

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PROPOSED RESOLUTIONS

PR15-520 District of Columbia Commission on Human Rights Frank H. Wu Confirmation Act of 2003

PR15-521 District of Columbia Commission on Human Rights Darryl Ross Confirmation Act of 2003

PR15-522 District of Columbia Commission on Human Joe E. Leonard, Jr. Confirmation Act of 2003

Intro. 10-29-03 by Chairman Cropp at the request of the Mayor and referred to the Subcommittee on Human Rights, Latino Affairs and Property Management

PR15-523 Board of Medicine Raymond King Tu Confirmation Resolution of 2003

Intro. 10-29-03 by Chairman Cropp at the request of the Mayor and referred the Committee on Human Services

PR15-524 Board of Physical Therapy Senora D. Simpson Confirmation Resolution of 2003

Intro. 10-29-03 by Chairman Cropp at the request of the Mayor and referred the Committee on Human Services

PR15-525 Privatization Contracts Approval Resolution of 2003

Intro. 10-30-03 by Chairman Cropp at the request of the Mayor and referred the Committee on Human Services

PR15-532 Fiscal Year 2004 General Obligation Bond Issuance Approval Resolution of 2003

Intro. 11-03-03 by Chairman Cropp at the request of the Mayor and retained by the Council

PR15-533 Chapter 8, Civil Penalty Schedule Regulations Approval Resolution of 2003

Intro. 11-03-03 by Chairman Cropp at the request of the Mayor and retained by the Council

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PROPOSED RESOLUTIONS

PR15-534 Transfer of Jurisdiction of Lot 8123 in Square 391, Lot 811 in Square S 439,
and Lot 820 in Square 472 Approval Resolution of 2003

Intro. 11-03-03 by Chairman Cropp at the request of the Mayor and referred to
the Committee of the Whole

PR15-535 Revised Alcoholic Beverage Regulations Approval Resolution of 2003

Intro. 11-03-03 by Chairman Cropp at the request of the Mayor and referred to
the Committee on Consumer and Regulatory Affairs

PR15-566 Sense of the Council That the Convention Center Disposition Process Should Be
Modified to Include Economic Factors and a Remedy Resolution of 2003

Intro. 11-04-03 by Councilmember Orange and retained by the Council with
comments from the Committee on Government Operations

PR15-567 Fiscal Year 2005 Budget Submission Requirements Resolution of 2003

Intro. 11-04-03 by Chairman Cropp 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 the following measures, in order to consider the proposed resolutions in a timely manner:

1. PR 15-532, "Fiscal Year 2004 General Obligation Bond Issuance Approval Resolution of 2003"
2. PR 15-534, "Transfer of Jurisdiction of Lot 812 in Square 391, Lot 811 in Square 439 and Lot 820 in Square 472 Resolution of 2003"
3. PR 15-567, "Fiscal Year 2005 Budget Submission Requirements Resolution of 2003"



NINETEENTH LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, NOVEMBER 4, 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. Specialist Darryl T. Dent Recognition Resolution of 2003 **Councilmember Schwartz**
Presented
2. Leo Pinson Appreciation Day Recognition **Councilmember Ambrose**
Resolution of 2003
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. Sense of the Council that the Convention Center Disposition Process
Should Be Modified to Include Economic Factors and a Remedy
Resolution of 2003
INTRODUCED BY: COUNCILMEMBER ORANGE
PR15-566 – RETAINED BY THE COUNCIL WITH COMMENTS
FROM ECONOMIC DEVELOPMENT

- Co-Sponsor 2. Inspector General Appointment and Term Clarification Amendment Act
Schwartz of 2003
INTRODUCED BY: Councilmember Orange
B15-566-- REFERRED TO THE COMMITTEE ON GOVERNMENT OPERATIONS
- Co-Sponsor 3. District Government Reemployed Annuitant Offset Elimination
Chavous Amendment Act of 2003
INTRODUCED BY: COUNCILMEMBER ORANGE
B15-567-- REFERRED TO THE COMMITTEE ON GOVERNMENT OPERATIONS
4. Office of Employee Appeals Amendment Act of 2003
INTRODUCED BY: COUNCILMEMBER ORANGE
B15-568-- REFERRED TO THE COMMITTEE ON GOVERNMENT OPERATIONS
- Co-Sponsors 5. AccessRx Act of 2003
Chmn. Cropp, INTRODUCED BY: COUNCILMEMBERS CATANIA AND ALLEN
Ambrose, Chavous, B15-569-- REFERRED TO THE COMMITTEE ON HUMAN
Evans, Orange, SERVICES
Patterson, Schwartz
6. Safe Teenage Driving Amendment Act of 2003
INTRODUCED BY: COUNCILMEMBER PATTERSON
B15-570 -- REFERRED TO THE COMMITTEE ON PUBLIC WORKS AND THE ENVIRONMENT
7. Office of Administrative Hearings Independence Preservation Act of 2003
INTRODUCED BY: COUNCILMEMBERS PATTERSON, CHAVOUS AND AMBROSE
B15-571-- REFERRED TO THE COMMITTEE ON THE JUDICIARY

- Co-Sponsor 8. Omnibus Government Real Property Asset Management Reform
Schwartz Amendment Act of 2003
INTRODUCED BY: COUNCILMEMBERS PATTERSON AND
AMBROSE
B15-572 – REFERRED TO THE SUBCOMMITTEE ON HUMAN
RIGHTS, LATINO AFFAIRS AND PROPERTY MANAGEMENT
EXCEPT TITLE IV IS SEQUENTIAL TO THE COMMITTEE ON
ECONOMIC DEVELOPMENT AND THE SUB-
COMMITTEE ON HUMAN RIGHTS, LATINO AFFAIRS AND
PROPERTY MANAGEMENT
- Co-Sponsors 9. Juvenile Justice Task Force Establishment Act of 2003
Allen, INTRODUCED BY: COUNCILMEMBER BRAZIL
Schwartz B15-573-- REFERRED TO THE COMMITTEE ON THE JUDICIARY
WITH COMMENTS FROM THE COMMITTEE ON HUMAN
SERVICES
- Co-Sponsors 10. Juvenile Justice Act of 2003
Allen, Brazil, INTRODUCED BY: COUNCILMEMBERS MENDELSON, GRAHAM
Schwartz AND CHAVOUS
B15-574 --REFERRED TO THE COMMITTEE ON THE JUDICIARY
WITH COMMENTS FROM THE COMMITTEE ON EDUCATION,
LIBRARIES AND RECREATION AND THE COMMITTEE ON
HUMAN SERVICES
11. District of Columbia Shadow Delegation Statehood Fund Commission
Establishment Act of 2003
INTRODUCED BY COUNCILMEMBER MENDELSON
B15-575 – REFERRED TO THE SUBCOMMITTEE ON PUBLIC
INTEREST
12. Fiscal Year 2005 Budget Submission Requirements Resolution of 2003
INTRODUCED BY: CHAIRMAN CROPP
PR15- 567 – REFERRED TO THE COMMITTEE OF THE WHOLE

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

1. United Way Campaign Day of Caring Recognition
Resolution of 2003
(ACR15-130) **Chairman Cropp**
2. Second Baptist Church Historic Designation Recognition
Resolution of 2003
(ACR15-131) **Chairman Cropp**
3. LeDroit Park Community Day Recognition Resolution of 2003
(ACR15-132) **Councilmember Graham**
4. Ruth M. West One Hundred and Tenth Birthday Recognition
Resolution of 2003
(ACR15-133) **Councilmember Orange**
5. Mrs. Jolanta Kwasniewska and Gdansk Theatre
Foundation Appreciation Resolution of 2003
(ACR15-134) **Councilmember Schwartz**
6. The Afro-American Newspapers Recognition
Resolution of 2003
(ACR15-135) **Councilmember Schwartz**
7. District of Columbia Insurance Month
Ceremonial Resolution of 2003
(ACR15-136) **Chairman and all Members**
8. YMCA Anthony Bowen 150th Anniversary
Recognition Resolution of 2003
(ACR15-137) **Chairman Cropp**
9. Art for Life Day Recognition Resolution of 2003
(ACR15-138) **Councilmember Graham**
10. Vanilla Beane Millinery Distinction Resolution of 2003
(ACR15-139) **Councilmember Fenty**

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

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|---------------------------------------------------------------------------------------------|------------------------------|
| 11. Colonel John J. Suggs Appreciation Day Recognition
Resolution of 2003
(ACR15-140) | Councilmember Ambrose |
| 12. Mayor Walter Edward Washington Recognition Resolution of 2003
(ACR15-141) | Chairman Cropp |

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

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|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 1. Certified Capital Companies Act of 2003
(B15-20) w/amendment
REMOVED FROM CONSENT, SEE ITEM B, PAGE 12, NO. 2 | Committee on Consumer
and Regulatory Affairs
Chairperson Ambrose |
| 2. Comprehensive Housing Strategy Act of 2003
(B15-41) | Special Committee on
Comprehensive Housing
Strategy for DC
Chairpersons Brazil &
Fenty |
| 3. Elimination of Outdated Crimes Amendment Act of 2003
(B15-79) | Committee on the Judiciary
Chairperson Patterson |
| 4. Nurse Staffing Agency Act of 2003
(B15-123)
REMOVED FROM CONSENT, SEE ITEM B, PAGE 12, NO. 3 | Committee on Human Services
Chairperson Allen |
| 5. Marriage and Family Therapy Amendment Act of 2003
(B15-179)
REMOVED FROM CONSENT, SEE ITEM B, PAGE 12, NO. 4 | Committee on Human Services
Chairperson Allen |

(CONSENT) C. FIRST READING 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 |

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

3. Utility Rate Payers Amendment Act of 2003
(B15-438)
- Subcommittee on Public
Interest
Chairperson Mendelson**

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Commission on Selection and Tenure of Administrative Law
Judges of the Office of Administrative Hearings
Peter M. Willner Appointment Resolution of 2003
(PR15-388)
(R15-284)
- Committee of the Whole
Chairman Cropp**
2. People's Counsel Elizabeth A. Noel
Confirmation Resolution of 2003
(PR15-422)
(R15-285)
- Subcommittee on Public Interest
Chairperson Mendelson**

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

1. Department of Insurance and Securities Regulation Merger
Review Second Congressional Review Emergency Declaration
Resolution of 2003
(PR15-511)
(R15-296)
- Councilmember Ambrose**
- Department of Insurance and Securities Regulation Merger
Review Second Congressional Review Emergency Amendment
Act of 2003
(B15-527)
2. Cooperative Purchasing Agreement Congressional Review
Emergency Declaration Resolution of 2003
(PR15-531)
(R15-297)
- Councilmember Schwartz**
- Cooperative Purchasing Agreement Congressional Review
Emergency Amendment Act of 2003
(B15-542)

3. Veterans of Foreign Wars Tax Exemption and Relief
Congressional Review Emergency Declaration Resolution of 2003
(PR15-541)
(R15-298)
Veterans of Foreign Wars Tax Exemption and Relief
Congressional Review Emergency Act of 2003
(B15-553) **Councilmember Chavous**

4. Special Education Task Force Establishment Congressional
Review Second Emergency Declaration Resolution of 2003
(PR15-542)
(R15-299)
Special Education Task Force Establishment Congressional
Review Second Emergency Act of 2003
(B15-554) **Councilmember Chavous**

5. Make A Difference Congressional Review Emergency
Declaration Resolution of 2003
(PR15-543)
(R15-300)
Make A Difference Congressional Review Emergency Act
of 2003
(B15-555) **Councilmember Chavous**

(CONSENT) F. READING AND VOTE ON EMERGENCY LEGISLATION

1. Board of Appeals and Review Fritz R. Kahn Emergency
Declaration Resolution of 2003
(PR15-544)
(R15-301)
Board of Appeals and Review Fritz R. Kahn Emergency
Confirmation Resolution of 2003
(PR15-545)
(R15-302) **Councilmember Patterson**

2. Board of Appeals and Review Phyllis D. Thompson Emergency
Declaration Resolution of 2003
(PR15-546)
(R15-303) **Councilmember Patterson**

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

Board of Appeals and Review Phyllis D. Thompson Emergency
 Confirmation Resolution of 2003
 (PR15-547)
 (R15-304)

3. Board of Appeals and Review Brian Keith Flowers Emergency **Councilmember Patterson**
 Declaration Resolution of 2003
 (PR15-548)
 (R15-305)
 Board of Appeals and Review Brian Keith Flowers Confirmation
 Resolution of 2003
 (PR15-549)
 (R15-306)
4. Board of Appeals and Review Maureen A. Young Emergency **Councilmember Patterson**
 Declaration Resolution of 2003
 (PR15-550)
 (R15-307)
 Board of Appeals and Review Maureen A. Young Emergency
 Confirmation Resolution of 2003
 (PR15-551)
 (R15-308)
5. Alcoholic Beverage Control Charles A. Burger **Councilmember Ambrose**
 Confirmation Emergency Declaration Resolution of 2003
 (PR15-557)
 (R15-325)
 Alcoholic Beverage Control Board
 Charles A. Burger Emergency Confirmation Resolution of 2003
 (PR15-558)
 (R15-326)
6. Alcoholic Beverage Control Board Vera M.R. Abbott **Councilmember Ambrose**
 Confirmation Emergency Declaration Resolution of 2003
 (PR15-559)
 (R15-327)
 Alcoholic Beverage Control Board
 Vera M. R. Abbott Emergency Confirmation Resolution of 2003
 (PR15-560)
 (R15-328)

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

7. Alcoholic Beverage Control Board Audrey E. Thomson **Councilmember Ambrose**
Confirmation Emergency Declaration Resolution of 2003
(PR15-561)
(R15-329)
Alcoholic Beverage Control Board
Audrey E. Thomson Emergency Confirmation Resolution of 2003
(PR15-562)
(R15-330)
8. Alcoholic Beverage Control Board Peter B. Feather **Councilmember Ambrose**
Confirmation Emergency Declaration Resolution of 2003
(PR15-563)
(R15-331)
Alcoholic Beverage Control Board
Peter B. Feather Emergency Confirmation Resolution of 2003
(PR15-564)
(R15-332)

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

1. Eastern Avenue Tour Bus Parking Temporary Amendment **Councilmember Fenty**
Act of 2003
(B15-502)
2. Income from Discrimination Exclusion Temporary **Councilmember Fenty**
Amendment Act of 2003
(B15-504)
3. Unemployment Compensation Funds Appropriation Authorization **Councilmember Catania**
Temporary Act of 2003
(B15-500)
4. Authorization of the Spending of the Commercial Trust Fund **Councilmember Ambrose**
Temporary Act of 2003
(B15-452) (w/amendment)

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

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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 5. Charity Auction Sales Tax Exemption Temporary Act of 2003
(B15-498) | Councilmember Evans |
| 6. Emmaus Rehabilitation Project Real Property Exemption
Temporary Act of 2003
(B15-473) (w/amendment) | Councilmember Evans |
| 7. Freedom of Information Legislative Records Clarification
Temporary Amendment Act of 2003
(B15-485) | Chairman Cropp |
| 8. Presidential Primary Petition and Filing Waiver Temporary
Amendment Act of 2003
(B15-493) (w/amendment) | Councilmember Evans |
| 9. Tax Increment Financing Reauthorization Temporary Act of 2003
(B15-470) | Councilmember Evans |
| 10. Freedom Forum Real Property Tax Exemption and Real Property
Equitable Real Property Tax Relief Temporary Act of 2003
(B15-468) (w/amendment) | Councilmember Evans |
| 11. PSA Restructuring Council Review and Approval Temporary
Act of 2003
(B15-490) | Councilmember Evans |
| 12. Medical Support Establishment and Enforcement Temporary
Amendment Act of 2003
(B15-495) | Councilmember Allen |

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

NOTE: Chairman Linda W. Cropp moved the following Ceremonial Resolutions from the Non-Consent Agenda to the Consent Agenda. See Pages 4 and 5, numbers 4 thru 12

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|----|-------------------------------------------------------------------------------------------------------|---------------------------------|
| 1. | Ruth M. West One Hundred and Tenth Birthday Recognition Resolution of 2003
(CER15-133) | Councilmember Orange |
| 2. | Mrs. Jolanta Kwasniewska and Gdansk Theatre Foundation Appreciation Resolution of 2003
(CER15-134) | Councilmember Schwartz |
| 3. | The Afro-American Newspapers Recognition Resolution of 2003
(CER15-135) | Councilmember Schwartz |
| 4. | District of Columbia Insurance Month Ceremonial Resolution of 2003
(CER15-136) | Chairman and all Members |
| 5. | YMCA Anthony Bowen 150th Anniversary Recognition Resolution of 2003
(CER15-137) | Chairman Cropp |
| 6. | Art for Life Day Recognition Resolution of 2003
(CER15-138) | Councilmember Graham |
| 7. | Vanilla Beane Millinery Distinction Resolution of 2003
(CER15-139) | Councilmember Fenty |
| 8. | Colonel John J. Suggs Appreciation Day Recognition Resolution of 2003
(CER15-140) | Councilmember Ambrose |
| 9. | Mayor Walter Edward Washington Recognition Resolution of 2003
(CER15-141) | Chairman Cropp |

B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| <p>1. Police and Firemen's Service Longevity Amendment Act of 2003
(B15-64)
<u>TABLED TIME CERTAIN 12-2-03</u></p> | <p>Committee on the Judiciary
Chairperson Patterson</p> |
| <p>2. Certified Capital Companies Act of 2003
(B15-20) w/amendment
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE</p> | <p>Committee on Consumer
and Regulatory Affairs
Chairperson Ambrose</p> |
| <p>3. Nurse Staffing Agency Act of 2003
(B15-123)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT</p> | <p>Committee on Human
Services
Chairperson Allen</p> |
| <p>4. Marriage and Family Therapy Amendment Act of 2003
(B15-179)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT</p> | <p>Committee on Human
Services
Chairperson Allen</p> |

C. FIRST READING ON PROPOSED BILLS

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|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <p>1. Mount Vernon Square and Shaw Property Tax Credit Act of 2003
(B15-142)
<u>TABLED TIME CERTAIN 12-02-03</u></p> | <p>Committee on Finance and
Revenue
Chairperson Evans</p> |
| <p>2. Uniform Trust Act of 2003
(B15-234)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/ AMENDMENT</p> | <p>Committee on the Judiciary
Chairperson Patterson</p> |

D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Proposed Contract No. POHC-2003-C-1752 with **Councilmember Evans**
Care Pharmacy (Pharmacies), Inc.
Disapproval Resolution of 2003
(PR15-492)
ADOPTED RESOLUTION 15-286, ROLL CALL VOTE: 9-4-0-0
CHAIRMAN CROPP AND COUNCILMEMBERS ALLEN, CHAVOUS AND MENDELSON
VOTED NO
W/O AMENDMENT

2. Transfer of Jurisdiction of Part of U.S. Reservation 357 **Committee of the Whole**
for the Mayor's Official Residence Resolution of 2003 **Chairman Cropp**
(PR15-381)
ADOPTED RESOLUTION R15-287, VV: APPROVED (1 abs.)
COUNCILMEMBERS CATANIA AND SCHWARTZ VOTED NO
W/O AMENDMENT

3. Motion to Waive Council Rule 231 (c) to consider the **Committee on Government**
District of Columbia Retirement Restricted Transactions **Operations**
Exemption Approval Resolution of 2003 **Councilmember Orange**
(PR15-80)
MOTION CARRIED, VV: APPROVED (all present)
District of Columbia Retirement Restricted Transactions
Exemption Approval Resolution of 2003
(PR15-80)
ADOPTED RESOLUTION 15-288, VV: APPROVED (all present)
W/O AMENDMENT

4. (Council Rule 339) Housing and Community Development **Economic Development**
Reform Advisory Commission Robert Pohlman **Chairperson Brazil**
Confirmation Resolution of 2003
(PR15-353)
ADOPTED RESOLUTION 15-289, VV: APPROVED (all present)
W/O AMENDMENT

5. (Council Rule 339) Housing and Community Development Reform Advisory Commission Donald G. Murray, Jr. Confirmation Resolution of 2003 (PR15-354)
ADOPTED RESOLUTION 15-290, VV: APPROVED (all present)
W/O AMENDMENT
**Economic Development
Chairperson Brazil**
6. (Council Rule 339) Housing and Community Development Reform Advisory Commission Curtis T. White, Jr. Confirmation Resolution of 2003 (PR15-355)
ADOPTED RESOLUTION 15-291, VV: APPROVED (all present)
W/O AMENDMENT
**Economic Development
Chairperson Brazil**
7. (Council Rule 339) Housing and Community Development Reform Advisory Commission Pamela Vaughn-Cooke Confirmation Resolution of 2003 (PR15-356)
ADOPTED RESOLUTION 15-292, VV: APPROVED (all present)
W/O AMENDMENT
**Economic Development
Chairperson Brazil**
8. (Council Rule 339) Transfer of Site Control of the Old Convention Center Property to the Washington Convention Center Authority Approval Resolution of 2003 (PR15-485)
WITHDRAWN
**Economic Development
Chairperson Brazil**
9. (Council Rule 339) Protestant Episcopal Cathedral Foundation of the District of Columbia Revenue Bonds Project Approval Resolution of 2003 (PR15-502)
ADOPTED RESOLUTION 15-293, VV: APPROVED (all present)
COUNCILMEMBER MENDELSON VOTED NO
W/O AMENDMENT
**Economic Development
Chairperson Brazil**
10. Motion to waive 231(c) to consider the Advisory Commission on Sentencing Julie Anne Stewart Confirmation Resolution of 2003 (PR15-416)
MOTION CARRIED, VV: APPROVED (all present)
**Committee on the Judiciary
Chairperson Patterson**

Advisory Commission on Sentencing Julie Anne
Stewart Confirmation Resolution of 2003
(PR15-416)

**ADOPTED RESOLUTION 15-294, VV: APPROVED (all present)
W/O AMENDMENT**

11. Motion to Waive 231(c) to consider the
Modification to the Medicaid Home and
Community-Based Waiver for Individuals with
Mental Retardation and Developmental
Disabilities Disapproval Resolution of 2003
(PR15-471)

**Committee on Human Services
Chairperson Allen**

MOTION CARRIED, VV: APPROVED (all present)

Modification to the Medicaid Home and
Community-Based Waiver for Individuals with
Mental Retardation and Developmental
Disabilities Disapproval Resolution of 2003
(PR15-471)

**ADOPTED RESOLUTION 15-295, VV: APPROVED (all present)
W/O AMENDMENT**

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

**NOTE: Chairman Linda W. Cropp moved the following Congressional Review
Emergency Matters Basis from the Non-Consent Agenda to the Consent
Agenda. See Page 6 and 7 numbers 1 thru 5**

1. Department of Insurance and Securities Regulation Merger
Review Second Congressional Review Emergency Declaration
Resolution of 2003
(PR15-511)
Department of Insurance and Securities Regulation Merger
Review Second Congressional Review Emergency Amendment
Act of 2003
(B15-527)

Councilmember Ambrose

2. Cooperative Purchasing Agreement Congressional Review
Emergency Declaration Resolution of 2003
(PR15-531)
Cooperative Purchasing Agreement Congressional Review
Emergency Amendment Act of 2003
(B15-542)

Councilmember Schwartz

3. Veterans of Foreign Wars Tax Exemption and Relief
Congressional Review Emergency Declaration Resolution of 2003
(PR15-541)
Veterans of Foreign Wars Tax Exemption and Relief
Congressional Review Emergency Act of 2003
(B15-553) **Councilmember Chavous**
4. Special Education Task Force Establishment Congressional
Review Second Emergency Declaration Resolution of 2003
(PR15-542)
Special Education Task Force Establishment Congressional
Review Second Emergency Act of 2003
(B15-554)
5. Make A Difference Congressional Review Emergency
Declaration Resolution of 2003
(PR15-543) **Councilmember Chavous**
Make A Difference Congressional Review Emergency Act
of 2003
(B15-555)

F. READING AND VOTE MATTERS ON AN EMERGENCY BASIS

**NOTE: Chairman Linda W. Cropp moved the following Matters on an
Emergency Basis from the Non-Consent Agenda to the Consent
Agenda. See Pages 7 and 8 numbers 1 thru 4**

1. Board of Appeals and Review Fritz R. Kahn Emergency
Declaration Resolution of 2003
(PR15-544) **Councilmember Patterson**
Board of Appeals and Review Fritz R. Kahn Emergency
Confirmation Resolution of 2003
(PR15-545)
2. Board of Appeals and Review Phyllis D. Thompson Emergency
Declaration Resolution of 2003
(PR15-546) **Councilmember Patterson**
Board of Appeals and Review Phyllis D. Thompson Emergency
Confirmation Resolution of 2003
(PR15-547)

3. Board of Appeals and Review Brian Keith Flowers Emergency Declaration Resolution of 2003 (PR15-548)
Board of Appeals and Review Brian Keith Flowers Confirmation Resolution of 2003 (PR15-549) **Councilmember Patterson**
4. Board of Appeals and Review Maureen A. Young Emergency Declaration Resolution of 2003 (PR15-550)
Board of Appeals and Review Maureen A. Young Emergency Confirmation Resolution of 2003 (PR15-551) **Councilmember Patterson**
5. Citizens with Mental Retardation Substituted Consent for Health Care Decision Emergency Declaration Resolution of 2003 (PR15-552) **Councilmember Allen**
ADOPTED RESOLUTION 15-309, VV: APPROVED (all present)
W/O AMENDMENT
Citizens with Mental Retardation Substituted Consent for Health Care Decision Emergency Amendment Act of 2003 (B15-556)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
6. Rehabilitation Services Program Establishment Emergency Declaration Resolution of 2003 (PR15-553) **Councilmember Allen**
ADOPTED RESOLUTION 15-310, VV: APPROVED (all present)
W/O AMENDMENT
Rehabilitation Services Program Establishment Emergency Amendment Act of 2003 (B15-558)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
7. Towing Regulation and Enforcement Authority Emergency Declaration Resolution of 2003 (PR15-529) **Councilmember Schwartz**
ADOPTED RESOLUTION 15-311, VV: APPROVED (all present)
W/O AMENDMENT

Towing Regulation and Enforcement Authority Emergency
Act of 2003
(B15-538)

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

8. Procurement Practices Vendor Payment Revised Approval
Authorization Emergency Declaration Resolution of 2003
(PR15-554) **Councilmember Orange**
**ADOPTED RESOLUTION 15-312, VV: APPROVED (3 abs.)
W/O AMENDMENT**
Procurement Practices Vendor Payment Revised Approval
Authorization Emergency Amendment Act of 2003
(B15-560)
**ADOPTED FINAL READING, VV: APPROVED (2 abs.)
W/O AMENDMENT**
9. Procedures for Approving and Appealing Contract Solicitations
and Procurement Using Competitive Economic Factors
Amendment Emergency Declaration Resolution of 2003 **Councilmember Orange**
WITHDRAWN
Procedures for Approving and Appealing Contract Solicitations
and Procurement Using Competitive Economic Factors
Amendment Emergency Act of 2003
NOT CONSIDERED
10. Sense of the Council that the Convention Center Disposition
Process Should Be Modified to Include Economic Factors and
a Remedy Emergency Declaration Resolution of 2003 **Councilmember Orange**
WITHDRAWN
Sense of the Council that the Convention Center Disposition
Process Should Be Modified to Include Economic Factors and
a Remedy Emergency Resolution of 2003
NOT CONSIDERED
11. The Inspector General Appointment and Term Clarification
Amendment Emergency Declaration Resolution of 2003 **Councilmember Orange**
**ADOPTED RESOLUTION 15-313, ROLL CALL VOTE: 10-3-0-0
COUNCILMEMBER BRAZIL, FENTY AND PATTERSON
VOTED NO
W/O AMENDMENT**

- The Inspector General Appointment and Term Clarification
Amendment Emergency Act of 2003
(B15-562)
ADOPTED RESOLUTION 15-313, VV: APPROVED (all present)
W/O AMENDMENT
12. Noise Control Clarification Amendment Emergency Declaration **Councilmember Evans**
Resolution of 2003
(PR15-540)
ADOPTED RESOLUTION 15-314, VV: APPROVED (all present)
W/O AMENDMENT
Noise Control Clarification Amendment Emergency Act of 2003
(B15-551)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
13. Real Property Classification Clarification Emergency Declaration **Councilmember Evans**
Resolution of 2003
(PR15-535)
ADOPTED RESOLUTION 15-315, VV: APPROVED (all present)
W/O AMENDMENT
Real Property Classification Clarification Emergency Act of 2003
(B15-544)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
14. Presidential Primary Petition Waiver and Democratic State **Councilmember Evans**
Committee Elections Second Emergency
Declaration Resolution of 2003
(PR15-539)
ADOPTED RESOLUTION 15-316, VV: APPROVED (all present)
W/O AMENDMENT
Presidential Primary Petition Waiver and Democratic State
Committee Elections Second Emergency Amendment
Act of 2003
(B15-549)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
15. November Budget Modification for FY 2004 Grant Funds Approval **Chairman Cropp**
Emergency Declaration Resolution of 2003
(PR15-537)
ADOPTED RESOLUTION 15-317, VV: APPROVED (all present)
W/O AMENDMENT

November Budget Modification for FY 2004 Grant Funds Approval
Emergency Act of 2003
(B15-548)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT

16. Board of Education Campaign Contribution Clarification
Emergency Declaration Resolution of 2003
(PR15-556)
ADOPTED RESOLUTION 15-318, VV: APPROVED (all present)
W/O AMENDMENT
Board of Education Campaign Contribution Clarification
Emergency Act of 2003
(B15-564)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT **Councilmember Chavous**
17. Parking Meter Fee Moratorium Emergency Declaration
Emergency Resolution of 2003
(PR15-530)
ADOPTED RESOLUTION 15-319, VV: APPROVED (1 abs.)
W/O AMENDMENT
Parking Meter Fee Moratorium Emergency Act of 2003
(B15-540)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Schwartz**
18. Howard University Hospital Construction Emergency
Declaration Resolution of 2003
ADOPTED RESOLUTION 15-320, VV: APPROVED (all present)
W/O AMENDMENT
Howard University Hospital Construction Emergency
Act of 2003
(B15-546)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT **Chairman Cropp**
Councilmembers Catania,
Chavous, and Allen
19. Housing and Community Development Reform Advisory
Commission Emergency Declaration Resolution of 2003
(PR15-527)
ADOPTED RESOLUTION 15-321, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Brazil**

Housing and Community Development Reform Advisory
Commission Emergency Amendment Act of 2003
(B15-533)

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

20. Washington Convention Center Authority Term Limit **Councilmember Brazil**
Amendment Emergency Declaration Resolution of 2003

(PR15-528)

**ADOPTED RESOLUTION 15-322, VV: APPROVED (all present)
COUNCILMEMBER CATANIA VOTED NO
W/O AMENDMENT**

Washington Convention Center Authority Term Limit
Emergency Amendment Act of 2003
(B15-535)

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

21. Metropolitan Police Department CB Richard Ellis **Councilmember Patterson**
Option Year Three Emergency Declaration
Disapproval Resolution of 2003

(PR15-509)

**ADOPTED RESOLUTION 15-323, VV: APPROVED (all present)
W/O AMENDMENT**

Metropolitan Police Department CB Richard Ellis
Option Year Three Emergency Disapproval
Resolution of 2003
(PR15-510)

**ADOPTED RESOLUTION 15-324, VV: APPROVED (all present)
W/O AMENDMENT**

**NOTE: Chairman Linda W. Cropp moved the following Matters on an
Emergency Basis from the Non-Consent Agenda to the Consent
Agenda. See Pages 8 and 9 numbers 5 thru 8**

22. Alcoholic Beverage Control Charles A. Burger **Councilmember Ambrose**
Confirmation Emergency Declaration Resolution of 2003
(PR15-557)
Alcoholic Beverage Control Board
Charles A. Burger Emergency Confirmation Resolution of 2003
(PR15-558)

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| <p>23. Alcoholic Beverage Control Board Vera M.R. Abbott
Confirmation Emergency Declaration Resolution of 2003
(PR15-559)
Alcoholic Beverage Control Board
Vera M. R. Abbott Emergency Confirmation Resolution of 2003
(PR15-560)</p> | <p>Councilmember Ambrose</p> |
| <p>24. Alcoholic Beverage Control Board Audrey E. Thomson
Confirmation Emergency Declaration Resolution of 2003
(PR15-561)
Alcoholic Beverage Control Board
Audrey E. Thompson Emergency Confirmation Resolution of 2003
(PR15-562)</p> | <p>Councilmember Ambrose</p> |
| <p>25. Alcoholic Beverage Control Board Peter B. Feather
Confirmation Emergency Declaration Resolution of 2003
(PR15-563)
Alcoholic Beverage Control Board
Peter B. Feather Emergency Confirmation Resolution of 2003
(PR15-564)</p> | <p>Councilmember Ambrose</p> |

G. READING AND VOTE ON TEMPORARY LEGISLATION

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <p>1. Citizens with Mental Retardation Substituted Consent for
Health Care Decision Temporary Amendment Act of 2003
(B15-557)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT</p> | <p>Councilmember Allen</p> |
| <p>2. Rehabilitation Services Program Establishment Temporary
Amendment Act of 2003
(B15-559)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT</p> | <p>Councilmember Allen</p> |
| <p>3. Towing Regulation and Enforcement Authority Temporary
Act of 2003
(B15-539)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT</p> | <p>Councilmember Schwartz</p> |

4. Procurement Practices Vendor Payment Revised Approval Authorization Temporary Amendment Act of 2003 (B15-561)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Orange**
5. Procedures for Approving and Appealing Contract Solicitations and Procurements Using Competitive Economic Factors Amendment Temporary Act of 2003
NOT CONSIDERED **Councilmember Orange**
6. The Inspector General Appointment and Term Clarification Amendment Temporary Act of 2003 (B15-563)
ADOPTED FIRST READING, VV: APPROVED (all present)
COUNCILMEMBERS BRAZIL, FENTY AND PATTERSON VOTED NO
W/O AMENDMENT **Councilmember Orange**
7. Noise Control Clarification Amendment Temporary Act of 2003 (B15-552)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Evans**
8. Real Property Classification Clarification Temporary Act of 2003 (B15-234)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Evans**
9. Presidential Primary Petition Waiver and Democratic State Committee Elections Second Temporary Amendment Act of 2003 (B15-550)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Evans**
10. Board of Education Campaign Contribution Clarification Temporary Act of 2003 (B15-565)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/AMENDMENT **Councilmember Chavous**
11. Parking Meter Fee Moratorium Temporary Act of 2003 (B15-541)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Schwartz**

12. Howard University Hospital Construction Temporary Act
of 2003
(B15-547)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/ AMENDMENT **Chairman Cropp,**
Councilmembers Catania,
Chavous, and Allen
13. Housing and Community Development Reform Advisory
Commission Temporary Amendment Act of 2003
(B15-534)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Brazil**
14. Washington Convention Center Authority Term
Limit Temporary Amendment Act of 2003
(B15-536)
ADOPTED FIRST READING, VV: APPROVED (all present)
COUNCILMEMBER CATANIA VOTED NO
W/O AMENDMENT **Councilmember 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: December 2, 2003 at 10:00 A.M.