



**SIXTEENTH LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, OCTOBER 6, 2009
11:00 A.M. or immediately following the Additional COW**

AGENDA

**Revised 10/5/09
2:08 p.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

1. The Kenneth Barnes, Sr. Recognition Resolution of 2009 **Councilmember M. Brown**

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. Cora Masters Barry Recognition Resolution of 2009 **Councilmember Thomas, Jr.**

2. Dr. Dorothy I. Height Recognition Resolution of 2009 **Councilmember Thomas, Jr.**

3. Dr. Reginald B. Elliott Recognition Resolution of 2009 **Councilmember Thomas, Jr.**

4. Ethiopian-American Appreciation Day Recognition Resolution of 2009 **Councilmember Graham**

5. Salvadoran-American Leadership Summit Recognition Resolution of 2009 **Councilmember Graham**

6. Yternity Tahj'e Hughley Recognition Resolution of 2009 **Councilmember Thomas, Jr.**

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| 7. | Maya Angelou Recognition Resolution of 2009 | Councilmember Thomas, Jr. |
| 8. | Dr. LaFrancis Rodgers-Rose Recognition Resolution of 2009 | Councilmember Alexander |
| 9. | The National Korean American Grocers Association
(National KAGRO) Recognition Resolution of 2009 | Councilmember Thomas, Jr. |
| 10. | Lisa Raye McCoy Recognition Resolution of 2009 | Councilmember Thomas, Jr. |
| 11. | Fourth Annual Longest Yard Congressional Football
Game Recognition Resolution of 2009 | Councilmember Thomas, Jr. |
| 12. | Samantha Nolan Recognition Resolution of 2009 | Councilmember Bowser |
| 13. | Battle's Transportation, Inc. Recognition Resolution of 2009 | Councilmember Thomas, Jr. |
| 14. | Hung Tao Choy Mei Leadership Institute's 2009 China
and Hong Kong Lion Dance Performance and Kung Fu
Competition Tour Recognition Resolution of 2009 | Councilmember Graham |
| 15. | Agnes A. Yates Distinguished Service Recognition
Resolution of 2009 | Councilmember Bowser |
| 16. | Ethel T. Crawford Recognition Resolution of 2009 | Councilmembers Alexander
and Bowser |
| 17. | Disability Employment Awareness Month in the District
of Columbia Recognition Resolution of 2009 | Councilmember Wells and
Chairman Gray |
| 18. | Florida Avenue Grill 65 th Anniversary Recognition
Resolution of 2009 | Chairman Gray and
Councilmember Graham |
| 19. | Breast Cancer Awareness Month Recognition Resolution
of 2009 | Councilmembers Cheh and
Catania |
| 20. | Trover Shop Recognition Resolution of 2009 | Councilmember Wells |
| 21. | Live-Aboard Boater Day Recognition Resolution of 2009 | Councilmember Wells |
| 22. | National Day on Writing Recognition Resolution of 2009 | Councilmember Evans |
| 23. | Michael J. Stanley Recognition Resolution of 2009 | Chairman Gray |
| 24. | Pro Bono Week Recognition Resolution of 2009 | Chairman Gray |

25. National Long-Term Care Residents' Rights Week Recognition Resolution of 2009 **Chairman Gray**

26. Bike for the Heart Recognition Resolution of 2009 **Chairman Gray**

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

1. Unemployment Compensation Extended Benefits Amendment Act of 2009 (Bill 18-188) **Committee on Housing and Workforce Development
Chairperson Barry**

2. Public Assistance Amendment Act of 2009 (Bill 18-006) **Committee on Human Services
Chairperson Wells**

3. Anacostia BID Amendment Act of 2009 (Bill 18-80) **Committee on Finance Revenue
Chairperson Evans**

4. Studio Theatre Housing Property Tax Exemption and Equitable Tax Relief Act of 2009 (Bill 18-204) **Committee on Finance Revenue
Chairperson Evans**

5. Kelsey Gardens Redevelopment Project Real Property Limited Tax Abatement Assistance Act of 2009 (Bill 18-222) **Committee on Finance and Revenue
Chairperson Evans**

6. Chemotherapy Pill Coverage Act of 2009 (Bill 18-278) **Committee on Public Services and Consumer Affairs
Chairperson Bowser**

(CONSENT) C. FIRST READING ON PROPOSED BILLS

1. Hospital Medical Services Corporation Regulatory Amendment Act of 2009 (Bill 18-401) **Committee on Public Services and Consumer Affairs
Chairperson Bowser**

2. Omnibus Election Reform Act of 2009 (Bill 18-345) **Committee on Government Operations and the Environment
Chairperson Cheh**

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

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| 1. | Florida Avenue Market Small Area Plan Approval
Resolution of 2009
(PR 18-391) | Committee of the Whole
Chairman Gray |
| 2. | Child Support Guidelines Commission Michele Zavos
Appointment Resolution of 2009
(PR 18-494) | Committee of the Whole
Chairman Gray |
| 3. | Child Support Guidelines Commission Stacy L. Brustin
Appointment Resolution of 2009
(PR 18-495) | Committee of the Whole
Chairman Gray |
| 4. | District of Columbia College Savings Program Advisory
Board Stacey R. Long Appointment Resolution of 2009
(PR 18-496) | Committee of the Whole
Chairman Gray |
| 5. | District of Columbia College Savings Program Advisory
Board Virgil McDonald Appointment Resolution of 2009
(PR 18-497) | Committee of the Whole
Chairman Gray |
| 6. | Minnesota-Benning Phase 2 Redevelopment Disposition
Approval Resolution of 2009
(PR 18-314) | Committee on Government
Operations and the
Environment
Chairperson Cheh and the
Committee on Economic
Development
Chairperson K. Brown |
| 7. | Strand Theater Disposition Approval Resolution of 2009
(PR 18-324) | Committee on Government
Operations and the
Environment
Chairperson Cheh and the
Committee on Economic
Development
Chairperson K. Brown |

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| 8. | Eastern Avenue Property Disposition Approval Resolution of 2009
(PR 18-325) | Committee on Government Operations and the Environment
Chairperson Cheh and the Committee on Economic Development
Chairperson K. Brown |
| 9. | Fourth/Sixth and E Street, S.W. Property Disposition Approval Resolution of 2009
(PR 18-337) | Committee on Government Operations and the Environment
Chairperson Cheh and the Committee on Economic Development
Chairperson K. Brown |
| 10. | District of Columbia Small and Local Business Opportunity Commission Christian Salvatori Confirmation Resolution of 2009
(PR 18-312) | Committee on Economic Development
Chairperson K. Brown |
| 11. | Deputy Mayor for Planning and Economic Development Valerie Santos Confirmation Resolution of 2009
(PR 18-369) | Committee on Economic Development
Chairperson K. Brown |
| 12. | Local, Small and Disadvantaged Business Enterprise Contracting Regulations Approval Resolution of 2009
(PR 18-421) | Committee on Economic Development
Chairperson K. Brown |
| 13. | District of Columbia Commission on Human Rights Michael E. Ward Confirmation Resolution of 2009
(PR 18-356) | Committee on Aging and Community Affairs
Chairperson Alexander |
| 14. | District of Columbia Commission on Human Rights Nkechi Taifa Confirmation Resolution of 2009
(PR 18-357) | Committee on Aging and Community Affairs
Chairperson Alexander |

15. Child Support Guideline Commission Chairperson of Public Safety and the Judiciary Appointment Resolution of 2009 (PR 18-518) **Chairman Gray**

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

1. Medical Insurance Empowerment Surplus Congressional Review Emergency Declaration Resolution of 2009 **Councilmember Bowser**
Medical Insurance Empowerment Surplus Congressional Review Emergency Amendment Act of 2009
2. Unemployment Compensation Administration Modernization Congressional Review Emergency Declaration Resolution of 2009 **Councilmember Barry**
Unemployment Compensation Administration Modernization Congressional Review Emergency Amendment Act of 2009
3. Unemployment Compensation Additional Benefits Program Establishment Congressional Review Emergency Declaration Resolution of 2009 **Councilmember Barry**
Unemployment Compensation Additional Benefits Program Establishment Congressional Review Emergency Act of 2009
4. Omnibus Public Safety and Justice Congressional Review Emergency Declaration Resolution of 2009 **Councilmember Mendelson**
Omnibus Public Safety and Justice Congressional Review Emergency Act of 2009
5. National Guard Morale Welfare and Recreation Congressional Review Emergency Declaration Resolution of 2009 **Councilmember Mendelson**
National Guard Morale Welfare and Recreation Congressional Review Emergency Act of 2009
6. District Land Disposition Congressional Review Emergency Declaration Resolution of 2009 **Councilmember K. Brown**
District Land Disposition Congressional Review Emergency Amendment Act of 2009

7. District Residency RIF Protection Congressional Review
Emergency Declaration Resolution of 2009 **Councilmember Thomas, Jr.**

District Residency RIF Protection Congressional Review
Emergency Amendment Act of 2009

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

1. Fiscal Year 2010 Tax Revenue Anticipation Notes Temporary
Act of 2009 **Councilmember Evans**
(Bill 18-435)
2. Personal Mobility Device for Persons with Disabilities Temporary **Councilmembers Wells**
Amendment Act of 2009 **and Evans**
(Bill 18-438)
3. University of the District of Columbia Board of Trustees **Chairman Gray**
Quorum Temporary Amendment Act of 2009
(Bill 18-442)
4. The University of the District of Columbia Procurement **Chairman Gray and**
Authority Temporary Act of 2009 **Councilmember M. Brown**
(Bill 18-445)
5. Reinstated Nonprofit Corporation Contract Ratification **Chairman Gray and**
Temporary Amendment Act of 2009 **Councilmembers Mendelson,**
(Bill 18-440) **Thomas, Jr. and M. Brown**
6. Private Fire Hydrant Responsibility Temporary Act of 2009 **Councilmembers Mendelson**
(Bill 18-447) **and Graham**

VIII. NON-CONSENT AGENDA

- A. READING AND VOTE ON CEREMONIAL RESOLUTIONS
- B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS
- C. FIRST READING ON PROPOSED BILLS

D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. (Council Rule 339) Director of the Department of Parks and Recreation Ximena Hartsock Disapproval Resolution of 2009 (PR 18-367) **Committee on Libraries, Parks and Recreation Chairperson Thomas, Jr.**

E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

F. READING AND VOTE ON EMERGENCY LEGISLATION

1. Neighborhood Supermarket Tax Relief Clarification Emergency Declaration Resolution of 2009 **Councilmember Graham**

Neighborhood Supermarket Tax Relief Clarification Emergency Amendment Act of 2009

2. First Congregational United Church of Christ Property Tax Abatement Emergency Declaration Resolution of 2009 **Councilmember Evans**

First Congregational United Church of Christ Property Tax Abatement Emergency Act of 2009

3. Responsibility in Weatherization Emergency Declaration Resolution of 2009 **Councilmember Cheh**

Responsibility in Weatherization Emergency Amendment Act of 2009

4. FY 2010 Clean Water State Revolving Fund Stimulus Grant Emergency Declaration Resolution of 2009 **Councilmember Cheh**

FY 2010 Clean Water State Revolving Fund Stimulus Grant Emergency Approval Resolution of 2009

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

1. SORG Anacostia High School Design Contract Emergency Declaration Resolution of 2009 **Chairman Gray at the request of the Mayor**

SORG Anacostia High School Design Contract Emergency Approval Resolution of 2009

H. READING AND VOTE ON TEMPORARY LEGISLATION

1. Neighborhood Supermarket Tax Relief Clarification
Temporary Amendment Act of 2009 **Councilmember Graham**
2. First Congregational United Church of Christ Property
Tax Abatement Temporary Act of 2009 **Councilmember Evans**
3. Responsibility in Weatherization Temporary Amendment
Act of 2009 **Councilmember Cheh**

IX. NEXT LEGISLATIVE MEETING: November 3, 2009 at 10:00 a.m., in the Council Chamber