

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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BILLS

B15-833 Debarment Procedures Amendment Act of 2004.

Intro. 05-11-04 by Councilmember Brazil referred to the Committee on Government Operations.

B15-834 Captive Insurance Company Act of 2004.

Intro. 05-17-04 by Chairman Cropp at the request of the Mayor and referred to the Committee on Consumer and Regulatory Affairs.

B15-835 Walter Washington Way Designation Act of 2004.

Intro. 05-18-04 by Councilmember Graham and referred to the Committee of the Whole.

B15-836 Telephonic Search Warrant Issuance Amendment Act of 2004.

Intro. 05-18-04 by Councilmember Graham and referred to the Committee on Judiciary.

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

B15-837 Department of Emergency Medical Services Establishment Act of 2004.

Intro. 05-18-04 by Councilmembers Chavous and Schwartz and referred to the Committee on Judiciary with comments from the Subcommittee on Human Rights, Latino Affairs & Property Management.

B15-838 First-Time Homebuyer Assistance Act of 2004.

Intro. 05-18-04 by Councilmember Brazil and referred to the Committee on Economic Development with comments from the Committee on Finance and Revenue.

PROPOSED LEGISLATION

PR15-859 Career and Excepted Services Employees Compensation System Changes for Fire and Emergency Medical Services Department Battalion Chiefs, Deputy Chiefs and Assistant Chiefs Approval Resolution of 2004.

Intro. 05-17-04 by Chairman Cropp at the request of the Mayor and referred to the Committee of the Whole.

PR15-860 Skyland Project Retail Priority Area Approval Resolution of 2004.

Intro. 05-17-04 by Chairman Cropp at the request of the Mayor and referred to the Committee on Finance and Revenue.

PR15-861 Fiscal Year 2004 Consolidated Plan Action Plan Amendment Authorizing the Use of Section 108 Loan Guarantee Funds for the Skyland Community Development Block Grant Section 108 Loan Guarantee Application Resolution of 2004.

Intro. 05-17-04 by Chairman Cropp at the request of the Mayor and referred to the Committee on Economic Development.

PR15-862 Director of the Emergency Management Agency Barbara A. Childs-Pair Confirmation Approval Resolution of 2004.

Intro. 05-17-04 by Chairman Cropp at the request of the Mayor and referred to the Committee on Judiciary.

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PR15-865 Compensation Agreement Between the District of Columbia and Compensation
Unit 4 Approval Resolution of 2004.

Intro. 05-17-04 by Chairman Cropp at the request of the Mayor and referred to
the Committee of the Whole.

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 15-865, the "Compensation Agreement between the District of Columbia and Compensation Unit 4 Approval Resolution of 2004" and PR 15-859, the "Career Services and Excepted Services Employees Compensation System Changes for Fire and Emergency Medical Services Department Battalion Chiefs, Deputy Chiefs and Assistant Chiefs Approval Resolution of 2004", in order to consider the following proposed resolutions at the June 1, 2004 legislative meeting.



**THIRTY-THIRD LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, MAY 4, 2004
10:00 A.M.**

Agenda

MARK-UP AGENDA NOTING COUNCIL ACTIONS AND ASSIGNMENTS

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM
- IV. **PRESENTATION OF CEREMONIAL RESOLUTIONS**
 - 1. The Honorable Frank Smith, Jr., Recognition Resolution of 2004 **Chairman Cropp**
Presented
 - 2. Marie Johns Recognition Resolution of 2004 **Chairman Cropp**
Presented
 - 3. Delonte Taylor Outstanding Achievement Recognition Resolution of 2004 **Councilmember Chavous**
Presented
 - 4. Mental Retardation and Development Disabilities Awareness Month Recognition Resolution of 2004 **Councilmember Allen**
Presented
 - 5. Theodore Roosevelt Senior High School Women's Basketball Championship Recognition Resolution of 2004 **Councilmember Fenty**
Presented
- 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. Alcoholic Beverage Penalty Amendment Act of 2004.
INTRODUCED BY: COUNCILMEMBERS AMBROSE AND PATTERSON
B15-823 – REFERRED TO THE COMMITTEE ON CONSUMER AND REGULATORY AFFAIRS WITH COMMENTS FROM THE COMMITTEE ON JUDICIARY
- Co-Sponsors
Catania, Chavous,
Mendelson, Graham 2. Overtime Management Amendment Act of 2004
INTRODUCED BY: COUNCILMEMBER PATTERSON
B15-824 – REFERRED TO THE COMMITTEE ON GOVERNMENT OPERATIONS
- Co-Sponsors
Chmn. Cropp,
Graham, Orange,
Mendelson, Chavous 3. Installation of Automated External Defibrillators Amendment Act of 2004
INTRODUCED BY: COUNCILMEMBER FENTY
B15-825 – REFERRED TO THE COMMITTEE ON GOVERNMENT OPERATIONS WITH COMMENTS FROM THE COMMITTEE ON HUMAN SERVICES
- Co-Sponsor
Graham 4. District of Columbia Government Purchase Card Program Reporting Requirements Amendment Act of 2004
INTRODUCED BY: COUNCILMEMBER ORANGE
B15-826 --REFERRED TO THE COMMITTEE ON GOVERNMENT OPERATIONS
- Co-Sponsors
Brazil, Allen 5. District of Columbia Emancipation Day Amendment Act of 2004
INTRODUCED BY: COUNCILMEMBER ORANGE
B15-827 – REFERRED TO THE COMMITTEE ON GOVERNMENT OPERATIONS
- Co-Sponsor
Brazil 6. Sense of the Council Requiring the District of Columbia Public Schools to Undertake Long-Term Special Education Planning Resolution of 2004
INTRODUCED BY: COUNCILMEMBER ORANGE
PR15-837 – REFERRED TO THE COMMITTEE ON EDUCATION, LIBRARIES AND RECREATION

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT****(CONSENT) A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS**

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|------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 1. Armstrong High School Alumni Association Recognition Resolution of 2004
(ACR15-217) | Councilmember Brazil |
| 2. Frank E. Braxton, Sr. Recognition Resolution of 2004
(ACR15-218) | Councilmember Orange |
| 3. Ellen Odellas-Van Edwards Recognition Resolution of 2004
(ACR15-219) | Councilmember Orange |
| 4. Gay and Lesbian Activists Alliance 33 rd Anniversary Recognition Resolution of 2004
(ACR15-220) | Councilmember Evans |
| 5. Far Southeast Family Strengthening Collaborative Recognition Resolution of 2004
(ACR15-221) | Councilmember Allen |
| 6. Grand Opening of the Capital Breast Care Center in the District of Columbia Recognition Resolution of 2004
(ACR15-222) | Chairman Cropp |
| 7. Howard University Class of 1969 35 th Class Reunion Recognition Resolution of 2004
(ACR15-223) | Chairman Cropp |
| 8. Mary Burgan Recognition Resolution of 2004
(ACR15-224) | Councilmember Evans |
| 9. Sr. Carol Keehan Distinguished Services Recognition Resolution of 2004
(ACR15-225) | Chairman Cropp |

VII. CONSENT AGENDA

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

- 5. World Fair Trade Day Recognition Resolution of 2004
(ACR15-226) **Councilmember Evans**
- 6. Linda L. Lee Recognition Resolution of 2004
(ACR15-227) **Councilmember Evans**
- 7. Capital Pride Festival Recognition Resolution of 2004
(ACR15-228) **Councilmember Schwartz**
- 8. DC Black Lesbian & Gay Pride Celebration
Recognition Resolution of 2004
(ACR15-229) **Councilmember Schwartz**
- 9. William L. Montgomery Recognition Resolution of 2004
(ACR15-230) **Councilmember Evans**
- 10. Martin's Tavern 70th Recognition Resolution of 2004
(ACR15-231) **Councilmember Evans**
- 11. Capitol Hill Appreciation Month Recognition Resolution
of 2004
(ACR15-232) **Councilmembers Brazil**

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

- 1. Office of Administrative Hearing Independence Preservation
Act of 2004
(B15-571) **Committee on the Judiciary
Chairperson Patterson**
- 2. American College of Cardiology Real Property Tax
Exemption Act of 2004
(B15-307) **Committee on Finance and
Revenue
Chairperson Evans**

REMOVED FROM CONSENT, SEE ITEM B, PAGE 8, NO. 4

VII. CONSENT AGENDA

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

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| 3. District of Columbia Deed Recordation Tax and Related Amendments Amendment Act of 2004
(B15-462) | Committee on Finance and Revenue
Chairperson Evans |
| 4. Retail Incentive Act of 2004
(B15-306)
REMOVED FROM CONSENT, SEE ITEM B, PAGE 8, NO. 5 | Committee on Finance and Revenue
Chairperson Evans |
| 5. National Capital Medical Center Memorandum of Understanding Approval Act of 2004
(B15-680) | Committee of the Whole
Chairman Cropp |
| 6. Sibley Memorial Hospital Equitable Real Property Tax Relief Act of 2004
(B15-449) | Committee on Finance and Revenue
Chairperson Evans |

(CONSENT) C. FIRST READING ON PROPOSED BILLS

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

- | | |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 1. Transfer of Jurisdiction of the New York Avenue Animal Shelter Expansion Site Resolution of 2004
(PR15-233)
(R15-519) | Committee of the Whole
Chairman Cropp |
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(CONSENT) E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

(CONSENT) F. READING AND VOTE ON EMERGENCY LEGISLATION

(CONSENT) G. READING AND VOTE ON TEMPORARY LEGISLATION

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT****CONSENT) H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION**

1. Lead-Based Paint Abatement and Control Temporary Amendment Act of 2004 (B15-774) **Councilmember Allen**
2. Honoraria Amendment Temporary Act of 2004 (B15-783) **Councilmember Chavous**
3. Disregard for Motor Vehicle Laws and Automobile Forfeiture Amendment Temporary Act of 2004 (B15-798) **Councilmembers Catania and Chavous**
4. Lot 878, Square 456 Tax Exemption Clarification Temporary Act of 2004 (B15-780) **Councilmembers Brazil and Evans**
5. Low-Income, Long-Term Homeowner Credit Administration Temporary Act of 2004 (B15-772) **Councilmember Evans**
6. District of Columbia Board of Education Retirement Incentive Program Temporary Amendment Act of 2004 (B15-793) **Councilmember Chavous**

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

NOTE: Chairman Linda W. Cropp removed the following Ceremonial Resolutions from the Non-Consent Agenda to the Consent Agenda, see pages 3 and 4 numbers 6 thru 11

1. Grand Opening of the Capital Breast Care Center in the District of Columbia Recognition Resolution of 2004 (CER15-222) **Chairman Cropp**

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|-----|-----------------------------------------------------------------------------------------------------------------|-------------------------------|
| 2. | Howard University Class of 1969 35 th Class Reunion
Recognition Resolution of 2004
(CER15-223) | Chairman Cropp |
| 3. | Mary Burgan Recognition Resolution of 2004
(CER15-224) | Councilmember Evans |
| 4. | Sr. Carol Keehan Distinguished Services Recognition
Resolution of 2004
(CER15-225) | Chairman Cropp |
| 5. | World Fair Trade Day Recognition Resolution of 2004
(CER15-226) | Councilmember Evans |
| 6. | Linda L. Lee Recognition Resolution of 2004
(CER15-227) | Councilmember Evans |
| 7. | Capital Pride Festival Recognition Resolution of 2004
(CER15-228) | Councilmember Schwartz |
| 8. | DC Black Lesbian & Gay Pride Celebration
Recognition Resolution of 2004
(CER15-229) | Councilmember Schwartz |
| 9. | William L. Montgomery Recognition Resolution of 2004
(CER15-230) | Councilmember Evans |
| 10. | Martin's Tavern 70 th Recognition Resolution of 2004
(CER15-231) | Councilmember Evans |
| 11. | Capitol Hill Appreciation Month Recognition Resolution
of 2004
(CER15-232) | Councilmembers Brazil |

B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

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|----|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | Omnibus Public Safety Agency Reform Amendment
Act of 2004 w/amendment
(B15-32)
<u>TABLED TIME CERTAIN 06-01-04</u> | Committee on the Judiciary
Chairperson Patterson |
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| <p>2. Omnibus Board of Education and D.C. Public Schools Restructuring Act of 2004
(B15-723)
<u>TABLED</u></p> | <p>Committee on Education,
Libraries and Recreation
Chairperson Chavous</p> |
| <p>3. Omnibus Alcoholic Beverage Amendment Act of 2004
(B15-516)
<u>TABLED</u></p> | <p>Committee on Consumer and
Regulatory Affairs</p> |
| <p>4. American College of Cardiology Real Property Tax Exemption Act of 2004
(B15-307)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
COUNCILMEMBER MENDELSON VOTED NO
W/O AMENDMENT</p> | <p>Committee on Finance and
Revenue
Chairperson Evans
Chairperson Ambrose</p> |
| <p>5. Retail Incentive Act of 2004
(B15-306)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/AMENDMENT</p> | <p>Committee on Finance and
Revenue
Chairperson Evans</p> |

C. FIRST READING ON PROPOSED BILLS

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| <p>1. Motion to Waive 231 (c) to consider Bill 15-568,
Office of Employee Appeals Amendment Act of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)
Office of Employee Appeals Amendment Act of 2004
(B15-568)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT</p> | <p>Councilmember Orange</p> <p>Committee on Government
Operations
Chairperson Orange</p> |
| <p>2. Motion to Waive 231 (c) to consider Bill 15-124,
Youth Pollworker Amendment Act of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)
Youth Pollworker Amendment Act of 2004
(B15-124)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT</p> | <p>Councilmember Orange</p> <p>Committee on Government
Operations
Chairperson Orange</p> |

- 3. Motion to Waive 231 (c) to consider Bill 15-711,
Advisory Commission on Sentencing Structured
Sentencing System Pilot Program Amendment Act of 2004
MOTION CARRIED, VV: APPROVED (1 abs.) **Councilmember Patterson**

Advisory Commission on Sentencing Structured
Sentencing System Pilot Program Amendment Act of 2004
(B15-711) **Committee on the Judiciary**
Chairperson Patterson
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT

D. READING AND VOTE ON PROPOSED RESOLUTIONS

- 1. Board of Education of the District of Columbia
Carolyn N. Graham Confirmation Resolution of 2004
(PR15-711) **Committee on Education,**
Libraries and Recreation
Chairperson Chavous
ADOPTED RESOLUTION 15-520, VV: APPROVED (1 abs.)
W/O AMENDMENT

- 2. Motion to Waive 231 (c) to consider PR 15-710,
Board of Elections and Ethics Wilma A. Lewis
Confirmation Resolution of 2004 **Councilmember Orange**
MOTION CARRIED, VV: APPROVED (1 abs.)
Board of Elections and Ethics Wilma A. Lewis
Confirmation Resolution of 2004 **Committee on Government**
Operations
Chairperson Orange
(PR15-710)
ADOPTED RESOLUTION 15-521, VV: APPROVED (1 abs.)
W/O AMENDMENT

- 3. (Council Rule 339) Disposition by a Request for Proposals
for the Disposition of 201 Florida Avenue, N.E.,
Square E-710, Lot 801, Approval Resolution of 2004 **Committee on Economic**
Development
Chairperson Brazil
(PR15-714)
ADOPTED RESOLUTION 15-522, VV: APPROVED (1 abs.)
W/O AMENDMENT

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| <p>4. (Council Rule 339) Disposition of Square 553, Lot 884, also known as the Armstrong Adult Education Center Approval Resolution of 2003 (PR15-665)
 ADOPTED RESOLUTION 15-523, VV: APPROVED (1 abs.) W/O AMENDMENT</p> | <p>Committee on Economic Development
 Chairperson Brazil</p> |
| <p>5. (Council Rule 339) Board of Medicine William E. Matory Confirmation Resolution of 2004 (PR15-797)
 ADOPTED RESOLUTION 15-524, VV: APPROVED (1 abs.) W/O AMENDMENT</p> | <p>Committee on Human Services
 Chairperson Allen</p> |
| <p>6. Motion to Waive 231 (c) to consider PR 15-756, Comprehensive Housing Strategy Task Force Christopher B. Lopiano Confirmation Resolution of 2004
 MOTION CARRIED, VV: APPROVED (1 abs.)
 Comprehensive Housing Strategy Task Force Christopher B. Lopiano Confirmation Resolution of 2004 (PR15-756)
 ADOPTED RESOLUTION 15-525, VV: APPROVED (1 abs.) W/O AMENDMENT</p> | <p>Councilmembers Brazil and Fenty</p> <p>Special Committee on Housing
 Chairpersons Brazil and Fenty</p> |
| <p>7. Motion to Waive 231 (c) to consider PR 15-757, Comprehensive Housing Strategy Task Force Ernest McDonald Skinner Confirmation Resolution of 2004
 MOTION CARRIED, VV: APPROVED (1 abs.)
 Comprehensive Housing Strategy Task Force Ernest McDonald Skinner Confirmation Resolution of 2004 (PR15-757)
 ADOPTED RESOLUTION 15-526, VV: APPROVED (1 abs.) W/O AMENDMENT</p> | <p>Councilmembers Brazil and Fenty</p> <p>Special Committee on Housing
 Chairpersons Brazil and Fenty</p> |
| <p>8. Motion to Waive 231 (c) to consider PR 15-758, Comprehensive Housing Strategy Task Force Marilyn Melkonian Confirmation Resolution of 2004
 MOTION CARRIED, VV: APPROVED (1 abs.)</p> | <p>Councilmembers Brazil and Fenty</p> |

Comprehensive Housing Strategy Task Force
Marilyn Melkonian Confirmation Resolution of 2004
(PR15-758)

**ADOPTED RESOLUTION 15-527, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

9. Motion to Waive 231 (c) to consider PR 15-759,
Comprehensive Housing Strategy Task Force
Robert David Youngtob Confirmation Resolution of 2004

MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
Robert David Youngtob Confirmation Resolution of 2004
(PR15-759)

**ADOPTED RESOLUTION 15-528, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Councilmembers Brazil
and Fenty**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

10. Motion to Waive 231 (c) to consider PR 15-760,
Comprehensive Housing Strategy Task Force
Loretta Tate Confirmation Resolution of 2004

MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
Loretta Tate Confirmation Resolution of 2004
(PR15-760)

**ADOPTED RESOLUTION 15-529, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Councilmembers Brazil
and Fenty**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

11. Motion to Waive 231 (c) to consider PR 15-761,
Comprehensive Housing Strategy Task Force
Leslie A. Steen Confirmation Resolution of 2004

MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
Leslie A. Steen Confirmation Resolution of 2004
(PR15-761)

**ADOPTED RESOLUTION 15-530, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Councilmembers Brazil
and Fenty**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

12. Motion to Waive 231 (c) to consider PR 15-762,
Comprehensive Housing Strategy Task Force
John K. McIlwain Confirmation Resolution of 2004

MOTION CARRIED, VV: APPROVED (1 abs.)

**Councilmembers Brazil
and Fenty**

Comprehensive Housing Strategy Task Force
 John K. McIlwain Confirmation Resolution of 2004
 (PR15-762)

**ADOPTED RESOLUTION 15-531, VV: APPROVED (1 abs.)
 W/O AMENDMENT**

**Special Committee on
 Housing
 Chairpersons Brazil and Fenty**

13. Motion to Waive 231 (c) to consider PR 15-763,
 Comprehensive Housing Strategy Task Force
 Oramenta F. Newsome Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
 Oramenta F. Newsome Confirmation Resolution of 2004
 (PR15-763)

**ADOPTED RESOLUTION 15-532, VV: APPROVED (1 abs.)
 W/O AMENDMENT**

**Councilmembers Brazil
 and Fenty**

**Special Committee on
 Housing
 Chairpersons Brazil and Fenty**

14. Motion to Waive 231 (c) to consider PR 15-764,
 Comprehensive Housing Strategy Task Force
 Beverly J. Wilbourn Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
 Beverly J. Wilbourn Confirmation Resolution of 2004
 (PR15-764)

**ADOPTED RESOLUTION 15-533, VV: APPROVED (1 abs.)
 W/O AMENDMENT**

**Councilmembers Brazil
 and Fenty**

**Special Committee on
 Housing
 Chairpersons Brazil and Fenty**

15. Motion to Waive 231 (c) to consider PR 15-765,
 Comprehensive Housing Strategy Task Force
 Stanley W. Slotter Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
 Stanley W. Slotter Confirmation Resolution of 2004
 (PR15-765)

**ADOPTED RESOLUTION 15-534, VV: APPROVED (1 abs.)
 W/O AMENDMENT**

**Councilmembers Brazil
 and Fenty**

**Special Committee on
 Housing
 Chairpersons Brazil and Fenty**

16. Motion to Waive 231 (c) to consider PR 15-766,
 Comprehensive Housing Strategy Task Force
 William Christopher Smith, Jr. Confirmation Resolution
 of 2004

MOTION CARRIED, VV: APPROVED (1 abs.)

**Councilmembers Brazil
 and Fenty**

Comprehensive Housing Strategy Task Force
William Christopher Smith, Jr. Confirmation Resolution
of 2004
(PR15-766)

**ADOPTED RESOLUTION 15-535, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

17. Motion to Waive 231 (c) to consider PR 15-767,
Comprehensive Housing Strategy Task Force
Adrian Glenn Washington Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

**Councilmembers Brazil
and Fenty**

Comprehensive Housing Strategy Task Force
Adrian Glenn Washington Confirmation Resolution of 2004
(PR15-767)

**ADOPTED RESOLUTION 15-536, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

18. Motion to Waive 231 (c) to consider PR 15-768,
Comprehensive Housing Strategy Task Force
Robert H. Pohlman Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

**Councilmembers Brazil
and Fenty**

Comprehensive Housing Strategy Task Force
Robert H. Pohlman Confirmation Resolution
of 2004
(PR15-768)

**ADOPTED RESOLUTION 15-537, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

19. Motion to Waive 231 (c) to consider PR 15-769,
Comprehensive Housing Strategy Task Force
Yvonne Clary Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

**Councilmembers Brazil
and Fenty**

Comprehensive Housing Strategy Task Force
Yvonne Clary Confirmation Resolution of 2004
(PR15-769)

**ADOPTED RESOLUTION 15-538, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

20. Motion to Waive 231 (c) to consider PR 15-770,
Comprehensive Housing Strategy Task Force
Robert L.E. Egger Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

**Councilmembers Brazil
and Fenty**

Comprehensive Housing Strategy Task Force
Robert L.E. Egger Confirmation Resolution of 2004
(PR15-770)

**ADOPTED RESOLUTION 15-539, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

21. Motion to Waive 231 (c) to consider PR 15-772,
Comprehensive Housing Strategy Task Force
Walter David Watts Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
Walter David Watts Confirmation Resolution of 2004
(PR15-772)

**ADOPTED RESOLUTION 15-540, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Councilmembers Brazil
and Fenty**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

22. Motion to Waive 231 (c) to consider PR 15-773,
Comprehensive Housing Strategy Task Force
Alice M. Rivlin Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
Alice M. Rivlin Confirmation Resolution of 2004
(PR15-773)

**ADOPTED RESOLUTION 15-541, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Councilmembers Brazil
and Fenty**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

23. Motion to Waive 231 (c) to consider PR 15-774,
Comprehensive Housing Strategy Task Force
John H. McKoy Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
John H. McKoy Confirmation Resolution of 2004
(PR15-774)

**ADOPTED RESOLUTION 15-542, VV: APPROVED (1 abs.)
W/O AMENDMENT**

**Councilmembers Brazil
and Fenty**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

24. Motion to Waive 231 (c) to consider PR 15-776,
Comprehensive Housing Strategy Task Force
Lessie Powell Evans Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

**Councilmembers Brazil
and Fenty**

Comprehensive Housing Strategy Task Force
 Lessie Powell Evans Confirmation Resolution of 2004
 (PR15-776)

**ADOPTED RESOLUTION 15-543, VV: APPROVED (1 abs.)
 W/O AMENDMENT**

**Special Committee on
 Housing
 Chairpersons Brazil and Fenty**

25. Motion to Waive 231 (c) to consider PR 15-777,
 Comprehensive Housing Strategy Task Force
 Gilberto Cardenas Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
 Gilberto Cardenas Confirmation Resolution of 2004
 (PR15-777)

**ADOPTED RESOLUTION 15-544, VV: APPROVED (1 abs.)
 W/O AMENDMENT**

**Councilmembers Brazil
 and Fenty**

**Special Committee on
 Housing
 Chairpersons Brazil and Fenty**

26. Motion to Waive 231 (c) to consider PR 15-778,
 Comprehensive Housing Strategy Task Force
 Nan P. Roman Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
 Nan P. Roman Confirmation Resolution of 2004
 (PR15-778)

**ADOPTED RESOLUTION 15-545, VV: APPROVED (1 abs.)
 W/O AMENDMENT**

**Councilmembers Brazil
 and Fenty**

**Special Committee on
 Housing
 Chairpersons Brazil and Fenty**

27. Motion to Waive 231 (c) to consider PR 15-779,
 Comprehensive Housing Strategy Task Force
 Patrick M. Costigan Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

Comprehensive Housing Strategy Task Force
 Patrick M. Costigan Confirmation Resolution of 2004
 (PR15-779)

**ADOPTED RESOLUTION 15-546, VV: APPROVED (1 abs.)
 W/O AMENDMENT**

**Councilmembers Brazil
 and Fenty**

**Special Committee on
 Housing
 Chairpersons Brazil and Fenty**

28. Motion to Waive 231 (c) to consider PR 15-780,
 Comprehensive Housing Strategy Task Force
 Lori E. Parker Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

**Councilmembers Brazil
 and Fenty**

Comprehensive Housing Strategy Task Force
Lori E. Parker Confirmation Resolution of 2004
(PR15-780)
ADOPTED RESOLUTION 15-547, VV: APPROVED (1 abs.)
W/O AMENDMENT

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

29. Motion to Waive 231 (c) to consider PR 15-781,
Comprehensive Housing Strategy Task Force
Ellen M. McCarthy Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)
Comprehensive Housing Strategy Task Force
Ellen M. McCarthy Confirmation Resolution of 2004
(PR15-781)
ADOPTED RESOLUTION 15-548, VV: APPROVED (1 abs.)
W/O AMENDMENT

**Councilmembers Brazil
and Fenty**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

30. Motion to Waive 231 (c) to consider PR 15-782,
Comprehensive Housing Strategy Task Force
Michael P. Kelly Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)
Comprehensive Housing Strategy Task Force
Michael P. Kelly Confirmation Resolution of 2004
(PR15-782)
ADOPTED RESOLUTION 15-549, VV: APPROVED (1 abs.)
W/O AMENDMENT

**Councilmembers Brazil
and Fenty**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

31. Motion to Waive 231 (c) to consider PR15-783,
Comprehensive Housing Strategy Task Force
Stanley Jackson Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)
Comprehensive Housing Strategy Task Force
Stanley Jackson Confirmation Resolution of 2004
(PR15-783)
ADOPTED RESOLUTION 15-550, VV: APPROVED (1 abs.)
W/O AMENDMENT

**Councilmembers Brazil
and Fenty**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

32. Motion to Waive 231 (c) to consider PR 15-784,
Comprehensive Housing Strategy Task Force
Theodore N. Carter Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)

**Councilmembers Brazil
and Fenty**

Comprehensive Housing Strategy Task Force
Theodore N. Carter Confirmation Resolution of 2004
(PR15-784)
ADOPTED RESOLUTION 15-551, VV: APPROVED (1 abs.)
W/O AMENDMENT

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

33. Motion to Waive 231 (c) to consider PR 15-785,
Comprehensive Housing Strategy Task Force
Milton J. Bailey Confirmation Resolution of 2004
MOTION CARRIED, VV: APPROVED (1 abs.)
Comprehensive Housing Strategy Task Force
Milton J. Bailey Confirmation Resolution of 2004
(PR15-785)
ADOPTED RESOLUTION 15-552, VV: APPROVED (1 abs.)
W/O AMENDMENT

**Councilmembers Brazil
and Fenty**

**Special Committee on
Housing
Chairpersons Brazil and Fenty**

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

F. READING AND VOTE ON EMERGENCY LEGISLATION

1. Residential Water Lead Level Test Emergency Declaration
Resolution of 2004
(PR15-835)
ADOPTED RESOLUTION 15-553, VV: APPROVED (1 abs.)
W/O AMENDMENT
Residential Water Lead Level Test Emergency Act of 2004
(B15-820)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT

**Councilmembers Schwartz
and Ambrose**

2. Advisory Commission on Sentencing Structured Sentencing
System Pilot Program Declaration Resolution of 2004
(PR15-838)
ADOPTED RESOLUTION 15-554, VV: APPROVED (1 abs.)
W/O AMENDMENT
Advisory Commission on Sentencing Structured Sentencing
System Pilot Program Emergency Amendment Act of 2004
(B15-828)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT

Councilmember Patterson

3. Individuals with Disabilities Parking Reform Emergency Declaration Resolution of 2004
(PR15-834)
**ADOPTED RESOLUTION 15-555, VV: APPROVED (1 abs.)
W/O AMENDMENT**
Individuals with Disabilities Parking Reform Emergency Amendment Act of 2004
(B15-819)
**ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/AMENDMENT**
- Councilmember Schwartz
4. Establishment of the Alternative Fuel Fund Emergency Declaration Resolution of 2004
(PR15-833)
WITHDRAWN
Establishment of the Alternative Fuel Fund Emergency Act of 2004
(B15-814)
NOT CONSIDERED
- Councilmember Schwartz
5. Lead Pipe Replacement Funding Emergency Declaration Resolution of 2004
(PR15-830)
WITHDRAWN
Lead Pipe Replacement Funding Emergency Act of 2004
(B15-811)
NOT CONSIDERED
- Councilmember Brazil
6. Alexander Crummell Early Childhood and Enhancement Pilot Program Emergency Declaration Resolution of 2004
(PR15-856)
WITHDRAWN
Alexander Crummell Early Childhood and Enhancement Pilot Program Emergency Act of 2004
(B15-831)
NOT CONSIDERED
- Councilmember Orange
7. World War II Memorial Events Disabled Veterans Parking Fine Moratorium Emergency Declaration Resolution of 2004
WITHDRAWN
- Councilmember Orange

World War II Memorial Events Disabled Veterans
Parking Fine Moratorium Emergency Amendment Act of 2004
NOT CONSIDERED

8. The Metropolitan Police Department Office of Professional
Responsibility Integrity Emergency Declaration Resolution of 2004
WITHDRAWN
The Metropolitan Police Department Office of Professional
Responsibility Integrity Emergency Act of 2004
NOT CONSIDERED

Councilmember Patterson

9. National Capital Revitalization Corporation Eminent
Domain Clarification and Skyland Eminent Domain
Approval Emergency Declaration Resolution of 2004
(PR15-839)
**ADOPTED RESOLUTION 15-556, VV: APPROVED (1 abs.)
W/O AMENDMENT**
National Capital Revitalization Corporation Eminent
Domain Clarification and Skyland Eminent Domain
Approval Emergency Amendment Act of 2004
(B15-829)
**ADOPTED FINAL READING, ROLL CALL VOTE: PASSED 12-0-0-1
CHAIRMAN CROPP AND COUNCILMEMBERS ALLEN, BRAZIL,
CATANIA, CHAVOUS, EVANS, FENTY, GRAHAM, MENDELSON,
ORANGE, PATTERSON AND SCHWARTZ VOTED YES AND
COUNCILMEMBER AMBROSE WAS ABSENT
W/O AMENDMENT**

**Councilmembers Chavous
and Brazil**

G. READING AND VOTE ON TEMPORARY LEGISLATION

1. Residential Water Lead Level Test Temporary Act of 2004
(B15-821)
**ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT**
2. Establishment of the Alternative Fuel Fund Temporary
Act of 2004
(B15-815)
NOT CONSIDERED

**Councilmembers Schwartz
and Ambrose**

Councilmember Schwartz

- 3. Lead Pipe Replacement Funding Temporary Act of 2004
(B15-812)
NOT CONSIDERED **Councilmember Brazil**

- 4. Alexander Crummell Early Childhood and Enhancement
Pilot Program Temporary Act of 2004
(B15-832)
NOT CONSIDERED **Councilmember Orange**

- 5. World War II Memorial Events Disabled Veterans
Parking Fine Moratorium Temporary Amendment Act of 2004
NOT CONSIDERED **Councilmember Orange**

- 6. The Metropolitan Police Department Office of Professional
Responsibility Integrity Temporary Act of 2004
NOT CONSIDERED **Councilmember Patterson**

- 7. National Capital Revitalization Corporation Eminent
Domain Clarification and Skyland Eminent Domain
Approval Temporary Amendment Act of 2004
(B15-830)
**ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT** **Councilmembers Chavous
and Brazil**

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

I. OFFICIAL COMMUNICATION FROM THE MAYOR OF AGENCIES

IX. OTHER BUSINESS

A. ANNOUNCEMENT OF PUBLIC HEARINGS

B. NEW BUSINESS

X. NEXT LEGISLATIVE MEETING: June 1, 2004 at 10:00 A.M.



**THIRTY-FOURTH (ADDITIONAL) LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL
TUESDAY, MAY 14, 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. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

- 1. Fiscal Year 2005 Budget Request Act of 2004 **Chairman Cropp**
(B15-765)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT

B. FIRST READING ON PROPOSED BILLS

- 2. Fiscal Year Budget Support Act of 2004 **Chairman Cropp**
(B15-768)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT

X. NEXT LEGISLATIVE MEETING: June 1, 2004 at 10:00 A.M.



THIRTY-FIFTH (ADDITIONAL) LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL
TUESDAY, MAY 18, 2004
11:00 A.M.

Agenda

MARK-UP AGENDA NOTING COUNCIL ACTIONS

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

A. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| <p>1. Omnibus Board of Education and D.C. Public Schools Restructuring Act of 2004 (B15-723)</p> <p>ADOPTED FINAL READING, ROLL CALL VOTE: PASSED 7-6-0-0
CHAIRMAN CROPP AND COUNCILMEMBERS ALLEN, CHAVOUS, FENTY, MENDELSON, PATTERSON AND SCHWARTZ VOTED YES
W/O AMENDMENT</p> | <p>Committee on Education,
Libraries and Recreation
Chairperson Chavous</p> |
| <p>2. Omnibus Alcoholic Beverage Amendment Act of 2004 (B15-516)</p> <p>ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT</p> | <p>Committee on Consumer
and Regulatory Affairs
Chairperson Ambrose</p> |

B. FIRST READING ON PROPOSED BILLS

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| <p>1. Closing of a Portion of a Public Alley in Square 235, S.O. 03-2526 Act of 2004 (B15-720)</p> <p>ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT</p> | <p>Committee of the Whole
Chairman Cropp</p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|

2. Removal from the Permanent System of Highways a Portion of 22nd Street, S.E. and Dedication of Land for Street Purposes (S.O. 00-89) Amendment Act of 2004 (B15-791) **Committee of the Whole
Chairman Cropp**
**ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT**

C. READING AND VOTE ON PROPOSED RESOLUTIONS

1. (Council Rule 339) Washington Convention Authority Board of Directors Joslyn N. Williams Confirmation Resolution of 2004 (PR15-709) **Committee on Economic
Development
Chairperson Brazil**
**ADOPTED RESOLUTION 15-557, VV: APPROVED (all present)
W/O AMENDMENT**

X. NEXT LEGISLATIVE MEETING: June 1, 2004 at 10:00 A.M.