



**EIGHTH LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, THE COUNCIL CHAMBER
TUESDAY, MAY 6, 2003
11:00 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
- 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. Small Business Personal Property Tax Exemption Act of 2003
INTRODUCED BY: COUNCILMEMBERS MENDELSON AND
AMBROSE
B15-265 – REFERRED TO THE COMMITTEE ON FINANCE
AND REVENUE

Co-Sponsor
Schwartz
 - 2. Clean Air Compliance Fee Act of 2003
INTRODUCED BY: COUNCILMEMBER MENDELSON
B15-266 – REFERRED TO THE COMMITTEE ON PUBLIC
WORKS AND THE ENVIRONMENT WITH COMMENTS FROM
THE COMMITTEE ON FINANCE AND REVENUE

Co-Sponsor
Graham

3. District of Columbia Healthy Families Managed Care Reform Act of 2003
INTRODUCED BY: COUNCILMEMBERS MENDELSON AND ALLEN
B15-267 – REFERRED TO THE COMMITTEE ON HUMAN SERVICES

Co-Sponsor
 Schwartz

4. Economic Development Impact Analysis Act of 2003
INTRODUCED BY: COUNCILMEMBER BRAZIL
B15-269 – REFERRED TO THE COMMITTEE ON GOVERNMENT OPERATIONS WITH COMMENTS FROM THE COMMITTEE ON ECONOMIC DEVELOPMENT

VII. CONSENT AGENDA

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

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

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| 1. Ann M. Slattery 60 th Birthday Recognition Resolution of 2003
(ACR15-44) | Councilmember Schwartz |
| 2. Judge Mary A. Terrell Mother of the Year for 2003 Recognition Resolution of 2003
(ACR15-45) | Chairman Cropp |
| 3. Council of Educational Facility Planners International Recognition Resolution of 2003
(ACR15-46) | Chairman Cropp |
| 4. Corrine Dixon Taylor 110 th Birthday Recognition Resolution of 2003
(ACR15-47) | Councilmember Allen |
| 5. John D. Wilson Ceremonial Recognition Resolution of 2003
(ACR15-48) | Councilmember Allen |
| 6. Reverend Dr. Robert Lee Walls, Sr. Recognition Resolution of 2003
(ACR15-49) | Councilmember Brazil |

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

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| 7. The Donovan Foster Recognition Resolution of 2003
(ACR15-50) | Councilmember Graham |
| 8. MAXACCESS/DC ProBiz Metropolitan Washington
Procurement Conference Resolution of 2003
(ACR15-51) | Chairman Cropp |
| 9. Continental Societies, Inc.-Washington, DC Chapter Golden
Jubilee Anniversary Recognition Resolution of 2003
(ACR15-52) | Chairman Cropp |
| 10. DC Gentle East Taekwondo Day Declaration Resolution
of 2003
(ACR15-53) | Councilmember Graham |
| 11. Colbert King Recognition Resolution of 2003
(ACR15-54) | Chairman Cropp |
| 12. James A. Wilding Recognition Resolution of 2003
(ACR15-55) | Councilmember Catania |
| 13. Ten Who Are Ten Foundation Scholarship Grants
Recognition Resolution of 2003
(ACR15-56) | Chairman Cropp |
| 14. Neighbors Project at the George Washington University
10 th Anniversary Resolution of 2003
(ACR15-57) | Councilmember Evans |
| 15. Keter Betts 75 th Birthday Recognition Resolution of 2003
(ACR15-58) | Chairman Cropp |
| 16. John P. Davey Recognition Resolution of 2003
(ACR15-59) | Councilmember Graham |
| 17. La Clinica del Pueblo Recognition Resolution of 2003
(ACR15-60) | Councilmember Graham |

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

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| 18. Monsenor Juan Gerardi Recognition Resolution of 2003
(ACR15-61) | Councilmember Graham |
| 19. Honorable Tedson J. Meyers, Esq. 75 th Birthday Recognition
Resolution of 2003
(ACR15-62) | Councilmember Schwartz |
| 20. Lorraine Hall Whitlock Memorial Resolution of 2003
(ACR15-63) | Councilmember Schwartz |
| 21. William T. Webb Center Dedication Recognition
Resolution of 2003
(ACR15-64) | Councilmember Schwartz |
| 22. Ethel James Williams Memorial Resolution of 2003
(ACR15-65) | Councilmember Schwartz |
| 23. Victory City of Praise Incorporated Day Recognition
Resolution of 2003
(ACR15-66) | Councilmember Ambrose |
| 24. 2003 Washington Dragon Boat Festival Recognition
Resolution of 2003
(ACR15-67) | Chairman Cropp |

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

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|-------------------------------------------------------------------------------------|-----------------------------------------------|
| 1. Inspector General Qualifications Amendment Act of 2003
(B15-183) w/amendments | Committee on Government
Operations |
| REMOVED FROM CONSENT, SEE ITEM B, PAGE 7, NO. 3 | Chairperson Orange |

(CONSENT) C. FIRST READING ON PROPOSED BILLS

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 1. Dedication of Commodore Joshua Barney Drive, N.E.
Fort Lincoln Drive, N.E., and Lincoln Drive North, N.E.
(S.O. 00-98), Act of 2003
(B15-190) | Committee of the Whole
Chairman Cropp |
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VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT****(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS**

1. Board of Zoning Adjustment Ruthanne G. Miller Confirmation
Resolution of 2003
(PR15-137)
(R15-88) **Committee of the Whole
Chairman Cropp**
2. Establishment of the Special Committee on a Comprehensive
Housing Strategy for the District of Columbia Resolution of 2003
(PR15-194)
(R15-89) **Councilmembers Brazil
and Fenty**

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

1. Health Services Planning and Development Congressional
Review Emergency Declaration Resolution of 2003
(PR15-206)
(R15-90) **Councilmember Allen**
Health Services Planning and Development Congressional
Review Emergency Amendment Act of 2003
(B15-259)

(CONSENT) F. READING AND VOTE ON EMERGENCY LEGISLATION

1. Special Education Task Force Emergency Declaration
Resolution of 2003
(PR15-199)
(R15-91) **Councilmember Chavous**
Special Education Task Force Emergency Act of 2003
(B15-253)
2. Honoraria Emergency Declaration Resolution of 2003
(PR15-200)
(R15-92) **Councilmembers Chavous
and Mendelson**
Honoraria Emergency Amendment Act of 2003
(B15-255)

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

3. Disability Compensation Program Transfer Emergency
Declaration Resolution of 2003
(PR15-207)
(R15-93)
Disability Compensation Program Transfer Emergency
Amendment Act of 2003
(B15-260)
REMOVED FROM CONSENT, SEE ITEM F, PAGE 11, NO. 7 **Councilmember Orange**
4. Lead-Based Paint Abatement and Control Emergency
Declaration Resolution of 2003
(PR15-208)
(R15-94)
Lead-Based Paint Abatement and Control Emergency
Amendment Act of 2003
(B15-261) **Councilmember Allen**

(CONSENT) G. READING AND VOTE ON TEMPORARY LEGISLATION

1. Special Education Task Force Temporary Act of 2003
(B15-254) **Councilmember Chavous**
2. Honoraria Temporary Amendment Act of 2003
(B15-256) **Councilmembers Chavous
and Mendelson**
3. Disability Compensation Program Transfer Temporary
Amendment Act of 2003
(B15-262)
REMOVED FROM CONSENT, SEE ITEM G, PAGE 11, NO. 3 **Councilmember Orange**
4. Lead-Based Paint Abatement and Control Temporary Act of 2003
(B15-263) **Councilmember Allen**

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

1. Operation Enduring Freedom and Operation Iraqi Freedom
Active Duty Pay Differential Extension Temporary Amendment
Act of 2003
(B15-232) w/amendments **Councilmember Patterson**

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

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| 2. Central Detention Facility Monitoring Temporary Amendment Act of 2003
(B15-237) w/amendments | Councilmember Patterson |
| 3. Disposal of District Owned Surplus Real Property Temporary Amendment Act of 2003
(B15-238) w/amendments | Councilmember Orange |

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

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| 1. Police and Firemen's Service Longevity Amendment Act of 2003
(B15-64)
<u>TABLED, TIME CERTAIN 06-03-03</u> | Committee on the Judiciary
Chairperson Patterson |
| 2. Fiscal Year 2004 Budget Request Act of 2003
(B15-214)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT | Committee of the Whole
Chairman Cropp |
| 3. Inspector General Qualifications Amendment Act of 2003
(B15-183) w/amendments
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT | Committee on Government
Operations
Chairperson Orange |

C. FIRST READING ON PROPOSED BILLS

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|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 1. Master Business Registration Perfection Act of 2003
(B15-19)
TABLED, TIME CERTAIN 06-03-03 | Committee on Consumer
and Regulatory Affairs
Chairperson Ambrose |
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2. Fiscal Year 2004 Budget Support Act of 2003
(B15-218)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/AMENDMENT
- Committee of the Whole**
Chairman Cropp

D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. (Council Rule 339), the "Shaw Community Development Fund Approval Resolution of 2003"
(PR15-86).
ADOPTED RESOLUTION 15-95, VV: APPROVED (all present)
W/O AMENDMENT
- Committee on Economic Development**
Chairperson Brazil
2. (Council Rule 339), the "The Phillips Collection Revenue Bond Project Approval Resolution of 2003"
(PR15-112)
ADOPTED RESOLUTION 15-96, VV: APPROVED (all present)
W/O AMENDMENT
- Committee on Economic Development**
Chairperson Brazil
3. Board of Child Care Contract No. CFSA-03-C-0102
Disapproval Resolution of 2003
(PR15-174)
WITHDRAWN
- Councilmember Allen**
4. Martin Pollak Project Contract No. CFSA-03-C-0107
Disapproval Resolution of 2003
(PR15-177)
WITHDRAWN
- Councilmember Allen**
5. Catholic Charities, Inc. Contract No. CFSA-03-C-0109
Disapproval Resolution of 2003
(PR15-179)
WITHDRAWN
- Councilmember Allen**
6. Lutheran Social Services Contract No. CFSA-03-C-0012
Disapproval Resolution of 2003
(PR15-180)
WITHDRAWN
- Councilmember Allen**

7. Progressive Life Center Contract No. CFSA-03-C-0108
Disapproval Resolution of 2003
(PR15-178)
WITHDRAWN **Councilmember Allen**

8. Foundation for Home and Community Contract No.
CFSA-03-C-0104 Disapproval Resolution of 2003
(PR15-175)
WITHDRAWN **Councilmember Allen**

9. Pressley Ridge School of Washington, DC Contract No.
CFSA-03-C-0105 Disapproval Resolution of 2003
(PR15-176)
WITHDRAWN **Councilmember Allen**

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

F. READING AND VOTE ON EMERGENCY LEGISLATION

1. Sense of the Council Requesting the Mayor to Correct
Computer Linakge Problems with the Registration of
Out-of-State Automobiles Emergency Declaration
Resolution of 2003
(PR15-204)
ADOPTED RESOLUTION 15-97, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Schwartz**
Sense of the Council Requesting the Mayor to Correct
Computer Linakge Problems with the Registration of
Out-of-State Automobiles Emergency Resolution of 2003
(PR15-205)
ADOPTED RESOLUTION 15-98, VV: APPROVED (all present)
W/O AMENDMENT
2. Additional Use of the Reserve Funds Omnibus Emergency
Declaration Resolution of 2003
(PR15-162)
ADOPTED RESOLUTION 15-99, VV: APPROVED (all present)
W/O AMENDMENT **Councilmember Evans**

- Additional Use of the Reserve Funds Omnibus Emergency
Act of 2003
(B15-244)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
3. Early May Budget Modifications for FY 2003 Grant Funds
Approval Emergency Declaration Resolution of 2003
(PR15-198)
ADOPTED RESOLUTION 15-100, VV: APPROVED (all present)
W/O AMENDMENT
Early May Budget Modifications for FY 2003 Grant Funds
Approval Emergency Act of 2003
(B15-252)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT **Chairman Cropp**
4. Master Business Registration Perfection Emergency
Declaration Resolution of 2003
(PR15-197)
ADOPTED RESOLUTION 15-101, VV: APPROVED (all present)
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE
Master Business Registration Perfection Emergency
Act of 2003
(B15-250)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE **Councilmember Ambrose**
5. Sense of the Council on Predatory Lending Emergency
Declaration Resolution of 2003
(PR15-201)
ADOPTED RESOLUTION 15-102, VV: APPROVED (all present)
W/O AMENDMENT
Sense of the Council on Predatory Lending Emergency
Resolution of 2003
(PR15-202)
ADOPTED RESOLUTION 15-103, VV: APPROVED (all present)
W/O AMENDMENT **Councilmembers Fenty
and Mendelson**

6. Sense of the Council Supporting the District's Commercial Office Cleaners Emergency Declaration Resolution of 2003
WITHDRAWN
Sense of the Council Supporting the District's Commercial Office Cleaners Emergency Resolution of 2003
NOT CONSIDERED **Councilmember Fenty**
7. Disability Compensation Program Transfer Emergency Declaration Resolution of 2003 (PR15-207)
ADOPTED RESOLUTION 15-93, VV: APPROVED (all present) W/AMENDMENT
Disability Compensation Program Transfer Emergency Amendment Act of 2003 (B15-260)
ADOPTED FINAL READING, VV: APPROVED (all present) W/AMENDMENT **Councilmember Orange**
- G. READING AND VOTE ON TEMPORARY LEGISLATION**
1. Master Business Registration Perfection Temporary Act of 2003 (B15-251)
TABLED, TIME CERTAIN 06-03-03 **Councilmember Ambrose**
2. Additional Use of the Reserve Funds Omnibus Temporary Act of 2003 (B15-258)
ADOPTED FIRST READING, VV: APPROVED (all present) W/O AMENDMENT **Councilmember Evans**
3. Disability Compensation Program Transfer Temporary Amendment Act of 2003 (B15-262)
ADOPTED FIRST READING, VV: APPROVED (all present) W/AMENDMENT **Councilmember Orange**

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1. Fiscal Year 2003 Budget Support Temporary Act of 2003 **Chairman Cropp**
(B15-224) w/amendments
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT

- I. OFFICIAL COMMUNICATION FROM THE MAYOR OF AGENCIES**
IX. OTHER BUSINESS

A. ANNOUNCEMENT OF PUBLIC HEARINGS

B. NEW BUSINESS

- X. NEXT LEGISLATIVE MEETING: June 3, 2003 at 10:00 a.m.**

COUNCIL OF THE DISTRICT OF COLUMBIA

Notice of Reprogramming Request

Pursuant to DC Code Sec 47-361-et.seq of the Reprogramming Policy Act of 1990, the Council of the District of Columbia gives notice that the Mayor has transmitted the following reprogramming request(s).

A reprogramming will become effective 14 days after official receipt of the supporting financial analysis from the Chief Financial Officer unless a Member of the Council files a notice of disapproval of the request. If such notice is given, a reprogramming will become effective 30 days after its official receipt unless the Council disapproves the request.

Comments should be addressed to the Secretary to the Council, Room 5, John A. Wilson Building, 1350 Pennsylvania Avenue, N.W., Washington, D.C. 20004. Copies of reprogramming requests are available in the Council's Legislative Services Division, Room 10, John A. Wilson Building. TELEPHONE: 724-8050

Reprog. 15-13: Reprogramming of \$1,127,022 of Fiscal Year 2003 other funds budget authority within the Department of Health to help fund the realignment of the Health Regulation Administration and the establishment of the Health Professional Licensing Administration.

RECEIVED: 14 day review began May 19, 2003.