



**TWENTY-EIGHTH LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, FEBRUARY 7, 2012**

AGENDA

Revised 2/7/12

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

1. University of the District of Columbia 160th Anniversary Recognition Resolution of 2012 **Councilmember M. Brown**
2. Marcy Edwards Recognition Resolution of 2011 **Councilmember Evans**

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 AGENDA

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

1. International Federation of Black Prides, Inc. Ceremonial Resolution of 2012 **Chairman K. Brown**
2. Juanita C. Neal Recognition Resolution of 2012 **Councilmember Graham**
3. Chinese Lunar New Year 4710, Year of the Dragon Recognition Resolution of 2012 **Councilmember Evans**
4. Friendship Collegiate Academy's 2011 Varsity Football Team Recognition Resolution of 2012 **Councilmember Evans**

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| 5. | Ofield Dukes Ceremonial Resolution of 2012 | Chairman K. Brown |
| 6. | Commander Jennifer A.J. Greene Ceremonial Resolution of 2012 | Chairman K. Brown |
| 7. | D.C. Groundhog Day Recognition Resolution of 2012 | Councilmember Evans |
| 8. | Donald “Ponytail” Betts Ceremonial Resolution of 2012 | Chairman K. Brown and
Councilmembers Graham,
Bowser and Wells |
| 9. | 10 th Anniversary for Reverend Dr. Larry B. West, Pastor
of Mount Airy Baptist Church Recognition Resolution of 2012 | Councilmember Wells and
Chairman K. Brown |
| 10. | District of Columbia School Breakfast Recognition
Resolution of 2012 | Councilmember Cheh |
| 11. | Frank Hart Rich, Sr., Ceremonial Recognition Resolution
of 2012 | Councilmember Cheh |
| 12. | National Black HIV-AIDS Awareness Day Recognition
Resolution of 2012 | Councilmembers M. Brown
and Catania |

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

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| 1. | District of Columbia Public Schools and Public Charter School
Student Residency Fraud Prevention Amendment Act of 2011
(B19-228) | Committee of the Whole
Chairman K. Brown |
| 2. | Uniform Collaborative Law Act of 2011
(B19-43) | Committee of the Judiciary
Chairperson Phil Mendelson |
| 3. | Historic Property Improvement Notification Amendment Act
of 2011
(B19-429) w/amendment | Committee on Libraries,
Parks, Recreation and
Planning
Chairperson Wells |

(CONSENT) C. FIRST READING ON PROPOSED BILLS

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| 1. | Comprehensive Military and Overseas Voters Accommodation
Amendment Act of 2012
(Bill 19-356) | Committee on Government
Operations
Chairperson Bowser |
| 2. | Board of Elections and Ethics Electoral Process Improvement
Amendment Act of 2012
(Bill 19-479) | Committee on Government
Operations
Chairperson Bowser |

3. Mechanic's Lien Amendment Act of 2012
(Bill 19-489) **Committee on the Judiciary**
Chairperson Mendelson

4. Civil Marriage Dissolution Equality Amendment Act of 2012
(Bill 19-526) **Committee on the Judiciary**
Chairperson Mendelson

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Precinct Boundary Changes Approval Resolution of 2012
(PR 19-392) **Committee on Government**
Operations
Chairperson Bowser

2. Director of the Department of Corrections Thomas N. Faust
Confirmation Resolution of 2012 **Committee on the Judiciary**
(PR 19-420) **Chairperson Mendelson**

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

1. Oak Hill Conservation Easement Approval Congressional
Review Emergency Declaration Resolution of 2012 **Chairman K. Brown**

Oak Hill Conservation Easement Approval Congressional
Review Emergency Act of 2012

2. Economic Development Special Account Revival Congressional
Review Emergency Declaration Resolution of 2012 **Chairman K. Brown**

Economic Development Special Account Revival Congressional
Review Emergency Act of 2012

3. Clarification of Personal Property Tax Revenue Reporting
Congressional Review Emergency Declaration Resolution of
2012 **Councilmember Evans**

Clarification of Personal Property Tax Revenue Reporting
Congressional Review Emergency Act of 2012

4. Income Tax Withholding Statements Electronic Submission
Congressional Review Emergency Declaration Resolution
of 2012 **Councilmember Evans**

Income Tax Withholding Statements Electronic Submission
Congressional Review Emergency Act of 2012

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| 5. | Ward Redistricting Congressional Review Emergency Declaration Resolution of 2012

Ward Redistricting Congressional Review Emergency Amendment Act of 2012 | Councilmembers M. Brown Mendelson and Evans |
| 6. | Unemployment Compensation Federally Funded Extended Benefits Maximization Congressional Review Emergency Declaration Resolution of 2012

Unemployment Compensation Federally Funded Extended Benefits Maximization Congressional Review Emergency Amendment Act of 2012 | Councilmember M. Brown |
| 7. | Comprehensive Military and Overseas Voters Accommodation Congressional Review Emergency Declaration Resolution of 2012

Comprehensive Military and Overseas Voters Accommodation Congressional Review Emergency Act of 2012 | Councilmember Bowser |

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

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| 1. | Streetscape Reconstruction Temporary Act of 2011 (Bill 19-625) w/amendment | Councilmember Graham |
| 2. | Medical Marijuana Cultivation Center and Dispensary Locations Temporary Act of 2012 (Bill 19-653) w/amendment | Councilmember Orange, Sr. |

VIII. NON-CONSENT AGENDA

A. READING AND VOTE ON CEREMONIAL RESOLUTIONS

B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

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| 1. | District Debt Recovery Act of 2011 (Bill 19-8) | Committee on Government Operations
Chairperson Bowser |
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2. Winter Sidewalk Safety Amendment Act of 2011
(Bill 19-16) **w/amendment**
- Committee on Environment,
Public Works, and
Transportation
Chairperson Cheh**

C. FIRST READING ON PROPOSED BILLS

1. Retail Service Station Amendment Act of 2012
(Bill 19-299)
- Committee on Environment,
Public Works and
Transportation
Chairperson Cheh**
2. Waiver of Council Rule 231 (c) Bill 19-190,
Tenant Security Deposits Clarification Amendment Act of
2012
- Councilmember M. Brown**
- Tenant Security Deposits Clarification Amendment Act of
2012
(Bill 19-190)
- Committee on Housing and
Workforce Development
Chairperson M. Brown**
3. Waiver of Council Rule 231 (c) Bill 19-247,
Car Wash Employee Overtime Act of 2012
- Councilmember M. Brown**
- Car Wash Employee Overtime Act of 2012
(Bill 19-247)
- Committee on Housing and
Workforce Development
Chairperson M. Brown**
4. Waiver of Council Rule 231 (c) Bill 19-380,
Unemployment Compensation Funds Appropriation
Authorization Act of 2012
- Councilmember M. Brown**
- Unemployment Compensation Funds Appropriation
Authorization Act of 2012
(Bill 19-380)
- Committee on Housing and
Workforce Development
Chairperson M. Brown**
5. Waiver of Council Rule 231 (c) Bill 19-474,
Lottery Amendment Repeal Act of 2012
- Councilmember Evans**
- Lottery Amendment Repeal Act of 2012
(Bill 19-474)
- Committee on Finance and
Revenue
Chairperson Evans**

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| 6. | Waiver of Council Rule 231 (c) Bill 19-569,
Green Building Compliance, Technical Corrections, and
Clarifications Amendment Act of 2012 | Councilmember Cheh |
| | Green Building Compliance, Technical Corrections, and
Clarifications Amendment Act of 2012
(Bill 19-569) | Committee on Environment
Public Works and
Transportation
Chairperson Cheh |
| 7. | Waiver of Council Rule 231 (c) Bill 19-486,
Unemployment Anti-Discrimination Act of 2012 | Councilmember Barry |
| | Unemployment Anti-Discrimination Act of 2012
(Bill 19-486) | Committee on Aging and
Community Affairs
Chairperson Barry |

D. READING AND VOTE ON PROPOSED RESOLUTIONS

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| 1. | (Council Rule 339) The Historic Preservation Review
Board Maria T. Casarella Cunningham Confirmation Resolution
of 2012
(PR 19-474) | Committee on Libraries,
Parks, Recreation and
Planning
Chairperson Wells |
| 2. | (Council Rule 339) The Historic Preservation Review
Board Nancy L. Pryor Metzger Confirmation Resolution
of 2012
(PR 19-475) | Committee on Libraries,
Parks, Recreation and
Planning
Chairperson Wells |
| 3. | (Council Rule 339) Board of Trustees of the University
of the District of Columbia James W. Dyke Resolution
of 2012
(PR 19-458) | Committee on Housing and
Workforce Development
Chairperson M. Brown |
| 4. | (Council Rule 339) District of Columbia Housing Finance
Agency Board of Directors Leila Batties Confirmation
Resolution of 2012
(PR 19-503) | Committee on Housing and
Workforce Development
Chairperson M. Brown |
| 5. | Sense of the Council on Achieving Half by 2015 Resolution
of 2012
(PR 19-560) | Councilmember M. Brown |

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| 6. | <p>(Council Rule 339) Chief Tenant Advocate of the Office of the Tenant Advocate Johanna Shreve Reappointment Confirmation Resolution of 2012
(PR 19-453)</p> | <p>Committee on Public Services and Consumer Affairs
Chairperson Alexander</p> |
| 7. | <p>(Council Rule 339) Washington Convention and Sports Authority Board of Directors Michele V. Hagans Confirmation Resolution of 2012
(PR 19-456)</p> | <p>Committee on Finance and Revenue
Chairperson Evans</p> |
| 8. | <p>(Council Rule 339) Washington Convention and Sports Authority Board of Directors Solomon Keene, Jr. Confirmation Resolution of 2012
(PR 19-457)</p> | <p>Committee on Finance and Revenue
Chairperson Evans</p> |
| 9. | <p>(Council Rule 339) Washington Convention and Sports Authority Board of Directors Miriam “Mimsy” Huger Lindner Confirmation Resolution of 2012
(PR 19-535)</p> | <p>Committee on Finance and Revenue
Chairperson Evans</p> |
| 10. | <p>(Council Rule 339) Washington Convention and Sports Authority Board of Directors Denise Rolark Barnes Confirmation Resolution of 2012
(PR 19-536)</p> | <p>Committee on Finance and Revenue
Chairperson Evans</p> |

E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

F. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

G. READING AND VOTE ON EMERGENCY LEGISLATION

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| 1. | <p>Moratorium on Strip Clubs, Topless Bars, Gentlemen’s Clubs, or Adult Entertainment Establishment in Ward 5
Emergency Declaration Resolution of 2012
(PR 19-562)</p> | <p>Councilmember Orange, Sr.</p> |
| | <p>Moratorium on Strip Clubs, Topless Bars, Gentlemen’s Clubs, or Adult Entertainment Establishment in Ward 5
Emergency Act of 2012
(Bill 19-662)</p> | |

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| 2. | Capital Area Food Bank Loan Forgiveness Emergency Declaration Resolution of 2012 | Councilmembers Cheh and M. Brown |
| | Capital Area Food Bank Loan Forgiveness Emergency Act of 2012 | |
| 3. | Lottery Amendment Repeal Emergency Declaration Resolution of 2012 | Councilmember Evans |
| | Lottery Amendment Repeal Emergency Act of 2012 | |
| 4. | Local Rent Supplement Program Contract No. 0104-2008-0015A Approval and Authorization Emergency Declaration Resolution of 2012 | Councilmember M. Brown at the request of the Housing Authority |
| | Local Rent Supplement Program Contract No. 0104-2008-0015A Approval and Authorization Emergency Act of 2012 | |
| 5. | DDOT Omnibus Conforming Emergency Declaration Resolution of 2012 | Councilmembers Wells and Cheh |
| | DDOT Omnibus Conforming Emergency Amendment Act of 2012 | |

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

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| 1. | Change Order No. 1 to Contract No. DCFA-2010-C-0174 Approval and Payment Authorization Emergency Declaration of 2012
(PR 19-499) | Chairman K. Brown at the request of the Mayor |
| | Change Order No. 1 to Contract No. DCFA-2010-C-0174 Approval and Payment Authorization Emergency Act of 2012
(Bill 19-637) | |
| 2. | Washington Yu Ying Public Charter School Revised Revenue Bonds Project Emergency Declaration Resolution of 2012
(PR 19-564) | Councilmember Evans at the request of the Mayor |
| | Washington Yu Ying Public Charter School Revised Revenue Bonds Project Emergency Approval Resolution of 2012
(PR 19-565) | |

3. Workforce Job Development Grant Making Authority Emergency Declaration Resolution of 2012 **Councilmember M. Brown at the request of the Mayor**

Workforce Job Development Grant Making Authority Emergency Act of 2012

I. READING AND VOTE ON TEMPORARY LEGISLATION

1. Moratorium on Strip Clubs, Topless Bars, Gentlemen’s Clubs, or Adult Entertainment Establishment in Ward 5 Temporary Act of 2012 (Bill 19-663) **Councilmember Orange, Sr.**
2. Lottery Amendment Repeal Temporary Act of 2012 **Councilmember Evans**
3. DDOT Omnibus Conforming Temporary Amendment Act of 2012 **Councilmembers Wells and Cheh**

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

1. Workforce Job Development Grant Making Authority Temporary Act of 2012 **Councilmember M. Brown at the request of the Mayor**

IX. NEXT LEGISLATIVE MEETING: March 6, 2012 at 10:00 a.m., in the Council Chamber