sales Tax Exemption Act of 2004
(B15-312)
REMOVE FROM NON-CONSENT, SEE ITEM C, PAGE 9, NO. 46
13. Heating Oil Clarification Act of 2004
(B15-408)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
CHAIRMAN CROPP AND COUNCILMEMBER CATANIA VOTED NO
W/O AMENDMENT
14. Payments in Lieu of Taxes Act of 2004
(B15-882)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/AMENDMENT
15. Jenkins Row Economic Development Act of 2004
(B15-883)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
COUNCILMEMBER MENDELSON VOTED NO
W/O AMENDMENT
16. The Studio Theater Inc. Economic Assistance Act of 2004
(B15-1080)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/AMENDMENT

**Committee on Finance and
Revenue
Chairperson Evans**

**Committee on Economic
Development
Chairperson Brazil**

9. Costs to Supply Prison Beds at 300 Indiana Avenue, NW Emergency **Councilmember Orange**
Declaration Resolution of 2004
(PR15-1190)
ROLL CALL VOTE: FAILED 6-6-0-1
COUNCILMEMBERS CATANIA, CHAVOUS, FENTY, GRAHAM, MENDELSON
AND PATTERSON VOTED NO, COUNCILMEMBER AMBROSE WAS ABSENT
W/O AMENDMENT
Costs to Supply Prison Beds at 300 Indiana Avenue, NW Emergency
Act of 2004
NOT CONSIDERED
10. School Safety and Security Contracting Procedures Emergency **Councilmember Chavous**
Declaration Resolution of 2004
(PR15-1192)
ADOPTED RESOLUTION 15-758, VV: APPROVED (2 abs.)
W/O AMENDMENT
School Safety and Security Contracting Procedures Emergency
Act of 2004
(B15-1127)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
11. Alternative Sanctions for Nuisance Abatement and Natural **Councilmember Ambrose**
Real Estate Person Emergency Declaration Resolution of 2004
(PR15-1159)
WITHDRAWN
Alternative Sanctions for Nuisance Abatement and Natural
Real Estate Person Emergency Act of 2004
(B15-1092)
NOT CONSIDERED
12. Emancipation Day Reserve Fund Allocation Emergency **Councilmember Orange**
Declaration Resolution of 2004
(PR15-1183)
ADOPTED RESOLUTION 15-759, ROLL CALL VOTE: PASSED 10-2-0-1
COUNCILMEMBERS MENDELSON AND PATTERSON VOTED NO
COUNCILMEMBER AMBROSE WAS ABSENT
W/O AMENDMENT
Emancipation Day Reserve Fund Allocation Emergency
Act of 2004
(B15-1114)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
COUNCILMEMBERS MENDELSON AND PATTERSON VOTED NO
W/O AMENDMENT

7. Bonus Depreciation De-Coupling From the Internal Revenue Code Temporary Act of 2004
(B15-1111)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmember Evans**
8. Certificate of Title Excise Tax Exemption Temporary Amendment Act of 2004
(B15-1089)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmember Catania**
9. District of Columbia Early Childhood, Reading and Mathematics Temporary Act of 2004
(B15-1119)
NOT CONSIDERED **Councilmember Orange**
10. Alexander Crummell Early Childhood and Enhancement Pilot Program Temporary Act of 2004
(B15-1121)
NOT CONSIDERED **Councilmember Orange**
11. District Government Reemployed Annuitant Offset Alternative Temporary Amendment Act of 2004
(B15-1123)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmember Orange**
12. Costs to Supply Prison Beds at 300 Indiana Avenue, NW Temporary Act of 2004
(B15-1125)
NOT CONSIDERED **Councilmember Orange**
13. School Safety and Security Contracting Procedures Temporary Act of 2004
(B15-1128)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmember Chavous**
14. Alternative Sanctions for Nuisance Abatement and Natural Real Person Temporary Act of 2004
(B15-1093)
WITHDRAWN **Councilmember Ambrose**

- 15. Child and Youth, Safety and Health Omnibus Temporary Amendment Act of 2004 (B15-1117)

Councilmember Allen

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

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

I. OFFICIAL COMMUNICATION FROM THE MAYOR OR AN AGENCY

IX. OTHER BUSINESS

A. ANNOUNCEMENT OF PUBLIC HEARINGS

B. NEW BUSINESS

- 1. Motion to Discharge 15-833, Debarment Procedures Amendment Act of 2004 for First Reading
MOTION CARRIED, VV: APPROVED (1 abs.)
Debarment Procedures Amendment Act of 2004 (B15-833)
ADOPTED FIRST READING, VV: APPROVED (1 abs.) W/O AMENDMENT

Councilmember Orange

Committee on Government Operations
Chairperson Orange

- 2. Motion to Discharge 15-788, Procurement Practices Procurement Practices Amendment Act of 2004 (sequential Referral to COW)
MOTION CARRIED, ROLL CALL VOTE PASSED 6-4-1-2
CHAIRMAN CROPP AND COUNCILMEMBERS ALLEN, BRAZIL, CATANIA, EVANS AND ORANGE VOTED YES, COUNCILMEMBER SCHWARTZ VOTED PRESENT AND COUNCILMEMBERS AMBROSE AND CHAVOUS WAS ABSENT

Councilmember Orange

- 3. Motion to remove from the table 15-506, Closing of Public Alleys in Square 2674, S.O. 01-2426, Act of 2004 for Final Reading
MOTION CARRIED, VV: APPROVED (1 abs.)

Chairman Cropp

Closing of Public Alleys in Square 2674, S.O. 01-2426, Act of 2004 (B15-506)
ADOPTED FINAL READING, VV: APPROVED (1 abs.) W/O AMENDMENT

Committee of the Whole
Chairman Cropp

4. Motion to Remove from the table 15-725, Metropolitan Police Department School Safety and Security Act of 2004 for Final Reading
NOT CONSIDERED

Councilmember Chavous

Metropolitan Police Department School Safety and Security Act of 2004
(B15-725)
NOT CONSIDERED

**Committee on Education,
Libraries and Recreation
Chairperson Chavous**

X. NEXT LEGISLATIVE MEETING: December 7, 2004 at 10:00 a.m.



FORTY-THIRD ADDITIONAL LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, NOVEMBER 30, 2004

Agenda

MARK-UP AGENDA NOTING COUNCIL ACTIONS

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

A. FIRST READING AND VOTE ON PROPOSED BILLS

- 1. Ballpark Omnibus Financing and Revenue Act of 2004
(B15-1028)

**ADOPTED FIRST READING, ROLL CALL VOTE: PASSED 6-4-3-0
COUNCILMEMBERS CATANIA, FENTY, GRAHAM AND
SCHWARTZ VOTED NO, CHAIRMAN CROPP AND
COUNCILMEMBERS MENDELSON AND PATTERSON
VOTED PRESENT**

**Finance and Revenue
Economic Development
Chairpersons Evans and
Brazil**

B. READING AND VOTE ON EMERGENCY LEGISLATION

- 1. Private or Alternative Stadium Financing Emergency Declaration
Resolution of 2004
(PR15-1217)

**ADOPTED RESOLUTION 15-761, VV: APPROVED (all present)
W/O AMENDMENT**

Chairman Cropp

Private or Alternative Stadium Financing Emergency Act of 2004
(B15-1136)

**ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBER FENTY VOTED NO
W/AMENDMENT**

X. NEXT LEGISLATIVE MEETING: December 7, 2004 at 10:00 a.m.