



**TWENTY-SECOND (ADDITIONAL) MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, DECEMBER 15, 2009
Immediately following the Committee of the Whole Meeting**

AGENDA

Draft 12/14/09

AGENDA

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. CONSENT AGENDA

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

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| 1. Jeanette A. Michael Posthumous Recognition Resolution of 2009 | Chairman Gray |
| 2. "Glynn Jackson – The King of Hair" Recognition Resolution of 2009 | Chairman Gray |
| 3. Abe Pollin Posthumous Recognition Resolution of 2009 | Chairman Gray and
Councilmembers Catania,
M. Brown, Graham, Bowser,
Wells, Barry, Evans,
Mendelson, K. Brown, Cheh,
Thomas, Jr., and Alexander |
| 4. Reverend Dr. Delores Carpenter Recognition Resolution of 2009 | Councilmember Thomas, Jr. |
| 5. Ali Family Legacy Recognition Resolution of 2009 | Councilmember K. Brown |
| 6. Pamela Butler Recognition Resolution of 2009 | Chairman Gray |

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

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| 1. Disclosure of Information to the Council Amendment Act of 2009 (Bill 18-491) | Committee of the Whole
Chairman Gray |
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| 2. | Lis Pendens Amendment Act of 2009
(Bill 18-91) | Committee on Public
Safety and the Judiciary
Chairperson Mendelson |
| 3. | Fire Alarm Notice and Tenant Safety Amendment Act of 2009
(Bill 18-178) | Committee on Public Safety
and the Judiciary
Chairperson Mendelson |
| 4. | Homeland Security and Emergency Management Agency
Use of Video Surveillance Amendment Act of 2009
(Bill 18-282) w/amendment | Committee on Public
Safety and the Judiciary
Chairperson Mendelson |
| 5. | Whistleblower Protection Amendment Act of 2009
(Bill 18-233) | Committee on Government
Operations and the
Environment
Chairperson Cheh |

(CONSENT) C. FIRST READING ON PROPOSED BILLS

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| 1. | WMATA Compact Amendment Act of 2009
(Bill 18-81) | Committee on Public Works
and Transportation
Chairperson Graham |
| 2. | State Board of Education License Plate Amendment
Act of 2009
(Bill 18-128) | Committee on Public Works
and Transportation
Chairperson Graham |
| 3. | Park Place at Petworth, Highland Park and Highland
Park Phase II Economic Development Act of 2009
(Bill 18-231) | Committee on Finance and
Revenue
Chairperson Evans |
| 4. | Affordable Housing Opportunities Residential Rental
Project Property Tax Exemption and Equitable Real
Property Tax Relief Amendment Act of 2009
(Bill 18-281) | Committee on Finance and
Revenue
Chairperson Evans |
| 5. | Arthur Capper/Carrollsborg Public Improvements Revenue
Bonds Amendment Act of 2009
(Bill 18-475) | Committee on Finance and
Revenue
Chairperson Evans |
| 6. | High Technology Commercial Real Estate Database and
Service Providers Tax Abatement Act of 2009
(Bill 18-476) | Committee on Finance and
Revenue
Chairperson Evans |

7. District of Columbia Housing Authority Board of
of Commissioners Amendment Act of 2009
(Bill 18-458) **Committee on Housing and
Community Development
Chairperson Barry**

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Chinatown Cultural Development Small Area Plan
Approval Resolution of 2009
(PR 18-571) **Committee of the Whole
Chairman Gray**
2. Fiscal Year 2011 Budget Submission Requirements Resolution
of 2009
(PR 18-600) **Committee of the Whole
Chairman Gray**
3. Clark School Disposition Approval Resolution of 2009
(PR 18-593) **Committee of the Whole
Chairman Gray**
4. Taft School Disposition Approval Resolution of 2009
(PR 18-606) **Committee of the Whole
Chairman Gray**
5. Alcoholic Beverage Control Board Charles Brodsky
Chairperson Confirmation Resolution of 2009
(PR 18-556) **Committee on Public Works
and Transportation
Chairperson Graham**
6. AppleTree Early Learning Public Charter School
Construction Revenue Bonds Project Approval
Resolution of 2009
(PR 18-564) **Committee on Finance and
Revenue
Chairperson Evans**
7. Commission on Aging Eugene Coffey Confirmation
Resolution of 2009
(PR 18-543) **Committee on Aging and
Community Affairs
Chairperson Alexander**
8. Residency Criteria Amendment for the
for the HealthCare Alliance Program Approval Resolution
of 2009
(PR 18-605) **Committee on Health
Chairperson Catania**
9. Secretary to the Council Authorization to Accept and Use
Donations on Behalf of the Council Delegation Authorization
Resolution of 2009 **Chairman Gray**

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

1. Fiscal Year 2010 Budget Support Congressional Review
Emergency Declaration Resolution of 2009 **Chairman Gray**

Fiscal Year 2010 Budget Support Congressional Review
Emergency Act of 2009

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

1. Private Adoption Fee Amendment Temporary Act of 2009 **Councilmember Mendelson**
(Bill 18-537) **w/amendment**
2. African American Civil War Memorial Freedom Foundation, Inc. **Councilmember Mendelson**
African American Civil War Museum Approval Temporary
Act of 2009
(Bill 18-539)
3. Retirement Incentive Temporary Amendment Act of 2009 **Councilmember Cheh and**
(Bill 18-541) **Chairman Gray**
4. Fiscal Year 2010 Budget Support Act of 2009 Limited **Councilmembers Bowser and**
Reprogramming Clarification Temporary Amendment **Graham and Chairman Gray**
Act of 2009
(Bill 18-533)
5. Fiscal Year 2010 Income Tax Secured Revenue Bond and **Chairman Gray**
General Obligation Bond Issuance Temporary Approval
Act of 2009
(Bill 18-543)

V. NON-CONSENT AGENDA

A. READING AND VOTE ON CEREMONIAL RESOLUTIONS

B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

1. Religious Freedom and Civil Marriage Equality Amendment **Committee on Public**
Act of 2009 **Safety and the Judiciary**
(Bill 18-482) **w/amendment** **Chairperson Mendelson**

2. Public Land Surplus Standards Amendment Act of 2009
(Bill 18-76) **Committee on Government
Operations and the
Environment
Chairperson Cheh**
- C. FIRST READING ON PROPOSED BILLS
- D. READING AND VOTE ON PROPOSED RESOLUTIONS
- E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS
- F. READING AND VOTE ON EMERGENCY LEGISLATION
1. Arthur Capper/Carrollsborg Public Improvements Revenue
Bonds Approval Emergency Declaration Resolution of 2009 **Councilmember Wells**
- Arthur Capper/Carrollsborg Public Improvements Revenue
Bonds Approval Emergency Amendment Act of 2009
2. Anacostia River Clean Up and Protection Clarification
Emergency Declaration Resolution of 2009 **Councilmember Wells**
- Anacostia River Clean Up and Protection Clarification
Emergency Amendment Act of 2009
3. Film DC Economic Incentive Fund Payment Authorization
Emergency Declaration Resolution of 2009 **Councilmember Evans**
- Film DC Economic Incentive Fund Payment Authorization
Emergency Act of 2009
4. Abe Pollin City Title Championship and Title Trophy Designation
Emergency Declaration Resolution of 2009 **Chairman Gray**
- Abe Pollin City Title Championship and Title Trophy Designation
Emergency Amendment Act of 2009
5. University of the District of Columbia's Procurement Rules
Emergency Declaration Resolution of 2009 **Chairman Gray**
- University of the District of Columbia's Procurement Rules
Emergency Approval Resolution of 2009

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| 6. | Unauthorized Contract Stop Payment Emergency Declaration Resolution of 2009

Unauthorized Contract Stop Payment Emergency Act of 2009 | Chairman Gray |
| 7. | Executive Grant-Making Authority Limitation Emergency Declaration Resolution of 2009

Executive Grant-Making Authority Limitation Emergency Act of 2009 | Chairman Gray |
| 8. | Hospital and Medical Services Corporation Regulatory Emergency Declaration Resolution of 2009

Hospital and Medical Services Corporation Regulatory Emergency Amendment Act of 2009 | Councilmember Bowser |
| 9. | Sense of the Council in Support of the District's Application for Federal Stimulus Funds Under the Department of Energy's Retrofit Ramp-Up Grant Solicitation Emergency Declaration Resolution of 2009

Sense of the Council in Support of the District's Application for Federal Stimulus Funds Under the Department of Energy's Retrofit Ramp-Up Grant Solicitation Emergency Approval Resolution of 2009 | Councilmember Cheh |

G. READING AND VOTE ON EMERGENCY LEGISLATION AT THE REQUEST OF THE MAYOR

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| 1. | Contract No. DCPO-2009-C-0008C Approval and Payment Authorization Emergency Declaration Resolution of 2009 (PR 18-524)

Contract No. DCPO-2009-C-0008C Approval and Payment Authorization Emergency Act of 2009 (Bill 18-474) | Councilmembers Cheh, Mendelson and Chairman Gray at the request of the Mayor |
| 2. | Contract No. DCPO-2009-C-0008E Approval and Payment Authorization Emergency Declaration Resolution of 2009 (PR 18-574)

Contract No. DCPO-2009-C-0008E Approval and Payment Authorization Emergency Act of 2009 (Bill 18-507) | Councilmembers Cheh, Mendelson and Chairman Gray at the request of the Mayor |

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| <p>3. Contract No. DCPO-2009-C-0008D Approval and Payment Authorization Emergency Declaration Resolution of 2009 (PR 18-575)</p> <p>Contract No. DCPO-2009-C-0008D Approval and Payment Authorization Emergency Act of 2009 (Bill 18-508)</p> | <p>Councilmembers Cheh, Mendelson and Chairman Gray at the request of the Mayor</p> |
| <p>4. Defense Supply Center Philadelphia Memorandum of Understanding Approval and Payment Authorization Emergency Declaration Resolution of 2009 (PR 18-590)</p> <p>Defense Supply Center Philadelphia Memorandum of Understanding Approval and Payment Authorization Emergency Act of 2009 (Bill 18-523)</p> | <p>Councilmember Catania at the request of the Mayor</p> |
| <p>5. Agreements between the District of Columbia and Boys and Girls Club of Greater Washington Emergency Declaration Resolution of 2009</p> <p>Agreements between the District of Columbia and Boys and Girls Club of Greater Washington Emergency Act of 2009</p> | <p>Chairman Gray at the request of the Mayor</p> |
| <p>6. Contract No. DCGD-2009-C-7331 Approval and Payment Authorization Emergency Declaration Resolution of 2009</p> <p>Contract No. DCGD-2009-C-7331 Approval and Payment Authorization Emergency Act of 2009</p> | <p>Chairman Gray at the request of the Mayor</p> |
| <p>7. Sports Collaborative, LLC Revenue Bond Project Emergency Declaration Resolution of 2009</p> <p>Sports Collaborative, LLC Revenue Bond Project Emergency Approval Resolution of 2009</p> | <p>Councilmember Evans at the request of the Mayor</p> |
| <p>8. Prevention of Child Abuse and Neglect Emergency Declaration Resolution of 2009</p> <p>Prevention of Child Abuse and Neglect Emergency Amendment Act of 2009</p> | <p>Councilmember Wells at the request of the Mayor</p> |

H. READING AND VOTE ON TEMPORARY LEGISLATION

1. Arthur Capper/Carrollsborg Public Improvements Revenue Bonds Approval Temporary Amendment Act of 2009 **Councilmember Wells**
2. Anacostia River Clean Up and Protection Clarification Temporary Amendment Act of 2009 **Councilmember Wells**
3. Abe Pollin City Title Championship and Title Trophy Designation Temporary Amendment Act of 2009 **Chairman Gray**
4. Unauthorized Contract Stop Payment Temporary Act of 2009 **Chairman Gray**
5. Executive Grant-Making Authority Limitation Temporary Act of 2009 **Chairman Gray**
6. Hospital and Medical Services Corporation Regulatory Temporary Amendment Act of 2009 **Councilmember Bowser**

I. READING AND VOTE ON TEMPORARY LEGISLATION AT THE REQUEST OF THE MAYOR

1. Agreements between the District of Columbia and Boys and Girls Club of Greater Washington Temporary Act of 2009 **Chairman Gray at the request of the Mayor**
2. Prevention of Child Abuse and Neglect Temporary Amendment Act of 2009 **Councilmember Wells at the request of the Mayor**

VI. NEXT LEGISLATIVE MEETING: January 5, 2010 at 10:00 a.m., in the Council Chamber