



**THIRTY-SIXTH LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, NOVEMBER 18, 2008
11:00 A.M. or immediately following the COW**

**Revised 11/17/08
5:21 p.m.**

AGENDA

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

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| 1. Chief Judge Rufus G. King, III Day Recognition Resolution of 2008 | Chairman Gray and
Councilmember Mendelson |
| 2. The North Washington Neighbor, Inc. Recognition Resolution of 2008 | Councilmember Bowser |
| 3. Jourdinia S. Brown Recognition Resolution of 2008 | Councilmember Bowser |

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

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

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| 1. Bob Strickland Posthumous Recognition Resolution of 2008 | Councilmember Schwartz |
| 2. Cesar Chavez Public Charter Schools for Public Policy Recognition Resolution of 2008 | Councilmember Graham |
| 3. Crystal Palmer Recognition Resolution of 2008 | Councilmember Wells |
| 4. Fifth District Citizens Advisory Council Recognition Resolution of 2008 | Councilmember Thomas, Jr. |
| 5. Conrad P. Smith Posthumous Recognition Resolution of 2008 | Councilmember Schwartz |

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| 6. Red Derby Lounge 1 st Anniversary Recognition Resolution of 2008 | Chairman Gray
and Councilmember Bowser |
| 7. Asthma Call to Action for DC Children and Youth Recognition Resolution of 2008 | Councilmember Thomas, Jr.
and Councilmember Catania |
| 8. Kappa Scholarship Endowment Fund Recognition Resolution of 2008 | Chairman Gray |
| 9. Morris L. Shearin, Sr. Recognition Resolution of 2008 | Councilmember Thomas, Jr. |
| 10. Disability Mentoring Day Recognition Resolution of 2008 | Councilmember Thomas, Jr. |
| 11. Calvin Peete Recognition Resolution of 2008 | Councilmember Thomas, Jr. |
| 12. Carolyn P. Chase Recognition Resolution of 2008 | Councilmember Thomas, Jr. |
| 13. Alan G. Morrison Posthumous Recognition Resolution of 2008 | Councilmember Barry |
| 14. The North Washington Neighbor, Inc. Recognition Resolution of 2008 | Councilmember Bowser |
| 15. Jourdinia S. Brown Recognition Resolution of 2008 | Councilmember Bowser |
| 16. D.C. Department of Corrections Recognition Resolution of 2008 | Councilmember Catania |
| 17. Unity Health Care, Inc. Recognition Resolution of 2008 | Councilmember Catania |
| 18. Charlene Killens, Outstanding Service Recognition Resolution of 2008 | Councilmember Alexander |
| 19. Diane K. Alexander Recognition Resolution of 2008 | Chairman Gray |
| 20. Marlene Elora Tuckson Anthony Carter Recognition Resolution of 2008 | Chairman Gray |
| 21. Olender Foundation Awardees Day Recognition Resolution of 2008 | Chairman Gray |

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

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|--|---|
| 1. Property and Casualty Actuarial Opinion Amendment Act of 2008 (Bill 17-253) | Committee on Public Services
and Consumer Affairs
Chairperson Cheh |
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| 2. | District of Columbia Vehicle Towing, Storage, and Conveyance Fee Act of 2008
(Bill 17-394) | Committee on Public Works and the Environment
Chairperson Graham |
| 3. | Protection of Students with Disabilities Amendment Act of 2008
(Bill 17-654) | Committee of the Whole
Chairman Gray |
| 4. | Benning-Stoddert Recreation Center Property Lease Approval Act of 2008
(Bill 17-639) | Committee on Workforce Development and Government Operations
Chairperson Schwartz |
| 5. | Contract No. DCAM-2007-C-0092 Change Orders Approval and Payment Authorization Act of 2008
(Bill 17-857) | Committee on Workforce Development and Government Operations |

(CONSENT) C. FIRST READING ON PROPOSED BILLS

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| 1. | Closing of a Public Alley in Square 1872, S.O. 05-2617, Act of 2008
(Bill 17-875) | Committee of the Whole
Chairman Gray |
| 2. | Uniform Child Abduction Prevention Act of 2008
(Bill 17-626) | Committee on Public Safety and the Judiciary
Chairperson Mendelson |
| 3. | School Safety and Security Contracting Amendment Act 2008
(Bill 17-742) | Committee on Public Safety and the Judiciary
Chairperson Mendelson |
| 4. | Retired Police Annuity Amendment Act of 2008
(Bill 17-743) | Committee on Public Safety and the Judiciary
Chairperson Mendelson |
| 5. | Public Schools Hearing Amendment Act of 2008
(Bill 17-942) | Committee of the Whole
Chairman Gray |
| 6. | Debris Removal Mutual Aid Act of 2008
(Bill 17-590) | Committee on Public Works and the Environment
Chairperson Graham |
| 7. | Washington Metropolitan Area Transit Commission Composition Amendment Act of 2008
(Bill 17-704) | Committee on Public Works and the Environment
Chairperson Graham |

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| 8. | Solid Waste Disposal Fee Amendment Act of 2008
(Bill 17-761) | Committee on Public Works
and the Environment
Chairperson Graham |
| 9. | Pharmacy Practice Amendment Act of 2008
(Bill 17-787) | Committee on Health
Chairperson Catania |
| 10. | Adverse Events Amendment Act of 2008
(Bill 17-858) | Committee on Health
Chairperson Catania |
| 11. | Conversion Fee Clarification and Technical Amendment
Act of 2008
(Bill 17-179) | Committee on Public Services
and Consumer Affairs
Chairperson Cheh |
| 12. | Insurance Coverage for Emergency Department HIV Testing
Amendment Act of 2008
(Bill 17-487) | Committee on Public Services
and Consumer Affairs
Chairperson Cheh |
| 13. | Abatement of Nuisance Properties and Tenant Receivership
Amendment Act of 2008
(Bill 17-729) | Committee on Public Services
and Consumer Affairs
Chairperson Cheh |
| 14. | AED Installation for Safe Recreation Act of 2008
(Bill 17-635) | Committee on Public Safety
and the Judiciary
Chairperson Mendelson |
| 15. | Real Property Tax Benefits Revision Act of 2008
(Bill 17-70) | Committee on Finance and
Revenue
Chairperson Evans |
| 16. | Prohibition of the Investment of Public Funds in Certain
Companies Doing Business with the Government of Iran
Act of 2008
(Bill 17-657) | Committee on Finance and
and Revenue
Chairperson Evans |
| 17. | Gateway Market Center and Residences Real Property Tax
Exemption Act of 2008
(Bill 17-730) | Committee on Finance and
Revenue
Chairperson Evans |
| 18. | Close Up Foundation Sales and Tax Exemption Act of 2008
(Bill 17-809) | Committee on Finance and
Revenue
Chairperson Evans |
| 19. | Eckington One Residential Economic Development Act
of 2008
(Bill 17-855) | Committee on Finance and
Revenue
Chairperson Evans |
| 20. | Tax Revenue Anticipation Notes Act of 2008
(Bill 17-859) | Committee on Finance and
Revenue
Chairperson Evans |

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

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| 1. Commission on the Arts and Humanities Deborah M. Royster
Confirmation Resolution of 2008
(PR 17-1033) | Committee on Economic
Development
Chairperson Brown |
| 2. District of Columbia Taxicab Commission Scott D. Kubly
Confirmation Resolution of 2008
(PR 17-891) | Committee on Public Works
and the Environment
Chairperson Graham |
| 3. District of Columbia Taxicab Commission Paul Cohn
Confirmation Resolution of 2008
(PR 17-892) | Committee on Public Works
and the Environment
Chairperson Graham |
| 4. Contract No. DCRK-2008-C-0042 with Sedwick Claims
Management Services, Inc. Approval Resolution of 2008
(PR 17-1068) | Committee on Workforce
Development and
Government Operations
Chairperson Schwartz |
| 5. Wesley Theological Seminary Revenue Bonds Project
Approval Resolution of 2008
(PR 17-1034) | Committee on Finance and
Revenue
Chairperson Evans |
| 6. Sibley Memorial Hospital Revenue Bonds Project Approval
Resolution of 2008
(PR 17-1041) | Committee on Finance and
Revenue
Chairperson Evans |
| 7. District of Columbia Taxicab Commission Bart Lasner
Confirmation Resolution of 2008
(PR 17-893) | Committee on Public Works
and the Environment
Chairperson Graham |

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

(CONSENT) F. READING AND VOTE ON EMERGENCY LEGISLATION

(CONSENT) G. READING AND VOTE ON TEMPORARY LEGISLATION

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

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|---|---|
| 1. Neighborhood Supermarket Tax Relief Clarification Temporary
Amendment Act of 2008
(Bill 17-973) | Councilmember Graham
and Councilmember Evans |
| 2. Washington Metropolitan Area Transit Commission
District of Columbia Commissioner Temporary Amendment
Act of 2008
(Bill 17-975) | Councilmember Graham |

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| 3. | Real Property Tax Benefits Temporary Act of 2008
(Bill 17-953) | Councilmember Evans |
| 4. | SOME, Inc. Technical Amendments Temporary Act of 2008
(Bill 17-960) | Councilmember Evans and
Councilmember Barry |
| 5. | Adoption and Safe Families Continuing Compliance
Temporary Amendment Act of 2008
(Bill 17-967) | Councilmember Wells at the
request of the Mayor |
| 6. | Rhode Island Metro Plaza Sales Tax Exemption Temporary
Amendment Act of 2008
(Bill 17-946) | Councilmember Evans and
Councilmember Thomas, Jr.
at the request of the Mayor |
| 7. | New Convention Center Hotel Temporary Amendment
Act of 2008
(Bill 17-949) | Councilmember Evans at the
request of the Mayor |
| 8. | Utility Line Temporary Act of 2008
(Bill 17-1005) | Councilmember Thomas, Jr. |
| 9. | University of the District of Columbia Board of Trustees
Temporary Amendment Act of 2008
(Bill 17-1007) | Chairman Gray |
| 10. | Fiscal Year 2009 Tax Revenue Anticipation Notes
Temporary Act of 2008
(Bill 17-996) | Councilmember Evans |
| 11. | Inclusionary Zoning Regulations Temporary Amendment
Act of 2008
(Bill 17-1003) | Chairman Gray and
Councilmember Graham |
| 12. | Fiscal Year 2009 Children and Youth Investment Trust
Corporation Allowable Administrative Costs Increase
Temporary Act of 2008
(Bill 998) | Chairman Gray |

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. | Ward 4 Neighborhood Investment Fund Boundary Expansion
Amendment Act of 2008
(Bill 17-779) | Committee on Economic
Development
Chairperson Brown |
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2. New Town Geographical Amendment Act of 2008
(Bill 17-931)

**Committee on Economic
Development
Chairperson Brown**

C. FIRST READING ON PROPOSED BILLS

1. Anti-Littering Amendment Act of 2008
(Bill 17-26)

**Committee on Public Safety
and the Judiciary
Chairperson Mendelson
and the Committee on
Public Works and the
Environment
Chairperson Graham**

2. Smoke and Carbon Monoxide Detector Program Amendment
Act of 2008
(Bill 17-594)

**Committee on Public Safety
and the Judiciary
Chairperson Mendelson**

3. Domestic Partnership Police and Fire Amendment Act of
2008
(Bill 17-726)

**Committee on Public Safety
and the Judiciary
Chairperson Mendelson**

4. Medical Insurance Empowerment Amendment Act of 2008
(Bill 17-934) w/amendments

**Committee on Public Services
and Consumer Affairs
Chairperson Cheh**

5. Veterans Appreciation Scholarship Fund Establishment Act
of 2008
(Bill 17-27)

**Committee on Workforce
Development and Government
Operations
Chairperson Schwartz**

6. Motion to Waive 231 (c) to consider Bill 17-851,
Housing Waiting List Elimination Act of 2008

Councilmember Barry

Housing Waiting List Elimination Act of 2008
(Bill 17-851)

**Committee on Housing and
Urban Affairs
Chairperson Barry**

7. Motion to Waive 231 (c) to consider Bill 17-943,
Housing Production Trust Fund Stabilization Amendment
Act of 2008

Councilmember Barry

Housing Production Trust Fund Stabilization Amendment
Act of 2008
(Bill 17-943)

**Committee on Housing and
Urban Affairs
Chairperson Barry**

8. Motion to Waive 231 (c) to consider Bill 17-979,
Housing Regulation Administration Amendment Act of 2008

Councilmember Barry

Housing Regulation Administration Amendment Act of 2008
(Bill 17-979)

**Committee on Housing and
Urban Affairs
Chairperson Barry**

D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. **(Council Rule 339)** Attorney General Peter J. Nickles
Confirmation Disapproval Resolution of 2008
(PR 17-928)

**Committee on Public Safety
and the Judiciary
Chairperson Mendelson**

2. Policy Director to the Council of the District of Columbia
Susan M. Banta Appointment Resolution of 2008

Chairman Gray

E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

F. READING AND VOTE ON EMERGENCY LEGISLATION

1. Boys and Girls Clubs of Greater Washington Plan
Repeal Emergency Declaration Resolution of 2008

Councilmember Mendelson

Boys and Girls Clubs of Greater Washington Plan
Repeal Emergency Act of 2008

2. Office of Public Education Facilities Modernization
Clarification Emergency Declaration Resolution of 2008

Councilmember Thomas, Jr.

Office of Public Education Facilities Modernization
Clarification Emergency Act of 2008

3. Pharmacy Practice Amendment Emergency Declaration
Resolution of 2008

Councilmember Catania

Pharmacy Practice Amendment Emergency Amendment
Act of 2008

4. Washington, D.C. Fort Chaplin Park South Congregation
of Jehovah's Witnesses, Inc. Real Property Tax Relief
Emergency Declaration Resolution of 2008

Councilmember Alexander

Washington, D.C. Fort Chaplin Park South Congregation
of Jehovah's Witnesses, Inc. Real Property Tax Relief
Emergency Act of 2008

5. Closing of a Public Alley in Square 375, S.O. 06-656,
Clarification Emergency Declaration Resolution of 2008

Closing of a Public Alley in Square 375, S.O. 06-656,
Clarification Emergency Amendment Act of 2008
6. Downtown Shelter Bed Emergency Declaration Resolution
of 2008

Downtown Shelter Bed Emergency Act of 2008
7. Equitable Parking Meter Rates Emergency
Declaration Resolution of 2008

Equitable Parking Meter Rates Emergency
Act of 2008
- G. READING AND VOTE ON EMERGENCY LEGISLATION AT THE REQUEST OF
THE MAYOR**
1. Contract No. DCAM-2007-C-0092 Change Orders
Approval and Payment Authorization Approval Emergency
Declaration Resolution of 2008

Contract No. DCAM-2007-C-0092 Change Orders
Approval and Payment Authorization Approval Emergency
Act of 2008
2. Inclusionary Zoning Final Rulemaking Emergency
Declaration Resolution of 2008

Inclusionary Zoning Final Rulemaking Emergency
Amendment Act of 2008
- H. READING AND VOTE ON TEMPORARY LEGISLATION**
1. Boys and Girls Clubs of Greater Washington Plan
Repeal Temporary Act of 2008
2. Office of Public Education Facilities Modernization
Clarification Temporary Act of 2008
3. Pharmacy Practice Amendment Temporary Amendment
Act of 2008
4. Washington, D.C. Fort Chaplin Park South Congregation
of Jehovah's Witnesses, Inc. Real Property Tax Relief
Temporary Act of 2008

Councilmember Evans

Councilmember Barry

**Councilmember Graham,
Wells, Evans and
Chairman Gray**

**Councilmember Wells at the
request of the Mayor**

**Chairman Gray and
Councilmember Graham at
the request of the Mayor**

Councilmember Mendelson

Councilmember Thomas, Jr.

Councilmember Catania

Councilmember Alexander

5. Closing of a Public Alley in Square 375, S.O. 06-656,
Clarification Temporary Amendment Act of 2008 **Councilmember Evans**
 6. Downtown Shelter Bed Temporary Act of 2008 **Councilmember Barry**
 7. Equitable Parking Meter Rates Temporary
Act of 2008 **Councilmember Graham,
Wells, Evans and
Chairman Gray**
- I. READING AND VOTE ON TEMPORARY LEGISLATION AT THE REQUEST OF
THE MAYOR**
1. Inclusionary Zoning Final Rulemaking Temporary
Amendment Act of 2008 **Chairman Gray at the
request of the Mayor**
- J. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION**
- K. OFFICIAL COMMUNICATION FROM THE MAYOR OR AN AGENCY**
- IX. OTHER BUSINESS**
- A. ANNOUNCEMENT OF PUBLIC HEARINGS
 - B. NEW BUSINESS
- X. NEXT LEGISLATIVE MEETING: December 2, 2008 at 10:00 a.m., in the Council Chamber**