



TWENTY-FIRST LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, DECEMBER 2, 2003
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. District of Columbia Insurance Month Recognition Resolution of 2003 **Councilmember Ambrose**
Presented at the Committee of the Whole Meeting
 - 2. The D.C. Divas Recognition Resolution of 2003 **Councilmember Schwartz**
Presented at the Committee of the Whole Meeting
- V. FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS
 - A. Secretary's Report (see 12-02-03 Committee of the Whole)
- VI. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION
 - A. Secretary's Report of Introductions
 - B. Introduction by Members on the Dais

Co-Sponsors 1. Smoke-Free Workplaces Incentive Amendment Act of 2003
Chmn. Cropp, INTRODUCED BY: COUNCILMEMBER SCHWARTZ
Brazil, Catania, B15-605 -- SEQUENTIALLY REFERRED TO THE COMMITTEES ON
Allen, Orange, PUBLIC WORKS AND THE ENVIRONMENT AND FINANCE AND
Evans, Chavous, REVENUE
Mendelson

- Co-Sponsors 2. Choice in Drug Treatment Advisory Commission Amendment Act of 2003
Chavous and
Schwartz INTRODUCED BY: COUNCILMEMBERS ALLEN AND CATANIA
B15-606 – REFERRED TO THE COMMITTEE ON HUMAN SERVICES
- Co-Sponsors 3. Child and Youth, Safety and Health Omnibus Amendment Act of 2003
Catania, Chavous,
Ambrose, Graham,
Schwartz, Evans,
Chmn. Cropp INTRODUCED BY: COUNCILMEMBER ALLEN
B15- 607 – REFERRED TO THE COMMITTEE ON HUMAN SERVICES,
WITH TITLE 8 REFERRED TO THE COMMITTEE ON FINANCE AND
REVENUE WITH COMMENTS FROM THE COMMITTEE ON
EDUCATION, LIBRARIES AND RECREATION
- Co-Sponsors 4. Interim Disability Assistance Amendment Act of 2003
Chmn. Cropp,
Chavous, Orange,
Mendelson,
Graham, Catania,
Schwartz INTRODUCED BY: COUNCILMEMBER ALLEN
B15-608 -- REFERRED TO THE COMMITTEE ON HUMAN SERVICES
- Co-Sponsors 5. Sales Tax Holiday Amendment Act of 2003
Orange, Chavous,
Allen, Catania,
Evans INTRODUCED BY: COUNCILMEMBER SCHWARTZ
B15-609 – REFERRED TO THE COMMITTEE ON FINANCE AND
REVENUE
- Co-Sponsor 6. Help America Vote Amendment Act of 2003
Chmn. Cropp INTRODUCED BY: COUNCILMEMBER ORANGE
B15-610 – REFERRED TO THE COMMITTEE ON GOVERNMENT
OPERATIONS

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

1. Mary E. "Molly" Raphael Retirement Recognition **Councilmember Chavous**
Resolution of 2003
(ACR15-142)
2. Olender Foundation Awardees for 2003 Day Resolution of 2003 **Chairman Cropp**
(ACR15-143)
3. Mrs. Sarah M. Small 80th Birthday Recognition Resolution of 2003 **Chairman Cropp**
(ACR15-144)

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

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| 4. Logan Circle 25 th Annual Christmas House Tour Recognition Resolution of 2003
(ACR15-145) | Councilmember Evans |
| 5. Sophie Chang Lo 80 th Birthday Recognition and Appreciation Resolution of 2003
(ACR15-146) | Councilmember Patterson |
| 6. <i>The Georgetown</i> 50 th Anniversary Recognition Resolution of 2003
(ACR15-147) | Councilmember Evans |
| 7. Ester Goldberg Recognition Day Resolution of 2003
(ACR15-148) | Councilmembers Evans,
Schwartz, Catania,
Graham |
| 8. Washington Convention Center Advisory Committee Recognition Resolution of 2003
(ACR15-149) | Councilmembers Brazil
and Evans |
| 9. Bryan Ashton Thomas Eagle Scout Resolution of 2003
(ACR15-150) | Chairman Cropp |

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

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| 1. Technical Amendments Act of 2003
(B15-437) | Committee of the Whole
Chairman Cropp |
| 2. Closing of a Public Alley in Square 2677, S.O. 03-208 Act of 2003
(B15-443) | Committee of the Whole
Chairman Cropp |
| 3. Utility Rate Payers Amendment Act of 2003
(B15-438) | Subcommittee on Public
Interest |
| <u>REMOVED FROM CONSENT, SEE ITEM B, PAGE 10, NO. 3</u> | |
| | Chairperson Mendelson |

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

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| 1. Medical Support Establishment Act of 2003
(B15-219) | Committee on the Judiciary
Chairperson Patterson |
| 2. Electric Standard Offer Service Amendment Act of 2003
(B15-439) | Subcommittee on Public
Interest
Chairperson Mendelson |
| 3. Extension of the Time Period for Disposition of District-Owned Property at 2341 Fourth Street N.E. Amendment Act Of 2003
(B15-242) | Committee on Economic
Development
Chairperson Brazil |
| 4. Washington Convention Center Authority Term Limit Amendment Act of 2003
(B15-427) | Committee on Economic
Development
Chairperson Brazil |
| 5. Health Care Privatization Rulemaking Amendment Act of 2003
(B15-274) | Committee on Human
Services
Chairperson Allen |
| 6. Board of Veterinary Examiners Amendment Act of 2003
(B15-149) | Committee on Human
Services
Chairperson Allen |
| 7. Distracted Driving Act of 2003
(B15-35) | Committee on Public Works
and the Environment
Chairperson Schwartz |
| 8. Traffic Adjudication Appeal Fee Amendment Act of 2003
(B15-211) | Committee on Public Works
and the Environment
Chairperson Schwartz |

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

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| 9. Water and Sewer Authority Collections
Clarification Amendment Act of 2003
(B15-405) | Committee on Public Works
and the Environment
Chairperson Schwartz |
| 10. Henry Kennedy Memorial Tennis Courts Designation
Act of 2003
(B15-240) | Committee of the Whole
Chairman Cropp |
| 11. Closing of a Portion of Jewett Street N.W. Adjacent
to Square 2214, S.O. 98-272, Act of 2003
(B15-314) | Committee of the Whole
Chairman Cropp |
| 12. Closing of a Portion of the Alley System in Square 2868
S.O. 01-4094, Act of 2003
(B15-398) | Committee of the Whole
Chairman Cropp |
| 13. Closing of a Public Alley in Square 316, S.O. 03-2973
Act of 2003
(B15-426) | Committee of the Whole
Chairman Cropp |
| 14. Closing of a Public Alley in Square 2848 and Closing of a
Portion of Kenyon Street, N.W. S.O. 03-411 Act of 2003
(B15-442) | Committee of the Whole
Chairman Cropp |
| 15. Closing of Public Alleys in Square 2672, S.O. 03-757
Act of 2003
(B15-444) | Committee of the Whole
Chairman Cropp |

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

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| 1. Metropolitan Washington Airports Authority Board of
Directors Mamadi Diane Confirmation of 2003
(PR15-424)
(R15-333) | Committee on Public Services
Chairperson Catania |
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VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT**

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| 2. | District of Columbia Local Business Opportunity Commission Alberto Gomez Confirmation Resolution of 2003
(PR15-426)
(R15-334) | Committee on Economic Development
Chairperson Brazil |
| 3. | District of Columbia Local Business Opportunity Commission James L. Powell, Jr Confirmation Resolution of 2003
(PR 15-427)
(R15-335) | Committee on Economic Development
Chairperson Brazil |
| 4. | District of Columbia Local Business Opportunity Commission Richard F. Johns Confirmation Resolution of 2003
(PR 15-428)
(R15-336) | Committee on Economic Development
Chairperson Brazil |
| 5. | Director of the Office of Cable Television and Telecommunications James D. Brown Confirmation Resolution of 2003
(PR 15-484)
(R15-337) | Committee on Economic Development
Chairperson Brazil |
| 6. | Construction Codes Amendment Resolution of 2003
(PR15-460) w/amendment
(R15-338) | Committee on Consumer and Regulatory Affairs
Chairperson Ambrose |
| 7. | Revised Alcoholic Beverage Regulations Approval and Disapproval Resolution of 2003
(PR 15-538)
REMOVED FROM CONSENT, SEE ITEM D, PAGE 11, NO. 3 | Committee on Consumer and Regulatory Affairs
Chairperson Ambrose |
| 8. | Chapter 8, Civil Penalty Schedule Regulations Approval Resolution of 2003
(PR 15-533)
(R15-340) | Committee on Consumer and Regulatory Affairs
Chairperson Ambrose |

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

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| 9. | Historic Preservation Review Board James S. Kane
Confirmation Resolution of 2003
(PR 15-441)
(R15-341) | Committee of the Whole
Chairman Cropp |
| 10. | Historic Preservation Review Board Amy Weinstein
Confirmation Resolution of 2003
(PR 15-442)
(R15-342) | Committee of the Whole
Chairman Cropp |
| 11. | Historic Preservation Review Board Ronnie W. McGhee
Confirmation Resolution of 2003
(PR 15-443)
(R15-343) | Committee of the Whole
Chairman Cropp |
| 12. | Historic Preservation Review Board Jacque D. Patterson
Confirmation Resolution of 2003
(PR 15-444)
(R15-344) | Committee of the Whole
Chairman Cropp |
| 13. | Historic Preservation Review Board Anne McCutcheon Lewis
Confirmation Resolution of 2003
(PR 15-445)
(R15-345) | Committee of the Whole
Chairman Cropp |
| 14. | Square E-710, Lot 801 Surplus Property Declaration
Resolution of 2003
(PR 15-191)
→(R15-346) | Subcommittee on Human
Rights, Latino Affairs &
Property Management
Chairperson Graham |
| 15. | Board of Zoning Adjustment Geoffrey H. Griffis
Confirmation Resolution of 2003
(PR 15-425)
(R15-367) | Committee of the Whole
Chairman Cropp |

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

1. Draft Master Plan for Public Reservation 13
Congressional Review Emergency Declaration
Resolution of 2003
(PR15-600)
(R15-347)
Draft Master Plan for Public Reservation 13
Emergency Amendment Act of 2003
(B15-594) **Chairman Cropp**

2. Public School Enrollment Integrity Congressional Emergency
Declaration Resolution of 2003
(PR15-601)
(R15-348)
Public School Enrollment Integrity Congressional Emergency
Amendment Act of 2003
(B15-595) **Councilmember Chavous**

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

1. Citizens with Mental Retardation Substituted Consent for
Health Care Decision Temporary Amendment Act of 2003
(B15-557) **Councilmember Allen**

2. Rehabilitation Services Program Establishment Temporary
Amendment Act of 2003
(B15-559) **Councilmember Allen**

3. Towing Regulation and Enforcement Authority Temporary
Act of 2003 w/amendment
(B15-539) **Councilmember Schwartz**

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

4. Procurement Practices Vendor Payment Revised Approval Authorization Temporary Amendment Act of 2003 (B15-561) **Councilmember Orange**
5. Inspector General Appointment and Term Clarification Amendment Temporary Act of 2003 (B15-563) **Councilmember Orange**
REMOVED FROM CONSENT, SEE ITEM H, PAGE 18, NO. 1
6. Noise Control Clarification Amendment Temporary Act of 2003 (B15-552) **Councilmember Evans**
REMOVED FROM CONSENT, SEE ITEM H, PAGE 18, NO. 2
7. Real Property Classification Clarification Temporary Act of 2003 (B15-545) **Councilmember Evans**
8. Presidential Primary Petition Waiver and Democratic State Committee Elections Second Temporary Amendment Act of 2003 (B15-550) **Councilmember Evans**
9. Board of Education Campaign Contribution Clarification Temporary Act of 2003 (B15-565) **Councilmember Chavous**
10. Parking Meter Fee Moratorium Temporary Act of 2003 (B15-541) w/amendment **Councilmember Schwartz**
11. National Capital Medical Center Negotiations Temporary Act of 2003 (B15-547) **Chairman Cropp,
Councilmembers Catania,
Chavous, and Allen**
12. Housing and Community Development Reform Advisory Commission Temporary Amendment Act of 2003 (B15-534) **Councilmember Brazil**
13. Washington Convention Center Authority Term Limit Temporary Amendment Act of 2003 (B15-536) **Councilmember Brazil**

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

14. Automated Traffic Enforcement Fund Review **Councilmember Schwartz**
 Temporary Act of 2003
 (B15-481)

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

1. Uniform Trust Act of 2003 **Committee on the Judiciary**
 (B15-234) **Chairperson Patterson**
ADOPTED FINAL READING, VV: APPROVED (3 abs.)
W/AMENDMENT
RECONSIDERATION VOTE: VV: APPROVED (1 abs.)
W/AMENDMENT
2. Police and Firemen's Service Longevity Amendment Act **Committee on the Judiciary**
 of 2003 **Chairperson Patterson**
 (B15-64)
TABLED
3. Utility Rate Payers Amendment Act of 2003 **Subcommittee on Public**
 (B15-438) **Interest**
ADOPTED FINAL READING, VV: APPROVED (1 abs.) **Chairperson Mendelson**
W/AMENDMENT

C. FIRST READING ON PROPOSED BILLS

1. Targeted and Concentrated Neighborhood Investment **Committee on Economic**
 Act of 2003 w/amendment **Development**
 (B15-128) **Chairperson Brazil**
ADOPTED FIRST READING, ROLL CALL: PASSED 10-1-2-0
COUNCILMEMBER SCHWARTZ VOTED NO
COUNCILMEMBERS AMBROSE AND CATANIA VOTED PRESENT
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE

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| <p>2. Neighborhood Investment Act of 2003
(B15-302)
<u>TABLED</u></p> | <p>Committee on Finance and
Revenue
Chairperson Evans</p> |
| <p>3. Owner-Occupant Residential Tax Credit Act of 2003
(B15-303)
ADOPTED FIRST READING, VV: APPROVED (2 abs.)</p> | <p>Committee on Finance &
Revenue
Chairperson Evans</p> |
| <p>4. Mount Vernon Square and Shaw Property Tax Credit
Act of 2003
(B15-142)
<u>TABLED</u></p> | <p>Committee on Finance and
Revenue
Chairperson Evans</p> |

D. READING AND VOTE ON PROPOSED RESOLUTIONS

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| <p>1. Proposed Emergency Contract Modification with
Waste Management for the Provision of Weekly
Collection of Recyclable Materials CAS 15-148
Disapproval Resolution of 2003
(PR15-572)
(R15-366)</p> | <p>Councilmember Schwartz</p> |
| <p>2. Transfer of Site Control of the Old Washington Convention
Center Property to the Washington Convention Center
Authority Approval Resolution of 2003
(PR15-485)
WITHDRAWN</p> | <p>Committee on Economic
Development
Chairperson Brazil</p> |
| <p>3. Revised Alcoholic Beverage Regulations Approval
and Disapproval Resolution of 2003
(PR15-538)
ADOPTED RESOLUTION 15-339, VV: APPROVED (1 abs.)
W/O AMENDMENT</p> | <p>Committee on Consumer
Regulatory Affairs
Chairperson Ambrose</p> |

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

1. Electric Standard Offer Service Emergency Declaration Resolution of 2003 (PR15-587) **Councilmember Mendelson**
ADOPTED RESOLUTION 15-349, VV: APPROVED (1 ab.)
W/O AMENDMENT
Electric Standard Offer Service Emergency Act of 2003 (B15-583)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT

2. District of Columbia Telecommunications Asset and Leverage Emergency Declaration Resolution of 2003 (PR15-602) **Councilmember Orange**
ROLL CALL VOTE: FAILED 5-7-0-1
COUNCILMEMBERS AMBROSE, EVANS, MENDELSON ORANGE AND PATTERSON VOTED YES AND COUNCILMEMBER CHAVOUS WAS ABSENT
W/O AMENDMENT
District of Columbia Telecommunications Asset and Leverage Emergency Amendment Act of 2003 (B15-596)
NOT CONSIDERED

3. District of Columbia Help America Vote Emergency Declaration Resolution of 2003 (PR15-603) **Councilmember Orange**
ADOPTED RESOLUTION 15-350, VV: APPROVED (1 abs.)
W/O AMENDMENT
District of Columbia Help America Vote Emergency Amendment Act of 2003 (B15-598)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT

4. Child and Youth, Safety and Health Omnibus Second
Emergency Declaration Resolution of 2003
(PR15-598)
ADOPTED RESOLUTION 15-351, VV: APPROVED (1 abs.)
W/O AMENDMENT
Child and Youth, Safety and Health Omnibus Second
Emergency Amendment Act of 2003
(B15-588)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmember Allen**
5. Interim Disability Assistance Second
Emergency Declaration Resolution of 2003
(PR15-597)
ADOPTED RESOLUTION 15-352, VV: APPROVED (1 abs.)
W/O AMENDMENT
Interim Disability Assistance Second
Emergency Amendment Act of 2003
(B15-586)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmember Allen**
6. Crispus Attucks Real Property Tax Relief Extension
Emergency Declaration Resolution of 2003
(PR15-604)
ADOPTED RESOLUTION 15-353, VV: APPROVED (1 abs.)
W/O AMENDMENT
Crispus Attucks Real Property Tax Relief Extension
Emergency Act of 2003
(B15-600)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmember Orange**
7. Bonus Depreciation De-Coupling From the Internal Revenue
Code Emergency Declaration Resolution of 2003
(PR15-599)
ADOPTED RESOLUTION 15-354, VV: APPROVED (1 abs.)
W/O AMENDMENT **Councilmember Evans**

Bonus Depreciation De-Coupling From the Internal Revenue
Code Emergency Act of 2003
(B15-590)

**ADOPTED FINAL READING, VV: APPROVED (1 abs.)
COUNCILMEMBER SCHWARTZ VOTED NO
W/O AMENDMENT**

8. Estate and Inheritance Tax Clarification Emergency
Declaration Resolution of 2003
(PR15-596)
**ADOPTED RESOLUTION 15-355, VV: APPROVED (1 abs.)
W/O AMENDMENT**
Estate and Inheritance Tax Clarification Emergency
Act of 2003
(B15-592)
**ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT**
Councilmember Evans
9. Office of Administrative Hearings Independence
Preservation Emergency Declaration Resolution of 2003
(PR15-585)
**ADOPTED RESOLUTION 15-356, VV: APPROVED (1 abs.)
W/O AMENDMENT**
Office of Administrative Hearings Independence
Preservation Emergency Amendment Act of 2003
(B15-579)
**ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT**
**Councilmembers Patterson
Chavous, and Ambrose**
10. Real Property Disposition Economic Factors
Emergency Declaration Resolution of 2003
(PR15-586)
WITHDRAWN
Real Property Disposition Economic Factors
Emergency Amendment Act of 2003
(B15-581)
NOT CONSIDERED
**Councilmembers Patterson
and Orange**
11. Identity Theft Emergency Declaration Resolution of 2003
(PR15-605)
**ADOPTED RESOLUTION 15-357, VV: APPROVED (1 abs.)
W/O AMENDMENT**
Councilmember Patterson

- Identity Theft Emergency Amendment Act of 2003
(B15-604)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
12. December Budget Modification for FY 2004 Grant **Chairman Cropp**
Funds Approval Emergency Declaration Resolution of 2003
(PR15-591)
ADOPTED RESOLUTION 15-358, VV: APPROVED (1 abs.)
W/O AMENDMENT
December Budget Modification for FY 2004 Grant
Funds Approval Emergency Act of 2003
(B15-584)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
13. 1329 Kenilworth Ave. LLC Revenue Bond Project **Councilmember Brazil**
Emergency Declaration Resolution of 2003
(PR15-583)
ADOPTED RESOLUTION 15-359, VV: APPROVED (1 abs.)
W/O AMENDMENT
1329 Kenilworth Ave. LLC Revenue Bond Project
Emergency Approval Resolution of 2003
(PR15-584)
ADOPTED RESOLUTION 15-360, VV: APPROVED (1 abs.)
W/O AMENDMENT
14. National Association of Realtors Revenue Bond Project **Councilmember Brazil**
Emergency Declaration Resolution of 2003
(PR15-581)
ADOPTED RESOLUTION 15-361, VV: APPROVED (1 abs.)
W/O AMENDMENT
National Association of Realtors Revenue Bond Project
Emergency Approval Resolution of 2003
(PR15-582)
ADOPTED RESOLUTION 15-362, VV: APPROVED (1 abs.)
W/O AMENDMENT
15. Fiscal Year 2004 General Obligation Bond Issuance **Chairman Cropp**
Approval Emergency Declaration Resolution of 2003
(PR15-589)
ADOPTED RESOLUTION 15-363, VV: APPROVED (1 abs.)
W/O AMENDMENT

Fiscal Year 2004 General Obligation Bond Issuance
Approval Emergency Resolution of 2003
(PR15-590)

**ADOPTED RESOLUTION 15-364, VV: APPROVED (1 abs.)
W/O AMENDMENT**

16. Initiative Measure No. 62 Applicability and Fiscal Impact **Chairman Cropp**
Emergency Declaration Resolution of 2003
(PR15-606)

**ADOPTED RESOLUTION 15-365, VV: APPROVED (1 abs.)
COUNCILMEMBER FENTY VOTED NO
W/O AMENDMENT**

Initiative Measure No. 62 Applicability and Fiscal Impact
Emergency Amendment Act of 2003

**ADOPTED FINAL READING, VV: APPROVED (1 abs.)
COUNCILMEMBER FENTY VOTED NO
W/O AMENDMENT**

G. READING AND VOTE ON TEMPORARY LEGISLATION

1. District of Columbia Telecommunications Asset and **Councilmember Orange**
Leverage Temporary Amendment Act of 2003
(B15-597)
NOT CONSIDERED
2. District of Columbia Help America Vote Temporary **Councilmember Orange**
Amendment Act of 2003
(B15-599)
**ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT**
3. Child and Youth, Safety and Health Omnibus Second **Councilmember Allen**
Temporary Amendment Act of 2003
(B15-589)
**ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT**
4. Interim Disability Assistance Second **Councilmember Allen**
Temporary Amendment Act of 2003
(B15-587)
**ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT**

5. Crispus Attucks Real Property Tax Relief Extension
Temporary Act of 2003
(B15-601)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
Councilmember Orange
6. Bonus Depreciation De-Coupling From the Internal Revenue
Code Temporary Act of 2003
(B15-591)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
Councilmember Evans
7. Estate and Inheritance Tax Clarification Temporary
Act of 2003
(B15-593)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
Councilmember Evans
8. Office of Administrative Hearings Independence
Preservation Temporary Amendment Act of 2003
(B15-580)
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT
**Councilmembers Patterson
Chavous and Ambrose**
9. Real Property Disposition Economic Factors
Temporary Amendment Act of 2003
(B15-582)
NOT CONSIDERED
**Councilmembers Patterson
and Orange**
10. Initiative Measure No. 62 Applicability and Fiscal Impact
Temporary Act of 2003
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
COUNCILMEMBER FENTY VOTED NO
W/O AMENDMENT
Chairman Cropp

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1. Inspector General Appointment and Term Clarification Amendment Temporary Act of 2003 (B15-563) **Councilmember Orange**
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
COUNCILMEMBER BRAZIL VOTED NO
W/O AMENDMENT
2. Noise Control Clarification Amendment Temporary Act of 2003 (B15-552) **Councilmember Evans**
TABLED

I. OFFICIAL COMMUNICATION FROM THE MAYOR OF AGENCIES

IX. OTHER BUSINESS

A. ANNOUNCEMENT OF PUBLIC HEARINGS

B. NEW BUSINESS

X. NEXT LEGISLATIVE MEETING: January 6, 2004 at 10:00 A.M.

4. Transfer of Jurisdiction of Lot 812 in Square 391,
Lot 811 in Square 439 and Lot 820 in Square 472
Resolution of 2003
(PR15-534) **Committee of the Whole**
Chairman Cropp
ADOPTED RESOLUTION 15-370, VV: APPROVED (all present)
W/O AMENDMENT
5. Transfer of Site Control of the Old Washington Convention
Center Property to the Washington Convention Center
Authority Resolution of 2003
(PR15-485) **Committee on Economic**
Development
Chairperson Brazil
ADOPTED RESOLUTION 15-371, ROLL CALL VOTE: PASSED 10-3-0-0
COUNCILMEMBERS CATANIA, ORANGE AND SCHWARTZ
VOTED NO
W/O AMENDMENT
6. Proposed Lease Agreement with the Washington Convention
Center Authority Disapproval Resolution of 2003
(PR15-573) **Councilmember Graham**
ADOPTED RESOLUTION 15-372, ROLL CALL VOTE: PASSED 10-3-0-0
COUNCILMEMBERS CATANIA, ORANGE AND SCHWARTZ
VOTED NO
W/AMENDMENT

B. READING AND VOTE ON EMERGENCY LEGISLATION

1. Prevention of Premature Release of Mentally Incompetent
Defendants Second Emergency Declaration Resolution of 2003
(PR15-627) **Councilmember Patterson**
ADOPTED RESOLUTION 15-373, VV: APPROVED (all present)
W/O AMENDMENT
Prevention of Premature Release of Mentally Incompetent
Defendants Second Emergency Amendment Act of 2003
(B15-628)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT

2. Washington Convention Center Authority Advisory Committee Continuity Second Emergency Declaration Resolution of 2003 (PR15-625) **Councilmembers Evans and Brazil**
ADOPTED RESOLUTION 15-374, VV: APPROVED (all present)
W/O AMENDMENT
Washington Convention Center Authority Advisory Committee Continuity Second Emergency Act of 2003 (B15-624)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
3. Arbitration Award and Negotiated Settlement Agreement For Employees of the District of Columbia Board of Education in Compensation Unit 18 Emergency Declaration Resolution of 2003 (PR15-608) **Chairman Cropp**
ADOPTED RESOLUTION 15-375, VV: APPROVED (all present)
W/O AMENDMENT
Arbitration Award and Negotiated Settlement Agreement For Employees of the District of Columbia Board of Education in Compensation Unit 18 Emergency Approval Resolution of 2003 (PR15-609)
ADOPTED RESOLUTION 15-376, VV: APPROVED (all present)
W/O AMENDMENT
4. Southeast Neighborhood House Real Property Tax Exemption and Equitable Real Property Tax Relief Second Emergency Declaration Resolution of 2003 (PR15-626) **Councilmembers Allen and Evans**
ADOPTED RESOLUTION 15-377, VV: APPROVED (all present)
W/O AMENDMENT
Southeast Neighborhood House Real Property Tax Exemption and Equitable Real Property Tax Relief Second Emergency Act of 2003 (B15-626)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT

5. Documents Administrative Costs Assessment **Chairman Cropp**
Emergency Declaration Resolution of 2003
(PR15-628)
ADOPTED RESOLUTION 15-378, VV: APPROVED (all present)
COUNCILMEMBERS FENTY AND PATTERSON VOTED NO
W/O AMENDMENT
Documents Administrative Costs Assessment
Emergency Amendment Act of 2003
(B15-630)
ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBERS FENTY AND PATTERSON VOTED NO
W/O AMENDMENT
6. Proposed Contract No.DCDL-2003-01190 with **Councilmember Orange**
Sequoia Voting Systems, Inc. Emergency Declaration
Resolution of 2003
(PR15-629)
ADOPTED RESOLUTION 15-379, VV: APPROVED (all present)
W/O AMENDMENT
Proposed Contract No. DCDL-2003-01190 with
Sequoia Voting Systems, Inc. Emergency Approval
Resolution of 2003
(PR15-630)
ADOPTED RESOLUTION 15-380, VV: APPROVED (all present)
W/O AMENDMENT

C. READING AND VOTE ON TEMPORARY LEGISLATION

1. Prevention of Premature Release of Mentally Incompetent **Councilmember Patterson**
Defendants Second Temporary Act of 2003
(B15-629)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT

2. Washington Convention Center Authority Advisory Committee Continuity Second Temporary Act of 2003 (B15-625) **Councilmembers Evans and Brazil**
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT

3. Southeast Neighborhood House Real Property Tax Exemption and Equitable Real Property Tax Relief Second Temporary Act of 2003 (B15-627) **Councilmembers Allen**
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT

4. Documents Administrative Costs Assessment Temporary Amendment Act of 2003 (B15-631) **Chairman Cropp**
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT

X. **NEXT LEGISLATIVE MEETING: January 6, 2004 at 10:00 A.M.**

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 matter 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.

BILLS

B15-664 Worker Compensation Administrative Reform and Anti-Fraud
Amendment Act of 2004.

Intro. 01-06-04 by Councilmember Catania and referred to the
Committee on Public Services.

B15-665 Prevention of Premature Release of Mentally Incompetent Defendants
Amendment Act of 2004.

Intro. 01-06-04 by Councilmember Patterson and referred to the
Committee on Judiciary.

B15-666 Public Access to Juvenile Justice Amendment Act of 2004.

Intro. 01-06-04 by Councilmembers Patterson, Evans, Brazil, and
Ambrose and referred to the Committee on Judiciary.

B15-667 Required Notice to the Community Act of 2004.

Intro. 01-06-04 by Councilmember Ambrose and referred to the
Committee on Consumer and Regulatory Affairs with comments from the
Committee on Public Services.

Bills (cont)

B15-668 Freedom of Information Council Consistency Act of 2004.

Intro. 01-06-04 by Councilmember Orange and Schwartz and referred to the Committee on Government Operations.

B15-669 Procurement Practices Vendor Payment Revised Approval Authorization Amendment Act of 2004.

Intro. 01-06-04 by Councilmember Orange and referred to the Committee on Government Operations.

B15-670 District of Columbia Emancipation Day Parade and Fund Act of 2004.

Intro. 01-06-04 by Councilmember Orange and referred to the Committee on Government Operations.

B15-671 Clean Car Dealership Act of 2004.

Intro. 01-06-04 by Councilmember Fenty and referred to the Committee on Consumer and Regulatory Affairs.

COUNCIL OF THE DISTRICT OF COLUMBIA
WASHINGTON, D.C. 20004

CONSIDERATION OF TEMPORARY LEGISLATION

B15-612, "Captive Insurance Company Amendment Temporary Act of 2003", **B15-621**, "December Use of Cash Reserve Temporary Act of 2003", **B15-623**, "Real Property Disposition Economic Analysis Temporary Act of 2003", **B15-644**, "Kings Court Community Garden Equitable Real Property Temporary Act of 2004", **B15-646**, "Used Car Dealership License Moratorium Temporary Act of 2004", **B15-650**, "DCPS Use of the Budget Reserve Funds Temporary Act of 2004", **B15-653**, "Metropolitan Police Department Educational Requirement Clarification Temporary Amendment Act of 2004", **B15-655**, "District of Columbia Emancipation Day Parade and Fund Temporary Act of 2004" were adopted on first reading on January 6, 2004. These temporary measures were considered in accordance with Council Rule 413. A final reading on these measures will occur on February 3, 2004.