The purpose of Bill 24-285, the Fiscal Year 2022 Budget Support Act of 2021 (“FY 2022 BSA”), is to amend or enact various provisions of law that support the implementation of a balanced Fiscal Year 2022 budget and financial plan.

The District, like most of the country and the world, has spent the last 16 months grappling with the COVID-19 virus and its crippling economic effects. In response to the public health emergency, the federal government provided significant financial assistance to states, counties, and municipalities. In order to budget those dollars consistent with federal intent, the transmittal of the FY 2022 budget and financial plan was twice delayed from March 31, 2021 to May 27, 2021 while the Mayor awaited federal guidance on allowable uses. The Council has operated virtually since March 17, 2020; as a result, Council Committees held virtual hearings on proposed agency budgets.

Bill 24-285 is a result of those hearings. It is a substantial and wide-ranging piece of legislation that will have a significant impact on existing law. The legislation includes nine titles and more than 95 individual subtitles, which are briefly summarized in section VIII below. In
addition to the subtitle-by-subtitle analysis set forth below, further background on Bill 24-285 is available in the various committee budget reports. The Committee of the Whole recognizes the importance of the policy recommendations set forth by the various committees in their budget reports. These policy recommendations are an essential part of the performance and budget review process by the Council. The committee print attached to this report contains FY 2022 BSA subtitles based on recommendations and feedback from the various Council committees, as refined by the Committee of the Whole. The Committee of the Whole expects the executive branch to work with individual committees to address the policy recommendations as a part of the Council’s continuing oversight activities.

II. LEGISLATIVE CHRONOLOGY

February 25, 2021  Notice of public hearings on the proposed Fiscal Year 2022 Budget and Financial Plan is published in the District of Columbia Register (updates to the schedule of budget oversight hearings published in later issues)

May 27, 2021  Bill 24-285, the “Fiscal Year 2022 Budget Support Act of 2021” is introduced by Chairman Mendelson at the request of the Mayor

June 1, 2021  Bill 24-285 is “read” at the June 1, 2021 Regular Legislative Meeting and referred to the Committee of the Whole

June 2, 2021  Committee of the Whole holds a public briefing on the Mayor’s Fiscal Year 2022 Proposed Budget and Financial Plan

June 3 - June 24, 2021  Committees hold public hearings on the budgets of the agencies under their purview and the subtitles of the Fiscal Year 2022 Budget Support Act of 2021 that were referred to each for comments

June 11, 2021  Notice of Intent to Act on Bill 24-285 is published in the District of Columbia Register

June 25, 2021  Committee of the Whole holds a public hearing on Bill 24-285, Bill 24-275, Bill 24-276, Bill 24-279, and Bill 24-283

1 New subtitles included in the FY22 BSA that are substantially similar to those included in committee reports are noted as such at the end, with the committee names abbreviated as follows: Committee of the Whole (COW), Committee on Business and Economic Development (BED), Committee on Government Operations and Facilities (GOF), Committee on Health (H), Committee on Housing and Executive Administration (HEA), Committee on Human Services (HS), Committee on the Judiciary and Public Safety (JPS), Committee on Labor and Workforce Development (LWD), Committee on Recreation, Libraries, and Youth Affairs (RLYA), and Committee on Transportation and the Environment (TE). For additional information on the committee reasoning for those subtitles, see the individual committee reports, which can be found on the Council’s Legislative Information Management System (https://lims.dccouncil.us/).
June 29 - July 1, 2021 Committees mark up and approve their budget recommendations for Fiscal Year 2022

July 20, 2021 The Committee of the Whole marks up Bill 24-275 and Bill 24-285

III. POSITION OF THE EXECUTIVE

Chairman Mendelson introduced Bill 24-285 on behalf of the Mayor. The Mayor and the City Administrator presented the budget at a public briefing on June 2, 2021. On June 24 and June 25, 2021, the Mayor transmitted errata letters requesting that the Council incorporate various changes to the introduced version of Bill 24-285 and related budget documents. The errata letters are included as an attachment to this report. Other Executive Branch testimony was presented to the various Council committees and is included in the hearing record.

IV. COMMENTS OF ADVISORY NEIGHBORHOOD COMMISSIONS

The Committee received the following resolutions from Advisory Neighborhood Commissions (ANCs) on the Fiscal Year 2022 budget. ANC[s] may also have commented separately to other Council committees.

1. **ANC 2A:** On May 19, 2021, ANC 2A unanimously approved a resolution that encourages the Council to redirect funding from the Metropolitan Police Department (MPD) to information technology infrastructure upgrades, social programs, and various D.C. government agencies to better serve the public and address the issues faced by vulnerable communities.

2. **ANC 2B:** On May 12, 2021, ANC 2B, by a vote of 8 to 1, approved a resolution asking the Council to redirect funds from MPD to violence interruption services, alternatives to traditional policing, housing and healthcare infrastructure, childcare, public transit, healthy food, youth programs, and unarmed non-police teams of first responders, city workers, and social service professionals. Additionally, ANC 2B calls on the Council to hold MPD officers accountable and end certain practices and protections, such as qualified immunity, paid leave for officers during a disciplinary investigation, police in schools, and the purchase and disposal of currently held military-style, crowd-control, and chemical weapons and surveillance equipment. Further, ANC 2B advises the Council to pass legislation to protect the community, limit police power, and ban harmful and unethical police practices and tactics.

3. **ANC 2E:** On June 1, 2021, ANC 2E unanimously approved a resolution requesting the Council grant $73,000 to the Glover Park Main Street Clean Team program to expand street cleaning along Wisconsin Avenue from R Street to Whitehaven Parkway NW.

4. **ANC 4B:** On June 28, 2021, ANC 4B unanimously approved a letter asking the Council to increase funding to address homelessness and the affordable housing crisis and ensure a robust public transportation network and safety of all road users.
5. **ANC 4C**: On May 12, 2021, ANC 4C unanimously approved a letter that calls on the Council to address gun violence prevention, fund the Police Reform Commission’s recommendations, and create and fund a mechanism to increase funding for critical gun violence prevention programs during the fiscal year if gun violence rates increase beyond current projections. Additionally, ANC 4C asks the Council to expand the Pathways Program, the Violence Interrupters program, the Cure the Streets program; increase the number of schools participating in the Department of Behavioral Health’s school-based mental health program; and ensure that these programs have sufficient funding and resources so as to prevent reallocation of existing teams to emergency locations. At the same meeting, ANC 4C approved a resolution that requests the Council to use federal funds to remove all lead service lines in the District.

6. **ANC 6A**: On April 8, 2021, ANC 6A unanimously approved a resolution asking the Council to fund the Office for the Deaf, DeafBlind, and Hard of Hearing (ODBH) in the Fiscal Year 2022 budget and take other measures necessary to establish ODBH as soon as possible. ANC 6A also urges the Mayor to appoint a director of ODBH.

7. **ANC 6C**: On June 9, 2021, ANC 6C unanimously approved a letter asking the Council to allow ANCs the option to continue to conduct virtual and hybrid meetings after the end of the public health emergency. Further, ANC 6C requests that the Council ensure that ANCs have the technology and technical assistance they need to make such meetings successful.

8. **ANC 6D**: On June 14, 2021, ANC 6D unanimously approved a resolution calling the Council to support the Southwest Business Improvement District’s (SWBID) request for increased funding for Fiscal Year 2022 to allow SWBID Ambassadors to continue to provide clean and safe services south of M Street SW five days a week. ANC 6D also requests the Council to consider funding an assessment of the need for additional services, to identify service receipt and gaps, how to address such gaps, and by whom.

9. **ANC 6E**: On June 1, 2021, ANC 6E unanimously approved a resolution requesting the Council to fully fund the S Street NW Revitalization Plan in the Fiscal Year 2022 budget for construction in Fiscal Year 2022.

V. **LIST OF WITNESSES**

The Committee of the Whole held a public hearing on Bill 24-285 and other budget-related legislation on June 25, 2021. The witnesses were:

**WITNESS LIST**

1. Amber Harding Washington Legal Clinic for the Homeless

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2 Note: Written testimony and comments are included in the hearing record for Bill 24-285.
3 All of the Council’s committees held hearings between June 3 – 24, 2021, inclusive, on the Mayor’s proposed budget; in many cases, testimony at those hearings addressed various provisions of the Fiscal Year 2022 BSA.
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<th>Name</th>
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<tr>
<td>2</td>
<td>Matthew Hanson</td>
<td>Chief of Staff</td>
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<td>3</td>
<td>Scott Goldstein</td>
<td>EmpowerEd</td>
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<td>Kimberly Perry</td>
<td>DC Action</td>
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<td>Jarred Bowman</td>
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<td>Angela Franco</td>
<td>DC Chamber of Commerce</td>
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<td>Emmanuel Caudillo</td>
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<td>8</td>
<td>Julia Keane</td>
<td>SPACES in Action</td>
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<td>Michael Havlin</td>
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<td>Patricia Stamper</td>
<td>Deanwood Citizens Association (Secretary)</td>
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<td>Emily Naber</td>
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<td>Rebecca Barson</td>
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<td>13</td>
<td>Greyson Mann</td>
<td>Friends of the DC Streetcar</td>
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<td>14</td>
<td>Judith Sandalow</td>
<td>Children's Law Center</td>
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<td>15</td>
<td>Kerry Savage</td>
<td>Director of Policy, Parents Amplifying Voices in Education (PAVE)</td>
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<td>16</td>
<td>Ariel Drehobl</td>
<td>Public Witness</td>
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<td>17</td>
<td>Michelle Engelmann</td>
<td>Jews United for Justice (JUFJ)</td>
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<td>18</td>
<td>Glenn Engelmann</td>
<td>Jews United for Justice</td>
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<td>19</td>
<td>Gail Lelyveld</td>
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<td>20</td>
<td>Lauren Spokane</td>
<td>Jews United for Justice</td>
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<td>21</td>
<td>Dawn Dalton</td>
<td>DC Coalition Against Domestic Violence</td>
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<td>22</td>
<td>Katharine Landfield</td>
<td>JUFJ</td>
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<td>23</td>
<td>Nitza Albino</td>
<td>MSSPA / Latinas en Poder</td>
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<td>24</td>
<td>Louis Perwien</td>
<td>Public Witness</td>
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<td>25</td>
<td>Jeff Credit</td>
<td>Washington Association of Child Care Centers</td>
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<td>26</td>
<td>Laura Hagood</td>
<td>DC History Center</td>
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<td>27</td>
<td>Diana Mayhew</td>
<td>National Cherry Blossom Festival</td>
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<td>28</td>
<td>Lisa Mallory</td>
<td>District of Columbia Building Industry Association</td>
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<td>29</td>
<td>Erica Williams</td>
<td>DC Fiscal Policy Institute</td>
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<td>30</td>
<td>Wren Patton</td>
<td>Sunrise DC</td>
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<td>31</td>
<td>David Schwartzman</td>
<td>DC Statehood Green Party</td>
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32. Martine Sadarangani Gordon  Washington Area Women's Foundation
33. Tonja Hollis  City Year Washington, DC
34. Cristina Encinas  MSSPA
35. Denisha Hall  Educare DC
36. Jamal Berry  Educare DC / DC Head Start Association / Under 3 DC
37. Judy Estey  The Platform of Hope
38. Kathy Hollowell-Makle  District of Columbia Association for the Education of Young Children
39. Daniel Michelson-Horowitz  Public Witness
40. Elliott Becker  Public Witness
41. Brendan Williams-Kief  On Behalf of DC Association of Beverage Alcohol Wholesalers
42. Andrew Flagel  Consortium of Universities of the Washington Metropolitan Area
43. Erin Palmer  ANC 4B02
44. Max Pastore  Public Witness
45. Julia Ruiz  MSSPA
46. Marilyn Medrano  MSSPA / Estrellitas
47. Damaris Mejia  MSSPA / Arco Iris ABCD
48. Rashida Taylor  It Takes A Village DC / Spaces In Action / Under 3 DC Coalition
49. Bill Mefford  The Festival Center
50. Jamar Day  DC Action
51. Tahjai Peterson  Public Witness
52. Sia Barbara Kamara  DC Early Learning Collaborative
53. Maria Romano  MSSPA / Love of Learning Child Development Home
54. Artilie Wright  Parkside Resident
55. Dan Mauer  Public Witness
56. Harish Ramroop  Public Witness
57. Thalia Washington  Higher Achievement
58. Shannon Hodge  Founding Executive Director, DC Charter School Alliance
59. Audrey Walker  Jubilee Housing
60. Gina Daye-Williams | Jubilee Housing
61. Jim Knight | Jubilee Housing
62. Martin Mellett | Jubilee Housing
63. Daniel Essrow | Jews United for Justice
64. Jamie Holloway | Bright Beginnings, Inc.
65. Ebony Tuzon | Bright Beginnings, Inc.
66. Denise Day | Bright Beginnings, Inc.
67. Sylvia Guerrero | Bright Beginnings, Inc.
68. Lynn Amano | Friendship Place
69. Alana Eichner | DC Chapter of the National Domestic Workers Alliance
70. Darius Sivin | Public Witness
71. Jack McCarthy | Appletree Institute
72. Zachary Teutsch | Public Witness
73. Nikko Bilitza | DC Jobs with Justice
74. Alexis Stoumbelis | Public Witness
75. David Stephen | Metropolitan Washington Council
76. Michael Wilson | UFCW Local 400
77. Whitney Tucker | Center on Budget and Policy Priorities
78. Sara Tennen | DC Volunteer Lawyers Project
79. Tanza Terrell | Roots ALC
80. Trupti Patel | ANC Commissioner
81. Kiamesha Phillpotts | Roots Activity Learning Center
82. Andrew Lee | DC Strings
83. Saliha Abd Al- Malik | Sunshine Early Learning Center / Southeast Children’s Fund
84. Natasha Riddle Romero | Under 3 DC
85. Lorna Julien | CAIR Coalition
86. Carrie Thornhill | DC Early Learning Collaborative Inc
87. Amy Gellatly | Bread for the City
88. Kate Coventry | DC Fiscal Policy Institute
89. Beonca Garnett | Public Witness
90. Brian Morrison | DCPS
VI. IMPACT ON EXISTING LAW

Bill 24-285 is a substantial and wide-ranging piece of legislation that would have a significant impact on existing law, as reviewed in the subtitle-by-subtitle analysis, *infra*. 

91. Dr. Patricia Mabry AsA Early Learning Academy at The Mary Elizabeth House, Inc.
92. Laura Kleinmann DCPS
93. Scott Morrow Public Witness
94. Allison Kokkoros Carlos Rosario Public Charter School
95. Yessenia Garcia La Clinica del Pueblo
96. Lauren Vaughan Samaritan Inns
97. Selene Lara La Clínica del Pueblo
98. Dara Davis Washington Urban Debate League
99. Bicky Corman Tesla
100. Kristin Sinclair Georgetown University
101. Teddi Bescel Public Witness
102. Kenyattah Robinson Mount Vernon Triangle Community Improvement District
103. Jenna Gerry National Employment Law Project
104. Latoya Robinson Kiddie University University for Kids
105. Danielle Martin Kiddie University University for Kids
106. NaShayla Williams Kiddie University University for Kids
107. Katara Summers Kiddie University University for Kids
108. Sherice Muhammad Public Witness
110. Yannik Omictin ANC 2A
111. Melody Webb Mother's Outreach Network
112. Judy Alden HLAA-DC chapter
113. Coy McKinney SW Action
114. Carolene Charles UDC FANEA
115. Ruth Gonzalez Parkside resident
116. Carol Rosenblatt Coalition of Labor Union Women
117. Evan Loukadakis DC Association of Realtors
VII. FISCAL IMPACT

Bill 24-285 will have a significant and complex fiscal impact on the District and is necessary to balance and implement the Fiscal Year 2022 budget. The Council’s Budget Director has worked closely with the Office of the Chief Financial Officer to ensure that, as a companion to the Fiscal Year 2021 Revised Local Budget Emergency Adjustment Act (Bill 24-279) and the Fiscal Year 2022 Local Budget Act (Bill 24-275), this bill – Bill 24-285 – is fiscally balanced.4

VIII. SUBTITLE-BY-SUBTITLE ANALYSIS5

TITLE I. GOVERNMENT DIRECTION AND SUPPORT

Subtitle A. Inspector General Support Fund Establishment Amendment Act of 2021: Establishes the Office of the Inspector General Support Fund to capture limited funds from restitutions, recoupments, and recaptured overpayments resulting from the Office’s work in order to support the Office’s statutory responsibilities.

Subtitle B. COVID-19 Public Health Emergency Procurement Analysis Amendment Act of 2021: Requires the Office of Contracting and Procurement to provide a report to the Mayor and the Council with a detailed analysis of the use of emergency procurements during the public health emergency and an analysis of emergency procurements with certified business enterprises. (GOF)

Subtitle C. Fair Elections Clarification Amendment Act of 2021: Explicitly provides that candidates participating in the District’s Fair Elections Program may use campaign funds for childcare expenses incurred for campaign purposes. The subtitle also clarifies how the maximum amount candidates may receive is calculated and the definition of “covered office.” (JPS)

Subtitle D. Attorney General Support and Restitution Fund Expansion and Clarification Amendment Act of 2021: Clarifies the sources of funds to be deposited into three special funds administered by the Office of the Attorney General (OAG): the Litigation Support Fund; Attorney General Restitution Fund; and Vulnerable Adult and Elderly Person Exploitation Fund. Also repeals the annual audit requirement for the Attorney General Restitution Fund and raises the authorized balance of the Litigation Support Fund from $17 million to $19 million.

Subtitle E. Attorney General Stay of Parallel Private Attorney General Actions Amendment Act of 2021: Provides that an action or continuance of a previously-commenced action by the Attorney General under D.C. Official Code § 28-3909 serves to stay any civil action made by a public interest organization or on behalf of the general public until the resolution of the Attorney General’s action. A public interest organization plaintiff or plaintiff acting on behalf of

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4 The Chief Financial Officer will provide a fiscal impact statement to the Council before the second reading of the FY 2022 BSA.
5 Due to the size and complexity of the committee print of Bill 24-285, and in keeping with standard Council practice and Council Rule 803(j), this part of the report analyzes the legislation by subtitle, rather than by section.
the general public must provide notice to the Office of the Attorney General within 10 days of filing an action that includes a claim made under this subtitle.

**Subtitle F. Medical Marijuana Program Patient Employment Protection Regulation Clarification Amendment Act of 2021**: Clarifies that the Council has rulemaking authority only for Council employees with respect to regulations on District government employee medical marijuana. (LWD)

**Subtitle G. Disability Insurance Overpayment Remedy Act of 2021**: Requires DCHR to determine how many former and current District government employees overpaid premiums on disability insurance at any time during January 1, 2020 through December 31, 2020. The subtitle also requires DCHR to identify and notify all affected employees, determine the amount by which each employee overpaid, and reimburse each affected employee by the amount he or she overpaid. DCHR must also submit a report to the Council with regard to the overpayments. (LWD)

**Subtitle H. District Government Employee Residency Research Amendment Act of 2021**: Requires DCHR to study residency patterns and choices of District government employees and applicants. The study will analyze current patterns related to District government employees’ jurisdictions of residence; barriers to higher rates of District residency; reasons for District residency; effectiveness of current residency-related policies; and factors or policies that could increase the rates of District residency for District government employees. (LWD)

**Subtitle I. Delinquent Debt Recovery Amendment Act of 2021**: Authorizes the Office of the Attorney General to transfer and refer certain delinquent debts associated with settlements and judgments to the Central Collection Unit for collection and directs any amounts collected to designated specials funds associated with the monies owed.

**Subtitle J. Tenant Receivership Amendment Act of 2021**: Establishes the Tenant Receivership Abatement Fund. Pursuant to a court order, the Attorney General may give money from the fund to a receiver for initial and emergency repairs when the owner of the rental property lacks sufficient funds to pay for rehabilitation. The subtitle further authorizes the court to extend the length of a receivership where need can be demonstrated. It will also allow the receiver to sell the property or, if the owner is a DC-based corporation, to file a petition to place the owner into bankruptcy proceedings. Any money disbursed from the Fund created by this subtitle must be repaid no later than 30 days after the receiver is given the funds or the obligation becomes a lien on the owner’s property.

**Subtitle K. Early Childhood Educator Equitable Compensation Task Force Act of 2021**: Establishes the Early Childhood Educator Equitable Compensation Task Force, led by the Chairman of the Council, to assess the overall readiness for early childhood development providers to implement a competitive employee compensation scale; the potential impact of an employee compensation scale on early childhood providers who do not currently receive subsidy payments from the District or who serve a minimum of children who receive subsidy; propose an employee compensation scale for early childhood providers; and provide recommendations for implementing the employee compensation scale. The Task Force would submit a report to the Mayor and to the Council with its findings by January 15, 2022.
Subtitle L. False Claims and Vacant Property Amendment Act of 2021: Amends the District’s False Claims Act to ensure that the Office of Attorney General can bring civil actions against vacant or blighted property owners who have engaged in fraudulent behavior since January 1, 2015. Without this language, vacant or blighted property owners who have defrauded the government could not be held accountable for any actions prior to the passage of False Claims Amendment Act of 2020.

Subtitle M. Building Pathways Grant Act of 2021: Provides a $1 million grant from the Department of General Services to Building Pathways – Charter School Incubator Initiative for the repair of the heating, ventilation, and air conditioning unit at P.R. Harris, located in Ward 8.

Subtitle N. Residential Reentry Development Plan Amendment Act of 2021: Provides for the Council to develop and submit a plan on how to open at least eight small to mid-sized residential reentry centers across the District, including one in each ward. The goal is to obtain a proposal for how returning citizens can be accommodated in halfway houses throughout the District. The proposal can then be presented to the Federal Bureau of Prisons (BOP) as an alternative to the single, 300-plus bed facility the BOP has contracted for on Minnesota Avenue, S.E. near Benning Road. It is not expected that the BOP will simply accept the proposal, but rather, the plan will advance the District government’s ability to advocate for alternatives. The BOP is not doing this type of analysis, despite its impact, and the Mayor may not do the study, even if it is budgeted. The Council can contract for an independent assessment; costs of approximately $100,000 can be absorbed within the Council’s FY 2022 budget.

TITLE II. ECONOMIC DEVELOPMENT AND REGULATION

Subtitle A. Equity in the Arts and Humanities Amendment Act of 2021: Revises the allocations required by law for grantmaking by the Commission on the Arts and Humanities; eliminates a set aside for the National Capital Arts Cohort and instead substantially increases funding for competitive general operating support for all artists and arts organizations. It also reduces the size of the Commission beginning next year and eventually reducing the Commission to 12 members through attrition. Finally, it authorizes stipends for grant-review panelists, allows the Commission to accept certain gifts and makes easier the transfer of funds from the Commission to the humanities council. (COW)

Subtitle B. Great Streets Amendment Act of 2021: Amends the eligible boundaries for two Great Streets retail priority areas so businesses located on a parcel, lot, or square abutting H Street/Bladensburg Road/Benning Road, NE and the Ward 4 Georgia Avenue Retail Priority Areas can apply for Great Streets grant funding from the Deputy Mayor of Planning and Economic Development.

Subtitle C. Supermarket Tax Incentives Amendment Act of 2021: Changes the definition of “eligible area” for purposes of providing tax incentives for supermarkets from a “historically underutilized business zone” and six specific census tracts to properties within or abutting low-income census tracts where a significant number of residents are more than a ½ mile from the nearest supermarket. The subtitle also amends the definition of supermarket, requires the Mayor to submit a plan to the Council if it is determined that there is an area that warrants
investment but is not an eligible area under the law, and requires that a supermarket with the incentive accept public benefit program payments.

Subtitle D. Real Property Tax Appeals Commission Membership Amendment Act of 2021: Authorizes the Real Property Tax Appeals Commission to hire up to eight hearing examiners with a term not to exceed six months each year. The subtitle also requires the Chairperson of the Commission to have at least three years of experience as a certified District appraiser, or at least five years’ experience in commercial real estate property appraisal, amends the Commission’s conflict of interest provisions, and allows the District to appeal Commission decisions on vacant or blighted property classifications.

Subtitle E. Local Rent Supplement Program Enhancement Amendment Act of 2021: Provides that the Department of Housing and Community Development (DHCD) will award project-based voucher assistance while the District of Columbia Housing Authority (DCHA) will award sponsor-based and tenant-based vouchers under the Local Rent Supplement Program. The subtitle also repeals the Rent Supplement Fund and establishes three new, non-lapsing funds to be administered by DHCD, DCHA and the Department of Human Services (DHS), directs unspent funds local service dollars connected to tenant-based vouchers to be placed in the DHS non-lapsing fund created by this subtitle, and requires DCHA and DHS to issue quarterly reports to the Council on the administration of vouchers.

Subtitle F. Housing Production Trust Fund Pipeline Advancement Amendment Act of 2021: Allows the Department of Housing and Community Development to send Housing Production Trust Fund projects to the Council for approval prior to the start of a new fiscal year. Projects will be sent to the Council subject to appropriations.

Subtitle G. Property Tax Relief for Low Income Housing Harmonization Act of 2021: Extends exemptions from deed, recordation, real property tax, and payment-in-lieu-of-taxes to eligible low-income housing properties that are leased to a non-profit entity, or an entity controlled by a non-profit. The subtitle also provides exemptions to certain properties receiving a grant or loan from the Housing Production Trust Fund or other District government low-income housing assistance programs designated by the Mayor to provide housing affordable to households earning not in excess of 80 percent of the median family income. Finally, the subtitle expands the Nonprofit Workforce Housing tax exemption to include new limited equity cooperatives as eligible properties.

Subtitle H. Section 108 Debt Reserve Account Establishment Act of 2021: Requires the Office of the Chief Financial Officer to create a fund or account to hold money in reserve in case of a default on a Section 108 loan issued by the U.S. Department of Housing and Urban Development. The Department of Housing and Community Development will make debt service payments for Section 108 loans from Community Development Block Grants until it has program income from the loans it makes to projects. Approximately $2.5 will need to be held in reserve.

Subtitle I. Park Morton Redevelopment Act of 2021: Ensures that any funds allocated to the redevelopment of housing at Park Morton are used to meet the guidelines, conditions, and standards approved by the Zoning Commission. The redevelopment of Park Morton has been in
the works since 2008 when the Council approved the “Park Morton Redevelopment Initiative Plan” but has since experienced several delays. (BED)

Subtitle J. Reentry Housing and Services Program Act of 2021: Directs the Department of Housing and Community Development to establish a Reentry Housing and Services Program to provide sponsor-based assistance to qualifying housing projects. The assistance will be used to produce and maintain new affordable housing units and subsidize the cost of monthly rent and on-site services for the target population of low-income, very low-income, and extremely low-income individuals, families, and returning citizens, with a preference for returning citizens.

Subtitle K. Emory Beacon of Light Tax Exemption and Equitable Tax Relief Act of 2021: Exempts real property, transfer, and recordation taxes on the portion of the Emory Beacon of Light Center development not attributed to affordable housing. The exemptions will apply to new tax lots created at the start of construction and only while the property is owned by the Emory United Methodist Church or entities controlled by the church, leased to Beacon Center QALICB LLC or a nonprofit organization, and used by or held for use by these entities for affordable housing or community-serving purposes. The exemptions reduce property tax revenue and deed and recordation tax revenue by $1.1 million in fiscal year 2022 and $1.8 million over the financial plan. Approximately $230,000 in taxes paid since 2016 will be refunded.

Subtitle L. DSLBD Grant Act of 2021: Requires that the Department of Small and Local Business Development issue grants for several purposes: $175,000 to provide services and supports to individuals with systemic challenges and mental or substance abuse issues who spend time in the Columbia Heights Civic Plaza; $250,000 to develop a Ward 8 Community Investment Fund; and $300,000 for Friendship Heights neighborhood for place making, place management, branding, and economic development. (BED)

Subtitle M. Redevelopment of the Center Leg Freeway (Interstate 395) Amendment Act of 2021: Extends a payment-in-lieu of taxes (PILOT) due for the Capitol Crossing project through 2037 and reduce the required payment by 75 percent from fiscal year 2026 through the end of the PILOT. Beginning October 1, 2027, only 25 percent of the real property taxes will be due in the form of a PILOT. It also applies the PILOT to the project’s new lot numbers, due to site subdivision during project development.

Subtitle N. Deputy Mayor for Planning and Economic Development Grants and Initiatives Amendment Act of 2021: Requires the Deputy Mayor for Planning and Economic Development to provide grants to several Business Improvement Districts; grants to businesses to support business development and attraction of new businesses; a grant to support buildout of the DC Center for the LGBTQ Community; grants to attract large companies that have the ability to attract additional businesses to the District; grants and loans for the purpose of supporting the equitable distribution of food businesses in Wards 7 and 8 and in eligible areas; a grant for $1.5 million for guaranteed income pilot program or direct cash assistance directly to individuals or households; grants of up to a total of $6 million to multiple Community Development Financial Institutions or Minority Depository Institutions to assess activities that support equitable economic recovery and increase access to loans, grants, technical assistance, and financial services to eligible entities; a grant of up to $400,000 to support the growth of equity impact enterprises; and grants
of up to a total of $800,000 to businesses in a Great Street Neighborhood Retail Priority Area that would otherwise qualify for a Great Streets Small Business grant.  

**Subtitle O. BID Clarification Act of 2021:** Clarifies that the initial term after creation of the Adams Morgan Business Improvement District (BID) began on June 30, 2005 and expired on September 30, 2011. This clarifies the lawful existence the BID and will allow the BID to be able to provide OTR an listing of properties and persons subject to the BID taxes. (BED)

**Subtitle P. DCHA Board of Commissioners Reform Act of 2021:** Increases the number of Commissioners on the Board from 11 to 13. The two new Commissioners will be appointed by the Council. It also revises the qualifications for nominees, requiring competence and experience with public housing, subsidized or non-profit housing, or multi family residential development. (HEA)

**Subtitle Q. CNHED TOPA Study and Grant Act of 2021:** Provides for a $250,000 grant to the Coalition for Non-Profit Housing and Economic Development (CNHED) to conduct a study on outcomes of the Tenant Opportunity to Purchase Act (TOPA) and report findings to Council by September 30, 2022. The study is necessary to determine the effectiveness of TOPA and inform the Council on any changes needed to the law. (HEA)

**Subtitle R. McMillan Site Development Amendment Act of 2021:** Provides that development of the McMillan Slow Sand Filtration Site previously authorized by the Council (R. 20-705, R. 20-706, R. 20-707, R. 21-253) should proceed expeditiously. Plans and permits issued for project have all been approved pursuant to District law after review by numerous District agencies over the course of nearly a decade, and the completion of this project is of great importance to the interests of the District. As a result, the project should move forward without additional litigation-related delays.

**Subtitle S. COVID-19 Hotel Recovery Grant Program Act of 2021:** Creates a hotel recovery grant program under Events DC to provide financial assistance to hotels, motels, inns, or bed and breakfasts in the District. To be eligible, the hotel must have a current business license, must have been in operation since December 1, 2018, must be in good standing with the Office of Tax and Revenue, and must have experienced at least a 40% reduction in occupancy in 2020. Award amounts will be calculated on a per room key basis. Grantees can use the funding for wages and benefits, rent or other operating costs, taxes, or debt service. The subtitle requires the Mayor or a third-party grant administrator to maintain and report specific information about the grant program to the Council.

**Subtitle T. Equitable Impact Assistance for Local Businesses Amendment Act of 2021:** Clarifies that any entity that would qualify as an equity impact enterprise can receive assistance even if not so certified. It also makes permanent the definition of “investment,” as well as provisions governing the recovery of a District grant that were previously adopted on an emergency basis. This subtitle further provides that any selected Fund Manager must be an established fund which has completed at least one round of funding and makes additional

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6 This subtitle includes provisions from several standalone subtitles introduced by the Mayor and the Committee on Business and Economic Development.
amendments to the qualifications for an eligible Fund Manager, including experience working with District entrepreneurs. Finally, it requires that all the funds will be used to support eligible businesses. (BED)

TITLE III. PUBLIC SAFETY AND JUSTICE

Subtitle A. Emergency Medical Service Fees Amendment Act of 2021: Clarifies that only non-Medicaid revenue generated by fees pre-hospital medical care and transport service fees is to be deposited into the Emergency Medical Services Reform Fund, operated by FEMS, when those revenues exceed certain amounts. It also sets a ceiling on fees for basic life support and advanced life support pre-hospital medical care and transport services, including ambulances operated by FEMS and by its third-party ambulance provider. This ceiling will be gradually implemented yearly from 2022 through 2026, and covers base operating costs and per-mile transport costs.


Subtitle C. Concealed Pistol Licensing Review Board Stipend Amendment Act of 2021: Permits each member of the Concealed Pistol Licensing Review Board to receive a stipend of $250 per week for their service, except members who are District or federal government employees.

Subtitle D. Gun Violence Prevention Housing Support Amendment Act of 2021: Allows the D.C. Housing Authority and the Office of Neighborhood Safety and Engagement to facilitate housing assistance for individuals and families who have been victims of gun violence or are at risk of gun violence, including through eligibility determinations for the Local Rent Supplement Program, housing vouchers, housing relocation, short- and mid-term housing, and housing counseling.

Subtitle E. Human Rights Case Management Metrics Amendment Act of 2021: Requires the Mayor to submit quarterly reports to the Council that provide certain details regarding the workload and performance of the Office of Human Rights with, explaining any gaps and an estimate as to when complete reporting will commence. (GOF)

Subtitle F. Alternative Responses to Calls for Service Pilot Program Amendment Act of 2021: Requires the Office of Unified Communications, in consultation with the Deputy Mayor for Public Safety and Justice and the Department of Behavioral Health, to establish an Alternative Responses to Calls for Service Pilot Program to dispatch non-law enforcement agency personnel and community-based responders to calls for service, including calls related to individuals experiencing mental health crises, homelessness, or substance abuse. (JPS)

Subtitle G. Keeping Youth out of the Justice System Report Amendment Act of 2021: Requires the Criminal Justice Coordinating Council to submit two new biennial reports to the Mayor and Council: A report on factors, programs, or interventions that effectively prevent District
youth from having contact with law enforcement or entering the juvenile and criminal justice systems; and an analysis of the types of school-based incidents that lead to a law enforcement referral or arrest, and what factors statistically affect the likelihood of referrals or arrests. (JPS)

Subtitle H. Office of the Chief Medical Examiner and Child Fatality Review Committee Amendment Act of 2021: Permits the Office of the Chief Medical Examiner to perform ancillary services for private entities and other local, state, and federal agencies. It also establishes the Office of the Chief Medical Examiner Fund to collect any revenues from the performance of the ancillary services and for the purpose of supporting personnel and non-personnel expenses associated with District fatality reviews and other expenses. It also revises the number of membership and duties of the Child Fatality Review Committee. (JPS)

Subtitle I. Reducing Law Enforcement Presence in Schools Amendment Act of 2021: Requires MPD’s School Safety Division to reduce its sworn and civilian staffing over four years, from 86 sworn to 20 total employees. The Division would be dissolved by fiscal year 2025. It also further reduces police presence in schools by limiting certain law enforcement actions against students on school grounds and redefines duties of school resource officers to narrowly focus on ensuring that schools are safe environments for students and employees via appropriate community-oriented policing strategies. It also prohibits school-based officers from reporting gang affiliation information to MPD. (JPS)

TITLE IV. PUBLIC EDUCATION

Subtitle A. Funding for Public Schools and Public Charter Schools Increase Amendment Act: Sets the base formula and weight amount for the Uniform Per Student Funding Formula (UPSFF) for fiscal year 2022 and increases the foundation level by 3.6% from $11,310 per pupil to $11,720 per pupil. It also exempts D.C. public charter schools from receiving funds allocated through the UPSFF for the purposes of stabilizing DCPS school-level budgeting to meet the requirements that the school be provided with no less than 95% of its prior year allocation for Formula funds. And provides for the per student public charter facility allowance to escalate by 3.1% each year beginning with fiscal year 2024.

Subtitle B. DCPS Intra-School Reprogramming Flexibility Amendment Act of 2021: Increases the maximum amount of non-personnel funds that the District of Columbia Public Schools (DCPS) can reallocate without a reprogramming from $10,000 to $25,000.

Subtitle C. Parks and Recreation Grant Making Authority Amendment Act of 2021: Allows the Department of Parks and Recreation to issue grants to qualified individuals and non-profits to provide programming.

Subtitle D. University of the District of Columbia Fundraising Match Act of 2021: Provides fundraising match for the University of the District of Columbia (UDC) – for every two dollars that UDC raises from private fundraising, the District will match it with a dollar, up to a maximum of $1.5 million. UDC must raise the matching funds by April 1, 2022. (COW)
Subtitle E. Apprenticeship Fines Amendment Act: Requires that fines for violation of the District’s apprenticeship requirement law be remitted to the Department of Employment Services instead of the District of Columbia Public Schools, as current law requires. Any fine revenue is to be used solely for the support of vocational education programs.

Subtitle F. Scholarship and Tuition Assistance Payment Method Amendment Act of 2021: Authorizes Office of the State Superintendent of Education to establish a scholarship and tuition assistance program called DC Futures: Tuition Assistance to provide approximately 1,500 low- to moderate-income students the opportunity to attend college in the District for free, as well as provide mentorship to those students to ensure that they persist and graduate from a postsecondary institution. Individuals may also receive assistance to enroll in dual enrollment programs and to pay for costs associated with gaining admission to, or remaining enrolled in, a university or college in the District.

Subtitle G. Universal Paid Family Leave Amendment Act of 2021: With respect to Universal Paid Leave, expands the medical leave benefits from 2 weeks to 6 weeks and provides for 2 weeks of pre-natal leave for one-year; includes the occurrence of a stillbirth and medical care related to a miscarriage as part of the qualifying medical leave event definition; allows individuals to stack the pre-natal leave benefit and the parental leave benefit; expands the lookback period for average weekly wages to the highest 4 quarters over a 10 quarter period and eliminates the one-week waiting period for one-year after the expiration of the public health emergency; allows individuals to file a retroactive claim for 30 days after a qualifying leave event unless exigent circumstances arise; requires annual reporting by the Chief Financial Officer; subject to available resources, expands paid leave benefits to a maximum of 12 weeks of medical leave, 12 weeks of family leave, 12 weeks of parental leave and 2 weeks of pre-natal leave; subject to available resources, lowers the employer contribution (only after aforementioned benefits are expanded); requires a public education campaign when benefit expansions occur; clarifies that the 12-month period for family medical leave act job protection only has to be 12-months, continuous or non-continuous, over a 7-year period with the same employer; tolls the statute of limitations during an administrative review for claims alleging a violation of the District’s family medical leave law; and repeals the “Workplace Leave Navigators Program Establishment Act of 2020.”

Subtitle H. Student Activity Fund Theatrical and Music Performances Expenditures Act of 2021: Clarifies that expenditures on school-administered theatrical and music performances, including stipends, are eligible for disbursement from a school’s Student Activity Fund account. (COW)

Subtitle I. UDC HEI Qualified Applicants Expansion Amendment Act of 2021: Expands the parameters for the Higher Education Incentive scholarship program to include high school graduates who are enrolled in a post-secondary institution and who are working toward an associate degree in education or early childhood education or a Bachelor of Arts degree in education, human development, or early childhood education. Scholarship preferences would be extended to include bilingual educators who work in a child development facility in the District and who are required by the Office of the State Superintendent of Education to obtain an associate degree or Bachelor’s degree. (COW)
Subtitle J. IT Community Training and Advisory Board Establishment Act of 2021:
Requires the Workforce Investment Council (WIC), the University of the District of Columbia (UDC), the UDC Foundation, and community training providers to establish an Information Technology Investment program. To carry out the program, the WIC will transfer funds to UDC to assist in supporting students seeking an IT-related degree from the University’s Community College and also issue IT training grants to organizations that provide successful IT training and that are licensed by the Higher Education Licensure Commission as a postsecondary institution. Additionally, District residents who seek to obtain IT occupational credentials though the program would receive financial assistance. (LWD)

Subtitle K. DC Nurse Education Enhancement Program Amendment Act of 2021:
Creates a program that will provide industry-informed training, which has also been approved by the District’s Board of Nursing, to individuals so that they may successfully obtain certifications and employment in high-demand nursing care occupations in the District. Individuals participating in the program may receive financial assistance, including tuition, fees, books, and a monthly stipend toward living expenses and transportation while participating in the program. (LWD)

Subtitle L. School Year Internship Program Amendment Act of 2021: Codifies a permanent version of the School Year Internship Program, which was included in the Fiscal Year 2021 Budget Support Act of 2020 as a pilot. The program, which is run by DOES, will provide internships to at least 350 District high school students during each school year.

Subtitle M. Jobs First DC Pilot Program Establishment Act of 2021: Creates a two-year pilot grant program to assist at least 300 District residents who face significant barriers to employment in finding and keeping permanent jobs. The program will be administered by DOES and will provide individuals with a multitude of employment services, such as assessment and evaluation of their job history, resume development, interview preparation, and 12 months of employment retention support. Individuals who remain in their jobs will receive progressive retention bonuses totaling up to $500 per individual. (LWD)

Subtitle N. Workplace Rights Grant Program Amendment Act of 2021: Establishes the Workplace Rights Grant Program, for the purpose of providing grants to community-based organizations to educate and assist District workers on employment laws and to inform the OAG’s work related to employment laws, and set forth parameters for grant administration; establish grantee eligibility requirements; outline parameters for grant activities; and establish transparency and reporting requirements for grantees and OAG. This subtitle also amends the Attorney General for the District of Columbia Clarification and Elected Term Amendment Act of 2010 to provide grantmaking authority for the Workplace Rights Grant Program and authorize use of the Litigation Support Fund for related purposes. This grant program would replace the Workplace Leave Navigators grant program, which is administered by DOES. (LWD; JPS)

Subtitle O. Unemployment Compensation Improvements Amendment Act of 2021: Includes three changes to the unemployment insurance (UI) law to: 1) waive the experience rating of benefits paid to workers unemployed due to the COVID-19 pandemic; 2) require that DOES halt any existing lawsuits in Superior Court against former UI recipients who are being sued or are about to be sued by the District for the overpayment of benefits; and 3) clarify that an employee who voluntarily quits unsafe work due to an unsafe workplace is eligible for UI. Additionally, the
subtitle directs DOES to create two user-friendly informational videos to explain two of the most common issues claimants experience when filing their weekly UI claim. (LWD)

Subtitle P. Learning Loss Grant Program Act of 2021: Establishes a multi-year learning loss grant program using federal American Rescue Plan dollars through the Office of the State Superintended for Education (OSSE) to support evidence-based approaches to learning loss acceleration or high impact tutoring. $27 million in fiscal years 2022-2024 is provided for: 1) grants to public schools, including charters, or community-based organizations; 2) funds to District government agencies, such as the D.C. Public Libraries, to start or expand new programs; 3) providing technical assistance, professional development, and supports to schools and community based organizations receiving grant funding; 4) conducting evaluations on the effectiveness of the program; and 5) for indirect or direct administrative costs not to exceed 10% of the total funding. Additionally, it requires that grant recipients measure the impact of evidence-based approaches and share the de-identified data or results regarding student educational development with OSSE, and then to the Council by July 15th of each year. (COW)

Subtitle Q. OSSE Data Planning fo the Future Amendment Act of 2021: Mandates that OSSE, in coordination with OCTO, develop a plan for: 1) creating a course coding system for the courses offered by the District’s LEAs; 2) building and implementing an early warning system to flag students at risk for disengaging from school; and 3) making improvements to the District’s SLDS that align with the National forum of Education Statistics. OSSE shall complete and submit this plan to the Council by March 31, 2022.

Subtitle R. Teacher Preparation Amendment Act of 2021: Establishes a “Grow Your Own” Teacher Preparation Support Program to provide direct funding to the University of the District of Columbia for a teacher preparation pipeline and requires OSSE to design and implement a grant program to support “Grow Your Own” teacher preparation programs at universities in the District, such as Howard University and Trinity University. District of Columbia Public Schools, public charter school dual enrollment high school students and graduates, and paraprofessionals employed in schools will receive scholarships to complete coursework and examinations required to be a licensed teacher in the District or needed to become certified public charter school teachers.

Subtitle S. Public Charter Schools Equity in Stabilization Funding Amendment Act of 2021: Creates a public charter school stabilization fund, administered by the State Superintendent of Education, to provide financial assistance to adult, pre-K, and residential public charter schools whose enrollment for School Year 2021-2022 is expected to be adversely impacted due to the long-lasting impact of the COVID-19 pandemic. Any funding that is not expended by December 31, 2021 will be transferred to the Office of Victim Services and Justice Grants for the Access to Justice program. (COW)

Subtitle T. Office of Wage and Hour Enforcement Transparency Amendment Act of 2021: Requires the Department of Employment Services to report several metrics related to wage and hour enforcement, and final orders issued by the Office of Administrative Hearings, for each quarter within 90 days of the conclusion of that quarter. The goal of the is to increase transparency around enforcement of the District’s minimum wage and accrued sick and safe leave laws.
Subtitle U. Duke Ellington School of the Arts Project Grant Act of 2021: Provides $1 million as a grant to the Duke Ellington School of the Arts to address teacher pay equity. There are 58 total teachers at Duke Ellington, but only 31 are considered District of Columbia Public School (DCPS) teachers lowering the overall teacher salaries. As a result, Ellington pays its teachers less on average than other DCPS schools.

TITLE V. HEALTH AND HUMAN SERVICES

Subtitle A. Medicaid Hospital Outpatient Payment Amendment Act of 2021: Corrects statutory language included in the Fiscal Year 2021 Budget Support Act that inadvertently limited the use of the Hospital Provider Fee Fund to only provide supplemental payments to managed care organizations. This subtitle will allow money in the fund to be used for fee-for-service payments directly to hospitals.

Subtitle B. Medical Assistance and Immigrant Children’s Program Amendment Act of 2021: Increases eligible household income thresholds from 300% of the federal poverty level to 319% for children and 216% for young adults aged 19 to 20. It also allows the Department of Health Care Finance to modify enrollment standards to cover more children under the program. Recurring funding of $28.5 million is included in DHCF’s fiscal year 2022 budget to cover the costs of additional beneficiaries anticipated by these changes.

Subtitle C. Medicaid Reserve Fund Amendment Act of 2021: Eliminates the Medicaid Reserve fund, which is a paper agency of the Department of Health Finance. The fund is used to pay for expenses associated with increased Medicaid enrollment or service utilization because of the COVID-19 public health emergency.

Subtitle D. Unjust Convictions Amendment Act of 2021: Provides that individuals who successfully petition the District for damages after being unjustly convicted and imprisoned for a felony offense have a right to physical and behavioral health care through locally funded health care and medical services programs offered by the District.

Subtitle E. Maternal Health Resources and Access Act of 2021: Creates doula guidelines for training and provides that the Department of Health may approve of an application to be a doula, requires that Medicaid and the DC HealthCare Alliance cover doula services, and requires that the Alliance cover medical transportation costs for travel related to nonemergency prenatal and postpartum health appointments. (H)

Subtitle F. Howard University Hospital Centers of Excellence Fund Amendment Act of 2021: Establishes a non-lapsing Howard University Hospital Centers of Excellence Fund administered by the Department of Health to collect unspent local funds that were appropriated in fiscal year 2021 to support the Centers and will serve as a repository for funds appropriated in fiscal year 2022 and beyond. The fiscal year 2021 budget includes $4.2 million in one-time funding to support the Centers. Any unspent money from this funding will be deposited into the fund.
Subtitle G. SNAP Reinvestment Fund Establishment Amendment Act of 2021: Establishes a non-lapsing SNAP Reinvestment Fund to collect unspent local funds remaining in the Department of Human Services’ operating budget at the end of each fiscal year to pay for SNAP program enhancements required by a settlement agreement with the U.S. Department of Agriculture’s Food and Nutrition Service.

Subtitle H. Veteran Transportation Program Expansion Amendment Act of 2021: Requires the Office of Veterans Affairs to expand income eligibility for the Vets Ride transportation program to eliminate the existing, strict limitations that veterans face when accessing the program. It mandates that the Office of Veterans Affairs, provide a free on-demand transportation or public transportation option to veterans who reside in a household with an annual household income of less than or equal to 80% of the area median income (AMI). It provides for 15 free, one-way trips per month to each eligible veteran, 6 days a week, from or to any destination in the District, thus prohibiting limitations on points of origin or destination. To ensure that the Office retains flexibility in administering the program in case demand far exceeds expectations, the subtitle limits the entitlement to free transportation to the extent of existing funds. (GOF)

Subtitle I. Still Leverage for Our Future Amendment Act of 2021: Requires that the Department of Health provide an additional grant to support the development of a pilot program that provides evidence-based home visiting services exclusively to eligible first-time mothers in the District to the home visiting provider that was previously awarded the grant. (H)

Subtitle J. Stevie Sellow’s Direct Support Professionals Quality Improvements Act of 2021: Makes certain typographical corrections to the title of the fund, add a new definition of “DD waiver provider”, and clarify that if a quality of care improvement is for an increase in salaries, the salary increase for each qualifying employee must equal the greater of either 117.6% of the District minimum wage or 117.6% of the District living wage. The subtitle also authorizes, beginning in FY 2022, that revenues deposited in the fund may be used to support quality of care improvements for DD waiver providers. (H)

TITLE VI. OPERATIONS AND INFRASTRUCTURE

Subtitle A. Highway Trust Fund Reprogramming Amendment Act of 2021: Removes the requirement that reprogrammings within the Highway Trust Fund portion of the Capital Improvement Plan be submitted to the Council for passive approval.

Subtitle B. Utility Relocation Reimbursement Amendment Act of 2021: Requires utility companies to pay half of the cost of relocation, adjustment, replacement, or removal of utilities located under the roadway and half of the cost of abandonment of those facilities for federal aid highway projects.

Subtitle C. Business Recovery and Sustainability Fee Reductions Act of 2021: The Eliminates, reduces, and forgives various business licensing fees. These sections will eliminate the licensing fees for basic business licenses and basic business license endorsements, reduce endorsement fees for specific employment service categories and general businesses to $99, reduce
various organizational filings fees to $99, and temporarily eliminate application and examination fees for non-health related occupational licenses. These sections will also give the Mayor the authority to implement a fee forgiveness program for businesses that have penalized for late biennial business filings.7


Subtitle E. WMATA Dedicated Funding Amendment Act of 2021: Eliminates the three percent annual increase in the sales tax dedication to the Washington Metropolitan Area Transit Administration (WMATA) in a fiscal year in which Maryland and Virginia have not increased their state allotments to Metro. Without a regional funding agreement for increases in the subsidy, not all jurisdictions have provided escalated funding.

Subtitle F. Urban Agriculture Funding Amendment Act of 2021: Reduces the real property tax abatement for urban agriculture from $150,000 per year to $90,000 and clarifies the application process for such abatement. Savings recognized will support other Department of Energy and Environment programming. It also revise the definition of an urban farm to expand allowable crops and clarify that backyard gardens are not included in the definition. (TE)

Subtitle G. Zero Waste Funding and Clarification Amendment Act of 2021: Sets a minimum fee for District-owned solid waste facilities transfers beginning January 1, 2023, and increases the Solid Waste Diversion Fee from $1/ton to $2/ton. It revises the requirements for commercial food waste separation, clarifying that food must be donated only to the extent practicable and that food waste containers are only required in employee work areas for employees handling back-of-house food waste. It repeals the requirement that DPW provide technical assistance for the food waste separation program, allows for composting by commercial property owners as long as composting does not create a public nuisance or attract rodents or vermin., and makes a number of clarifications to the battery stewardship program. It also establishes a minor exemption for the sale of products containing certain trace flame retardants that are present due to the presence of recycled raw materials. Finally, it raises disposal and recycling fees at District transfer stations from $31.59 per ton to $51.59 per ton. (TE)

Subtitle H. Department of Motor Vehicles Kiosk Fund Amendment Act of 2021: Establishes a new special purpose fund within the Department of Motor Vehicles comprised of funds collected from the convenience fees from operation of the Department’s new self-service kiosks, and used to pay the costs of installing, renting, operating, maintaining, and providing supplies for the DMV’s self-service kiosks.

Subtitle I. DC Circulator Amendment Act of 2021: As introduced, this subtitle would have eliminated the fare to ride Circulator buses during FY 2022. As revised by the Committee a base fare of $1 would be charged to ride the Circulator with discounts for transfers, specific

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7 Introduced as part of subtitle II-N.
populations (such as seniors, veterans, students, children, and disabled persons), all riders during a public health emergency (declared by the Mayor), or during limited promotional periods (if such periods do not last more than two cumulative months per calendar year). (TE)

**Subtitle J. Low-Income Weatherization Assistance Amendment Act of 2021:** Allows the Department of Energy and Environment to spend funds in the Energy Assistance Trust Fund on the District’s low-income weatherization assistance program in FY 2022, and requires the Mayor to have the fund audited every two years to ensure compliance.

**Subtitle K. ATE System Revenue Designation Amendment Act of 2021:** Designates all revenue from automated traffic enforcement cameras in excess of $98,757,000 (anticipated FY 2022 revenue) to a newly establish Vision Zero Enhancement Omnibus Amendment Act Implementation Fund to be used to implement the Vision Zero Enhancement Omnibus Amendment Act of 2020, until that law is fully funded, after which the money shall be used to enhance the safety and quality of pedestrian and bicycle transportation, including education, engineering, and enforcement efforts designed to calm traffic and provide safe routes. (TE)

**Subtitle L. Electric Mobility Device Amendment Act of 2021:** Updates the definition of an Electric Mobility Device to fit the industry standard and to clarify the District Department of Transportation’s authority to fine operators who present devices that do not fit the definition. (TE)

**Subtitle M. Green Building Fund SETF Disbursement Amendment Act of 2021:** Requires that a portion of fees received in the Green Building Fund administered by the Department of Consumer and Regulatory Affairs be deposited in the Sustainable Energy Trust Fund administered by the Department of Energy and Environment and expands permissible uses of the fund to include activities permitted in the newly-amended Green Building Act of 2006. (TE)

**Subtitle N. Lead Pipe Replacement Assistance Program Subsidy Amendment Act of 2021:** Requires that the District pay full replacement costs for residential property owners with household incomes of 100% or less of area median income (“AMI”) to replace partial lead water service line on their private property. Further, this subtitle strikes language establishing a separate subsidy for residential property owners with household incomes between 80% – 100% of AMI. In effect, this language combines DOEE’s existing Assistance Levels 1 and 2 under the Lead Pipe Replacement Assistance Program (“LPRAP”), so that households at both income levels are eligible for a full, rather than partial, subsidy. (TE)

**Subtitle O. Lead Service Line Planning Task Force Establishment Act of 2021:** Establishes an interagency Lead Service Line Planning Task Force, tasked with developing a comprehensive plan within nine months for the District to remove and replace all lead water service lines by 2030. The plan will include cross-agency estimates of costs, opportunities for interagency coordination, barriers to meeting the District’s 2030 goal, recommended changes to DC Water’s Lead Service Line Replacement Plan, and an account of legislative, regulatory, and policy changes. The legislation would also require biannual reporting by DC Water and DOEE on federal and local fund spending on lead water service line replacements. (TE)

**Subtitle P. Protect Local Wildlife Specialty License Plate and Anacostia River Clean Up and Protection Fund Eligible Use Amendment Act of 2021:** Creates a new specialty Protect
Local Wildlife vehicle identification tag to demonstrate support for the protection, rescue, and rehabilitation of native wildlife placed at risk due to the encroaching urban environment. Fees for the new tag would be deposited in the Anacostia River Clean Up and Protection Fund (“Fund”). It also expands the permissible uses of the Fund to award an annual grant not to exceed $200,000, to provide wildlife rehabilitation services in the District and to require that $50,000 in FY 2022 be used to produce a report analyzing the projected effects of banning the sale of beverages packaged in single-use plastic containers in the District. (TE)

Subtitle Q. Rail Safety and Security Rulemaking Amendment Act of 2021: Clarifies the Department of Energy and Environment’s authority to issue rules setting fees to cover the costs of administering and managing rail safety and security programs. It also requires the Railroad Authority Board to submit recommendations regarding rules on an annual basis. (TE)

Subtitle R. Grants Act of 2021: Provide grants from the Department of Energy and Environment to community-based groups working to remove trash and invasive species, maintain trails, and engage residents in the District’s parklands and grants from the District Department of Transportation to study the National Airport’s aircraft operations and noise. (TE)

TITLE VII. FINANCE AND REVENUE

Subtitle A. Revised Uniform Unclaimed Property Act of 2021: Changes how the District handles unclaimed property, including reducing the amount of time an unclaimed security must be held by the District from three years to 60 days, and expanding the type of properties that may be considered unclaimed and entities must transfer to the Unclaimed Property Unit to include virtual currency, payroll cards, stored-value cards, municipal bonds, health savings accounts, commissions, employee reimbursements, and custodial accounts for minors. The subtitle also provides rules for managing confidential information, authorizes the use of electronic/internet notifications rather than traditional paper publications, sets a cap on the fee a third-party contract auditor may receive to ten percent of the value of the property, allows the District to offset against proceeds of unclaimed property to a given owner, including for taxes and child support, and increases civil penalties for egregious conduct of holders who have unreasonably refused transfer of abandoned property to the District. Lastly the subtitle obligates life insurance companies to undertake periodic comparisons of their insureds with the Death Master File maintained by the Social Security Administration to ensure unclaimed proceeds from life insurance policies are transferred to the custody of the District.

Subtitle B. Paygo Capital Funding Amendment Act of 2021: Revises the required Paygo capital funding for fiscal year 2025 to be a minimum of $206 million and clarifies that local sales taxes dedicated to WMATA capital improvements are included to meet funding requirements.

Subtitle C. Making Unemployment Compensation Nontaxable Amendment Act of 2021: Provides that compensation derived from Unemployment Insurance, Federal Pandemic Unemployment Compensation, and Disaster Unemployment Assistance is not subject to District income taxes. (BED)
Subtitle D. DCRB Executive Leadership Amendment Act of 2021: Authorizes the District of Columbia Retirement Board to increase the salary of the Executive Director and raises the stipend for Board Trustees from $10,000 to $15,000 for Members and $25,000 for the Chairman to compensate for increased work by trustees over the last year as the Board addresses management challenges and leadership vacancies. (COW)

Subtitle E. Tax Abatements for Affordable Housing in High-Need Areas Amendment Act of 2021: This subtitle amends the Tax Abatements for Affordable Housing in High-Need Areas Amendment Act of 2020 to authorize the District to provide at least $4 million for the program in FY 2025, increasing annually by 4% thereafter starting in FY 2026. Under current law, the District has no authority to provide more than $4 million in funding for the program beginning in FY 2025. Thus, as real property assessments inevitably increase over the abatement period, the value of the District’s investment in the abatement will decline, with the District having no ability to recoup the lost value. To ensure that the law incentivizes affordable housing production in high-need areas, the subtitle authorizes the District to provide greater investment in the program, commensurate with anticipated 4% annual increases in assessments over time.

Subtitle F. Events DC Grant-Making Act of 2021: Requires that EventsDC issue a grant to support the Cherry Blossom Festival in the amount up to $150,000, matched on a one-to-one basis from any fundraising the grantee raises over $1 million, as well as a grant to support a museum geared toward youth and science in the amount of $1 million.

Subtitle G. Excluded Worker Payment Amendment Act of 2021: Authorizes EventsDC to issue grants or enter into contracts with nonprofit entities to provide cash assistance to District residents who are otherwise excluded from District and federal aid related to COVID-19.

Subtitle H. Council Period 24 Rule 736 and Other Repeals Act of 2021: Repeals the following laws, or provisions thereof, that had been approved subject to appropriation and have remained unfunded for two fiscal years, pursuant to Council Rule 736, as well as other provisions:


Subtitle I. Subject to Appropriations Amendment Act of 2021: Repeals or amends the subject-to-funding provisions for the following measures to reflect that they are now funded, or that they will be fully or partially funded in the budget and financial plan adopted pursuant to Bill 24-275; the Fiscal Year 2022 Local Budget Act of 2021:

1. Campaign Finance Reform Amendment Act of 2018, effective March 13, 2019 (D.C. Law 22-250; 66 DCR 985);
2. Public Restroom Facilities Installation and Promotion Act of 2018, effective April 11, 2019 (D.C. Law 22-280; 66 DCR 1595);
3. Care for LGBTQ Seniors and Seniors with HIV Amendment Act of 2020, effective December 23, 2020 (D.C. Law 23-154; 67 DCR 13244);
6. Helping Children Impacted by Parental Incarceration Amendment Act of 2020, effective April 27, 2021 (D.C. Law 23-278; 68 DCR 1154);
7. MLK Gateway Real Property Tax Abatement Amendment Act of 2019, effective January 10, 2020 (D.C. Law 23-46; 66 DCR 15345);
8. Postpartum Coverage Expansion Amendment Act of 2020, effective October 20, 2020 (D.C. Law 23-132; 67 DCR 9887);
9. Office for the Deaf, DeafBlind, and Hard of Hearing Establishment Amendment Act of 2021, effective December 8, 2020 (D.C. Law 23-152; 67 DCR 12254);
11. Portions of the Residential Housing Environmental Safety Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-188; 68 DCR 1227);
12. Psychology Interjurisdictional Compact Act of 2020, effective March 16, 2021 (D.C. Law 23-190; 68 DCR 16);
13. Addressing Dyslexia and Other Reading Difficulties Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-191; 68 DCR 115);
17. Shared Fleet Devices Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-203; 67 DCR 13886);
18. Students’ Right to Home or Hospital Instruction Act of 2020, effective March 16, 2021 (D.C. Law 23-204; 67 DCR 14756);
20. Portions of the Zero Waste Omnibus Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-211; 68 DCR 68), is amended to read as follows:
21. District of Columbia Water and Sewer Authority Omnibus Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-229; 68 DCR 1112);
23. Department of Buildings Establishment Act of 2019, effective April 5, 2021 (D.C. Law 23-269; 68 DCR 1490);
24. Office of the Ombudsperson for Children Establishment Amendment Act of 2020, effective April 5, 2021 (D.C. Law 23-270; 68 DCR 1510);
25. Omnibus Public Safety and Justice Amendment Act of 2020, effective April 27, 2021 (D.C. Law 23-274; 68 DCR 1034);
27. Restore the Vote Amendment Act of 2020, effective April 27, 2021 (D.C. Law 23-277; 67 DCR 13867);
29. Green Food Purchasing Amendment Act of 2021, enacted on June 7, 2021 (D.C. Act 24-93; 68 DCR 6015);

30. D.C. Central Kitchen, Inc. Tax Rebate Amendment Act of 2021, enacted on June 7, 2021 (D.C. Act 24-94; 68 DCR 6020);

31. Portions of the Comprehensive Plan Amendment Act of 2021, enacted July 7, 2021 (D.C. Act 24-110);

32. Certified Midwife Credential Amendment Act of 2021, as approved by the Committee on Health on June 30, 2021 (Committee print of Bill 24-143).

In addition, the FY 2022 budget and financial plan includes funding for several measures pending before Council, including:

1. Expanding Student Access to Period Products Act of 2021 (Bill 24-158)

2. Section 2 of the Strengthening Oversight and Accountability of Police Amendment Act of 2021 (Bill 24-356)

3. Child Wealth Building Act of 2021 (Bill 24-236)

4. Generating Affordability in Neighborhoods Act of 2021 (Bill 24-271)

Finally, the FY 2022 budget also funds the Tax Revision Commission Reestablishment Amendment Act of 2019 (D.C. Law 23-200; 68 DCR 120), which was adopted without a subject to appropriation clause.

TITLE VIII. SPECIAL PURPOSE, DEDICATED REVENUE FUNDS, AND CAPITAL

Subtitle A. Designated Fund Transfer Act of 2021: Directs the transfer of fund balance or revenue from certain special-purpose funds or dedicated taxes in Fiscal Year 2021 to be made available in the Fiscal Year 2022 Budget and Financial Plan.

Subtitle B. Fiscal Year 2022 Capital Project Reallocation Approval Act of 2021: rescinds or adjusts capital project funding from existing allotments in the Capital Improvements Plan for the purpose of balancing the capital portion of the Fiscal Year 2022 budget and financial plan.

TITLE X. APPLICABILITY; FISCAL IMPACT; EFFECTIVE DATE: Sets forth the applicability provision, fiscal impact, and effective date of the act. Except as specifically provided in the subtitles, this act shall apply as of October 1, 2021.

IX. COMMITTEE ACTION
X. ATTACHMENTS

1. Bill 24-285 as introduced.
5. Legal Sufficiency Determination for Bill 24-285.
Memorandum

To : Members of the Council
From : Nyasha Smith, Secretary to the Council
Date : Thursday, June 3, 2021
Subject : Referral of Proposed Legislation

Notice is given that the attached proposed legislation was introduced in the Office of the Secretary on Thursday, May 27, 2021. Copies are available in Room 10, the Legislative Services Division.

TITLE: "Fiscal Year 2022 Budget Support Act of 2021", B24-0285

INTRODUCED BY: Chairman Mendelson, at the request of Mayor

The Chairman is referring this legislation to Committee of the Whole.

Attachment
cc: General Counsel
Budget Director
Legislative Services
MEMORANDUM

To: Members of the Council

From: Nyasha Smith, Secretary to the Council

Date: June 3, 2021

Subject: Referral of Proposed Legislation

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INTRODUCED BY: Chairman Mendelson at the request of the Mayor

The Chairman is referring this legislation to the Committee of the Whole with comments from standing committees on specific subtitles as indicated below:

COMMITTEE LEGEND

BED BUSINESS AND ECONOMIC DEVELOPMENT
COW COMMITTEE OF THE WHOLE
GOF GOVERNMENT OPERATIONS AND FACILITIES
H HEALTH
HEA HOUSING AND EXECUTIVE ADMINISTRATION
HS HUMAN SERVICES
JPS JUDICIARY AND PUBLIC SAFETY
LWD LABOR AND WORKFORCE DEVELOPMENT
RLYA RECREATION, LIBRARIES AND YOUTH AFFAIRS
TE TRANSPORTATION AND THE ENVIRONMENT
TITLE I. GOVERNMENT DIRECTION AND SUPPORT
SUBTITLE A. INSPECTOR GENERAL SUPPORT FUND

TITLE II. ECONOMIC DEVELOPMENT AND REGULATION
SUBTITLE A. QUALIFIED HIGH TECHNOLOGY COMPANY TRANSPARENCY
SUBTITLE B. GREAT STREETS PROGRAM
SUBTITLE C. SUPERMARKET TAX INCENTIVES
SUBTITLE D. REAL PROPERTY TAX APPEALS COMMISSION MEMBERSHIP

SUBTITLE E. LOCAL RENT SUPPLEMENT PROGRAM
SUBTITLE F. HOUSING PRODUCTION TRUST FUND CONTRACTS
SUBTITLE G. PROPERTY TAX RELIEF FOR LOW INCOME HOUSING
SUBTITLE H. SECTION 108 DEBT RESERVE ACCOUNT
SUBTITLE I. DC LOW INCOME HOUSING TAX CREDIT
SUBTITLE J. OFFICE OF CABLE TELEVISION, FILM, MUSIC AND ENTERTAINMENT
SUBTITLE K. EMORY BEACON OF LIGHT TAX EXEMPTION
SUBTITLE L. TARGETED HISTORIC PRESERVATION ASSISTANCE PROGRAM
SUBTITLE M. REDEVELOPMENT OF THE CENTER LEG FREEWAY
SUBTITLE N. ADDITIONAL COVID-19 ECONOMIC RECOVERY INITIATIVES

TITLE III. PUBLIC SAFETY AND JUSTICE
SUBTITLE A. EMERGENCY MEDICAL SERVICE FEES
SUBTITLE B. OFFICE OF RESILIENCY
SUBTITLE C. CONCEALED PISTOL LICENSING REVIEW BOARD STIPEND
SUBTITLE D. EMERGENCY MEDICAL SERVICES REFORM FUND
SUBTITLE E. ASSISTANCE FOR VICTIMS OF GUN VIOLENCE AND INDIVIDUALS AND FAMILIES AT RISK OF GUN VIOLENCE

TITLE IV. PUBLIC EDUCATION SYSTEMS
SUBTITLE A. UNIFORM PER STUDENT FUNDING FORMULA INCREASES
SUBTITLE B. DCPS REPROGRAMMING FLEXIBILITY
SUBTITLE C. PARKS AND RECREATION GRANT-MAKING AUTHORITY
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SUBTITLE E. DEPARTMENT OF HEALTH CARE FINANCE SOLICITATIONS ....................... H, BED
SUBTITLE F. HOWARD UNIVERSITY HOSPITAL CENTERS OF EXCELLENCE ..................... H
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SUBTITLE C. VEHICLE INSPECTION OFFICERS ..................................................................... BED
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SUBTITLE F. DIRECT SHIPMENT OF ALCOHOLIC BEVERAGES ............................................ BED
SUBTITLE G. EXTENDED HOURS OF ALCOHOLIC BEVERAGE SALES AND DELIVERY ....... BED
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SUBTITLE C. SUBJECT-TO-APPROPRIATIONS REPEALS ...................................................... COW

TITLE VIII. SPECIAL PURPOSE AND DEDICATED REVENUE FUNDS
SUBTITLE A............................................................................................................................... COW
Attachment

cc: General Counsel
    Budget Director
    Legislative Services
May 27, 2021

The Honorable Phil Mendelson, Chairman
Council of the District of Columbia
1350 Pennsylvania Avenue, NW
Washington, DC 20004

Dear Chairman Mendelson:


The Fiscal Year 2022 budget marks the turning of a corner on a global public health crisis that has killed millions of people worldwide and led to a swift and deep global recession. The Fair Shot Budget makes significant investments to provide relief, recovery, and growth for residents and businesses across all eight wards. In this budget, we focus on what we know to be the pillars of an equitable recovery: access to safe and affordable housing, high-quality job training, healthy neighborhoods, academic acceleration, increased access to quality child care, programs to reduce gun violence, safe and accessible transportation options, and supports for businesses and residents hit hardest by the economic crisis over the past year.

During last year’s budget cycle, we were very focused on providing our community a sense of hope. At the time, there was a significant amount of uncertainty, both in terms of the virus as well as our community’s financial future. With so much uncertainty, we controlled what we could and made big investments in our DC Values and in keeping our community safe and healthy. Today, we have more hope. Everyone 12 and older is now eligible for the vaccine; more than 50% of all DC residents are at least partially vaccinated; and through the American Rescue Plan, DC received the CARES Act funding we were shortchanged along with access to hundreds of millions of dollars in federal relief funds.
The Fair Shot Budget continues investing in DC HOPE – in health care and housing, opportunity, prosperity, and equity. This budget also recognizes how the landscape has shifted over the past year and seizes on this once-in-a-lifetime opportunity to put our city on a trajectory toward a more equitable future. And this starts with recognizing that a strong recovery begins with ensuring everyone in our community has access to safe, stable, and affordable housing. To that end, I am investing a record-setting $400 million in the Housing Production Trust Fund (HPTF), bringing our total investment in the HPTF since 2015 to more than $1 billion. Furthermore, we paired this historic investment with Local Rent Supplement Program (LRSP) voucher funding to better target funds to deeply affordable units at or below 30% of the median family income.

We will also continue investing in the programs and supports that set families up for success. This means increased support for residents who do not qualify for unemployment insurance, families who face steep public benefit cliffs as their income climbs, and those who are returning citizens. We are investing $68 million to increase access to high-quality affordable childcare and provide incentives and scholarships for early childhood education teachers. And after an extremely difficult school year, we are investing $13 million for an evidence-based approach to learning acceleration—high impact tutoring—which will provide quality supports and infrastructure for our DC Public Schools and DC public charter schools.

This budget also recognizes that our response to the pandemic is not yet over. To ensure our response remains strong and matches the ongoing needs of our community, we are investing $75 million to continue the District’s response to the COVID-19 pandemic through testing, vaccination, isolation and quarantine sites, cleaning, PPE purchases, and other critical programs and services that helped see the District through the pandemic.

Below are additional examples of important investments in the proposed FY 2022 Budget and Financial Plan that will allow us to recover and grow stronger together.

**Health and Human Services**

The FY 2022 budget supports the health and well-being of District residents, and helps provide a pathway to the middle class, through the following investments:

- $15 million to support small businesses and residents whose health insurance premiums are in arrears because of job losses and business slowdowns caused by the COVID-19 pandemic;
- $12 million to launch a new pilot, Career Map, which will support the desire and ability of parents to pursue a career by ensuring that participating households’ costs do not exceed income, even as important benefits phase out with income growth. This initiative will promote equity and meaningful access to the middle class;
- $8.4 million to continue our support for the five Centers of Excellence at Howard University Hospital, which will strengthen the hospital and improve the health outcomes of Washingtonians;
- $8.5 million to support affordable food access through increased senior meal delivery, assistance to the Capital Area Food Bank, Produce Rx, and the Nourish DC fund;
- $23 million for new families that need support during the pandemic through the Temporary Assistance for Needy Families (TANF) program and another $14 million to support TANF families with cash assistance payments to smooth out the benefit cliff, establish a TANF diversion program, and provide small one-time payments to families dealing with the impacts of the pandemic;
- $18 million to advance health equity, including the creation of a new sobering center, the expansion of telehealth services for Department of Behavioral Health and Department of Disability Services clients, and doula services for women enrolled in Medicaid;
- $13 million to increase the local budget of the Department of Behavioral Health to provide increased supports and services to residents experiencing mental health crisis or substance abuse
issues;
- $3 million for neighborhood-based Senior Socialization Hubs and expansion of Senior Villages;
- $1 million to expand transportation access for seniors through ConnectorCard; and
- $500,000 to launch a coordinated citywide virtual wellness model that will expand satellite virtual wellness programs to cover all citywide virtual programming needs for seniors.

**Affordable Housing**
Producing, preserving, and protecting affordable housing remains a top priority. The FY 2022 budget makes the following investments in affordable housing:

- A historic contribution of $400 million to the Housing Production Trust Fund and $42 million of investment in project-sponsor based vouchers to make housing deeply affordable to low-income residents;
- $352 million in rent and utility assistance to prevent evictions through the DC STAY program;
- $35 million in Homeward DC to make homelessness rare, brief, and non-recurring, including 758 new permanent supportive housing units for singles, 347 new permanent supportive housing units for families, and expansion of Project Reconnect, shallow subsidies, and rapid re-housing for singles;
- $17 million for the Housing Preservation Fund, including $5 million to support limited equity cooperatives to purchase their buildings. This investment is matched 3:1 by the private sector for a total investment of $68 million in housing preservation;
- $67 million to acquire additional emergency and transitional shelter for victims of domestic violence and expand domestic violence services, and to acquire properties to convert to deeply affordable and/or permanent supportive housing;
- $2 million to the Douglass Community Land Trust to acquire affordable commercial and residential properties;
- $113 million in capital funding to rehabilitate and modernize public housing units;
- $102 million to expand and renovate the District’s permanent and temporary supportive housing and shelter services;
- $23.5 million to help low-income first-time homebuyers with down payment and closing cost assistance;
- $1.2 million to expand emergency shelter service for LGBTQ+ residents who are victims of domestic violence and create low-barrier shelter access for transgender residents;
- $335,000 for the Office of the Tenant Advocate to help tenants navigate housing issues after the eviction moratorium is lifted;
- $1.035 million to complete future small area plans across the District;
- $5 million to restore vibrancy to previously disused properties in neighborhoods most affected by violence; and
- $1.5 million for a pilot program to incentivize the construction of accessory dwelling units on properties owned by low- and moderate-income homeowners.

**High-Quality Education**
Our community continues to recognize the important role public schools play in creating opportunity and helping us build a more equitable city. During the pandemic, many students experienced learning loss, which can have long-term consequences for their future. We know that investments in our public schools were the driving force behind the renaissance of our city, and our steadfast commitment to our students, families, and educators remains strong. In this Fair Shot Budget, we continue to make education a top priority, and introduce several new programs to advance learning acceleration, through a range of investments, including:
- 3.6 percent increase to the base amount of the Uniform Per Student Funding Formula and increased weights for English language earners and at-risk students;
- $8 million to reimagine high schools and create work-based learning opportunities;
- $8 million to expand school-based mental health services to all remaining DC Public Schools and DC public charter schools;
- $10 million to provide additional facility grants to the DC public charter schools to help them re-open fully for in-person learning in school year 2021–2022;
- $13 million for an evidence-based approach to learning acceleration, high impact tutoring, which will provide quality supports and infrastructure for our DC Public Schools and DC public charter schools;
- $12.8 million to provide more students access to affordable bachelor and associate degrees;
- $5.6 million to provide increased access to summer programming with academic enrichment;
- $68 million to increase access to high-quality affordable childcare and provide incentives and scholarships for early childhood education teachers;
- More than $1.57 billion over six years for DC Public Schools to fund school modernizations, small capital projects, and school expansions to address overcrowding and to support the acceleration of modernizations of the Truesdell and Whittier Education Campuses;
- $420 million over six years for the District’s parks, recreation, and library projects, including the addition of four new library renovations or replacements, at Shepherd Park, Deanwood, Northwest, and Rosedale. This investment also adds new renovations at Duke Ellington Field, Emery Heights Recreation Center, Rumsey Aquatic Center, Randall Recreation Center, Harry Thomas Recreation Center, and a brand-new community center at the former Crummell School site. It also includes new additional funding to renovate the pool at Upshur Recreation Center, address site issues at Douglas Recreation Center, and bring all DPR facilities into ADA compliance; and
- $114 million over six years for the University of the District of Columbia for university improvements.

Public Safety and Justice

Our work to build safer, stronger neighborhoods across all eight wards continues, and the FY 2022 Fair Shot Budget includes critical investments that support our collective commitment to public safety and justice, including:

- $5.7 million to divert some 911 calls for residents experiencing mental health distress to the Department of Behavioral Health’s Community Response Team;
- $1.1 million to divert some 911 calls for minor traffic crashes (no injuries) and parking complaints to the District Department of Transportation and Department of Public Works, respectively;
- $11.4 million for cash assistance for returning citizens, financial coaching, and the hiring of peer navigators to help returning citizens with the transition back into the community and on the path to economic opportunity;
- $7.8 million for additional violence interrupters and $400,000 for additional credible messengers;
- $4.5 million to expand the DC Pathways program serving 100 more at-risk individuals per year;
- $1.9 million to expand access to trauma-informed mental health services;
- $1.1 million for intensive case coordination to assist those most at-risk of gun violence;
- $450,000 for a violence interruption certificate program at UDC and $200,000 for restorative justice training;
- $5.6 million to create 278 dedicated employment opportunities through the Department of Public Works for residents most at-risk of gun violence;
- $4.1 million to expand Project Empowerment with new wrap-around services for residents most at-risk of gun violence and the creation of new Pathways Champions positions at the Office of
Neighborhood Safety and Engagement:

- $2.2 million for temporary safe housing for residents involved in gun violence;
- $2 million for expanded offerings from the Department of Parks and Recreation to communities hardest hit by gun violence;
- $1.5 million for community grants to carry out neighborhood action plans in communities hardest hit by gun violence;
- $7 million for a new Ready Center facility, which will serve as a one-stop shop where returning citizens can access consolidated resources from community based organizations and District agencies, including the Department of Corrections, Department of Motor Vehicles, Department of Employment Services, Department of Human Services, Department of Behavioral Health, and the Mayor’s Office on Returning Citizen Affairs, to ensure successful reintegration into the community;
- $7.2 million for youth safety initiatives, including an expansion of Safe Passage, out-of-school-time activities for youth, and enhanced training for school resource officers;
- $3.4 million to add 100 new slots for the Metropolitan Police Department’s cadet program; and
- $57 million for the renovation and relocation of fire and police stations, including MPD’s 7th District headquarters, Engine Company 26, and Engine Company 7.

Transportation and the Environment

The FY 2022 budget accelerates and expands numerous investments in transportation and infrastructure that will make moving throughout our city without a car safer and more convenient. The budget also includes investments that over time will make the District greener and more sustainable. Key investments in the District’s transportation and environment budgets include:

- $72 million to support healthy schools and affordable homes through weatherization improvements, solar installations, lead paint and mold remediation, lead pipe removal, and lead remediation in drinking water;
- $375 million for streetscapes, trails, and Vision Zero safety improvements. This includes doubling the planned buildout of protected bike lanes to 10 new miles per year, a new bicycle and pedestrian bridge connecting the Barry Farm Community to the Anacostia Metro Station, implementation of numerous livability study recommendations, a deckover of Connecticut Ave NW to create Dupont Crown Park, a new South Capitol Street Trail that will create a full trail connection to Maryland’s National Harbor, the completion of the Metropolitan Branch Trail, and the creation of the Shepherd Branch Trail in Ward 8;
- $9 million to reclaim streets for public use through the creation of recurring monthly street closures in the downtown area, including on Black Lives Matter Plaza, Pennsylvania Ave. NW, 18th St. NW, 7th St. NW, and F St. NW plus one Open Streets event in each ward, and one signature Open Streets event on 7th Street from Florida Avenue to The Wharf;
- $63 million for a transformative investment in over 50 priority bus lanes citywide, which will make bus transit easier and faster for thousands of riders throughout the District;
- $19 million for the expansion of Capital Bikeshare, which will ensure that any District resident has access to a docking station within ¼ mile of their home, creation of a new Adaptive Bikeshare hub at Union Station, and the launch of over 1,000 more e-bikes as part of the fleet;
- $100 million to accelerate the Benning Road Transfer Station modernization to begin in FY22, including fully remediating environmental and safety issues at the site, replacing the current facility, and creating new citywide composting capabilities;
- $439 million invested in the District’s local roadways, alleys, and sidewalks across all eight wards to ensure they are safe, reliable, and functional;
- $1.7 billion to support capital infrastructure upgrades for the Washington Metropolitan Area Transit Authority;
- $116 million to build the K Street Transitway by 2023, providing protected bus and bike lanes.
through the District’s downtown core;

- $215 million for a full replacement of the H Street Bridge, a key piece in the overall redevelopment of Union Station. This replacement will eliminate safety concerns with the bridge, as well as facilitate the use of high-speed rail in and out of the train station; and
- $1 million to conduct a feasibility study for a potential deckover project on North Capitol Street.

**Jobs and Economic Opportunity**

The FY 2022 Fair Shot Budget provides relief, recovery, and growth for all residents and businesses, especially those most impacted by the pandemic. This Budget builds on efforts to spread prosperity and support residents, local businesses, and entrepreneurs with:

- $168.2 million returned to businesses through a one-time reduction in the Paid Family Leave payroll tax from .62% to .27% in FY 2022 only;
- $3 million to expand the Solar Works program, which trains residents for careers in the emerging solar industry;
- $49 million to expand subsidized employment and training opportunities through the DC Infrastructure Academy, Project Empowerment, WIC training partnerships, and apprenticeships;
- $6 million for a Rapid Reskilling Fund to provide 700 residents without a bachelor’s degree the opportunity to pursue training programs which result in free workforce credentials in high-demand occupations;
- $4.6 million for Career Coaches who will help connect residents to career advising and to education, training, and employment in high-demand industries;
- $3.8 million to expand enrollment in DC’s Opportunity Accounts to approximately 600 people each year, continuing with a 4:1 match up to $6,000. Opportunity Accounts can be used for college, continuing education, job training, first-time home purchases, small business development, qualifying medical emergencies, or to leverage the cost of retirement;
- $500,000 for a workforce training program to serve LGBTQ+ residents through the Department of Human Services;
- $15 million to support workers with cash assistance who do not qualify for federal unemployment assistance;
- $26.5 million to provide seniors, youth exiting foster care, families enrolled in TANF, returning citizens, and residents who are homeless, with a laptop, tablet, or smartphone. Smartphones and tablets will come with one year of free data. This investment also funds a call center to help residents troubleshoot technology issues.
- $57.7 million over three years to significantly expand access to grocery stores and sit-down restaurants in Wards 7 and 8 through targeted incentives, including $2 million over two years to increase the DC Nourish Fund.
- $9.2 million over two years to create a new technical assistance hub to coordinate small business capacity building efforts across the District;
- $8.1 million to increase funding for Great Streets and commercial ownership opportunities for small businesses. This investment also supports the Shop in the District app to help residents and visitors shop at local District businesses;
- $8 million for a Bridge Fund for arts venues in the District to support their successful re-opening;
- $2 million to double the investment in the Inclusive Innovation Equity Impact Fund;
- $1.4 million to develop an actionable plan for a complete overhaul of the District’s license and permitting system to make it easier for business owners to start and maintain their business in the District;
- $12.8 million to increase the number of permit reviewers and inspectors in anticipation of increased demand;
- $990,000 to create a new Tax Revision Commission;
• $14 million to support improvements in the Anacostia, Golden Triangle, and Southwest BIDs to promote placemaking and vibrancy;
• $5 million to Events DC/Destination DC to support show attraction and promote DC as a destination to live, work, and play;
• $10.6 million to attract high-impact employers to the District to increase employment opportunities;
• $3 million to waive all DC government fees for community organizations to host events across the District;
• $900,000 for live event across all four quadrants of the District in summer 2021;
• $5.9 million to waive fees that taxi and limousine drivers, vehicle owners, and limo companies pay to operate their vehicles for two years;
• $6.2 million to permanently reduce several classes of business fees down to $99, including: formation filing fees, general business license fees, fees to obtain or renew a general business license, fees to start or renew an employment agency, employer paid personnel service or employment counseling business, and a two-year reduction to $99 to obtain or renew non-health occupational and professional licenses;
• $500,000 for Dream Grants to support small business owners in Wards 7 and 8;
• $250,000 for ASPIRE to provide entrepreneurship opportunities to returning citizens;
• $300,000 to provide financial and technical assistance through grants and direct assistance to medical cannabis certified business enterprises, veteran-owned business enterprises, and other District residents who own medical cannabis businesses;
• $900,000 to support Go-Go, the official music of Washington, DC, through events and education; and
• $1 million to support a community center for LGBTQ+ residents.

Government Operations
The FY 2022 Fair Shot Budget provides needed pay raises for our hardworking DC government employees, and investments in accountability, oversight, monitoring and evaluation of the significant increase in federal resources and investments that support our DC Values, including:

• $1 million increase for the Immigrant Justice Legal Services grant program;
• Increased funding for interpreter services ($200,000); veteran services ($100,000) and AAPI anti-hate education ($50,000);
• $2.3 million to promote and increase access to voting by providing funding for technology upgrades to improve the voting process, implementation of Restore the Vote Act and increased staffing;
• $15.7 million to fund the Fair Elections Act.
• $8 million to protect the District against cybersecurity threats;
• $9.5 million to enhance oversight, accountability, tracking, evaluation and monitoring, and processing of the District’s $3.4 billion in stimulus funds through the Office of the Inspector General, Office of the Chief Financial Officer, Office of the City Administrator, Office of Contracting and Procurement, and Office of the Chief Technology Officer;
• $450,000 to the Department of General Services, Department of Human Resources, and Office of the Chief Technology Officer to study how the District might adapt its physical spaces, management training, and technology needs in a new virtual hybrid work environment;
• $32 million, annually, to provide promised pay raises to Compensation Units 1 and 2 and members of AFSCME 2921 whose pay raises were paused during the pandemic;
• $5.6 million, annually, to provide a two percent cost of living adjustment to non-union employees;
• New funds set aside so that the District can begin compensation negotiations with all unions that
were put on pause during the pandemic; and

• $75 million to continue the District’s response to the COVID-19 pandemic through testing, vaccination, isolation and quarantine sites, cleaning, PPE purchases, and other critical programs and services that helped see the District through the pandemic; and

Since the start of the pandemic, you have heard me say many times: We are all in this together, and we will all get through this together. Time and again, I have seen this value come to life – in residents joining us for two Days of Action to help neighbors get vaccinated; in hospitality workers passing out meals to colleagues in need; in our health care workers, sanitation workers, and so many others who never stopped reporting in-person to serve their communities. The Fair Shot Budget builds on this sense of togetherness and is a budget that reflects our DC Values and the belief that we can work together to do more with more and build a stronger, more equitable DC.

Sincerely,

Muriel Bowser
Mayor
AN ACT

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

To enact and amend provisions of law necessary to support the Fiscal Year 2022 budget.

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BE IT ENACTED BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this act may be cited as the “Fiscal Year 2022 Budget Support Act of 2021”.

TITLE I. GOVERNMENT DIRECTION AND SUPPORT

SUBTITLE A. INSPECTOR GENERAL SUPPORT FUND

Sec. 1001. Short title.

This subtitle may be cited as the “Inspector General Support Fund Establishment Amendment Act of 2021”.

Sec. 1002. The District of Columbia Procurement Practices Act of 1985, effective February 21, 1986 (D.C. Law 6-85; codified in relevant part at D.C. Official Code § 1-301.115a), is amended by adding a new section 208b to read as follows:


“(a) There is established as a special fund the Office of the Inspector General Support Fund (“Fund”), which shall be administered by the Office of the Inspector General (“OIG”) in accordance with subsection (c) of this section.

“(b) The following funds shall be deposited into the Fund:

“(1) Twenty-five percent of the revenue received by the District from each restitution and recoupment resulting from a criminal action that was initiated based on a referral by the Office of the Inspector General of a criminal matter to the United States Attorney’s Office or the Office of the Attorney General for the District; provided, that such revenue is not due to
another party or encumbered by federal or other legal restrictions; provided further, that before the deposit of such revenue into the Fund in each of fiscal years 2022 through 2025, there shall be deposited first into the General Fund of the District of Columbia $284,000 from such recoveries or from recaptured payments described in paragraph (2) of this subsection; and

“(2) Twenty-five percent of the revenue received by the District resulting from recaptured overpayments identified by the Office of the Inspector General during the course of an audit, inspection, or evaluation; provided that, such revenue is not due to another party or encumbered by federal or other legal restrictions; provided further, that before the deposit of such revenue into the Fund in each of fiscal years 2022 through 2025, there shall be deposited first into the General Fund of the District of Columbia $284,000 from such recaptured overpayments or from recoveries described in paragraph (1) of this subsection.

“(c)(1) Notwithstanding subsection (b) of this section:

“(A) No more than $1 million may be deposited into the Fund in any fiscal year; and

“(B) No additional revenue shall be deposited into the Fund if the deposit of the additional revenue would result in the total amount in the Fund exceeding $2.5 million.

“(2) Revenue described in subsection (b) of this section that is not deposited into the Fund as a result of the restrictions set forth in this subsection shall instead be deposited in the General Fund.

“(d) Money in the Fund shall be used to support OIG’s statutory responsibilities as set forth in section 208(a-1)(2).
“(e)(1) The money deposited into the Fund but not expended in a fiscal year shall not revert to the unassigned fund balance of the General Fund of the District of Columbia at the end of any fiscal year or at any other time.

“(2) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Fund shall be continually available without regard to fiscal year limitation.

“(f) For the purposes of this section, the term “recaptured overpayments” means local funds disbursed by a District agency, a District contractor, a District grantee, or other entity administering a District program or activity in excess of statutory, contractual, or other applicable legal requirements, where such excess disbursements are identified by the OIG in an audit or investigation, and where such excess disbursements are recovered by the District based on the OIG audit or investigation.”.

TITLE II. ECONOMIC DEVELOPMENT AND REGULATION

SUBTITLE A. QUALIFIED HIGH TECHNOLOGY COMPANY

TRANSPARENCY


This subtitle may be cited as the “Qualified High Technology Company Transparency Act of 2021”.

Sec. 2002. Chapter 18 of Title 47 of the District of Columbia Code (D.C. Official Code § 47-1817.01 et seq.) is amended as follows:

(a) The table of contents is amended by adding a new section designation to read as follows:

“47-1817.01b. Registration of Qualified High Technology Companies.”.

(b) A new section 47-1817.01b is added to read as follows:
“§ 47-1817.01b. Registration of Qualified High Technology Companies.

“(a) Effective October 1, 2021, to be eligible for a tax benefit provided under this
subchapter for a tax year, an individual or entity shall register with the Mayor for that tax year, in
such manner and form as the Mayor may prescribe. As part of the registration process, the
individual or entity shall provide to the Mayor such information as the Mayor deems appropriate
for the implementation, monitoring, and evaluation of the benefits provided pursuant to this
subchapter. The Mayor shall provide a certificate of registration to each individual or entity that
registers with the Mayor pursuant to this subsection, and the individual or entity shall file the
certificate of registration with its tax return for the applicable tax year.”.

SUBTITLE B. GREAT STREETS PROGRAM


This subtitle may be cited as the “Great Streets Amendment Act of 2021”.

Sec. 2012. Section 4 of the Retail Incentive Act of 2004, effective September 8, 2004
(D.C. Law 15-185; D.C. Official Code § 2-1217.73) is amended as follows:

(a) Subsection (g) is amended by striking the phrase “parcels, squares, and lots within the
area” and inserting the phrase “parcels, squares, and lots within or abutting the area” in its place.

(b) Subsection (o) is amended by striking the phrase “parcels, squares, and lots within the
following area:” and inserting the phrase “parcels, squares, and lots within or abutting the
following area:” in its place.

SUBTITLE C. SUPERMARKET TAX INCENTIVES


This subtitle may be cited as the “Supermarket Tax Incentives Amendment Act of 2021”.
Sec. 2022. Chapter 38 of Title 47 of the District of Columbia Code (D.C. Official Code § 47-3801 et seq.) is amended as follows:

(a) Section 47-3801 is amended as follows:

(1) Paragraph (1D) is amended to read as follows:

“(1D)(A) “Eligible area” means:

“(i) Properties within or abutting the boundaries of low-income census tracts where a significant number or share of residents is more than 1/2 mile from the nearest supermarket, as designated based on the 2019 data from the United States Department of Agriculture Food Access Research Atlas, not including any census tract, as identified by the Mayor, in which or near which a college or university campus is located and which has been designated as a low-income census tract due primarily to the incomes of college or university students residing within the census tract;


“(iii) Properties within or abutting proximal neighborhood groups with over 20% participation in the Supplemental Nutrition Assistance Program or other public assistance programs as designated in the 2018 District of Columbia Health Equity Report; or

“(iv) Any other area determined by the Mayor to be underserved by supermarkets, or any development project determined by the Mayor to be important to achieving the goal of equitable development in the District.

“(B) For supermarkets under construction as of January 1, 2021, for which a certificate of occupancy is issued on or before September 30, 2022, and for which an
application for certification under this chapter is filed on or before September 30, 2022, “eligible area” shall also mean:

“(i) A historically underutilized business zone, as defined by section 3(p)(1) of the Small Business Act, approved July 18, 1958 (72 Stat. 384; 15 U.S.C. § 632(p)(1)); and

“(ii) Census tracts 103, 33.01, 94, 95.05, 95.07, or 95.08.”.

(2) Paragraph (3)(A) is amended as follows:

(A) Sub-subparagraph (ii) is amended to read as follows:

“(ii) Offers for sale at least 6 of the following categories of food or beverages:

“(I) Fresh fruits and vegetables;

“(II) Fresh and uncooked meats, poultry, and seafood;

“(III) Dairy products;

“(IV) Canned foods;

“(V) Frozen foods;

“(VI) Dry groceries and baked goods; and

“(VII) Non-alcoholic beverages;”

(B) Sub-subparagraph (iii) is amended by striking the period and inserting a semicolon in its place.

(C) New sub-subparagraphs (iv) and (v) are added to read as follows:

“(iv) Dedicates either 50% of the establishment’s total square footage of selling area (defined as the area in the establishment that is open to the public and not including storage areas, preparation areas, or bathrooms), or 6,000 square feet of the
establishment’s selling area to the sale of the categories listed in sub-subparagraph (ii) of this subparagraph; and

“(v) Dedicates at least 5% of the establishment’s selling area to each of at least 6 of the categories listed in sub-subparagraph (ii) of this subparagraph.”.

(b) Section 47-3802 is amended as follows:

(1) Subsection (c) is amended by adding the sentence “As part of the application, and as a condition of certification, the applicant shall agree in writing to become authorized to accept Supplemental Nutrition Assistance Program (“SNAP”) benefits as payment at the qualified supermarket, to accept SNAP benefits for payment after such authorization, to apply to the Department of Health (“DOH”) for approval to accept Special Supplemental Nutrition Program for Women, Infants, and Children (“WIC”) benefits as payment at the qualified supermarket, to accept WIC benefits as payment at the qualified supermarket if approved by DOH to accept WIC benefits, and to conduct community listening sessions on the store’s product offerings and operations at least once every 2 years.” at the end.

(2) New subsections (e) and (f) are added to read as follows:

“(e) In order to remain eligible to continue to receive tax benefits provided by this chapter, a qualified supermarket shall:

“(1) Accept SNAP benefits for payment at the qualified supermarket;

“(2) Accept WIC benefits for payment at the qualified supermarket, unless deemed ineligible by the Department of Health to accept payments by WIC benefits; and

“(3) Conduct a community listening session on the store’s product offerings and operations at least once every 2 years.
“(f) The Mayor shall review the definition of the term “eligible area” at least once every 5 years to determine whether it continues to appropriately reflect the areas of the District where tax incentives for new supermarkets provide substantial benefits to District residents and neighborhoods.”

### SUBTITLE D. REAL PROPERTY TAX APPEALS COMMISSION

#### MEMBERSHIP

Sec. 2031. Short title.

This subtitle may be cited as the “Real Property Tax Appeals Commission Membership Amendment Act of 2021”.

Sec. 2032. Section 47-825.01a of the District of Columbia Official Code is amended as follows:

(a) Subsection (a) is amended as follows:

(1) Paragraph (1) is amended as follows:

(A) Subparagraph (B) is amended as follows:

(i) Sub-subparagraph (iii) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(B) Sub-subparagraph (iv) is repealed.

(B) Subparagraph (C) is amended to read as follows:

“(C) The Commission may non-competitively appoint to temporary appointments up to 8 hearing examiners, who each shall be appointed for a term not to exceed 6 months each year, who shall hear cases of single-family residential property or any noncommercial real property assessed during the administrative review (or under the notice of
assessment if the administrative review is unavailable) at $3 million or less; provided, that the
Chairperson may assign hearing examiners to hear cases of other real property assessments.”.

(C) Subparagraph (D) is amended as follows:

(i) Sub-subparagraph (i) is amended to read as follows:

“(i) The Chairperson of the Commission shall:

“(I) Be a District of Columbia certified appraiser with at least 3 years of professional experience; or

“(II) Have at least 5 years of commercial real estate property appraisal experience.”.

(ii) Sub-subparagraph (iv) is amended by striking the phrase “All Commissioners” and inserting the phrase “All Commissioners and hearing examiners” in its place.

(D) Subparagraph (E) is amended by striking the phrase “The Commissioners” and inserting the phrase “The Commissioners and hearing examiners” in its place.

(2) Paragraph (2) is amended as follows:

(A) Subparagraph (A) is amended to read as follows:

“(A) Each Commissioner and hearing examiner shall be prohibited from representing any client or business interest before the Commission for a period of 2 years after the separation of the Commissioner or hearing examiner from the Commission.”.

(B) Subparagraph (B) is amended by:

(i) Striking the phrase “A Commissioner” and inserting the phrase “Each Commissioner and hearing examiner” in its place; and
(ii) Striking the phrase “the Commissioner” and inserting the phrase “the Commissioner or hearing examiner” in its place.

(C) Subparagraph (C) is amended to read as follows:

“(C) A Commissioner or hearing examiner shall not review an appeal for which that Commissioner or hearing examiner has a direct or indirect interest.”.

(3) Paragraph (3) is amended by adding a new subparagraph (C) to read as follows:

“(C) Each part-time Commissioner serving on the day before the effective date of the Real Property Tax Appeals Commission Membership Amendment Act of 2021 shall, with the Commissioner’s consent, be converted to a hearing examiner on the effective date of the Real Property Tax Appeals Commission Membership Amendment Act of 2021. The position of part-time Commissioner shall be abolished as of the effective date of the Real Property Tax Appeals Commission Membership Amendment Act of 2021 and no individual shall continue to serve in the position of part-time Commissioner after that date.”.

(4) Paragraph (5) is amended by striking the phrase “Commissioners shall” and inserting the phrase “Commissioners and hearing examiners shall” in its place.

(5) Paragraph (6) is amended to read as follows:

“(6) The Commission shall employ staff in addition to the hearing examiners, including an executive director and a general counsel.”.

(b) Subsection (c) is amended as follows:

(1) Paragraph (1) is amended as follows:

(A) Subparagraph (A) is amended as follows:
(i) The lead-in text is amended by striking the word “Commissioners” and inserting the phrase “Commissioners and hearing examiners” in its place.

(ii) Sub-subparagraph (i) is amended by:

(I) Striking the phrase “one-Commissioner” and inserting the phrase “one-Commissioner or hearing examiner” in its place; and

(II) Striking the phrase “multi-Commissioner panel” and inserting the phrase “multi-member panel” in its place.

(iii) Sub-subparagraph (ii) is amended to read as follows: “(ii) In the case of all other real property, a panel consisting of 3 members shall be convened; provided, that a panel consisting of 2 members may be convened if the appellant and OTR agree.”.

(B) Subparagraph (B) is amended by striking the word “Commissioner” and inserting the phrase “Commissioner or hearing examiner” in its place.

(2) Paragraph (2) is amended by striking the word “Commissioners” and inserting the phrase “members” in its place.

(3) Paragraph (3) is amended by:

(A) Striking the phrase “deciding Commissioner” and inserting the phrase “deciding Commissioner or hearing examiner” in its place;

(B) Striking the phrase “multi-Commissioner” and inserting the phrase “multi-member” in its place; and

(C) Striking the phrase “each Commissioner” and inserting the phrase “each member” in its place.

(4) Paragraph (4)(C) is amended to read as follows:
“(C) The names of the member who were on the panel that established the assessment or classification, or both, indicating whether each participating member agreed with, or dissented from, the decision of the panel.”.

(c) Subsection (e) is amended as follows:

(1) Paragraph (3) is amended by striking the word “Commission or a Commissioner” and inserting the phrase “Commission, or a Commissioner or hearing examiner,” in its place.

(2) Paragraph (6)(C) is amended to read as follows:

“(C) In the case of a rehearing, a panel shall be convened consisting of the Chairperson, Vice-Chairperson, and a Commissioner or hearing examiner who was a member of the panel that heard the underlying appeal.”.

(d) A new subsection (j) is added to read as follows:

“(j) For the purposes of this section, the word “member” means a Commissioner or hearing examiner.

Sec. 2033. Section 406(b) of the District of Columbia Government Comprehensive Merit Personnel Act of 1978, effective March 3, 1979 (D.C. Law 2-139; D.C. Official Code § 1-604.06), is amended as follows:

(a) Paragraph (27) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(b) Paragraph (28) is amended by striking the period at the end and inserting the phrase “; and” in its place.

(c) A new paragraph (29) is added to read as follows:
“(29) For the Real Property Tax Appeals Commission, the personnel authority is the Real Property Tax Appeals Commission.”.

**SUBTITLE E. LOCAL RENT SUPPLEMENT PROGRAM**

Sec. 2041. Short title.

This subtitle may be cited as the “Local Rent Supplement Program Enhancement Amendment Act of 2021”.

Sec. 2042. The District of Columbia Housing Authority Act of 1999, effective May 9, 2000 (D.C. Law 13-105; D.C. Official Code § 6-201 et seq.), is amended as follows:

(a) Section 2 (D.C. Official Code § 6-201) is amended as follows:

(1) A new paragraph (7B) is added to read as follows:

“(7B) “Capital-based assistance” means capital gap financing for the construction or rehabilitation of housing units for which project-based voucher assistance or sponsor-based voucher assistance was previously awarded as an operating subsidy.”.

(2) A new paragraph (43C) is added to read as follows:

“(43C) “Tenant-based voucher assistance” means housing subsidy payments provided for households with extremely low incomes or histories of homelessness to pay all or a portion of the household’s rent in privately owned housing units in the District.”.

(b) Section 26a (D.C. Official Code § 6-226), is amended as follows:

(1) Subsection (a) is amended to read as follows:

“(a) The Rent Supplement Program is established to provide housing assistance to extremely low-income District residents, including those who are homeless and those in need of supportive services, such as elderly individuals or those with disabilities. The funding of this
program is subject to appropriation. The assistance under this section, section 26b, and section 26c shall not constitute an entitlement.”

(2) Subsection (b) is amended to read as follows:

“(b)(1) The Authority shall award the funds appropriated for the program’s sponsor-based voucher assistance and capital-based assistance.”

“(2) The Department of Housing and Community Development shall award the funds appropriated for the program’s project-based voucher assistance.

“(3) The Authority shall award the funds appropriated for ongoing tenant-based voucher assistance.

“(4) The Authority shall award the funds appropriated for new tenant-based voucher assistance, as described in section 26a-1(c)(5), to the extent that such funds are transferred to the Housing Authority Rent Supplement Program Fund pursuant to section 26a-1(c)(4).

“(5) For the purposes of this subsection, the phrase “ongoing tenant-based voucher assistance” means tenant-based voucher assistance funded by money deposited into the Housing Authority Rent Supplement Program Fund pursuant to section 26a-1(a)(2)(C).”.

(3) Subsection (c) is amended to read as follows:

“(c)(1) The Authority shall promulgate rules for sponsor-based voucher assistance as required by section 26b, tenant-based voucher assistance, and capital-based assistance as required by section 26d, which shall govern the administration of funds for these types of assistance.

“(2) The Authority shall promulgate rules for project-based voucher assistance, which shall govern the administration of funds for this type of assistance; except, that the
Department of Housing and Community Development shall promulgate rules governing the award of project-based voucher assistance, as provided in paragraph (3) of this subsection.

“(3) The Department of Housing and Community Development shall promulgate rules governing the award of project-based voucher assistance; provided, that the rules previously promulgated by the Authority that govern the award of funds for project-based voucher assistance shall remain in effect unless amended or repealed by the Department of Housing and Community Development.

“(4) The rules promulgated under this subsection shall provide for allocating project-based and sponsor-based funds to maintain or create new affordable housing units, including by combining funds under this program with other sources of funds for housing production and development and for allocating tenant-based funds to expand affordable housing choices for households through housing subsidies.”

(4) Subsections (d) and (e) are repealed.

(c) A new section 26a-1 is added to read as follows:

“Sec. 26a-1. Rent Supplement Program Funds.

“(a) (1) There is established as a special fund the Housing Authority Rent Supplement Program Fund, which shall be administered by the Authority in accordance with subsection (c) of this section.

“(2) There shall be deposited into the Housing Authority Rent Supplement Program Fund:

“(A) Money appropriated for sponsor-based voucher assistance;

“(B) Money appropriated for capital-based assistance;
“(C) Money appropriated to the Authority for the ongoing provision of tenant-based voucher assistance;

“(D) Money appropriated to the Authority for the ongoing provision of project-based voucher assistance previously awarded by the Department of Housing and Community Development;

“(E) Money for project-based voucher assistance transferred to the Housing Authority Rent Supplement Program Fund pursuant to subsection 26b(b-1)(3);

“(F) Money for tenant-based voucher assistance transferred to the Housing Authority Rent Supplement Program Fund pursuant to subsection (c)(4) of this section; and

“(G) Money remaining in the Rent Supplement Fund, established by section 26a(d)(1), at the end of Fiscal Year 2021.

“(3) Money in the Housing Authority Rent Supplement Program Fund shall be used solely to:

“(A) Provide sponsor-based voucher assistance and capital-based assistance;

“(B) Provide project-based voucher assistance to projects awarded such assistance by the Authority before October 1, 2021;

“(C) Provide project-based voucher assistance to projects awarded such assistance by the Department of Housing and Community Development after September 30, 2021, including assistance from funds transferred to the Housing Authority Rent Supplement Program Fund from the Rent Supplement Program Project-Based Allocation Fund established by subsection (b) of this section;

“(D) Provide ongoing tenant-based voucher assistance; and
“(E) Provide new tenant-based voucher assistance from funds transferred from the Rent Supplement Program Tenant-Based Allocation Fund established by subsection (c) of this section.

“(4)(A) The money deposited into the Housing Authority Rent Supplement Program Fund but not expended in a fiscal year shall not revert to the unassigned fund balance of the General Fund of the District of Columbia at the end of any fiscal year or at any other time.

“(B) Subject to authorization in an approved budget and financial plan, any funds in the Housing Authority Rent Supplement Program Fund shall be continually available without regard to fiscal year limitation.

“(5) For the purposes of this subsection, the term “ongoing tenant-based voucher assistance” means tenant-based voucher assistance paid for from funds appropriated to the Housing Authority Rent Supplement Program Fund pursuant to paragraph (2)(C) of this subsection.

“(b)(1) There is established as a special fund the Rent Supplement Program Project-Based Allocation Fund, which shall be administered by the Department of Housing and Community Development in accordance with paragraph (3) of this subsection.

“(2) Amounts appropriated for new project-based voucher assistance shall be deposited into the Rent Supplement Program Project-Based Allocation Fund.

“(3)(A) Money in the Rent Supplement Program Project-Based Allocation Fund shall be used to fund awards to applicants selected for project-based voucher assistance as defined in section 2(39A) and shall be transferred to the Housing Authority Rent Supplement Program Fund as described in section 26b(b-1)(3).
“(B) Money in the Rent Supplement Program Project-Based Allocation Fund may be used to increase the amount of project-based voucher assistance previously awarded to an applicant to account for a documented need to increase the proposed rent charged on a rental unit.

“(4)(A) The money deposited into the Rent Supplement Program Project-Based Allocation Fund shall not revert to the unrestricted fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(B) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Rent Supplement Program Project-Based Allocation Fund shall be continually available without regard to fiscal year limitation.”.

“(c)(1) There is established as a special fund the Rent Supplement Program Tenant-Based Allocation Fund, which shall be administered by the Department of Human Services in accordance with paragraph (3) of this subsection.

“(2) Amounts appropriated for new tenant-based voucher assistance shall be deposited into the Rent Supplement Program Tenant-Based Allocation Fund.

“(3) Money in the Rent Supplement Program Tenant-Based Allocation Fund shall be used in a fiscal year to fund awards to applicants selected for tenant-based voucher assistance, to the extent that the dollar amount of all new or previously awarded tenant-based voucher assistance awarded to applicants in that fiscal year or a prior fiscal year, for which the Authority continues to be obligated to make payments, exceeds the amount of money deposited into the Housing Authority Rent Supplement Program Fund during the then-current fiscal year for the ongoing provision of tenant-based voucher assistance pursuant to subsection (a)(2)(C) of this section.
“(4) Money in the Rent Supplement Program Tenant-Based Allocation Fund shall, at the direction of the Director of the Department of Human Services, be transferred to the Housing Authority Rent Supplement Program Fund when such funding is necessary to fund the award of new tenant-based vouchers because the dollar amount of tenant-based vouchers for which the Authority would be obligated to make payments would otherwise exceed the amount of money deposited into the Housing Authority Rent Supplement Program Fund during the applicable fiscal year for the ongoing provision of tenant-based voucher assistance pursuant to subsection (a)(2)(C) of this section.

“(4)(A) The money deposited into the Rent Supplement Program Tenant-Based Allocation Fund shall not revert to the unrestricted fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(B) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Rent Supplement Program Tenant-Based Allocation Fund shall be continually available without regard to fiscal year limitation.

“(5) For the purposes of this subsection, the phrase “new tenant-based voucher assistance” means, with respect to the amount of money to be deposited into the Rent Supplement Program Tenant-Based Allocation Fund, the amount of money appropriated to the Department of Human Services in a fiscal year for the provision of tenant-based voucher assistance”.

(d) Section 26b (D.C. Official Code § 6-227), is amended as follows:

(1) Subsection (a) is amended by striking the phrase “project-based and”.

(2) A new subsection (b-1) is added to read as follows:
“(b-1)(1) The funds allocated under the program for new project-based voucher assistance shall be awarded by the Department of Housing and Community Development for the construction of new housing, or rehabilitation or preservation of existing housing, for extremely low-income District residents.

“(2) The Department of Housing and Community Development shall promulgate rules to govern the awarding of project-based voucher assistance and the continuing eligibility for such assistance.

“(3) The funds awarded pursuant to paragraphs (1) and (2) of this subsection shall be held in the Rent Supplement Program Project-Based Allocation Fund, established by section 26a-1(b), until a certificate of occupancy is issued for the project for which the funds were awarded. After the certificate of occupancy is issued, the funds shall, at the direction of the Director of the Department of Housing and Community Development, be transferred to the Housing Authority Rent Supplement Program Fund established by section 26a-1(a).”

(3) Subsection (c) is amended to read as follows:

“(c) The Authority shall apply its existing Partnership Program and Housing Choice Voucher Program rules to govern eligibility, admission, and continuing occupancy by tenants in units receiving sponsor-based or project-based voucher assistance under this section, section 26a, and section 26d, except if the rules are inconsistent with this section, section 26a, or section 26d; provided, that the Authority may modify or waive such rules so as not to exclude households on the basis of immigration status or prior criminal convictions. The Authority shall promulgate such additional rules as are necessary to ensure that eligibility for tenancy in the units supported by grants under this section is limited to households with gross income at or below 30% of the area median income.”.
(4) Subsection (d) is amended to read as follows:

“(d) To maintain consistency for households receiving rental housing support, the Authority shall, to the extent possible, given funding resources available in the Rent Supplement Program, continue to fund project-based and sponsor-based grantees at the same level, adjusted for inflation on an annual basis, or on such other basis as may be agreed to with the grantee, unless the Authority determines that a grantee is not meeting the criteria set forth in the rules governing project-based or sponsor-based voucher assistance.”.

(5) Subsection (e) is repealed.

(e) Section 26c (D.C. Official Code § 6-228), is amended as follows:

(1) Subsection (a) is amended by striking the phrase “procedures for the Housing Choice Voucher Program.” and inserting the phrase “procedures for the Housing Choice Voucher Program; provided, that the Authority may waive or modify such rules, regulations, policies, and procedures so as not to exclude households on the basis of immigration status or prior criminal convictions.” in its place.

(2) Subsection (b) is amended as follows:

(A) The lead-in text is amended by striking the phrase “Eligible families shall be selected from the households” and inserting the phrase “Eligible households shall be selected from the individuals and families” in its place.

(B) Paragraph (1) is amended by striking the phrase “Eligible families” and inserting the phrase “Eligible households” in its place.

(3) Subsection (c) is amended by striking the phrase “Eligible families may be referred” and inserting the phrase “Individuals and families may be referred for eligibility determination” in its place.
(4) Subsection (d) is amended by striking the phrase “Families and individuals housed in the Rapid Rehousing Program” and inserting the phrase “Families and individuals participating in, or eligible for participation in, the Permanent Supportive Housing Program” in its place.

(5) Subsection (g)(2) is amended by striking the phrase “eligible to participate in the Authority’s Housing Choice Voucher Program” and inserting the phrase “eligible for tenant-based voucher assistance” in its place.

(f) A new section 26d-1 is added to read as follows:

“Sec. 26d-1. Rent Supplement Program quarterly reporting.

“(a) The Authority shall submit to the Mayor and the Council, within 30 days after the end of each fiscal quarter, a Rent Supplement Program report.

“(b) Each report shall include the following information with respect to the Housing Authority Rent Supplement Program Fund:

“(1) The total amount of money in the fund at the beginning and end of the reporting period;

“(2) The amount of money in the fund allocated to project-based voucher assistance at the beginning of the reporting period, the amount of money expended from the fund on project-based voucher assistance during the reporting period, and the amount of money in the fund allocated to project-based voucher assistance at the end of the reporting period;

“(3) The amount of money in the fund allocated to sponsor-based voucher assistance at the beginning of the reporting period, the amount of money expended from the fund on sponsor-based voucher assistance during the reporting period, and the amount of money in the fund allocated to sponsor-based voucher assistance at the end of the reporting period;
“(4) The amount of money in the fund allocated to tenant-based voucher assistance at the beginning of the reporting period, the amount of money expended from the fund on tenant-based voucher assistance during the reporting period, and the amount of money in the fund allocated to tenant-based voucher assistance at the end of the reporting period;

“(5) The amount of money in the fund allocated to capital assistance at the beginning of the reporting period, the amount of money expended from the fund on capital assistance during the reporting period, and the amount of money in the fund allocated to capital assistance at the end of the reporting period; and

“(6) The amount of money expended from the fund during the reporting period on administrative costs, broken down by category of administrative cost.

“(c) Each report shall include the following information with respect to project-based voucher assistance:

“(1) For each project that has a contract with the Authority for project-based voucher assistance, the name of, address of, number of total housing units in, number of units subsidized by project-based voucher assistance (“project-based units”) in, and contract end date of the project;

“(2) For each project listed pursuant to paragraph (1) of this subsection:

“(A) The dollar amount of project-based voucher assistance received during the reporting quarter;

“(B) The occupancy status of each project-based unit;

“(C) The contract rent for each project-based unit, including both the tenant-paid portion of the rent and project-based subsidy amount associated with the unit; and
“(D) The income level at the most recent income certification of the household occupying the unit.

“(3) The name of, address of, number of project-based units in, and project-based voucher assistance contract end date of, each project that has a contract with the Authority for project-based voucher assistance that is scheduled to expire within 24 months after the last day of the reporting period;

“(4) The name of, address of, number of project-based units in, and contract end date of each project whose contract with the Authority for project-based voucher assistance expired during the reporting period;

“(5) The name of, address of, and number of project-based units to be located in each project that has been awarded project-based voucher assistance but for which a contract with the Authority for such assistance has not been entered into, along with the date by which the Authority expects to enter into such a contract.

“(d) Each report shall include the following information with respect to sponsor-based voucher assistance:

“(1) The name and address of each non-profit organization or landlord (“sponsor”) with sponsor-based vouchers, along with the number of vouchers issued to the sponsor;

“(2) For each sponsor listed pursuant to paragraph (1) of this subsection, the following information with respect to each sponsor-based unit of the sponsor:

“(A) The address of the sponsor-based unit;
“(B) The occupancy level of each sponsor-based unit, defined as the number of days in the reporting quarter the unit was leased to a household eligible for Rent Supplement Program assistance;

“(C) The contract rent of the unit, including the tenant-paid portion of the rent and the sponsor-based subsidy amount allocated to the unit; and

“(D) The income level at last income certification of the household occupying the sponsor-based unit.

“(e) Each report shall include the following information with respect to tenant-based voucher assistance:

“(1) The number of households, categorized separately as individual households and family households, receiving tenant-based voucher assistance on the first day and last day of the reporting quarter, listed separately by the program in which the household is participating, including the Permanent Supportive Housing and Targeted Affordable Housing program;

“(2) The total dollar amount of rental payments made for tenant-based voucher recipients during the reporting quarter and fiscal year to date, listed separately by the program in which the household is participating, including the Permanent Supportive Housing and Targeted Affordable Housing program;

“(3) The average monthly rent of housing units leased by households receiving tenant-based voucher assistance, listed separately by the program in which the household is participating, including the Permanent Supportive Housing and Targeted Affordable Housing program;

“(4) The number of households receiving tenant-based vouchers at the beginning of the fiscal year that were no longer receiving tenant-based vouchers on the last day of the
reporting quarter, listed separately by the program in which the household is participating,
including the Permanent Supportive Housing and Targeted Affordable Housing program; and
“(5) Tenant-based voucher assistance funding spent on security deposits,
administrative services, and any other non-rental expenses, by expenditure type, during the
reporting quarter and fiscal year to date.
“(f) Each report shall include the following information with respect to capital-based
assistance:
“(1) The name of, address of, and number of project-based and sponsor-based
units in each project that received capital-based assistance during the reporting quarter; and
“(2) The dollar amount of capital assistance provided to each project listed
pursuant to paragraph (1) of this subsection.”.

SUBTITLE F. HOUSING PRODUCTION TRUST FUND CONTRACTS
Sec. 2051. Short title.
This subtitle may be cited as the “Housing Production Trust Fund Pipeline Advancement Amendment Act of 2021”.

SUBTITLE G. PROPERTY TAX RELIEF FOR LOW INCOME HOUSING
Sec. 2061. Short title.
This subtitle may be cited as the “Property Tax Relief for Low Income Housing Harmonization Act of 2021”.
Sec. 2062. Chapter 10 of Title 47 of the District of Columbia Official Code is amended as follows:
(a) Section 47-1005.02 is amended as follows:

(1) Subsection (a) is amended as follows:

(A) Paragraph (1) is amended to read as follows:

“(1) Real property eligible for the low-income housing tax credit provided by section 42 of the Internal Revenue Code of 1986, approved October 22, 1986 (100 Stat. 2189; 26 U.S.C. § 42), (“affordable housing”) that is owned by or leased to an organization that is not organized or operated for private gain, or that is owned by or leased to an entity controlled, directly or indirectly, by such an organization, for which a certification has been made as to both the real property and owner or lessee pursuant to subsection (b)(1) of this section (and that has not been revoked under subsection (b)(2) of this section) shall be exempt from the taxes imposed by Chapters 8 and 10 of this title and from a payment in lieu of tax imposed under § 47-1002(20) during the time that the real property is being developed for or being used as affordable housing and is subject to restrictive covenants governing the income of residents that occupy the affordable housing units during the federal low-income housing tax credit compliance period, including any extended use period; provided, that if the property is eligible for the tax relief provided by this subsection in part because it is leased to an organization that is not organized or operated for private gain, or is leased to an entity controlled, directly or indirectly, by such an organization, the owner and lessee shall certify to the Mayor, and the Mayor shall confirm, that the value of the tax abatement provided by this section will be passed through to the lessee.”.

(B) Paragraph (2) is amended by striking the word “owner” in each place it appears and inserting the phrase “owner or lessee” in its place.

(2) A new subsection (a-1) is added to read as follows:
“(a-1)(1) Real property shall be exempt from the taxes imposed by Chapters 8 and 10 of this title and from a payment in lieu of tax imposed under § 47-1002(20), for the time period set forth in paragraph (2) of this subsection, if:

“(A) The real property is owned by or leased to a nonprofit owner, as defined by § 47-1005.03(a)(2), or leased to a nonprofit organization that provides rental housing in buildings that it owns and that satisfies the requirements of § 47-1005.03(a)(2)(B);

“(B) Affordable housing developed or to be developed on the real property has been awarded financial assistance in the form of a grant or a loan from the Housing Production Trust Fund or other District government low-income housing financing assistance program designated by the Mayor to provide housing affordable to households earning not in excess of 80% of the adjusted median income, as defined by § 47-1005.03(a)(1);

“(C) The financial assistance described in subparagraph (B) of this paragraph was awarded after the effective date of the Property Tax Relief for Low Income Housing Harmonization Act of 2021;

“(D) A certification as to both the real property and owner or lessee has been made pursuant to subsection (b)(1) of this section (and that has not been revoked under subsection (b)(2) of this section); and

“(E) The real property is subject to, and in compliance with, restrictive covenants governing the income of residents that occupy or will occupy the affordable housing units developed or to be developed on the real property.

“(2) Real property described in paragraph (1) of this subsection shall be exempt from the taxes imposed by Chapters 8 and 10 of this title and from a payment in lieu of tax
imposed under § 47-1002(20) during the time that the real property is being developed for or being used as affordable housing.”.

(3) Subsection (b) is amended as follows:

(A) Paragraph (1) is amended as follows:

(i) The lead-in text is amended to read as follows:

“(1) The Mayor shall certify to the Office of Tax and Revenue (“OTR”) each property and owner or lessee eligible for an exemption. The certification shall identify.”.

(ii) Paragraph (B) is amended by striking the word “owner” and inserting the phrase “owner or lessee” in its place.

(iii) Paragraph (E) is amended to read as follows:

“(E) The effective date of the exemption, which shall be:

(i) In the case of an application by an eligible owner, the date on which the eligible owner acquired the real property or October 1, 2012, whichever is later; and

(ii) In the case of an application by an eligible lessee, the date on which the eligible lessee leased the real property, or October 1, 2021, whichever is later.”.

(B) Paragraph (2) is amended as follows:

(i) The lead-in text is amended by:

(I) Striking the phrase “owner or property” and inserting the phrase “property or owner or lessee” in its place; and

(II) Striking the phrase “subsection (a)” and inserting the phrase “subsection (a) or (a-1)” in its place.

(ii) Subparagraph (B) is amended by striking the word “owner” and inserting the phrase “owner or lessee” in its place.
(iii) Subparagraph (E) is amended by striking the phrase “taxpayer or property” and inserting the phrase “property or owner or lessee” in its place.

(C) Paragraph (3) is amended by:

(i) Striking the phrase “subsection (a)” and inserting the phrase “subsection (a) or (a-1)” in its place; and

(i) Striking the word “owner” and inserting the phrase “owner or lessee, whichever is applicable,” in its place.

(4) Subsection (c) is amended by striking the word “owner” and inserting the phrase “owner or lessee” in its place.

(b) Section 47-1005.03 is amended as follows:

(1) Subsection (a)(2)(B) is amended as follows:

(A) Sub-subparagraph (i) is amended by striking the word “or”.

(B) Sub-subparagraph (ii) is amended by striking the period and inserting the phrase “; or” in its place.

(C) A new sub-subparagraph (iii) is added to read as follows:

“(iii) Is a limited-equity cooperative as defined by § 42–2061(2).”.

(2) Subsection (b) is amended as follows:

(A) The lead-in language is amended by striking the phrase “provided, that” and inserting the phrase “provided, that the land and buildings are acquired by the nonprofit owner in an arm’s-length transaction on or after October 1, 2020, or, in the case of a nonprofit owner that is a limited-equity cooperative as defined by § 42–2061(2), on or after October 1, 2021; provided further, that” in its place.

(B) Paragraph (6) is amended to read as follows:
“(6) Such nonprofit owner, or its sole member if the nonprofit owner is disregarded for income tax purposes, is the subject of a Determination Letter issued by the Internal Revenue Service providing for recognition under Section 501(c)(3) of the Internal Revenue Code; provided, that this requirement shall not apply to a limited-equity cooperative.”.

**SUBTITLE H. SECTION 108 DEBT RESERVE ACCOUNT**

Sec. 2071. Short title.

This subtitle may be cited as the “Section 108 Debt Reserve Account Establishment Act of 2021”.

Sec. 2072. Section 108 debt reserve account.

(a) The Chief Financial Officer shall establish as a special fund under section 450 of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 803; D.C. Official Code § 1-204.50), or as an account at a financial institution outside the District government, the Section 108 Debt Reserve Account (“Account”).

(b) There shall be deposited into the Account such amounts as are appropriated for the Account. The amount of money in the Account at any point during a fiscal year should be at least equal to the amount necessary to pay the principal and interest due during the remainder of that fiscal year to the Department of Housing and Urban Development (“HUD”) on amounts borrowed by the District under the federal loan guarantee program authorized by section 108 of the Housing and Community Development Act of 1974, approved August 22, 1974 (88 Stat. 647; 42 U.S.C. 5308) (“Section 108 Loan Guarantee Program”).

**SUBTITLE I. DC LOW INCOME HOUSING TAX CREDIT**

Sec. 2081. Short title.
This subtitle may be cited as the “DC Low Income Housing Tax Credit Amendment Act of 2021”.

Sec. 2082. Section 47-4803(a) of the District of Columbia Official Code is amended by:

(a) Striking the phrase “equal to 25%” and inserting the phrase “up to 25%” in its place;

and

(b) Striking the phrase “with respect to the qualified project” and inserting the phrase “with respect to the qualified project, if approved for such District of Columbia credit by the Mayor, based upon an analysis of the financial feasibility of the project, taking into account all other funding sources available for the project (including the federal low-income housing tax credit)” in its place.

SUBTITLE J. OFFICE OF CABLE TELEVISION, FILM, MUSIC, AND ENTERTAINMENT

Sec. 2091. Short title.

This subtitle may be cited as the “Office of Cable Television, Film, Music, and Entertainment Amendment Act of 2021”.

Sec. 2092. Section 201(a) of the Office of Cable Television, Film, Music, and Entertainment Amendment Act of 2015, effective October 9, 2002 (D.C. Law 14-193; D.C. Official Code § 34-1252.01(a)), is amended as follows:

(a) Paragraph (2) is amended to read as follows:

“(2) Managing, and producing audio and video content for:

“(A) The government and educational channels;

“(B) Government-operated radio; and

“(C) Other government content distribution platforms;”
(b) A new paragraph (2A) is added to read as follows:

“(2A) Producing video and audio content for District government agencies and residents;”.

(c) Paragraph 3 is amended as follows:

(1) Subparagraph (G) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(2) Subparagraph (H) is amended by striking the period at the end and inserting the phrase “; and” in its place.

(3) A new subparagraph (I) is added to read as follows:

“(I) Implementing the plan to support, preserve, and archive go-go music and its history created pursuant to section 3 of the Go-Go Official Music of the District of Columbia Designation Act of 2020, effective April 11, 2020 (D.C. Law 23-71; D.C. Official Code § 1-167.02).”.

**SUBTITLE K. EMORY BEACON OF LIGHT TAX EXEMPTION**

Sec. 2101. Short title.

This subtitle may be cited as the “Emory Beacon of Light Tax Exemption and Equitable Tax Relief Act of 2021”.

Sec. 2102. Chapter 10 of Title 47 of the District of Columbia Official Code is amended as follows:

(a) The table of contents is amended by adding a new section designation to read as follows:

“47-1099.11. Emory Beacon of Light; Square 2940, lots 826, 828, 831, 832, 7007, 7008, 7009, 7010, 7011, and 7012.”
(b) A new section § 47-1099.11 is added to read as follows:

“§ 47-1099.11. Emory Beacon of Light; Square 2940, lots 826, 828, 831, 832, 7007, 7008, 7009, 7010, 7011, and 7012.

“(a) The real property described for assessment and taxation purposes as Square 2940, Lots 826, 828, 831, 832, 7007, 7008, 7009, 7010, 7011, and 7012 (“real property”) shall be exempt from real property taxation and possessory interest taxation so long as the real property is:

“(1) Owned by Emory United Methodist Church or an entity controlled directly or indirectly by Emory United Methodist Church;

“(2) If leased, leased to QALICB, LLC, or a non-profit organization;

“(3) If subleased, subleased to a non-profit organization; and

“(4) Used, or, if vacant, held for use, by Emory United Methodist Church, an entity controlled directly or indirectly by Emory United Methodist Church, or Beacon Center QALICB, LLC, or a non-profit organization for affordable housing or community-serving purposes, such as a church, gymnasium, classroom, food pantry, community or incubator kitchen, immigration clinic, small-business services, restaurant staffed by returning citizens, youth leadership academy, or health clinic.

“(b) Any transfer, assignment, or other disposition of all or any portion of the real property, including a lease or sublease of the property between Emory United Methodist Church or any entity controlled directly or indirectly by Emory United Methodist Church and Beacon Center QALICB LLC, and any security interest in the real property granted by Emory United Methodist Church, an entity controlled directly or indirectly by Emory United Methodist Church,
or Beacon Center QALICB LLC, shall be exempt from the tax imposed by § 42-1103 and § 47-903.”.

“(c) All recordation and transfer taxes, interest, and penalties assessed or assessable, fees, and other related charges assessed with respect to documents recorded concerning the real property, for the period beginning with January 1, 2016, through the end of the month following the effective date of this section shall be forgiven, and any payments made of such taxes, interest, penalties, fees, or other related charges shall be refunded.

“(d) This section shall apply as of January 1, 2016.”.

SUBTITLE L. TARGETED HISTORIC PRESERVATION ASSISTANCE PROGRAM

Sec. 2111. Short title.

This subtitle may be cited as the “Targeted Historic Preservation Assistance Amendment Act of 2021”.

Sec. 2112. Section 11b the Historic Landmark and Historic District Protection Act of 1978, effective March 2, 2007 (D.C. Law 16-189; D.C. Official Code § 6-1110.02), is amended as follows:

(a) Subsection (e)(1)(A) is amended by striking the phrase “the taxpayer’s principal place of residence or a structure” and inserting the phrase “a single-family or multifamily structure that is the taxpayer’s principal place of residence or” in its place.

(b) Subsection (f) is amended by striking the phrase “cost of rehabilitation” and inserting the phrase “cost of rehabilitation, or for a common interest community, as defined in section 2232(3) of the Common Interest Community Repairs Amendment Act of 2018, effective October
(c) Subsection (g) is amended by striking the phrase “cost of rehabilitation” and inserting the phrase “cost of rehabilitation, or for a common interest community, as defined in section 2232(3) of the Common Interest Community Repairs Amendment Act of 2018, effective October 30, 2018 (D.C. Law 22-168, D.C. Official Code § 42-2071(3)), the cost of rehabilitation attributable to the taxpayer” in its place.

(d) Subsection (h) is amended as follows:

(1) Paragraph (2) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(2) A new paragraph (2A) is added to read as follows: “(2A) Ensure that all funds granted to a taxpayer are used to pay for the approved rehabilitation work; and”.

(e) Subsection (i)(1) is amended by inserting the sentence “If the grant is to be used for the taxpayer’s share of the cost of rehabilitation to common elements, as defined in section 2232(2) of the Common Interest Community Repairs Amendment Act of 2018, effective October 30, 2018 (D.C. Law 22-168, D.C. Official Code § 42-2071(2)), the covenant must be entered into by the unit owners’ association or, if applicable, the master association.” after the first sentence.

SUBTITLE M. REDEVELOPMENT OF THE CENTER LEG FREEWAY

Sec. 2121. Short title.

This subtitle may be cited as the “Redevelopment of the Center Leg Freeway (Interstate 395) Amendment Act of 2021”.
Sec. 2122. Section 47-4640 of the District of Columbia Official Code is amended by adding a new subsection (i) to read as follows:

“(i)(1) For the purposes of this subsection, the term “Property” means the real property, including any improvements thereon, described as Lots 50, 861, and 862 in Square 566 and Lots 44 and 865 in Square 568, including any future subdivisions of those lots.

“(2) The Owner may make a payment to the District in the amount of 25% of the real property taxes that would otherwise be imposed on the Property by Chapter 8 of this title absent this subsection, in lieu of paying the real property taxes that would otherwise be imposed on the Property by Chapter 8 of this title, for 10 years starting October 1, 2027; provided, that:

“(A) The residential building on the Property is constructed and has received its final certificate of occupancy by September 30, 2027;

“(B) The Owner and the Mayor, prior to October 1, 2022, have executed an amendment to the documents governing the transfer of the Center Leg Freeway (Interstate 395) PILOT Area to the Owner pursuant to section 3 of the Redevelopment of the Center Leg Freeway (Interstate 395) Act of 2010, effective October 26, 2010 (D.C. Law 18-257; 57 DCR 8144) to require, in addition to completion of the residential building on the Property by September 30, 2027, completion of all remaining development of the Property by September 30, 2033, and such economic inclusion requirements as the Mayor may require; and

“(C) The Owner is in compliance with the amended documents described in subparagraph (B) of this paragraph; and

“(D) The total amount of real property taxes that may be abated under this paragraph shall not exceed $100 million.”.
SUBTITLE N. ADDITIONAL COVID-19 ECONOMIC RECOVERY

INITIATIVES

Sec. 2131. Short title.

This subtitle may be cited as the “COVID-19 Robust Economic Recovery Initiatives Act of 2021”.

Sec. 2132. Vibrant places recovery support.

Section 2032 of the Deputy Mayor for Planning and Economic Development Limited Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C. Official Code § 1-328.04), is amended by adding new subsections (j) and (k) to read as follows:

“(j)(1) Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), the Deputy Mayor may make grants to eligible BID corporations, as defined by section 2(4) of the Business Improvement Districts Act of 1996, effective May 29, 1996 (D.C. Law 11-134; D.C. Official Code § 2-1215.02(4)), and Main Street corridors supported by the Department of Small and Local Business Development for the purpose of making the area served by the BID corporation or Main Street organization (the “commercial district”) and the surrounding area more people-focused and engaging and attracting residents and visitors to the commercial district and surrounding area.

“(2) A grant awarded pursuant to paragraph (1) of this subsection may be used to pay for the costs of:

“(A) The development of neighborhood brand identities;

“(B) Investments to implement neighborhood brand identities guidelines;
“(C) Marketing campaigns for the commercial district and surrounding area;

“(D) Wayfinding signage and resources for the commercial district and surrounding area;

“(E) Publicly accessible shuttles and buses to provide transportation in and around the commercial district and surrounding area;

“(F) Training of employees who work in the commercial district;

“(G) Market studies that examine visitor attraction, hotel occupancy, marketing campaigns in competitive jurisdictions, and other indicators that may inform actions that may be taken to gain market share; and

“(H) Public space improvements and activations, including pedestrian priority zones in the commercial district and surrounding area.

“(3) A BID corporation or Main Street organization seeking a grant under paragraph (1) of this subsection shall submit to the Deputy Mayor an application, in a form prescribed to the Deputy Mayor. The application shall include:

“(A) A description of how the applicant proposes to spend the grant funds to attract visitors to its commercial district and surrounding area to shop, eat, and attend or engage in cultural and entertainment activities.

“(B) A description of how the increased spending by visitors attracting through the expenditure of the grant funds will directly impact local businesses in the commercial district and surrounding area; and

“(C) Any additional information requested by the Deputy Mayor.
“(k) Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), the Deputy Mayor may make grants:

“(1) To the Anacostia BID to support an art and culture district;

“(2) To the Southwest Waterfront BID to support autonomous vehicle shuttles;

and

“(3) To the Golden Triangle BID for an innovation district.”.

Sec. 2133. Small and medium business recovery and growth program.

Section 2032 of the Deputy Mayor for Planning and Economic Development Limited Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C. Official Code § 1-328.04), is amended by adding a new subsection (l) to read as follows:

“(l)(1) Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), the Deputy Mayor may make grants to new and existing District businesses to support activities that are likely to increase the revenue of the business, result in the hiring of additional employees by the business, or improve the short-term and long-term sustainability of the business.

“(2) To be eligible for a grant pursuant to this section, a business must:

“(A) Be eligible for certification as a local business enterprise pursuant to section 2331 of the Small, Local, and Disadvantaged Business Enterprise Development and Assistance Act of 2005, effective October 20, 2005 (D.C. Law 16-33; D.C. Official Code § 2-218.31);

“(B) Be independently owned and operated, in the case of franchises;

“(C) Have no more than 100 employees; and

“(D) Have annual revenues less than $15 million.
“(3) A grant awarded pursuant to paragraph (1) of this subsection may be used for purposes such as:

“(A) Commercial property acquisition by the grantee;

“(B) Capital improvements to existing property owned or leased by the grantee;

“(C) Digital technology upgrades for the grantee’s business; or

“(D) Acquiring or improving equipment for the grantee’s business.

“(4) The Deputy Mayor may issue one or more grants to a third-party grant-managing entity for the purpose of issuing or administering grants authorized by this subsection on behalf of the Deputy Mayor.

“(5) The Deputy Mayor, and any third-party entity chosen pursuant to paragraph (4) of this subsection, shall maintain a list of all grants awarded pursuant to this subsection. The list shall identify the grant recipient, date of award, and award amount.”.

Sec. 2134. Business recovery and sustainability fee reductions.

Title 17 of the District of Columbia Municipal Regulations is amended as follows:

(a) Chapter 5 is amended as follows:

(1) Subsection 500.2 (17 DCMR § 500.2) is amended to read as follows:

“500.2 The Director shall not charge a fee for a basic business license or for an endorsement added to a basic business license. Each basic business license and endorsement shall be valid for two (2) years from the date of issuance, unless earlier revoked or voluntarily relinquished.”.

(2) Subsection 500.3 (17 DCMR § 500.3) is amended to read as follows:
“500.3 The Director shall not charge a fee for the renewal of a basic business license or for an endorsement added to a basic business license.”.

(3) Subsection 513.1 (17 DCMR § 513.1) is amended as follows:

(A) Paragraph (a) is amended by striking the figure “$1,300” and inserting the figure “$90” in its place.

(B) Paragraph (b) is amended by striking the figure “$1,300” and inserting the figure “$90” in its place.

(C) Paragraph (c) is amended by striking the figure “$1,300” and inserting the figure “$90” in its place.

(4) Subsection 516.1(c) (17 DCMR § 516.1(c)) is amended by striking the figure “$200” and inserting the figure “$90” in its place.

(b) Chapter 6 is amended as follows:

(1) Subsection 602.1(a)(1) (17 DCMR § 602(a)(1)) is amended by striking the phrase “two hundred twenty dollars ($220)” and inserting the phrase “ninety-nine dollars ($99)” in its place.

(2) Subsection 606.1(a) (17 DCMR § 606.1(a)) is amended by striking the phrase “two hundred twenty dollars ($220)” and inserting the phrase “ninety-nine dollars ($99)” in its place.

(3) Subsection 607.1(a) (17 DCMR § 607.1(a)) is amended by striking the phrase “two hundred twenty dollars ($220)” and inserting the phrase “ninety-nine dollars ($99)” in its place.
(4) Subsection 608.1(a) (17 DCMR § 608.1(a)) is amended by striking the phrase “two hundred twenty dollars ($220)” and inserting the phrase “ninety-nine dollars ($99)” in its place.

(5) Subsection 611.1(a) (17 DCMR § 611.1(a)) is amended by striking the phrase “two hundred twenty dollars ($220)” and inserting the phrase “ninety-nine dollars ($99)” in its place.

(c) Chapter 16 is amended as follows:

(1) Subsection 1607.1 (17 DCMR § 1607.1) is amended by striking the phrase “five hundred dollars ($500)” and inserting the phrase “zero dollars ($0)” in its place.

(d) Chapter 35 is amended as follows:

(1) A new subsection 3500.6 (17 DCMR § 3500.6) is added to read as follows:

3500.6. From October 1, 2021, through September 30, 2022, the following fees shall be charged for each class of non-health occupation license issued by the Department of Consumer and Regulatory Affairs (DCRA) in lieu of the fees listed in 3500.2:

“(a) The application fee and examination fee shall be zero dollars ($0).
“(b) The license fee and the renewal fee shall be ninety-nine dollars ($99).”.

Sec. 2135. Arts, cultural, and entertainment venues recovery and special events support grants.

Section 2032 of the Deputy Mayor for Planning and Economic Development Limited Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C. Official Code § 1-328.04), is amended by adding a new subsection (m) to read as follows:

“(m)(1) Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), the Mayor may make grants,
loans, and other financial assistance for the purpose of supporting the reopening, recovery, and long-term viability of arts, cultural, and entertainment venues that incurred significant financial losses due to the impacts of COVID-19 and to support arts, cultural, entertainment and other special events, including through the waiver of District government fees associated with such events.

“(2) The Deputy Mayor may issue one or more grants to a third-party grant-managing entity for the purpose of issuing or administering grants or loans authorized by this subsection on behalf of the Deputy Mayor.”.

Sec. 2136. Taxi industry recovery support.

During Fiscal Year 2022, the following fees shall not be charged:

(a) The Department of For-Hire Vehicles’ fee for the renewal of an annual operator ID license, imposed by 31 DCMR § 827, for operators of public vehicles-for-hire;

(b) The Department of For-Hire Vehicles’ per vehicle registration fee, imposed by 31 DCMR § 1104, for public vehicles-for-hire;

(c) The Department of For-Hire Vehicles’ independent taxicab owner certificate of operating authority application fee, imposed by 31 DCMR § 505.2;

(d) The Department of For-Hire Vehicles’ taxicab company, association, and fleet certificate of operating authority fee, imposed pursuant to 31 DCMR § 501.8;

(e) The Department of For-Hire Vehicles’ application fee for a certificate of operating authority to operate an independent luxury vehicle business, imposed by 31 DCMR § 1221.6(e);

(f) The Department of Motor Vehicles’ fee for certified and uncertified abstracts of operating records, imposed by 18 DCMR §§ 801.3 and 801.5), for operators of public vehicles-for-hire;
The Department of Motor Vehicles’ motor vehicle inspection fee, imposed by section 1064
1 of An Act To provide for annual inspection of all motor vehicles in the District of Columbia,
approved February 18, 1938 (52 Stat. 78; D.C. Official Code § 50–1101), and 18 DCMR §
601.8(i)), for public vehicles-for-hire; and

The Department of Motor Vehicles’ motor vehicle registration fee, imposed by
section 3 of title IV of the District of Columbia Revenue Act of 1937, approved August 17, 1937

Sec. 2137. Employment center vitality and local jobs creation.

Section 2032 of the Deputy Mayor for Planning and Economic Development Limited
Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C.
Official Code § 1-328.04), is amended by adding a new subsection (n) to read as follows:

“(n)(1) Notwithstanding the Grant Administration Act of 2013, effective December 24,
2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), DMPED may award grants to
attract large companies, in sectors designated by the Deputy Mayor, that have the ability to
attract additional businesses to the District.

“(2) Grants awarded pursuant to this subsection may be used for the following
purposes:

(A) As initial startup capital;

(B) To cover operational costs;

(C) As down payment assistance or to subsidize rent;

(D) Tenant improvements;

(E) Workforce training or professional development costs not eligible for
support through other workforce programs; and
“(F) Recruitment and hiring costs.

“(3) In order to be eligible to receive a grant under this subsection, a business must:

“(A) Have 25 or more employees;

“(B) Lease or own, or agree to lease or acquire, a physical office or business location of at least 20,000 square feet in the District’s central business District and enter into an agreement with the District to remain in the leased or owned space for at least 10 years;

“(C) Be in the field of cloud and computer systems, food technology, cybersecurity, artificial intelligence, big data, life sciences, education, education technology, research, consulting services, professional services, marketing, or communications;

“(D) Enter into an agreement with the District to implement a workforce development program that offers District residents opportunities for training or employment within the business or the industry in which it operates;

“(E) Commit to spending at least 5% of its total annual contracting with businesses eligible for certification as local business enterprises, pursuant to section 2331 of the Small, Local, and Disadvantaged Business Enterprise Development and Assistance Act of 2005, effective October 20, 2005 (D.C. Law 16-33; D.C. Official Code § 2-218.31), during the 10-year period referred to in paragraph (B) of this subsection; and

“(F) Require its employees, in the aggregate, to be on-site at the location referred to in paragraph (B) of this subsection for at least 50% of their work hours.”.

Sec. 2138. Biennial corporate report fee forgiveness authority.

Section 29-102.12 of the District of Columbia Official Code is amended by adding a new subsection (e) to read as follows:
“(e) The Mayor may implement fee forgiveness programs by rulemaking to encourage entities to come into compliance with the entity filing requirements of this subchapter.”.

Sec. 2139. Conforming amendments; rulemaking authority grants authorization from the Economic Development Special Account.

(a) The Deputy Mayor for Planning and Economic Development Limited Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; 59 DCR 8050), is amended by adding a new section 2032a to read as follows:

“Sec. 2032a. Rules.

The Mayor may, pursuant to Title I of the District of Columbia Administrative Procedure Act, approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 et seq.), issue rules to implement section 2032.”.

(b) Section 301 of the National Capital Revitalization Corporation and Anacostia Waterfront Corporation Reorganization Act of 2008, effective March 26, 2008 (D.C. Law 17-138; D.C. Official Code § 2-1225.21), is amended by adding a new subsection (d-2) to read as follows:

“(d-2) Monies credited to the Account may be used to provide grants authorized by the COVID-19 Robust Economic Recovery Initiatives Act of 2021.”.

SUBTITLE O. LOCAL FOOD ACCESS

Sec. 2141. Short title.

This subtitle may be cited as the “Local Food Access Grants Amendment Act of 2021”.

Sec. 2142. Section 2032 of the Deputy Mayor for Planning and Economic Development Limited Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C. Official Code § 1-328.04), is amended by adding a new subsection (n) to read as follows:
“(n)(1) Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.) the Deputy Mayor may make grants and loans for the purpose of supporting the equitable distribution of food businesses in Wards 7 and 8 and in eligible areas, including:

“(A) Grants and loans to assist in the startup, growth, and long-term sustainability of food business in Wards 7 and 8 and in eligible areas; and

“(B) Grants for the provision of technical assistance to food businesses and individuals seeking to establish food businesses in the District.

“(2) The Deputy Mayor may issue one or more grants to a third-party grant-managing entity for the purpose of issuing or administering grants or loans authorized by this subsection on behalf of the Deputy Mayor.

“(3) For the purposes of this subsection, the term “eligible areas” shall have the ascribed to the term “eligible area” in D.C. Official Code § 47-3801(1D).”.

TITLE III. PUBLIC SAFETY AND JUSTICE

SUBTITLE A. EMERGENCY MEDICAL SERVICE FEES

Sec. 3001. Short title.

This subtitle may be cited as the “Emergency Transportation and Pre-Hospital Medical Service Fees Amendment Act of 2021”.

Sec. 3002. Section 502 of the Revenue Act of 1978, effective April 19, 1977 (D.C. Law 124; D.C. Official Code § 5-416), is amended by adding new subsections (d) and (e) to read as follows:
“(d) The following fees shall be charged for emergency ambulance life support service and for the transportation of a person in a Fire and Emergency Medical Services Department emergency ambulance vehicle:

“(1) Basic life support (BLS) unit transportation fee: For the transportation of each patient in an ambulance staffed by 2 emergency medical technicians, or an emergency medical technician and an emergency medical technician intermediate or paramedic when basic life support is administered to the patient being transported, a fee of:

“(A) $750 shall be charged beginning January 1, 2021;
“(B) $1,000 shall be charged beginning January 1, 2022;
“(C) $1,250 shall be charged beginning January 1, 2023;
“(D) $1,500 shall be charged beginning January 1, 2024;
“(E) $1,750 shall be charged beginning January 1, 2025; and
“(F) $2,000 shall be charged beginning January 1, 2026.

“(2) Advanced life support (ALS) unit transportation fee: For the transportation of each patient in an ambulance staffed by an emergency medical technician and an emergency medical technician intermediate or paramedic when advanced life support is administered to the patient or patients being transported, a fee of:

“(A) $750 shall be charged beginning January 1, 2021;
“(B) $1,000 shall be charged beginning January 1, 2022;
“(C) $1,250 shall be charged beginning January 1, 2023;
“(D) $1,500 shall be charged beginning January 1, 2024;
“(E) $1,750 shall be charged beginning January 1, 2025; and
“(F) $2,000 shall be charged beginning January 1, 2026.
“(3) Total mileage transportation fee: For each patient transported as described in paragraphs (1) and (2) of this subsection, an additional fee of:

“(A) $11.25 for each mile, or fraction thereof, that the patient is transported by ambulance shall be charged beginning January 1, 2021;

“(B) $15 for each mile, or fraction thereof, that the patient is transported by ambulance shall be charged beginning January 1, 2022;

“(C) $18.75 for each mile, or fraction thereof, that the patient is transported by ambulance shall be charged beginning January 1, 2023;

“(D) $22.50 for each mile, or fraction thereof, that the patient is transported by ambulance shall be charged beginning January 1, 2024;

“(E) $26.25 for each mile, or fraction thereof, that the patient is transported by ambulance shall be charged beginning January 1, 2025; and

“(F) $30 for each mile, or fraction thereof, that the patient is transported by ambulance shall be charged beginning January 1, 2026.

“(e) The Mayor may revise the charges imposed by subsection (d) of this section by a rule issued pursuant to Title I of the District of Columbia Administrative Procedure Act, approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 et seq.).”.

**SUBTITLE B. OFFICE OF RESILIENCY**

Sec. 3011. Short title.

This subtitle may be cited as the “Office of Resiliency and Recovery Amendment Act of 2021”.

Sec. 3012. Section 2(a) of the Office of Resilience and Recovery Establishment Act of 2020, effective May 6, 2020 (D.C. Law 23-84; D.C. Official Code § 1-301.201(a)), is amended
by striking the phrase “Office of the City Administrator” and inserting the phrase “Homeland Security and Emergency Management Agency” in its place.

**SUBTITLE C. CONCEALED PISTOL LICENSING REVIEW BOARD STIPEND**

Sec. 3031. Short title.

This subtitle may be cited as the “Concealed Pistol Licensing Review Board Stipend Amendment Act of 2021”.

Sec. 3032. Section 908(b)(4) of the Firearms Control Regulations Act of 1975, effective June 16, 2015 (D.C. Law 20-279; D.C. Official Code § 7-2509.08(b)(4)), is amended to read as follows:

“(4) Each member of the Board, except for members who are District or federal government employees, shall receive compensation at the rate of $250 per week.”.

**SUBTITLE D. EMERGENCY MEDICAL SERVICES REFORM FUND**

Sec. 3041. Short title.

This subtitle may be cited as the “Emergency Medical Services Reform Fund Amendment Act of 2021”.

Sec. 3042. Section 502(c)(2) of the Revenue Act of 1978, effective April 19, 1977 (D.C. Law 1-124; D.C. Official Code § D.C. Code § 5-416(c)(2)), is amended to read as follows:

“(2) Non-Medicaid revenue generated by fees imposed under subsection (a) of this section and section 3(a)(2) of the Access to Emergency Medical Services Act of 1998, effective September 11, 1998 (D.C. Law 12-145; D.C. Official Code § 31-2802(a)(2)), in excess of the amount of Medicaid and non-Medicaid revenue generated by those fees in Fiscal Year 2016, shall be deposited in the Fund.”.
SUBTITLE E. ASSISTANCE FOR VICTIMS OF GUN VIOLENCE AND

INDIVIDUALS AND FAMILIES AT RISK OF GUN VIOLENCE

Sec. XXX1. Short title.

This subtitle may be cited as the “Gun Violence Prevention Housing Support Act of 2021”.

Sec. XXX2. The Neighborhood Engagement Achieves Results Amendment Act of 2016, effective June 30, 2016 (D.C. Law 21-125; D.C. Official Code § 7-2411 et seq.), is amended by adding a new section 103b to read as follows:

“(a) The Mayor may issue housing vouchers, and provide other forms of financial assistance, to individuals and families who have been victims of gun violence or are at risk of gun violence, to assist such individuals and families in relocating from their current housing and to provide such individuals and families short-term and mid-term housing support.

“(b) The Mayor may provide housing counseling services and other support services to the individuals and families described in subsection (a) of this section.”

Sec. XXX3. Section 26c of the District of Columbia Housing Authority Act of 1999, effective March 2, 2007 (D.C. Law 16-192; D.C. Official Code § 6-201 et seq.), is amended by adding a new subsection (f-1) to read as follows:

“(f-1) Agencies within the District government may refer individuals and families who have been victims of gun violence or are at risk of gun violence to the Authority for eligibility determination for the Local Rent Supplement Program.”.

TITLE IV. PUBLIC EDUCATION SYSTEMS
SUBTITLE A. UNIFORM PER STUDENT FUNDING FORMULA INCREASES

Sec. 4001. Short title.
This subtitle may be cited as the “Funding for Public Schools and Public Charter Schools Increase Amendment Act of 2021”.

Sec. 4002. The Uniform Per Student Funding Formula for Public Schools and Public Charter Schools Act of 1998, effective March 26, 1999 (D.C. Law 12-207; D.C. Official Code § 38-2901 et seq.), is amended as follows:

(a) Section 104(a) (D.C. Official Code § 38-2903(a)) is amended by striking the phrase “$11,310 per student for Fiscal Year 2021” and inserting the phrase “$11,720 per student for Fiscal Year 2022” in its place.

(b) Section 105 (D.C. Official Code § 38-2904) is amended by striking the tabular array and inserting the following tabular array in its place:

<table>
<thead>
<tr>
<th>Grade Level</th>
<th>Weighting</th>
<th>Per Pupil Allocation in FY 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Kindergarten 3</td>
<td>1.34</td>
<td>$15,705</td>
</tr>
<tr>
<td>Pre-Kindergarten 4</td>
<td>1.30</td>
<td>$15,236</td>
</tr>
<tr>
<td>Kindergarten</td>
<td>1.30</td>
<td>$15,236</td>
</tr>
<tr>
<td>Grades 1-5</td>
<td>1.00</td>
<td>$11,720</td>
</tr>
<tr>
<td>Grades 6-8</td>
<td>1.08</td>
<td>$12,658</td>
</tr>
<tr>
<td>Grades 9-12</td>
<td>1.22</td>
<td>$14,298</td>
</tr>
<tr>
<td>Alternative program</td>
<td>1.52</td>
<td>$17,814</td>
</tr>
<tr>
<td>Special education school</td>
<td>1.17</td>
<td>$13,712</td>
</tr>
</tbody>
</table>
“Adult” & 0.89 & $10,431 \\

(c) Section 106(c) (D.C. Official Code § 38-2905(c)) is amended to read as follows:

“(c) The supplemental allocations shall be calculated by applying weightings to the foundation level as follows:

“Special Education Add-ons:

<table>
<thead>
<tr>
<th>“Level/Program”</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Pupil Supplemental Allocation FY 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>“Level 1: Special Education”</td>
<td>Eight hours or less per week of specialized services</td>
<td>0.97</td>
<td>$11,368</td>
</tr>
<tr>
<td>“Level 2: Special Education”</td>
<td>More than 8 hours and less than or equal to 16 hours per school week of specialized services</td>
<td>1.20</td>
<td>$14,064</td>
</tr>
<tr>
<td>“Level 3: Special Education”</td>
<td>More than 16 hours and less than or equal to 24 hours per school week of specialized services</td>
<td>1.97</td>
<td>$23,088</td>
</tr>
<tr>
<td>“Level 4: Special Education”</td>
<td>More than 24 hours per week of specialized services which may include instruction in a self-contained (dedicated)</td>
<td>3.49</td>
<td>$40,903</td>
</tr>
<tr>
<td>Description</td>
<td>Definition</td>
<td>Weighting</td>
<td>Per Pupil Supplemental Allocation FY 2022</td>
</tr>
<tr>
<td>-------------------------------------------------</td>
<td>---------------------------------------------------------------------------</td>
<td>------------</td>
<td>------------------------------------------</td>
</tr>
<tr>
<td>Special Education Compliance</td>
<td>Weighting provided in addition to special education level add-on weightings on a per-student basis for Special Education compliance.</td>
<td>0.099</td>
<td>$1,160</td>
</tr>
<tr>
<td>Attorney’s Fees Supplement</td>
<td>Weighting provided in addition to special education level add-on weightings on a per-student basis for attorney’s fees.</td>
<td>0.089</td>
<td>$1,043</td>
</tr>
<tr>
<td>Residential</td>
<td>D.C. Public School or public charter school that provides students with room and board in a residential setting, in addition to their instructional program</td>
<td>1.67</td>
<td>$19,572</td>
</tr>
</tbody>
</table>

**“General Education Add-ons:**

<table>
<thead>
<tr>
<th>“Level/ Program</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Pupil Supplemental Allocation FY 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>“Elementary ELL</td>
<td>Additional funding for English Language Learners in grades PK3-5.</td>
<td>0.50</td>
<td>$5,860</td>
</tr>
<tr>
<td>“Secondary ELL</td>
<td>Additional funding for English Language Learners in grades 6-12,</td>
<td>0.75</td>
<td>$8,790</td>
</tr>
</tbody>
</table>
alternative students, adult students, and students in special education schools.

<table>
<thead>
<tr>
<th><strong>Level/ Program</strong></th>
<th><strong>Definition</strong></th>
<th><strong>Weighting</strong></th>
<th><strong>Per Pupil Supplemental Allocation FY 2022</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;At-risk&quot;</td>
<td>Additional funding for students in foster care, who are homeless, on TANF or SNAP, or behind grade level in high school.</td>
<td>0.24</td>
<td>$2,813</td>
</tr>
<tr>
<td>&quot;At-risk High School Over-age Supplement&quot;</td>
<td>Additional funding beyond the existing at-risk weight for students who are behind grade level in high school.</td>
<td>0.06</td>
<td>$703</td>
</tr>
</tbody>
</table>

1262 "Residential Add-ons:

<table>
<thead>
<tr>
<th><strong>Level/ Program</strong></th>
<th><strong>Definition</strong></th>
<th><strong>Weighting</strong></th>
<th><strong>Per Pupil Supplemental Allocation FY 2022</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;Level 1: Special Education - Residential&quot;</td>
<td>Additional funding to support the after-hours level 1 special education needs of students living in a D.C. Public School or public charter school that provides students with room and board in a residential setting</td>
<td>0.37</td>
<td>$4,336</td>
</tr>
<tr>
<td>&quot;Level 2: Special&quot;</td>
<td>Additional funding to support the after-hours level 2 special education needs of students living in a D.C. Public School or</td>
<td>1.34</td>
<td>$15,705</td>
</tr>
<tr>
<td>Education - Residential</td>
<td>public charter school that provides students with room and board in a residential setting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------</td>
<td>---------------------------------------------------------------------------------</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>“Level 3: Special Education - Residential”</td>
<td>Additional funding to support the after-hours level 3 special education needs of students living in a D.C. Public School or public charter school that provides students with room and board in a residential setting</td>
<td>2.89</td>
<td>$33,871</td>
</tr>
<tr>
<td>“Level 4: Special Education - Residential”</td>
<td>Additional funding to support the after-hours level 4 special education needs of limited and non-English proficient students living in a D.C. Public School or public charter school that provides students with room and board in a residential setting</td>
<td>2.89</td>
<td>$33,871</td>
</tr>
<tr>
<td>“LEP/NEP - Residential”</td>
<td>Additional funding to support the after-hours limited and non-English proficiency needs of students living in a D.C. Public School or public charter school that provides students with room and board in a residential setting</td>
<td>0.668</td>
<td>$7,829</td>
</tr>
</tbody>
</table>

1263 “Special Education Add-ons for Students with Extended School Year (“ESY”) Indicated in Their Individualized Education Programs (“IEPs”):
<table>
<thead>
<tr>
<th>“Level/Program”</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Pupil Supplemental Allocation FY 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>“Special Education Level 1 ESY”</td>
<td>Additional funding to support the summer school or program need for students who require extended school year (ESY) services in their IEPs.</td>
<td>0.063</td>
<td>$738</td>
</tr>
<tr>
<td>“Special Education Level 2 ESY”</td>
<td>Additional funding to support the summer school or program need for students who require extended school year (ESY) services in their IEPs.</td>
<td>0.227</td>
<td>$2,660</td>
</tr>
<tr>
<td>“Special Education Level 3 ESY”</td>
<td>Additional funding to support the summer school or program need for students who require extended school year (ESY) services in their IEPs.</td>
<td>0.491</td>
<td>$5,755</td>
</tr>
<tr>
<td>“Special Education Level 4 ESY”</td>
<td>Additional funding to support the summer school or program need for students who require extended school year (ESY) services in their IEPs.</td>
<td>0.491</td>
<td>$5,755</td>
</tr>
</tbody>
</table>

(c) Section 106a (D.C. Official Code § 38-2905.01) is amended by adding a new subsection (c-1) to read as follows:
“(c-1) To ensure alignment between the alternative program and at-risk weighting, the alternative program weighting should be amended whenever the grades 9-12, at-risk, or high school over-age supplement weighting is amended.”.

(d) Section 103(b) (D.C. Official Code § 38-2902(b) is amended by striking the phrase “Charter Schools” and inserting the phrase “Charter Schools; except, that the Formula shall not apply to funding allocated to a DCPS school to meet the requirement of section 108a(a)(2) that the school be provided with not less than 95% of its prior year allocation of Formula funds” in its place.

**SUBTITLE B. DCPS REPROGRAMMING FLEXIBILITY**

Sec. 4011. Short title.

This subtitle may be cited as the “DCPS Intra-School Reprogramming Flexibility Amendment Act of 2021”.

Sec. 4012. Section 4012(a) of the DCPS Contracting and Spending Flexibility Amendment Act of 2016, effective October 8, 2016 (D.C. Law 21-160; D.C. Official Code § 38-2955(a)), is amended by striking the figure “$10,000” and inserting the figure “$25,000” in its place.

**SUBTITLE C. PARKS AND RECREATION GRANT-MAKING AUTHORITY**

Sec. 4021. Short title.

This subtitle may be cited as the “Parks and Recreation Grant-Making Authority Amendment Act of 2021”.

Sec. 4022. Section 3 of the Recreation Act of 1994, effective March 23, 1995 (D.C. Law 10-246; D.C. Official Code § 10-302), is amended by adding a new subsection (f) to read as follows:
“(f) In accordance with the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), the Mayor may issue grants to individual program providers and nonprofit organizations to assist the Department in implementing a comprehensive program of public recreation as described in section 3 of An Act To create a Recreation Board for the District of Columbia, to define its duties, and for other purposes, approved April 29, 1942 (56 Stat. 263; D.C. Official Code § 10-213).”.

SUBTITLE D. PARKS AND RECREATION SPONSORSHIPS

Sec. 4031. Short title.

This subtitle may be cited as the “Parks and Recreation Sponsorship Amendment Act of 2021”.

Sec. 4032. The Recreation Act of 1994, effective March 23, 1995 (D.C. Law 10-246; D.C. Official Code § 10-301 et seq.), is amended as follows:

(a) Section 4 (D.C. Law 10-246; D.C. Official Code § 10-303) is amended as follows:

(1) Subsection (a) is amended by striking the phrase “Recreation Enterprise Fund ("Fund")” and inserting the phrase “Recreation Enterprise Fund ("Enterprise Fund")” in its place.

(2) Subsection (b)(1) is amended by striking the phrase “Fund” and inserting the phrase “Enterprise Fund” in its place.

(3) Subsection (c) is amended as follows:

(A) Paragraph (1) is amended by striking the phrase “Fund” and inserting the phrase “Enterprise Fund” in its place.

(B) Paragraph (2) is amended by striking the phrase “Fund” and inserting the phrase “Enterprise Fund” in its place.
(4) Subsection (d) is amended by striking the phrase “Fund” and inserting the phrase “Enterprise Fund” in its place.

(5) Subsection (e) is repealed.

(6) Subsection (f) is amended by striking the phrase “Fund” and inserting the phrase “Enterprise Fund” in its place.

(b) A new section 4a is added to read as follows:

“Sec. 4a. Department of Parks and Recreation Sponsorship Fund.

“(a)(1) Notwithstanding any other provision of law, the Department may enter into agreements for advertisements and sponsorships for programs, events, recreation centers, fields, pools, play courts, and other amenities and facilities within the Department’s inventory.

“(2) The Department shall not delegate the authority to enter into agreements for advertisements or sponsorships granted to it pursuant to paragraph (1) of this subsection to any other party.

“(3) All proceeds received from advertisements and sponsorships shall be deposited into the Department of Parks and Recreation Sponsorship Fund established by subsection (b) of this section.

“(b) There is established as a special fund the Department of Parks and Recreation Sponsorship and Advertisements Fund (“Sponsorship Fund”), which shall be administered by the Department in accordance with subsection (d) of this section.

“(c) All proceeds received by the Department from advertisements and sponsorships shall be deposited into the Sponsorship Fund.
“(d)(1) Money in the Sponsorship Fund shall be used to support the events, programs, and amenities and facilities for which the Department enters into advertisement or sponsorship agreements.

“(2) Money in the Sponsorship Fund may be used to purchase food, snacks, and non-alcoholic beverages for the general public, Department program participants, and District government employees.

“(f)(1) The money deposited into the Sponsorship Fund but not expended in a fiscal year shall not revert to the unassigned fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(2) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Sponsorship Fund shall be continually available without regard to fiscal year limitation.”

SUBTITLE E. APPRENTICESHIP FINES

Sec. 4041. Short title.

This subtitle may be cited as the “Apprenticeship Fines Amendment Act of 2021”.

Sec. 4042. Section 5(c)(3) of the Amendments to An Act To Provide For Voluntary Apprenticeship in the District of Columbia Act of 1978, effective March 6, 1979 (D.C. Law 2-156; D.C. Official Code § 32-1431(c)(3)), is amended by striking the phrase “District of Columbia Public Schools” and inserting the phrase “Department of Employment Services” in its place.

SUBTITLE F. SCHOLARSHIP AND TUITION ASSISTANCE PAYMENTS

Sec. 4051. Short title.
This subtitle may be cited as the “Scholarship and Tuition Assistance Payment Method Amendment Act of 2021”.

Sec. 4052. Section 3(b) of the State Education Office Establishment Act of 2000, effective October 21, 2000 (D.C. Law 13-176; D.C. Official Code § 38-2602(b)(29)), is amended by adding a new paragraph (29A) to read as follows:

“(29A) Have the authority to: (A) award scholarships and financial assistance for tuition, fees, room, board, and other costs of post-secondary education, including through dual enrollment programs, and costs associated with gaining admission or increasing the chances of gaining admission to an institute of higher education, such as test preparation programs, to increase access by District residents to postsecondary education opportunities; and (B) pay for such scholarships and financial assistance through direct vouchers issued to institutions of higher education;”.

SUBTITLE H. UNIVERSAL PAID LEAVE

Sec. 4061. Short title.

This subtitle may be cited as the “Universal Paid Leave Amendment Act of 2021”.

Sec. 4062. The Universal Paid Leave Amendment Act of 2016, effective April 7, 2017 (D.C. Law 21-264; D.C. Official Code § 32-541.01 et seq.), is amended as follows:

(a) Section 101 (D.C. Official Code § 32-541.01) is amended as follows:

(1) A new paragraph (5A) is added to read as follows:

“(5A) “Domestic violence” means an intrafamily offense, as defined by D.C. Official Code § 16-1001(8);”.

(2) A new paragraph (11A) is added to read as follows:

“(11A) “Qualifying domestic violence, sexual abuse, or stalking leave” means
paid leave for up to a maximum of 2 workweeks within a 52-workweek period that an eligible individual may take following the occurrence of a qualifying domestic violence, sexual abuse, or stalking leave event to:

“(A) Seek legal or law enforcement assistance or remedies, related to the qualifying domestic violence, sexual abuse, or stalking event, to protect the health and safety of the eligible individual or the eligible individual’s minor child or dependent;

“(B) Seek medical treatment for, or to recover from injuries suffered by, the eligible individual or the eligible individual’s minor child or dependent due to the qualifying domestic violence, sexual abuse, or stalking event;

“(C) Obtain counseling from a licensed mental health professional for the eligible individual or the eligible individual’s minor child or dependent related to the qualifying domestic violence, sexual abuse, or stalking event.

“(D) Obtain services from a victim services provider for the eligible individual or the eligible individual’s minor child or dependent related to the qualifying domestic violence, sexual abuse, or stalking event; or

“(E) Relocate to a new residence, or secure an existing residence, to protect the health and safety of the eligible individual or the eligible individual’s minor child or dependent, if such relocation or securing is related to the qualifying domestic violence, sexual abuse, or stalking event.

(3) A new paragraph (11B) is added to read as follows:

“(11B) “Qualifying domestic violence, sexual abuse, or stalking leave event” means the occurrence of domestic violence, sexual abuse, or stalking against an eligible individual or against a minor child or dependent of an eligible individual, which occurrence is
evidenced by:

“(A) A copy of a police report indicating that the eligible individual, minor child, or dependent was or is a victim of domestic violence, sexual abuse, or stalking.

“(B) A copy of a protective order or other document from a court, administrative agency, or attorney that evidences that the eligible individual, minor child, or dependent appeared in or is preparing for a civil, criminal, or administrative proceeding related to domestic violence, sexual abuse, or stalking.

“(C) Documentation from an attorney, law enforcement officer, health care provider, licensed mental health professional or counselor, member of the clergy, or victim services provider that the eligible individual, minor child, or dependent was or is undergoing treatment or counseling, obtaining services described in paragraph (11A) of this section, or relocating or securing a residence as a result of domestic violence, sexual abuse, or stalking.”.

(4) A new paragraph (17A) is added to read as follows:

“(17A) “Qualifying prenatal leave” means paid leave for up to a maximum of 2 workweeks within a 52-workweek period that an eligible individual who is pregnant may take for prenatal care following the occurrence of a qualifying prenatal leave event and prior to the occurrence of a qualifying parental leave event or for any reason in the 4 weeks before the expected due date of the pregnancy.”

(5) A new paragraph (17B) is added to read as follows:

“(17B) “Qualifying prenatal leave event” means the diagnosis of pregnancy by a health care provider.”.

(6) New paragraphs (20A) and (20B) are added to read as follows:

“(20A) “Sexual abuse” means:
“(A) First degree sexual abuse, as defined in section 201 of the Anti-
Sexual Abuse Act of 1994, effective May 23, 1995 (D.C. Law 10-257; D.C. Official Code § 22-
3002);
“(B) Second degree sexual abuse, as defined in section 202 of the Anti-
Sexual Abuse Act of 1994, effective May 23, 1995 (D.C. Law 10-257; D.C. Official Code § 22-
3003);
“(C) Third degree sexual abuse, as defined in-- section 203 of the Anti-
Sexual Abuse Act of 1994, effective May 23, 1995 (D.C. Law 10-257; D.C. Official Code § 22-
3004);
“(D) Fourth degree sexual abuse, as defined in section 204 of the Anti-
Sexual Abuse Act of 1994, effective May 23, 1995 (D.C. Law 10-257; D.C. Official Code § 22-
3005); and
“(E) Misdemeanor sexual abuse, as defined in section 205 of the Anti-
Sexual Abuse Act of 1994, effective May 23, 1995 (D.C. Law 10-257; D.C. Official Code § 22-
3006).
“(20B) “Stalking” shall have the same meaning as set forth in section 503 of the
18-88; D.C. Official Code § 22-3133).”.
(b) Section 103 (D.C. Official Code § 32-541.03) is amended as follows:
(1) Subsection (a) is amended by striking the phrase “prescribed by the Mayor.”

and inserting the phrase “prescribed by the Mayor; except, that in Fiscal Year 2022 a covered
employer shall contribute an amount equal to 0.27% of the wages of each of its covered
employees.” in its place.
(2) Subsection (b) is amended by striking the phrase “prescribed by the Mayor.”

and inserting the phrase “prescribed by the Mayor; except, that in Fiscal Year 2022 a covered
employer who is a self-employed individual who has opted-in to the paid-leave program shall
contribute an amount equal to 0.27% of his or her annual self-employment income.” in its place.

(c) Section 104 (D.C. Official Code § 32-541.04) is amended as follows:

(1) Subsection (a) is amended by striking the phrase “or qualifying parental leave
event,” and inserting the phrase “qualifying parental leave event, qualifying prenatal leave event,
or qualifying domestic violence, sexual abuse, or stalking leave event,” in its place.

(2) Subsection (b) is amended by striking the phrase “or qualifying parental leave
event,” and inserting the phrase “qualifying parental leave event, qualifying prenatal leave event,
or qualifying domestic violence, sexual abuse, or stalking leave event,” in its place.

(3) Subsection (d) is amended to read as follows:

“(d) An eligible individual may submit a claim for payment of his or her paid-leave
benefits for a period during which he or she does not perform his or her regular and customary
work because of the occurrence of a qualifying family leave event, qualifying medical leave
event, qualifying parental leave event, qualifying prenatal leave event, or qualifying domestic
violence, sexual abuse, or stalking leave event; provided, that an eligible individual shall not be
entitled to receive payment for more than 8 workweeks total of paid-leave benefits in a 52-
workweek period regardless of the number of qualifying leave events that occurred; except, that
qualifying prenatal leave taken by an eligible individual shall not count toward the limit of 8
workweeks of paid-leave benefits in a 52-workweek period.”

(4) Subsection (f) is amended by striking the phrase “qualifying parental leave
event” and inserting the phrase “qualifying parental leave event, 2 workweeks in a 52-workweek

period for a qualifying prenatal leave event, or 2 workweeks in a 52-workweek period for a qualifying domestic violence, sexual abuse, or stalking leave event” in its place.

(5) Subsection (g)(4) is amended to read as follows:

“(4) Medical, family, parental, prenatal, and domestic violence, sexual abuse, or stalking leave benefits for partial weeks of leave shall be prorated.”.

(6) A new subsection (l) is added to read as follows:

“(l) Notwithstanding any other provision of this act, no person shall be eligible to receive, and no benefits shall be paid for, qualifying prenatal or domestic violence, sexual abuse, or stalking leave if the qualifying prenatal or domestic violence, sexual abuse, or stalking leave was taken before October 1, 2021, or after September 30, 2022; provided, that by March 31, 2022, the Chief Financial Officer shall submit a report to the Mayor analyzing whether the current and projected revenue to and expenditures from the Universal Paid Leave Fund are sufficient to extend such benefits to such leave taken after September 30, 2022.

Sec. 4063. Section 1152(l) of the Universal Paid Leave Implementation Fund Act of 2016, effective October 8, 2016 (D.C. Law 21-160; D.C. Official Code § 32-551.01(l)), is amended to read as follows:

“(l) By September 30, 2022, and by September 30 of each subsequent year, the Chief Financial Officer shall review the status of the Fund and compare that status against the projections in the budget and financial plan. If the Fund is running an annual surplus, the Chief Financial Officer shall issue a report to the Mayor and the Council that outlines options for bringing the Fund’s annual revenues and expenditures into balance, including a reduction in the employer contribution rate and changes to benefits under the paid-leave program established pursuant to the Act.”.
TITLE V. HUMAN SUPPORT SERVICES

SUBTITLE A. MEDICAID HOSPITAL OUTPATIENT PAYMENT

Sec. 5001. Short title.

This subtitle may be cited as the “Medicaid Hospital Outpatient Payment Amendment Act of 2021”.

Sec. 5002. Section 5066 of the Medicaid Hospital Outpatient Supplemental Payment Act of 2017, effective December 13, 2017 (D.C. Law 22-33; D.C. Official Code § 44-664.05), is amended by adding a new subsection (b-1) to read as follows:

“(b-1) For visits and services beginning October 1, 2021, the District shall make fee-for-service outpatient rate payments to hospitals at a rate that is not, on average, less than 100% of anticipated Medicaid allowable costs for the fiscal year in which payments are being made.”.

SUBTITLE B. MEDICAL ASSISTANCE AND IMMIGRANT CHILDREN’S PROGRAM

Sec. 5011. Short title.

This subtitle may be cited as the “Medical Assistance and Immigrant Children’s Program Amendment Act of 2021”.

Sec. 5012. Section 2202 of the Medical Assistance Expansion Program Act of 1999, effective October 20, 1999 (D.C. Law 13-38; D.C. Official Code § 1-307.03), is amended as follows:

(a) Subsection (a) is amended as follows:

(1) The lead-in text is amended by striking the phrase “family income” and inserting the phrase “household income” in its place.
(2) Paragraph (5) is amended by striking the phrase “family income” and inserting the phrase “household income” in its place.

(b) Subsection (b) is amended as follows:

(1) The lead-in text is amended to read as follows:

“(b) The Mayor shall establish a program to provide medical assistance to undocumented children not eligible for coverage under Medicaid who reside in the District and have an annual household income up to 319% of the federal poverty level for children age 18 or younger, and up to 216% of the federal poverty level for children ages 19 and 20. In determining a household income under this subsection, the Mayor may implement an income disregard amount, based on family size, of up to 5% of the federal poverty level or such higher percentage as may be authorized by the federal government as an income disregard for the determination of eligibility for Medicaid.”.

(2) Paragraph (2) is amended to read as follows:

“(2) Upon the Mayor’s determination of a resident’s eligibility for the program, the Mayor shall enroll the resident in the program and assign the enrollee to a health maintenance organization with a current contract with the District to provide health care services for program enrollees.”.

(3) Paragraph (3) is amended to read as follows:

“(3) For a period of time of at least 30 days after the Mayor’s assignment of an enrollee under paragraph (2) of this subsection, the enrollee may choose to enroll in a different health maintenance organization with a current contract with the District to provide health care services for program enrollees.”.

(c) Subsection (c) is amended to read as follows:
“(c) Beginning on October 1, 2021, the Mayor may modify the standards for eligibility to enroll in a program established by subsections (a) and (b) of this section, to increase the number of District residents who would be eligible to enroll in the program, to the extent such expansion is consistent with the District’s budget and financial plan.”.

**SUBTITLE C. MEDICAID RESERVE FUND**

Sec. 5021. Short title.

This subtitle may be cited as the “Medicaid Reserve Fund Amendment Act of 2021”.

Sec. 5022. The Department of Health Care Finance Establishment Act of 2007, effective February 27, 2008 (D.C. Law 17-109; D.C. Official Code § 7-771.01 et seq.), is amended as follows:

(a) Section 8b (D.C. Official Code § 7-771.07b) is repealed.

(b) Section 11a (D.C. Official Code § 7-771.10a) is repealed.

**SUBTITLE D. UNJUST CONVICTIONS HEALTH CARE**

Sec. 5031. Short title.

This subtitle may be cited as the “Unjust Convictions Amendment Act of 2021”.

Sec. 5032. Section 4b(a)(3)(A) of the District of Columbia Unjust Imprisonment Act of 1980, effective December 13, 2017 (D.C. Law 22-33; D.C. Official Code § 2-423.02(a)(3)(A)), is amended to read as follows:

“(A) Physical and behavioral health care for the duration of the petitioner’s life through participation in the D.C. Healthcare Alliance or any successor comprehensive community-centered health care and medical services system established pursuant to section 7 of the Health Care Privatization Amendment Act of 2001, effective July 12, 2001 (D.C. Law 14-18;
D.C. Official Code § 7-1405), or through another locally funded comprehensive health care and
medical services program offered by the District;”.

SUBTITLE E. DEPARTMENT OF HEALTH CARE FINANCE

SOLICITATIONS

Sec. 5041. Short title.

This subtitle may be cited as the “Department of Health Care Finance Support Act of
2021”.

Sec. 5042. With respect to Department of Health Care Finance solicitations issued on or
before August 20, 2020, seeking healthcare and pharmacy services for District residents in the
Medicaid managed care program, services for the District’s Medicaid management information
system, and application development for the District’s health and human services solution
(District of Columbia Access System, or DCAS), the District shall, notwithstanding any other
provision of law, be deemed to have accepted the submission of a subcontracting plan from an
offeror when the District receives the last best and final offer from the offeror.

SUBTITLE F. HOWARD UNIVERSITY HOSPITAL CENTERS OF
EXCELLENCE

Sec. 5051. Short title.

This subtitle may be cited as the “Howard University Hospital Centers of Excellence
Fund Amendment Act of 2021”.

Sec. 5052. Section 47-4673 of the District of Columbia Official Code is amended by
adding a new subsection (j) to read as follows:
“(j)(1) There is established as a special fund the Howard University Hospital Centers of Excellence Fund (“Fund”), which shall be administered by the Department of Health in accordance with paragraph (3) of this subsection.

“(2) The following funds shall be deposited into the Fund:

“(A) Funds appropriated in Fiscal Year 2022 or later for the purpose of providing operational and start-up support to the centers of excellence described in subsection (f) of this section; and

“(B) Funds appropriated in Fiscal Year 2021 for the purposes of providing operational and start-up support to the centers of excellence described in subsection (f) of this section that remain unspent at the end of Fiscal Year 2021.

“(3) Money in the Fund shall be used to provide operational and start-up support to the centers of excellence described in subsection (f) of this section. Such support may be provided through non-competitive grants or other means.

“(4)(A) The money deposited into the Fund, but not expended in a fiscal year shall not revert to the unassigned fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(B) Subject to authorization in an approved budget and financial plan, money in the Fund shall be continually available without regard to fiscal year limitation.”.

Sec. 5053. Applicability.

This subtitle shall apply as of September 30, 2021.

SUBTITLE G. SNAP REINVESTMENT FUND

Sec. 5061. Short title.
This subtitle may be cited as the “SNAP Reinvestment Fund Establishment Amendment Act of 2021”.

Sec. 5062. The Food Stamp Expansion Act of 2009, effective March 3, 2010 (D.C. Law 1606 18-111; D.C. Official Code § 4-261.01 et seq.), is amended by adding a new section 5085 to read as follows:

“Sec. 5085. SNAP Reinvestment Fund.

“(a) There is established as a special fund the SNAP Reinvestment Fund (“Fund”), which shall be administered by the Mayor in accordance with subsection (c) of this section.

“(b) The unspent local fund dollars remaining in the operating budget of the Department of Human Services at the end of each fiscal year shall be deposited into the Fund; provided, that the amount of unspent local fund dollars deposited into the Fund at the end of a fiscal year shall not exceed the difference between the total of all amounts that remain to be invested by the Department of Human Services pursuant to active Supplemental Nutrition Assistance Program excessive payment error rate liability settlement agreements (“Settlement Agreements”) between the Department of Human Services and the United States Department of Agriculture minus the amount in the Fund at the end of the fiscal year.

“(c) Money in the Fund shall be used to implement the Settlement Agreements.

“(d)(1) The money deposited into the Fund but not expended during a fiscal year shall not revert to the unassigned fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(2) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Fund shall be continually available without regard to fiscal year limitation.”.

Sec. 5063. Applicability.
This subtitle shall apply as of September 30, 2021.

TITLE VI. OPERATIONS AND INFRASTRUCTURE

SUBTITLE A. HIGHWAY TRUST FUND REPROGRAMMINGS

Sec. 6001. Short title.

This subtitle may be cited as the “Highway Trust Fund Reprogramming Amendment Act of 2021”.

Sec. 6002. Section 47-363 of the District of Columbia Official Code is amended by adding a new subsection (h) to read as follows:

“(h)(1) This subchapter shall not apply to a reprogramming from a master capital project in the Highway Trust Fund portion of the District’s capital improvements plan to another master capital project in the Highway Trust Fund portion of the District’s capital improvements plan, other than as provided in this subsection.

“(2) At the request of the Mayor, the Chief Financial Officer of the District of Columbia (“CFO”) shall reprogram funds between master capital projects in the Highway Trust Fund portion of the District’s capital improvements plan; provided, that the reprogramming of funds is consistent with the State Transportation Improvement Plan included in the Transportation Improvement Plan prepared and approved by the Metropolitan Washington Council of Governments National Capital Region Transportation Planning Board; provided further, that the CFO determines that the funds are available for reprogramming.

“(3) After funds are reprogrammed pursuant to paragraph (2) of this subsection, the director of the implementing agency for the project may obligate and expend the reprogrammed funds.”.

Sec. 6003. Applicability.
This subtitle shall apply as of July 1, 2021.

SUBTITLE B. UTILITY RELOCATION ON INTERSTATE HIGHWAYS

Sec. 6011. Short title.

This subtitle may be cited as the “Utility Relocation Reimbursement Amendment Act of 2021”.

Sec. 6012. Section 4(a) of the District of Columbia Public Utilities Reimbursement Act of 1972, approved October 14, 1972 (86 Stat. 812; D.C. Official Code § 9-107.02(a)), is amended by striking the sentence “The cost of relocation, adjustment, replacement, or removal, and the cost of abandonment of such facilities, shall be paid to the utility by the District of Columbia, as a part of the cost of such project.” and inserting the sentences “Fifty percent of the cost of relocation, adjustment, replacement, or removal, and fifty percent of the cost of abandonment of such facilities, shall be paid by the District of Columbia, as a part of the cost of such project. The remainder of such cost shall be paid by the utility.” in its place.

SUBTITLE C. VEHICLE INSPECTION OFFICERS

Sec. 6021. Short title.

This subtitle may be cited as the “Vehicle Inspection Officer Amendment Act of 2021”.

Sec. 6022. Subsection 8(b-1) of the Department of For-Hire Vehicles Establishment Act of 1985, effective March 25, 1986 (D.C. Law 6-97; D.C. Official Code § 50-301.07(b-1)), is amended by striking the phrase “no fewer than 20”.

SUBTITLE D. SUSTAINABLE ENERGY TRUST FUND

Sec. 6031. Short title.

This subtitle may be cited as the “Sustainable Energy Trust Fund Amendment Act of 2021”.
Sec. 6032. Section 210(c)(16) of the Clean and Affordable Energy Act of 2008, effective October 22, 2008 (D.C. Law 17-250; D.C. Official Code § 8-1774.10(c)(16)), is amended to read as follows:

“(16) In fiscal years 2022, 2023, 2024, and 2025, transferring $10 million to $15 million to the Green Finance Authority to support sustainable projects and programs; provided, that funding for such transfers is included in an approved budget and financial plan; provided further, that the total amount of money transferred to the Green Finance Authority from the Sustainable Energy Trust Fund in fiscal years 2020 through 2025 shall not exceed $70 million; and”.

SUBTITLE E. WMATA DEDICATED FUNDING

Sec. 6041. Short title.

This subtitle may be cited as the “WMATA Dedicated Funding Amendment Act of 2021”.

Sec. 6042. Section 6002 of the Dedicated WMATA Funding and Tax Changes Affecting Real Property and Sales Amendment Act of 2018, effective October 30, 2018 (D.C. Law 22-168; D.C. Official Code § 1-325.401), is amended as follows:

(a) Subsection (b)(3) is amended to read as follows:

“(3) In Fiscal Year 2021, and each successive year, $178.5 million.”.

(b) A new subsection (b-1) is added to read as follows:

“(b-1) Notwithstanding paragraph (3) of this subsection, the District may reduce its dedicated funding payment to WMATA if Maryland or Virginia reduces its dedicated funding payment below the amount required in its dedicated funding agreement with WMATA; provided, the District’s reduction shall be not be greater in proportion than the proportion by
which Maryland or the proportion by which Virginia, whichever is greater, reduces its payment.”.

**SUBTITLE F. DIRECT SHIPMENT OF ALCOHOLIC BEVERAGES**

Sec. 6051. Short title.

This subtitle may be cited as the “Direct Shipment of Alcoholic Beverages Amendment Act of 2021”.

Sec. 6052. Title 25 of the District of Columbia Official Code is amended as follows:

(a) Chapter 1 is amended as follows:

(1) The table of contents is amended by adding new section designations to read as follows:


“§ 25-132. Common carrier license.”.

(2) Section 25-101 is amended as follows:

(A) New paragraphs (15B) and (15C) are added to read as follows:

“(15B) “Common carrier license” means a license that is issued to a delivery company that allows the licensee to ship alcoholic beverages directly to consumers in the District.

“(15C) “Consumer” means a person, of legal drinking age, who purchases an alcoholic beverage for personal consumption and not for resale.”.

(B) A new paragraph (18A) is added to read as follows:

“(18A) “Direct shipper license or endorsement” means a license or endorsement issued to a manufacturer, pub endorsement holder, or off-premises retailer licensed in the District.
or in another state that allows the licensee to ship alcoholic beverages or alcohol-infused products directly to consumers through a common carrier.”.

(3) Section 25-110 is amended as follows:

(A) Subsection (a) is amended as follows:

(i) Paragraph (1)(A)(ii) is amended by striking the phrase “sell and deliver” wherever it appears and inserting the phrase “sell, deliver, and ship” in its place.

(ii) Paragraph (2) is amended as follows:

(I) Subparagraph (B) is amended by striking the phrase “sell and deliver” and inserting the phrase “sell, deliver, and ship” in its place.

(II) Subparagraph (C)(i) is amended by striking the phrase “sell and deliver the new beer to a consumer in growlers and crowlers for off-premises consumption; provided, that the growlers and crowlers shall not be opened after sale or the contents consumed on the premises sold” and inserting the phrase “sell, deliver, and ship the new beer for off-premises consumption to a consumer in closed containers, including growlers and crowlers; provided, that such containers shall not be opened after sale, or the contents consumed, on the premises where sold” in its place.

(iii) Paragraph (3)(B) is amended striking the word “sell” and inserting the phrase “sell, deliver, and ship” in its place.

(B) Subsection (a-1)(1) is amended by striking the phrase “may sell and deliver the new wine to a consumer in growlers and crowlers for off-premises consumption; provided, that the growlers and crowlers shall not be opened after sale or the contents consumed on the premises sold” and inserting the phrase “may sell, deliver, and ship the new wine to a consumer in closed containers, including growers and crowlers, for off-premises consumption;
provided, that such containers shall not be opened after sale, or the contents, consumed on the premises where sold” in its place.

(C) A new subsection (e) is added to read as follows:

“(e) A holder of a manufacturer’s license, class A, B, or C, that holds a direct shipper endorsement pursuant to § 25-131 may ship beer, wine, or spirits that is manufactured at the licensed premises or in collaboration with another brewery, winery, or distillery, regardless of jurisdiction, by common carrier directly to consumers.”.

(4) Section 25-112 is amended as follows:

(A) Subsection (a) is amended by striking the word “deliver” and inserting the phrase “deliver and ship” in its place.

(B) A new subsection (i) is added to read as follows:

“(i) An off-premises retailer’s license, class A, B, AI, or BI, that possesses a direct shipper endorsement pursuant to § 25-131 may ship beer, wine, and spirits by common carrier directly to consumers.”.

(5) Section 25-113 is amended as follows:

(A) Subsection (a)(1) is amended by striking the phrase “common carrier” and inserting the word “passenger” in its place.

(B) Subsection (h)(1) is amended by striking the phrase “common carrier” and inserting the word “passenger” in its place.

(C) Subsection (h)(4) is amended by striking the phrase “common carrier” and inserting the word “passenger”.

(6) Section 25-117(f) is amended by striking the phrase “sell and deliver” and inserting the phrase “sell, deliver, and ship, in accordance with § 25-131,” in its place.
(7) Section 25-124(i) is amended by striking the phrase “sell and deliver” and inserting the phrase “sell, deliver, and ship, in accordance with § 25-131,” in its place.

(8) Section 25-125(i) is amended by striking the phrase “sell and deliver” and inserting the phrase “sell, deliver, and ship, in accordance with § 25-131,” in its place.

(9) A new section 25-131 is added to read as follows:


“(a) A direct shipper license or endorsement shall allow the holder to ship beer, wine, and spirits directly to consumers for personal consumption, and not for resale. The Board may issue a direct shipper license or endorsement to:

“(A) A holder of a manufacturer’s license, class A, B, or C, or a manufacturer that is licensed in another state;

“(B) A holder of an off-premises retailer’s license, class A, B, AI, or BI, or an off-premises retailer that is licensed in another state; and

“(C) A holder of an on-premises retailer’s license, class C or D, that holds a wine pub endorsement, brew pub endorsement, or distillery pub endorsement.

“(b) A holder of a manufacturer’s license, class A, B, or C, off-premises retailer’s license, class A, B, AI or BI, or on-premises retailer’s license, class C or D, possessing a wine pub endorsement, brew pub endorsement, or distillery pub endorsement that is licensed by the Board and authorized to deliver beer, wine, or spirits to consumers in the District shall upon Board approval be issued a direct shipper endorsement.

“(c) The holder of a direct shipper license or endorsement shall only ship beer, wine, and spirits that:
“(1) The licensee or endorsement holder manufactured or produced at the licensed premises;

“(2) The licensee or endorsement holder manufactured or produced in collaboration with another manufacturer, regardless of jurisdiction, in accordance with § 25-110(a)(2)(C) and (a-1);

“(3) Is produced or manufactured under an existing written agreement with another manufacturer, regardless of jurisdiction;

“(4) Is produced and bottled for the licensee, regardless of jurisdiction; or

“(5) Is an alcoholic beverage that the holder of an off-premises retailer’s license, class A, B, AI, or BI, or an off-premises retailer that is licensed in another state is authorized to sell for resale.

“(d)(1) An applicant for a direct shipper license or endorsement shall submit an application prescribed by the Board by regulation. The application, at a minimum, shall require the applicant to provide the following:

“(A) The applicant’s name and contact information, including mailing address, telephone number, and email address;

“(B) The address and telephone number for the licensed premises;

“(C) The address and description of the location from which the applicant intends to ship the alcoholic beverages to consumers if different from the licensed premises;

“(D) A list of all the brands of beer, wine, or spirits the applicant intends to ship, and if the applicant is not also the brand owner, written consent from the brand owner authorizing the applicant to ship the alcoholic beverages in accordance with this section;

“(E) Proof of registration with the Office of Tax and Revenue; and
“(F) The annual license fee pursuant to § 25-513.

“(2) An applicant for a direct shipper license that is a manufacturer or off-premises retailer licensed in another state shall also provide the Board with the following along with its application:

“(A) A copy of the applicant’s current license authorizing it to manufacture or sell beer, wine, or spirits for off-premises consumption issued by the state where it is located;

“(B) The name of its resident agent for service of process, that need not be a District resident, and written acknowledgment that the Secretary of the District shall serve as its agent if the applicant fails to maintain a resident agent for service of process and that service upon the resident agent or the Secretary of the District, if applicable, shall constitute legal service on the licensee.

“(e) Each direct shipper licensee and endorsement holder shall obey all laws and regulations of the origin jurisdiction and the destination jurisdiction, including those relating to the times, days, or other circumstances when alcoholic beverages may be sold or shipped.

“(f)(1) A direct shipper licensee or endorsement holder shall notify the Board within 30 days after any changes to the list of beer, wine, and spirits that it intends to ship.

“(2) If a direct shipper licensee or endorsement holder has been previously issued a written warning about timely compliance with paragraph (1) of this subsection, the failure to comply with paragraph (1) of this subsection may result in the Board issuing a fine against the licensee or endorsement holder, or suspending or revoking the license or endorsement, or the license underlying the endorsement, in accordance with chapter 8 of this title.

“(g) A direct shipper license or endorsement shall be valid for 3 years.
“(h)(1) Direct shipper licensees and endorsement holders shall ship alcoholic beverages
to consumers by a common carrier licensed in accordance with § 25-132 and shall notify
consumers placing an order that the shipment shall not be left at its destination unless the
recipient of the shipment provides the common carrier with a valid government-issued
identification document verifying that the recipient is at least 21 years of age.
“(2) Each direct shipper licensee and endorsement holder shall ensure that all
alcoholic beverage containers shipped to a consumer are conspicuously labeled with the phrases
“Contains alcohol: signature of person 21 years or older required for delivery” and “Not for
resale” in bold uppercase font.
“(i) A direct shipper licensee or endorsement holder shall only sell or ship an alcoholic
beverage to a consumer if the consumer’s address is located in an area in which alcoholic
beverages may be sold or received. A direct shipper licensee or endorsement holder that
intentionally causes a shipment to be made to an unlawful address may be fined by the Board in
accordance with chapter 8 of this title.
“(j)(1) A direct shipper licensee or endorsement holder shall ship alcoholic beverages
only from a location listed in its application. A location listed in an application may be an
approved storage location for licensees located in the District or a fulfillment warehouse for
manufacturers or off-premises retailers located outside of the District.
“(2) For the purposes of this section, “fulfillment warehouse” means a business
operating a warehouse and providing storage, packaging, and shipping services to wineries,
breweries, or distilleries or off-premises retailers.
“(3) The Board may promulgate regulations governing how fulfillment
warehouses shall store, package, and ship into the District alcoholic beverages.
“(k)(1) A holder of a direct shipper license or endorsement shall be allowed to solicit and receive applications for subscriptions to wine-of-the-month, beer-of-the-month, or spirit-of-the-month clubs within or outside of the District.

“(2) For the purposes of this subsection, “wine-of-the-month”, “beer-of-the-month”, and “spirit-of-the-month” mean an agreement between a direct shipper licensee and a consumer within or outside of the District to whom alcoholic beverages may be lawfully sold that the licensee will sell and ship to the consumer and the consumer will purchase a lawful amount of wine, beer, or spirits each month for an agreed upon term of months.

“(l) A direct shipper licensee or endorsement holder shall not ship alcoholic beverages to a consumer in excess of the following limits:

“(1) 3 cases of wine per month;

“(2) 3 cases of beer per month; and

“(3) 10 liters of spirits per month.

“(m)(1) Each direct shipper licensee and endorsement holder shall maintain complete and accurate records of shipments, physical or electronic, on the licensed premises for 3 years. The record for each shipment shall contain the following:

“(A) Number of containers shipped;

“(B) Volume of each container shipped;

“(C) Brand of each container shipped;

“(D) Name and address of recipient; and

“(E) Price charged per container, the total amount charged before taxes, the amount of tax charged by tax category, and the total amount charged after taxes.
“(2) A direct shipper licensee or endorsement holder shall make the records available to the Board or its agent for inspection or copying upon request during normal business hours.

“(3) Each direct shipper licensee and endorsement holder shall submit to ABRA, on a quarterly basis established by regulation, a report that shows:

“(A) The total amount of alcoholic beverages shipped into the District per consumer; and

“(B) For each shipment made during the quarter under the authority of its direct shipper license or endorsement:

“(i) The name and address of the consumer that received the shipment;

“(ii) The purchase price of the alcoholic beverages shipped and the amount of taxes charged to the consumer for the alcoholic beverages shipped;

“(iii) The name and address of the common carrier that delivered the shipment.

“(n)(1) As provided in § 47-2001(w), a direct shipper licensee or endorsement holder is a vendor under the District’s sales tax laws, and each direct shipper licensee and endorsement holder is subject to the provisions of Chapter 20 of Title 47. In addition, each direct shipper licensee or endorsement holder shall, as a condition of applying for and holding a direct shipper license or endorsement, be required to consent, and shall be deemed to have consented, to comply with the provisions of Chapter 20 of Title 47.

“(o) The Board may suspend, revoke, or issue a fine against an applicant or licensee or endorsement holder upon a finding that the applicant or licensee or endorsement holder lacks the
proper licensure and permits for operating as a direct shipper or fails to comply with this section or any other applicable District law or regulation.”.

(10) A new section 25-132 is added to read as follows:


“(a) A common carrier license shall authorize the licensee to ship alcoholic beverages to consumers. The Board may issue a common carrier license only to a third-party delivery company.

“(b) The Board shall promulgate regulations governing the handling and shipment of alcoholic beverages to consumers, and what it is required of a third-party delivery company seeking to apply for the license. At a minimum, the common carrier license application shall include:

“(1) The applicant’s name and contact information, including mailing address, telephone number, and email address;

“(2) Copies of the applicant’s permits or licenses authorizing it to operate as a common carrier;

“(3) Proof of registration with the Office of Tax and Revenue; and

“(4) Payment of the annual fee pursuant to § 25-513.

“(c) A common carrier licensee shall only ship alcoholic beverages to a location in the District from holders of a direct shipper license or endorsement issued by the Board. The Board shall provide the holders of common carrier licenses with a list of approved direct shipper licenses and endorsements quarterly.

“(d) A common carrier licensee shall not deliver alcoholic beverages to a recipient, without first:
“(1) Verifying that the recipient is at least 21 years of age by visually inspecting the recipient’s valid government-issued identification document or utilizing age verification technology to verify that the recipient is of legal age; and

“(2) Obtaining a signature of the recipient of the shipment.

“(e) The common carrier licensee shall refuse delivery when the recipient appears to be under the age of 21 or refuses to provide their valid government-issued identification document.

“(f) If the common carrier is unable to complete the delivery, then the alcoholic beverages shall be returned to the consignor.

“(g) A common carrier license shall be valid for 3 years.

“(h)(1) The common carrier licensee shall maintain complete and accurate records for 3 years of all the shipments of beer, wine, and spirits it has received from a direct shipper licensee or endorsement holder, including for each shipment:

“(A) The date of shipment and delivery;

“(B) The number of items shipped and delivered;

“(C) The weight of items shipped and delivered;

“(D) The acknowledgment signed by the recipient; and

“(E) The name and address of the shipper and recipient.

“(2) The records required by paragraph (1) of this subsection shall be made immediately available for inspection and copying by the Board or its agent during normal business hours.

“(i) A common carrier licensee shall be required to submit quarterly reports to the Board, which shall include the following:

“(1) Whether any shipments were delivered during the quarter; and
“(2) If shipments were made, the following information:

“(A) The date of each delivery; and

“(B) The name and address of the shipper and recipient of each delivery.

“(j) The Board may suspend, revoke, or issue a fine against an applicant or licensee upon a finding that the applicant or licensee lacks the proper licensure and permits for operating as a common carrier or fails to comply with this section or any other applicable District law or regulation.”.

(11) Section 25-303(a) is amended as follows:

(A) Paragraph (a)(1A) is amended by striking the phrase “different class” and inserting the phrase “different class and a direct shipper license” in its place.

(B) A new paragraph (2A) is added to read as follows:

“(2A) Notwithstanding paragraph (2), an on-premises retailer’s license, class C or D, that holds a wine pub endorsement, brew pub endorsement, or distillery pub endorsement shall be permitted to hold a direct shipper license.”.

(C) Paragraph (3) is amended by striking the phrase “other license” and inserting the phrase “other license, except for a direct shipper license” in its place.

(D) Paragraph (4) is amended by inserting the phrase “, except for a direct shipper license” after the phrase “other license”.

(E) A new paragraph (5) is added to read as follows:

“(5) No licensee under a manufacturer’s license, off-premises retailer’s license, or on-premises retailer’s license shall hold an interest in a common carrier license.”.
(12) Section 25-423(f) is amended by striking the phrase “or a temporary license” and inserting the phrase “temporary license, direct shipper license, or common carrier license” in its place.

(b) Chapter 5 is amended as follows:

(1) The table of contents is amended by adding a new section designation to read as follows:

“§ 25-513. Minimum fee for shipping licenses.”.

(2) A new section 25-513 is added to read as follows:

“§ 25-513. Minimum fee for shipping licenses.

“The minimum annual fees for the following licenses shall be as follows:

“Direct shipper license: $100

“Common carrier license: $200.”.

(c) Chapter 7 is amended as follows:

(1) Section 25-721 is amended by adding a new subsection (d-1) to read as follows:

“(d-1)(1) Manufacturer licensees holding a direct shipper license in accordance with § 25-131 may arrange for the shipment of alcoholic beverages to be made directly to consumers located in the District by common carrier between the hours of 6:00 a.m. and 1:00 a.m., 7 days a week.

“(2) Notwithstanding paragraph (1) of this subsection, a manufacturer licensee holding a direct shipper license in accordance with § 25-131 shall comply with the destination state’s shipping requirements, including the days and times in which alcoholic beverages can be
delivered and shipped, when fulfilling an order for an alcoholic beverage that is to be delivered
to a location outside of the District.”.

(2) Section 25-722 is amended by adding a new subsection (a-1) to read as follows:

“(a-1)(1) An off-premises retailer licensee holding a direct shipper license in accordance
with § 25-131 may arrange for the shipment of alcoholic beverages to be made directly to
consumers located in the District by common carrier between the hours of 6:00 a.m. and 1:00
a.m., 7 days a week.

“(2) Notwithstanding paragraph (1) of this subsection, an off-premises retailer’s
licensee holding a direct shipper license in accordance with § 25-131 shall comply with the
destination state’s shipping requirements, including the days and time in which alcoholic
beverages can be delivered and shipped, when fulfilling orders for alcoholic beverages that are to
be delivered to locations outside of the District.”.

(3) Section 25-723 is amended by adding new subsections (b-2) and (b-3) to read
as follows:

“(b-2) A licensee under an on-premises retailer’s license with a wine pub endorsement,
brew pub endorsement, or distillery pub endorsement that holds a direct shipper license in
accordance with § 25-131 may arrange for the shipment of alcoholic beverages to be made
directly to consumers located in the District by common carrier between the hours of 6:00 a.m.
and 1:00 a.m., 7 days a week.

“(b-3) Notwithstanding subsection (b-2) of this section, an on-premises retailer license
holder with a wine pub endorsement, brew pub endorsement, or distillery pub endorsement
holding a direct shipper license in accordance with § 25-131 shall comply with the destination

states’ shipping requirements, including the days and time in which alcoholic beverages can be
delivered and shipped when fulfilling orders for alcoholic beverages that are to be delivered to
locations outside of the District.”.

(4) Section 25-772 is amended as follows:

(A) Subsection (a) is amended to read as follows:

“(a) Only a licensee under a manufacturer’s, wholesaler’s, direct shipper’s, or common
carrier’s license, or retailer’s license under a validly issued import permit, shall transport, import,
bring, or ship, or cause to be transported, imported, brought, or shipped, any wines, spirits, or
beer into the District from outside the District.”.

(B) New subsection (a-1) is added to read as follows:

“(a-1)(1) No person shall sell and ship, or offer for sale and shipment, alcoholic
beverages to a consumer located in the District without obtaining a direct shipper license in
accordance with § 25-131 and utilizing a common carrier licensed in accordance with § 25-132.
“(2) Notwithstanding paragraph (1) of this subsection, a direct shipper license
shall not be required for a person to ship into the District from outside the District any wines,
spirits or beer in a quantity of one case or less at any one time for non-commercial purposes. For
purposes of this section, the term “non-commercial purposes” means alcoholic beverages that are
not being sold or offered for sale to a consumer.”.

(5) Subsection (b) is amended to read as follows:

“(b) No public or common carrier shall transport or bring into the District wine, spirits, or
beer for shipment to any person located in the District without obtaining a common carrier
license in accordance with § 25-132.”.

(6) Subsection (c) is amended to read as follows:
“(c) This section shall not apply to persons possessing old stocks who are moving into the District, to embassies or diplomatic representatives of foreign countries, to wines imported for religious or sacramental purposes, to wine, spirits, and beer to be delivered to the licensee under a manufacturer’s, wholesaler’s, or retailer’s license, or to any persons wishing to have alcohol-infused confectionery food products delivered to their residence.”.

Sec. 6053. Conforming amendment.

Section 47-2001(w) of the District of Columbia Official Code is amended by striking the phrase “200 or more separate retail sales delivered into the District” and inserting the phrase “200 or more separate retail sales delivered into the District and, regardless of the dollar value of its gross receipts or its number of separate retail sales in the previous calendar year or the current calendar year, a person or retailer that holds a direct shipper licensee or endorsement issued pursuant to § 25-131” in its place.

SUBTITLE G. EXTENDED HOURS OF ALCOHOLIC BEVERAGE SALES AND DELIVERY

Sec. 6061. Short title.

This subtitle may be cited as the “Extended Hours of Alcoholic Beverage Sales and Delivery Amendment Act of 2021”.

Sec. 6062. Chapter 7 of Title 25 of the District of Columbia Official Code is amended as follows:

(a) Section 25-723(c)(1) is amended as follows:

(1) Subparagraph (D) is amended by striking the phrase “; and” and inserting a semicolon in its place.
(2) Subparagraph (E) is amended by striking the period and inserting the phrase “; and” in its place.

(3) New subparagraphs (F), (G), (H), (I), and (J) are added to read as follows:

“(F) The Saturday and Sunday preceding October 31;

“(G) The Saturday preceding the day of the Superbowl, the day of the Superbowl, and the Monday following the day of the Superbowl;

“(H) The 9-day period beginning on the Saturday preceding the first day of the Congressional Black Caucus Foundation’s Annual Legislative Conference (“Conference”) and ending on, and including, the Sunday succeeding the first day of the Conference; provided that the ABC Board shall announce the specific days of the period on the Alcoholic Beverage Regulation Administration’s website at least 48 hours before the commencement of the period;

“(I) The 17-day period encompassing the 2022 Winter Olympics, beginning on February 4, 2022, and ending on February 20, 2022; and

“(J) The 28-day period encompassing the 2022 World Cup tournament, beginning on November 21, 2022, and ending on December 18, 2022.”.

**SUBTITLE H. DEPARTMENT OF MOTOR VEHICLES KIOSKS FUND**

Sec. 6071. Short title.

This subtitle may be cited as the “Department of Motor Vehicles Kiosk Fund Amendment Act of 2021”.

Sec. 6072. The Department of Motor Vehicles Establishment Act of 1998, effective March 26, 1999 (D.C. Law 12–175; D.C. Official Code § 50-901 et seq.), is amended by adding a new section 1825a to read as follows:

“Sec. 1825a. Kiosk fund.”
“(a) There is established as a special fund the Department of Motor Vehicles Kiosk Fund (“Fund”), which shall be administered by the Mayor in accordance with subsection (c) of this section.

“(b) All convenience fees collected from the operation of the Department of Motor Vehicles’ self-service kiosks shall be deposited in the Fund.

“(c) Money in the Fund shall be used to pay the costs of installing, renting, operating, maintaining, and providing supplies for the Department of Motor Vehicles’ self-service kiosks.

“(d)(1) The money deposited in the Fund but not expended in a fiscal year shall not revert to the unassigned fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(2) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Fund shall be continually available without regard to fiscal year limitation.

“(e) For the purposes of this section, the term “self-service kiosk” means a hardware device with specialized integrated software that enables users to conduct transactions related to the Department of Motor Vehicles’ services without the need for assistance from Department of Motor Vehicles staff.”.

**SUBTITLE I. DC CIRCULATOR FARE**

Sec. 6081. Short title.

This subtitle may be cited as the “DC Circulator Amendment Act of 2021”.

Sec. 6082. Section 11d(a) and (b) of the Department of Transportation Establishment Act of 2002, effective March 6, 2007 (D.C. Law 16-225; D.C. Official Code § 50-921.34(a) and (b)), are repealed.
SUBTITLE J. LOW-INCOME WEATHERIZATION ASSISTANCE

Sec. 6091. Short title.
This subtitle may be cited as the “Low-Income Weatherization Assistance Amendment Act of 2021”.

Sec. 6092. Section 211(c) of the Clean and Affordable Energy Act of 2008, effective October 22, 2008 (D.C. Law 17-250; D.C. Official Code § 8-1774.11(c)), is amended as to read as follows:
“(c)(1) Except as described in paragraph (2) of this subsection, the Energy Assistance Trust Fund shall be used solely to fund the existing low-income program, and the Mayor shall have the fund audited every 2 years to ensure that the assessment imposed pursuant to subsection (b)(1) of this section is appropriately set to fund the low-income program funded by the EATF.
“(2) In Fiscal Year 2022, the Energy Assistance Trust Fund may also be used to fund weatherization assistance for low-income District residents.”.

TITLE VII. FINANCE AND REVENUE

SUBTITLE A. UNCLAIMED PROPERTY


Sec. 7001. Short title.
This subtitle may be cited as the “Revised Uniform Unclaimed Property Act of 2021”.

Sec. 7002. Definitions.
For the purposes of this subtitle, the term:
(1) “Administrator” means the authorized representative of the Mayor.
(2) “Administrator’s agent” means a person with which the Administrator contracts to conduct an examination under Part 10 on behalf of the Administrator. The term
includes an independent contractor of the person and each individual participating in the
examination on behalf of the person or contractor.

(3) “Apparent owner” means a person whose name appears on the records of a
holder as the owner of property held, issued, or owing by the holder.


(5) “Business association” means a corporation, joint stock company, investment
company other than an investment company registered under the Investment Company Act of
1940, approved August 22, 1940 (54 Stat. 789; 15 U.S.C. §§ 80a-1 et seq.), partnership,
unincorporated association, joint venture, limited liability company, business trust, trust
company, land bank, safe deposit company, safekeeping depository, financial organization,
insurance company, federally chartered entity, utility, sole proprietorship, or other business
entity, whether or not for profit.

(6) “Confidential information” means records, reports, and information that are
confidential under section 7083.

(7) “District” means the District of Columbia.

(8) “Domicile” means:

(A) For a corporation, the state of its incorporation;

(B) For a business association whose formation requires a filing with a
state, other than a corporation, the state of its filing;

(C) For a federally chartered entity or an investment company registered
under the Investment Company Act of 1940, approved August 22, 1940 (54 Stat. 789; 15 U.S.C.
§§ 80a-1 et seq.), the state of its home office; and

(D) For any other holder, the state of its principal place of business.
(9) “Electronic” means relating to technology having electrical, digital, magnetic, wireless, optical, electromagnetic, or similar capabilities.

(10) “Electronic mail” means a communication by electronic means which is automatically retained and stored and may be readily accessed or retrieved.

(11) “Financial organization” means a savings and loan association, building and loan association, savings bank, industrial bank, bank, banking organization, or credit union.

(12)(A) “Game-related digital content” means digital content that exists only in an electronic game or electronic-game platform.

(B) The term “game-related digital content” includes:

(i) Game-play currency such as a virtual wallet, even if denominated in United States currency; and

(ii) The following if for use or redemption only within the game or platform or another electronic game or electronic-game platform:

(I) Points, sometimes referred to as gems, tokens, gold, and similar names; and

(II) Digital codes; and

(C) The term “game-related digital content” does not include an item that the issuer:

(i) Permits to be redeemed for use outside a game or platform for:

(I) Money; or

(II) Goods or services that have more than minimal value;

or

(ii) Otherwise monetizes for use outside a game or platform.
(13)(A) “Gift card” means a stored-value card:

(i) The value of which does not expire;

(ii) That may be decreased in value only by redemption for merchandise, goods, or services; and

(iii) That, unless required by law, may not be redeemed for or converted into money or otherwise monetized by the issuer; and

(B) The term “gift card” includes a prepaid commercial mobile radio service, as defined in 47 C.F.R. 20.3.

(14) “Holder” means a person obligated to hold for the account of, or to deliver or pay to, the owner, property subject to this subtitle.

(15) “Insurance company” means an association, corporation, or fraternal or mutual-benefit organization, whether or not for profit, engaged in the business of providing life endowments, annuities, or insurance, including accident, burial, casualty, credit-life, contract-performance, dental, disability, fidelity, fire, health, hospitalization, illness, life, malpractice, marine, mortgage, surety, wage-protection, and worker-compensation insurance.

(16) “Loyalty card” means a record given without direct monetary consideration under an award, reward, benefit, loyalty, incentive, rebate, or promotional program which may be used or redeemed only to obtain goods or services or a discount on goods or services. The term does not include a record that may be redeemed for money or otherwise monetized by the issuer.

(17) “Mineral” means gas, oil, coal, oil shale, other gaseous liquid or solid hydrocarbon, cement material, sand and gravel, road material, building stone, chemical raw material, gemstone, fissionable and nonfissionable ores, colloidal and other clay, steam and other
geothermal resources, and any other substance defined as a mineral by law of the District other than this subtitle.

(18)(A) “Mineral proceeds” means an amount payable for extraction, production, or sale of minerals, or, on the abandonment of the amount, an amount that becomes payable after abandonment.

(B) The term “mineral proceeds” includes an amount payable:

(i) For the acquisition and retention of a mineral lease, including a bonus, royalty, compensatory royalty, shut-in royalty, minimum royalty, and delay rental;

(ii) For the extraction, production, or sale of minerals, including a net revenue interest, royalty, overriding royalty, extraction payment, and production payment;

and

(iii) Under an agreement or option, including a joint-operating agreement, unit agreement, pooling agreement, and farm-out agreement.

(19) “Money order” means a payment order for a specified amount of money, including an express money order and a personal money order on which the remitter is the purchaser.

(20) “Municipal bond” means a bond or evidence of indebtedness issued by a municipality or other political subdivision of a state.

(21) “Net card value” means the original purchase price or original issued value of a stored-value card, plus amounts added to the original price or value, minus amounts used and any service charge, fee, or dormancy charge permitted by law.

(22) “Non-freely transferable security” means a security that cannot be delivered to the Administrator by the Depository Trust Clearing Corporation or similar custodian of
securities providing post-trade clearing and settlement services to financial markets or cannot be delivered because there is no agent to effect transfer. The term includes a worthless security.

(23) “Owner” means a person that has a legal, beneficial, or equitable interest in property subject to this subtitle or the person’s legal representative when acting on behalf of the owner, including:

(A) A depositor, for a deposit;
(B) A beneficiary, for a trust other than a deposit in trust;
(C) A creditor, claimant, or payee, for other property; and
(D) The lawful bearer of a record that may be used to obtain money, a reward, or a thing of value.

(24) “Payroll card” means a record that evidences a payroll-card account as defined in Regulation E, 12 C.F.R. Part 1005.

(25) “Person” means an individual, estate, business or nonprofit entity, public corporation, government or governmental subdivision, agency, or instrumentality, or other legal entity.

(26)(A) “Property” means tangible property described in section 7009 or a fixed and certain interest in intangible property held, issued, or owed in the course of a holder’s business or by a government, governmental subdivision, agency, or instrumentality.

(B) The term “property” includes all income from or increments to the property and includes property referred to as or evidenced by:

(i) Money, virtual currency, interest, or a dividend, check, draft, deposit, or payroll card;
(ii) A credit balance, customer’s overpayment, stored-value card, security deposit, refund, credit memorandum, unpaid wage, unused ticket for which the issuer has an obligation to provide a refund, mineral proceeds, or unidentified remittance;

(iii) A security except for:

(I) A worthless security; or

(II) A security that is subject to a lien, legal hold, or restriction evidenced on the records of the holder or imposed by operation of law, if the lien, legal hold, or restriction restricts the holder’s or owner’s ability to receive, transfer, sell, or otherwise negotiate the security;

(iv) A bond, debenture, note, or other evidence of indebtedness;

(v) Money deposited to redeem a security, make a distribution, or pay a dividend;

(vi) An amount due and payable under an annuity contract or insurance policy; and

(vii) An amount distributable from a trust or custodial fund established under a plan to provide health, welfare, pension, vacation, severance, retirement, death, stock purchase, profit-sharing, employee-savings, supplemental-unemployment insurance, or a similar benefit; and

(C) The term “property” does not include:

(i) Property held in a plan described in section 529A of the Internal Revenue Code of 1986, approved December 19, 2014 (128 Stat. 4056; 26 U.S.C. § 529A);

(ii) Game-related digital content; or

(iii) A loyalty card.
“Putative holder” means a person believed by the Administrator to be a holder, until the person pays or delivers to the Administrator property subject to this subtitle or the Administrator or a court makes a final determination that the person is or is not a holder.

(28) “Record” means information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is retrievable in perceivable form.

(29) “Security” means:

(A) A security as defined in D.C. Official Code § 28:8-102(15);

(B) A security entitlement as defined in D.C. Official Code § 28:8-102(17), including a customer security account held by a registered broker-dealer, to the extent the financial assets held in the security account are not:

(i) Registered on the books of the issuer in the name of the person for which the broker-dealer holds the assets;

(ii) Payable to the order of the person; or

(iii) Specifically indorsed to the person; and

(C) An equity interest in a business association not included in subparagraph (A) or (B) of this paragraph.

(30) “Sign” means, with present intent to authenticate or adopt a record:

(A) To execute or adopt a tangible symbol; or

(B) To attach to or logically associate with the record an electronic symbol, sound, or process.

(31) “State” means a state of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the United States.
(32)(A) “Stored-value card” means a record evidencing a promise made for consideration by the seller or issuer of the record that goods, services, or money will be provided to the owner of the record to the value or amount shown in the record.

(B) The term “stored-value card” includes

(i) A record that contains or consists of a microprocessor chip, magnetic strip, or other means for the storage of information, which is prefunded and whose value or amount is decreased on each use and increased by payment of additional consideration; and

(ii) A gift card and payroll card; and

(C) The term “stored-value card” does not include a loyalty card or game-related digital content.

(33) “Superior Court” means the Superior Court of the District of Columbia.

(34) “Utility” means a person that owns or operates for public use a plant, equipment, real property, franchise, or license for the following public services:

(A) Transmission of communications or information;

(B) Production, storage, transmission, sale, delivery, or furnishing of electricity, water, steam, or gas; or

(C) Provision of sewage or septic services, or trash, garbage, or recycling disposal.

(35) “Virtual currency” means a digital representation of value used as a medium of exchange, unit of account, or store of value, which does not have legal tender status recognized by the United States. The term does not include:
(A) The software or protocols governing the transfer of the digital representation of value;
(B) Game-related digital content; or
(C) A loyalty card or gift card.
(36) “Worthless security” means a security whose cost of liquidation and delivery to the Administrator would exceed the value of the security on the date a report is due under this subtitle.

Sec. 7003. Inapplicability to foreign transaction. This subtitle does not apply to property held, due, and owing in a foreign country if the transaction out of which the property arose was a foreign transaction.

Sec. 7004. Rulemaking.
(a) The Mayor may, pursuant to Title I of the District of Columbia Administrative Procedure Act, approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 et seq.), issue rules to implement this subtitle.
(b) The rules issued pursuant to section 138 of the Uniform Disposition of Unclaimed Property Act of 1980, effective March 5, 1981 (D.C. Law 3-160; D.C. Official Code § 41-138), shall remain in effect, unless inconsistent with this subtitle, until repealed or amended pursuant to this section.

Sec. 7005. When property is presumed abandoned. Subject to section 7014, the following property is presumed abandoned if it is unclaimed by the apparent owner during the period specified below:
(1) A traveler’s check, 15 years after issuance;
(2) A money order, 7 years after issuance;

(3) A state or municipal bond, bearer bond, or original-issue-discount bond, 3 years after the earliest of the date the bond matures or is called or the obligation to pay the principal of the bond arises;

(4) A debt of a business association, 3 years after the obligation to pay arises;

(5) A payroll card or demand, savings, or time deposit, including a deposit that is automatically renewable, 3 years after the maturity of the deposit, except a deposit that is automatically renewable is deemed matured on its initial date of maturity unless the apparent owner consented in a record on file with the holder to renewal at or about the time of the renewal;

(6) Money or a credit owed to a customer as a result of a retail business transaction, 3 years after the obligation arose;

(7) An amount owed by an insurance company on a life or endowment insurance policy or an annuity contract that has matured or terminated, 3 years after the obligation to pay arose under the terms of the policy or contract or, if a policy or contract for which an amount is owed on proof of death has not matured by proof of the death of the insured or annuitant, as follows:

(A) With respect to an amount owed on a life or endowment insurance policy, 3 years after the earlier of the date:

(i) The insurance company has knowledge of the death of the insured; or

(ii) The insured has attained, or would have attained if living, the limiting age under the mortality table on which the reserve for the policy is based; and
(B) With respect to an amount owed on an annuity contract, 3 years after the date the insurance company has knowledge of the death of the annuitant.

(8) Property distributable by a business association in the course of dissolution, one year after the property becomes distributable;

(9) Property held by a court, including property received as proceeds of a class action, one year after the property becomes distributable;

(10) Property held by a government or governmental subdivision, agency, or instrumentality, including municipal bond interest and unredeemed principal under the administration of a paying agent or indenture trustee, one year after the property becomes distributable;

(11) Wages, commissions, bonuses, or reimbursements to which an employee is entitled, or other compensation for personal services, other than amounts held in a payroll card, one year after the amount becomes payable;

(12) A deposit or refund owed to a subscriber by a utility, one year after the deposit or refund becomes payable; and

(13) Property not specified in this section or sections 7006 through 7012, the earlier of 3 years after the owner first has a right to demand the property and 3 years after the obligation to pay or distribute the property arises.

Sec. 7006. When tax-deferred retirement account presumed abandoned.

(a) Subject to section 7014, property held in a pension account or retirement account that qualifies for tax deferral under the income-tax laws of the United States is presumed abandoned if it is unclaimed by the apparent owner 3 years after the later of:

(1) The following date:
(A) Except as otherwise provided in subparagraph (B) of this paragraph, the date a second consecutive communication sent by the holder by first-class United States mail to the apparent owner is returned to the holder undelivered by the United States Postal Service; or

(B) If the second communication is sent later than 30 days after the date the first communication is returned undelivered, the date the first communication was returned undelivered by the United States Postal Service; and

(2) The earlier of the following dates:

(A) The date the apparent owner becomes 70.5 years of age, if determinable by the holder; or

(B) If the Internal Revenue Code of 1986, approved August 16, 1954 (68A Stat. 3; 26 U.S.C. § 1 et seq.) requires distribution to avoid a tax penalty, 2 years after the date the holder:

(i) Receives confirmation of the death of the apparent owner in the ordinary course of its business; or

(ii) Confirms the death of the apparent owner under subsection (b) of this section.

(b) If a holder in the ordinary course of its business receives notice or an indication of the death of an apparent owner and subsection (a)(2) of this section applies, the holder shall attempt not later than 90 days after receipt of the notice or indication to confirm whether the apparent owner is deceased.

(c) If the holder does not send communications to the apparent owner of an account described in subsection (a) of this section by first-class United States mail, the holder shall
attempt to confirm the apparent owner’s interest in the property by sending the apparent owner an electronic-mail communication not later than 2 years after the apparent owner’s last indication of interest in the property. However, the holder promptly shall attempt to contact the apparent owner by first-class United States mail if:

(1) The holder does not have information needed to send the apparent owner an electronic mail communication or the holder believes that the apparent owner’s electronic mail address in the holder’s records is not valid;

(2) The holder receives notification that the electronic-mail communication was not received; or

(3) The apparent owner does not respond to the electronic-mail communication not later than 30 days after the communication was sent.

(d) If first-class United States mail sent under subsection (c) of this section is returned to the holder undelivered by the United States Postal Service, the property is presumed abandoned three 3 years after the later of:

(1) Except as in paragraph (2) of this subsection, the date a second consecutive communication to contact the apparent owner sent by first-class United States mail is returned to the holder undelivered;

(2) If the second communication is sent later than 30 days after the date the first communication is returned undelivered, the date the first communication was returned undelivered; or

(3) The date established by subsection (a)(2) of this section.

Sec. 7007. When other tax-deferred account presumed abandoned.
Subject to section 7014 and except for property described in section 7006 and property held in a plan described in section 529A of the Internal Revenue Code of 1986, approved December 19, 2014 (128 Stat. 4056; 26 U.S.C. § 529A) property held in an account or plan, including a health savings account, that qualifies for tax deferral under the income-tax laws of the United States is presumed abandoned if it is unclaimed by the apparent owner 3 years after the earlier of:

(1) The date, if determinable by the holder, specified in the income-tax laws and regulations of the United States by which distribution of the property must begin to avoid a tax penalty, with no distribution having been made; or

(2) 30 years after the date the account was opened.

Sec. 7008. When custodial account for minor presumed abandoned.

(a) Subject to section 7014, property held in an account established under D.C. Official Code §§ 21-301 to 21-324, or another state’s Uniform Gifts to Minors Act or Uniform Transfers to Minors Act, is presumed abandoned if it is unclaimed by or on behalf of the minor on whose behalf the account was opened 3 years after the later of:

(1) Except as otherwise provided in subparagraph (2) of this paragraph, the date a second consecutive communication sent by the holder by first-class United States mail to the custodian of the minor on whose behalf the account was opened is returned undelivered to the holder by the United States Postal Service;

(2) If the second communication is sent later than 30 days after the date the first communication is returned undelivered, the date the first communication was returned undelivered; or
(3) The date on which the custodian is required to transfer the property to the minor or the minor’s estate in accordance with the Uniform Gifts to Minors Act or Uniform Transfers to Minors Act of the state in which the account was opened.

(b) If the holder does not send communications to the custodian of the minor on whose behalf an account described in subsection (a) of this section was opened by first-class United States mail, the holder shall attempt to confirm the custodian’s interest in the property by sending the custodian an electronic-mail communication not later than 2 years after the custodian’s last indication of interest in the property. However, the holder promptly shall attempt to contact the custodian by first-class United States mail if:

(1) The holder does not have information needed to send the custodian an electronic mail communication or the holder believes that the custodian’s electronic-mail address in the holder’s records is not valid;

(2) The holder receives notification that the electronic-mail communication was not received; or

(3) The custodian does not respond to the electronic-mail communication not later than 30 days after the communication was sent.

(c) If first-class United States mail sent under subsection (b) of this section is returned undelivered to the holder by the United States Postal Service, the property is presumed abandoned 3 years after the later of:

(1) The date a second consecutive communication to contact the custodian by first-class United States mail is returned to the holder undelivered by the United States Postal Service; or

(2) The date established by subsection (a)(3) of this section.
(d) When the property in the account described in subsection (a) of this section is transferred to the minor on whose behalf an account was opened or to the minor’s estate, the property in the account is no longer subject to this section.

Sec. 7009. When contents of safe-deposit box presumed abandoned.

Tangible property held in a safe-deposit box and proceeds from a sale of the property by the holder permitted by law of the District other than this subtitle are presumed abandoned if the property remains unclaimed by the apparent owner 3 years after the earlier of the:

(1) Expiration of the lease or rental period for the box; or
(2) Earliest date when the lessor of the box is authorized by law of the District other than this subtitle to enter the box and remove or dispose of the contents without consent or authorization of the lessee.

Sec. 7010. When stored-value card presumed abandoned.

(a) Subject to section 7014, the net card value of a stored-value card, other than a payroll card or a gift card, is presumed abandoned on the latest of 3 years after:

(1) December 31 of the year in which the card is issued or additional funds are deposited into it;
(2) The most recent indication of interest in the card by the apparent owner; or
(3) A verification or review of the balance by or on behalf of the apparent owner.

(b) The amount presumed abandoned in a stored-value card is the net card value at the time it is presumed abandoned.

Sec. 7011. When gift card presumed abandoned.

Subject to section 7014, a gift card is presumed abandoned if it is unclaimed by the apparent owner 5 years after the later of the date of purchase or its most recent use.
Sec. 7012. When security presumed abandoned.

(a) Subject to section 7014, a security is presumed abandoned 3 years after:

(1) The date a second consecutive communication sent by the holder by first-class United States mail to the apparent owner is returned to the holder undelivered by the United States Postal Service; or

(2) If the second communication is made later than 30 days after the first communication is returned, the date the first communication is returned undelivered to the holder by the United States Postal Service.

(b) If the holder does not send communications to the apparent owner of a security by first-class United States mail, the holder shall attempt to confirm the apparent owner’s interest in the security by sending the apparent owner an electronic-mail communication not later than 2 years after the apparent owner’s last indication of interest in the security. However, the holder promptly shall attempt to contact the apparent owner by first-class United States mail if:

(1) The holder does not have information needed to send the apparent owner an electronic-mail communication or the holder believes that the apparent owner’s electronic-mail address in the holder’s records is not valid;

(2) The holder receives notification that the electronic-mail communication was not received; or

(3) The apparent owner does not respond to the electronic-mail communication not later 30 days after the communication was sent.

(c) If first-class United States mail sent under subsection (b) of this section is returned to the holder undelivered by the United States Postal Service, the security is presumed abandoned 3 years after the date the mail is returned.
Sec. 7013. When related property presumed abandoned.

At and after the time property is presumed abandoned under this subtitle, any other property right or interest accrued or accruing from the property and not previously presumed abandoned is also presumed abandoned.

Sec. 7014. Indication of apparent owner interest in property.

(a) The period after which property is presumed abandoned is measured from the later of:

(1) The date the property is presumed abandoned under this part; or

(2) The latest indication of interest by the apparent owner in the property.

(b) Under this subtitle, an indication of an apparent owner’s interest in property includes:

(1) A record communicated by the apparent owner to the holder or agent of the holder concerning the property or the account in which the property is held;

(2) An oral communication by the apparent owner to the holder or agent of the holder concerning the property or the account in which the property is held, if the holder or its agent contemporaneously makes and preserves a record of the fact of the apparent owner’s communication;

(3) Presentment of a check or other instrument of payment of a dividend, interest payment, or other distribution, or evidence of receipt of a distribution made by electronic or similar means, with respect to an account, underlying security, or interest in a business association.

(4) Activity directed by an apparent owner in the account in which the property is held, including accessing the account or information concerning the account, or a direction by the apparent owner to increase, decrease, or otherwise change the amount or type of property held in the account;
(5) A deposit into or withdrawal from an account at a financial organization, including an automatic deposit or withdrawal previously authorized by the apparent owner other than an automatic reinvestment of dividends or interest;

(6) Subject to subsection (e) of this section, payment of a premium on an insurance policy; and

(7) Any other action by the apparent owner which reasonably demonstrates to the holder that the apparent owner knows that the property exists.

(c) An action by an agent or other representative of an apparent owner, other than the holder acting as the apparent owner’s agent, is presumed to be an action on behalf of the apparent owner.

(d) A communication with an apparent owner by a person other than the holder or the holder’s representative is not an indication of interest in the property by the apparent owner unless a record of the communication evidences the apparent owner’s knowledge of a right to the property.

(e) If the insured dies or the insured or beneficiary of an insurance policy otherwise becomes entitled to the proceeds before depletion of the cash surrender value of the policy by operation of an automatic-premium-loan provision or other nonforfeiture provision contained in the policy, the operation does not prevent the policy from maturing or terminating.

Sec. 7015. Knowledge of death of insured or annuitant.

(a) In this section, “death master file” means the United States Social Security Administration Death Master File or other database or service that is at least as comprehensive as the United States Social Security Administration Death Master File for determining that an individual reportedly has died.
(b) With respect to a life or endowment insurance policy or annuity contract for which an amount is owed on proof of death, but which has not matured by proof of death of the insured or annuitant, the company has knowledge of the death of an insured or annuitant when:

1. The company receives a death certificate or court order determining that the insured or annuitant has died;
2. Due diligence, performed as required under section 31 of Chapter V of the Life Insurance Act, approved June 19, 1934 (48 Stat. 1128; D.C. Official Code § 31-4731), to maintain contact with the insured or annuitant or determine whether the insured or annuitant has died validates the death of the insured or annuitant;
3. The company conducts a comparison for any purpose between a death master file and the names of some or all of the company’s insureds or annuitants, finds a match that provides notice that the insured or annuitant has died, and validates the death;
4. The Administrator or the Administrator’s agent conducts a comparison for the purpose of finding matches during an examination conducted under Part 10 between a death master file and the names of some or all of the company’s insureds or annuitants, finds a match that provides notice that the insured or annuitant has died, and the company validates the death;
5. The company:
   (A) receives notice of the death of the insured or annuitant from an administrator, beneficiary, policy owner, relative of the insured, or trustee or from a personal representative or other legal representative of the insured’s or annuitant’s estate; and
   (B) validates the death of the insured or annuitant.

(c) The following rules apply under this section:
(1) A death-master-file match under subsection (b)(3) or (4) of this section occurs if the criteria for an exact or partial match are satisfied as provided by:

(A) Section 7093(d) of the Revised Uniform Unclaimed Property Act of 2021, as introduced on May 27, 2021; or

(B) A rule or policy adopted by the Mayor under section 28 of the Life Insurance Act, approved June 19, 1934 (48 Stat. 1125; D.C. Official Code § 31-4728), or a policy of the Commissioner of the Department of Insurance, Securities, and Banking.

(2) The death-master-file match does not constitute proof of death for the purpose of submission to an insurance company of a claim by a beneficiary, annuitant, or owner of the policy or contract for an amount due under an insurance policy or annuity contract.

(3) The death-master-file match or validation of the insured’s or annuitant’s death does not alter the requirements for a beneficiary, annuitant, or owner of the policy or contract to make a claim to receive proceeds under the terms of the policy or contract.

(d) This subtitle does not affect the determination of the extent to which an insurance company before the effective date of this subtitle had knowledge of the death of an insured or annuitant or was required to conduct a death-master-file comparison to determine whether amounts owed by the company on a life or endowment insurance policy or annuity contract were presumed abandoned or unclaimed.

Sec. 7016. Deposit account for proceeds of insurance policy or annuity contract. If proceeds payable under a life or endowment insurance policy or annuity contract are deposited into an account with check or draft-writing privileges for the beneficiary of the policy or contract and, under a supplementary contract not involving annuity benefits other than death
benefits, the proceeds are retained by the insurance company or the financial organization where
the account is held, the policy or contract includes the assets in the account.

Part 3. Rules for Taking Custody of Property Presumed Abandoned

Sec. 7017. Address of apparent owner to establish priority.

In this part, the following rules apply:

(1) The last-known address of an apparent owner is any description, code, or other
indication of the location of the apparent owner which identifies the state, even if the description,
code, or indication of location is not sufficient to direct the delivery of first-class United States
mail to the apparent owner.

(2) If the United States postal zip code associated with the apparent owner is for a
post office located in the District, the District is deemed to be the state of the last-known address
of the apparent owner unless other records associated with the apparent owner specifically
identify the physical address of the apparent owner to be in another state.

(3) If the address under paragraph (2) of this subsection is in another state, the
other state is deemed to be the state of the last-known address of the apparent owner.

(4) The address of the apparent owner of a life or endowment insurance policy or
annuity contract or its proceeds is presumed to be the address of the insured or annuitant if a
person other than the insured or annuitant is entitled to the amount owed under the policy or
contract and the address of the other person is not known by the insurance company and cannot
be determined under section 7018.

Sec. 7018. Address of apparent owner in the District.

The Administrator may take custody of property that is presumed abandoned, whether
located in the District, another state, or a foreign country if:
Sec. 7019. If records show multiple addresses of apparent owner.

(a) Except as otherwise provided in subsection (b) of this section, if records of a holder reflect multiple addresses for an apparent owner and the District is the state of the most recently recorded address, the District may take custody of property presumed abandoned, whether located in the District or another jurisdiction.

(b) If it appears from records of the holder that the most recently recorded address of the apparent owner under subsection (a) of this section is a temporary address and the District is the jurisdiction of the next most recently recorded address that is not a temporary address, the District may take custody of the property presumed abandoned.

Sec. 7020. Holder domiciled in the District.

(a) Except as otherwise provided in subsection (b) of this section or section 7018 or 7019, the Administrator may take custody of property presumed abandoned, whether located in the District, another state, or a foreign country, if the holder is domiciled in the District or is the District or a governmental subdivision, agency, or instrumentality of the District; and

(1) Another state or foreign country is not entitled to the property because there is no last-known address of the apparent owner or other person entitled to the property in the records of the holder; or
(2) The state or foreign country of the last-known address of the apparent owner or other person entitled to the property does not provide for custodial taking of the property.  

(b) Property is not subject to custody of the Administrator under subsection (a) of this section if the property is specifically exempt from custodial taking under the law of the District or the state or foreign country of the last-known address of the apparent owner.  

(c) If a holder’s state of domicile has changed since the time property was presumed abandoned, the holder’s state of domicile in this section is deemed to be the state where the holder was domiciled at the time the property was presumed abandoned.

Sec. 7021. Custody if transaction took place in the District.

Except as otherwise provided in section 7018, 7019, or 7020, the Administrator may take custody of property presumed abandoned whether located in the District or another state if:

(1) The transaction out of which the property arose took place in the District;

(2) The holder is domiciled in a state that does not provide for the custodial taking of the property, except that if the property is specifically exempt from custodial taking under the law of the holder’s domicile, the property is not subject to the custody of the Administrator; and

(3) The last-known address of the apparent owner or other person entitled to the property is unknown or in a state that does not provide for the custodial taking of the property, except that if the property is specifically exempt from custodial taking under the law of the state of the last-known address, the property is not subject to the custody of the Administrator.

Sec. 7022. Traveler’s check, money order, or similar instrument.
The Administrator may take custody of sums payable on a traveler’s check, money order, or similar instrument presumed abandoned to the extent permissible under 12 U.S.C. §§ 2501 through 2503.

Sec. 7023. Burden of proof to establish Administrator’s right to custody.

If the Administrator asserts a right to custody of unclaimed property, the Administrator has the burden to prove:

(1) The existence and amount of the property;
(2) That the property is presumed abandoned; and
(3) That the property is subject to the custody of the Administrator.

Part 4. Report by Holder

Sec. 7024. Report required by holder.

(a) A holder of property presumed abandoned and subject to the custody of the Administrator shall report in a record to the Administrator concerning the property. The Administrator may not require a holder to file a paper report.

(b) A holder may contract with a third party to make the report required under subsection (a) of this section.

(c) Whether or not a holder contracts with a third party under subsection (b) of this section, the holder is responsible:

(1) For the complete, accurate, and timely reporting of property presumed abandoned to the Administrator; and
(2) For paying or delivering to the Administrator property described in the report.

Sec. 7025. Content of report.

(a) The report required under section 7024 shall:
(1) Be signed by or on behalf of the holder and verified as to its completeness and accuracy;

(2) If filed electronically, be in a secure format approved by the Administrator which protects confidential information of the apparent owner in the same manner as required of the Administrator and the Administrator’s agent under Part 14;

(3) Describe the property;

(4) Except for a traveler’s check, money order, or similar instrument, contain the name, if known, last-known address, if known, and Social Security number or taxpayer identification number, if known or readily ascertainable, of the apparent owner of property with a value of $50 or more;

(5) For an amount held or owing under a life or endowment insurance policy or annuity contract, contain the name and last-known address of the insured, annuitant or other apparent owner of the policy or contract and of the beneficiary;

(6) For property held in or removed from a safe-deposit box, indicate the location of the property, where it may be inspected by the Administrator, and any amounts owed to the holder under section 7038;

(7) Contain the commencement date for determining abandonment under Part 2;

(8) State that the holder has complied with the notice requirements of section 7029;

(9) Identify property that is a non-freely transferable security and explain why it is a non-freely transferable security; and

(10) Contain other information the Administrator prescribes by rules.
(b) A report under section 7024 may include personal information as defined in section 7082(a) about the apparent owner or the apparent owner’s property to the extent not otherwise prohibited by federal law.

(c) If a holder has changed its name while holding property presumed abandoned or is a successor to another person that previously held the property for the apparent owner, the holder shall include in the report under section 7024 its former name or the name of the previous holder, if any, and the known name and address of each previous holder of the property.

Sec. 7026. When report to be filed.

(a) Except as otherwise provided in subsection (b) of this section and subject to subsection (c) of this section, the report under section 7024 shall be filed before November 1 of each year and cover the 12 months preceding July 1 of that year.

(b) Subject to subsection (c) of this section, the report under section 7024 to be filed by an insurance company shall be filed before May 1 of each year for the immediately preceding calendar year.

(c) Before the date for filing the report under section 7024, the holder of property presumed abandoned may request the Administrator to extend the time for filing. The Administrator may grant an extension. If the extension is granted, the holder may pay or make a partial payment of the amount the holder estimates ultimately will be due. The payment or partial payment terminates accrual of interest on the amount paid.

Sec. 7027. Retention of records by holder.

A holder required to file a report under section 7024 shall retain records for 10 years after the later of the date the report was filed or the last date a timely report was due to be filed, unless
a shorter period is provided by rule of the Administrator. The holder may satisfy the requirement
to retain records under this section through an agent. The records shall contain:

(1) The information required to be included in the report;

(2) The date, place, and nature of the circumstances that gave rise to the property
right;

(3) The amount or value of the property;

(4) The last address of the apparent owner, if known to the holder; and

(5) If the holder sells, issues, or provides to others for sale or issue in the District
traveler’s checks, money orders, or similar instruments, other than third-party bank checks, on
which the holder is directly liable, a record of the instruments while they remain outstanding
indicating the state and date of issue.

Sec. 7028. Property reportable and payable or deliverable absent owner demand.

Property is reportable and payable or deliverable under this subtitle even if the owner
fails to make demand or present an instrument or document otherwise required to obtain
payment.

Part 5. Notice to Apparent Owner of Property Presumed Abandoned

Sec. 7029. Notice to apparent owner by holder.

(a) Subject to subsection (b) of this section, the holder of property presumed abandoned
shall send to the apparent owner notice by first-class United States mail that complies with
section 7030 in a format acceptable to the Administrator not more than 180 days nor less than 60
days before filing the report under section 7024 if:
(1) The holder has in its records an address for the apparent owner which the holder’s records do not disclose to be invalid and is sufficient to direct the delivery of first-class United States mail to the apparent owner; and

(2) The value of the property is $50 or more.

(b) If an apparent owner has consented to receive electronic-mail delivery from the holder, the holder shall send the notice described in subsection (a) of this section both by first-class United States mail to the apparent owner’s last-known mailing address and by electronic mail, unless the holder believes that the apparent owner’s electronic-mail address is invalid.

Sec. 7030. Contents of notice by holder.

(a) Notice under section 7029 shall contain a heading that reads substantially as follows:

“Notice. The District of Columbia requires us to notify you that your property may be transferred to the custody of the District of Columbia’s Unclaimed Property Administrator if you do not contact us before (insert date that is 30 days after the date of this notice).”.

(b) The notice under section 7029 shall:

(1) Identify the nature and, except for property that does not have a fixed value, the value of the property that is the subject of the notice;

(2) State that the property will be turned over to the Administrator;

(3) State that after the property is turned over to the Administrator an apparent owner that seeks return of the property must file a claim with the Administrator;

(4) State that property that is not legal tender of the United States may be sold by the Administrator; and

(5) Provide instructions that the apparent owner must follow to prevent the holder from reporting and paying or delivering the property to the Administrator.
Sec. 7031. Notice by Administrator.

(a) The Administrator shall make a reasonable effort to give notice to an apparent owner that property of the owner that is presumed to be abandoned is held by the Administrator under this subtitle. The Administrator shall use available resources, including information services, to ascertain the mailing address of an apparent owner.

(b) Subject to subsection (a) of this section, the Administrator shall:

(1) Except as otherwise provided in paragraph (2) of this subsection, send written notice by first-class United States mail to each apparent owner of property valued at $50 or more held by the Administrator, unless the Administrator determines that a mailing by first-class United States mail would not be received by the apparent owner, and, in the case of a security held in an account for which the apparent owner had consented to receiving electronic mail from the holder, send notice by electronic mail if the electronic-mail address of the apparent owner is known to the Administrator instead of by first-class United States mail; or

(2) Send the notice to the apparent owner’s electronic-mail address if the Administrator does not have a valid United States mail address for an apparent owner, but has an electronic-mail address that the Administrator does not know to be invalid.

(c) In addition to the notice under subsection (b) of this section, the Administrator shall:

(1) Publish every 6 months in at least one newspaper of general circulation in the District a notice with the following information:

(A) The total value of property received by the Administrator during the preceding 6-month period, taken from the reports under section 7024;

(B) The total value of claims paid by the Administrator during the preceding 6-month period;
(C) The Internet web address of the unclaimed property website maintained by the Administrator;

(D) A telephone number and electronic-mail address to contact the Administrator to inquire about or claim property; and

(E) A statement that a person may access the Internet by a computer to search for unclaimed property and a computer may be available as a service to the public at a local public library; and

(2) Maintain a website or database that (i) is accessible by the public and electronically searchable, (ii) contains the names reported to the Administrator of all apparent owners for whom property is being held by the Administrator.

(d) The website or database maintained under subsection (c) of this section must include instructions for filing with the Administrator a claim to property and a printable claim form with instructions for its use.

(e) In addition to giving notice under subsections (b) and (c) of this section, the Administrator may use other printed publication, telecommunication, the Internet, or other media to inform the public of the existence of unclaimed property held by the Administrator.

Sec. 7032. Cooperation among District officers and agencies to locate apparent owner. Unless prohibited by law of the District other than this subtitle, on request of the Administrator, each officer, agency, board, commission, division, and department of the District and any body politic and corporate created by the District for a public purpose shall make its books and records available to the Administrator and cooperate with the Administrator to determine the current address of an apparent owner of property held by the Administrator under this subtitle.
Part 6. Taking Custody of Property by Administrator

Sec. 7033. Definition of good faith.

In this part, payment or delivery of property is made in good faith if a holder:

(1) Had a reasonable basis for believing, based on the facts then known, that the property was required or permitted to be paid or delivered to the Administrator under this subtitle; or

(2) Made payment or delivery:

(A) In response to a demand by the Administrator or Administrator’s agent; or

(B) Under a guidance or ruling issued by the Administrator which the holder reasonably believed required or permitted the property to be paid or delivered.

Sec. 7034. Dormancy charge.

(a) A holder may deduct a dormancy charge from property required to be paid or delivered to the Administrator if:

(1) A valid contract between the holder and the apparent owner authorizes imposition of the charge for the apparent owner’s failure to claim the property within a specified time; and

(2) The holder regularly imposes the charge and regularly does not reverse or otherwise cancel the charge.

(b) The amount of the deduction under subsection (a) of this section is limited to an amount that is not unconscionable considering all relevant factors, including the marginal transactional costs incurred by the holder in maintaining the apparent owner’s property and any services received by the apparent owner. A deduction of $10 a year for maintaining property
valued at $50 or less, or $20 a year for maintaining property valued at more than $50, or other amounts established by the Administrator by rule, is not unconscionable, although a higher charge, if permitted under subsection (a) of this section, may be proper considering all relevant factors.

Sec. 7035. Payment or delivery of property to Administrator.

(a) Except as otherwise provided in this section, on filing a report under section 7024, the holder shall pay or deliver to the Administrator the property described in the report.

(b) If property in a report under section 7024 is an automatically renewable deposit and a penalty or forfeiture in the payment of interest would result from paying the deposit to the Administrator at the time of the report, the date for payment of the property to the Administrator is extended until a penalty or forfeiture no longer would result from payment, if the holder informs the Administrator of the extended date.

(c) Tangible property in a safe-deposit box may not be delivered to the Administrator until 120 days after filing the report under section 7024.

(d) If property reported to the Administrator under section 7024 is a security, the Administrator may:

(1) Make an endorsement, instruction, or entitlement order on behalf of the apparent owner to invoke the duty of the issuer, its transfer agent, or the securities intermediary to transfer the security; or

(2) Dispose of the security under section 7044.

(e) If the holder of property reported to the Administrator under section 7024 is the issuer of a certificated security, the Administrator may obtain a replacement certificate in physical or book-entry form under D.C. Official Code § 28:8-405. An indemnity bond is not required.
(f) The Administrator shall establish procedures for the registration, issuance, method of delivery, transfer, and maintenance of securities delivered to the Administrator by a holder.

(g) An issuer, holder, and transfer agent or other person acting under this section under instructions of and on behalf of the issuer or holder is not liable to the apparent owner for, and shall be paid by the Administrator for the value of the property turned over to the Administrator by the District against, a claim arising with respect to property after the property has been delivered to the Administrator.

(h) A holder is not required to deliver to the Administrator a security identified by the holder as a non-freely transferable security. If the Administrator or holder determines that a security is no longer a non-freely transferable security, the holder shall deliver the security on the next regular date prescribed for delivery of securities under this subtitle. The holder shall make a determination annually whether a security identified in a report filed under section 7024 as a non-freely transferable security is no longer a non-freely transferable security.

Sec. 7036. Effect of payment or delivery of property to Administrator.

(a) On payment or delivery of property to the Administrator under this subtitle, the Administrator as agent for the District assumes custody and responsibility for safekeeping the property. A holder that pays or delivers property to the Administrator in good faith and substantially complies with sections 7029 and 7030 is relieved of liability arising thereafter with respect to payment or delivery of the property to the Administrator.

(b) A holder is not liable for a claim against the holder resulting from the payment or delivery of property to the Administrator made in good faith and after the holder substantially complied with sections 7029 and 7030.

Sec. 7037. Recovery of property by holder from Administrator.
(a) A holder that under this subtitle pays money to the Administrator may file a claim for reimbursement from the Administrator of the amount paid if the holder:

1. Paid the money in error; or
2. After paying the money to the Administrator, paid money to a person the holder reasonably believed entitled to the money.

(b) If a claim for reimbursement under subsection (a) of this section is made for a payment made on a negotiable instrument, including a traveler’s check, money order, or similar instrument, the holder shall submit proof that the instrument was presented and payment was made to a person the holder reasonably believed entitled to payment. The holder may claim reimbursement even if the payment was made to a person whose claim was made after expiration of a period of limitation on the owner’s right to receive or recover property, whether specified by contract, statute, or court order.

(c) If a holder is reimbursed by the Administrator under subsection (a)(2) of this section, the holder may also recover from the Administrator income or gain under section 7039 that would have been paid to the owner if the money had been claimed from the Administrator by the owner to the extent the income or gain was paid by the holder to the owner.

(d) A holder that under this subtitle delivers property other than money to the Administrator may file a claim for return of the property from the Administrator if:

1. The holder delivered the property in error; or
2. The apparent owner has claimed the property from the holder.

(e) If a claim for return of property under subsection (d) of this section is made, the holder shall include with the claim evidence sufficient to establish that the apparent owner has
claimed the property from the holder or that the property was delivered by the holder to the Administrator in error.

(f) The Administrator may determine that an affidavit submitted by a holder is evidence sufficient to establish that the holder is entitled to reimbursement or to recover property under this section.

(g) A holder is not required to pay a fee or other charge for reimbursement or return of property under this section.

(h) Not later than 90 days after a claim is filed under subsection (a) or (d) of this section, the Administrator shall allow or deny the claim and give the claimant notice of the decision in a record. If the Administrator does not take action on a claim during the 90-day period, the claim is deemed denied.

(i) The claimant may bring an action in the Superior Court for review of the Administrator’s decision or the deemed denial under subsection (h) of this section not later than: (1) 30 days following receipt of the notice of the Administrator’s decision; or (2) 120 days following the filing of a claim under subsection (a) or (d) of this section in the case of a deemed denial under subsection (h) of this section.

(j) A final decision in an action brought under subsection (i) of this section is subject to review by the District of Columbia Court of Appeals.

Sec. 7038. Property removed from safe-deposit box.

(a) Property removed from a safe-deposit box and delivered under this subtitle to the Administrator under this subtitle is subject to the holder’s right to reimbursement for the cost of opening the box and a lien or contract providing reimbursement to the holder for unpaid rent charges for the box, provided that the holder makes a request under subsection (b) of this section.
(b) The Administrator shall reimburse the holder from the proceeds remaining after
deducting the expense incurred by the Administrator in selling the property, if the holder makes a
request for reimbursement after property from the safe deposit box is delivered to the
Administrator.

Sec. 7039. Crediting income or gain to owner’s account.

(a) If property other than money is delivered to the Administrator, the owner is entitled to
receive from the Administrator income or gain realized or accrued on the property before the
property is sold. If the property is an interest-bearing demand, savings, or time deposit that
continues to earn interest after delivery to the Administrator, the owner is entitled to that interest
before the property is sold. Interest begins to accrue when the property is delivered to the
Administrator and ends on the earlier of the expiration of 10 years after its delivery or the date on
which payment is made to the owner.

(b) Interest on interest-bearing property is not payable under this section for any period
before the effective date of this subtitle, unless authorized by section 121 of the Uniform
Disposition of Unclaimed Property Act of 1980, effective March 5, 1981 (D.C. Law 3-160; D.C.
Official Code § 41-121).

Sec. 7040. Administrator’s options as to custody.

(a) The Administrator may decline to take custody of property reported under section
7024 if the Administrator determines that:

(1) The property has a value less than the estimated expenses of notice and sale of
the property; or

(2) Taking custody of the property would be unlawful.
(b) A holder may pay or deliver property to the Administrator before the property is presumed abandoned under this subtitle if the holder:

(1) Sends the apparent owner of the property notice required by section 7029 and provides the Administrator evidence of the holder’s compliance with this paragraph;

(2) Includes with the payment or delivery a report regarding the property conforming to section 7025; and

(3) First obtains the Administrator’s consent in a record to accept payment or delivery.

(c) A holder’s request for the Administrator’s consent under subsection (b)(3) of this section shall be in a record. If the Administrator fails to respond to the request not later than 30 days after receipt of the request, the Administrator is deemed to consent to the payment or delivery of the property and the payment or delivery is considered to have been made in good faith.

(d) On payment or delivery of property under subsection (b) of this section, the property is presumed abandoned.

Sec. 7041. Disposition of property having no substantial value; immunity from liability.

(a) If the Administrator takes custody of property delivered under this subtitle and later determines that the property has no substantial commercial value or that the cost of disposing of the property will exceed the value of the property, the Administrator may return the property to the holder or destroy or otherwise dispose of the property.

(b) An action or proceeding may not be commenced against the District, an agency of the District, the Administrator, another officer, employee, or agent of the District, or a holder for or
because of an act of the Administrator under this section, except for intentional misconduct or malfeasance.

Sec. 7042. Periods of limitation and repose.

(a) Expiration, before, on, or after the effective date of this subtitle, of a period of limitation on an owner’s right to receive or recover property, whether specified by contract, statute, or court order, does not prevent the property from being presumed abandoned or affect the duty of a holder under this subtitle to file a report or pay or deliver property to the Administrator.

(b) The Administrator may not commence an action or proceeding to enforce this subtitle with respect to the reporting, payment, or delivery of property more than 10 years after the holder filed a non-fraudulent report under section 7024 with the Administrator. The parties may agree in a record to extend the limitation in this subsection.

(c) The Administrator may not commence an action, proceeding, or examination with respect to a duty of a holder under this subtitle more than 10 years after the duty arose.

Part 7. Sale of Property by Administrator

Sec. 7043. Public sale of property.

(a) Subject to section 7044, not earlier than one year after receipt of property presumed abandoned, the Administrator may sell the property.

(b) Before selling property under subsection (a) of this section, the Administrator shall give notice to the public of:

(1) The date of the sale; and

(2) A reasonable description of the property.

(c) A sale under subsection (a) of this section shall be to the highest bidder:
At public sale at a location in the District which the Administrator determines to be the most favorable market for the property; 

(2) On the Internet; or 

(3) On another forum the Administrator determines is likely to yield the highest net proceeds of sale.

(d) The Administrator may decline the highest bid at a sale under this section and reoffer the property for sale if the Administrator determines the highest bid is insufficient. 

(e) If a sale held under this section is to be conducted other than on the Internet, the Administrator shall publish at least one notice of the sale, at least 3 weeks but not more than 5 weeks before the sale, in a newspaper of general circulation in the District of Columbia.

Sec. 7044. Disposal of securities.

(a) The Administrator may not sell or otherwise liquidate a security until 60 days after the Administrator receives the security and gives the apparent owner notice under section 7031 that the Administrator holds the security.

(b) The Administrator may not sell a security listed on an established stock exchange for less than the price prevailing on the exchange at the time of sale. The Administrator may sell a security not listed on an established exchange by any commercially-reasonable method.

Sec. 7045. Recovery of securities or value by owner.

(a) If the Administrator sells a security before the expiration of 60 days after delivery of the security to the Administrator, an apparent owner that files a valid claim under this subtitle of ownership of the security before the 60-day period expires is entitled, at the option of the Administrator, to receive:

(1) Replacement of the security; or
(2) The market value of the security at the time the claim is filed, plus dividends, interest, and other increments on the security up to the time the claim is paid.

(b) Replacement of the security or calculation of market value under subsection (a) of this section shall take into account a stock split, reverse stock split, stock dividend, or similar corporate action.

(c) A person that makes a valid claim under this subtitle of ownership of a security after expiration of 60 days after delivery of the security to the Administrator is entitled to receive:

(1) The security the holder delivered to the Administrator, if it is in the custody of the Administrator, plus dividends, interest, and other increments on the security up to the time the Administrator delivers the security to the person; or

(2) The net proceeds of the sale of the security, plus dividends, interest, and other increments on the security up to the time the security was sold.

Sec. 7046. Purchaser owns property after sale.

A purchaser of property at a sale conducted by the Administrator under this subtitle takes the property free of all claims of the owner, a previous holder, or a person claiming through the owner or holder. The Administrator shall execute documents necessary to complete the transfer of ownership to the purchaser.

Sec. 7047. Military medal or decoration.

(a) The Administrator may not sell a medal or decoration awarded for military service in the armed forces of the United States.

(b) The Administrator, with the consent of the respective organization under paragraph (1) of this subsection, agency under paragraph (2) of this subsection, or entity under paragraph
(3) of this subsection, may deliver a medal or decoration described in subsection (a) of this section to be held in custody for the owner, to:


(2) The agency that awarded the medal or decoration; or

(3) A governmental entity.

(c) On delivery under subsection (b) of this section, the Administrator is not responsible for safekeeping the medal or decoration.

Part 8. Administration of Property

Sec. 7048. Deposit of funds by Administrator.

(a) The Administrator shall deposit all funds received under this subtitle, including proceeds from the sale of property under Part 7, into an account in the General Fund designated the Unclaimed Property Account. For each fiscal year, the Administrator shall designate an amount in the Unclaimed Property Account to be held for the payment of claims that reflects the Administrator’s reasonable estimate of the value of claims that will be asserted under this subtitle during the fiscal year. Funds in the Unclaimed Property Account that exceed this designated amount may be used to pay the costs of administering the unclaimed property program established in this subtitle and to satisfy the District’s cash flow needs during the fiscal year.

(b) All assets, liabilities, and unexpended balances of funds in the trust fund created by section 123 of the Uniform Disposition of Unclaimed Property Act of 1980, effective March 5, 1981 (D.C. Law 3-160; D.C. Official Code § 41-123), shall be transferred to the Unclaimed
Property Account established under subsection (a) of this section on the applicability date of this subtitle.

Sec. 7049. Administrator to retain records of property.

The Administrator shall:

(1) Record and retain the name and last-known address of each person shown on a report filed under section 7024 to be the apparent owner of property delivered to the Administrator;

(2) Record and retain the name and last-known address of each insured or annuitant and beneficiary shown on the report;

(3) For each policy of insurance or annuity contract listed in the report of an insurance company, record and retain the policy or account number, the name of the company, and the amount due or paid; and

(4) For each apparent owner listed in the report, record and retain the name of the holder that filed the report and the amount due or paid.

Sec. 7050. Expenses and service charges of Administrator.

Before making a deposit of funds received under this subtitle to the General Fund of the District, the Administrator may deduct:

(1) Expenses of disposition of property delivered to the Administrator under this subtitle;

(2) Costs of mailing and publication in connection with property delivered to the Administrator under this subtitle;

(3) Reasonable service charges; and
(4) Expenses incurred in examining records of or collecting property from a putative holder or holder.

Sec. 7051. Administrator holds property as custodian for owner.

Property received by the Administrator under this subtitle is held in custody for the benefit of the owner and is not owned by the District.

Part 9. Claim to Recover Property from Administrator

Sec. 7052. Claim of another state to recover property.

(a) If the Administrator knows that property held by the Administrator under this subtitle is subject to a superior claim of another state, the Administrator shall:

(1) Report and pay or deliver the property to the other state; or

(2) Return the property to the holder so that the holder may pay or deliver the property to the other state.

(b) The Administrator is not required to enter into an agreement to transfer property to the other state under subsection (a) of this section.

Sec. 7053. When property subject to recovery by another state.

(a) Property held under this subtitle by the Administrator is subject to the right of another state to take custody of the property if:

(1) The property was paid or delivered to the Administrator because the records of the holder did not reflect a last-known address in the other state of the apparent owner and:

(A) The other state establishes that the last-known address of the apparent owner or other person entitled to the property was in the other state; or

(B) Under the law of the other state, the property has become subject to a claim by the other state of abandonment;
(2) The records of the holder did not accurately identify the owner of the property, the last-known address of the owner was in another state, and, under the law of the other state, the property has become subject to a claim by the other state of abandonment;

(3) The property was subject to the custody of the Administrator of the District under section 7021 and, under the law of the state of domicile of the holder, the property has become subject to a claim by the state of domicile of the holder of abandonment; or

(4) The property:

(A) Is a sum payable on a traveler’s check, money order, or similar instrument that was purchased in the other state and delivered to the Administrator under section 7022; and

(B) Under the law of the other state, has become subject to a claim by the other state of abandonment.

(b) A claim by another state to recover property under this section shall be presented in a form prescribed by the Administrator, unless the Administrator waives presentation of the form.

(c) The Administrator shall decide a claim under this section not later than 90 days after it is presented. If the Administrator determines that the other state is entitled under subsection (a) of this section to custody of the property, the Administrator shall allow the claim and pay or deliver the property to the other state.

(d) The Administrator may require another state, before recovering property under this section, to agree to indemnify the District and its agents, officers, and employees against any liability on a claim to the property.

Sec. 7054. Claim for property by person claiming to be owner.
(a) A person claiming to be the owner of property held under this subtitle by the Administrator may file a claim for the property on a form prescribed by the Administrator. The claimant shall verify the claim as to its completeness and accuracy.

(b) The Administrator may waive the requirement in subsection (a) of this section and may pay or deliver property directly to a person if:

(1) The person receiving the property or payment is shown to be the apparent owner included on a report filed under section 7024;

(2) The Administrator reasonably believes the person is entitled to receive the property or payment; and

(3) The property has a value of less than $500.

Sec. 7055. When Administrator must honor claim for property.

(a) The Administrator shall pay or deliver property to a claimant under section 7054(a) if the Administrator receives evidence sufficient to establish to the satisfaction of the Administrator that the claimant is the owner of the property.

(b) Not later than 90 days after a claim is filed under section 7054(a), the Administrator shall allow or deny the claim and give the claimant notice in a record of the decision.

(c) If the claim is denied under subsection (b) of this section:

(1) The Administrator shall inform the claimant of the reason for the denial and specify what additional evidence, if any, is required for the claim to be allowed;

(2) The claimant may file an amended claim with the Administrator or commence an action under section 7057; and

(3) The Administrator shall consider an amended claim filed under paragraph (2) of this subsection as an initial claim.
(d) If the Administrator does not take action on a claim during the 90-day period following the filing of a claim under section 7054(a), the claim is deemed denied.

Sec. 7056. Allowance of claim for property by the District.

(a) Not later than 45 days after a claim is allowed under section 7055(b), the Administrator shall pay or deliver to the owner the property or pay to the owner the net proceeds of a sale of the property, together with income or gain to which the owner is entitled under section 7039. On request of the owner, the Administrator may sell or liquidate a security and pay the net proceeds to the owner, even if the security had been held by the Administrator for less than 60 days or the Administrator has not complied with the notice requirements under section 7044.

(b) Property held under this subtitle by the Administrator is subject to a claim for the payment of an enforceable debt the owner owes to the District for:

(1) Child-support arrearages, including any child-support collection costs and child-support arrearages that are combined with maintenance;

(2) A civil or criminal fine or penalty, court costs, a surcharge, or restitution imposed by a final order of an administrative agency or a final court judgment; or

(3) District taxes, penalties, and interest that have been determined to be delinquent, including delinquent debts under Delinquent Debt Recovery Act of 2012, effective September 20, 2012, (D.C. Law 19-168; D.C. Official Code § 1-350.01 et seq.), and collection fees owed to the Central Collection Unit under Chapter 38 of Title 9 of the District of Columbia Municipal Regulations.

(c) Before delivery or payment to an owner under subsection (a) of this section of property or payment to the owner of net proceeds of a sale of the property, the Administrator first
shall apply the property or net proceeds to a debt under subsection (b) of this section the
Administrator determines is owed by the owner. The Administrator shall pay the amount to the
appropriate District agency and notify the owner of the payment, unless another District agency
is required to notify the owner of the payment.

(d) The Administrator may make periodic inquiries of District agencies in the absence of
a claim filed under section 7054 to determine whether an apparent owner included in the
unclaimed-property records of the District has an enforceable debt described in subsection (b) of
this section. The Administrator first shall apply the property or net proceeds of a sale of property
held by the Administrator to a debt under subsection (b) of this section of an apparent owner
which appears in the records of the Administrator and deliver the amount to the appropriate
District agency. The Administrator shall notify the apparent owner of the payment, unless
another District agency is required to notify the owner of the payment.

Sec. 7057. Action by person whose claim is denied.
Not later than one year after filing a claim under section 7054(a), the claimant may
commence an action against the Administrator in the Superior Court to establish a claim that has
been denied or deemed denied under section 7054(d).

Part 10. Verified Report of Property; Examination of Records

Sec. 7058. Verified report of property.
If a person does not file a report required by section 7024 or the Administrator believes
that a person may have filed an inaccurate, incomplete, or false report, the Administrator may
require the person to file a verified report in a form prescribed by the Administrator. The
verified report shall:

(1) State whether the person is holding property reportable under this subtitle;
(2) Describe property not previously reported or about which the Administrator has inquired;

(3) Specifically identify property described under paragraph (2) of this subsection about which there is a dispute about whether it is reportable under this subtitle; and

(4) State the amount or value of the property.

Sec. 7059. Examination of records to determine compliance.

The Administrator, at reasonable times and on reasonable notice, may:

(1) Examine the records of a person, including examination of appropriate records in the possession of an agent of the person under examination, if the records are reasonably necessary to determine whether the person has complied with this subtitle;

(2) Apply to the Superior Court for the issuance of a subpoena requiring the person or agent of the person to make records available for examination; and

(3) Request that the Attorney General bring an action seeking judicial enforcement of the subpoena.

Sec. 7060. Rules for conducting examination.

(a) The Administrator shall adopt rules governing procedures and standards for an examination under section 7059, including rules for use of an estimation, extrapolation, and statistical sampling in conducting an examination.

(b) An examination under section 7059 shall be performed under rules adopted under subsection (a) of this section and with generally accepted examination practices and standards applicable to an unclaimed-property examination.
(c) If a person subject to examination under section 7059 has filed the reports required under sections 7024 and 7058 and has retained the records required by section 7027, the following rules apply:

(1) The examination shall include a review of the person’s records.

(2) The examination may not be based on an estimate unless the person expressly consents in a record to the use of an estimate.

(3) The person conducting the examination shall consider the evidence presented in good faith by the person in preparing the findings of the examination under section 7064.

Sec. 7061. Records obtained in examination.

Records obtained and records, including work papers, compiled by the Administrator in the course of conducting an examination under section 7049:

(1) Are subject to the confidentiality and security provisions of Part 14 and are not public records;

(2) May be used by the Administrator in an action to collect property or otherwise enforce this subtitle;

(3) May be used in a joint examination conducted with another state, the United States, a foreign country or subordinate unit of a foreign country, or any other governmental entity if the governmental entity conducting the examination is legally bound to maintain the confidentiality and security of information obtained from a person subject to examination in a manner substantially equivalent to Part 14;

(4) Shall be disclosed, on request, to the person that administers the unclaimed property law of another state for that state’s use in circumstances equivalent to circumstances
described in this part, if the other state is required to maintain the confidentiality and security of information obtained in a manner substantially equivalent to Part 14;

(5) Shall be produced by the Administrator under an administrative or judicial subpoena or administrative or court order; and

(6) Shall be produced by the Administrator on request of the person subject to the examination in an administrative or judicial proceeding relating to the property.

Sec. 7062. Evidence of unpaid debt or undischarged obligation.

(a) A record of a putative holder showing an unpaid debt or undischarged obligation is prima facie evidence of the debt or obligation.

(b) A putative holder may establish by a preponderance of the evidence that there is no unpaid debt or undischarged obligation for a debt or obligation described in subsection (a) of this section or that the debt or obligation was not, or no longer is, a fixed and certain obligation of the putative holder.

(c) A putative holder may overcome prima facie evidence under subsection (a) of this section by establishing by a preponderance of the evidence that a check, draft, or similar instrument was:

(1) Issued as an unaccepted offer in settlement of an unliquidated amount;

(2) Issued but later was replaced with another instrument because the earlier instrument was lost or contained an error that was corrected;

(3) Issued to a party affiliated with the issuer;

(4) Paid, satisfied, or discharged;

(5) Issued in error;

(6) Issued without consideration;
(7) Issued but there was a failure of consideration;
(8) Voided not later than 90 days after issuance for a valid business reason set forth in a contemporaneous record; or
(9) Issued but not delivered to the third-party payee for a sufficient reason recorded within a reasonable time after issuance.

(d) In asserting a defense under this section, a putative holder may present evidence of a course of dealing between the putative holder and the apparent owner or of custom and practice.

Sec. 7063. Failure of person examined to retain records.
If a person subject to examination under section 7059 does not retain the records required by section 7027, the Administrator may determine the value of property due using a reasonable method of estimation based on all information available to the Administrator, including extrapolation and use of statistical sampling when appropriate and necessary, consistent with examination procedures and standards adopted under section 7060(a) and in accord with section 7060(b).

Sec. 7064. Report to person whose records were examined.
At the conclusion of an examination under section 7059, the Administrator shall provide to the person whose records were examined a complete and unredacted examination report that specifies:

(1) The work performed;
(2) The property types reviewed;
(3) The methodology of any estimation technique, extrapolation, or statistical sampling used in conducting the examination;
(4) Each calculation showing the value of property determined to be due; and
Sec. 7065. Complaint to Administrator about conduct of person conducting examination.

(a) If a person subject to examination under section 7059 believes the person conducting the examination has made an unreasonable or unauthorized request or is not proceeding expeditiously to complete the examination, the person in a record may ask the Administrator to intervene and take appropriate remedial action, including countermanding the request of the person conducting the examination, imposing a time limit for completion of the examination, or reassigning the examination to another person.

(b) If a person in a record requests a conference with the Administrator to present matters that are the basis of a request under subsection (a) of this section, the Administrator shall hold the conference not later than 30 days after receiving the request. The Administrator may hold the conference in person, by telephone, or by electronic means.

(c) If a conference is held under subsection (b) of this section, not later than 30 days after the conference ends, the Administrator shall provide a report in a record of the conference to the person that requested the conference.

Sec. 7066. Administrator’s contract with another to conduct examination.

(a) In this section, “related to the Administrator” means an individual who is:

(1) The Administrator’s spouse, partner in a civil union, domestic partner, or reciprocal beneficiary;

(2) The Administrator’s child, stepchild, grandchild, parent, stepparent, sibling, step-sibling, half-sibling, aunt, uncle, niece, or nephew;

(3) A spouse, partner in a civil union, domestic partner, or reciprocal beneficiary of an individual under paragraph (2) of this subsection; or
(4) Any individual residing in the Administrator’s household.

(b) The Administrator may contract with a person to conduct an examination under this part.

(c) If the person with which the Administrator contracts under subsection (b) of this section is:

(1) An individual, the individual may not be related to the Administrator; or

(2) A business entity, the entity may not be owned in whole or in part by the Administrator or an individual related to the Administrator.

(d) At least 60 days before assigning a person under contract with the Administrator under subsection (b) of this section to conduct an examination, the Administrator shall demand in a record that the person to be examined submit a report and deliver property that is previously unreported.

(e) If the Administrator contracts with a person under subsection (b) of this section:

(1) The contract may provide for compensation of the person based on a fixed fee, hourly fee, or contingent fee;

(2) A contingent fee arrangement may not provide for a payment that exceeds 10 percent of the amount or value of property paid or delivered as a result of the examination, except for contracts in force on the effective date of this subtitle; and

(3) On request by a person subject to examination by a contractor, the Administrator shall deliver to the person a complete and unredacted copy of the contract and any contract between the contractor and a person employed or engaged by the contractor to conduct the examination.
(f) A contract under subsection (b) of this section is subject to public disclosure without redaction under District of Columbia Freedom of Information Act, effective March 25, 1977 (D.C. Law 1-96; D.C. Official Code § 2-531 et seq.).

Sec. 7067. Limit on future employment.

The Administrator or an individual employed by the Administrator who participates in, recommends, or approves the award of a contract under section 7066(b) is subject to the Code of Conduct, or other ethical rules, applicable to employees in the Office of the Chief Financial Officer concerning post-employment conflicts of interest.

Sec. 7068. Report by Administrator at request of Mayor.

(a) Pursuant to a request of the Mayor, the Administrator shall compile and submit a report containing information about property presumed abandoned for the preceding fiscal year for the District: The information requested may include:

(1) The total amount and value of all property paid or delivered under this subtitle to the Administrator;

(2) The name of and amount paid to each contractor under section 7066 and the percentage the total compensation paid to all contractors under section 7066 bears to the total amount paid or delivered to the Administrator as a result of all examinations performed under section 7066;

(3) The total amount and value of all property paid or delivered by the Administrator to persons that made claims for property held by the Administrator under this subtitle and the percentage the total payments made and value of property delivered to claimants bears to the total amounts paid and value delivered to the Administrator; and

(4) The total amount of claims made by persons claiming to be owners.
(b) The report under subsection (a) of this section is a public record subject to public
disclosure without redaction under the District of Columbia Freedom of Information Act,
effective March 25, 1977 (D.C. Law 1-96; D.C. Official Code § 2-531 et seq.).

Part 11. Determination of Liability; Putative Holder Remedies

Sec. 7069. Determination of liability for unreported reportable property.

If the Administrator determines from an examination conducted under section 7059 that a
putative holder failed or refused to pay or deliver to the Administrator property which is
reportable under this subtitle, the Administrator shall issue a determination of the putative
holder’s liability to pay or deliver and give notice in a record to the putative holder of the
determination.

Sec. 7070. Informal conference.

(a) Not later than 30 days after receipt of a notice under section 7069, the putative holder
may request an informal conference with the Administrator to review the determination. Except
as otherwise provided in this section, the Administrator may designate an employee to act on
behalf of the Administrator.

(b) If a putative holder makes a timely request under subsection (a) of this section for an
informal conference:

(1) Not later than 20 days after the date of the request, the Administrator shall set
the time and place of the conference;

(2) The Administrator shall give the putative holder notice in a record of the time
and place of the conference;

(3) The conference may be held in person, by telephone, or by electronic means,
as determined by the Administrator;
(4) The request tolls the 90-day period under section 7071 until notice of a
decision under paragraph (7) of this subsection has been given to the putative holder or the
putative holder withdraws the request for the conference;

(5) The conference may be postponed, adjourned, and reconvened as the
Administrator determines appropriate;

(6) The Administrator or Administrator’s designee with the approval of the
Administrator may modify a determination made under section 7069 or withdraw it; and

(7) The Administrator shall issue a decision in a record and provide a copy of the
record to the putative holder and examiner not later than 20 days after the conference ends.

(c) A conference under subsection (b) of this section is not an administrative remedy and
is not a contested case subject to the District of Columbia Administrative Procedure Act,
approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 et seq.). An oath is not
required and rules of evidence do not apply in the conference.

(d) At a conference under subsection (b) of this section, the putative holder shall be given
an opportunity to confer informally with the Administrator and the person that examined the
records of the putative holder to:

(1) Discuss the determination made under section 7069; and

(2) Present any issue concerning the validity of the determination.

(e) If the Administrator fails to act within the period prescribed in subsection (b)(1) or (7)
of this section, the failure does not affect a right of the Administrator, except that interest does
not accrue on the amount for which the putative holder was determined to be liable under section
7069 during the period in which the Administrator failed to act until the earlier of:

(1) The date the putative holder requests a hearing under section 7071; or
(2) 90 days after the putative holder received notice of the Administrator’s
determination under section 7069 if the putative holder did not request a hearing under section
7071.

(f) The Administrator may hold an informal conference with a putative holder about a
determination under section 7069 without a request at any time before the putative holder
requests a hearing under section 7071.

(g) Interest and penalties under section 7075 continue to accrue on property not reported,
paid, or delivered as required by this subtitle after the initiation, and during the pendency, of an
informal conference under this section.

Sec. 7071. Review of Administrator’s determination.

(a) Not later than 90 days after receiving notice of the Administrator’s determination
under section 7069, a putative holder may request a hearing on the Administrator’s determination
by the Office of Administrative Hearings, which shall make findings of fact and conclusions of
law and render a final order in accordance with the District of Columbia Administrative

(b) A final decision in a proceeding under subsection (a) of this section is subject to
judicial review by the District of Columbia Court of Appeals.

Part 12. Enforcement

Sec. 7072. Judicial action to enforce liability.

(a) If a determination under section 7069 becomes final and is not subject to
administrative or judicial review, the Administrator may request that the Attorney General bring
an action in the Superior Court or in an appropriate court of another state to enforce the
determination and secure payment or delivery of past due, unpaid, or undelivered property. The
action must be brought not later than one year after the determination becomes final.
(b) In an action under subsection (a) of this section, if no court in the District has
jurisdiction over the defendant, the Attorney General may commence an action in any court
having jurisdiction over the defendant.
Sec. 7073. Interstate and international agreement; cooperation.
(a) Subject to subsection (b) of this section, the Administrator may:
(1) Exchange information with another state or foreign country relating to
property presumed abandoned or relating to the possible existence of property presumed
abandoned; and
(2) Authorize in a record another state or foreign country or a person acting on
behalf of the other state or country to examine its records of a putative holder as provided in Part
10.
(b) An exchange or examination under subsection (a) of this section may be done only if
the state or foreign country has confidentiality and security requirements substantially equivalent
to those in Part 14 or agrees in a record to be bound by the District’s confidentiality and security
requirements.
Sec. 7074. Action involving another state or foreign country.
(a) The Administrator may request that the Attorney General join another state or foreign
country to examine and seek enforcement of this subtitle against a putative holder.
(b) On request of another state or foreign country, the Attorney General may commence
an action on behalf of the other state or country to enforce, in the District, the law of the other
state or country against a putative holder subject to a claim by the other state or country, if the
other state or country agrees to pay costs incurred by the Attorney General in the action.

(c) The Administrator may request the official authorized to enforce the unclaimed
property law of another state or foreign country to commence an action to recover property in the
other state or country on behalf of the Administrator.

(d) The Administrator may request that the Attorney General pursue an action on behalf
of the District to recover property subject to this subtitle but delivered to the custody of another
state if the Administrator believes the property is subject to the custody of the Administrator.

(e) The Administrator, with the approval of the Attorney General, may retain an attorney
in the District, another state, or a foreign country to commence an action to recover property on
behalf of the Administrator and may agree to pay attorney’s fees based in whole or in part on a
fixed fee, hourly fee, or a percentage of the amount or value of property recovered in the action.

(f) Expenses incurred by the District in an action under this section may be paid from
property received under this subtitle or the net proceeds of the property subject to appropriations.
Expenses paid to recover property may not be deducted from the amount that is subject to a
claim under this subtitle by the owner.

Sec. 7075. Interest and penalty for failure to act in timely manner.

(a) A holder that fails to report, pay, or deliver property within the time prescribed by this
subtitle shall pay to the Administrator interest at 10% per year on the property or value of the
property from the date the property should have been reported, paid, or delivered to the
Administrator until the date reported, paid, or delivered.

(b) Except as otherwise provided in section 7076 or 7077, the Administrator may require
a holder that fails to report, pay, or deliver property within the time prescribed by this subtitle to
pay to the Administrator, in addition to interest included under subsection (a) of this section, a civil penalty of $200 for each day the duty is not performed, up to a cumulative maximum amount of $5,000.

Sec. 7076. Other civil penalties.

(a) If a holder enters into a contract or other arrangement for the purpose of evading an obligation under this subtitle or otherwise willfully fails to perform a duty imposed on the holder under this subtitle, the Administrator may require the holder to pay the Administrator, in addition to interest as provided in section 7075(a), a civil penalty of $1,000 for each day the obligation is evaded or the duty is not performed, up to a cumulative maximum amount of $25,000, plus 25 percent of the amount or value of property that should have been but was not reported, paid, or delivered as a result of the evasion or failure to perform.

(b) If a holder makes a fraudulent report under this subtitle, the Administrator may require the holder to pay to the Administrator, in addition to interest under section 7075(a), a civil penalty of $1,000 for each day from the date the report was made until corrected, up to a cumulative maximum of $25,000, plus 25 percent of the amount or value of any property that should have been reported but was not included in the report or was underreported.

Sec. 7077. Waiver of interest and penalty.

The Administrator:

(1) May waive, in whole or in part, interest under section 7075(a) and penalties under section 7075(b) or 7076; and

(2) Shall waive a penalty under section 7075(b) if the Administrator determines that the holder acted in good faith and without negligence.

Sec. 7078. Right to administrative hearing; entry of civil judgment by Superior Court.
(a) A holder is entitled to a hearing on the Administrator’s imposition of a civil penalty or interest under section 7075 or a civil penalty under section 7076 by the Office of Administrative Hearings, which shall make findings of fact and conclusions of law and render a final order in accordance with the District of Columbia Administrative Procedure Act, approved October 21, 1968 (82 Stat. 1245; D.C. Official Code § 2-501 et seq.).

(b) The Administrator may cause a final order requiring a holder to pay a civil penalty, interest, or costs entered by the Office of Administrative Hearings under subsection (c) of this section as a judgment against the holder by requesting that the Attorney General file an action to enter the civil penalty, interest, or costs to as a civil judgment.

Part 13. Agreement to Locate Property of Apparent Owner Held by Administrator

Sec. 7079. When agreement to locate property enforceable.

An agreement by an apparent owner and another person, the primary purpose of which is to locate, deliver, recover, or assist in the location, delivery, or recovery of property held by the Administrator, is enforceable only if the agreement:

(1) Is in a record that clearly states the nature of the property and the services to be provided;

(2) Is signed by or on behalf of the apparent owner; and

(3) States the amount or value of the property reasonably expected to be recovered, computed before and after a fee or other compensation to be paid to the person has been deducted.

Sec. 7080. When agreement to locate property void.
(a) Subject to subsection (b) of this section, an agreement under section 7079 is void if it is entered into during the period beginning on the date the property was paid or delivered by a holder to the Administrator and ending 24 months after the payment or delivery.

(b) If a provision in an agreement described in subsection (a) of this section applies to mineral proceeds for which compensation is to be paid to the other person based in whole or in part on a part of the underlying minerals or mineral proceeds not then presumed abandoned, the provision is void regardless of when the agreement was entered into.

(c) An agreement under subsection (a) of this section that provides for compensation in an amount that is unconscionable is unenforceable except by the apparent owner. An apparent owner that believes the compensation the apparent owner has agreed to pay is unconscionable may file an action in the Superior Court to reduce the compensation to the maximum amount that is not unconscionable.

(d) An apparent owner may assert that an agreement described in this section is void on a ground other than it provides for payment of unconscionable compensation.

(e) This section does not apply to an apparent owner’s agreement with an attorney to pursue a claim for recovery of specifically identified property held by the Administrator or to contest the Administrator’s denial of a claim for recovery of the property.

Sec. 7081. Right of agent of apparent owner to recover property held by Administrator.

(a) An apparent owner that contracts with another person to locate, deliver, recover, or assist in the location, delivery, or recovery of property of the apparent owner which is held by the Administrator may designate the person as the agent of the apparent owner. The designation must be in a record signed by the apparent owner.
(b) The Administrator shall give the agent of the apparent owner all information concerning the property which the apparent owner is entitled to receive, including information that otherwise is confidential information under section 7083.

(c) If authorized by the apparent owner, the agent of the apparent owner may bring an action against the Administrator on behalf of and in the name of the apparent owner.

Part 14. Confidentiality and Security of Information

Sec. 7082. Definitions; applicability.

(a) In this part, “personal information” means:

(1) Information that identifies or reasonably can be used to identify an individual, such as first and last name in combination with the individual’s:

(A) Social security number or other government-issued number or identifier;

(B) Date of birth;

(C) Home or physical address;

(D) Electronic-mail address or other online contact information or Internet provider address;

(E) Financial account number or credit or debit card number;

(F) Biometric data, health or medical data, or insurance information; or

(G) Passwords or other credentials that permit access to an online or other account;

(2) Personally identifiable financial or insurance information, including nonpublic personal information defined by applicable federal law; and
Any combination of data that, if accessed, disclosed, modified, or destroyed without authorization of the owner of the data or if lost or misused, would require notice or reporting under D.C. Official Code §§ 28-3851 to 28-3864. and federal privacy and data security law, whether or not the Administrator or the Administrator’s agent is subject to the law.

(b) A provision of this part that applies to the Administrator or the Administrator’s records applies to an Administrator’s agent.

Sec. 7083. Confidential information.

(a) Except as otherwise provided in this subtitle, the following are confidential and exempt from public inspection or disclosure:

(1) Records of the Administrator and the Administrator’s agent related to the administration of this subtitle;

(2) Reports and records of a holder in the possession of the Administrator or the Administrator’s agent; and

(3) Personal information and other information derived or otherwise obtained by or communicated to the Administrator or the Administrator’s agent from an examination under this subtitle of the records of a person.

(b) A record or other information that is confidential under law of the District other than this subtitle, another state, or the United States continues to be confidential when disclosed or delivered under this subtitle to the Administrator or Administrator’s agent.

Sec. 7084. When confidential information may be disclosed.

(a) When reasonably necessary to enforce or implement this subtitle, the Administrator may disclose confidential information concerning property held by the Administrator or the Administrator’s agent only to:
(1) An apparent owner or the apparent owner’s personal representative, attorney, other legal representative, relative, or agent designated under section 7081 to have the information;

(2) The personal representative other legal representative, relative of a deceased apparent owner, agent designated under section 7081 by the deceased apparent owner, or a person entitled to inherit from the deceased apparent owner;

(3) Another department or agency of the District or the United States;

(4) The person that administers the unclaimed property law of another state, if the other state accords substantially reciprocal privileges to the Administrator of the District if the other state is required to maintain the confidentiality and security of information obtained in a manner substantially equivalent to Part 14;

(5) A person subject to an examination as required by section 7061(6).

(b) Except as otherwise provided in section 7083(a), the Administrator shall include on the website or in the database required by section 7031(c)(2) the name of each apparent owner of property held by the Administrator. The Administrator may include in published notices, printed publications, telecommunications, the Internet, or other media and on the website or in the database additional information concerning the apparent owner’s property if the Administrator believes the information will assist in identifying and returning property to the owner and does not disclose personal information except the home or physical address of an apparent owner.

(c) The Administrator and the Administrator’s agent may not use confidential information provided to them or in their possession except as expressly authorized by this subtitle or required by law other than this subtitle.

Sec. 7085. Confidentiality agreement.
A person to be examined under section 7059 may require, as a condition of disclosure of the records of the person to be examined, that each person having access to the records disclosed in the examination execute and deliver to the person to be examined a confidentiality agreement that:

(1) Is in a form that is reasonably satisfactory to the Administrator; and

(2) Requires the person having access to the records to comply with the provisions of this part applicable to the person.

Sec. 7086. No confidential information in notice.

Except as otherwise provided in sections 7029 and 7030, a holder is not required under this subtitle to include confidential information in a notice the holder is required to provide to an apparent owner under this subtitle.

Sec. 7087. Security of information.

(a) If a holder is required to include confidential information in a report to the Administrator, the information must be provided by a secure means.

(b) If confidential information in a record is provided to and maintained by the Administrator or Administrator’s agent as required by this subtitle, the Administrator or agent shall:

(1) Implement administrative, technical, and physical safeguards to protect the security, confidentiality, and integrity of the information required by D.C. Official Code §§ 28-3851 to 28-3864 and federal privacy and data security law whether or not the Administrator or the Administrator’s agent is subject to the law;

(2) Protect against reasonably anticipated threats or hazards to the security, confidentiality, or integrity of the information; and
(3) Protect against unauthorized access to or use of the information which could result in substantial harm or inconvenience to a holder or the holder’s customers, including insureds, annuitants, and policy or contract owners and their beneficiaries.

(c) The Administrator:

(1) After notice and comment, shall adopt and implement a security plan that identifies and assesses reasonably foreseeable internal and external risks to confidential information in the Administrator’s possession and seeks to mitigate the risks; and

(2) Shall ensure that an Administrator’s agent adopts and implements a similar plan with respect to confidential information in the agent’s possession.

(d) The Administrator and the Administrator’s agent shall educate and train their employees regarding the plan adopted under subsection (c) of this section.

(e) The Administrator and the Administrator’s agent shall in a secure manner return or destroy all confidential information no longer reasonably needed under this subtitle.

Sec. 7088. Security breach.

(a) Except to the extent prohibited by law other than this subtitle, the Administrator or Administrator’s agent shall notify a holder as soon as practicable of:

(1) A suspected loss, misuse or unauthorized access, disclosure, modification, or destruction of confidential information obtained from the holder in the possession of the Administrator or an Administrator’s agent; and

(2) Any interference with operations in any system hosting or housing confidential information which:

(A) Compromises the security, confidentiality, or integrity of the information; or
(B) Creates a substantial risk of identity fraud or theft.

(b) Except as necessary to inform an insurer, attorney, investigator, or others as required by law, the Administrator and an Administrator’s agent may not disclose, without the express consent in a record of the holder, an event described in subsection (a) of this section to a person whose confidential information was supplied by the holder.

(c) If an event described in subsection (a) of this section occurs, the Administrator and the Administrator’s agent shall:

(1) Take action necessary for the holder to understand and minimize the effect of the event and determine its scope; and

(2) Cooperate with the holder with respect to:

(A) Any notification required by law concerning a data or other security breach; and

(B) A regulatory inquiry, litigation, or similar action.

Sec. 7089. Indemnification for breach by agent.

(a) If a claim is made or action commenced arising out of an event described in section 7088(a) relating to confidential information possessed by an Administrator’s agent, the Administrator’s agent shall indemnify, defend, and hold harmless a holder and the holder’s affiliates, officers, directors, employees, and agents as to:

(1) Any claim or action and

(2) A liability, obligation, loss, damage, cost, fee, penalty, fine, settlement, charge, or other expense, including reasonable attorney’s fees and costs, established by the claim or action.
(b) The Administrator shall require an Administrator’s agent that will receive confidential information required under this subtitle to maintain adequate insurance for indemnification obligations of the Administrator’s agent under subsection (a) of this section. The agent required to maintain the insurance shall provide evidence of the insurance to:

(1) The Administrator not less frequently than annually; and

(2) The holder on commencement of an examination and annually thereafter until all confidential information is returned or destroyed under section 7087(e).


Sec. 7090. Uniformity of application and construction.

In applying and construing this uniform act consideration must be given to the need to promote uniformity of the law with respect to its subject matter among states that enact it.

Sec. 7091. Relation to electronic signatures in global and national commerce act.

This subtitle modifies, limits, or supersedes the Electronic Signatures in Global and National Commerce Act, 15 U.S.C. § 7001 et seq., but does not modify, limit, or supersede section 101(c) of that act, 15 U.S.C. § 7001(c), or authorize electronic delivery of any of the notices described in section 103(b) of that act, 15 U.S.C. § 7003(b).

Sec. 7092. Transitional provision.

(a) An initial report filed under this subtitle for property that was not required to be reported before the effective date of this subtitle, but that is required to be reported under this subtitle, must include all items of property that would have been presumed abandoned during the 10-year period preceding the effective date of this subtitle as if this subtitle had been in effect during that period.
(b) This subtitle does not relieve a holder of a duty that arose before the effective date of this subtitle to report, pay, or deliver property. Subject to section 7042(b) and (c), a holder that did not comply with the law governing unclaimed property before the effective date of this subtitle is subject to applicable provisions for enforcement and penalties in effect before the effective date of this subtitle.

Sec. 7093. Conforming amendments

(a) The Uniform Disposition of Unclaimed Property Act of 1980, effective March 5, 1981 (D.C. Law 3-160; D.C. Official Code § 41-101 et seq.), is repealed; provided that all funds in the trust fund established under section 123 of the Uniform Disposition of Unclaimed Property Act of 1980, effective March 5, 1981 (D.C. Law 3-160; D.C. Official Code § 41-123), shall be transferred to the Unclaimed Property Account, established under section 7048(a) of this subtitle, on the applicability date of this subtitle.

(b) Section 204(a) of Title II of the District of Columbia Administrative Procedure Act, effective March 29, 1977 (D.C. Law 1-96; D. C. Official Code § 2-534(a)), is amended as follows:

(1) The first paragraph (17), added by section 6143 of the Private Vehicle-For-Hire Data Sharing Amendment Act of 2018, effective October 30, 2018 (D.C. Law 22-168; 65 DCR 9388), is amended by striking the period at the end and inserting a semicolon in its place.

(2) The second paragraph (17), added by the Youth Rehabilitation Amendment Act of 2017, effective December 13, 2018 (D.C. Law 22-197; 65 DCR 9554), is redesignated as paragraph (18).

(3) Redesignated paragraph (18) is amended by striking the period and inserting the phrase “; and” in its place.
(4) A new paragraph (19) is added to read as follows:

“(19) Information exempt from disclosure under Part 14 of the Revised Uniform Unclaimed Property Act of 2021.”

(c) Section 6 of the Office of Administrative Hearings Establishment Act of 2001, effective March 6, 2002 (D.C. Law 14-76; D.C. Official Code § 2-1831.03), is amended by adding a new subsection (b-28) to read as follows:

“(b-28) This act shall apply to all adjudicated cases authorized by sections 7071 and 7073 of the Revised Uniform Unclaimed Property Act of 2021.”.

(d) Chapter V of the Life Insurance Act, approved June 19, 1934 (48 Stat. 1156; D.C. Official Code § 31-4701 et seq.), is amended by adding a new section 31 to read as follows:

“Sec. 31. Duty of insurers to compare names of insureds with death master file and to locate beneficiaries.

“(a) For purposes of this section:

“(1) "Contract" means an annuity contract. The term does not include an annuity used to fund an employment-based retirement plan or program if:

“(A) The insurer does not perform the record keeping services; or

“(B) The insurer is not committed by terms of the annuity contract to pay death benefits to the beneficiaries of specific plan participants.

“(2) "Death master file" means the United States Social Security Administration Death Master File or other database or service that is at least as comprehensive as the United States Social Security Administration Death Master File for determining that an individual reportedly has died.
“(3) “Death master file match” means a search of the death master file that results in a match of the Social Security number or the name and date of birth of an insured, annuity owner, or retained asset account holder.

“(4) “Knowledge of death” means:

“(A) Receipt of an original or valid copy of a certified death certificate; or

“(B) A death master file match validated by the insurer in accordance with subsection (b)(1)(A).

“(5) “Policy” means any policy or certificate of life insurance that provides a death benefit. The term does not include:

“(A) A policy or certificate of life insurance that provides a death benefit under an employee benefit plan:


“(ii) Under any federal employee benefit program;

“(B) A policy or certificate of life insurance that is used to fund a pre-need funeral contract or prearrangement;

“(C) A policy or certificate of credit life or accidental death insurance; or

“(D) A policy issued to a group master policyholder for which the insurer does not provide record keeping services.

“(6) “Record keeping services” means those services which the insurer has agreed with a group policy or contract customer to be responsible for obtaining, maintaining, and administering in its own or its agents' systems information about each individual insured under
an insured’s group insurance contract, or a line of coverage thereunder, at least the following

information:

“(A) Social Security number or name and date of birth;

“(B) Beneficiary designation information;

“(C) Coverage eligibility;

“(D) Benefit amount;

“(E) Premium payment status.

“(7) “Retained asset account” means a mechanism whereby the settlement of

proceeds payable under a policy or contract is accomplished by the insurer or an entity acting on

behalf of the insurer depositing the proceeds into an account with check or draft writing

privileges, if those proceeds are retained by the insurer or its agent, pursuant to a supplementary

contract not involving annuity benefits other than death benefits.

“(b) An insurer shall perform a comparison of its insureds’ in-force policies, contracts,

and retained asset accounts against a death master file, on at least a semi-annual basis, by using

the full death master file once and thereafter using the death master file update files for future

comparisons to identify potential matches of its insureds. For those potential matches identified

as a result of a death master file match, the insurer shall:

“(1) Within 90 days of a death master file match:

“(A) Complete a good faith effort, which shall be documented by the

insurer, to confirm the death of the insured or retained asset account holder against other

available records and information;

“(B) Determine whether benefits are due in accordance with the applicable

policy or contract; and if benefits are due in accordance with the applicable policy or contract:
“(i) Use good faith efforts, which shall be documented by the insurer, to locate the beneficiary or beneficiaries; and

“(ii) Provide the appropriate claims forms or instructions to the beneficiary or beneficiaries to make a claim including the need to provide an official death certificate, if applicable under the policy or contract.

“(2) With respect to group life insurance, insurers are required to confirm the possible death of an insured when the insurers maintain at least the following information of those covered under a policy or certificate:

“(A) Social Security number or name and date of birth;

“(B) Beneficiary designation information;

“(C) Coverage eligibility;

“(D) Benefit amount; and

“(E) Premium payment status.

“(3) Every insurer shall implement procedures to account for:

“(A) Common nicknames, initials used in lieu of a first or middle name, use of a middle name, compound first and middle names, and interchanged first and middle names;

“(B) Compound last names, maiden or married names, and hyphens, blank spaces or apostrophes in last names;

“(C) Transposition of the “month” and “date” portions of the date of birth; and

“(D) Incomplete Social Security numbers.
“(4) To the extent permitted by law, the insurer may disclose minimum necessary personal information about the insured or beneficiary to a person who the insurer reasonably believes may be able to assist the insurer locate the beneficiary or a person otherwise entitled to payment of the claims proceeds.

“(c) An insurer or its service provider shall not charge any beneficiary or other authorized representative for any fees or costs associated with a death master file search or verification of a death master file match conducted pursuant to this section.

“(d) The benefits from a policy, contract or a retained asset account, plus any applicable accrued contractual interest shall first be payable to the designated beneficiaries or owners and in the event said beneficiaries or owners cannot be found, shall be transferred to the Unclaimed Property Administrator as unclaimed property pursuant to the Revised Uniform Unclaimed Property Act of 2021. Interest payable under District of Columbia Official Code § 28-3302 shall not be payable as unclaimed property.

“(e) Pursuant to section 7014 of the Revised Uniform Unclaimed Property Act of 2021, an insurer shall notify the Unclaimed Property Administrator upon the expiration of the statutory time period for abandoned property that:

“(1) A policy or contract beneficiary or retained asset account holder has not submitted a claim with the insurer; and

“(2) The insurer has complied with subsection (b) of this section and has been unable, after good faith efforts documented by the insurer, to contact the retained asset account holder, beneficiary or beneficiaries

“(f) Upon such notice, an insurer shall immediately submit the unclaimed policy or contract benefits or unclaimed retained asset accounts, plus any applicable accrued interest, to
the Unclaimed Property Administrator pursuant section 7014 of the Revised Uniform

“(g) Failure to meet any requirement of this section with such frequency as to constitute a
general business practice is a violation of a law of the District under section 6 of chapter II of
this act. Nothing herein shall be construed to create or imply a private cause of action for a
violation of this section.”.

**SUBTITLE B. PAYGO CAPITAL FUNDING**

Sec. 7101. Short title.

This subtitle may be cited as the “Paygo Capital Funding Amendment Act of 2021”.

Sec. 7102. Section 47-392.02(f)(2) of the District of Columbia Official Code is amended
by:

(a) Striking the phrase “local funds transfer” and inserting the phrase “transfer of local or
dedicated funds” in its place; and

(b) Striking the phrase “Fiscal Year 2020” and inserting the phrase “Fiscal Year 2020
(such sum being referred to hereinafter as “the minimum transfer amount”); provided, that in
Fiscal Year 2025, the minimum transfer amount shall be $206 million” in its place.

**SUBTITLE C. SUBJECT-TO-APPROPRIATIONS REPEALS**

Sec. 7111. Section 5 of the Public Restroom Facilities Installation and Promotion Act of
2018, effective April 11, 2019 (D.C. Law 22-280; 66 DCR 1595), is repealed.

Sec. 7112. Section 4 of the Care for LGBTQ Seniors and Seniors with HIV Amendment

Sec. 7113. Section 3 of the Autonomous Vehicles Testing Program Amendment Act of
2020, effective December 23, 2020 (D.C. Law 23-156; 67 DCR 13048), is repealed.
Sec. 7114. Section 5 of the Dementia Training for Direct Care Workers Support Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-201; 67 DCR 14750), is repealed.

Sec. 7115. Section 3 of the Helping Children Impacted by Parental Incarceration Amendment Act of 2020, effective April 27, 2021 (D.C. Law 23-278; 68 DCR 1154), is repealed.

Sec. 7116. Section 3 of the MLK Gateway Real Property Tax Abatement Amendment Act of 2019, effective January 10, 2020 (D.C. Law 23-46; 66 DCR 15345), is repealed.

Sec. 7117. Section 5 of the Restore the Vote Amendment Act of 2020, effective April 27, 2021 (D.C. Law 23-277; 67 DCR 13867), is repealed.

Sec. 7118. Section 4 of the Diverse Washingtonians Commemorative Works Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-196; 68 DCR 753), is repealed.

Sec. 7119. Section 3 of the Psychology Interjurisdictional Compact Act of 2020, effective March 16, 2021 (D.C. Law 23-190; 68 DCR 16), is repealed.

Sec. 7120. Section 301 of the Shared Fleet Devices Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-203; 67 DCR 13886), is repealed.

TITLE VIII. SPECIAL PURPOSE AND DEDICATED REVENUE FUNDS

Sec. 8001. Short title. This title may be cited as the “Designated Fund Transfer Act of 2021”.

Sec. 8002. (a) Notwithstanding any provision of law limiting the use of funds in the accounts listed in the following chart, the Chief Financial Officer shall transfer in Fiscal Year 2021 the following amounts from certified fund balances and other revenue in the identified accounts to the unassigned fund balance of the General Fund of the District of Columbia:
<table>
<thead>
<tr>
<th>Agency Code</th>
<th>Fund Detail</th>
<th>Fund Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AT0</td>
<td>0606</td>
<td>Recorder of Deeds Surcharge</td>
<td>$1,587,489</td>
</tr>
<tr>
<td>BG0</td>
<td>1111</td>
<td>Disability Compensation Fund</td>
<td>$6,674,750</td>
</tr>
<tr>
<td>CF0</td>
<td>0619</td>
<td>DC Jobs Trust Fund</td>
<td>$158,008</td>
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<tr>
<td>CJ0</td>
<td>1121</td>
<td>Fair Elections Fund</td>
<td>$668,173</td>
</tr>
<tr>
<td>CR0</td>
<td>6008</td>
<td>Real Estate Guaranty and Education Fund</td>
<td>$352,749</td>
</tr>
<tr>
<td>CR0</td>
<td>6009</td>
<td>Real Estate Appraisal Fee</td>
<td>$101,041</td>
</tr>
<tr>
<td>GD0</td>
<td>0618</td>
<td>Student Residency Verification</td>
<td>$91,162</td>
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<tr>
<td>GD0</td>
<td>0620</td>
<td>Child Development Facilities</td>
<td>$180,248</td>
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<tr>
<td>HA0</td>
<td>0602</td>
<td>Enterprise Fund Account</td>
<td>$402,388</td>
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<tr>
<td>HC0</td>
<td>0632</td>
<td>Pharmacy Protection</td>
<td>$30,923</td>
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<tr>
<td>HC0</td>
<td>0643</td>
<td>Board of Medicine</td>
<td>$2,487,363</td>
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<tr>
<td>HC0</td>
<td>0661</td>
<td>ICF/MR Fees and Fines</td>
<td>$239,376</td>
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<td>HT0</td>
<td>0631</td>
<td>Medicaid – Third Party Liability</td>
<td>$129,101</td>
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<tr>
<td>HT0</td>
<td>0632</td>
<td>Bill of Rights – Grievance/Appeals</td>
<td>$692,366</td>
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<tr>
<td>LQ0</td>
<td>0110</td>
<td>MPD Reimbursable Subsidy Program</td>
<td>$650,000</td>
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<tr>
<td>RJ0</td>
<td>0640</td>
<td>Subrogation Fund</td>
<td>$386,825</td>
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<tr>
<td>RJ0</td>
<td>1240</td>
<td>Captive Insurance Fund</td>
<td>$580,509</td>
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<tr>
<td>SR0</td>
<td>2350</td>
<td>Securities and Banking Fund</td>
<td>$1,444,934</td>
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<tr>
<td>TO0</td>
<td>0602</td>
<td>DC Net Services Support</td>
<td>$181,835</td>
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<tr>
<td>TO0</td>
<td>1200</td>
<td>SERV US Program</td>
<td>$48,761</td>
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<tr>
<td>UL0</td>
<td>0622</td>
<td>Universal Paid Leave Fund</td>
<td>$28,886,145</td>
</tr>
</tbody>
</table>

(c) The total amounts identified in subsections (a) and (b) of this section shall be made available as set forth in the approved Fiscal Year 2022 Budget and Financial Plan.

Sec. 8003. Applicability.

This subtitle shall apply as of September 1, 2021.

TITLE IX. APPLICABILITY; FISCAL IMPACT; EFFECTIVE DATE

Sec. 9001. Applicability.

Except as otherwise provided, this act shall apply as of October 1, 2021.

Sec. 9002. Fiscal impact statement.


Sec. 9003. Effective date.

This act shall take effect following approval by the Mayor (or in the event of veto by the Mayor, action by the Council to override the veto), a 30-day period of congressional review as provided in section 602(c)(1) of the District of Columbia Home Rule Act, approved December
24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(1)), and publication in the District of Columbia Register.
June 24, 2021

The Honorable Phil Mendelson
Chairman
Council of the District of Columbia
1350 Pennsylvania Avenue, NW, Suite 504
Washington, DC 20004

Dear Chairman Mendelson:

The purpose of this letter is to request that the Council of the District of Columbia (“Council”) make the following corrections and amendments to the proposed FY 2022 Budget and Financial Plan, both of which were submitted to the Council on May 27, 2021. This is the first errata letter I will be submitting for your consideration.

Economic Development and Regulation

1. Office of the Deputy Mayor for Planning and Economic Development

(a) Remove $17,875,000 in ARPA State Funds in each of the fiscal years 2023 and 2024 for the Housing Preservation Fund.

The funding above was inadvertently placed in Deputy Mayor for Planning and Economic Development (DMPED) rather than the Department of Housing and Community Development (DHCD) due to a drafting error when submitting the budget. The funding is requested to be added to DCHD in the same amount and years below.

2. Department of Housing and Community Development

(a) Add $17,875,000 in ARPA State Funds for the Housing Preservation Fund in each of the fiscal years 2023 and 2024.

The funding above was included in the Office of the Deputy Mayor for Planning and Economic Development rather than in DHCD due to a drafting error when submitting the budget.

3. District of Columbia Housing Authority

(a) Remove $57,000,000 from the Claridge Towers Rehabilitation sub-project within the Development and Rehabilitation capital project (DHA21) with $22,000,000 being removed from FY 2022, $20,000,000 being removed from FY 2023, and $15,000,000 being removed from FY 2024.
(b) Add $21,724,000 to the Highland Addition Rehabilitation sub-project within the Development and Rehabilitation capital project (DHA21) with $10,724,000 being added in FY 2022, $8,000,000 being added in FY 2023, and $3,000,000 being added in FY 2024.
(c) Add $31,906,000 to the Langston Terrace Rehabilitation sub-project within the Development and Rehabilitation capital project (DHA21) with $7,906,000 being added in FY 2022, $12,000,000 being added in FY 2023, and $12,000,000 being added in FY 2024.
(d) Add $3,370,000 to the Woodland Terrace sub-project within the Development and Rehabilitation capital project (DHA21) in FY 2022.

At the time of transmission of the FY 2022 Budget and Financial Plan, the Claridge Towers Rehabilitation was one of DCHA’s top priority projects requested for funding. In early June, after the budget was submitted, DCHA learned that the Claridge Towers Rehabilitation project could be covered completely with federal funds. As a result, the agency has proposed a new set of priority projects within the proposed budget amounts. We support this change and urge the Council include these new projects in the final FY 2022 budget and financial plan.

Thank you for consideration of these changes.

Sincerely,

Muriel Bowser
Mayor
June 25, 2021

The Honorable Phil Mendelson  
Chairman  
Council of the District of Columbia  
1350 Pennsylvania Avenue, NW, Suite 504  
Washington, DC 20004

Dear Chairman Mendelson:

The purpose of this letter is to request that the Council of the District of Columbia (“Council”) make the following corrections and amendments to the proposed FY 2021 Supplemental Budget, the FY 2021 Revised Local Budget Emergency and Temporary Acts, the FY 2022 Budget and Financial Plan, the FY 2022 Local Budget Act, and the FY 2022 Budget Support Act, all of which were submitted to the Council on May 27, 2021. This is the second errata letter I am submitting for your consideration.

**Government Direction and Support**

1. **Contract Appeals Board**

   (a) Add $12,971 of local funds in FY 2022 to non-personal services to restore a reduction and add $26,282 of local funds in FY 2022 to personal services to cover the cost of step increases.

   The funding above was not included due to a drafting error when submitting the budget.

2. **Department of Human Resources**

   (a) Add $107,268 in one-time funding in FY 2022 using local funds and $192,732 in one-time funding using American Rescue Plan Act (“ARPA”) revenue replacement funds to support the electronic official personnel folder project.

   The funding above was not included due to a drafting error when submitting the budget.
3. Department of General Services

(a) Add $200,000 in one-time funding in FY 2022 using ARPA revenue replacement funds to install a water connection for the Kingman Park-Rosedale Community Garden.

The funding above was not included due to a drafting error when submitting the budget.

4. Mayor’s Office of Legal Counsel

(a) Add 1.0 FTE associated with the personal services enhancement of $51,145 included in the proposed FY 2022 budget.

The FTE was inadvertently omitted due to a drafting error when submitting the budget.

5. Office of the Chief Technology Officer

(a) Add $818,466 in one-time funding in FY 2021 using ARPA funds to cover increased telecommunications costs associated with the COVID-19 pandemic.

The funding above was not included due to a drafting error when submitting the supplemental budget.

6. Office of Employee Appeals

(a) Add $97,275 to personal services in FY 2022 using local funds to cover the cost of step and fringe benefit increases.

The funding above was not included due to a drafting error when submitting the budget.

7. Office of the Inspector General

(a) Add $271,457 to personal services in FY 2022 using ARPA revenue replacement funds to fully fund the agency request.

The funding above was not included due to a drafting error when submitting the budget.

Economic Development and Regulation

1. Department of Small and Local Business Development

(a) Add $6,900,000 in FY 2022 and $2,300,000 in FY 2023 using ARPA Metro City funding to provide technical assistance to small businesses.

The funding above was included in the budget of the Office of the Deputy Mayor for Planning and Economic Development due to a drafting error when submitting the budget. This increase reflects
a redistribution from the Office of the Deputy Mayor for Planning and Economic Development to the Department of Small and Local Business Development.

2. Office of the Deputy Mayor for Planning and Economic Development

(a) Remove $6,900,000 in FY 2022 and $2,300,000 in FY 2023 of ARPA Metro City funding provided to cover the cost of technical assistance to small businesses.

The funding above was included in the budget of the Office of the Deputy Mayor for Planning and Economic Development due to a drafting error when submitting the budget. This reduction reflects a redistribution of the funding from the Office of the Deputy Mayor for Planning and Economic Development to the Department of Small and Local Business Development.

(b) Add $500,000 in FY 2022 and $500,000 in FY 2023 of ARPA County funding to support the Good Food/Nourish DC Fund.

The funding above was included in the budget of the Office of Planning due to a drafting error when submitting the budget. This increase reflects a redistribution from the Office of Planning to the Office of the Deputy Mayor for Planning and Economic Development.

(c) Shift $1,000,000 in paygo capital funding provided for the LGBTQ Community Center in FY 2022 into the FY 2022 operating budget as local funds.

The funding above was included as the incorrect funding type due to a drafting error when submitting the budget.

(d) Remove $2,500,000 from the MLK Gateway (Anacostia Gateway) capital project in FY 2022 and remove $2,500,000 from the MLK Gateway (Anacostia Gateway) capital project in FY 2023.

The funding was incorrectly included in the MLK Gateway (Anacostia Gateway) project due to a drafting error when submitting the budget. This reduction reflects a redistribution to a new capital project for 1234 Good Hope Road.

(e) Create a new capital project with the title 1234 Good Hope Road, add $2,500,000 in FY 2022 and $2,500,000 in FY 2023, and create a description page in the budget book with the following text:

EB0 - 1234 Good Hope Rd
Agency: DEPUTY MAYOR FOR PLANNING AND ECON DEV (EB0)
Implementing Agency: DEPUTY MAYOR FOR PLANNING AND ECON DEV (EB0)
Project No: --
Ward: 8

Location: 1234 Good Hope Rd SE
Facility Name or Identifier: 1234 Good Hope Rd SE
Status: New

Useful Life of the Project: 60

Estimated Full Funding Cost: $5,000,000

Description: Property is conveniently located at the gateway entrance to historic Anacostia and highly accessible to I-295 I-695/I-395, the Navy Yard, the Capitol Riverfront, and Capitol Hill.

Justification: This mixed-use development will bring additional commercial space to Historic Anacostia and complement the nearby MLK Gateway development.

Progress Assessment: Project Award Fall 2021

Related Projects: None

Milestone Dates

<table>
<thead>
<tr>
<th>Milestone Data</th>
<th>Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Approvals</td>
<td>6/1/2023</td>
</tr>
<tr>
<td>Design Start (FY)</td>
<td>9/1/2022</td>
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<tr>
<td>Design Complete (FY)</td>
<td>6/1/2023</td>
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<tr>
<td>Construction Start (FY)</td>
<td>3/1/2024</td>
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<tr>
<td>Construction Complete (FY)</td>
<td>6/1/2028</td>
</tr>
<tr>
<td>Closeout (FY)</td>
<td>12/1/2028</td>
</tr>
</tbody>
</table>

The funding was included in the incorrect project due to a drafting error when submitting the budget. This increase reflects a redistribution from the other capital project.

(f) Add $23,000,000 for the Park Morton Redevelopment Initiative (EB016) capital project in FY 2023.

The proposed FY 2022 budget increased last year's allocation to $14 million to ensure sufficient funding to start the horizontal infrastructure on Park Morton to prepare the site to start vertical construction in 2022. The additional $23 million is necessary to provide the community, the District of Columbia Housing Authority, and their development partner the certainty that the redevelopment is fully funded to complete the design and pre-development tasks necessary to close on the construction phase without delay in 2022. The original Park Morton redevelopment initiative identified an off-site location as the build first site, but with that location tied up in zoning appeals, the Office of the Deputy Mayor for Planning and Economic Development worked to restructure the project to start on Park Morton first and had been allocating funding on an as-needed basis in order to implement that plan. Funding the infrastructure and new construction of phase one of Park Morton will give the community and residents the confidence that building Park Morton on site first will happen under Mayor Bowser’s leadership.

(g) Revise the project narrative for the Park Morton Redevelopment Initiative (EB016) capital project by replacing the existing project description with the following language:
Capital Title – PARK MORTON REDEVELOPMENT INITIATIVE

Background: The Park Morton Redevelopment Initiative is part of the District’s New Communities Initiative (NCI), designed to revitalize subsidized housing into vibrant mixed-income communities. The addition of $14.8M in FY22 and $23M in FY23 reflects Mayor Bowser’s pledge to fully fund the substantial and complete redevelopment of Park Morton and continue her commitment to provide high quality public housing to our most vulnerable residents at NCI project sites. Whereas other jurisdictions have turned away from public housing as the federal government’s support for it has dwindled, Mayor Bowser has reiterated—with investments and with action—her commitment to revitalize the District’s public housing units.

Since taking office, Mayor Bowser has funded, broken ground on and/or completed the following New Communities projects:

- Sheridan Phase II: Completed 2015 - 133 units (40 replacement units and 93 affordable)
- Residences at Hayes: Completed 2018 - 150 units (50 replacement units and 100 affordable)
- Strand Development: Estimated Completion 2021 - 86 units (28 replacement units and 58 affordable)
- Providence Place: Estimated Completion 2021 – 93 units (35 replacement units and 58 affordable)
- Northwest One Phase I: Estimated Completion 2022 – 220 units (65 replacement units, 85 affordable units and 70 market rate units)
- Additionally, in this FY22 Fair Shot Budget, invested:
  - Barry Farm with $10M in FY22 and $11M in FY23
  - Northwest One with $20M in FY22

In addition to the above physical properties, projects and units, Mayor Bowser has also provided over $20,000,000 in Human Capital Services that have provided economic opportunities, recreation, education and wrap-around services to public housing residents over the same period.

The vision for the New Communities Initiative is for vibrant mixed-income neighborhoods that address both the physical architecture and human capital needs, where residents have quality affordable housing options, economic opportunities, and access to appropriate human services.

This additional investment will help the District continue to meet the vision and necessity of this initiative.

The proposed changes in language more accurately reflect the project and its status as well as reflect the additional $23 million being requested to add to the Park Morton project.

(h) Add the words “Shop in the District” after “Food Access Fund, Destination DC, BID Vibrant Places Fund” in table EB0-5 on page B-84 in volume 2 of the budget book.

The language above was excluded due to a drafting error when submitting the budget.
3. Office of Planning

(a) Remove $500,000 in FY 2022 and $500,000 in FY 2023 of ARPA County funding provided to support the Good Food/Nourish DC Fund.

The funding above was included in the budget of the Office of Planning due to a drafting error when submitting the budget. This reduction reflects a redistribution from the Office of Planning to the Office of the Deputy Mayor for Planning and Economic Development.

(b) Shift $5,000,000 and 1.0 FTE in FY 2022 from the Citywide Systems activity (7010) to the Design activity (3020).

The funding above was included in the incorrect activity line due to a drafting error when submitting the budget.

(c) Shift $10,000 from the Neighborhood Planning activity (3010), CSG 11 (“Regular Pay – Continuing Full Time), OBJ 111 to the Neighborhood Planning activity (3010), CSG 15 (“Overtime Pay”), OBJ 133.

The funding above was included in the incorrect comptroller source group due to a drafting error when submitting the budget.

4. Office of Zoning

(a) Shift $185,658 in capital funding for the Zoning Information Technology Systems (JM102) project from FY 2023 to FY 2022.

The funding above was included in the incorrect fiscal year due to a drafting error when submitting the budget.

Public Safety and Justice

1. Department of Corrections

(a) Shift $500,000 in FY 2022 local funds from the Facility Services activity to the Technology Support activity.

The funding above, which is for the tablet contract enhancement, was included in the wrong activity due to a drafting error when submitting the budget.

2. Metropolitan Police Department

(a) Add $359,000 in FY 2022 using ARPA funds to fund the Opioid Overdose Prevention Act of 2019.

The funding above was not included due to a drafting error when submitting the budget.
3. Mayor’s Office on Returning Citizens Affairs

(a) Shift $118,000 within the Returning Citizens Affairs activity (1100) from CSG 50 (“Subsidies and Transfers”) to CSG 40 (“Other Services and Charges”) to support the Paralegal and Access to Jobs programs.

The funding above was included in the incorrect comptroller source group due to a drafting error when submitting the budget.

4. Office of Human Rights

(a) Add $241,000 in FY 2022 using ARPA revenue replacement funds to fund the Bella Evangelista and Tony Hunter Panic Defense Prohibition and Hate Crimes Response Amendment Act of 2020.

The funding above was not included due to a drafting error when submitting the budget.

Public Education System

1. D.C. Public Charter School Board

(a) Reduce ARPA State funding provided for lead testing and removal by $2,400,000 in FY 2022, $1,500,000 in FY 2023, and $1,500,000 in FY 2024.

The funding included for lead testing and removal in the submitted budget for the D.C. Public Charter School Board was based on the fiscal impact statement issued for the Childhood Lead Exposure Act of 2017 when that law was passed. Since that time, the cost projections for meeting the requirements of the law have been reduced. This change will maintain the funding necessary to fulfill the requirements of the Childhood Lead Exposure Act of 2017 based on current projections of the Public Charter School Board and the Office of the Chief Financial Officer.

2. D.C. Public Library

(a) Add capital funding of $4,223,532 in FY 2025 and $20,277,039 in FY 2026 to fund the renovation of the Rosedale Library (ROS37).

The funding above was not included due to a drafting error when submitting the budget.

3. Department of Employment Services

(a) Reduce $500,000 of FY 2022 ARPA County funding provided within the Rapid Reskilling Fund for the costs of recruiting training providers (fund detail 8157, org code 4000, program code 4000, activity code 4250, comp object 0506).
The funding above was included in the budget of the Department of Employment Services due to a drafting error when submitting the budget. This reduction reflects a redistribution of the funding to the Workforce Investment Council within the Office of the Deputy Mayor for Education.

(b) Reduce $6,388,806 of FY 2022 ARPA State funding provided for the Earn & Learn initiative to support training partnerships (fund detail 8153, org code 4000, program code 4000, activity code 4900, comp object 0507).

The funding above was included in the budget of the Department of Employment Services due to a drafting error when submitting the budget. This reduction reflects a redistribution to the Workforce Investment Council within the Office of the Deputy Mayor for Education.

(c) Add 62.0 FTEs to support the Earn & Learn expansion and 4.0 FTEs to support the Rapid Reskilling Fund.

The FTEs above were not included due to a drafting error when submitting the budget. The personnel services funding for these enhancements was included while the FTEs it supported were not.

(d) Establish eight grants in Fund 8231 (Federal Grant Funds) to streamline the receipt of grant funding. The grants and phases to be added are:

- EUFPUC/21
- EUPEUC/20
- EUPEUC/21
- EUPUAP/20
- EUPUAP/21
- EUMEUC/21
- EUSTCA/20
- FEMLWA/20

These grants were not included due to a drafting error when submitting the budget.

4. Office of the Deputy Mayor for Education

(a) Add $500,000 for the Workforce Investment Council using FY 2022 ARPA County funds provided within the Rapid Reskilling Fund to cover the costs of recruiting training providers.

The funding above was not included in the budget of the Office of the Deputy Mayor for Education due to a drafting error when submitting the budget. This increase reflects a redistribution from the Department of Employment Services to the Office of the Deputy Mayor for Education.

(b) Add $6,388,806 for the Workforce Investment Council using FY 2022 ARPA State funding provided within the Earn & Learn initiative to support training partnerships.
The funding above was not included in the budget of the Office of the Deputy Mayor for Education due to a drafting error when submitting the budget. This increase reflects a redistribution from the Department of Employment Services to the budget of the Office of the Deputy Mayor for Education.

5. Office of the State Superintendent of Education

(a) Reduce ARPA State funding for DC Futures tuition assistance by $1,636,800 in FY 2022, $1,712,140 in FY 2023, and $1,791,247 in FY 2024.

The funding above was included in the budget of the Office of the State Superintendent of Education due to a drafting error when submitting the budget. This reduction reflects a redistribution from the Office of the State Superintendent of Education to the University of the District of Columbia Subsidy Account.

6. University of the District of Columbia Subsidy Account

(a) Increase ARPA State funding for DC Futures tuition assistance by $1,636,800 in FY 2022, $1,712,140 in FY 2023, and $1,791,247 in FY 2024. Add 3.0 FTEs in FY 2022 under this fund source to administer the program.

The funding and FTEs above were not included due to a drafting error when submitting the budget. The increase reflects a redistribution from the Office of the State Superintendent of Education to the University of the District of Columbia Subsidy Account.

Human Support Services

1. Department of Behavioral Health

(a) Reduce the number of FTEs associated with the FY 2022 – FY 2024 ARPA County funding for Intensive Care Coordination Management of $1,148,000 per year from 20 to 10.

The additional FTEs were included due to a drafting error when submitting the budget.

2. Department on Disability Services

(a) Shift $2,200,000 in FY 2021 local funding from the Developmental Disability Administration (program/activity code 6000) to the Rehabilitation Services Administration (program/activity code 7000).

The funding above was included in the incorrect program/activity due to a drafting error when submitting the budget. This change will enable the agency to meet the maintenance of effort requirement for the vocational rehabilitation grant administered by the Rehabilitation Services Administration.
3. Department of Health

(a) Add $48,000 in FY 2022 using local funds to fund the Opioid Overdose Prevention Act of 2019.

The funding above was not included due to a drafting error when submitting the budget.

4. Department of Health Care Finance

(a) Shift $8,000,000 in FY 2022 local funding for healthcare services for vulnerable residents from Health Care Finance Program (Prog 5000), Alliance Provider Payment (Activity F7000), Hospital Support Services (Service F700), Comp Object 0502 to Health Care Finance Program (Prog 5000), Medicaid Provider Payment (Prog 5001), Hospital Support (Service F192), Comp Object 0506, because the funds will be issued as a grant and not as a provider payment.

The funding above was included in the wrong object code due to a drafting error when submitting the budget.

(b) Add Federal and Intra-District funding to support DCAS in the following areas in federal grants - Program 300A (DCAS- O&M Vendor contract) $6,636,082.32, program 300A (Maximus contract) $2,142,000. Intra-District – Program 300A (DCAS- O&M Vendor contract) $2,054,025.48 and program 300A (Maximus contract) $663,000.

The funding above was not included due to a drafting error when submitting the budget. This adjustment supports federal and intra district funding participation for the DCAS local enhancement of $9,594,755.

Operations and Infrastructure

1. Department of Consumer and Regulatory Affairs

(a) Increase FY 2021 local funding by $253,000 to replace the loss of corporate recordation revenue.

The funding above was not included due to a drafting error when submitting the budget. This increase will be offset by removing a current reduction in general revenues, as the reduction will instead occur in special purpose revenue.

2. Department of Energy and Environment

(a) Reduce $4,179,649 in Fiscal Year 2023 and reduce $4,179,649 in Fiscal Year 2023 in ARPA State funding provided to fund Building Energy Performance Standards construction loans.

The funding above was included in due to a drafting error when submitting the budget.
(b) Increase funding for the existing lead pipe replacement program in FY 2022 by $1,574,431 of ARPA funding.

The funding above became available with the reduction of funds necessary to remediate and test for lead in DC public charter schools.

3. Department of For-Hire Vehicles

(a) Shift $1,845,388 from non-personal services to personal services and increase FTE authority by 31 for the DC Schools Connect microtransit program, supported with ARPA Local Revenue Replacement funds in FY 2022. This will support the hiring of 26 bus monitors, four bus monitor supervisors, and one program manager. Additionally, shift $275,000 from CSG 50 to CSG 40 to support consultant services needed to fully launch the program.

The funding above was not included due to a drafting error when submitting the budget.

4. District Department of Transportation

(a) Add $3,380,000 in budget authority to Fund 8200 for indirect costs to support new capital projects supported by ARPA Federal funding.

The budget authority above was not included due to a drafting error when submitting the budget.

Financing and Other

1. Debt Service

(a) Add $1,770,000 in FY 2024 and $1,770,000 in FY 2025 to DS0 using local funds to pay for the necessary debt service that accompanies the $23 million increase in funding for the Park Morton Redevelopment Initiative project.

The increases above reflect the request to add the additional $23 million to the Park Morton Rehabilitation Initiative capital project for FY 2023.

2. Non-Departmental Funds

(a) Increase FY 2022 budget authority for ARPA State funds by $74,624,583 to cover non-reimbursable costs associated with the District’s COVID-19 response.

The budget authority above was not included due to a drafting error when submitting the budget. ARPA State funds are available to support this allocation of funds because this allocation was included when calculating the total use of available federal funds in the Mayor’s proposed budget.

The funds will be allocated to the following agencies in the following amounts to continue necessary programs and services to respond to COVID-19 throughout FY 2022:
• Department of General Services: $12,098,902
• Department of Employment Services: $3,332,368
• Department of Forensic Sciences: $4,599,804
• District of Columbia Public Schools: $3,603,663
• Department of Human Services: $27,103,950
• Office of Contracting and Procurement: $19,400,167
• Child and Family Services Agency: $333,333
• Department of Behavioral Health: $2,080,883
• Office of the Chief Technology Officer: $2,071,513

3. Repay Contingency Reserve

(a) Remove from SV0 $5,059,825 that was used to repay a contingency cash allocation for the Department of Employment Services in FY 2021. These local funds are no longer needed as the proposed budget includes ARPA funding for this expense.

Enterprise and Other

1. Housing Production Trust Fund

(a) Shift $3,020,000 in FY 2022 in ARPA State funding from the Affordable Housing Project Financing activity (2100), comptroller source group 50 (“Subsidies and Transfers”), object 524 to the following four destinations in the amounts designated:
   (1) $20,000 to the Single-Family Rehabilitation – Project activity (3600), comptroller source group 41 (“Contractual Services – Other”), object 409;
   (2) $1,000,000 to the Property Acquisition Disposition – Project activity (4110), comptroller source group 41 (“Contractual Services – Other”), object 409;
   (3) $1,000,000 to the Single-Family Rehabilitation – Project activity (3600), comptroller source group 50 (“Subsidies and Transfers”), object 506; and
   (4) $1,000,000 to the Single-Family Rehabilitation – Project activity (3600), comptroller source group 50 (“Subsidies and Transfers”), object 524

The funding above was included in the incorrect activity lines due to a drafting error when submitting the budget.

2. Unemployment Insurance Trust Fund

(a) Establish a grant in Fund 8231 to streamline the receipt of grant funding. The grant and phase to be added is EUSTCB/20.

This grant was not included due to a drafting error when submitting the budget.
Budget Support Act

Please refer to Attachment A for the requested errata changes to the FY 2021 Revised Local Budget Emergency and Temporary Acts, FY 2022 Local Budget Act, and FY 2022 Budget Support Act.

Thank you for your consideration of these changes.

Sincerely,

Muriel Bowser
Mayor
MEMORANDUM

TO: The Honorable Phil Mendelson
   Chairman, Council of the District of Columbia

FROM: Fitzroy Lee
       Interim Chief Financial Officer

DATE: May 27, 2021


REFERENCE: Draft Bill as provided to Office of Revenue Analysis, May 26, 2021

Conclusion

Funds are sufficient in the proposed fiscal year 2022 through fiscal year 2025 budget and financial plan to implement the Fiscal Year 2022 Budget Support Act of 2021.

The District’s proposed fiscal year 2022 budget includes $9.1 billion in Local fund spending supported by $9.1 billion of local resources, with an operating margin of $0.5 million. The estimated expenditures for the proposed General Fund budget, which includes dedicated taxes and special purpose fund revenue in addition to Local funds, are $10.5 billion.

The proposed budget and financial plan accounts for the expenditure and revenue implications of the bill.

The bill, the “Fiscal Year 2022 Budget Support Act of 2021,” is the legislative vehicle for adopting statutory changes needed to implement the District’s proposed budget and financial plan for the fiscal years 2022 through 2025. The following pages summarize the purpose and the impact of each subtitle.
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TITLE I – GOVERNMENT DIRECTION AND SUPPORT

Subtitle (I)(A) – Inspector General Support Fund Establishment Amendment Act of 2021

Background
The subtitle establishes a non-lapsing fund called the Office of the Inspector General (OIG) Support Fund to collect 25 percent of restitutions and recoupments resulting from the OIG’s law enforcement efforts, and 25 percent of District revenue received from recaptured overpayments resulting from an OIG audit. Money in the fund must be used to support the operations of the OIG. Deposits are capped at $1 million annually, and the total balance of the fund is capped at $2.5 million. Any additional collections beyond these limits will revert to local funds.

The subtitle requires that the first $284,000 in revenues collected from restitutions, recoupments and overpayments continue to go to local funds.

Financial Plan Impact
The subtitle has no impact on the budget and financial plan. The subtitle ensures that sufficient revenues remain in local funds to cover current forecasted local fund revenues. Collections above that amount will be directed to the new fund and reserved for OIG use.
TITLE II – ECONOMIC DEVELOPMENT AND REGULATION

Subtitle (II)(A) – Qualified High Technology Company Transparency Act of 2021

Background
The subtitle requires all Qualified High Technology Companies (QHTCs) to register with the Mayor to be eligible for tax benefits provided to QHTCs. The subtitle requires QHTCs to file a copy of its registration along with its tax returns.

Financial Plan Impact
The subtitle has no impact on the budget and financial plan. There were approximately 94 QHTCs reported in 2020. The Office of the Deputy Mayor for Planning and Economic Development will manage the registration process and provide a certificate of registration to applicants that meet the requirements of a QHTC.

Subtitle (II)(B) – Great Streets Amendment Act of 2021

Background
The Deputy Mayor for Planning and Economic Development (DMPED) supports over a dozen retail areas in the District to promote small businesses, expand retail opportunities, and grow job opportunities. The subtitle amends the eligible boundaries for two of the retail priority areas to open access to grants to more businesses. The subtitle allows any business located on a parcel, lot, or square abutting the H Street/Bladensburg Road/Benning Road, N.E. and the Ward 4 Georgia Avenue Retail Priority Areas. Currently, only businesses located within the enumerated boundaries for these retail priority areas can avail themselves of DMPED's funding opportunities.

All other retail priority areas allow businesses both within and abutting the enumerated boundaries to participate in DMPED funding opportunities.

Financial Plan Impact
The fiscal year 2022 budget includes approximately $7 million to support all the District's retail priority areas. Expanding these two areas to include parcels, lots, and squares abutting the enumerated boundaries does not change the amount of funding available, but increases the number of businesses that can compete for that funding.

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1 See D.C. Official Code § 47-1801.01 through § 47-1817.08 for details on tax benefits granted to QHTCs.
2 Retail Incentive Act of 2004, effective September 8, 2004 (D.C. Law 15-158; D.C. Official Code § 2-1217.73(g)).
3 D.C. Official Code § 2-1217.73(o).
Subtitle (II)(C) – Supermarket Tax Incentives Amendment Act of 2021

Background
A supermarket may be eligible for ten-year property and sales and use tax exemptions if it is in one of five codified census tracts or in a Historically Underutilized Business Zone (“HUBZone”). HUBZone boundaries are defined by the United States Small Business Administration (SBA) and subject to change regularly.

The subtitle changes the definition of eligible area and removes the specific census tract numbers from the definition. An eligible area will now include:

- Properties within or abutting Opportunity Zones;
- Neighborhoods with over 20 percent participation in Supplemental Nutrition Assistance Program (SNAP) or other public assistance programs as designated in the District of Columbia Health Equity Report;
- Areas determined by the Mayor to be underserved by supermarkets or any development project determined by the Mayor to be important to achieving the goal of equitable development in the District; and
- Properties in low-income census tracts where residents are more than a half mile from the nearest supermarket as defined by the United States Department of Agriculture Food Access Research Atlas. The Mayor may exclude tracts that are low income primarily due to the proximity to a college or university.

The Mayor is required to review the definition of “eligible area” at least once every five years to determine it reflects the areas of the District where this tax incentives is needed. The subtitle allows supermarkets under construction in the current eligible areas as of January 1, 2021 to be eligible for the incentives, provided they are issued a Certificate of Occupancy prior to September 30, 2022.

To be eligible for the incentive, the subtitle requires at least five percent of a store’s selling area must be dedicated to selling at least six of these seven categories of food: fresh and uncooked meats; poultry and seafood; dairy products; canned foods; frozen foods; dry groceries and baked goods; and non-alcoholic beverages. In addition, at least 50 percent of the store’s square footage of selling area or a total of 6,000 square feet, must be dedicated to selling the six categories.

Lastly, the subtitle requires applicants for the incentive to agree to accept as payment SNAP benefits and Special Supplemental Nutrition Program for Women, Infants, and Children benefits. The applicant must also conduct “community listening sessions” on the store’s product offerings and operations once every two years.

Financial Plan Impact
The subtitle has no impact on the budget and financial plan. The Deputy Mayor for Planning and Economic Development (DMPED) has determined that 76 census tracts will be eligible under the new definitions. This is a decrease of 20 census tracts that are eligible under the current definitions. DMPED indicates there are two supermarkets under construction in the current eligible areas that will remain eligible for the credit provided they are issued a Certificate of Occupancy before September 30, 2022. DMPED is unaware of any planned supermarkets in the new eligible areas.

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4 D.C. Official Code § 47-3802.
5 For more information on the Supermarket Incentive Program visit: https://dmped.dc.gov/page/supermarket-tax-incentives.
We cannot know if the change in eligible locations will affect the business decision of a given store to open. However, because the monetary value of the tax incentive is not changing, and because of the lead time it takes to plan and open a supermarket, the subtitle is not likely to significantly change the number of supermarkets taking advantage of the credit during the financial plan period.

**Subtitle (II)(D) – Real Property Tax Appeals Commission Membership Amendment Act of 2021**

**Background**
The subtitle authorizes the Real Property Tax Appeals Commission (“the Commission”) and authorizes to hire up to eight Hearing Examiners with a term not to exceed six months each year. Currently this role is performed by contracted part-time Commissioners, which will be abolished.

The subtitle also requires the Chairperson of the Commission to have at least three years’ experience as a certified District appraiser, or at least five years’ experience in commercial real estate property appraisal. Currently, a person cannot serve as Chairperson without five years of experience as a certified District appraiser. The subtitle also amends the Commission’s conflict of interest provisions.

**Financial Plan Impact**
The subtitle has no impact on the budget and financial plan. Funding currently utilized for part-time Commissioners will be used to fund the hearing examiner positions.

**Subtitle (II)(E) – Local Rent Supplement Program Enhancement Amendment Act of 2021**

**Background**
The District has a locally-funded Rent Supplement Program to provide housing assistance to extremely low-income District residents, including those who are homeless and those in need of supportive services. The Program, which is subject to appropriation, may be used for operating subsidies to particular housing buildings (“project-based voucher assistance”), housing providers (“sponsor-based voucher assistance”), or for rental assistance awarded directly to individuals (“tenant-based voucher assistance”). The subtitle clarifies the roles of the District of Columbia Housing Authority (DCHA) and the Department of Housing and Community Development (DHCD) regarding this locally-funded housing assistance, providing that DHCD will award project-based voucher assistance while DCHA will award sponsor-based and tenant-based assistance. The subtitle also allows the program to be used for a new category of capital gap financing (“capital-based assistance”) for housing development projects receiving project-based or sponsor-based vouchers.

The subtitle repeals the Rent Supplement Fund and establishes three new, non-lapsing special funds. The Rent Supplement Program Project-Based Allocation Fund will receive amounts appropriated for new project-based voucher assistance and will be administered by DHCD. The Rent Supplement Program Tenant-Based Allocation Fund will receive amounts appropriated for new tenant-based voucher assistance and will be administered by the Department of Human Services (DHS). The Housing Authority Rent Supplement Program Fund (Program Fund) will be administered by DCHA and will receive monies appropriated for sponsor-based voucher assistance, capital-based assistance, ongoing tenant-based voucher assistance, and project-based voucher assistance previously awarded by DHCD. The Program Fund will also receive any monies remaining in the Rent Supplement Fund at the end of fiscal year 2021. Finally, the Program Fund will receive monies
transferred to it by DHCD from the Project-Based Allocation Fund once projects receive their Certificate of Occupancy and from DHS from the Tenant-Based Allocation Fund once DHS determines DCHA requires such amount to fund tenant-based vouchers it has awarded.

The subtitle updates the District Code to refer to Program assistance for individuals as well as families. The subtitle requires DCHA to submit, to the Mayor and Council, a quarterly report on the Program, including spending from, and balance of, the Program Fund; the allocations between the different types of Program assistance; and any spending on administrative expenses. For project-based and sponsor-based assistance, reporting must include occupancy status, contract rent including tenant-paid and subsidized portions, and income level of households occupying each unit. Reporting on project-based awards must include contract end date and expected contract start date if the project has received an award but the contract has not yet been finalized. Reporting on tenant-based assistance must include total number of households (broken out by individuals and families) receiving assistance, average monthly rent paid, and amounts paid for security deposits and other non-rental expenses.

Financial Plan Impact
There are no costs to the District to implementing the subtitle. The subtitle creates new non-lapsing funds in the District’s General Fund, which will hold at the end of a fiscal year any unspent funds and maintain them for the Rent Supplement Program. Currently the program is funded with Local Funds but operates from a fund outside of the District’s General Fund.

Subtitle (II)(F) – Housing Production Trust Fund Pipeline Advancement Amendment Act of 2021

Background
The subtitle allows the Department of Housing and Community Development (DHCD) to enter into contracts for the Housing Production Trust Fund (HPTF) in the year prior to which funding is appropriated. Currently, DHCD can solicit proposals and rank recipients in the year prior to which funding is appropriated but it cannot enter into contracts.

The purpose of the subtitle is to allow DHCD to send HPTF projects forward to the D.C. Council for approval prior to the start of a new fiscal year. Currently the projects must wait until the new fiscal year starts for approval, resulting in projects piling up and not closing until November or December of the new fiscal year. Under the subtitle, the projects would be sent to the D.C. Council for approval subject to appropriations. Each agreement has an anti-deficiency clause.

Financial Plan Impact
The subtitle has no impact on the budget and financial plan. HPTF contracts sent to the D.C. Council prior to appropriation of funding will be approved subject to appropriations and include anti-deficiency clauses. Therefore, funding will still be limited annually by the HPTF budget.

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Subtitle (II)(G) – Property Tax Relief for Low Income Housing Harmonization Act of 2021

Background
An exemption from deed, recordation, real property tax, and payment-in-lieu-of-taxes (PILOT) is currently available to property financed with Low Income Housing Tax Credits if the owner is organized as a nonprofit entity or if the owner is controlled by a nonprofit member. Such exemptions are available during the property’s development, the LIHTC period, and any extended use period during which property covenants restrict the income of residents leasing the property's affordable housing units. The subtitle extends these exemptions to properties that are leased to a nonprofit entity or an entity controlled by a nonprofit, as long as the property owner certifies that the benefit of the exemption is passed through to the lessee.

The subtitle further provides a deed, recordation, real property tax, and PILOT exemption to certain properties receiving, after the effective date of the subtitle, a grant or loan from the Housing Production Trust Fund (HPTF) or other District government low income housing assistance program designated by the Mayor to provide housing affordable to households earning not in excess of 80 percent of the median family income. Eligible properties would need to be owned by a nonprofit entity, a limited liability company controlled by a nonprofit entity, or a limited equity cooperative, or the properties would need to be leased to a nonprofit entity or entity controlled by a nonprofit (with the proof of the benefits of the exemption flowing through to the lessee). The exemption is available during development and while property covenants restrict the income of residents leasing the property’s affordable housing units.

The subtitle also expands the Nonprofit Workforce Housing tax exemption to include new limited equity cooperatives as eligible properties. Under the subtitle, new limited equity cooperatives could claim the Nonprofit Workforce Housing real property and deed and recordation tax exemptions, provided they meet all of the exemption’s requirements other than being owned or controlled by a nonprofit entity.

Financial Plan Impact
The subtitle’s proposed exemptions are expected to exempt limited equity cooperatives that are undergoing substantial rehabilitation with the assistance of the District’s HPTF and reduce District revenue by $50,000 in fiscal year 2022 and $411,000 over the financial plan. Other types of projects assisted by the HPTF generally either meet the conditions to qualify for one of the nonprofit affordable housing exemptions available under current law or would not benefit from the subtitle because of they do not have a nonprofit owner or controlling nonprofit member. The subtitle's leased property provisions are not expected to change the status of any currently taxed properties. New limited equity cooperatives have an existing five-year tax exemption available, so the impact of expanding the Nonprofit Workforce Housing tax exemption to new LECs falls outside of the financial plan period.

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7 D.C. Office Code § 47-1005.02
8 With a determination letter issued by the Internal Revenue Service providing for recognition under Section 501(c)(3) of the Internal Revenue Code.
9 D.C. Official Code § 47-1005.03.
The Honorable Phil Mendelson  
Fiscal Impact Statement for the "Fiscal Year 2022 Budget Support Act of 2021," Draft bill as provided to Office of Revenue Analysis, May 26, 2021

<table>
<thead>
<tr>
<th>Property Tax Relief for Low Income Housing Harmonization Act of 2021</th>
</tr>
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<tbody>
<tr>
<td>Subtitle (II)(G)</td>
</tr>
<tr>
<td>Fiscal Year 2022 – Fiscal Year 2025</td>
</tr>
<tr>
<td>($ thousands)</td>
</tr>
<tr>
<td>FY 2022</td>
</tr>
<tr>
<td>Property Tax Revenue Loss</td>
</tr>
</tbody>
</table>

**Subtitle (II)(H) – Section 108 Debt Reserve Account Establishment Act of 2021**

**Background**
The subtitle requires the Office of the Chief Financial Officer (OCFO) to create a fund or account, either within the District government or at an outside financial institution, to hold money in reserve in case of default on a Section 108 loan. The Section 108 Loan Guarantee Program, run by the U.S. Department of Housing and Urban Development (HUD), allows jurisdictions to leverage their Community Development Block Grants to secure low-interest loans from HUD to finance development projects that meet certain criteria. The Department of Housing and Community Development (DHCD) is working with HUD to secure Section 108 loans, which it will use for affordable housing acquisition and rehabilitation projects.

**Financial Plan Impact**
The subtitle will not impact the budget and financial plan. DHCD will make debt service payments for the Section 108 loans from its Community Development Block Grants until it has program income from the loans it makes to projects. A portion of this money will be held in reserve in the new account in case of default. The OCFO estimates the amount needed in reserve to be approximately $2.5 million, based on $38.8 million of Section 108 loans. As of now, we do not expect any debt service payments to be due in fiscal year 2021, but the reserve account must be established in fiscal year 2021.

**Subtitle (II)(I) – DC Low Income Housing Tax Credit Amendment Act of 2021**

**Background**
The District of Columbia Low-Income Housing Tax Credit Clarification Amendment Act of 2020 allowed District investors in housing properties receiving federal Low Income Housing Tax Credits (LIHTC) (allocated after October 1, 2021) to also receive a credit against District franchise tax liability or insurance premium taxes, in the amount of 25 percent of the federal LIHTC allocation. The fiscal year 2021 through fiscal year 2024 budget and financial plan estimated that District taxpayers would claim $1 million of tax credit in fiscal year 2023, $6 million in fiscal year 2024, and that amounts in the following years would add $5 million additional for each year beyond fiscal year 2024. Recently, the federal government made changes to LIHTC which will have the effect of increasing the amount of federal credits available to developers and therefore the estimate of corresponding District credits that will be taken. The federal changes are estimated to add approximately $500,000 in District tax credits taken through the financial plan period.

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12 The Consolidated Appropriations Act, 2021, approved December 27, 2020 (P.L. 116-260), sets a minimum credit (or “floor”) of 4 percent for the housing tax credit typically used for the rehabilitation of affordable housing or used with private activity bond financing.
The subtitle makes the allocation of District credits subject to the Mayor’s approval of a project, based on a financial feasibility analysis of the project.

**Financial Plan Impact**
The subtitle has no impact on the budget or financial plan. It is unlikely that the application requirement will deter eligible projects from applying for the District credits and the Department of Housing and Community Development is already underwriting many LIHTC projects for additional District subsidy. DHCD can absorb any new feasibility analysis required by the subtitle.

**Subtitle (II)(J) – Office of Cable Television, Film, Music, and Entertainment Amendment Act of 2021**

**Background**
The subtitle clarifies the Office of Cable Television, Film, Music, and Entertainment’s (OCTFME) responsibilities and content platforms to align with current practice. Additionally, the subtitle requires OCTFME to implement the plan to support, preserve, and archive Go-Go Music and its history.

**Financial Plan Impact**
OCTFME’s fiscal year 2022 budget includes $900,000 in local funds to implement the plan to preserve Go-Go Music and history. There is no cost to clarifying the responsibilities and content platforms to align with current practice.

**Subtitle (II)(K) – Emory Beacon of Light Tax Exemption and Equitable Tax Relief Act of 2021**

**Background**
The Emory Beacon of Light Center is a mixed-used facility owned by Emory United Methodist Church that includes affordable housing, church offices, and community space. The community space is used by the church’s service arm to offer a food pantry and an immigration clinic, among other services. There are also plans to open a commercial restaurant staffed by returning citizens, a youth leadership academy, and a health clinic. Project financing involved multiple sources, including Department of Housing and Community Development’s Housing Production Trust Fund, low-income housing tax credits, Neighborhood Investment Funds from the Office of the Deputy Mayor for Planning and Economic Development, and New Market tax credits.

The subtitle exempts real property, transfer, and recordation taxes on the portion of the development not attributed to the affordable housing. (The affordable housing portion of the...
development does not have a tax obligation.) The exemptions will apply to new tax lots created at the start of construction that have never received an administrative exemption. The exemption will apply only while the property is owned by the church or entities controlled by the church; leased to (if leased) Beacon Center QALICB LLC or a nonprofit organization, and used by or held for use by one of these entities for affordable housing or a community-serving purpose.

The subtitle allows for separate leases to other business entities to occur, but if any transfer of interest or lease of the property occurs to an entity not eligible for administrative exemption, then that portion will become taxable.

The subtitle also forgives all recordation and transfer taxes, interest, and penalties assessed to the property since 2016, including those associated with the long-term leases.

Please refer to the separate Tax Abatement Financial Analysis for further detail on the development project and the abatement.

### Financial Plan Impact

The subtitle reduces real property tax revenue and deed and recordation tax revenue by $1.1 million in fiscal year 2022, and by $1.8 million over the four year financial plan. Approximately $230,000 in paid taxes since 2016 will be refunded and the remaining cost is for taxes forgiven or foregone.

<table>
<thead>
<tr>
<th>Emory Beacon of Light Tax Exemption and Equitable Tax Relief Act of 2021 Subtitle (II)(R)</th>
<th>Fiscal Year 2022 – Fiscal Year 2025 ($ thousands)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Tax Revenue</td>
<td>($971)</td>
</tr>
<tr>
<td>Recordation and Deed Tax Revenue</td>
<td>($149)</td>
</tr>
<tr>
<td>TOTAL</td>
<td>($1,120)</td>
</tr>
</tbody>
</table>

| Subtitle (II)(L) – Targeted Historic Preservation Assistance Amendment Act of 2021 |

#### Background

The subtitle authorizes condominium and residential cooperative buildings to apply for and receive grant funding from the Historic Homeowner Grant Program. The program, managed by the Office of Planning, gives grants for exterior repairs, rehabilitation, and structural work on historic properties to low and moderate income households living in eligible historic districts. The maximum grant given is $25,000, except in the Anacostia Historic District where the maximum is $35,000.

#### Financial Plan Impact

The subtitle has no impact on the budget or financial plan. Total grants cannot exceed available budget for the program.

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20 Including a church, gymnasium, classroom, food pantry, community or incubator kitchen, immigration clinic, small-business services, restaurant staffed by returning citizens, youth leadership academy, or health clinic
21 As defined by D.C. Official Code § 42-2071(3).
22 [https://planning.dc.gov/service/historic-homeowner-grant-program](https://planning.dc.gov/service/historic-homeowner-grant-program)
Subtitle (II)(M) – Redevelopment of the Center Leg Freeway (Interstate 395) Amendment Act of 2021

Background
The subtitle extends a payment-in-lieu-of-taxes (PILOT)23 due for the Capitol Crossing project through 2037 and reduces the required payment by 75 percent from fiscal year 2026 through the end of the PILOT. Under current law, the PILOT will end in fiscal year 2023 and the required PILOT is equivalent to the real property taxes for the properties. Under the subtitle, beginning October 1, 2027, only 25 percent of the real property taxes will be due in the form of a PILOT. Please see the separate Tax Abatement and Financial Analysis for more information on this proposal.

Financial Plan Impact
The subtitle has no impact on the budget and financial plan. However, beginning in fiscal year 2027, which is outside the current financial plan, the subtitle will result in reduced real property tax revenue through 2037. The total amount of real property taxes that may be abated is capped at $100 million.


Background
The subtitle authorizes the Deputy Mayor for Planning and Economic Development (DMPED) to issue several grants using both Local Funds and DMPED’s Economic Development Special Account24 to support the District’s economic recovery from the COVID-19 public health emergency. The subtitle authorizes DMPED to issue grants to Business Improvement Districts (BID) and Main Street corridors to support the development and implementation of neighborhood brand identities, marketing campaigns, wayfinding infrastructure, public shuttles, market studies, and public space improvements. The subtitle authorizes specific grants to three BIDs. DMPED can issue a grant to the Anacostia BID to support an art and culture district, a grant to the Southwest Waterfront BID to support autonomous vehicle shuttles, and a grant to the Golden Triangle BID to develop an innovation district. The subtitle authorizes DMPED to issue grants to local business enterprises25 to support activities that will increase business’ revenue, help those businesses hire more employees, and enhance the short- and long-term viability of those businesses. The subtitle authorizes DMPED to issue grants, loans, and other financial assistance, including fee waivers, to support the reopening, recovery, and long-term viability of arts, cultural, and entertainment venues and other special events. The subtitle authorizes DMPED to issue grants to attract large companies in designated industries that can attract additional businesses to the District. The subtitle enumerates what information must be included and considered by DMPED when reviewing grant applications, which entities are eligible for grants, and how grant funds can be spent.

The subtitle also waives certain fees for public vehicles-for-hire and their operators during fiscal year 2022. The subtitle waives Department of For-Hire Vehicles (DFHV) fees for any annual operator ID renewals, the per vehicle registration cost, and certificate of operating authority fees for independent

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taxicab owners, taxicab companies, fleets, associations, and out-of-state independent luxury vehicle businesses. The subtitle also waives certain Department of Motor Vehicles (DMV) fees for public vehicles-for-hire and their operators. The waived DMV fees include fees for operator records, vehicle inspections, and vehicle registrations.

The subtitle reduces the cost for obtaining or renewing a general business license by eliminating the application fee for a license or an endorsement and reducing general license fees from $200 to $90, employment services license fees from $1,300 to $90, and Limited Liability Partnership filing fees from $220 to $99.26 The technology enhancement fee remains at 10 percent of total license costs, but because total license costs will be reduced, the enhancement fee will also be proportionally reduced.

The subtitle also temporarily reduces the cost of obtaining or renewing professional and non-health occupation licenses27 during fiscal year 2022, by eliminating the application fee for a license or exam, and reduces the license fee (which varies by profession) to $99 for all professions.

The subtitle authorizes the Mayor to implement a fee forgiveness program for corporate entity filing requirements28. The Department of Consumer and Regulatory Affairs (DCRA) plans to implement a two to three-month amnesty program in fiscal year 2021 for businesses with 50 employees or fewer whose corporate registration was revoked at any time due to a failure to file a biennial report. The amnesty period will allow businesses to file the most recent report without having to pay filing or late fees for past due reports. Fees will still apply for the current report.

**Financial Plan Impact**

The fiscal year 2022 through fiscal year 2025 budget and financial plan includes approximately $50 million to support DMPED grants, loans, and other financial assistance for each of the new grant programs authorized in the subtitle. DMPED will review grant, loan, and other assistance program applications and provide support to eligible businesses and entities.

The subtitle also waives or reduces other fees charged across several District agencies. The subtitle waives various fees expected to be paid in fiscal year 2022 by the owners and operators of public vehicles-for-hire at both DFHV and DMV. The DFHV license, registration, and certificate of operating authority fee waivers will reduce DFHV special purpose revenues in fiscal year 2022 by approximately $1.8 million. The DMV inspection, registration, and document request fees for this will reduce both local fund revenues and special purpose revenues in fiscal year 2022 by approximately $745,000. The subtitle reduces some DCRA business and occupational licensing fees and filing fees, reducing both local fund revenue and special purpose revenues by $3 million in fiscal year 2021 and approximately $26 million over the fiscal year 2021 to fiscal year 2025 budget and financial plan period. The subtitle also authorizes a three-month amnesty program in fiscal year 2021 that will reduce local fund revenues by $231,000 in fiscal year 2021.

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26 See 17 DCMR 513.1, 500.2, 516.1(c), 602(a)(1), 606.1(a), 607.1(a), 608.1(a), and 611.1(a) for fees being adjusted.

27 See 17 DCMR 3500.6.

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<table>
<thead>
<tr>
<th>COVID-19 Robust Economic Recovery Initiatives Act of 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subtitle (II)(N)</td>
</tr>
<tr>
<td>Fiscal Year 2022 – Fiscal Year 2025 ($ thousands)</td>
</tr>
<tr>
<td>FY 2022</td>
</tr>
<tr>
<td>Waive certain DFHV license, registration, and certificate of operating authority fees</td>
</tr>
<tr>
<td>Waive DMV inspection, document request, and registration fees for public vehicles-for-hire</td>
</tr>
<tr>
<td>Reduced business and occupational licensing fees</td>
</tr>
<tr>
<td>Total Revenue Reductions</td>
</tr>
</tbody>
</table>

Subtitle (II)(O) – Local Food Access Grants Amendment Act of 2021

Background
The subtitle authorizes the Deputy Mayor for Planning and Economic Development (DMPED) to issue grants and loans that support the equitable distribution of food businesses in Wards 7 and 8. The subtitle authorizes grants and loans to assist in start-up, growth, and long-term sustainability of these businesses and grants for technical assistance to individuals looking to start a food business. These businesses must be located within eligible areas.²⁹

Financial Plan Impact
The fiscal year 2022 through fiscal year 2025 budget and financial plan includes approximately $34 million for DMPED to issue grants and loans in support of food businesses in Wards 7 and 8. Approximately $27.2 million of the budgeted funding will be available for grants and loans in fiscal year 2022.

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TITLE III – PUBLIC SAFETY AND JUSTICE

Subtitle (III)(A) – Emergency Transportation and Pre-Hospital Medical Service Fees Amendment Act of 2021

Background

The Fire and Emergency Medical Services Department (FEMS) collects fees to offset the cost of providing emergency medical transportation (EMT) to patients in the District. FEMS charges a flat fee for basic life support transportation\(^b\) and advanced life support transportation\(^c\) and charges a fee for each mile traveled from an incident location to a receiving hospital. The actual cost\(^d\) of transporting each patient is more expensive than what is collected in fees. The current fee schedule has not been adjusted since 2009. The table below shows the actual costs per EMT compared to what is currently billed by FEMS.

<table>
<thead>
<tr>
<th>Service</th>
<th>Actual Cost</th>
<th>FEMS EMT Fee Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic Life Support</td>
<td>$2,446</td>
<td>$428</td>
</tr>
<tr>
<td>Advanced Life Support - Level 1</td>
<td>$2,446</td>
<td>$508</td>
</tr>
<tr>
<td>Advanced Life Support - Level 2</td>
<td>$2,446</td>
<td>$735</td>
</tr>
<tr>
<td>Cost per mile of Transportation</td>
<td>$30.06</td>
<td>$6.55</td>
</tr>
</tbody>
</table>

On March 1, 2021, FEMS was approved as a Medicaid provider, allowing the Department of Health Care Finance (DHCF) to provide Medicaid reimbursements to FEMS based on the actual cost of providing EMT to fee-for-service (FFS) Medicaid patients rather than a set fee schedule. EMT patients insured through Medicaid Managed Care Organizations (MCOs), Medicare, private insurance, auto insurance, workers compensation, as well as those who self-pay, continue to be billed using the 2009 fee schedule.

Even though FEMS bills MCOs, Medicare, and private insurers at the same rate, actual payment varies considerably from payor to payor. MCOs negotiate payment rates directly with FEMS that are at or below current billing fees. Medicare pays FEMS at rates that are set by the federal Centers for Medicare and Medicaid Services. Private insurers pay at rates that depend on whether FEMS is a preferred provider and whether agreements require or prohibit FEMS from billing patients directly for deductibles and copays.

The subtitle gradually increases\(^e\) the EMT fee schedule to align the fee amount more closely with actual costs. The subtitle sets specific rates for basic life support transportation, advanced life support transportation, and mileage fees for calendar years 2021 through 2026. Each year the transport fee is increased by $250 and the mileage fee by $3.75 per mile. The subtitle allows\(^f\) FEMS to revise these fees through rulemaking. The table below summarizes each fee and each fee increase over the course of the next six years.

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\(^b\) Basic life support includes minimal or basic treatment and vital signs monitoring. In some cases, oxygen may also be given. Reasons for transport are usually considered non-life threatening.

\(^c\) Advanced life support includes breathing tube insertion, CPR, multiple medications, or other extended care. Reasons for transport are usually considered immediately life threatening.
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<table>
<thead>
<tr>
<th>Fee Schedule Implementation Timeline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fee start date:</td>
</tr>
<tr>
<td>1/1/2021</td>
</tr>
<tr>
<td>1/1/2022</td>
</tr>
<tr>
<td>1/1/2023</td>
</tr>
<tr>
<td>1/1/2024</td>
</tr>
<tr>
<td>1/1/2025</td>
</tr>
<tr>
<td>1/1/2026</td>
</tr>
</tbody>
</table>

**Financial Plan Impact**  
The fee increase will allow FEMS to negotiate payment rates in fiscal year 2022 that are more closely aligned with actual costs. Until possible preferred provider agreements are negotiated with private insurers, the Office of Revenue Analysis will not adjust revenue estimates for fee revenue from privately insured patients. Negotiated payment rates are not expected to apply until calendar year 2023.

**Subtitle (III)(B) – Office of Resiliency and Recovery Amendment Act of 2021**

**Background**  
The fiscal year 2021 budget moved the Office of Resiliency and Recovery (ORR) from the Office of the City Administrator (OCA) to the Homeland Security and Emergency Management Agency (HSEMA). The subtitle changes the agency statutorily responsible for overseeing the ORR to reflect this transition.

**Financial Plan Impact**  
The fiscal year 2022 ORR program budget is included in HSEMA fiscal year 2022 budget. The subtitle does not have a financial impact.

**Subtitle (III)(C) – Concealed Pistol Licensing Review Board Stipend Amendment Act of 2021**

**Background**  
In 2015, the District established a Concealed Pistol Licensing Review Board (Board). The Board hears appeals related to the denial of a new or renewal application for a license to carry a concealed pistol, the suspension or limitation of a concealed carry license, and the revocation of a concealed carry license. The Board is comprised of eleven members, including three federal or local government...
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officials, a former sworn law enforcement officer, three members of the public, and four District residents. The subtitle establishes a compensation rate of $250 per week, $1,000 monthly, for each member of the Board except for members that are District or federal government employees.

Financial Plan Impact
Nine members of the Board will qualify for stipend payments in fiscal year 2022. Each member will receive an annual stipend of $12,000. The Board's fiscal year 2022 budget includes $108,000 in local funds to support the subtitle's implementation.

Subtitle (III)(D) – Emergency Medical Services Reform Fund Amendment Act of 2021

Background
The Fire and Emergency Medical Services Department (FEMS) collects fees to offset the cost of providing emergency medical transportation (EMT) to patients in the District. Revenues collected from these fees that are in excess of $24.7 million are deposited into the Emergency Medical Services Reform Fund (Fund). The subtitle clarifies that only ambulance fees collected from non-Medicaid sources will be deposited into the Fund.

Financial Plan Impact
Federal Medicaid payments are treated by the Department of Health Care Finance (DHCF) as revenue, therefore FEMS cannot book Medicaid reimbursement for ambulance fees as special purpose revenue. Limiting the Fund deposits to non-Medicaid revenue sources prevents double counting of Medicaid revenue. Medicaid payments will be transferred from DHCF to FEMS through an intra-district transfer in fiscal year 2022.

Subtitle (III)(E) – Gun Violence Prevention Housing Support Act of 2021

Background
The subtitle establishes a housing voucher and financial assistance program to assist victims, individuals, and families at risk of gun violence. Eligible residents will be provided assistance in relocating from their current housing and will be provided short-term and mid-term housing support. The Mayor may provide counseling services to individuals eligible for assistance.

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36 These members currently include one mental health professional and two District residents with experience in the operation, care, and handling of firearms.
37 Residents with mental health, victim services or advocacy, violence prevention, law, or firearms experience.
38 By amending Section 908(b)(4) of the Firearms Control Regulations Act of 1975, effective June 16, 2015 (D.C. Law 20-279; D.C. Official Code § 7-2509.08(b)(4)).
40 By amending The Neighborhood Engagement Achieves Results Amendment Act of 2016, effective June 30, 2016 (D.C. Law 21-125; D.C. Official Code § 7-2411 et seq.).
Financial Plan Impact
The Office of Victim Services and Justice Grants fiscal year 2022 budget includes $2.2 million in federal funding to support the implementation of the subtitle. In total, $6.6 million in federal funding is allocated over the financial plan.
TITLE IV – PUBLIC EDUCATION SYSTEMS

Subtitle (IV)(A) – Funding for Public Schools and Public Charter Schools Increase Amendment Act of 2021

Background
The subtitle sets the base level funding for the Uniform Per Student Funding Formula (UPSFF) at $11,720. This is a 3.6 percent increase over fiscal year 2021. Base level funding is multiplied by the weighting for each grade level or add-on services to determine the per student funding at that level or for those services. The subtitle also increases the weighting for the alternative program add-on from 1.445 to 1.52 and the at-risk add on from 0.2256 to 0.24. The subtitle establishes three new general education add-ons that include Elementary ELL, Secondary ELL, and At-risk High School Over-age Supplement. These additional weights were included in the recommendations of the 2020 UPSFF Working Group.

The subtitle also excludes from the UPSFF formula stabilization funding allocated to DCPS schools to meet the requirement that schools be provided with not less than 95 percent of the prior year’s allocation.

The following tables show the base level funding at each grade level and the various add-ons:

<table>
<thead>
<tr>
<th>Grade Level</th>
<th>Weighting</th>
<th>Per Student Allocation in FY 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Kindergarten 3</td>
<td>1.34</td>
<td>$15,705</td>
</tr>
<tr>
<td>Pre-Kindergarten 4</td>
<td>1.30</td>
<td>$15,236</td>
</tr>
<tr>
<td>Kindergarten</td>
<td>1.30</td>
<td>$15,236</td>
</tr>
<tr>
<td>Grades 1-5</td>
<td>1.00</td>
<td>$11,720</td>
</tr>
<tr>
<td>Grades 6-8</td>
<td>1.08</td>
<td>$12,658</td>
</tr>
<tr>
<td>Grades 9-12</td>
<td>1.22</td>
<td>$14,298</td>
</tr>
<tr>
<td>Alternative program</td>
<td>1.52</td>
<td>$17,814</td>
</tr>
<tr>
<td>Special education school</td>
<td>1.17</td>
<td>$13,712</td>
</tr>
<tr>
<td>Adult</td>
<td>0.89</td>
<td>$10,431</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Level/ Program</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Student Supplemental Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level 1: Special Education</td>
<td>Eight hours or less per week of specialized services.</td>
<td>0.97</td>
<td>$11,368</td>
</tr>
</tbody>
</table>

41 By amending The Uniform Per Student Funding Formula for Public Schools and Public Charter Schools Act of 1998, effective March 26, 1999 (D.C. Law 12-207; D.C. Official Code § 38-2903 et seq.).
42 See: https://osse.dc.gov/page/2020-21-uniform-student-funding-formula-upsff-working-group
43 By amending D.C. Official Code § 38-2902(b).
### Special Education Add-ons

<table>
<thead>
<tr>
<th>Level/Program</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Student Supplemental Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level 2: Special Education</td>
<td>More than 8 hours and less than or equal to 16 hours per school week of specialized services.</td>
<td>1.20</td>
<td>$14,064</td>
</tr>
<tr>
<td>Level 3: Special Education</td>
<td>More than 16 hours and less than or equal to 24 hours per school week of specialized services.</td>
<td>1.97</td>
<td>$23,088</td>
</tr>
<tr>
<td>Level 4: Special Education</td>
<td>More than 24 hours per week which may include instruction in a self-contained (dedicated) special education school other than residential placement.</td>
<td>3.49</td>
<td>$40,903</td>
</tr>
<tr>
<td>Special Education Compliance Funding</td>
<td>Weighting provided in addition to special education level add-on weightings on a per-student basis for Special Education compliance.</td>
<td>0.099</td>
<td>$1,160</td>
</tr>
<tr>
<td>Attorney’s Fees Supplement</td>
<td>Weighting provided in addition to special education level add-on weightings on a per student basis for attorney’s fees.</td>
<td>0.089</td>
<td>$1,043</td>
</tr>
<tr>
<td>Residential</td>
<td>DCPS or public charter school that provides students with room and board in a residential setting, in addition to their instructional program.</td>
<td>1.67</td>
<td>$19,572</td>
</tr>
</tbody>
</table>

### General Education Add-ons

<table>
<thead>
<tr>
<th>Level / Program</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Student Supplemental Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary ELL</td>
<td>Additional funding for English Language Learners in grades PK3-5.</td>
<td>0.50</td>
<td>$5,860</td>
</tr>
<tr>
<td>Secondary ELL</td>
<td>Additional funding for English Language Learners in grades 6-12, alternative students, adult students, and students in</td>
<td>0.75</td>
<td>$8,790</td>
</tr>
<tr>
<td>At-Risk</td>
<td>Additional funding for students in foster care, who are homeless, on TANF or SNAP, or behind grade level.</td>
<td>0.24</td>
<td>$2,813</td>
</tr>
<tr>
<td>At-risk High School Over-age Supplement</td>
<td>Additional funding beyond the existing at-risk weight for students who are behind grade level in high school.</td>
<td>0.06</td>
<td>$703</td>
</tr>
</tbody>
</table>
### Residential Add-ons

<table>
<thead>
<tr>
<th>Level/ Program</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Student Supplemental Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Level 1: Special Education - Residential</strong></td>
<td>Additional funding to support the after-hours Level 1 special education needs of students living in a DCPS or public charter school that provides students with room and board in a residential setting.</td>
<td>0.37</td>
<td>$4,336</td>
</tr>
<tr>
<td><strong>Level 2: Special Education - Residential</strong></td>
<td>Additional funding to support the after-hours Level 2 special education needs of students living in a DCPS or public charter school that provides students with room and board in a residential setting.</td>
<td>1.34</td>
<td>$15,705</td>
</tr>
<tr>
<td><strong>Level 3: Special Education - Residential</strong></td>
<td>Additional funding to support the after-hours Level 3 special education needs of students living in a DCPS or public charter school that provides students with room and board in a residential setting.</td>
<td>2.89</td>
<td>$33,871</td>
</tr>
<tr>
<td><strong>Level 4: Special Education – Residential</strong></td>
<td>Additional funding to support the after-hours Level 4 special education needs of limited and non-English proficient students living in a DCPS or public charter school that provides students with room and board in a residential setting.</td>
<td>2.89</td>
<td>$33,871</td>
</tr>
<tr>
<td><strong>LEP/NEP - Residential</strong></td>
<td>Additional funding to support the after-hours limited and non-English proficiency needs of students living in a DCPS or public charter school that provides students with room and board in a residential setting.</td>
<td>0.668</td>
<td>$7,829</td>
</tr>
</tbody>
</table>

### Special Education Add-ons for Students with Extended School Year (ESY) Indicated in Their Individualized Education Programs (IEPs)

<table>
<thead>
<tr>
<th>Level/ Program</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Student Supplemental Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Special Education Level 1 ESY</strong></td>
<td>Additional funding to support the summer school/program needs for students who require extended school year services in their IEPs.</td>
<td>0.063</td>
<td>$738</td>
</tr>
</tbody>
</table>
### Special Education Add-ons for Students with Extended School Year (ESY) Indicated in Their Individualized Education Programs (IEPs)

<table>
<thead>
<tr>
<th>Level/ Program</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Student Supplemental Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Education Level 2 ESY</td>
<td>Additional funding to support the summer school/program needs for students who require extended school year services in their IEPs.</td>
<td>0.227</td>
<td>$2,660</td>
</tr>
<tr>
<td>Special Education Level 3 ESY</td>
<td>Additional funding to support the summer school/program needs for students who require extended school year services in their IEPs.</td>
<td>0.491</td>
<td>$5,755</td>
</tr>
<tr>
<td>Special Education Level 4 ESY</td>
<td>Additional funding to support the summer school/program needs for students who require extended school year services in their IEPs.</td>
<td>0.491</td>
<td>$5,755</td>
</tr>
</tbody>
</table>

#### Financial Plan Impact
The 3.6 percent UPSFF increase will increase formula-driven local fund expenditures. The proposed fiscal year 2022 budget includes approximately $1.86 billion for instructional budgets: $1.01 billion for the District of Columbia Public Schools (including $12.32 million in stabilization funding), and $851 million for the public charter schools. Charter schools will receive $158.8 million for facilities allowances in fiscal year 2022, bringing the collective public charter school local budget to $1.01 billion.

#### Subtitle (IV)(B) – Predictable Pathways in Education Amendment Act of 2021

##### Background
The subtitle establishes an enrollment preference for students enrolled in a dual language, language immersion, International Baccalaureate, or Montessori program, as designated in the common lottery system, at a public charter school or a District of Columbia Public Schools school who are applying for enrollment in the same type of program at a higher school level.

##### Financial Plan Impact
There is no cost to implement this subtitle. The My School DC common lottery algorithm will be updated to include the specialized program preference at no additional cost to the District.

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44 By amending Section 2206(c) of the District of Columbia School Reform Act of 1995, approved April 26, 1996 (110 Stat. 1321; D.C. Official Code § 38-1802.06(c)).
Subtitle (IV)(C) – DCPS Intra-School Reprogramming Flexibility Amendment Act of 2021

Background

District agencies must allocate their non-personal expenditures to specific object classes such as supplies and materials, contractual services, utilities, rent, and other fixed costs. School budgets follow this practice, too. Under current practices, any time a school chooses to spend their non-personal funds differently, in an amount over $10,000, DCPS must request a budget reprogramming from the Office of the Chief Financial Officer (OCFO). The subtitle increases this amount to $25,000. DCPS must follow rules established by the OCFO to reallocate funding.

Financial Plan Impact

Increasing the maximum amount that can be reallocated within non-personal expenditure objected classes without OCFO approval does not have a cost. DCPS can implement the subtitle without additional resources.

Subtitle (IV)(D) – Parks and Recreation Grant-Making Authority Amendment Act of 2021

Background

The subtitle allows the Department of Parks and Recreation (DPR) to issue grants to qualified individuals and non-profit organizations who provide programming to DPR.

Financial Plan Impact

The budget and financial plan includes $200,000 in local funds to provide grants to organizations that provide programming.

Subtitle (IV)(E) – Parks and Recreation Sponsorship Amendment Act of 2021

Background

The subtitle creates a Department of Parks and Recreation (DPR) Sponsorship Fund to collect revenue generated from sponsorships and advertisements. Money in the Sponsorship Fund must be used to support the events, programs, activities, recreation centers, fields, pools, play courts, and other assets and facilities of DPR, as provided in the sponsorship or advertising agreement. Money in the Sponsorship Fund may also be used to support any other DPR activities or facilities and to purchase food, snacks, and non-alcoholic beverages for the general public, DPR program participants, and District government employees.

Financial Plan Impact

DPR expects to collect a small amount of revenue from sponsorships and advertisements in fiscal year 2022, but the proposed budget and financial plan does not rely on deposits into the Fund. DPR

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45 By amending Section 4012(a) of the DCPS Contracting and Spending Flexibility Amendment Act of 2016, effective October 8, 2016 (D.C. Law 21-160; D.C. Official Code § 38-2955(a)).
46 In accordance with the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.).
will raise sponsorship funds in fiscal year 2022 and spend those funds during the same fiscal year to support DPR programming.

**Subtitle (IV)(F) – Apprenticeship Fines Amendment Act of 2021**

**Background**
The subtitle requires that fines for violating the District’s apprenticeship requirement law be remitted to the Department of Employment Services (DOES) instead of the District of Columbia Public Schools, as current law requires. The apprenticeship requirement law requires certain contractors of the District of Columbia government and beneficiaries of large projects funded by the District of Columbia government to register an apprenticeship program with the District of Columbia Apprenticeship Council. Those violating the law will be subject to a fine imposed by DOES equal to 5 percent of the direct and indirect labor costs of the contract. Fine revenue is to be used solely for the support of vocational education programs.

**Financial Plan Impact**
The subtitle will not have an impact on the budget and financial plan since it will align the D.C. Code with current practice. Currently, DOES collects the fines and the fines are included in the DOES budget as revenue collections. In recent years, about $30,000 a year has been collected. The fines are deposited as “Other Revenue” for the DOES Office of Apprenticeship and Trainings. The subtitle will allow DOES to use the money for vocational education programs.

**Subtitle (IV)(G) – Scholarship and Tuition Assistance Payment Method Amendment Act of 2021**

**Background**
The subtitle authorizes the Office of the State Superintendent for Education (OSSE) to award scholarships and financial assistance for tuition, fees, room, board, dual enrollment programs, and other cost of post-secondary education. OSSE can also pay for scholarships and financial assistance through direct vouchers issued to institutions of higher education.

**Financial Plan Impact**
The fiscal year 2022 budget includes $2.4 million and the financial plan includes $7.79 million to implement the subtitle. These funds will be used to support scholarships and financial assistance for post-secondary education.

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48 By amending Section 5(c)(3) of the Amendments to An Act To Provide For Voluntary Apprenticeship in the District of Columbia Act of 1978, effective March 6, 1979 (D.C. Law 2-156; D.C. Official Code § 32-1431(c)(3)).
49 An Act To Provide For Voluntary Apprenticeship in the District of Columbia Act of 1978, effective March 6, 1979 (D.C. Law 2-156; D.C. Official Code § 32-1431(c)(3)).
50 Contractors and subcontractors who contract with the District of Columbia government to perform construction, renovation work, or information technology work with a single contract, or cumulative contracts, of at least $500,000 within a 12-month period.
51 Those in excess of $1 million funded in whole or in part with funds which, in accordance with a federal grant or otherwise, the District of Columbia government administers, and in which the District of Columbia is a signatory to any agreement of a contractual nature.
52 By amending Section 3(b) of the State Education Office Establishment Act of 2000, effective October 21, 2000 (D.C. Law 13-176; D.C. Official Code § 38-2602(b)(29)).
Subtitle (IV)(H) – Universal Paid Leave Amendment Act of 2021

Background
Under the District’s Universal Paid Leave Program (“Program”)\(^{53}\), administered by the Department of Employment Services, eligible workers in the District can receive eight weeks of paid leave to bond with a new child, six weeks to care for a family member with a serious health condition, and two weeks to care for a worker's own serious health condition. The amount of benefit depends on a given eligible worker’s earnings during the previous five quarters and is currently capped at $1,000 per week. The program is funded by a 0.62 percent payroll tax on covered District employers.

The tax rate was set to generate sufficient revenue to cover the rate at which eligible workers having a qualifying event will utilize the program instead of (or in addition to) their employer’s benefit offerings. The Program began paying benefits on July 1, 2020, and benefit expenses have been significantly lower than projections for the maximum operations. Prior to the pandemic, revenues had also been slightly higher than anticipated due to faster than forecasted wage increases since 2016. This has resulted in a one-time projected surplus of $400 million in the Program fund through fiscal year 2022. Fiscal year 2022 benefits are currently forecasted to remain below those originally projected but to return to forecasted levels by fiscal year 2023.

The subtitle lowers the payroll tax rate to 0.27 percent for fiscal year 2022 only to account for lower than forecasted expenditures.

The subtitle also establishes, for fiscal year 2022, three new benefits for eligible workers in the District’s Universal Paid Leave Program. First, workers experiencing a qualifying domestic violence, sexual abuse, or stalking leave event will be eligible to receive two weeks of benefits in a 52-week period to obtain services, seek medical treatment, obtain counseling, seek legal advice, or to relocate to a new residence. Second, pregnant workers will be eligible to receive two weeks of prenatal leave benefits for any reason in the four weeks before their expected due date. Third, the subtitle clarifies that a pregnancy ending in stillbirth is considered an eligible parental leave event, eligible for parental leave of eight weeks of benefits. The new benefits will sunset at the end of fiscal year 2022.

Financial Plan Impact
There is an estimated $400 million surplus in the Program fund through fiscal year 2022. The one year of new benefits established by the subtitle will cost $46 million. Subtitle VIII-A and the proposed Fiscal Year 2021 Supplemental Budget Support Act of 2021 will transfer $185.7 million of surplus out of the fund for other uses. The tax rate reduction through fiscal year 2022 will reduce revenues in the Fund by $168.2 million. The reduced tax rate will generate $128 million of revenue in fiscal year 2020. Following these actions, the balance of the fund is estimated to be at nine months of benefits and, therefore, to remain above the threshold that would require the OCFO to request a policy change in the fund\(^{54}\).

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\(^{54}\) DC Code, § 32–551.01(i).
TITLE V – HUMAN SUPPORT SERVICES

Subtitle (V)(A) – Medicaid Hospital Outpatient Payment Amendment Act of 2021

Background
The Department of Health Care Finance (DHCF) assesses a fee on District hospitals' outpatient gross revenue. The outpatient fee revenues are deposited in the Hospital Provider Fee Fund (Fund). The Fund is used to make Medicaid outpatient hospital access payments to private hospitals in the District for services provided to Medicaid fee-for-service (FFS) patients. The Fiscal Year 2021 Budget Support Act changed how money in the Fund could be used and permitted DHCF to provide direct outpatient supplemental payments to managed care organizations (MCOs). The statutory language in the Fiscal Year 2021 Budget Support Act inadvertently limited the use of the Fund balance to only provide supplemental payments to MCOs. The subtitle corrects how money in the Fund can be spent to again include FFS payments directly to hospitals.

Financial Plan Impact
The subtitle allows DHCF to use Fund balance in a way that conforms with existing practice. DHCF will be able to provide direct outpatient supplemental payments to MCOs and hospital access payments for FFS patients.

Subtitle (V)(B) – Medical Assistance and Immigrant Children's Program Amendment Act of 2021

Background
The District of Columbia’s Immigrant Children’s Program (Program) is administered by the Department of Health Care Finance (DHCF) and provides health coverage to approximately 4,000 children under the age of twenty-one who are not eligible for Medicaid. Services covered under the Program are identical to those covered under Medicaid, but eligibility criteria differ between the two programs.

The subtitle increases\(^\text{55}\) the Program’s eligible household income threshold from 300 percent of the federal poverty level to 319 percent for children 18 years old or younger and 216 percent for children ages 19 and 20. This increase creates uniform eligibility thresholds across both Medicaid and the Program. The subtitle allows DHCF to implement an income disregard amount, based on family size, of up to five percent of the federal poverty level or higher percentages as authorized by the federal government as an income disregard for the determination of eligibility for Medicaid.

Residents that are determined to be eligible for the Program will be automatically enrolled in a health maintenance organization by DHCF. Program enrollees have 30 days to choose a different maintenance organization if they wish to do so.

The subtitle allows DHCF to modify the standards for eligibility to enroll in a program to increase the number of District residents who would be eligible to enroll in the program, to the extent such expansion is consistent with the District’s budget and financial plan.

Financial Plan Impact
DHCF projects that expanding eligibility criteria will increase the number of Program beneficiaries by nine. Recurring funding of $28,527 is included in DHCF’s fiscal year 2022 budget to cover the costs of these additional beneficiaries.

Subtitle (V)(C) – Medicaid Reserve Fund Amendment Act of 2021

Background
The subtitle eliminates the Medicaid Reserve Fund which is a paper agency of the Department of Health Care Finance. The Fund is used to pay for expenses associated with increased Medicaid enrollment or service utilization as a result of the public health emergency.

Financial Plan Impact
The fiscal year 2022 budget does not include funding in the Medicaid Reserve Fund and there is no fiscal impact to its removal.

Subtitle (V)(D) – Unjust Convictions Amendment Act of 2021

Background
Any person unjustly convicted of, and subsequently imprisoned for, a felony offense contained in the District of Columbia Official Code may present a claim for damages against the District of Columbia or petition the District for compensation. If an unjustly convicted person petitions the District for compensation and the Office of Victim Services and Justice Grants approves the petition, the petitioner is eligible to receive cash payments from the District for each year of incarceration and each year of probation. The petitioner is also eligible to receive health care for life through the D.C. Health Care Alliance program, among other benefits.

The subtitle allows the Department of Health Care Finances (DHCF) to deliver health care and mental health benefits to eligible unjustly convicted and imprisoned individuals using a fee-for-service (FFS) model instead of only the using the D.C. Health Care Alliance (Alliance) program.

Financial Plan Impact
There is currently only one individual that has been awarded health benefits for unjust imprisonment that will be transferred from the Alliance program to the FFS model. The annual cost difference between the Alliance program and the FFS model is $34,000 per person. The proposed DHCF fiscal year 2022 budget includes recurring funding to implement the subtitle.

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56 By amending The Department of Health Care Finance Establishment Act of 2007, effective February 27, 2008 (D.C. Law 17-109; D.C. Official Code § 7-771.01 et seq.).
Subtitle (V)(E) – Department of Health Care Finance Support Act of 2021

Background
The bill establishes the date of the District’s acceptance of subcontracting plans with respect to certain Department of Health Care Finance (DHCF) solicitations. The bill is applicable to solicitations issued on or before August 20, 2020 and specifies that the District is deemed to have accepted subcontracting plans when the District receives the best and final offer from an offeror.

Financial Plan Impact
There is no cost to implement this subtitle, however the fiscal year 2022 budget includes budgetary savings that result from this subtitle. Specifically, the subtitle allows DHCF to avoid costs that would result from delaying the procurement of Medicaid Management Information System upgrades; contracting with an enrollment broker to reapporion Managed Care Organization patients; and losing federal funding for District of Columbia Access System upgrades. In total, retroactively approving subcontracting plans amounts to budgetary savings of $5.4 million in fiscal year 2022.

Subtitle (V)(F) – Howard University Hospital Centers of Excellence Fund Amendment Act of 2021

Background
In 2020, the District authorized operating support, subject to available funding, for five Centers of Excellence at Howard University Hospital (Centers) through fiscal year 2025 and a tax abatement for property being redeveloped by Howard University, beginning no earlier than fiscal year 2025 subject to conditions including operation of the Centers. The five Centers will focus on sickle cell disease, women’s health, substance use and co-occurring disorders, trauma care and violence prevention, and oral health.

The subtitle establishes a non-lapsing Howard University Hospital Centers of Excellence Fund (Fund) to collect unspent local funds that were appropriated in the fiscal year 2021 to support the Centers and will serve as a repository for funds appropriated in fiscal year 2022 or later. The Fund will be administered by the Department of Health.

Financial Plan Impact
The approved fiscal year 2021 budget includes $4.2 million in one-time funding to support the Centers of Excellence at Howard University Hospital. Any unspent money from this appropriation will be deposited into the newly established Fund to be spent in fiscal year 2022 or later.

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57 Including solicitations related to healthcare and pharmacy services for District residents in the Medicaid managed care program, services for the District’s Medicaid management information system, and application development for the District’s health and human services solution (District of Columbia Access System, or DCAS).
Subtitle (V)(G) – SNAP Reinvestment Fund Establishment Amendment Act of 2021

Background
Each year the Department of Human Services (DHS) submits Supplemental Nutrition Assistance Program (SNAP) quality control reports to the United States Department of Agriculture’s Food and Nutrition Service (FNS) for independent review. If the District’s SNAP program is found to have an excessive benefit payment error rate, a penalty is assessed, and the program is required to take corrective action. The penalty must be repaid in full to the U.S. Treasury or half of the penalty amount can be reinvested in program enhancements that reduce errors.

The District’s SNAP program was issued a $1.95 million penalty for fiscal year 2018 payment errors and $1.68 million for fiscal year 2019 payment errors. The District negotiated a settlement agreement to invest half of the 2018 penalty amount towards program enhancements and is in the process of negotiating an agreement for the fiscal year 2019 penalty. SNAP error reduction settlement agreements typically extend over multiple fiscal years.

The subtitle establishes a non-lapsing SNAP Reinvestment Fund to collect unspent local funds remaining in the operating budget of DHS at the end of each fiscal year in an amount necessary to meet SNAP excessive payment error rate liability settlement agreements.

Financial Plan Impact
Creating a non-lapsing SNAP Reinvestment Fund will allow DHS to implement error reduction program enhancements without limitation to fiscal year. The amount of surplus local funds deposited into the Fund at the end of each fiscal year will be equal to the outstanding penalty balance as determined through settlement agreements with FNS.
TITLE VI – OPERATIONS AND INFRASTRUCTURE

Subtitle (VI)(A) – Highway Trust Fund Reprogramming Amendment Act of 2021

Background
Since fiscal year 2012, the District Department of Transportation (DDOT) allocated funding for federally funded capital projects through the Highway Trust Fund in “master” projects with associated “related” projects. DDOT does not spend directly from the master projects, but transfers the funds to approved related projects. In fiscal year 2019, the Council granted flexibility for DDOT to reallocate funds between master projects and related projects or between related projects under the same master project without going through the Council reprogramming process.

The subtitle further exempts from the Council reprogramming processes transfers of funds between master projects. The subtitle requires that any transfers be consistent with the District’s State Transportation Improvement Plan and makes this change effective July 1, 2021.

Financial Plan Impact
The subtitle does not change the amount of authorized funding and exempting these transfers from Council’s reprogramming approval processes has no impact on the District’s budget or financial plan.

Subtitle (VI)(B) – Utility Relocation Reimbursement Amendment Act of 2021

Background
The District Department of Transportation (DDOT) pays 50 percent of the cost of relocating, replacing, or abandoning utility company infrastructure that overlaps with a local DDOT construction project and requires the utility company to pay the remaining 50 percent of the cost. DDOT pays the full costs of these actions associated with federal highway funded transportation projects.

The subtitle limits DDOT's cost on federal highway funded projects to 50 percent, consistent with the treatment of non-federal highway funded projects.

Financial Plan Impact
Under the subtitle, DDOT will no longer have to pay the full cost of utility infrastructure relocation, replacement, or abandonment for federal highway funded projects. DDOT does not expect any significant savings within the federal capital program over the budget and financial plan period from this change.

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Subtitle (VI)(C) – Vehicle Inspection Officer Amendment Act of 2021

Background
In 2016, the Council reorganized for-hire vehicle oversight in the District with the establishment of the Department of For-Hire Vehicles (DFHV). Through these efforts, Council required DFHV to always staff at least twenty vehicle inspection officers.\(^{61}\)

The subtitle eliminates the requirement that DFHV employ at least twenty vehicle inspection officers.

Financial Plan Impact
The subtitle gives DFHV flexibility to have fewer than twenty vehicle inspection officers when the Department determines that fewer are appropriate. The fiscal year 2022 through fiscal year 2025 budget and financial plan includes twenty vehicle inspection officers.

Subtitle (VI)(D) – Sustainable Energy Trust Fund Amendment Act of 2021

Background
The Department of Energy and Environment (DOEE) imposes a fee on the District’s electricity, natural gas, and oil providers. The fees, whose rates were increased in fiscal year 2020,\(^{62}\) are deposited into the Sustainable Energy Trust Fund (SETF). SETF resources are used to support the District’s energy efficiency efforts through grants, loans, bill support and weatherization for the District’s low-income residents, and to support job training in energy efficiency fields. The fiscal year 2020 changes also dedicated $70 million of the SETF resources to the Green Finance Authority (Authority) from fiscal year 2020 to fiscal year 2025. This Authority funding commitment was in addition to a $35 million commitment ($7 million annually) from fiscal year 2018 through fiscal year 2022 from the Renewable Energy Development Fund (REDF) made when the Authority was first established.\(^{63}\)

The subtitle maintains the $70 million transfer to the Authority through fiscal year 2025, but gives DOEE more flexibility to transfer between $10 million and $15 million annually from fiscal year 2022 to fiscal year 2025. Currently, DOEE is only authorized to transfer $10 million per year over those fiscal years.

Financial Plan Impact
Through fiscal year 2020, DOEE has transferred $14 million from REDF and $12 million from SETF. DOEE was expected to fund the Authority from SETF at $15 million in each of fiscal year 2020 and fiscal year 2021, but was unable to meet that level of funding in FY 2020 and plans to meet that level in fiscal year 2021. The subtitle gives DOEE flexibility to transfer between $10 million and $15 million from fiscal year 2022 through fiscal year 2025 so that DOEE can still meet its planned commitment of $70 million by fiscal year 2025.


\(^{63}\) Green Finance Authority Establishment Act of 2018, effective August 22, 2018 (D.C. Law 22-155; D.C. Official Code § 8-173.01 et seq.).
Subtitle (VI)(E) – WMATA Dedicated Funding Amendment Act of 2021

Background
In 2018, the District passed the Dedicated Funding for the Washington Metropolitan Transit Authority (WMATA) Act of 2018\(^{64}\), providing for a dedication of sales tax revenue to be used for a grant to WMATA for the purposes of WMATA capital improvements. The Act provided for an initial annual dedication of $178.5 million, to be increased by three percent annually, beginning in fiscal year 2021. At that time, the District expected a funding compact with surrounding jurisdictions which would require such annual increase, but these jurisdictions have not increased their funding allocations annually.

The subtitle will eliminate the three percent annual increase in the sales tax dedication.

Financial Plan Impact
The District’s revenue estimates included the annual increase provided for in the Act; the subtitle increases sales tax revenue available for general fund purposes by $5.35 million in fiscal year 2021 and $83.6 million through fiscal year 2025.

<table>
<thead>
<tr>
<th>Local Fund Revenue Increase from WMATA Dedicated Funding Amendment Act of 2021 ($ thousands)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2021</td>
</tr>
<tr>
<td>Additional sales taxes remaining in Local Funds</td>
</tr>
</tbody>
</table>

Subtitle (VI)(F) – Direct Shipment of Alcoholic Beverages Amendment Act of 2021

Background
The subtitle establishes two new categories of license or endorsement to be regulated by the Alcoholic Beverage Control Board (Board) and the Alcoholic Beverage Regulation Administration (ABRA). A direct shipper license or endorsement will allow its holder to ship alcoholic beverages or alcohol-infused products directly to consumers through a common carrier. The subtitle authorizes a Board-licensed manufacturer, off-premises retailer, or a pub endorsement holder to apply for the direct shipper endorsement for products it produced at the licensed premises, manufactured or produced in collaboration with another manufacturer, that are manufactured under a written agreement with another manufacturer, that are produced or bottled for the licensee, or that is authorized for resale by an off-premises retailer. For eligible products not produced on the licensed premises, the licensed establishment can collaborate with or enter into an agreement with any manufacturer, regardless of that manufacturer’s jurisdiction. The subtitle also allows a manufacturer or off-premises retailer located outside the District to apply for a direct shipper license if it is properly licensed in its home jurisdiction. The subtitle limits the quantities of alcohol products that can be shipped to any one consumer to three cases of wine per month, three cases of beer per month, and 10 liters of spirits per month. The subtitle requires direct shippers to submit a quarterly report to ABRA and the Office of Tax and Revenue detailing the amount of alcoholic beverages shipped, the names and addresses of consumers, the purchase prices and taxes charged, and the name and address

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\(^{64}\) Fiscal Year 2019 Budget Support Act of 2018, Subtitle VI-A.
of the common carrier used. A direct shipper should impose taxes based on the jurisdiction of the consumer where the purchase occurs. The subtitle sets a minimum fee of $100 for a direct shipper license.

The second category of license the subtitle establishes is a common carrier license. A direct shipper licensee must use the holder of a common carrier license to ship their alcoholic beverages to consumers. The Board must provide common carrier licensees with a list of approved direct shipper licensees and endorsees on a quarterly basis. A common carrier licensee must verify that the recipient of an alcohol shipment is 21 years of age or older and receive a consumer signature for the delivery. If the common carrier is unable to complete the shipment, the beverages must be returned to the sender. A common carrier must report quarterly to the Board with information on whether it made deliveries during the prior quarter, the date of the deliveries, and the name and address of both the shippers and consumers for each delivery. The subtitle sets a minimum fee of $200 for a common carrier license.

The subtitle amends the District’s rules related to holding conflicting licenses to ensure that a manufacturer, off-premises retailer, or holder of a pub endorsement can also hold a direct shipper license, but it prohibits these licensees from holding a common carrier license.

**Financial Plan Impact**

The subtitle establishes two new license categories for a direct shippers and common carriers. The direct shipper license will allow District-based manufacturers, off-premises retailers, and holders of a pub endorsement and non-District manufacturers and off-premises retailers to ship alcoholic beverages directly to consumers. A direct shipper licensee shipping to a District resident must use a licensed common carrier. There are nearly 2,200 ABRA licensed facilities, but the number of qualified establishments that will seek a direct shipper or common carrier license will not be known until the program launches. Any new license fees will be deposited in the Alcoholic Beverage Regulation Administration Fund.65 The Office of Revenue Analysis has determined that alcohol shipments will in most cases substitute for local or in-person purchases and therefore no additional sales tax revenues are included in the budget and financial plan due to the subtitle’s implementation.

**Subtitle (VI)(G) – Extended Hours of Alcoholic Beverage Sales and Delivery Amendment Act of 2021**

**Background**

The Alcoholic Beverage Control Board (Board) and the Alcoholic Beverage Regulation Administration (ABRA) license and regulate retailers who sell and provide for the consumption of alcoholic beverages on-premises. In fiscal year 2021, the District expanded the standard allowable hours for on-premises retailers to begin providing alcoholic beverages from 8 a.m. to 6 a.m.66 The Board and ABRA also allow establishments to serve alcoholic beverages until 4 a.m. and operate 24-hours per day around certain enumerated holidays or special events.

The subtitle expands the number of holidays and special events where approved on-premises retailers can serve alcoholic beverages until 4 a.m. and operate 24-hours per day. The subtitle

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authorizes this expansion for the Saturday and Sunday preceding October 31; the Saturday preceding the National Football League’s Super Bowl, the day of the Super Bowl, and the Monday following the Super Bowl; the nine day period beginning on the Saturday preceding the first day of the Annual Legislative Conference of the Congressional Black Caucus Foundation and ending on, and including, the Sunday following the first day of the conference; the seventeen day period beginning on February 4, 2022 and ending on February 20, 2022 for the Winter Olympics; and the twenty-eight day period beginning on November 21, 2022 and ending on December 18, 2022 for the World Cup tournament.

Financial Plan Impact
The District has authorized several expanded opportunities in recent years for licensed on-premises alcoholic beverage retailers to serve beverages to customers. The Office of Revenue Analysis has determined that while the subtitle’s expansions provide for additional hours during certain holidays or special events, any sales that occur during the expanded hours will be shifts from other sales opportunities. Therefore, there are no additional sales tax revenues included in the budget and financial plan due to the subtitle’s implementation.

Subtitle (VI)(H) – Department of Motor Vehicles Kiosk Fund Amendment Act of 2021

Background
The Department of Motor Vehicles (DMV) is developing a 24/7, self-service kiosk program for residents to interact with DMV and obtain services. DMV expects to launch the program late in fiscal year 2022. DMV expects to provide services such as duplicate REAL ID requests, REAL ID renewals, vehicle registrations, driver record requests, and other vehicle sticker renewals. Residents who utilize one of the self-service kiosks will pay a small convenience fee for the service.

The subtitle establishes the Department of Motor Vehicles Kiosk Fund (Fund) as a nonlapsing special purpose revenue fund. DMV will deposit the convenience fees collected by the kiosks into the Fund to support the installation, rent, operating, maintenance, and related supplies costs associated with operating the kiosks.

Financial Plan Impact
The convenience fees that DMV will charge for use of the kiosks will be determined as DMV finalizes negotiations with the kiosk vendor. DMV will deposit the fees into the new Fund, but the budget and financial plan does not include any revenues for the Fund. The Mayor will need to seek budget authority to spend any revenues that are received once the program is underway.

Subtitle (VI)(I) – DC Circulator Amendment Act of 2021

Background
The District Department of Transportation (DDOT) manages the six-line intracity DC Circulator bus network. Riders currently pay $1 per trip to ride a DC Circulator bus and those fees are deposited

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67 The Board must announce and publish the specific dates of this expansion at least 48-hours prior to prior to the beginning of the expansion period.
68 Recent expansions include during professional sports team postseason games, the authorization to begin on-premise sales at 6:00 a.m., Martin Luther King, Jr.’s Birthday, Columbus Day, Washington’s Birthday, the days following Thanksgiving, and the weekends adjacent to Christmas, Emancipation Day, and Veterans Day.
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into the DC Circulator Fund.\textsuperscript{69} One of the routes, along the National Mall, is also partially funded by parking meter revenues from meters installed along the National Mall. Those fees are deposited into the DC Circulator Fund, but they are accounted for separately as they are dedicated to the operations of the National Mall route.

The subtitle eliminates DDOT's authorization to charge fares for DC Circulator trips.

Financial Plan Impact
The subtitle eliminates DDOT's ability to charge fares for DC Circulator trips, so DDOT will no longer be able to off-set some operating expenses with farebox revenues. The subtitle reduces DC Circulator Fund revenues by approximately $1.6 million annually. The budget and four-year financial plan period include additional local operating funds of $1.4 million annually to maintain DC Circulator operations despite the lost farebox revenues.\textsuperscript{70}

Subtitle (VI)(I) – Low-Income Weatherization Assistance Amendment Act of 2021

Background
The Department of Energy and Environment (DOEE) charges an assessment on gas and electric utility companies to support low-income residents with their home heating and electrical bills through the Low Income Home Energy Assistance Program (LIHEAP). These assessments are deposited into DOEE's Energy Assistance Trust Fund (EATF).\textsuperscript{71} LIHEAP is also supported by federal grants.

The subtitle authorizes DOEE to expend EATF resources in fiscal year 2022 for low-income weatherization programs.

Financial Plan Impact
DOEE plans to spend approximately $1 million of EATF resources on low-income weatherization programs in fiscal year 2022. DOEE does not expect this expenditure to have a negative impact on DOEE's ability to provide utility payment support to low-income residents through LIHEAP.

\textsuperscript{69} District Department of Transportation DC Circulator Amendment Act of 2006, effective March 6, 2007 (D.C. Law 16-225; D.C. Official Code § 50-921.33).
\textsuperscript{70} DDOT will also recognize savings of approximately $200,000 now that it does not need to collect fares.
TITLE VII – FINANCE AND REVENUE

Subtitle (VII)(A) – Revised Uniform Unclaimed Property Act of 2021

Background
The subtitle changes requirements for how some unclaimed property must be managed by the District. Unclaimed property consists of money and other personal assets (but not real estate) that are lost or abandoned when an owner cannot be located after an established period. Examples of unclaimed property include checking accounts, uncashed checks, death benefits, dividends, insurance payments, and stocks. Under current law most property is considered unclaimed if it has been inactive for three years, at which point a custodian is required to transfer the property to the District’s Unclaimed Property Unit within the Office of Finance and Treasury (OFT). Cash is deposited in the District’s general fund, although an owner may come forward to retrieve his or her property at any time. If the abandoned property is a marketable security or stock, current law requires the District to hold that security for three years from when it was transferred to the District. OFT generally sells such securities after three years.

The subtitle reduces the amount of time a security must be held by the District from three years to 60 days. After 60 days, the District may sell the security and deposit sales proceeds in the general fund. The subtitle also expands the type of properties that may be considered unclaimed and entities must transfer to the Unclaimed Property Unit to include virtual currency, payroll cards, stored-value cards, municipal bonds, health savings accounts, commissions, employee reimbursements, and custodial accounts for minors.

The subtitle makes several other changes to the requirements of the Unclaimed Property Program operations. It provides rules for managing confidential information; it authorizes the use of electronic/internet notifications rather than traditional paper publications; it provides rules for cooperation among states to locate owners; it sets a cap on the fee a third-party contract auditor may receive to ten percent of the value of the property; it allows the District to offset against proceeds of unclaimed property to a given owner, including for taxes and child support; and, it increases civil penalties for egregious conduct of holders who have unreasonably refused transfer of abandoned property to the District.

Lastly the subtitle obligates life insurance companies to undertake periodic comparisons of their insureds with the Death Master File maintained by the Social Security Administration to ensure unclaimed proceeds from life insurance policies are transferred to the custody of the District.

Financial Plan Impact
The subtitle increases nontax revenue in fiscal year 2022 by $6.9 million, and $7.7 million over the four-year financial plan. Because much unclaimed property goes unclaimed, the District can record some revenue for the general fund even though OFT is holding property and cash proceeds on behalf of the owner. Revenue is recorded for non-cash assets when they are converted to cash. Two provisions in the subtitle will therefore increase revenue in the financial plan period: changing the required holding period for securities, and expanding the types of unclaimed property. Decreasing the required holding period for securities will shift revenue that would have previously been recognized after a three-year delay and increase revenue by $6.2 million in fiscal year 2022 only.

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72 https://cfo.dc.gov/page/unclaimed-property-frequently-asked-questions
Expanding the types of unclaimed property that must be transferred to the District will increase revenue by $600,000 in fiscal year 2022, and $120,000 in subsequent years. Additionally, by shortening the period that securities must be held by third party asset managers, the subtitle will reduce costs in the Unclaimed Property Contingency Fund by $120,000 annually. This is a special purpose revenue fund for unclaimed property operations, and excess funds are transferred to the District’s local fund at the end of each fiscal year.

<table>
<thead>
<tr>
<th>Revised Uniform Unclaimed Property Act of 2021</th>
<th>Subtitle (VII)(A)</th>
<th>Fiscal Year 2022 - Fiscal Year 2025</th>
<th>($ thousands)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased Revenue by reducing required securities hold time</td>
<td>FY 2022</td>
<td>FY 2023</td>
<td>FY 2024</td>
</tr>
<tr>
<td>Increased Revenue from expanded property types</td>
<td>$6,200</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>Special Purpose Revenue Cost Savings</td>
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<td>$120</td>
<td>$120</td>
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<tr>
<td>Total available for Local Fund</td>
<td>$120</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$6,920</strong></td>
<td><strong>$240</strong></td>
<td><strong>$240</strong></td>
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</table>

**Subtitle (VII)(B) – Paygo Capital Funding Amendment Act of 2021**

**Background**

Current law requires a minimum amount of funding from local revenue sources to be allocated annually to the Capital Improvements Program. This “Paygo” funding requirement is equal to $58,950,000 plus 25% of the amount by which the projected local funds revenue for that fiscal year exceeds the local funds revenue included in the budget and financial plan approved for Fiscal Year 2020. The subtitle revises the required Paygo capital funding for fiscal year 2025 to be a minimum of $206 million. The subtitle also clarifies that local sales taxes dedicated to WMATA capital improvements are included to meet the funding requirements.

**Financial Plan Impact**

The subtitle’s revised required minimum amount of 2025 local source Paygo capital funding is included in the proposed financial plan, with $206.5 million allocated in 2025. In total, the proposed financial plan includes $714 million for WMATA capital improvements and approximately $332 million of additional Paygo funds for District capital improvements.

**Subtitle (VII)(C) – Subject-to-Appropriations Amendment Act of 2021**

**Background**

The subtitle authorizes expenditures for ten laws (see table below) which were passed subject to appropriations. Each required expenditures or revenue reductions that have now been included in the proposed budget and financial plan.

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73 D.C. Official Code § 42-223
74 D.C. Official Code § 47-392.02(f)(2)
Financial Plan Impact

The expenditures and revenue reductions that have been funded in the budget and financial plan are listed below for each law or act that will become effective under the subtitle.

<table>
<thead>
<tr>
<th>Subtitle (VII)(C), Subject-to-Appropriations Amendment Act of 2021</th>
<th>Fiscal Impact Fiscal Year 2022 – Fiscal Year 2025</th>
</tr>
</thead>
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<td>FY 2022</td>
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<tr>
<td>Public Restroom Facilities Installation and Promotion Act of 2018</td>
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<tr>
<td>Care for LGBTQ Seniors and Seniors with HIV Amendment Act of 2020</td>
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<tr>
<td>The Autonomous Vehicles Testing Program Amendment Act of 2020</td>
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<td>Dementia Training for Direct Care Workers Support Amendment Act of 2020</td>
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<tr>
<td>Helping Children Impacted by Parental Incarceration Amendment Act of 2020</td>
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<td>MLK Gateway Real Property Tax Abatement Amendment Act of 2019</td>
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<tr>
<td>Restore the Vote Amendment Act of 2020</td>
<td>$30,000</td>
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<tr>
<td>Diverse Washingtonians Commemorative Works Amendment Act of 2020</td>
<td>$25,000</td>
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<tr>
<td>Shared Fleet Devices Amendment Act of 2020</td>
<td>$161,000</td>
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TITLE VIII

Subtitle (VIII)(A) – Designated Fund Transfer Act of 2021

Background
The subtitle allows the District to use fund balance available in twenty-one funds as a source of funding for the proposed fiscal year 2022 through fiscal year 2025 budget and financial plan. The affected funds and transfer amounts are listed in the chart below:

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Amount ($)</th>
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<tr>
<td>Recorder of Deeds Surcharge</td>
<td>$1,587,489</td>
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<tr>
<td>Disability Compensation Fund</td>
<td>$6,674,750</td>
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<tr>
<td>DC Jobs Trust Fund</td>
<td>$158,008</td>
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<tr>
<td>Fair Elections Fund</td>
<td>$668,173</td>
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<tr>
<td>Real Estate Guaranty and Education Fund</td>
<td>$352,749</td>
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<td>Real Estate Appraisal Fee</td>
<td>$101,041</td>
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<tr>
<td>Student Residency Verification</td>
<td>$91,162</td>
</tr>
<tr>
<td>Child Development Facilities</td>
<td>$180,248</td>
</tr>
<tr>
<td>Enterprise Fund Account</td>
<td>$402,388</td>
</tr>
<tr>
<td>Pharmacy Protection</td>
<td>$30,923</td>
</tr>
<tr>
<td>Board of Medicine</td>
<td>$2,487,363</td>
</tr>
<tr>
<td>ICF/MR Fees and Fines</td>
<td>$239,376</td>
</tr>
<tr>
<td>Medicaid – Third Party Liability</td>
<td>$129,101</td>
</tr>
<tr>
<td>Bill of Rights – Grievance/Appeals</td>
<td>$692,366</td>
</tr>
<tr>
<td>MPD Reimbursable Subsidy Program</td>
<td>$650,000</td>
</tr>
<tr>
<td>Subrogation Fund</td>
<td>$386,825</td>
</tr>
<tr>
<td>Captive Insurance Fund</td>
<td>$580,509</td>
</tr>
<tr>
<td>Securities and Banking Fund</td>
<td>$1,444,934</td>
</tr>
<tr>
<td>DC Net Services Support</td>
<td>$181,835</td>
</tr>
<tr>
<td>SERV US Program</td>
<td>$48,761</td>
</tr>
<tr>
<td>Universal Paid Leave Fund</td>
<td>$28,886,145</td>
</tr>
</tbody>
</table>

The subtitle further transfers $114.5 million from the Universal Paid Leave Fund to the District’s Unemployment Insurance Trust Fund.

Financial Plan Impact
The subtitle provides approximately $46 million to balance the proposed fiscal year 2022 through fiscal year 2025 budget and financial plan and $114.5 million for the District’s Unemployment Insurance Trust Fund.
A BILL

24-285

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

To enact and amend provisions of law necessary to support the Fiscal Year 2022 budget.

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BE IT ENACTED BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this
act may be cited as the “Fiscal Year 2022 Budget Support Act of 2021”.

TITLE I. GOVERNMENT DIRECTION AND SUPPORT

SUBTITLE A. INSPECTOR GENERAL SUPPORT FUND

Sec. 1001. Short title.

This subtitle may be cited as the “Inspector General Support Fund Establishment
Amendment Act of 2021”.

Sec. 1002. The District of Columbia Procurement Practices Act of 1985, effective
February 21, 1986 (D.C. Law 6-85; D.C. Official Code § 2-301.01
et seq.), is amended by
adding a new section 208a to read as follows:


“(a) There is established as a special fund the Office of the Inspector General Support
Fund (“Fund”), which shall be administered by the Office of the Inspector General (“OIG”) in
accordance with subsection (d) of this section.

“(b) The following funds shall be deposited into the Fund:

“(1) Twenty-five percent of the revenue received by the District from each
restitution and recoupment resulting from a criminal action that was initiated based on a referral
by the Office of the Inspector General of a criminal matter to the United States Attorney’s Office
or the Office of the Attorney General for the District; provided, that such revenue is not due to
another party or encumbered by federal or other legal restrictions; provided further, that before
the deposit of such revenue into the Fund in each of Fiscal Years 2022 through 2025, there shall
be deposited first into the General Fund of the District of Columbia $284,000 from such
recoveries or from recaptured payments described in paragraph (2) of this subsection; and
“(2) Twenty-five percent of the revenue received by the District resulting from
recaptured overpayments identified by the Office of the Inspector General during the course of
an audit, inspection, or evaluation; provided that, such revenue is not due to another party or
covered by federal or other legal restrictions; provided further, that before the deposit of
such revenue into the Fund in each of Fiscal Years 2022 through 2025, there shall be deposited
first into the General Fund of the District of Columbia $284,000 from such recaptured
overpayments or from recoveries described in paragraph (1) of this subsection.
“(c)(1) Notwithstanding subsection (b) of this section:
“(A) No more than $1 million may be deposited into the Fund in any fiscal
year; and
“(B) No additional revenue shall be deposited into the Fund if the deposit
of the additional revenue would result in the total amount in the Fund exceeding $2.5 million.
“(2) Revenue described in subsection (b) of this section that is not deposited into
the Fund as a result of the restrictions set forth in this subsection shall instead be deposited in the
General Fund.
“(d) Money in the Fund shall be used to support OIG’s statutory responsibilities as set
forth in section 208.
“(e)(1) The money deposited into the Fund but not expended in a fiscal year shall not
revert to the unassigned fund balance of the General Fund of the District of Columbia at the end
of any fiscal year or at any other time.
“(2) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Fund shall be continually available without regard to fiscal year limitation.

“(f) For the purposes of this section, the term “recaptured overpayments” means local funds disbursed by a District agency, a District contractor, a District grantee, or other entity administering a District program or activity in excess of statutory, contractual, or other applicable legal requirements, when such excess disbursements are identified by the OIG in an audit or investigation, and when such excess disbursements are recovered by the District based on the OIG audit or investigation.”.

SUBTITLE B. COVID-19 PUBLIC HEALTH EMERGENCY PROCUREMENT

ANALYSIS

Sec. 1011. Short title.

This subtitle may be cited as the “COVID-19 Public Health Emergency Procurement Analysis Amendment Act of 2021”.

Sec. 1012. Section 204(b) of the Procurement Practices Reform Act of 2010, effective April 8, 2011 (D.C. Law 18-371, D.C. Official Code § 2-352.04(b)), is amended as follows:

(a) Paragraph (16) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(b) Paragraph (17)(C) is amended by striking the period and inserting the phrase “; and” in its place.

(c) A new paragraph (18) is added to read as follows:

“(18) To issue a report to the Mayor and the Council within 90 days after the end of the public health emergency that began on March 11, 2020 (“Public Health Emergency”), that includes:
“(A) A review and analysis of emergency procurements conducted under
the Public Health Emergency that includes:

“(i) A comprehensive listing of each emergency procurement
conducted, including the date of contract award, the source selection method, including whether
the procurement was competitively sourced, the name and certified business enterprise status of
the awardee, the award amount, the category of goods or services procured, and a description of
the specific goods or services procured;

“(ii) A breakdown of expenditures by funding source, including the
extent to which funds have been reimbursed by the federal government, or are in process of
reimbursement;

“(iii) The value of goods or services procured by each agency;

“(iv) A listing of inventory levels by product type on the date of
the last day of the Public Health Emergency;

“(v) A list of any IDIQ contracts awarded under the Public Health
Emergency, including the value of orders placed against each IDIQ contract;

“(vi) A process map of the emergency procurement process used
during the Public Health Emergency, including receipt of goods, quality assurance, and
inventory and distribution steps;

“(vii) Any lessons learned or areas for improvement in the
effective management of emergency procurements;

“(viii) A plan for disposition of any excess supplies and
equipment; and
“(ix) A plan for retaining or decommissioning the additional
warehouse space acquired during the public health emergency;
“(B) An analysis of emergency procurements with certified local, small, or
disadvantaged business enterprises, as defined in section 2302 of the Small and Certified
Business Enterprise Development and Assistance Act of 2005, effective October 20, 2005 (D.C.
Law 16-33; D.C. Official Code § 2-218.02), including:
“(i) The total value of procurements with certified business
enterprises relative to the total value of emergency procurements;
“(ii) The number of emergency procurement contracts awarded to
certified business enterprises relative to the total number of emergency procurement contracts
awarded;
“(iii) The number of distinct certified business enterprises that
received an emergency procurement award; and
“(iv) An analysis of the types of goods or services the District
needed, when no more than two certified business enterprises were capable of performing the
contract requirements.”.

SUBTITLE C. FAIR ELECTIONS CLARIFICATION

Sec. 1021. Short title.

This subtitle may be cited as the “Fair Elections Clarification Amendment Act of 2021”.

Sec. 1022. The Board of Ethics and Government Accountability Establishment and
Comprehensive Ethics Reform Amendment Act of 2011, effective April 27, 2012 (D.C. Law 19-
124; D.C. Official Code § 1-1161.01 et seq.), is amended as follows:
(a) Section 101(10D) (D.C. Official Code § 1-1161.01(10D)) is amended by striking the phrase “member of the Council, and member of the State Board of Education” and inserting the phrase “member of the Council elected at-large, member of the Council elected by ward, member of the State Board of Education elected at-large, and member of the State Board of Education elected by ward” in its place.

(b) Section 332c(c)(4) (D.C. Official Code § 1-1163.32c(c)(4)) is amended by striking the phrase “his or her candidacy” and inserting the phrase “the participating candidate’s candidacy” in its place.

(c) Section 332e(d) (D.C. Official Code § 1-1163.32e(d)) is amended to read as follows:

“(d) The maximum amount participating candidates may receive under this section shall be:

“(1) For candidates for Mayor, 110% of the average expenditures per election cycle of all candidates who were elected Mayor in the prior 4 general elections for Mayor;

“(2) For candidates for Chairman of the Council, 110% of the average expenditures per election cycle of all candidates who were elected Chairman of the Council in the prior 4 general elections for Chairman of the Council;

“(3) For candidates for Attorney General, 110% of the average expenditures per election cycle of all candidates who were elected Attorney General in all prior general elections for Attorney General, until such time as 4 general elections for Attorney General have been held, after which time, 110% of the average expenditures per election cycle of all candidates who were elected Attorney General in the prior 4 general elections for Attorney General;
“(4) For candidates for member of the Council elected at-large, 110% of the average expenditures per election cycle of all candidates who were elected member of the Council elected at-large in the prior 2 general elections for member of the Council elected at-large;

“(5) For candidates for member of the Council elected by ward, 110% of the average expenditures per election cycle of all candidates who were elected member of the Council elected by ward in the prior 2 general elections for member of the Council elected by ward;

“(6) For candidates for member of the State Board of Education elected at-large, 110% of the average expenditures per election cycle of all candidates who were elected member of the State Board of Education elected at-large in the prior 2 general elections for member of the State Board of Education elected at-large; and

“(7) For candidates for member of the State Board of Education elected by ward, 110% of the average expenditures per election cycle of all candidates who were elected member of the State Board of Education elected by ward in the prior 2 general elections for member of the State Board of Education elected by ward.”.

(d) Section 332f(d)(3) (D.C. Official Code § 1–1163.32f(d)(3)) is amended by striking the phrase “campaign purposes” and inserting the phrase “campaign purposes, including the participating candidate’s childcare expenses” in its place.

(e) Section 333 (D.C. Official Code § 1-1163.33) is amended as follows:

(1) Subsection (l) is amended by striking the phrase “and (j)(2)” and inserting the phrase “(j)(2), and (m)” in its place.

(2) A new subsection (m) is added to read as follows:

“(m) A candidate may make expenditures to reimburse the candidate for the candidate’s childcare expenses incurred for campaign purposes.”.
SUBTITLE D. ATTORNEY GENERAL SUPPORT AND RESTITUTION

Funds

Sec. 1031. Short title.

This subtitle may be cited as the “Attorney General Support and Restitution Fund Expansion and Clarification Amendment Act of 2021”.

Sec. 1032. The Attorney General for the District of Columbia Clarification and Elected Term Amendment Act of 2010, effective October 22, 2015 (D.C. Law 21-36; D.C. Official Code § 1-301.81 et seq.), is amended as follows:

(a) Section 106b (D.C. Official Code § 1-301.86b) is amended as follows:

(1) Subsection (b) is amended to read as follows:

“(b) Revenue from the following sources shall be deposited into the Fund:

“(1) Subject to the limitations of subsection (d)(3) of this section and not withstanding any other provision of District law, any recoveries from claims or litigation brought by the Office of the Attorney General on behalf of the District shall be deposited into the Fund;

“(2) Funds collected pursuant to section 1043(a-4)(1) of the Delinquent Debt Recovery Act of 2012, effective September 20, 2012 (D.C. Law 19-168; D.C. Official Code § 1-350.02(a-4)(1); and


(2) Subsection (d)(3) is amended as follows:
(A) Subparagraph (A) is amended by striking the number “$17 million” both times it appears and inserting the number “$19 million” in its place.

(B) Subparagraph (B) is repealed.

(C) A new subparagraph (C) is added to read as follows:

“(C) Notwithstanding subparagraph (A) of this subsection, recoveries obtained on behalf of the District, pursuant to contingency fee contracts shall be deposited into the Fund and may remain in the Fund until paid to the contractor to satisfy costs and fees or transferred to another fund by the Office of the Attorney General to pay contingency fee contracts.”.

(3) Subsection (e) is amended to read as follows:

“(e) For the purposes of this section, the term “recovery” shall include funds obtained through court determinations or through the settlement of claims in which the Office of the Attorney General represents the District but shall not include funds obtained through an administrative proceeding or funds obligated to another source by federal law. Recoveries shall be deposited into the Fund regardless of whether the amounts payable to satisfy the underlying obligations would otherwise have been required to be deposited into a different District special fund.”.

(b) Section 106c (D.C. Official Code § 1-301.86c), is amended as follows:

(1) Subsection (b) is amended as follows:

(A) The lead-in language is amended by striking the phrase “awards shall be” and inserting the phrase “shall be” in its place.

(B) Paragraph (1) is amended by striking the phrase “; and” and inserting a semicolon in its place.
(C) Paragraph (2) is amended by striking the period and inserting the
phrase “; and” in its place.

(D) A new paragraph (3) is added to read as follows:
“(3) Funds collected pursuant to section 1043(a-4)(2) of the Delinquent Debt
Recovery Act of 2012, effective September 20, 2012 (D.C. Law 19-168; D.C. Official Code § 1-
350.02(a-4)(2)).”.

(2) Subsection (h) is repealed.

(c) Section 106d(b) (D.C. Official Code § 1-301.86d(b)) is amended to read as follows:
“(b) Revenue from the following shall be deposited in the Restitution Fund:
“(1) Awards of restitution and costs to individuals imposed under a court order,
judgment, or settlement in any action or investigation brought to enforce to section 203a of the
Criminal Abuse, Neglect, and Financial Exploitation of Vulnerable Adults and the Elderly Act of
2000, effective November 23, 2016 (D.C. Law 21-166; D.C. Official Code § 22-933.01); and
“(2) Funds collected pursuant to section 1043(a-4)(3) of the Delinquent Debt
Recovery Act of 2012, effective September 20, 2012 (D.C. Law 19-168; D.C. Official Code § 1-
350.02(a-4)(3)).”.

SUBTITLE E. CONSUMER PROTECTION PROCEDURES STAY
Sec. 1041. Short title.
This subtitle may be cited as the “Attorney General Stay of Parallel Private Attorney
General Actions Amendment Act of 2021”.
Sec. 1042. Section 28-3905(k) of the District of Columbia Official Code is amended by
adding a new paragraph (7) to read as follows:
“(7)(A) Commencement of an action by the Attorney General under § 28-3909, including the maintenance of an action previously commenced and pending as of the effective date of this act, shall serve to stay until the resolution of the Attorney General’s action any civil action that includes any claim that is:

“(i) Made pursuant to this subsection by a public interest organization or on behalf of the general public; and

“(ii) Based in whole or in part on any matter complained of in the action commenced by the Attorney General.

“(B) A plaintiff that is a public interest organization or is acting on behalf of the general public shall provide notice to the Office of the Attorney General within 10 days of the filing of an action that includes a claim made under this subsection.”.

**SUBTITLE F. MEDICAL MARIJUANA PROGRAM PATIENT EMPLOYMENT PROTECTION REGULATION CLARIFICATION**

Sec. 1051. Short title.

This subtitle may be cited as the “Medical Marijuana Program Patient Employment Protection Regulation Clarification Amendment Act of 2021”.

Sec. 1052. The District of Columbia Government Comprehensive Merit Personnel Act of 1978, effective March 3, 1979 (D.C. Law 2-139; D.C. Official Code § 1-601.01 et seq.), is amended as follows:

(a) Section 1503a(h) (D.C. Official Code § 1-615.03a(h)) is amended by striking the word “rules” and inserting the phrase “rules pertaining to Council employees” in its place.

(b) Section 2062(e) (D.C. Official Code § 1-620.62(e)) is amended by striking the word “rules” and inserting the phrase “rules pertaining to Council employees” in its place.
SUBTITLE G. DISABILITY INSURANCE OVERPAYMENT REMEDY

Sec. 1061. Short title.

This subtitle may be cited as the “Disability Insurance Overpayment Remedy Act of 2021”.

Sec. 1062. Definitions.

For the purposes of this subtitle, the term:

(1) “Affected employee” means each past and current District government employee who DCHR determines overpaid premiums on disability insurance at any time during the period from January 1, 2010, through December 31, 2020.

(2) “Disability insurance” means short-term or long-term disability insurance provided as a voluntary opt-in benefit for District government employees.

(3) “DCHR” means the Department of Human Resources.

(4) “Overpayment” means money paid by a District government employee for disability insurance premiums in excess of what the employee owed.

Sec. 1063. Notification and repayment of premiums.

By September 30, 2022, DCHR shall:

(1) Identify all affected employees;

(2) Individually notify each affected employee about the fact of the overpayment, the date range of the employee’s overpayment, the total dollar amount overpaid by the employee, and the formula DCHR used to arrive at the affected employee’s overpayment amount;

(3) Provide affected employees a process to contest the overpayment calculation provided pursuant to paragraph (2) of this subsubsection;
(4) Reimburse each affected employee by the amount DCHR determines the affected employee overpaid, after considering any contested calculations pursuant to paragraph (3) of this section; and

(5) Submit to the Council a report containing the:

(A) Total number of affected employees;
(B) Date the District collected the first overpayment and the date the District ceased collecting overpayments;
(C) Total amount of all overpayments paid by all affected employees;
(D) Average amount by which affected employees overpaid their disability insurance premiums from 2010 through 2019; and
(E) Total amount of money the District reimbursed to all affected employees.

Sec. 1064. Sunset.

This subtitle shall expire 30 days after DCHR reimburses all affected employees and the Council receives the report described in section 1063.

SUBTITLE H. DISTRICT GOVERNMENT EMPLOYEE RESIDENCY RESEARCH

Sec. 1071. Short title.

This subtitle may be cited as the “District Government Employee Residency Research Amendment Act of 2021”.

Sec. 1072. The Jobs for D.C. Residents Amendment Act of 2007, effective February 6, 2008 (D.C. Law 17-108; D.C. Official Code § 1-515.01 et seq.), is amended as follows:

(a) Section 101 (D.C. Official Code § 1-515.01) is amended as follows:
(1) New paragraphs (1A), (1B), and (1C) are added to read as follows:

“(1A) “Common jurisdiction of residence” means a local jurisdiction where at least 500 District government employees reside; provided, that counties commonly known as the “eastern shore of Maryland” may be grouped together as one jurisdiction and all counties in West Virginia may be grouped together as one jurisdiction.

“(1B) “DCHR” means the District Department of Human Resources.

“(1C) “Demographics” means socioeconomic factors such as a District government employee’s race, household size, number of dependents, status as a parent of school-aged children, jurisdiction of birth, and household income.”.

(2) A new paragraph (2A) is added to read as follows:

“(2A) “Employment information” means the agency for which the employee works; the employee’s job title, salary, employment service and grade, occupation, and occupational group; the employee’s status as a full-time, part-time, term, or permanent employee; and the employee’s status as a highly-compensated employee.”.

(3) New paragraphs (4) and (5) are added to read as follows:

“(4) “Jurisdiction of residence” means the city, county, and state, as applicable, in which a District government employee maintains the employee’s primary or permanent residence.

“(5) “Residency-related policies” includes the preference points for District residents who apply to District government employment and the District residency mandates in sections 102 and 103, respectively, or in other District law.”.

(b) A new section 106a is added to read as follows:

“Sec. 106a. Study of District government employee residency.”
“(a)(1) DCHR shall conduct a study on District government employee and applicant residence and residency-related policies (‘study’), which it shall submit to the Council no later than October 1, 2022. The study shall utilize the results of each of the components described in subsection (b) of this section to provide a comprehensive analysis on the District government workforce as a whole and on sworn police officers, firefighters, and other groups regarding current patterns related to District government employees’ jurisdictions of residence; barriers to higher rates of District residency; reasons for District residency; effectiveness of current residency-related policies; and factors or policies that, if changed, could increase the rates of District residency for District government employees.

“(2) DCHR shall provide the Council Committee on Labor and Workforce Development a status update on the research, in writing, 3 months, 6 months, 9 months, 10 months, and 12 months following the applicability date of the District Government Employee Residency Research Amendment Act of 2021, approved by the Committee of the Whole on July 20, 2021 (Committee print of Bill 24-285).

“(b) The study shall consist of the following components:

“(1) Results from a data analysis of the jurisdiction of residence of District government employees and applicants, consistent with the requirements of subsection (c) of this section;

“(2) Results of an anonymous survey or confidential focus groups, or both, of District government employees and former employees related to their opinions and experiences regarding their jurisdictions of residence, consistent with the requirements of subsection (d) of this section; and
“(3) Results of a review and analysis of District government agencies’ hiring practices and outcomes through data analysis and interviews or surveys, or both, of agency hiring directors, consistent with the requirements of subsection (e) of this section.

“(c)(1) The study’s data analysis component shall collect and analyze data, to the extent it is available, for the purpose of documenting, for the District government workforce:

“(A) Patterns, including correlations, between District government employees’ current jurisdictions of residence and employees’:

“(i) Employment information;

“(ii) Demographics;

“(iii) Median housing costs, including monthly rent and home sale price, in common jurisdictions of residence; and

“(iv) Applicable residency-related policies;

“(B) Patterns, including rates of application and of hire, of District government job applicants, by jurisdiction of residence and then by agency, salary level, employment service and grade, occupation, and occupational group; and for District resident applicants, the analysis shall also include a review of total workforce and agency-level patterns and rates at which applicants:

“(i) Were qualified for the applied-for jobs based on the 100-point scale;

“(ii) Sought and received District residency preference points;

“(iii) Received an interview;

“(iv) Received job offers; and

“(v) Accepted job offers; and
“(C) Patterns related to District government employees moving into the District, maintaining residency in the District, or moving out of the District, and factors or circumstances that include the following:

“(i) Employees’ jurisdictions of residence immediately before commencing work with the District government;

“(ii) Residency-related policies, including the end of the 7-year period of required residency for employees who received a hiring preference pursuant to section 102;

“(iii) The length of time employees resided in the District before commencing employment with the District government;

“(iv) Employment information; and

“(v) Demographics and changes in demographics.

“(2) Upon completion of the research and analysis conducted pursuant to paragraph (1) of this subsection, DCHR shall issue and submit to the Council a report documenting the findings of the data analysis for:

“(A) The District’s workforce as a whole;

“(B) Subordinate agency employees;

“(C) Independent agency employees;

“(D) Employees in jobs that require District residency;

“(E) Employees in jobs that do not require District residency;

“(F) Sworn police officers;

“(G) Firefighters;

“(H) Employees who received residency preference points;
“(I) Employees with long tenures with the District government;

“(J) Employees with short tenures with the District government; and

“(K) Other groups and subgroups that produce findings of interest, relevance, or import, including disaggregation by demographics, employment information, occupation, and other factors, where such disaggregation demonstrates observable patterns of interest or importance.

“(d)(1) The study’s anonymous survey or confidential focus groups component shall:

“(A) Be conducted after issuance of the report required pursuant to subsection (c)(2) of this section and be informed by its findings;

“(B) Include a sample size that is large and diverse enough for disaggregation into the groups of employees listed in subsection (c)(2) of this section.

“(C) Capture demographic information as well as information on actual housing costs of survey participants;

“(D) Capture data not available through the data analysis conducted pursuant to subsection (c)(1)(A) and (C) of this section;

“(E) Include questions, and allow open-ended responses, related to:

“(i) Why District government employees choose to live in the District or not to live in the District;

“(ii) The decision-making considerations of employees as to their jurisdiction of residence, with a particular focus on housing costs, educational options, and other significant or common factors;
“(iii) For public safety jobs, including sworn police officers and firefighters, the unique factors of their jobs and how those factors’ impact their decisions related to jurisdiction of residence;

“(iv) How District resident employees are able to afford to live in the District; and

“(v) Other questions aimed at collecting the information required in paragraph (3)(A) of this subsection or of interest, relevance, or importance to the study.

“(2) DCHR may utilize up to $10,000 to incentivize survey participation.

“(3) Upon completion of the survey or focus groups and analysis conducted pursuant to paragraph (1) of this subsection, DCHR shall issue and submit to the Council a report with findings from the survey and confidential focus groups, which shall:

“(A) Include findings on:

“(i) The circumstances under which and reasons why District residents hired into District government positions move out of the District;

“(ii) The circumstances under which and reasons why new District government hires who are not District residents move into the District or do not move into the District;

“(iii) Factors that would influence a non-District resident to voluntarily live in the District or allow the individual to live in the District if the employee’s job required District residency, including salary thresholds above which District employees who are not District residents would be willing or able to become District residents; and

“(iv) Factors that would influence a District resident to remain a District resident in the long term;
“(B) Disaggregate results by demographics, salary level, the employee groups listed in subsection (c)(2) of this section, and other factors;

“(C) Provide average and median actual housing costs of survey or focus group participants, in sum and disaggregated by demographics, salary level, and other factors and;

“(D) Withhold or combine data to the extent failure to do so would otherwise disclose a participant’s identity.

“(e)(1) The study component related to a review and analysis of agencies’ hiring practices and outcomes shall utilize data gathered pursuant to subsection (c)(1)(B) of this section, related to District government employee applicants, and interviews with or surveys of agency hiring directors to inform the component, and shall include:

“(A) A review of District government agencies’ actual recruitment, hiring, retention, and promotion practices, whether and to what extent such practices focus on hiring District residents, success or lack of success of such practices at hiring District residents, how to improve practices to increase hiring of District residents, and the main challenges, as supported by data or reported by hiring directors, in hiring District residents and recruiting to positions that require District residency;

“(B) Identification of specific occupations or occupational groups and patterns or correlations related to occupations or occupational groups for which District residents represent less than 40% of new hires, each occupation’s or occupational group’s starting salary, and specific credentials necessary for each occupation or occupational group; and

“(C) For agencies that consistently have an annual rate of new hires that is less than 40% District residents, data analysis of, and agency hiring directors’ perspective on, the
reasons for such rates, such as inadequate recruitment, bona fide hard-to-fill positions, lack of qualified District-resident applicants, lack of positions that require residency, or other legitimate reasons.

“(2) Upon completion of the research conducted pursuant to paragraph (1) of this subsection, DCHR shall issue and submit to the Council a report with findings of the review of hiring practices conducted pursuant to this subsection.

“(f)(1) To perform the study and complete the reports required pursuant to this section, including to prepare the reports required in subsections (a), (c)(2), (d)(3), and (e)(2) of this section, DCHR may contract with or otherwise hire an outside entity with relevant expertise in conducting related research and using research methodologies required to produce the study.

“(2) DCHR may use electronic communication tools, including e-mail, to facilitate a contractor or other external entity’s outreach to District government employees.

“(3) DCHR shall:

“(A) Provide a contractor or hired entity, should one be procured or hired, with the information and data necessary to facilitate completion of the study components outlined in subsection (b) of this section and shall assist the contractor or hired entity in obtaining data from other agencies, including the Office of the Chief Financial Officer (“OCFO”) Office of Tax and Revenue.

“(B) Provide all raw data, survey questions, survey results, and all research components and other materials prepared by a contractor or hired entity for the research required by the study, but excluding individual-level data, to the Council upon request.

“(g) In complying with the provisions of this section, DCHR shall take steps to ensure the privacy and confidentially of current and former District government employees. DCHR may not
release to the public or to the Council any findings or data that contain personally identifying
information.

“(h)(1) OCFO shall provide all information requested by DCHR or DCHR’s hired entity
for the purposes of the research described in this subtitle unless sharing such information would
violate District or federal laws. DCHR shall enter a data-sharing agreement with OCFO if
necessary.

“(2) Independent agencies shall provide all information requested by DCHR for
the purposes of the research described in this subtitle. DCHR shall enter a data-sharing
agreement with the agencies if necessary.”.

(c) Section 108 (D.C. Official Code § 1-515.08) is amended as follows:

(1) Paragraph (1) is amended by striking the phrase “this act” and inserting the
phrase “this title” in its place.

(2) Paragraph (2) is amended by striking the phrase “this act” and inserting the
phrase “this title” in its place.

**SUBTITLE I. DELINQUENT DEBT**

Sec. 1081. Short title.

This subtitle may be cited as the “Delinquent Debt Recovery Amendment Act of 2021”.

Sec. 1082. The Delinquent Debt Recovery Act of 2012, effective September 20, 2012

(D.C. Law 19-168; D.C. Official Code § 1-350.01 et seq.), is amended as follows:

(a) Section 1043 (D.C. Official Code § 1-350.02) is amended as follows:

(1) Subsection (a) is amended by striking the phrase “subsection (a-1)” and
inserting the phrase “subsections (a-1) and (a-4)” in its place.

(2) A new subsection (a-4) is added to read as follows:
“(a-4) The Office of the Attorney General may, in its discretion, transfer and refer delinquent debts associated with settlements and judgments to the Central Collection Unit for collection. Beginning in Fiscal Year 2022 and for each fiscal year thereafter:

“(1) Funds collected by the Central Collection Unit arising out of delinquent debts associated with settlements and judgments transferred and referred to the Central Collection Unit by the Office of the Attorney General for collection, net of costs and fees, shall be deposited into the Litigation Support Fund established by section 106b of the Attorney General for the District of Columbia Clarification and Elected Term Amendment Act of 2010, effective October 22, 2015 (D.C. Law 21-36; D.C. Official Code § 1-301.86b), within 60 days;

“(2) Funds collected by the Central Collection Unit arising out of delinquent debts payable as restitution pursuant to a court order, judgment, or settlement under D.C. Official Code § 28-3909 and section 6(a)(2)(A)(iii) of An Act To provide for the payment and collection of wages in the District of Columbia, approved August 3, 1956 (70 Stat. 977; D.C. Official Code § 32-1306(a)(2)(A)(iii)), transferred and referred to the Central Collection Unit by the Office of the Attorney General for collection shall be deposited into the Attorney General Restitution Fund established by section 106c of the Attorney General for the District of Columbia Clarification and Elected Term Amendment Act of 2010, effective December 13, 2017 (D.C. Law 22-33; D.C. Official Code § 1-301.86c), within 60 days; and

“(3) Funds collected by the Central Collection Unit arising out of delinquent debts payable as restitution pursuant to a court order, judgment, or settlement in any action or investigation brought to enforce section 203a of the Senior Protection Amendment Act of 2000, effective November 23, 2016 (D.C. Law 21-166; D.C. Official Code § 22-933.01), transferred and referred to the Central Collection Unit by the Office of the Attorney General for collection.
shall be deposited into the Vulnerable Adult and Elderly Person Exploitation Restitution Fund established by section 106d of the Attorney General for the District of Columbia Clarification and Elected Term Amendment Act of 2010, effective September 11, 2019 (D.C. Law 23-16; D.C. Official Code § 1-301.86d), within 60 days.”.

(b) Section 1045(b)(2) (D.C. Official Code § 1-350.04(b)(2)) is amended by striking the phrase “section 1043(a-1), (a-2) and (a-3)” and inserting the phrase “section 1043(a-1), (a-2), (a-3), and (a-4)” in its place.

**SUBTITLE J. TENANT RECEIVERSHIP**

Sec. 1091. Short title.

This section may be cited as the “Tenant Receivership Amendment Act of 2021”.

Sec. 1092. Rehabilitation Funding.

Section 506 of the Abatement and Condemnation of Nuisance Properties Omnibus Amendment Act of 2000, effective April 27, 2001 (D.C. Law 13-281; D.C. Official Code § 42-3651.06), is amended by adding a new subsection (j) to read as follows:

“(j)(1) In a case in which the court has appointed a receiver in response to a petition pursuant to section 503, if the court finds, after notice and hearing, that the owner of the rental property currently lacks sufficient funds to pay for rehabilitation of the rental housing accommodation, and that such funds cannot be feasibly and timely obtained through grants or subsidies:

“(A) The court may issue an order authorizing the Attorney General to supply funding to the receiver, for initial and emergency repairs, from any funds available in the Tenant Receivership Act Abatement Fund, established by section 106e of the Attorney General for the
Committee of the Whole
DRAFT Committee print – Bill 24-285
July 20, 2021

District of Columbia Clarification and Elected Term Amendment Act of 2010, as approved by
the Committee of the Whole on July 20, 2021 (Committee print of Bill 24-285); or

(B) The Court may extend the receivership in place under this act based on a
showing of demonstrated need and authorize the receiver to do either of the following:

“(i) Sell the property for a fair market price to an owner capable of
maintaining the property; or

“(ii) If the owner is a District of Columbia corporation or other entity, file
a petition in the appropriate federal bankruptcy court to place the corporate owner into
bankruptcy proceedings pursuant to, and in a manner consistent with, the federal Bankruptcy
Code.

“(2)(A) If a court issues an order pursuant to paragraph (1)(A) of this subsection,
the owner shall be required to repay the funding supplied by the Attorney General no later than
30 days after the receiver receives those funds. Any funds unpaid as of that 30-day deadline shall
incur interest at the rate of 6% per annum until repaid. The Attorney General may petition the
court to convert the order into a final judgment, and once the order is so converted, the Attorney
General may take actions to collect on any unpaid balance, using all available collection methods
authorized under District or other applicable law.

“(B) An owner’s obligation to repay funding pursuant to subparagraph (A)
of this paragraph shall automatically become a lien on the owner’s real property as of the date
the Attorney General supplies funds to the receiver pursuant to paragraph (1)(A) of this section.

“(C) A lien established pursuant to subparagraph (B) of this paragraph
shall be a prior and preferred lien over all other liens or encumbrances on the real property.”.

Sec. 1093. Tenant Receivership Abatement Fund.
The Attorney General for the District of Columbia Clarification and Elected Term Amendment Act of 2010, effective May 27, 2010 (D.C. Law 18-160; D.C. Official Code § 1-301.81 et seq.), is amended as follows:

(a) Section 106c(c) (D.C. Official Code § 1-301.86c(c)) is amended as follows:

(1) Paragraph (1) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(2) Paragraph (2) is amended by striking the period and inserting the phrase “; and” in its place.

(3) A new paragraph (3) is added to read as follows:

“(3) Supplying initial funding for, and from time-to-time replenishing, the Tenant Receivership Act Abatement Fund pursuant to section 106e(b)(1)(A).”.

(b) A new section 106e is added to read as follows:

“Sec. 106e. Tenant Receivership Abatement Fund. (a) There is established as a special fund the Tenant Receivership Abatement Fund (“Fund”), which shall be administered by the Attorney General in accordance with subsections (b) and (c) of this section.

“(b)(1) Funds from the following sources shall be deposited into the Fund:

“(A) Funds from the Attorney General Restitution Fund, which the Attorney General may use to supply initial funding for, and to from time to time to replenish, the Fund; and

when the deposit of such funds into the Fund would cause the Fund balance to exceed $2 million,
the excess of such funds instead shall be deposited into the Litigation Support Fund established
by section 106b.

“(2) Amounts on deposit in the Fund shall not exceed $2 million.

“(c) Money in the Fund shall be used to comply with orders issued by the Superior Court
under section 506(j) of the Abatement and Condemnation of Nuisance Properties Omnibus
Amendment Act of 2000, effective April 27, 2001 (D.C. Law 13-281; D.C. Official Code § 42-
3651.06(j)).

“(d)(1) Except as provided in subsection (b)(2) of this section, the money deposited into
the Fund but not expended in a fiscal year shall not revert to the unassigned fund balance of the
General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(2) Subject to authorization in an approved budget and financial plan, any funds
appropriated in the Fund shall be continually available without regard to fiscal year limitation.”.

SUBTITLE K. EARLY CHILDHOOD EDUCATOR COMPENSATION

TASKFORCE

Sec. 1101. Short title. This subtitle may be cited as the “Early Childhood Educator Equitable Compensation
Task Force Act of 2021”.

Sec. 1102. Definitions. For purposes of this subtitle, the term:

(1) “Child development facility” shall have the same meaning as provided in
section 2(3) of the Child Development Facilities Regulation Act of 1998, effective April 13,
1999 (D.C. Law 12-215; D.C. Official Code § 7-2031(3)).
(2) “Community-based organization” or “CBO” shall have the same meaning as provided in section 101(1C) of the Pre-K Enhancement and Expansion Amendment Act of 2008, July 18, 2008 (D.C. Law 17-202; D.C. Official Code § 38–271.01(1C)).

(3) “Early childhood development provider” shall have the same meaning as provided in section 101(1G) of the Pre-K Enhancement and Expansion Amendment Act of 2008, July 18, 2008 (D.C. Law 17-202; D.C. Official Code § 38–271.01(1G)).


Sec. 1103. Early Childhood Educator Equitable Compensation Task Force Establishment.

(a) The Council of the District of Columbia shall establish an Early Childhood Educator Equitable Compensation Task Force (“Task Force”) to provide recommendations on how to implement an employee compensation scale for early childhood development providers.

(b)(1) The Task Force shall be comprised of the Chairman of the Council, or his or her designee, the State Superintendent of Education, or his or her designee, and 12 District residents representing the following entities or groups:

(A) Families whose children are receiving or have received childcare services from an early childhood development provider in the District;

(B) Community-based organizations;

(C) Early childhood advocacy organizations;

(D) Operators of child development facilities who participate in the childcare subsidy program;

(E) Operators of child development facilities who do not currently...
participate in the childcare subsidy program;

(F) Employees of child development facilities; and

(G) An individual with an expertise in economics or policy, who has an understanding of the District’s early childhood development and education sector.

(2) At least 2 members of the Task Force shall be employees of child development facilities.

(3) The Chairman, or his or her designee, shall serve as the Chairperson of the Task Force.

(c) The Task Force shall:

(1) Meet a minimum of 4 times;

(2) Review the findings and recommendations of the Early Childhood Educator Compensation in the Washington Region study completed by the Urban Institute and any completed employee compensation scale and other relevant materials provided by the Office of the State Superintendent of Education; and

(3) Submit a report to the Mayor and Council by January 15, 2022, that:

(A) Assesses overall readiness for early childhood development providers to implement a competitive employee compensation scale that includes salary, benefits, professional development, and workforce development;

(B) Assesses the potential impact of implementing an employee compensation scale on early childhood development providers that:

(i) Do not provide childcare services to children eligible for subsidy; or

(ii) Serve a minimum number of children who receive subsidy;
(C) Proposes an employee compensation scale for early childhood development providers that accounts for employee role, credentials, and experience; and

(D) Provides recommendations for implementing the employee compensation scale.

SUBTITLE L. FALSE CLAIMS CLARIFICATION

Sec. 1111. Short title.

This subtitle may be cited as the “False Claims and Vacant Property Amendment Act of 2021”.

Sec. 1112. Section 814(d) of the District of Columbia Procurement Practices Act of 1985, effective May 8, 1998 (D.C. Law 12-104, D.C. Official Code § 2-381.02(d)), is amended to read as follows:

“(d) This section shall not apply to claims, records, or statements made pursuant to those portions of Title 47 that refer or relate to taxation, unless:

“(1)(A) The claim, record, or statement was made on or after January 1, 2015; and

“(B) The District taxable income, District sales, or District revenue of the person against whom the action is being brought equals $1 million for any taxable year subject to any action brought pursuant to this part, and the damages pleaded in the action total $350,000 or more; or

“(2) The claim, record, or statement was made on or after January 1, 2015, and relates to the classification of real property as vacant or blighted pursuant to An Act To provide for the abatement of nuisances in the District of Columbia by the Commissioners of said District, and for other purposes, approved April 14, 1906 (34 Stat. 114; D.C. Official Code § 42-3131.01 et seq.)

et seq.)
SUBTITLE M. BUILDING PATHWAYS GRANT

Sec. 1121. Short title.

This subtitle may be cited as the "Building Pathways Grant Act of 2021".

Sec. 1122. Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), in Fiscal Year 2022, the Department of General Services shall have grant-making authority to provide a $1,000,000 grant to Building Pathways – Charter School Incubator Initiative for the purpose of replacing the HVAC system at the Patricia R. Harris Educational Center school building.

SUBTITLE N. RESIDENTIAL REENTRY DEVELOPMENT PLAN

Sec. 1131. Short Title.

This subtitle may be cited as the "Residential Reentry Development Plan Amendment Act of 2021".

Sec. 1132. During Fiscal Year 2022 the Council will engage an analysis to develop and submit a plan on how to open at least eight small to mid-sized residential reentry centers across the District, including one in each ward.

TITLE II. ECONOMIC DEVELOPMENT AND REGULATION

SUBTITLE A. ARTS AND HUMANITIES GRANT FUNDING


This subtitle may be cited as the "Equity in the Arts and Humanities Amendment Act of 2021".

Sec. 2002. Section 115 of the Consolidated Appropriations Resolution, 2003, approved February 20, 2003 (117 Stat. 123; D.C. Official Code § 1-329.01), is amended by adding a new subsection (f) to read as follows:
“(f) This section shall not apply to the Commission on the Arts and Humanities, which may, pursuant to the laws and regulations of the District of Columbia, accept and use gifts to the Commission on the Arts and Humanities without prior approval by the Mayor.”.

Sec. 2003. Section 1108(c-2) of the District of Columbia Government Comprehensive Merit Personnel Act of 1978, effective March 3, 1979 (D.C. Law 2-139; D.C. Official Code § 1-611.08(c-2)), is amended as follows:

(a) Paragraph (4) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(b) Paragraph (5) is amended by striking the phrase “rulemaking.” and inserting the phrase “rulemaking; and” in its place.

(c) A new paragraph (6) is added to read as follows:

“(6) Each member of an advisory panel appointed pursuant to Section 5(6) of the Commission on the Arts and Humanities Act, effective October 21, 1975 (D.C. Law 1-22; D.C. Official Code § 39-204(6)), may receive compensation from the Commission in the form of a stipend of up to $250 each day the panel convenes to review applications.”.

Sec. 2004. The Commission on the Arts and Humanities Act, effective October 21, 1975 (D.C. Law 1-22; D.C. Official Code § 39-201 et seq.), is amended as follows:

(a) Section 4 (D.C. Official Code § 39-203) is amended as follows:

(1) Subsection (a-1) is amended as follows:

(A) Paragraph (1) is amended to read as follows:

“(1) The Commission shall consist of 12 members appointed by the Mayor, with the advice and consent of the Council, in accordance with section 2(e)(32) of the Confirmation
Committee of the Whole
DRAFT Committee print – Bill 24-285
July 20, 2021

Act of 1978, effective March 3, 1979 (D.C. Law 2-142; D.C. Official Code § 1-523.01(e)(32)),
except:

“(A) From June 30, 2022 until June 30, 2023, the Commission shall consist of 16 members.

“(B) From July 1, 2023 until June 30, 2024, the Commission shall consist of 14 members.

(B) A new paragraph (1A) is added to read as follows:

“(1A) Notwithstanding section (2)(c) of the Confirmation Act of 1978, effective March 3, 1979 (D.C. Law 2-142; D.C. Official Code § 1-523.01(c)), a member with a term that expires June 30, 2023 or June 30, 2024 may not serve in a hold-over capacity unless a resolution confirming the nomination for reappointment of the member has been transmitted by the Mayor to the Council.

(2) Subsection (b)(1) is amended by striking the phrase “that 6 terms” and inserting the phrase “that, beginning on July 1, 2022, 4 terms” in its place.

(3) Subsection (c) is amended by striking the phrase “Council shall” and inserting the phrase “Chairman of the Council shall” in its place.

(4) Subsection (d) is amended by striking the phrase “from among the 18 members” and inserting the phrase “from among the members” in its place.

(b) Section 5(6) (D.C. Official Code § 39-204(6)) is amended by striking the phrase “shall serve without compensation” and inserting the phrase “may be compensated, pursuant to section 1108(c-2)(6) of the District of Columbia Government Comprehensive Merit Personnel Act of 1978, effective March 3, 1979 (D.C. Law 2-139; D.C. Official Code § 1-611.08(c-2)(6)),

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from funds allocated pursuant to section 6(c-1)(1), provided that no District of Columbia
government employee or Commissioner of the Commission may be compensated.”.

(c) Section 6(c-1) (D.C. Official Code § 39-205(c-1)) is amended to read as follows:
“(c-1) For the Fiscal Year 2022 budget and every fiscal year thereafter the Commission
shall allocate the annual budget as follows:
“(1) Not more than 22% of the annual budget shall be allocated for administrative
costs.
“(2) Not less than 78% of the annual budget shall be allocated for the following
purposes:
“(A) 17% for grants to fund capital projects in support of all eligible arts
and humanities organizations; provided, that during Fiscal Years 2021 and 2022, these grant
funds may be used, if approved by the Commission, to pay:
“(i) Rent or mortgage expenses for the operation of a grant
recipient’s arts-or humanities-related home-based office in the District; and
“(ii) Rent or mortgage expenses for the operation of a grant
recipient’s space in the District used to produce or publicly present arts-or humanities-related
work.
“(B)(i) 54% for General Operating Support grants to all eligible arts and
humanities organizations.
“(ii) Awards of General Operating Support grants shall be
competitive, and each application of an eligible organization shall be reviewed in cohorts of
similar budget size, and with grant award amounts tiered in relation to the grantee’s budget size;
and
“(C) 25% for other art grant programs established by the Commission.

“(D) 4% for the Humanities Grant Program administered by HumanitiesDC.”.

(e) Section 6b (D.C. Official Code § 39-205.02) is amended as follows:

(1) Subsection (b) is amended to read as follows:

“(b)(1) Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.13 et seq.), the Commission shall have grantmaking authority to provide funds to HumanitiesDC; provided, that such funds be included in an approved budget and designated for the HumanitiesDC; provided further, that, except as provided in paragraph (2) of this subsection, such funds shall be used to make subgrants in the humanities for the purpose of promoting cross-cultural understanding and appreciation of local history in all District neighborhoods.

“(2) Up to 30% of each disbursement from the Humanities Grant Program budget to HumanitiesDC may be utilized by HumanitiesDC for administrative expenses, capacity building, technical assistance, and evaluation of the Humanities Grant Program.”

(2) Subsection (d) is repealed.

(3) Subsection (e) is amended by striking the phrase “grant-managing entity” wherever it appears and inserting the phrase “HumanitiesDC” in its place.


“(F) The Chairman of the Council’s second designee; and”
SUBTITLE B. GREAT STREETS PROGRAM


This subtitle may be cited as the “Great Streets Amendment Act of 2021”.

Sec. 2012. Section 4 of the Retail Incentive Act of 2004, effective September 8, 2004 (D.C. Law 15-185; D.C. Official Code § 2-1217.73), is amended as follows:

(a) Subsection (f) is amended by striking the phrase “continuing south along 12th Street, N.E.” and inserting the phrase “to 12th Street, N.E.; thence north to include all properties abutting the west side of 12th Street, N.E. to Michigan Avenue, N.E.; thence south to include all properties abutting the east side of 12th Street, N.E.” in its place.

(b) Subsection (g) is amended by striking the phrase “parcels, squares, and lots within the area” and inserting the phrase “parcels, squares, and lots within or abutting the area” in its place.

(c) Subsection (o) is amended by striking the phrase “parcels, squares, and lots within the following area:” and inserting the phrase “parcels, squares, and lots within or abutting the following area:” in its place.

SUBTITLE C. SUPERMARKET TAX INCENTIVES


This subtitle may be cited as the “Supermarket Tax Incentives Amendment Act of 2021”.

Sec. 2022. Chapter 38 of Title 47 of the District of Columbia Code (D.C. Official Code § 47-3801 et seq.), is amended as follows:

(a) The table of contents for the Chapter 38 is amended by adding a new section designation to read as follows:

“The § 47-3801.01. Expansion of supermarket investment areas.”.

(b) Section 47-3801 is amended as follows:
(1) Paragraph (1D) is amended to read as follows:

“(1D) “Eligible area” means:

“(A)(i) Properties within or abutting the boundaries of low-income census tracts where a significant number of residents are more than 1/2 mile from the nearest supermarket, as designated based on the 2019 data from the United States Department of Agriculture Food Access Research Atlas, not including any census tract, as identified by the Mayor, in which a college or university campus is located, or nearby, that has been designated as a low-income census tract due primarily to the incomes of college or university students residing within the census tract; or

“(ii) Properties within or abutting proximal neighborhood groups with over 20% participation in the Supplemental Nutrition Assistance Program or other public assistance programs as designated in the 2018 District of Columbia Health Equity Report.

“(B) For supermarkets under construction as of January 1, 2021, for which a certificate of occupancy is issued on or before September 30, 2022, and for which an application for certification under this chapter is filed on or before September 30, 2022:

“(i) A historically underutilized business zone, as defined by section 3(p)(1) of the Small Business Act, approved July 18, 1958 (72 Stat. 384; 15 U.S.C. § 632(p)(1)); and

“(ii) Census tracts 103, 33.01, 94, 95.05, 95.07, or 95.08.”.

(2) Paragraph (3)(A) is amended as follows:

(A) Sub-subparagraph (ii) is amended to read as follows:

“(ii) Offers for sale at least 6 of the following categories of food or beverages:
“(I) Fresh fruits and vegetables;
“(II) Fresh and uncooked meats, poultry, and seafood;
“(III) Dairy products;
“(IV) Canned foods;
“(V) Frozen foods;
“(VI) Dry groceries and baked goods; or
“(VII) Non-alcoholic beverages;”

(B) Sub-subparagraph (iii) is amended by striking the period and inserting a semicolon in its place.

(C) New sub-subparagraphs (iv) and (v) are added to read as follows:

“(iv) Dedicates either 50% of the establishment’s total square footage of selling area (defined as the area in the establishment that is open to the public and not including storage areas, preparation areas, or bathrooms), or 6,000 square feet of the establishment’s selling area to the sale of the categories listed in sub-subparagraph (ii) of this subparagraph; and

“(v) Dedicates at least 5% of the establishment’s selling area to each of at least 6 of the categories listed in sub-subparagraph (ii) of this subparagraph.”.

(b) A new section 47-3801.01 is added to read as follows:

“§ 47-3801.01. Expansion of supermarket investment areas.

“(a) If the Mayor determines that there is an area that warrants investment pursuant to this chapter that is not an eligible area, as defined by § 47-3801(1D), the Mayor shall submit a plan describing the area, geographically and otherwise, along with a detailed rationale for extending supermarket tax incentives and any other aid the Mayor proposes, a fiscal impact...
statement, and an explication of the benefits to be derived for the area and the District as a whole.

“(b) The Mayor shall transmit the plan to the Council, with a proposed resolution for a 45-day period of review, excluding days of Council recess. If the Council does not approve or disapprove the plan, in whole or in part, by resolution within this 45-day review period, the plan shall be deemed approved.”.

(c) Section 47-3802 is amended as follows:

(1) Subsection (c)(1) is amended by adding the following sentence at the end:

“As part of the application, and as a condition of certification, the applicant shall agree in writing to:

“(A) Become authorized to accept Supplemental Nutrition Assistance Program (“SNAP”) benefits as payment at the qualified supermarket, and to accept SNAP benefits for payment after such authorization;

“(B) Apply to the Department of Health (“DOH”) for approval to accept Special Supplemental Nutrition Program for Women, Infants, and Children (“WIC”) benefits as payment at the qualified supermarket, and accept WIC benefits as payment at the qualified supermarket if approved by DOH to accept WIC benefits; and

“(C) Conduct community listening sessions on the store’s product offerings and operations at least once every 2 years.”.

(2) New subsections (e) and (f) are added to read as follows:

“(e) To remain eligible to continue to receive the tax benefits provided by this chapter, a qualified supermarket shall:

“(1) Accept SNAP benefits for payment at the qualified supermarket;
“(2) Accept WIC benefits for payment at the qualified supermarket, unless
determined ineligible by the Department of Health to accept payments by WIC benefits; and
“(3) Conduct a community listening session on the store’s product offerings and
operations at least once every 2 years.
“(f) The Mayor shall review the definition of the term “eligible area” at least once every 5
years to determine whether it continues to appropriately reflect the areas of the District where tax
incentives for new supermarkets provide substantial benefits to District residents and
neighborhoods.”.

**SUBTITLE D. REAL PROPERTY TAX APPEALS COMMISSION**

**MEMBERSHIP**

Sec. 2031. Short title.

This subtitle may be cited as the “Real Property Tax Appeals Commission Membership Amendment Act of 2021”.

Sec. 2032. Section 47-825.01a of the District of Columbia Official Code is amended as
follows:

(a) Subsection (a) is amended as follows:

(1) Paragraph (1) is amended as follows:

(A) Subparagraph (B) is amended as follows:

(i) Sub-subparagraph (ii) is amended by striking the semicolon and
inserting the phrase “; and” in its place.

(ii) Sub-subparagraph (iii) is amended by striking the phrase “;
and” and inserting a period in its place.

(iii) Sub-subparagraph (iv) is repealed.
(B) Subparagraph (C) is amended to read as follows:

“(C) The Commission may non-competitively appoint to temporary appointments up to 8 hearing examiners, who each shall be appointed for a term not to exceed 6 months each year, who shall hear cases of single-family residential property or any noncommercial real property assessed during the administrative review (or under the notice of assessment if the administrative review is unavailable) at $3 million or less; provided, that the Chairperson may assign hearing examiners to hear cases of other real property assessments.”.

(C) Subparagraph (D) is amended as follows:

(i) Sub-subparagraph (i) is amended to read as follows:

“(i) The Chairperson of the Commission shall:

“(I) Be a District of Columbia certified appraiser with at least 3 years of professional experience; or

“(II) Have at least 5 years of commercial real estate property appraisal experience.”.

(ii) Sub-subparagraph (iv) is amended by striking the phrase “All Commissioners” and inserting the phrase “All Commissioners and hearing examiners” in its place.

(E) Subparagraph (E) is amended by striking the phrase “The Commissioners” and inserting the phrase “The Commissioners and hearing examiners” in its place.

(2) Paragraph (2) is amended as follows:

(A) Subparagraph (A) is amended to read as follows:
“(A) Each Commissioner and hearing examiner shall be prohibited from representing any client or business interest before the Commission for a period of 2 years after the separation of the Commissioner or hearing examiner from the Commission.”.

(B) Subparagraph (B) is amended as follows:

(i) Strike the phrase “A Commissioner” and insert the phrase “Each Commissioner and hearing examiner” in its place; and

(ii) Strike the phrase “the Commissioner” and insert the phrase “the Commissioner or hearing examiner” in its place.

(C) Subparagraph (C) is amended to read as follows:

“(C) A Commissioner or hearing examiner shall not review an appeal for which that Commissioner or hearing examiner has a direct or indirect interest.”.

(3) Paragraph (3) is amended by adding a new subparagraph (C) to read as follows:

“(C)(i) Each part-time Commissioner serving on the day before the effective date of the Real Property Tax Appeals Commission Membership Amendment Act of 2021, as approved by the Committee of the Whole on July 20, 2021 (Committee print of Bill 24-285) (“Act”), shall, with the Commissioner’s consent, be converted to a hearing examiner on the effective date of the Act.

(ii) The position of part-time Commissioner shall be abolished as of the effective date of the Act, and no individual shall continue to serve in the position of part-time Commissioner after that date.”.

(4) Paragraph (5) is amended by striking the phrase “Commissioners shall” and inserting the phrase “Commissioners and hearing examiners shall” in its place.
Paragraph (6) is amended to read as follows:

“(6) The Commission shall employ staff in addition to the hearing examiners, including an executive director and a general counsel.”.

(b) Subsection (c) is amended as follows:

(1) Paragraph (1) is amended as follows:

(A) Subparagraph (A) is amended as follows:

(i) The lead-in text is amended by striking the word “Commissioners” and inserting the phrase “Commissioners and hearing examiners” in its place.

(ii) Sub-subparagraph (i) is amended as follows:

(I) Strike the phrase “one-Commissioner” and insert the phrase “one-Commissioner or hearing examiner” in its place; and

(II) Strike the phrase “multi-Commissioner panel” and insert the phrase “multi-member panel” in its place.

(iii) Sub-subparagraph (ii) is amended to read as follows:

“(ii) In the case of all other real property, a panel consisting of 3 members shall be convened; provided, that a panel consisting of 2 members may be convened if the appellant and OTR agree.”.

(B) Subparagraph (B) is amended by striking the word “Commissioner” and inserting the phrase “Commissioner or hearing examiner” in its place.

(2) Paragraph (2) is amended by striking the word “Commissioners” and inserting the phrase “members” in its place.
(3) Paragraph (3) is amended as follows:

(A) Strike the phrase “deciding Commissioner” and insert the phrase “deciding Commissioner or hearing examiner” in its place;

(B) Strike the phrase “multi-Commissioner” and insert the phrase “multi-member” in its place; and

(C) Strike the phrase “each Commissioner” and insert the phrase “each member” in its place.

(4) Paragraph (4)(C) is amended to read as follows:

“(C) The names of the member who were on the panel that established the assessment or classification, or both, indicating whether each participating member agreed with, or dissented from, the decision of the panel.”.

(c) Subsection (e) is amended as follows:

(1) Paragraph (3) is amended by striking the word “Commission or a Commissioner” and inserting the phrase “Commission, or a Commissioner or hearing examiner,” in its place.

(2) Paragraph (6)(C) is amended to read as follows:

“(C) In the case of a rehearing, a panel shall be convened consisting of the Chairperson, Vice-Chairperson, and a Commissioner or hearing examiner who was a member of the panel that heard the underlying appeal.”.

(d) A new subsection (j) is added to read as follows:

“(j) For the purposes of this section, the word “member” means a Commissioner or hearing examiner.”.

Sec. 2033. Section 406(b) of the District of Columbia Government Comprehensive Merit
Personnel Act of 1978, effective March 3, 1979 (D.C. Law 2-139; D.C. Official Code § 1-604.06), is amended as follows:

(a) Paragraph (27) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(b) Paragraph (28) is amended by striking the period at the end and inserting the phrase “; and” in its place.

(c) A new paragraph (29) is added to read as follows:

“(29) For the Real Property Tax Appeals Commission, the personnel authority is the Real Property Tax Appeals Commission.”.

Sec. 2034. Section 15 of An Act To provide for the abatement of nuisances in the District of Columbia by the Commissioners of said District, and for other purposes, approved April 14, 1906 (34 Stat. 114; D.C. Official Code § 42-3131.15), is amended by adding a new subsection (d) to read as follows:

“(d) The District may appeal a decision of the Real Property Tax Appeals Commission to the Superior Court of the District of Columbia within 2 months after the date of the written decision or receipt of the written decision, which is later.”.

**SUBTITLE E. LOCAL RENT SUPPLEMENT PROGRAM**

Sec. 2041. Short title.

This subtitle may be cited as the “Local Rent Supplement Program Enhancement Amendment Act of 2021”.

Sec. 2042. The District of Columbia Housing Authority Act of 1999, effective May 9, 2000 (D.C. Law 13-105; D.C. Official Code § 6-201 et seq.), is amended as follows:

(a) Section 2 (D.C. Official Code § 6-201) is amended as follows:
(1) A new paragraph (7B) is added to read as follows:

“(7B) “Capital-based assistance” means capital gap financing for the construction or rehabilitation of housing units for which project-based voucher assistance or sponsor-based voucher assistance was previously awarded as an operating subsidy.”

(2) A new paragraph (43C) is added to read as follows:

“(43C) “Tenant-based voucher assistance” means housing subsidy payments provided for households with extremely low incomes or histories of homelessness to pay all or a portion of the household’s rent in privately owned housing units in the District.”

(b) Section 26a (D.C. Official Code § 6-226), is amended as follows:

(1) Subsection (a) is amended to read as follows:

“(a) The Rent Supplement Program is established to provide housing assistance to extremely low-income District residents, including those who are homeless and those in need of supportive services, such as elderly individuals or those with disabilities. The funding of this program is subject to appropriation. The assistance under this section, section 26b, and section 26c shall not constitute an entitlement.”

(2) Subsection (b) is amended to read as follows:

“(b)(1) The Authority shall award the funds appropriated for the program’s sponsor-based voucher assistance and capital-based assistance.”

“(2) The Department of Housing and Community Development shall award the funds appropriated for the program’s project-based voucher assistance.

“(3) The Authority shall award the funds appropriated for ongoing tenant-based voucher assistance.
“(4) The Authority shall award the funds appropriated for new tenant-based voucher assistance, as described in section 26a-1(c)(5), to the extent that such funds are transferred to the Housing Authority Rent Supplement Program Fund pursuant to section 26a-1(c)(4).

“(5) For the purposes of this subsection, the phrase “ongoing tenant-based voucher assistance” means tenant-based voucher assistance funded by money deposited into the Housing Authority Rent Supplement Program Fund pursuant to section 26a-1(a)(2)(C).”.

(3) Subsection (c) is amended to read as follows:

“(c)(1) The Authority shall promulgate rules, subject to Council approval, for sponsor-based voucher assistance as required by section 26b, tenant-based voucher assistance, and capital-based assistance as required by section 26d, which shall govern the administration of funds for these types of assistance.

“(2) The Authority shall promulgate rules, subject to Council approval, for project-based voucher assistance, which shall govern the administration of funds for this type of assistance; except, that the Department of Housing and Community Development shall promulgate rules governing the award of project-based voucher assistance, as provided in paragraph (3) of this subsection.

“(3) The Department of Housing and Community Development shall promulgate rules, subject to Council approval, governing the award of project-based voucher assistance; provided, that the rules previously promulgated by the Authority that govern the award of funds for project-based voucher assistance shall remain in effect unless amended or repealed by the Department of Housing and Community Development.

“(4) The rules proposed pursuant to this subsection shall:
“(A) Provide for allocating project-based and sponsor-based funds to maintain or create new affordable housing units, including by combining funds under this program with other sources of funds for housing production and development and for allocating tenant-based funds to expand affordable housing choices for households through housing subsidies; and

“(B) Be submitted to the Council for a 45-day period of review, excluding Saturdays, Sundays, legal holidays, and days of Council recess. If the Council does not approve or disapprove the proposed rules, in whole or in part, by resolution within this 45-day review period, the proposed rules shall be deemed approved.”.

(4) Subsections (d) and (e) are repealed.

(c) A new section 26a-1 is added to read as follows:

“Sec. 26a-1. Rent Supplement Program Funds.

“(a) Housing Authority Rent Supplement Program Fund.

(1) There is established as a special fund the Housing Authority Rent Supplement Program Fund, which shall be administered by the Authority in accordance with paragraph (3) of this section.

“(2) There shall be deposited into the Housing Authority Rent Supplement Program Fund:

“(A) Money appropriated for sponsor-based voucher assistance;

“(B) Money appropriated for capital-based assistance;

“(C) Money appropriated to the Authority for the ongoing provision of tenant-based voucher assistance;
“(D) Money appropriated to the Authority for the ongoing provision of project-based voucher assistance previously awarded by the Department of Housing and Community Development;

“(E) Money for project-based voucher assistance transferred to the Housing Authority Rent Supplement Program Fund pursuant to subsection 26b(b-1)(3);

“(F) Money for tenant-based voucher assistance transferred to the Housing Authority Rent Supplement Program Fund pursuant to subsection (c)(4) of this section; and

“(G) Money remaining in the Rent Supplement Fund, established by section 26a(d)(1), at the end of Fiscal Year 2021.

“(3) Money in the Housing Authority Rent Supplement Program Fund shall be used solely to:

“(A) Provide sponsor-based voucher assistance and capital-based assistance;

“(B) Provide project-based voucher assistance to projects awarded such assistance by the Authority before October 1, 2021;

“(C) Provide project-based voucher assistance to projects awarded such assistance by the Department of Housing and Community Development after September 30, 2021, including assistance from funds transferred to the Housing Authority Rent Supplement Program Fund from the Rent Supplement Program Project-Based Allocation Fund established by subsection (b) of this section;

“(D) Provide ongoing tenant-based voucher assistance; and
“(E) Provide new tenant-based voucher assistance from funds transferred from the Rent Supplement Program Tenant-Based Allocation Fund established by subsection (c) of this section.

“(4)(A) The money deposited into the Housing Authority Rent Supplement Program Fund but not expended in a fiscal year shall not revert to the unassigned fund balance of the General Fund of the District of Columbia at the end of any fiscal year or at any other time.

“(B) Subject to authorization in an approved budget and financial plan, any funds in the Housing Authority Rent Supplement Program Fund shall be continually available without regard to fiscal year limitation.

“(5) For the purposes of this subsection, the term “ongoing tenant-based voucher assistance” means tenant-based voucher assistance paid for from funds appropriated to the Housing Authority Rent Supplement Program Fund pursuant to paragraph (2)(C) of this subsection.

“(b) Rent Supplement Program Project-Based Allocation Fund.

(1) There is established as a special fund the Rent Supplement Program Project-Based Allocation Fund, which shall be administered by the Department of Housing and Community Development in accordance with paragraph (3) of this subsection.

“(2) Amounts appropriated for new project-based voucher assistance shall be deposited into the Rent Supplement Program Project-Based Allocation Fund.

“(3)(A) Money in the Rent Supplement Program Project-Based Allocation Fund shall be used to fund awards to applicants selected for project-based voucher assistance as defined in section 2(39A) and shall be transferred to the Housing Authority Rent Supplement Program Fund as described in section 26b(b-1)(3).
“(B) Money in the Rent Supplement Program Project-Based Allocation Fund may be used to increase the amount of project-based voucher assistance previously awarded to an applicant to account for a documented need to increase the proposed rent charged on a rental unit.

“(4)(A) The money deposited into the Rent Supplement Program Project-Based Allocation Fund shall not revert to the unrestricted fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(B) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Rent Supplement Program Project-Based Allocation Fund shall be continually available without regard to fiscal year limitation.”.

“(c) Rent Supplement Program Tenant-Based Allocation Fund.

(1) There is established as a special fund the Rent Supplement Program Tenant-Based Allocation Fund, which shall be administered by the Department of Human Services in accordance with paragraph (3) of this subsection.

“(2) The following funds shall be deposited into the Rent Supplement Program Tenant-Based Allocation Fund:

“(A) Amounts appropriated for new tenant-based voucher assistance; and

“(B) Any unspent local dollars appropriated for supportive services, as that term is defined in section 2(39) of the Homeless Services Reform Act, effective October 22, 2005 (D.C. Law 16-35; D.C. Official Code § 4-751.01(39)), for the Targeted Affordable Housing Program or a permanent housing program, as that term is defined in section 2(27C) of the Homeless Services Reform Act, effective October 22, 2005 (D.C. Law 16-35; D.C. Official
Code § 4-751.01(27C)), in the operating budget of the Department of Human Services at the end of each fiscal year.

“(3) Money in the Rent Supplement Program Tenant-Based Allocation Fund shall be used in a fiscal year to fund awards to applicants selected for tenant-based voucher assistance, to the extent that the dollar amount of all new or previously awarded tenant-based voucher assistance awarded to applicants in that fiscal year or a prior fiscal year, for which the Authority continues to be obligated to make payments, exceeds the amount of money deposited into the Housing Authority Rent Supplement Program Fund during the then-current fiscal year for the ongoing provision of tenant-based voucher assistance pursuant to subsection (a)(2)(C) of this section.

“(4) Money in the Rent Supplement Program Tenant-Based Allocation Fund shall, at the direction of the Director of the Department of Human Services, be transferred to the Housing Authority Rent Supplement Program Fund when such funding is necessary to fund the award of new tenant-based vouchers because the dollar amount of tenant-based vouchers for which the Authority would be obligated to make payments would otherwise exceed the amount of money deposited into the Housing Authority Rent Supplement Program Fund during the applicable fiscal year for the ongoing provision of tenant-based voucher assistance pursuant to subsection (a)(2)(C) of this section.

“(5)(A) The money deposited into the Rent Supplement Program Tenant-Based Allocation Fund shall not revert to the unrestricted fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.
“(B) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Rent Supplement Program Tenant-Based Allocation Fund shall be continually available without regard to fiscal year limitation.

“(6) For the purposes of this subsection, the phrase “new tenant-based voucher assistance” means, with respect to the amount of money to be deposited into the Rent Supplement Program Tenant-Based Allocation Fund, the amount of money appropriated to the Department of Human Services in a fiscal year for the provision of tenant-based voucher assistance”.

(d) Section 26b (D.C. Official Code § 6-227), is amended as follows:

(1) Subsection (a) is amended by striking the phrase “project-based and”.

(2) A new subsection (b-1) is added to read as follows:

“(b-1)(1) The funds allocated under the program for new project-based voucher assistance shall be awarded by the Department of Housing and Community Development for the construction of new housing, or rehabilitation or preservation of existing housing, for extremely low-income District residents.

“(2) The Department of Housing and Community Development shall promulgate rules to govern the awarding of project-based voucher assistance and the continuing eligibility for such assistance.

“(3) The funds awarded pursuant to paragraphs (1) and (2) of this subsection shall be held in the Rent Supplement Program Project-Based Allocation Fund, established by section 26a-1(b), until a certificate of occupancy is issued for the project for which the funds were awarded. After the certificate of occupancy is issued, the funds shall, at the direction of the
Director of the Department of Housing and Community Development, be transferred to the
Housing Authority Rent Supplement Program Fund established by section 26a-1(a).”.

(3) Subsection (c) is amended to read as follows:

“(c) The Authority shall apply its existing Partnership Program and Housing Choice
Voucher Program rules to govern eligibility, admission, and continuing occupancy by tenants in
units receiving sponsor-based or project-based voucher assistance under this section, section 26a,
and section 26d, except if the rules are inconsistent with this section, section 26a, or section 26d;
provided, that the Authority may modify or waive such rules so as not to exclude households on
the basis of immigration status or prior criminal convictions. The Authority shall promulgate
such additional rules as are necessary to ensure that eligibility for tenancy in the units supported
by grants under this section is limited to households with gross income at or below 30% of the
area median income.”.

(4) Subsection (d) is amended to read as follows:

“(d) To maintain consistency for households receiving rental housing support, the
Authority shall, to the extent possible, given funding resources available in the Housing
Authority Rent Supplement Program Fund, continue to fund project-based and sponsor-based
grantees at the same level, adjusted for inflation on an annual basis, or on such other basis as
may be agreed to with the grantee, unless the Authority determines that a grantee is not meeting
the criteria set forth in the rules governing project-based or sponsor-based voucher assistance.”.

(5) Subsection (e) is repealed.

(e) Section 26c (D.C. Official Code § 6-228), is amended as follows:

(1) Subsection (a) is amended by striking the phrase “procedures for the Housing
Choice Voucher Program.” and inserting the phrase “procedures for the Housing Choice
Voucher Program; provided, that the Authority may waive or modify such rules, regulations, policies, and procedures so as not to exclude households on the basis of immigration status or prior criminal convictions.” in its place.

(2) Subsection (b) is amended as follows:

(A) The lead-in text is amended by striking the phrase “Eligible families shall be selected from the households” and inserting the phrase “Eligible households shall be selected from the individuals and families” in its place.

(B) Paragraph (1) is amended by striking the phrase “Eligible families” and inserting the phrase “Eligible households” in its place.

(3) Subsection (c) is amended by striking the phrase “Eligible families may be referred” and inserting the phrase “Individuals and families may be referred for eligibility determination” in its place.

(4) Subsection (g)(2) is amended by striking the phrase “eligible to participate in the Authority’s Housing Choice Voucher Program” and inserting the phrase “eligible for tenant-based voucher assistance” in its place.

(f) New sections 26d-1, 26d-2, and 26d-3 are added to read as follows:

“Sec. 26d-1. Housing Authority Rent Supplement Program quarterly reporting.

“(a) The Authority shall submit to the Mayor and the Council, within 30 days after the end of each fiscal quarter, a Rent Supplement Program report.

“(b) Each report shall include the following information with respect to the Housing Authority Rent Supplement Program Fund:

“(1) The total amount of money in the fund at the beginning and end of the reporting period;
“(2) The amount of money in the fund allocated to project-based voucher assistance at the beginning of the reporting period, the amount of money expended from the fund on project-based voucher assistance during the reporting period, and the amount of money in the fund allocated to project-based voucher assistance at the end of the reporting period;

“(3) The amount of money in the fund allocated to sponsor-based voucher assistance at the beginning of the reporting period, the amount of money expended from the fund on sponsor-based voucher assistance during the reporting period, and the amount of money in the fund allocated to sponsor-based voucher assistance at the end of the reporting period;

“(4) The amount of money in the fund allocated to tenant-based voucher assistance at the beginning of the reporting period, the amount of money expended from the fund on tenant-based voucher assistance during the reporting period, and the amount of money in the fund allocated to tenant-based voucher assistance at the end of the reporting period;

“(5) The amount of money in the fund allocated to capital assistance at the beginning of the reporting period, the amount of money expended from the fund on capital assistance during the reporting period, and the amount of money in the fund allocated to capital assistance at the end of the reporting period; and

“(6) The amount of money expended from the fund during the reporting period on administrative costs, which shall include a breakdown by category of expense.

“(c) Each report shall include the following information with respect to project-based voucher assistance:

“(1) For each project that has a contract with the Authority for project-based voucher assistance, the name of, address of, number of total housing units in, number of units
subsidized by project-based voucher assistance (“project-based units”) in, and contract end date of the project;

“(2) For each project listed pursuant to paragraph (1) of this subsection:

“(A) The dollar amount of project-based voucher assistance received during the reporting quarter;

“(B) The occupancy status of each project-based unit;

“(C) The contract rent for each project-based unit, including both the tenant-paid portion of the rent and project-based subsidy amount associated with the unit; and

“(D) The income level at the most recent income certification of the household occupying the unit.

“(3) The name of, address of, number of project-based units in, and project-based voucher assistance contract end date of, each project that has a contract with the Authority for project-based voucher assistance that is scheduled to expire within 24 months after the last day of the reporting period;

“(4) The name of, address of, number of project-based units in, and contract end date of each project whose contract with the Authority for project-based voucher assistance expired during the reporting period;

“(5) The name of, address of, and number of project-based units to be located in each project that has been awarded project-based voucher assistance but for which a contract with the Authority for such assistance has not been entered into, along with the date by which the Authority expects to enter into such a contract.

“(d) Each report shall include the following information with respect to sponsor-based voucher assistance:
“(1) The name and address of each non-profit organization or landlord (“sponsor”) with sponsor-based vouchers, along with the number of vouchers issued to the sponsor;

“(2) For each sponsor listed pursuant to paragraph (1) of this subsection, the following information with respect to each sponsor-based unit of the sponsor:

“(A) The address of the sponsor-based unit;

“(B) The occupancy level of each sponsor-based unit, defined as the number of days in the reporting quarter the unit was leased to a household eligible for Rent Supplement Program assistance;

“(C) The contract rent of the unit, including the tenant-paid portion of the rent and the sponsor-based subsidy amount allocated to the unit; and

“(D) The income level at last income certification of the household occupying the sponsor-based unit.

“(e) Each report shall include the following information with respect to tenant-based voucher assistance:

“(1) The number of households, categorized separately as individual households and family households, receiving tenant-based voucher assistance on the first day and last day of the reporting quarter, listed separately by the program in which the household is participating, including the Permanent Supportive Housing and Targeted Affordable Housing program;

“(2) The total dollar amount of rental payments made for tenant-based voucher recipients during the reporting quarter and fiscal year to date, listed separately by the program in which the household is participating, including the Permanent Supportive Housing and Targeted Affordable Housing program;
“(3) The average monthly rent of housing units leased by households receiving tenant-based voucher assistance, listed separately by the program in which the household is participating, including the Permanent Supportive Housing and Targeted Affordable Housing program; 

“(4) The number of households receiving tenant-based vouchers at the beginning of the fiscal year that were no longer receiving tenant-based vouchers on the last day of the reporting quarter, listed separately by the program in which the household is participating, including the Permanent Supportive Housing and Targeted Affordable Housing program; and 

“(5) Tenant-based voucher assistance funding spent on security deposits, administrative services, and any other non-rental expenses, by expenditure type, during the reporting quarter and fiscal year to date. 

“(f) Each report shall include the following information with respect to capital-based assistance: 

“(1) The name of, address of, and number of project-based and sponsor-based units in each project that received capital-based assistance during the reporting quarter; and 

“(2) The dollar amount of capital assistance provided to each project listed pursuant to paragraph (1) of this subsection. 

“Sec. 26d-2. Rent Supplement Program Project-Based Allocation Fund quarterly reporting. 

“(a) The Department of Housing and Community Development shall submit to the Council, within 30 days after the end of each fiscal quarter, a Project-Based Rent Supplement Program report.
“(b) Each report shall include the following information with respect to the Rent Supplement Program Project-Based Allocation Fund:

“(1) The total amount of money in the fund at the beginning and end of the reporting period;

“(2) The amount of money in the fund transferred to the Authority for project-based voucher assistance during the reporting period, listed separately by the project for which the funds were awarded;

“(3) The amount of money in the fund awarded to projects that do not yet have a certificate of occupancy, listed separately by project;

“(4) For each project that has been awarded project-based voucher assistance, the developer, address, planned number of total housing units, planned number of units subsidized by project-based voucher assistance, planned period of project-based voucher assistance, date of award, expected completion date, and whether the project is new construction or existing housing rehabilitation or preservation; and

“(5) The amount of money expended from the fund during the reporting period on administrative costs, which shall contain a breakdown by category of expense.

“Sec. 26d-3. Rent Supplement Program Tenant-Based Allocation Fund quarterly reporting.

“(a) The Department of Human Services shall submit to the Council, within 30 days after the end of each fiscal quarter, a Rent Supplement Program Tenant-Based Allocation Fund report.

“(b) Each report shall include the following information with respect to the Rent Supplement Program Tenant-Based Allocation Fund:
“(1) The total amount of money in the fund at the beginning and end of the reporting period;

“(2) The amount of money in the fund transferred to the Authority for each tenant-based voucher assistance program during the reporting period, listed separately by the program in which the household is participating, including the Permanent Supportive Housing, Targeted Affordable Housing program, and the Rapid Rehousing program, and categorized by individual households and family households;

“(3) The amount of money remaining in the fund at the end of the reporting period, listed separately by the program in which the household is participating, including the Permanent Supportive Housing, Targeted Affordable Housing program, and the Rapid Rehousing program, and categorized by individual households and family households;

“(4) The number of households, categorized separately as individual households and family households, matched with a tenant-based voucher assistance program during the reporting quarter, listed separately by the program in which the household is participating, including the Permanent Supportive Housing and Targeted Affordable Housing program; and

“(5) The amount of money expended from the fund during the reporting period on administrative costs, which shall contain a breakdown by category of expense.”.

**SUBTITLE F. HOUSING PRODUCTION TRUST FUND CONTRACTS**

Sec. 2051. Short title.

This subtitle may be cited as the “Housing Production Trust Fund Pipeline Advancement Amendment Act of 2021”.

SUBTITLE G. PROPERTY TAX RELIEF FOR LOW INCOME HOUSING

Sec. 2061. Short title.

This subtitle may be cited as the “Property Tax Relief for Low Income Housing Harmonization Act of 2021”.

Sec. 2062. Chapter 10 of Title 47 of the District of Columbia Official Code is amended as follows:

(a) Section 47-1005.02 is amended as follows:

(1) Subsection (a) is amended as follows:

(A) Paragraph (1) is amended to read as follows:

“(1) Real property eligible for the low-income housing tax credit provided by section 42 of the Internal Revenue Code of 1986, approved October 22, 1986 (100 Stat. 2189; 26 U.S.C. § 42), (“affordable housing”) that is owned by or leased to an organization that is not organized or operated for private gain, or that is owned by or leased to an entity controlled, directly or indirectly, by such an organization, for which a certification has been made as to both the real property and owner or lessee pursuant to subsection (b)(1) of this section (and that has not been revoked under subsection (b)(2) of this section) shall be exempt from the taxes imposed by Chapters 8 and 10 of this title and from a payment in lieu of tax imposed under § 47-1002(20) during the time that the real property is being developed for or being used as affordable housing and is subject to restrictive covenants governing the income of residents that occupy the affordable housing units during the federal low-income housing tax credit compliance period, including any extended use period; provided, that if the property is eligible for the tax relief provided by this subsection in part because it is leased to an organization that is not organized or operated for private gain, or is leased to an entity controlled, directly or indirectly, by such an
organization, the owner and lessee shall certify to the Mayor, and the Mayor shall confirm, that
the value of the tax abatement provided by this subsection will be passed through to the lessee.”.

(B) Paragraph (2) is amended by striking the word “owner” wherever it appears and inserting the phrase “owner or lessee” in its place.

(2) A new subsection (a-1) is added to read as follows:

“(a-1)(1) Real property shall be exempt from the taxes imposed by Chapters 8 and 10 of this title and from a payment in lieu of tax imposed under § 47-1002(20), for the time period set forth in paragraph (2) of this subsection, if:

“(A) The real property is owned by or leased to a nonprofit owner, as defined by § 47-1005.03(a)(2), or leased to a nonprofit organization that provides rental housing in buildings that it owns and that satisfies the requirements of § 47-1005.03(a)(2)(B);

“(B) Affordable housing developed or to be developed on the real property has been awarded financial assistance in the form of a grant or a loan from the Housing Production Trust Fund or other District government low-income housing financing assistance program designated by the Mayor to provide housing affordable to households earning not in excess of 80% of the adjusted median income, as defined by § 47-1005.03(a)(1);

“(C) The financial assistance described in subparagraph (B) of this paragraph was awarded after the effective date of the Property Tax Relief for Low Income Housing Harmonization Act of 2021;

“(D) A certification as to both the real property and owner or lessee has been made pursuant to subsection (b)(1) of this section (and that has not been revoked under subsection (b)(2) of this section); and
“(E) The real property is subject to, and in compliance with, restrictive covenants governing the income of residents that occupy or will occupy the affordable housing units developed or to be developed on the real property.

“(2) Real property described in paragraph (1) of this subsection shall be exempt from the taxes imposed by Chapters 8 and 10 of this title and from a payment in lieu of tax imposed under § 47-1002(20) during the time that the real property is being developed for or being used as affordable housing.”.

(3) Subsection (b) is amended as follows:

(A) Paragraph (1) is amended as follows:

(i) The lead-in text is amended to read as follows:

“The Mayor shall certify to the Office of Tax and Revenue (“OTR”) each property and owner or lessee eligible for an exemption. The certification shall identify:”.

(ii) Subparagraph (B) is amended by striking the word “owner” and inserting the phrase “owner or lessee” in its place.

(iii) Subparagraph (E) is amended to read as follows:

“(E) The effective date of the exemption, which shall be:

“(i) In the case of an application by an eligible owner, the date on which the eligible owner acquired the real property or October 1, 2012, whichever is later; and

“(ii) In the case of an application by an eligible lessee, the date on which the eligible lessee leased the real property, or October 1, 2021, whichever is later.”.

(B) Paragraph (2) is amended as follows:

(i) The lead-in text is amended as follows:
(I) Strike the phrase “owner or property” and insert the phrase “property or owner or lessee” in its place.

(II) Strike the phrase “subsection (a)” and insert the phrase “subsection (a) or (a-1)” in its place.

(ii) Subparagraph (B) is amended by striking the word “owner” and inserting the phrase “owner or lessee” in its place.

(iii) Subparagraph (E) is amended by striking the phrase “taxpayer or property” and inserting the phrase “property, owner, or lessee” in its place.

(C) Paragraph (3) is amended as follows:

(i) Strike the phrase “subsection (a)” and insert the phrase “subsection (a) or (a-1)” in its place.

(ii) Strike the word “owner” and insert the phrase “owner or lessee, whichever is applicable,” in its place.

(4) Subsection (c) is amended by striking the word “owner” and inserting the phrase “owner or lessee” in its place.

(b) Section 47-1005.03 is amended as follows:

(1) Subsection(a)(2)(B) is amended as follows:

(A) Sub-subparagraph (i) is amended by striking the word “or”.

(B) Sub-subparagraph (ii) is amended by striking the period and inserting the phrase “; or” in its place.

(C) A new sub-subparagraph (iii) is added to read as follows:

“(iii) Is a limited-equity cooperative as defined by § 42–2061(2).”.

(2) Subsection (b) is amended as follows:
(A) The lead-in language is amended by striking the phrase “provided, that” and inserting the phrase “provided, that the land and buildings are acquired by the nonprofit owner in an arm’s-length transaction on or after October 1, 2020, or, in the case of a nonprofit owner that is a limited-equity cooperative as defined by § 42–2061(2), on or after October 1, 2021; provided further, that” in its place.

(B) Paragraph (6) is amended to read as follows:

“(6) Such nonprofit owner, or its sole member if the nonprofit owner is disregarded for income tax purposes, is the subject of a Determination Letter issued by the Internal Revenue Service providing for recognition under section 501(c)(3) of the Internal Revenue Code; except, that this requirement shall not apply to a limited-equity cooperative.”.

SUBTITLE H. SECTION 108 DEBT RESERVE ACCOUNT

Sec. 2071. Short title.

This subtitle may be cited as the “Section 108 Debt Reserve Account Establishment Act of 2021”.

Sec. 2072. Section 108 debt reserve account.

(a) The Chief Financial Officer shall establish as a special fund under section 450 of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 803; D.C. Official Code § 1-204.50), or as an account at a financial institution outside the District government, the Section 108 Debt Reserve Account (“Account”).

(b) There shall be deposited into the Account such amounts as are appropriated for the Account. The amount of money in the Account at any point during a fiscal year should be at least equal to the amount necessary to pay the principal and interest due during the remainder of that fiscal year to the Department of Housing and Urban Development (“HUD”) on amounts
borrowed by the District under the federal loan guarantee program authorized by section 108 of
the Housing and Community Development Act of 1974, approved August 22, 1974 (88 Stat.
647; 42 U.S.C. 5308) (“Section 108 Loan Guarantee Program”).

SUBTITLE I. PARK MORTON REDEVELOPMENT

Sec. 2081. Short title. This subtitle may be cited as the “Park Morton Redevelopment Act of 2021”.

Sec. 2082. Park Morton Redevelopment. The use of funds allocated for the redevelopment of public housing at Park Morton shall be limited to furthering the project requirements and shall be subject to the guidelines, conditions, and standards as approved by Zoning Commission Order Nos. 16-11 and 16-12, and any subsequent applicable orders issued by the Zoning Commission.

SUBTITLE J. REENTRY HOUSING AND SERVICES PROGRAM

Sec. 2091. Short title. This subtitle may be cited as the “Reentry Housing and Services Program Act of 2021”.

Sec. 2092. Definitions For purposes of this subtitle, the term:

(1) “Area median income” means the area median income of the Washington Metropolitan Statistical Area as set forth in the periodic calculation provided by the U.S. Department of Housing and Urban Development.

(2) “Community Housing Development Organization” means a private nonprofit community-based organization with the capacity to develop affordable housing for the target population.
“Extremely low-income” means having a household income equal to 30% or less of the area median income.

“Housing production” means the construction, rehabilitation, or preservation of decent, safe, and affordable housing.

“Low-income” means having a household income that is less than 60% of the area median income.

“On-site services” means services, provided in connection with housing, designed primarily to help tenants maintain housing, including coordination or case management, physical and mental health support, substance use management and recovery support, job training, literacy and education, youth and children’s programs, and money management.

“Qualifying housing project” means a development that has an approved building permit and provides permanent and transitional housing with on-site services for the target population.

“Returning citizen” means a District resident who was previously incarcerated.

“Sponsor-based assistance” means funds allocated to a particular Community Housing Development Organization to subsidize rent and social services in units owned and operated by the Community Housing Development Organization for a maximum number of households as established by contract.

“Target population” means low-income, very low-income, and extremely low-income individuals, families, or returning citizens.
(11) “Very low-income” means a household income equal to or less than 50% of
the area median income.

Sec. 209. (a)(1) The Department of Housing and Community Development (“DHCD”)
shall establish a Reentry Housing and Services Program (“Program”), subject to available
funding, to provide sponsor-based assistance to a Community Housing Development for
qualifying housing projects.

(2) The Program shall allocate sponsor-based funds to produce and maintain new
affordable housing units and subsidize the cost of monthly rent and on-site services for the target
population at a qualifying housing project.

(b) To be eligible, a qualifying housing project shall provide:

(1) No fewer than 60 units of housing, which may include single room occupancy
units;

(2) On-site services for the target population; and

(3) A preference for returning citizens as tenants.

(c) The agency shall issue a request for proposals no later than January 31, 2022, and
issue awards no later than July 1, 2022.

(d)(1) The Mayor, pursuant to Title I of the District of Columbia Administrative
Procedure Act, approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 et seq.),
shall issue rules to implement the provisions of this act, including rules addressing:

(A) The distribution of funds under this program; and

(B) The allocation of sponsor-based funds pursuant to this section,
including by combining funds under this program with other sources of funds for housing
production and development.
(2) The proposed rules shall be submitted to the Council for a 45-day period of review, excluding Saturdays, Sundays, legal holidays, and days of Council recess. If the Council does not approve or disapprove the proposed rules, by resolution, within the 45-day review period, the proposed rules shall be deemed approved.”

**SUBTITLE K. EMORY BEACON OF LIGHT TAX EXEMPTION**

Sec. 2101. Short title.

This subtitle may be cited as the “Emory United Methodist Church Tax Exemption and Equitable Tax Relief Act of 2021”.

Sec. 2102. Chapter 10 of Title 47 of the District of Columbia Official Code is amended as follows:

(a) The table of contents is amended by adding a new section designation to read as follows:

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“47-1099.11. Emory United Methodist Church; Square 2940, lots 826, 828, 831, 832, 7007, 7008, 7009, 7010, 7011, and 7012.”.
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(b) A new section § 47-1099.11 is added to read as follows:

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“§ 47-1099.11. Emory United Methodist Church; Square 2940, lots 826, 828, 831, 832, 7007, 7008, 7009, 7010, 7011, and 7012.

“(a) The real property described for assessment and taxation purposes as Square 2940, Lots 826, 828, 831, 832, 7007, 7008, 7009, 7010, 7011, and 7012 ("real property") shall be exempt from real property taxation and possessory interest taxation so long as the real property is:

“(1) Owned by Emory United Methodist Church or an entity controlled directly or indirectly by Emory United Methodist Church;
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“(2) If leased, leased to Beacon Center QALICB, LLC, or a nonprofit organization, including Emory Beacon of Light;

“(3) If subleased, subleased to Beacon Center QALICB, LLC, or a nonprofit organization, including Emory United Methodist Church or Emory Beacon of Light; and

“(4) Used, or, if vacant, held for use, by Emory United Methodist Church, an entity controlled directly or indirectly by Emory United Methodist Church, Beacon Center QALICB, LLC, or a nonprofit organization, including Emory Beacon of Light, for affordable housing or community-serving purposes, such as a church, gymnasium, classroom, food pantry, community or incubator kitchen, immigration clinic, small-business services, restaurant staffed by returning citizens, youth leadership academy, or health clinic.

“(b) Any transfer, assignment, or other disposition of all or any portion of the real property, including a lease or sublease of the real property between Emory United Methodist Church or any entity controlled directly or indirectly by Emory United Methodist Church including Emory Beacon of Light, and Beacon Center QALICB, LLC, and any security interest instrument in the real property granted by Emory United Methodist Church, an entity controlled directly or indirectly by Emory United Methodist Church, or Beacon Center QALICB, LLC, shall be exempt from the tax imposed by § 42-1103 and § 47-903.”.

Sec. 2103. The Council orders that all recordation and transfer taxes, interest, and penalties assessed or assessable, fees, and other related charges assessed with respect to documents recorded concerning the real property, for the period beginning with January 1, 2016, through the end of the month following the effective date of this act shall be forgiven, and any payments made of such taxes, interest, penalties, fees, or other related charges shall be refunded.

Sec. 2104. This section shall apply as of January 1, 2016.
SUBTITLE L. DSLBD GRANTS

Sec. 2111. Short title.

This subtitle may be cited as the “Department of Small and Local Business Development Grant Act of 2021”.

Sec. 2112. Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), in Fiscal Year 2022, the Department of Small Business and Local Development shall award:

(a) By November 1, 2021, a grant in the amount of $175,000 to Columbia Heights Day Initiative DBA District Bridges to hire two full-time positions to provide direct support, relationship development, and resource brokering to individuals who spend time in the Columbia Heights Civic Plaza who face systemic challenges and mental health or substance abuse issues.

(b)(1) A grant in the amount of up to $250,000 to the DC Community Development Consortium (“Consortium”) to develop a Ward 8 Community Investment Fund to provide access to capital to entrepreneurs residing in Ward 8 or to assist in operating a small business in Ward 8.

(2) Grant funds shall be matched with private capital and shall be used to provide grants or microloans to eligible entrepreneurs.

(3) The Consortium shall give Ward 8 residents control over the deployment of capital in the Community Investment Fund through an investment committee comprised of Ward 8 residents and supported by technical and administrative staff, as necessary.

(c) A grant of not less than $300,000 to an organization partnering with property owners in the Friendship Heights neighborhood for place making, place management, branding, and economic development.
SUBTITLE M. REDEVELOPMENT OF THE CENTER LEG FREEWAY

Sec. 2121. Short title.

This subtitle may be cited as the “Redevelopment of the Center Leg Freeway (Interstate 395) Amendment Act of 2021”.

Sec. 2122. Section 47-4640 of the District of Columbia Official Code is amended by adding a new subsection (i) to read as follows:

“(i)(1) For the purposes of this subsection, the term “Property” means the real property, including any improvements thereon, described as Lots 50, 861, and 862 in Square 566 and Lots 44 and 865 in Square 568, including any future subdivisions of those lots.

“(2) The Owner may make a payment to the District in the amount of 25% of the real property taxes that would otherwise be imposed on the Property by Chapter 8 of this title for 10 years starting October 1, 2027; provided, that:

“(A) The residential building on the Property is constructed and has received its final certificate of occupancy by September 30, 2027;

“(B) The Owner and the Mayor, prior to October 1, 2022, have executed an amendment to the documents governing the transfer of the Center Leg Freeway (Interstate 395) PILOT Area to the Owner pursuant to section 3 of the Redevelopment of the Center Leg Freeway (Interstate 395) Act of 2010, effective October 26, 2010 (D.C. Law 18-257; 57 DCR 8144), to require, in addition to completion of the residential building on the Property by September 30, 2027, completion of all remaining development of the Property by September 30, 2033, and such economic inclusion requirements as the Mayor may require;

“(C) The Owner is in compliance with the amended documents described in subparagraph (B) of this paragraph; and
“(D) The total amount of real property taxes that may be abated under this paragraph shall not exceed $100 million.”.

**SUBTITLE N. DMPED GRANTS AND INITIATIVES**

Sec. 2131. Short title.

This subtitle may be cited as the “Deputy Mayor for Planning and Economic Development Grants and Initiatives Amendment Act of 2021”.

Sec. 2132. Vibrant places recovery support.

Section 2032 of the Deputy Mayor for Planning and Economic Development Limited Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C. Official Code § 1-328.04), is amended by adding new subsections (j) and (k) to read as follows:

“(j)(1) Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), the Deputy Mayor may make grants to eligible BID corporations, as defined by section 2(4) of the Business Improvement Districts Act of 1996, effective May 29, 1996 (D.C. Law 11-134; D.C. Official Code § 2-1215.02(4)), and Main Street corridors supported by the Department of Small and Local Business Development for the purpose of making the area served by the BID corporation or Main Street organization (“commercial district”) and the surrounding area more people-focused and engaging to attract more residents and visitors to the commercial district and surrounding area.

“(2) A grant awarded pursuant to paragraph (1) of this subsection may be used to pay for the costs of:

“(A) The development of neighborhood brand identities;

“(B) Investments to implement neighborhood brand identities guidelines;
“(C) Marketing campaigns for the commercial district and surrounding area;

“(D) Wayfinding signage and resources for the commercial district and surrounding area;

“(E) Training of employees who work in the commercial district;

“(F) Market studies that examine visitor attraction, hotel occupancy, marketing campaigns in competitive jurisdictions, and other indicators that may inform actions that may be taken to gain market share; and

“(G) Public space improvements and activation, including pedestrian priority zones in the commercial district and surrounding area.

“(3) A BID corporation or Main Street organization seeking a grant under paragraph (1) of this subsection shall submit to the Deputy Mayor an application, in a form proscribed to the Deputy Mayor. The application shall include:

“(A) A description of how the applicant proposes to spend the grant funds to attract visitors to its commercial district and surrounding area to shop, eat, and attend or engage in cultural and entertainment activities.

“(B) A description of how the increased spending by visitors attracted through the expenditure of the grant funds will directly impact local businesses in the commercial district and surrounding area; and

“(C) Any additional information requested by the Deputy Mayor.

“(k) Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), the Deputy Mayor may make grants:

“(1) To the Anacostia BID to support an art and culture district;
“(2) To the Southwest Waterfront BID to support autonomous vehicle shuttles;

and

“(3) To the Golden Triangle BID for an innovation district.”.

Sec. 2133. Small Business Rent Relief Program.

Section 2032 of the Deputy Mayor for Planning and Economic Development Limited Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C. Official Code § 1-328.04), is amended by adding a new subsection (l) to read as follows:

“(l)(1) Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), and subject to the availability of funds, the Deputy Mayor shall establish the Small Business Rent Relief Program to award grants to small businesses operating a restaurant, tavern, nightclub, entertainment venue, or retail establishment on leased property to pay one-third of the applicant’s past-due rent for the period of April 1, 2020, through March 31, 2021.

“(2)(A) To be eligible for rent relief, a small business operating a restaurant, tavern, nightclub, entertainment venue, or retail establishment on leased property shall meet the following criteria:

“(i) The restaurant, tavern, nightclub entertainment venue, or retail establishment shall be physically located in the District;

“(ii) The small business shall have operated the restaurant, tavern, nightclub entertainment venue, or retail establishment continuously since at least December 1, 2018, except for any interruptions required by Mayor’s Orders 2020-045 and 2020-046 and subsequent public health emergency orders;
“(i) The small business shall be in good standing with the District of Columbia’s Office of Tax and Revenue;

“(iv) The small business shall have experienced a 50% decrease in revenue during any three-month period from April through March 2021 when compared to the same time period in 2019;

“(v) The lease for the restaurant, tavern, nightclub entertainment venue, or retail establishment shall extend at least until December 31, 2023;

“(vi) If the small business is a franchisee of a franchise with multiple locations, the business receiving assistance must be independently owned and operated;

“(vii) The small business did not receive funding from the Restaurant Revitalization Fund established by Section 5003 of the American Rescue Plan Act of 2021, approved March 11, 2021 (Pub. L. 117-2; H.R. 1319); and

“(viii) The small-business owner shall demonstrate that he or she will pay one-third of the amount of past due rent.

“(B) In addition to the requirements set forth under subparagraph (A) of this paragraph, as part of the grant application, the landlord of a small-business owner applying to receive grants shall certify that:

“(i) He or she will forgive one-third of the past due rent; and

“(ii) The grant will make the business current on rent.

“(3) The Mayor shall prioritize grant funding under this subsection for eligible small businesses that did not receive Paycheck Protection Program loans from the Coronavirus Aid, Relief, and Economic Security Act, approved March 27, 2020 (134 Stat. 281; 15 U.S.C. §
“(A) The Mayor may issue one or more grants to a third-party grant-managing entity for the purpose of administering the grant program under subsection (u) of this section and making subgrants on behalf of the Mayor in accordance with the requirements of this section.

“(B) The Mayor, and any third-party entity chosen pursuant to subparagraph (A) of this paragraph, shall, at a minimum, maintain the following information for each grant award:

“(i) The name, location and business license number of the grant recipient;

“(ii) Proof of revenue declines as required by subsection (l)(2)(A)(iv) of this section;

“(iii) The date and amount, if any, of Paycheck Protection Program loans received by the small business for purposes of compliance with paragraph (3) of this subsection;

“(iv) The date of the award;

“(v) The intended uses of the award;

“(vi) A certification of rent forgiveness by the landlord as required by subsection (l)(2)(B)(i) of this section;

“(vii) Proof of the small-business owners’ ability to pay a third of past due rent as required by subsection (l)(2)(A)(vii) of this section;

“(viii) The award amount; and
“(ix) Any other information deemed necessary to implement the
requirements of this section.

“(C) The Mayor shall issue a report with information required by
paragraph (3)(B) of this subsection to the Council no later than June 1, 2022.

“(4) For purposes of this section, the term “small business” means a brick-and-
mortar, for-profit establishment located in the District that made no more than $5 million in
revenue in 2020.”.

Sec. 2134. LGBTQ+ Center.

Section 2032 of the Deputy Mayor for Planning and Economic Development Limited
Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C.
Official Code § 1-328.04), is amended by adding a new subsection (m) to read as follows:

“(m) Notwithstanding the Grant Administration Act of 2013, effective December 24,
2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), the Deputy Mayor may make
grants to support the buildout of new office and community space for the DC Center for the
LGBT Community, currently located at the Frank D. Reeves Center.”.

Sec. 2135. Employment center vitality and local jobs creation.

Section 2032 of the Deputy Mayor for Planning and Economic Development Limited
Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C.
Official Code § 1-328.04), is amended by adding a new subsection (n) to read as follows:

“(n)(1) Notwithstanding the Grant Administration Act of 2013, effective December 24,
2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), the Deputy Mayor may award
grants to attract large companies, in sectors designated by the Deputy Mayor, that have the
ability to attract additional businesses to the District.
“(2) Grants awarded pursuant to this subsection may be used for the following purposes:

(A) As initial startup capital;

(B) To cover operational costs;

(C) As down-payment assistance or to subsidize rent;

(D) Tenant improvements;

(E) Workforce training or professional development costs not eligible for support through other workforce programs; and

(F) Recruitment and hiring costs.

“(3) To be eligible to receive a grant under this subsection, a business must:

(A) Have 25 or more employees;

(B) Lease or own, or agree to lease or acquire, a physical office or business location of at least 20,000 square feet in the District’s central business District and enter into an agreement with the District to remain in the leased or owned space for at least 10 years;

(C) Be in the field of cloud and computer systems, food technology, cybersecurity, artificial intelligence, big data, life sciences, education, education technology, research, consulting services, professional services, marketing, or communications;

(D) Enter into an agreement with the District to implement a workforce development program that offers District residents opportunities for training or employment within the business or the industry in which it operates;

(E) Commit to spending at least 5% of its total annual contracting with businesses eligible for certification as local business enterprises, pursuant to section 2331 of the Small, Local, and Disadvantaged Business Enterprise Development and Assistance Act of 2005,
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1954 effective October 20, 2005 (D.C. Law 16-33; D.C. Official Code § 2-218.31), during the 10-year
1955 period referred to in paragraph (B) of this subsection; and
1956 “(F) Require its employees, in the aggregate, to be on-site at the location
1957 referred to in paragraph (B) of this subsection for at least 50% of their work hours.”.
1958
Sec. 2136. Local food access.

1959 Section 2032 of the Deputy Mayor for Planning and Economic Development Limited
1961 Official Code § 1-328.04), is amended by adding a new subsection (o) to read as follows:
1962 “(o)(1) Notwithstanding the Grant Administration Act of 2013, effective December 24,
1963 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.) the Deputy Mayor may make
1964 grants and loans for the purpose of supporting the equitable distribution of food businesses in
1965 Wards 7 and 8 and in eligible areas, including:
1966 “(A) Grants and loans to assist in the startup, growth, and long-term
1967 sustainability of food business in Wards 7 and 8 and in eligible areas; and
1968 “(B) Grants for the provision of technical assistance to food businesses
1969 and individuals seeking to establish food businesses in the District.
1970 “(2) The Deputy Mayor may issue one or more grants to a third-party grant-
1971 managing entity to issue or administer, or both, the grants and loans authorized by this
1972 subsection.
1973 “(3) For the purposes of this subsection, the term “eligible areas” shall have the
1974 same meaning as set forth in D.C. Official Code § 47-3801(1D).”.
1975
Sec. 2137. Guaranteed income pilot.
Section 2032 of the Deputy Mayor for Planning and Economic Development Limited Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C. Official Code § 1-328.04), is amended by adding a new subsection (p) to read as follows:

“(p)(1) Notwithstanding section 1094 of the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.13), in fiscal year 2022, the Deputy Mayor shall have grant-making authority for the purpose of providing funds, on or before November 1, 2021, and in amount of at least $1.5 million to support District-based direct cash assistance programs or pilot programs administered by a nonprofit organization or an organization that provides unrestricted cash assistance directly to individuals or households.

“(2) By September 30, 2022, a grantee who has received a grant pursuant to paragraph (1) of this subsection shall submit to the Deputy Mayor information on the use of the grant funds, including a description of:

“(A) The cash assistance program, including how often cash was distributed and in what amounts, and for any grant funds not yet distributed, the plan for their distribution and in what amounts;

“(B) The eligibility requirements for the program or pilot, including the total number of individuals or households served;

“(C) The funding structure for the program or pilot program; and

“(D) Information on how the program or pilot-program participants used the cash assistance they received.

“(3) By November 1, 2022, the Deputy Mayor shall provide to the Council a report based on the information required by paragraph (2) of this subsection, along with a
summary analysis of the efficacy and benefits of the cash assistance issued by the grantee or
grantees.”.

Sec. 2138. CDFI and MDI small business assistance.

Section 2032 of the Deputy Mayor for Planning and Economic Development Limited
Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C.
Official Code § 1-328.04), is amended by adding a new subsection (q) to read as follows:

“(q)(1) Notwithstanding section 1094 of the Grant Administration Act of 2013, effective
December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.13), in fiscal year 2022, the
Deputy Mayor shall make grants to multiple Community Development Financial Institutions or
Minority Depository Institutions located in the District of Columbia in an aggregate amount of
up to $6 million to assess activities that support equitable economic recovery and increase access
to loans, grants, technical assistance, and financial services to eligible entities.

“(2) An applicant shall submit a grant application in the form and with the
information required by the Deputy Mayor, which may include:

“(A) An explanation of proposed activities to be supported by the grant
funds; and

“(B) A demonstration that the applicant has a record of success in serving
small business based in the District of Columbia.

“(3) Grant funds may be used:

“(A) To provide technical assistance to eligible entities that have
outstanding loans from the CDFI or MDI or to borrow funds from the CDFI or MDI within one
year of the date of the CDFI or MDI’s application for grant funds. Technical assistance shall be
tailored to help ensure the success of borrowers and repayment of loans;
“(B) For loan capital; provided, that the approved loan is for a business purpose;

“(C) For risk capital, including loan loss reserves, loan guarantees, and cash collateral support for business loans;

“(D) For administrative support for the CDFI or MDI, including the provision of technical and financial assistance; except, that the amount of grant proceeds used for this purpose may not exceed the NICRA between a CDFI and the federal government, or 10% of the grant proceeds if the CDFI does not have a NICRA in effect.

“(4) By November 1, 2022, a grantee who has received a grant pursuant to paragraph (1) of this subsection shall submit to the Deputy Mayor information on the use of the grant funds, including:

“(A) A description of services provided through the grant funds;

“(B) The aggregate number of eligible entities receiving support from the grantee and the aggregate amount received; and

“(C) Except as may be prohibited by federal law, the business name and address for each business receiving support from the grantee and the amount received by each such business.

“(5) By December 1, 2022, the Deputy Mayor shall provide to the Council a report based on the information required by paragraph (4) of this subsection, along with a summary analysis of the efficacy and benefits of the use of the grant funds by the grantee.

“(6) For purposes of this subsection, the term:

“(A) “Community Development Financial Institution” or “CDFI” means an organization operating the District that has been certified as a community development
financial institution by the federal community development institutions fund, pursuant to 12
U.S.C. 4701 et seq.

“(B) “Eligible entity” means an equity impact enterprise, as defined in section 2302(8A) of the Small and Certified Business Enterprise Development and Assistance Act of 2005, effective October 20, 2005 (D.C. Law 16-33; D.C. Official Code § 2-218.02(8A)), or a business entity that meets the definition of an equity impact enterprise.

“(C) “Minority Depository Institution” or “MDI” means an organization operating in the District that qualifies as a minority depository institution pursuant to the Financial Institutions Reform, Recovery, and Enforcement Act of 1989, approved August 9, 1989 (Pub. L. No. 101-73; 103 Stat. 183).

(D) “NICRA” means a Negotiated Indirect Cost Rate Agreement, which is an agreement that estimates the indirect cost rate negotiated between the federal government and a grantee organization that reflects indirect costs and fringe benefit expenses incurred by the organization that the federal government may reimburse.

Sec. 2139. Equity impact enterprise growth.

Section 2032 of the Deputy Mayor for Planning and Economic Development Limited Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C. Official Code § 1-328.04), is amended by adding a new subsection (r) to read as follows:

“(r)(1) Notwithstanding section 1094 of the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.13), in fiscal year 2022, the Deputy Mayor shall award a grant in an amount of up to $400,000 to an organization based and located in the District and founded in 2017 that is an affiliate of a national organization and that promotes and supports the growth of equity impact enterprises, as defined in section 2302(8A) of
the Small and Certified Business Enterprise Development and Assistance Act of 2005, effective October 20, 2005 (D.C. Law 16-33; D.C. Official Code § 2-218.02(8A)), to provide resources for advocacy and education and the facilitation of networking opportunities.

“(2) By November 1, 2022, a grantee who has received a grant pursuant to paragraph (1) of this subsection shall submit to the Deputy Mayor information on the use of the grant funds, including a description of services it provided through the grant funds.

“(3) By December 1, 2022, the Deputy Mayor shall provide to the Council a report based on the information required by paragraph (2) of this subsection, along with a summary analysis of the efficacy and benefits of services provided by the grantee.”.

Sec. 2140. Great Streets grants.

Section 2032 of the Deputy Mayor for Planning and Economic Development Limited Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C. Official Code § 1-328.04), is amended by adding a new subsection (s) to read as follows:

“(s) For fiscal year 2022, the Deputy Mayor may make grants in an aggregate amount of up to $800,000 to businesses that are located within the geographical boundaries set forth in the Great Streets Neighborhood Retail Priority Amendment Act of 2021, as introduced on March 31, 2021 (Bill 24-179), and that would otherwise qualify for a Great Streets Small Business grant.”.

Sec. 2142. Conforming amendments; rulemaking authority grants authorization from the Economic Development Special Account.

(a) The Deputy Mayor for Planning and Economic Development Limited Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; 59 DCR 8050), is amended by adding a new section 2032a to read as follows:

“Sec. 2032a. Rules.
THE MAYOR may, pursuant to Title I of the District of Columbia Administrative
Procedure Act, approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 et seq.),
issue rules to implement section 2032.”.

(b) Section 301 of the National Capital Revitalization Corporation and Anacostia
Waterfront Corporation Reorganization Act of 2008, effective March 26, 2008 (D.C. Law 17-
138; D.C. Official Code § 2-1225.21), is amended by adding a new subsection (d-2) to read as
follows:
“(d-2) Monies credited to the Account may be used to provide grants authorized by the
section 2032 (j) and (k) of the Deputy Mayor for Planning and Economic Development Limited
Grant-Making Authority Act of 2012, effective September 12, 2012 (D.C. Law 19-168; D.C.
Official Code § 1-328.04(j) and (k)), as introduced on May 27, 2021 (Bill 24-285).”.

SUBTITLE O. BID CLARIFICATION

Sec. 2151. Short title.
This subtitle may be cited as the “Business Improvement Districts Clarification
Amendment Act of 2021”.

Sec. 2152. Section 206 of the Business Improvement Districts Act of 1996, effective
March 8, 2006 (D.C. Law 16-56; D.C. Official Code § 2-1215.56), is amended by adding a new
subsection (a-1) to read as follows:
“(a-1)(1) Notwithstanding any other provision of law or order to the contrary, the initial
term of the Adams Morgan BID began, pursuant to Mayor’s Order 2005-121 dated August 22,
“(2) This subsection shall apply as of January 1, 2010.”.

**SUBTITLE P. D.C. HOUSING AUTHORITY BOARD OF COMMISSIONERS**

**REFORM**

Sec. 2161. Short title.

This subtitle may be cited as the “District of Columbia Housing Authority Board of Commissioner Reform Amendment Act of 2021.”

Sec. 2162. Section 12 of the District of Columbia Housing Authority Act of 1999, effective May 9, 2000 (D.C. Law 13-105; D.C. Official Code § 6-211), is amended as follows:

(a) Subsection (a) is amended as follows:

(1) The lead-in language is amended by striking the number “11” and inserting the number “13”.

(2) Paragraph (4) is amended by striking the word “and”.

(3) Paragraph (5) is amended by striking the period and inserting the phrase “;” and” in its place.

(4) A new paragraph (6) is added to read as follows:

“(6) Two Commissioners, who shall not be employees of the Authority, appointed by the Council, who shall be representatives with professional experience designing and developing public and private multi-family housing and who shall:

“(A) Have demonstrated professional competence in at least one of the following areas:

“(i) Public housing law and regulations;
“(ii) Public or affordable housing development, operation, and management;

“(iii) Subsidized or nonprofit housing production and development;

“(iv) Community-based redevelopment;

“(v) Legal or counseling services provided to public or affordable housing tenants for the purposes of obtaining or maintaining housing; or

“(vi) Multifamily residential housing construction; and

“(B) Not be an officer or employee of the federal government or the District government.

(b) Subsection (b) is amended as follows:

(1) The lead-in language is amended by striking the phrase “nominated by the Mayor pursuant to subsection (a)(1) of this section” and inserting the phrase “nominated by the Mayor pursuant to subsection (a)(1) of this section or appointed by the Council pursuant to subsection (a)(6) of this section” in its place.

(2) Paragraph (1) is amended by striking the word “individual’s” and inserting the word “Commissioner’s” in its place.

(3) Paragraph (2) is amended by striking the phrase “Each individual shall be selected by the Mayor from among District residents” and inserting the
phrase “Each Commissioner shall be selected from among District residents” in its place.

(c) Subsection (j) is amended to read as follows:

“(j)(1) The Commissioners shall serve 3-year terms, which shall be staggered.

“(2) On the initial Board, the 3 elected Commissioners shall each serve a term of 3 years, the Chairperson shall serve a term of 3 years, 2 of the appointed Commissioners shall each serve initial terms of 2 years, and the remaining Commissioners shall each serve a term of one year.

“(3) The 2 Commissioners appointed by the Council shall serve 3-year terms. Their initial terms may be less than 3 years and shall end in 2024.”.

SUBTITLE Q. CNHED TOPA STUDY

Sec. 2171. Short title.

This subtitle may be cited as the “The Coalition for Non-Profit Housing and Economic Development TOPA Study and Grant Act of 2021”.

Sec. 2172. Tenant Opportunity to Purchase Act Outcomes Study.

In Fiscal Year 2022, the Department of Housing and Community Development shall issue a grant in the amount of $250,000 to the Coalition for Non-Profit Housing and Economic Development to conduct a study of Tenant Opportunity to Purchase Act outcomes. The study shall be completed and delivered to the Council by September 30, 2022.
SUBTITLE R. MCMILLAN SLOW SAND FILTRATION SITE DEVELOPMENT

Sec. 2181. This subtitle may be cited as the “McMillan Site Development Amendment Act of 2021.”

Sec. 2182. The Historic Landmark and Historic District Protection Act of 1978, effective March 3, 1979 (D.C. Law 2-144; D.C. Official Code § 6-1101 et seq.), is amended by adding a new section 5d to read as follows:

“Sec. 5d. Development of the McMillan site.

“(a) Notwithstanding any provision of this act or of any other law, the development of the McMillan Slow Sand Filtration Site described in subsection (b) of this section, shall proceed expeditiously and without further delay through all phases of demolition and construction of the foundation of the community center consistent with the permits already issued by the Department of Consumer and Regulatory Affairs, including Demolition Permit number D1600814 and Foundation Permit number FD1800040, and any extensions or reinstatements of, or amendments to, those permits, and other permits for the project.

“(b) The “McMillan Slow Sand Filtration Site” is the property that is located at 2501 First Street, N.W., and known for tax and assessment purposes as Lot 0800 in Square 3128 (“McMillan Site”).”.

Sec. 2183. Applicability. This subtitle shall apply as of the effective date of the Fiscal Year 2022 Budget Support Emergency Act of 2021.

SUBTITLE S. COVID-19 HOTEL RECOVERY

Sec. 2191. Short Title.
This subtitle may be cited as the “COVID-19 Hotel Recovery Grant Program Act of 2021”.

Sec. 2192. Hotel Recovery Grant Program.

(a) To be eligible for a grant under this section, a business operating a hotel, motel, inn, or bed and breakfast shall meet the following criteria:

(1) The business shall be physically located in the District;

(2) The business shall have an active hotel, inn and motel, or bed and breakfast lodging business license;

(3) The business shall have been in continuous operation since at least December 1, 2018, except for any interruptions required by Mayor’s Orders 2020-045 and 2020-046 and subsequent public health emergency orders;

(4) The business shall be in good standing with the District of Columbia’s Office of Tax and Revenue; and

(5) The business shall have experienced at least a 40% reduction in occupancy in 2020 due to the COVID-19 pandemic.


(2) The Mayor may prioritize grant funding for eligible businesses that experienced a 70% or greater reduction in occupancy in 2020 due to the COVID-19 pandemic.
(c)(1) The amount of funding awarded to an eligible business shall be calculated on a per room key basis. There shall be a minimum of $3,500 per key and a maximum of $7,000 per key.

(2) Grant funding issued to an eligible business may be used to pay for employee wages and benefits, rent or other operating costs, taxes, and debt service; except, that grant funds may not be used to pay debt to close the business or start a new business.

(d) The Mayor may issue one or more grants to a third-party grant-managing entity for the purpose of administering the grant program and making subgrants on behalf of the Mayor in accordance with the requirements of this section.

(e)(1) The Mayor, and any third-party entity chosen pursuant to subsection (d) of this section, shall, at a minimum, maintain the following information for each grant award:

(A) The name, location and business license number of the grant recipient;

(B) Proof of occupancy rate declines as required by subsection (a)(5) of this section;

(C) The date and amount of Paycheck Protection Program loans received by the business for purposes of subsection (b)(1) of this section;

(D) The date of the award;

(E) Intended uses of the award;

(F) The award amount; and

(G) Any other information deemed necessary to implement the requirements of this section.

(2) The Mayor shall issue a report setting forth the information required by paragraph (1) of this section to the Council no later than June 1, 2022.
“(f) The Mayor, pursuant to Title I of the District of Columbia Administrative Procedure Act, approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 et seq.), may issue rules as necessary to implement the provisions of this section.

“(g) For purposes of this section, the term “hotel, motel, inn, or bed and breakfast” means a real property:

“(1) Any part of which is classified as Class 2 Property under D.C. Official Code § 47-813;

“(2) That is commercially improved and occupied;

“(3) That has 10 or more rooms; and

“(4) That is regularly used for the purpose of furnishing rooms, lodgings, or accommodations to transients.”.

SUBTITLE T. EQUITABLE IMPACT ASSISTANCE FOR LOCAL BUSINESSES

Sec. 2201. Short title.

This subtitle may be cited as the “Equitable Impact Assistance for Local Businesses Amendment Act of 2021”.

Sec. 2202. The Equitable Impact Assistance for Local Businesses Act of 2020, effective December 3, 2020 (D.C. Law 23-149; D.C. Official Code § 2-281.01 et seq.), is amended as follows:

(a) Section 2162 (D.C. Official Code § 2-281.01) is amended as follows:

(1) Paragraph (2)(A) is amended by striking the phrase “equity impact enterprise” and inserting the phrase “equity impact enterprise or an entity that would qualify as an equity impact enterprise” in its place.

(2) A new paragraph (5A) is added to read as follows:
“(5A) “Investment” unless the context otherwise requires, means a grant, loan, credit enhancement, or other financial funding tool approved by the Mayor.”.

(b) Section 2163 (D.C. Official Code § 2-281.02) is amended to read as follows:

“(a)(1) The Mayor shall select one or more Fund Managers to manage a fund outside the District of Columbia government to be known as the Equity Impact Fund (“Fund”).

“(2) The selected Fund Manager shall have completed at least one round of prior funding in an amount greater than or equal to the amount of the District’s initial grant.

“(3) The Deputy Mayor for Planning and Economic Development shall provide, upon selection of the Fund Manager, the District’s initial grant to the Fund Manager for deposit into the Fund ("District's initial investment").

“(b) The Fund shall be used to:

“(1) Facilitate investment in eligible businesses that lack access to capital; and

“(2) Make investments into eligible businesses based on a strategy determined by the Fund Manager.”.

(c) Section 2164 (D.C. Official Code § 2-218.03) is amended as follows:

(1) Subsection (a) is amended as follows:

(A) The lead-in text is amended by striking the phrase “contain description of” and inserting the phrase “contain a description of” in its place.

(B) Paragraph (1) is amended to read as follows:

“(1) The applicant’s qualifications, which shall include 5 or more years of demonstrable experience investing in:

“(A) Small businesses;
“(B) Businesses owned by economically disadvantaged individuals;
“(C) Businesses owned by individuals who have been subjected to racial or ethnic prejudice or cultural bias because of their identity as a member of a group without regard to their individual qualities;
“(D) Businesses that otherwise meet the definition of, or are similar to, an equity impact enterprise; or
“(E) District-based businesses.”.

(C) Paragraph (3) is amended by striking the phrase “ability and plans” and inserting the phrase “evidence, ability, or plans”.

(2) Subsection (b) is amended as follows:

(A) Paragraph (1) is amended to read as follows:
“(1) A preference be given to applicants that:
“(A) Have experience working with entrepreneurs in the District; and
“(B)(i) Are at least 51% owned, operated, or controlled by economically disadvantaged individuals or individuals who have been subjected to racial or ethnic prejudice or cultural bias because of their identity as a member of a group without regard to their individual qualities; or
“(ii) Are an equity impact enterprise; and”.

(B) Paragraph (2) is amended by striking the figure “$100,000,000” and inserting the figure “$50,000,000” in its place.
(d) Section 2165(b)(3) (D.C. Official Code § 2-281.04(b)(3)) is amended to read as follows:

“(3)(A) The Fund Manager shall establish, for each selected eligible business, a 12-month individualized business plan.

“(B) The individualized business plan shall include technical assistance, provided at no cost to the eligible business, which shall include education on the management and scale of a business through live training or guided recorded sessions.

“(C) All eligible businesses that receive an investment from the Fund shall be required to participate in at least 3 months of technical assistance training prior to receipt of an investment.

“(D) Investments shall be distributed to the eligible business in installments based upon completion of specific milestones clearly described in the eligible business's individualized business plan.”.

(e) Section 2167 (D.C. Official Code § 2-281.06) is amended as follows:

(1) The heading is amended by striking the word “investment” and inserting the word “grant” in its place.

(2) The text is amended to read as follows:

“The Mayor shall reserve the right to recover the amount of the District’s initial grant or any subsequent grant of funds to the Fund Manager for deposit into the Fund and may exercise this right if the Fund Manager does not, within a reasonable period, as determined by the Mayor, place investments into eligible businesses in an amount equal to the amount of the District's initial grant or any subsequent grant of funds to the Fund Manager for deposit into the Fund.”.
TITLE III. PUBLIC SAFETY AND JUSTICE

SUBTITLE A. EMERGENCY MEDICAL SERVICE FEES

Sec. 3001. Short title.

This subtitle may be cited as the “Emergency Medical Services Fees Amendment Act of 2021”.

Sec. 3002. Section 502 of the Revenue Act of 1978, effective April 19, 1977 (D.C. Law 1-124; D.C. Official Code § 5-416), is amended as follows:

(a) Subsection (a) is amended by striking the phrase “his or her” both times it appears and insert the phrase “the person’s” in its place.

(b) Subsection (b)(2) is repealed.

(c) Subsection (c)(2) is amended to read as follows:


(d) New subsections (d) and (e) are added to read as follows:

“(d) Fees charged for pre-hospital medical care and transport services shall be set as follows:
“(1) For the transportation of each patient in an advanced life support unit or basic life support unit, when advanced life support or basic life support, respectively, is administered to the patient being transported, no more than:

“(A) $750, beginning January 1, 2021;

“(B) $1,000, beginning January 1, 2022;

“(C) $1,250, beginning January 1, 2023;

“(D) $1,500, beginning January 1, 2024;

“(E) $1,750, beginning January 1, 2025; and

“(F) $2,000, beginning January 1, 2026; and

“(2) For each patient transported as described in paragraph (1) of this subsection, an additional fee for each mile, or fraction thereof, that the patient is transported by ambulance, no more than:

“(A) $11.25, beginning January 1, 2021;

“(B) $15, beginning January 1, 2022;

“(C) $18.75, beginning January 1, 2023;

“(D) $22.50, beginning January 1, 2024;

“(E) $26.25, beginning January 1, 2025; and

“(F) $30, beginning January 1, 2026.

“(c) For the purposes of this section, the term:

“(1) “Advanced life support unit” means an ambulance staffed by an emergency medical technician and an emergency medical technician intermediate or paramedic.

“(2) “Ambulance” means any privately or publicly owned vehicle specially designed, constructed, modified, or equipped for use as a means for transporting patients in a
medical emergency, or any privately or publicly owned vehicle that is advertised, marked, or in any way held out as a vehicle for the transportation of patients in a medical emergency. The term “ambulance” includes vehicles capable of operation over ground, on water, and in air.

“(3) “Basic life support unit” means an ambulance staffed by 2 emergency medical technicians, or an emergency medical technician and an emergency medical technician intermediate or paramedic.

“(4) “Health care facility” shall have the same meaning as provided in section 2(5) of the Nurse Staffing Agency Act of 2003, effective March 10, 2004 (D.C. Law 15-74; D.C. Official Code § 44-1051.02(5)).”

SUBTITLE B. OFFICE OF RESILIENCY

Sec. 3011. Short title.

This subtitle may be cited as the “Office of Resiliency and Recovery Amendment Act of 2021”.

Sec. 3012. Section 2(a) of the Office of Resilience and Recovery Establishment Act of 2020, effective May 6, 2020 (D.C. Law 23-84; D.C. Official Code § 1-301.201(a)), is amended as follows:

(a) Strike the phrase “Office of the City Administrator” and insert the phrase “Homeland Security and Emergency Management Agency” in its place.

(b) Strike the phrase “man-made challenges” and insert the phrase “human-made challenges” in its place.

SUBTITLE C. CONCEALED PISTOL LICENSING REVIEW BOARD STIPEND

Sec. 3031. Short title.
This subtitle may be cited as the “Concealed Pistol Licensing Review Board Stipend Amendment Act of 2021”.

Sec. 3032. Section 1108(c-2) of the District of Columbia Government Comprehensive Merit Personnel Act of 1978, effective March 3, 1979 (D.C. Law 2-139; D.C. Official Code § 1-611.08(c-2)), is amended as follows:

(a) Paragraph (4) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(b) Paragraph (5) is amended by striking the period and inserting the phrase “; and” in its place.

(c) A new paragraph (6) is added to read as follows:

“(6) Each member of the Concealed Pistol Licensing Review Board, except members who are District or federal government employees, shall be entitled to a stipend of $250 per week for their service on the board.”.

Sec. 3033. Section 908(b) of the Firearms Control Regulations Act of 1975, effective June 16, 2015 (D.C. Law 20-279; D.C. Official Code § 7-2509.08(b)), is amended as follows:

(a) Paragraph (1) is amended as follows:

(1) Sub-paragraph (A) is amended by striking the phrase “his or her designee” and inserting the phrase “the USAO’s designee” in its place.

(2) Sub-paragraph (B) is amended by striking the phrase “his or her designee” and inserting the phrase “the Attorney General’s designee” in its place.

(b) Paragraph (4) is amended to read as follows:

“(4) Members of the Board, except members who are District or federal government employees, shall be entitled to compensation as provided in section 1108 of the

SUBTITLE D. GUN VIOLENCE PREVENTION HOUSING SUPPORT AND INDIVIDUALS AND FAMILIES AT RISK OF GUN VIOLENCE

This subtitle may be cited as the “Gun Violence Prevention Housing Support Amendment Act of 2021”.

Sec. 3042. Section 26c of the District of Columbia Housing Authority Act of 1999, effective March 2, 2007 (D.C. Law 16-192; D.C. Official Code § 6-228), is amended by adding a new subsection (f-1) to read as follows:

“(f-1) Agencies within the District government may refer individuals and families who have been victims of gun violence or are at risk of gun violence to the Authority for eligibility determination for the Local Rent Supplement Program.”.

Sec. 3043. The Neighborhood Engagement Achieves Results Amendment Act of 2016, effective June 30, 2016 (D.C. Law 21-125; D.C. Official Code § 7-2411 et seq.), is amended by adding a new section 103b to read as follows:

“Sec. 103b. Housing assistance for victims and those at risk of gun violence.

“(a) The Mayor may issue housing vouchers and provide other forms of financial assistance to individuals and families who have been victims of gun violence or are at risk of gun violence.

“(b) The financial assistance provided pursuant to subsection (a) of this section shall be used to assist the recipients with relocation from their current housing and provide them with short- and mid-term housing supports.
“(c) The Mayor may also provide housing counseling and other supportive services to the individuals and families described in subsection (a) of this section.”.

SUBTITLE E. HUMAN RIGHTS CASE MANAGEMENT METRICS

Sec. 3051. Short title.

This subtitle may be cited as the “Human Rights Case Management Metrics Amendment Act of 2021”.

Sec. 3052. Section 301 of the Human Rights Act of 1977, effective December 13, 1977 (D.C. Law 2-38, D.C. Official Code § 2-1403.01), is amended by adding a new subsection (g-1) to read as follows:

“(g-1)(1) The Mayor shall report quarterly to the Council as to the volume and age of cases before the Office and the Commission, including at minimum the following measures:

“(A) The number of initial questionnaires or other inquiries alleging unlawful discrimination the Office received during the prior quarter, broken down by protected characteristics and categories of alleged discriminatory action;

“(B) The number of signed formal complaints that were filed during the prior quarter, broken down by protected characteristics and categories of alleged discriminatory action;

“(C) The number of intake interviews that took place during the prior quarter;

“(D) The number of initial inquiries awaiting intake interviews, broken down by number of weeks since initial questionnaire or other inquiry;

“(E) The number of initial inquiries that were withdrawn or otherwise closed before a signed formal complaint could be completed;
“(F) The number of mediation sessions that took place during the prior quarter, broken down by protected characteristics, categories of alleged discriminatory action, and number of weeks elapsed from complaint to mediation;

“(G) The number of mediation sessions that resulted in conciliation;

“(H) The number of mediation sessions that failed to produce conciliation and proceeded to the investigation stage;

“(I) The number of signed formal complaints awaiting mediation, broken down by number of weeks since filing;

“(J) The number of signed formal complaints withdrawn or otherwise closed before a mediation could be completed;

“(K) The number of determinations of jurisdiction and probable cause or lack thereof that the Office issued the prior quarter, broken down by protected characteristics, categories of alleged discriminatory action, determination, and number of weeks between unsuccessful mediation and determination;

“(L) The number of cases awaiting a determination of jurisdiction and probable cause following unsuccessful mediation, broken down by number of weeks since unsuccessful mediation;

“(M) The number of investigations open per Office full-time equivalent investigator;

“(N) The number of decisions and orders the Commission rendered in the prior quarter, broken down by protected characteristics and categories of alleged discriminatory conduct;
“(O) The number of matters withdrawn or otherwise terminated without a decision of the Commission in the prior quarter; and

“(P) The number of matters pending before the Commission, broken down by number of weeks since the Office issued a determination of jurisdiction and probable cause, and whether the Commission has held a hearing.

“(2) In each quarterly report, if the Mayor is unable to calculate one or more of the metrics specified in paragraph (1) of this subsection, then for each such omitted measure, the Mayor shall:

“(A) Briefly explain the obstacle preventing accurate measurement;

“(B) Specify what steps the Office and the Commission are taking to enable accurate measurement; and

“(C) Estimate the time remaining before the Office will be in a position to provide consistent quarterly updates on the measure.”.

SUBTITLE F. ALTERNATIVE RESPONSES TO CALLS FOR SERVICE PILOT PROGRAM

Sec. 3061. Short title. This subtitle may be cited as the “Alternative Responses to Calls for Service Amendment Act of 2021”.

Sec. 3062. The Office of Unified Communications Establishment Act of 2004, effective December 7, 2004 (D.C. Law 15-205; D.C. Official Code § 1-327.51 et seq.), is amended by adding a new section 3205c to read as follows:

“Sec. 3205c. Alternative Responses to Calls for Service Pilot Program.
“(a)(1) The Office shall, in coordination with the Deputy Mayor for Public Safety and Justice (“DMPSJ”) and the Department of Behavioral Health (“DBH”), establish an Alternative Responses to Calls for Service Pilot Program (“Pilot Program”) to dispatch non-law enforcement agency personnel and community-based responders to calls for service, including calls for service related to individuals experiencing:

“(A) Behavioral health emergencies;

“(B) Homelessness; or

“(C) Substance use.

“(2) The Pilot Program shall:

“(A) Center a public health approach to emergency response in its protocols, training, operations, and public engagement;

“(B) Prioritize the diversion of calls for service away from a law enforcement response and towards District agencies or community-based organizations that employ unarmed practitioners or professionals, such as mental health professionals and social workers; and

“(C) To the extent possible, operate during non-business hours.

“(b) With regard to the Pilot Program, the Office, DMPSJ, and DBH shall:

“(1) Develop protocols for:

“(A) Identifying and dispatching certain categories of calls for service; and

“(B) Cross-training law enforcement personnel, non-law enforcement agency personnel, and community-based responders, including call center employees;
“(2) Conduct public education to build awareness and trust in the Pilot Program, including by developing branding, publicly accessible and lay-friendly educational materials, and strategic messaging about:

“(A) The Pilot Program’s purpose, goals, and operations; and

“(B) Alternatives to calling 9-1-1 or dispatching law enforcement for certain categories of calls for service;

“(3) By October 1, 2021, convene a working group of community-based experts and practitioners in alternative responses to calls for service, in addition to directly-impacted individuals, to advise on the Pilot Program’s development, training, operations, community engagement, and evaluation, including the District agencies, community-based organizations, or other entities to which individuals will be diverted pursuant to subsection (a)(2)(B) of this section; and

“(4) By January 1, 2022, and every 3 months thereafter, publish, at a minimum, the following information on the Office’s website:

“(A) The members of the working group convened pursuant to paragraph (3) of this subsection;

“(B) The Pilot Program’s protocols for identifying and dispatching calls for service;

“(C) The non-law enforcement agencies and community-based responders to which eligible calls for service are being dispatched; and

“(D) Aggregated for that reporting period:

“(i) The hours during which the Pilot Program operated;
“(ii) A description of the Pilot Program’s staffing internal and external to the Office and any training provided;

“(iii) The expenditures for the Pilot Program, by purpose for the expenditure, amount, and source;

“(iv) A list of the public events held, attended, and upcoming related to the Pilot Program;

“(v) The number of calls for service eligible for diversion, broken down by day, period of time, and category of call for service;

“(vi) Of those eligible calls for service identified under subparagraph (v) of this subparagraph, the number of calls for service diverted, broken down by day, period of time, category of call for service, entity to which the calls for service were diverted, response time, the reason for any significant delays in response time, and outcome of the call for service, including whether anyone on the scene was:

“(I) Taken into custody through arrest or other means, such as involuntary commitment;

“(II) Sustained physical injuries during the response; or

“(III) Connected to or provided supportive services, and the nature of those supportive services; and

“(vii) Of those eligible calls for service identified under subparagraph (v) of this subparagraph, if law enforcement was not initially dispatched in response to the call for service, whether the responding non-law enforcement agency personnel or community-based responders later requested a law enforcement response, and if so, the outcome of that request.”.
SUBTITLE G. KEEPING YOUTH OUT OF THE JUSTICE SYSTEM REPORT

Sec. 3071. Short title.

This subtitle may be cited as the “Keeping Youth out of the Justice System Amendment Act of 2021”.


(a) Subsection (b-2) is amended by striking the phrase “2018, and every 2 years thereafter, the” and inserting the phrase “2018, the” in its place.

(b) Subsection (b-3) is amended to read as follows:

“(b-3)(1) On October 1, 2020, the CJCC shall submit a report to the Mayor and the Council analyzing the root causes of youth crime and the prevalence of adverse childhood experiences among justice-involved youth, such as housing instability, childhood abuse, family instability, substance abuse, mental illness, family criminal involvement, or other factors deemed relevant by the CJCC that incorporates the results of the survey conducted pursuant to subsection (b-2) of this section.

“(2) No later than October 1, 2022, the CJCC shall submit a report to the Mayor and the Council that includes recommendations on factors, programs, or interventions, informed by best practices in other jurisdictions, the survey conducted pursuant to subsection (b-2) of this section, and the report submitted pursuant to paragraph (1) of this subsection, that effectively prevent District youth from having contact with law enforcement or entering the juvenile and criminal justice systems, such as access to stable housing, nutrition assistance, healthcare assistance, violence intervention, and educational, recreational, and youth programming.
“(3) No later than October 1, 2024, the CJCC shall submit a report to the Mayor and the Council that analyzes the types of school-based incidents that lead to a law enforcement referral or arrest, and whether factors such as economic resources, race, Individualized Education Program eligibility, mental health conditions, school location, and school resource officer assignment statistically affect the likelihood of referrals or arrests.”.

(c) Subsection (b-4) is amended by striking the phrase “the report required” and inserting the phrase “the reports required” in its place.

**SUBTITLE H. OFFICE OF THE CHIEF MEDICAL EXAMINER AND CHILD FATALITY REVIEW COMMITTEE**

Sec. 3081. Short title.

This subtitle may be cited as the “Office of the Chief Medical Examiner and Child Fatality Review Committee Amendment Act of 2021”.

Sec. 3082. The Establishment of the Office of the Chief Medical Examiner Act of 2000, effective October 19, 2000 (D.C. Law 13-172; D.C. Official Code § 5-1401 et seq.), is amended as follows:

(a) Section 2902 (D.C. Official Code § 5-1401) is amended as follows:

(1) Paragraph (1) is redesignated as paragraph (1A).

(2) A new paragraph (1) is added to read as follows:

“(1) “CME” means the Chief Medical Examiner within the OCME.”.

(3) A new paragraph (2A) is added to read as follows:

“(2A) “OCME” means the Office of the Chief Medical Examiner.”.

(b) Section 2903 (D.C. Official Code § 5-1402) is amended as follows:

(1) Subsection (a) is amended to read as follows:
“(a) There is established as a subordinate agency in the Executive branch of the District
government, the Office of the Chief Medical Examiner.”.

(2) Subsection (b) is amended by striking the phrase “Examiner (“CME”) within”
and inserting the phrase “Examiner within” in its place.

(3) Subsection (c)(1) is amended by striking the phrase “District of Columbia.”
and inserting the phrase “District.” in its place.

(c) Section 2904(b) (D.C. Official Code § 5-1403(b)) is amended by striking the phrase
“equipment, as” and inserting the phrase “equipment as” in its place.

(d) Section 2905 (D.C. Official Code § 5-1404) is amended as follows:

(1) Subsection (a) is amended by striking the phrase “the District of Columbia”
and inserting the phrase “the District” in its place.

(2) A new subsection (a-1) is added to read as follows:

“(a-1) The CME may provide pathology and toxicology services to other District
government agencies, non-District government agencies, and private entities, and may establish
fees or require the payment of costs for the provision of such services.”.

(3) Subsection (b) is amended to read as follows:

“(b) The CME, and OCME employees authorized by the CME, may teach post-
secondary, medical, and law school classes, conduct special classes for government personnel,
conduct research, and engage in other activities related to their work.”.

(4) Subsection (c) is amended by striking the phrase “in any event within” and
inserting the phrase “in any event, within” in its place.

(5) Subsection (d) is amended to read as follows:
“(d) The CME, or the CME’s designee, shall attend all reviews of deaths by District government fatality review committees and fatality review boards. The CME shall coordinate with such committees and boards in their investigations of deaths.”.

(e) Section 2906 (D.C. Official Code § 5-1405) is amended as follows:

(1) Subsection (b) is amended as follows:

(A) The lead-in language is amended by striking the phrase “the District of Columbia” and inserting the phrase “the District” in its place.

(B) Paragraph (1) is amended by striking the phrase “suicidal or accidental including” and inserting the phrase “suicidal, or accidental, including” in its place.

(C) Paragraph (7) is amended by striking the phrase “District of Columbia government” and inserting the phrase “District government” in its place.

(D) Paragraph (9) is amended by striking the phrase “legal custody” and inserting the phrase “the legal custody” in its place.

(E) Paragraph (10) is amended by striking the phrase “trauma including” and inserting the phrase “trauma, including” in its place.

(F) Paragraph (11) is amended to read as follows:

“(11) Deaths for which the Metropolitan Police Department, another law enforcement agency, or the United States Attorney’s Office for the District of Columbia requests, or a court orders, investigation;”.

(G) Paragraph (12) is amended by striking the phrase “District of Columbia without” and inserting the phrase “District without” in its place.

(2) The lead-in language of subsection (b-1)(2) is amended by striking the phrase “a woman’s” and inserting the phrase “a birthing parent’s” in its place.
(3) Subsection (c) is amended by striking the phrase “the District of Columbia” and inserting the phrase “the District” in its place.

(f) Section 2907(b) (D.C. Official Code § 5-1406(b)) is amended by striking the phrase “(EMS) personnel,” and inserting the phrase “personnel,” in its place.

(g) Section 2908 (D.C. Official Code § 5-1407) is amended by striking the phrase “in his or her opinion” and inserting the phrase “in the CME’s opinion” in its place.

(h) Section 2909(a) (D.C. Official Code § 5-1408(a)) is amended by striking the phrase “in his or her opinion” and inserting the phrase “in the opinion of the medical examiner, medicolegal investigator, or law enforcement officer” in its place.

(i) Section 2912(b) (D.C. Official Code § 5-1411(b)) is amended by striking the phrase “the District of Columbia” and inserting the phrase “the District” in its place.

(j) Section 2915 (D.C. Official Code § 5-1414) is amended by striking the phrase “the United States Attorney, on his or her own motion, or on request of a medical examiner, or the Metropolitan Police Department, or other law enforcement agency” and inserting the phrase “the United States Attorney for the District of Columbia, on the United States Attorney’s own motion, or at the request of a medical examiner, the Metropolitan Police Department, or another law enforcement agency” in its place.

(k) A new section 2918c is added to read as follows:

“Sec. 2918c. Office of the Chief Medical Examiner Fund.

“(a) There is established as a special fund the Office of the Chief Medical Examiner Fund (“Fund”), which shall be administered by the Mayor in accordance with subsection (c) of this section.
“(b) All funds from fees received by OCME for services provided pursuant to section
2905(a-1) shall be deposited in the Fund.

“(c) Money in the Fund shall be used to support any personnel and non-personnel
expenses associated with District fatality reviews, in addition to other agency expenses.

“(d)(1) The money deposited into the Fund but not expended in a fiscal year shall not
revert to the unassigned fund balance of the General Fund of the District of Columbia at the end
of a fiscal year, or at any other time.

“(2) Subject to authorization in an approved budget and financial plan, any funds
appropriated in the Fund shall be continually available without regard to fiscal year limitation.”.

Sec. 3083. The Child Fatality Review Committee Establishment Act of 2001, effective
October 3, 2001 (D.C. Law 14-28; D.C. Official Code § 4-1371.01 et seq.), is amended as
follows:

(a) Section 4603 (D.C. Official Code § 4-1371.03) is amended to read as follows:

“Sec. 4603. Establishment and purpose.

“(a) There is established a Child Fatality Review Committee. Facilities and other
administrative support shall be provided by the Office of the Chief Medical Examiner.

“(b) The Committee shall:

“(1) Identify and characterize the scope and nature of all child deaths in the
District, particularly those that are violent, accidental, unexpected, or unexplained;

“(2) In an effort to reduce the number of preventable child fatalities, examine past
events and circumstances surrounding child deaths in the District by reviewing the records, files,
and other pertinent documents of public and private agencies responsible for serving families and
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children, investigating deaths, or treating children, giving special attention to child deaths that
may have been caused by abuse, negligence, or other forms of maltreatment;
“(3) Develop and revise, as necessary, operating rules and procedures for the
review of child deaths, including identification of cases to be reviewed, coordination among the
agencies and professionals involved, and improvement of the identification, data collection, and
record keeping of the causes of child death;
“(4) Recommend specific and systemic improvements to promote improved and
integrated public and private systems serving families and children;
“(5) Recommend components for prevention and education programs; and
“(6) Recommend training to improve the investigation of child deaths.”.

(b) Section 4604 (D.C. Official Code § 4-1371.04) is amended as follows:
(1) Subsection (a) is amended as follows:
(A) Paragraph (13) is amended by striking the phrase “; and” and inserting
a semicolon in its place.
(B) Paragraph (14) is amended by striking the period and adding the
phrase “; and” in its place.
(C) A new paragraph (15) is added to read as follows:
“(15) Director of Gun Violence Prevention.”.

(2) A new subsection (a-1) is added to read as follows:
“(a-1) The Council Chairpersons with jurisdiction over judiciary and human services
matters, or their designees, shall serve as Committee members.”.

(c) Section 4605 (D.C. Official Code § 4-1371.05) is amended as follows:
(1) The lead-in language of subsection (a) is amended by striking the phrase “the deaths of children who were residents of the District of Columbia and of such children” and inserting the phrase “all deaths of children who were residents of the District of Columbia, and with particular attention, such children” in its place.

(2) Subsection (c) is amended to read as follows:

“(c) The Committee’s manner of review shall be to conduct a multidisciplinary, multi-agency review of all individual fatalities within 6 months after the final determination of the cause and manner of death and prioritize fatalities where child abuse, neglect, or another form of child maltreatment is the cause of death or a contributing factor.”.

(3) Subsection (d) is amended by striking the phrase “establish 2 review teams” and inserting the phrase “establish at least 2 review teams” in its place.

(4) Subsection (e) is repealed.

(d) Section 4606 (D.C. Official Code § 4-1371.06) is amended as follows:

(1) Subsection (c) is repealed.

(2) Subsection (d) is repealed.

(e) Section 4607(b) (D.C. Official Code § 4-1371.07(b)) is amended by striking the phrase “or his or her” and inserting the phrase “or the witness’s” in its place.

(f) Section 4608(a) (D.C. Official Code § 4-1371.08(a)) is amended by striking the phrase “. Committee members” and inserting the phrase “. Unless authorized by a majority vote of the Committee members appointed pursuant to section 4604(c), Committee members” in its place.

(g) Section 4609 (D.C. Official Code § 4-1371.09) is amended as follows:
(1) Subsection (e) is amended by striking the phrase “any person, other than a person who has consented to be identified, are” and inserting the phrase “a person identified in section 4608(c) are” in its place.

(2) Subsection (f) is amended to read as follows:

“(f) The Committee shall compile an Annual Report of Findings and Recommendations which shall be publicly available and submitted to the Mayor and Council. The annual report shall include:

“(1) The number of child fatalities in the District annually, with a description of the causes, and for those fatalities where abuse, neglect, or another form of child maltreatment is the cause of the fatality or a contributing factor, the number, type, and response of any agency contact prior to the fatality;

“(2) Statistics on all reviews conducted in the past calendar year, including the date of each fatality, when the Committee staff learned of the fatality, and when the Committee began and concluded each review;

“(3) Findings regarding factors, including agency practices, that may have prevented particular fatalities from occurring;

“(4) Recommendations for preventing fatalities and identifying children most at risk of fatalities, including agency policies and practices that need improvement to prevent fatalities;

“(5) A timeline for implementing corrective actions;

“(6) An identification of any necessary funding to implement changes to policies and practices or corrective actions;

“(7) The responses required by subsection (f-1) of this section; and
“(8) A description of the progress made on the findings and recommendations made in the prior annual report.”.

(3) A new subsection (f-1) is added to read as follows:

“(f-1) Any agency that has a representative on the Committee pursuant to section 4604(a) and is implicated by a recommendation included in the Committee’s Annual Report of Findings and Recommendations shall provide the Committee with a response to the specific recommendation.”.

(4) Subsection (g) is repealed.

(5) Subsection (j) is amended by striking the phrase “Human Services” and inserting the phrase “Human Services, Child and Family Services Agency,” in its place.

(h) Section 4610 (D.C. Official Code § 4-1371.10) is amended by striking the phrase “from liability, administrative, civil, or criminal, that” and inserting the phrase “from administrative, civil, or criminal liability that” in its place.

(i) Section 4611 (D.C. Official Code § 4-1371.11) is amended by striking the phrase “the Corporation Counsel or his or her designee” and inserting the phrase “the Attorney General” in its place.

(j) Section 4613 (D.C. Official Code § 4-1371.13) is amended by striking the phrase “from liability, administrative, civil, or criminal, that” and inserting the phrase “from administrative, civil, or criminal liability that” in its place.

(k) Section 4614 (D.C. Official Code § 4-1371.14) is amended by striking the phrase “the Corporation Counsel of the District of Columbia, or his or her agent, in” and inserting the phrase “the Attorney General in” in its place.
SUBTITLE I. REDUCING LAW ENFORCEMENT PRESENCE IN SCHOOLS

Sec. 3091. Short title.

This subtitle may be cited as the “Reducing Law Enforcement Presence in Schools Amendment Act of 2021”.

Sec. 3092. The School Safety and Security Contracting Procedures Act of 2004, effective April 13, 2005 (D.C. Law 15-350; D.C. Official Code § 5-132.01 et seq.), is amended as follows:

(a) Section 101 (D.C. Official Code § 5-132.01) is amended as follows:

(1) Paragraph (1B) is redesignated as paragraph (1C).

(2) A new paragraph (1B) is added to read as follows:

“(1B) ‘Law enforcement officer’ shall have the same meaning as provided in section 802a(b)(1) of An Act To establish a code of law for the District of Columbia, effective May 23, 1995 (D.C. Law 10-256; D.C. Official Code § 22-2106(b)(1)).”.

(3) Paragraph (2A) is redesignated as paragraph (2B).

(4) A new paragraph (2A) is added to read as follows:

“(2A) ‘Non-school-based offense’ means conduct punishable as a criminal offense that is not a school-based offense.”.

(5) A new paragraph (2C) is added to read as follows:

“(2C) ‘School-based offense’ means conduct punishable as a criminal offense that:

(A) Occurred at a DCPS or public charter school or on its grounds; or

(B) Is directly related to a student’s enrollment or attendance at a DCPS or public charter school.”.

(6) Paragraph (3) is amended to read as follows:
“(3) “School resource officer” means a sworn MPD officer assigned to DCPS or public charter schools for the purpose of working in collaboration with DCPS, public charter schools, and community-based organizations to ensure that DCPS schools, public charter schools, and their grounds are safe environments for students, teachers, and staff through the use of culturally competent, developmentally-appropriate, and community-oriented policing strategies and practices.”.

(b) Section 102 (D.C. Official Code § 5-132.02) is amended as follows:

(1) A new subsection (c-1) is added to read as follows:

“(c-1) School resource officers shall not report any information regarding a student’s suspected crew or gang affiliation, or that of their family members, to a law enforcement agency for the purpose of including such information in any District government crew or gang database, nor shall any such information shared by or derived from a school resource officer be otherwise included in any District government crew or gang database.”.

(2) A new subsection (e) is added to read as follows:

“(e) The School Safety Division’s sworn and civilian staffing shall be as follows:

“(1) By July 1, 2022, a maximum of 60 personnel;

“(2) By July 1, 2023, a maximum of 40 personnel;

“(3) By July 1, 2024, a maximum of 20 personnel; and

“(4) By July 1, 2025, the School Safety Division shall be dissolved, and MPD shall no longer staff DCPS and public charter schools with school resource officers.”.

(c) A new section 107 is added to read as follows:

“Sec. 107. Limitations on law enforcement actions against students.
“(a) A law enforcement officer shall not detain, serve a warrant on, or arrest a DCPS or public charter school student at a DCPS or public charter school or on its grounds for a:

“(1) School-based offense unless:

“(A) The school-based offense is alleged to be a crime of violence, as that term is defined in D.C. Official Code § 23-1331(4); or

“(B) Exigent circumstances exist; or

“(2) Non-school-based offense unless exigent circumstances exist.

“(b) Prior to detaining, serving a warrant on, or conducting an arrest of a DCPS or public charter school student at a DCPS or public charter school or on its grounds pursuant to subsection (a)(1)(A) of this section, a law enforcement officer shall:

“(1) In consultation with the administration of the DCPS or public charter school, MPD Youth and Family Engagement Bureau leadership, and the Office of the Attorney General, determine if there are reasonable alternatives to detaining, serving a warrant on, or conducting an arrest of the DCPS or public charter school student at the DCPS or public charter school or on its grounds; and

“(2) Present a copy of any warrant to the DCPS or public charter school’s principal or assistant principal.”.

TITLE IV. PUBLIC EDUCATION SYSTEMS

SUBTITLE A. UNIFORM PER STUDENT FUNDING FORMULA INCREASES

Sec. 4001. Short title.

This subtitle may be cited as the “Funding for Public Schools and Public Charter Schools Increase Amendment Act of 2021”. 
Sec. 4002. The Uniform Per Student Funding Formula for Public Schools and Public Charter Schools Act of 1998, effective March 26, 1999 (D.C. Law 12-207; D.C. Official Code § 38-2901 et seq.), is amended as follows:

(a) Section 102 (D.C. Official Code § 38-2901) is amended as follows:

(1) Redesignate existing paragraph (2B) as paragraph (2C).

(2) Add a new paragraph (2AB) to read as follows:

“(2B) “At-Risk High School Over-age Supplement” means weighting provided in addition to the at-risk weight for a student who is at-risk because the student is a high school student that is one year older, or more, than the expected age for the grade in which the student is enrolled.”.

(3) Add a new paragraph (4A) to read as follows:

“(4A) “Elementary ELL” means students who are LEP/NEP and enrolled in grades pre-kindergarten 3 through 5.”.

(4) Redesignate existing paragraph (10B) as paragraph (10C).

(5) Add a new paragraph (10B) to read as follows:

“(10B) “Secondary ELL” means students who are LEP/NEP and enrolled in:

(A) Grades 6 through 12 at a DCPS or public charter school

(B) An alternative program;

(C) Adult education; or

(D) Grades 6 through 12 at a special education school.

(b) Section 103(b) (D.C. Official Code § 38-2902(b)) is amended by striking the phrase “Charter Schools” and inserting the phrase “Charter Schools; except, that, for Fiscal Year 2022, the Formula shall not apply to funding allocated to a DCPS school to meet the requirement of
section 108a(a)(2) that the school be provided with not less than 95% of its prior year allocation of Formula funds” in its place.

(c) Section 104(a) (D.C. Official Code § 38-2903(a)) is amended by striking the phrase “$11,310 per student for Fiscal Year 2021” and inserting the phrase “$11,720 per student for Fiscal Year 2022” in its place.

(d) Section 105 (D.C. Official Code § 38-2904) is amended by striking the tabular array and inserting the following tabular array in its place:

<table>
<thead>
<tr>
<th>Grade Level</th>
<th>Weighting</th>
<th>Per Pupil Allocation in FY 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Kindergarten 3</td>
<td>1.34</td>
<td>$15,705</td>
</tr>
<tr>
<td>Pre-Kindergarten 4</td>
<td>1.30</td>
<td>$15,236</td>
</tr>
<tr>
<td>Kindergarten</td>
<td>1.30</td>
<td>$15,236</td>
</tr>
<tr>
<td>Grades 1-5</td>
<td>1.00</td>
<td>$11,720</td>
</tr>
<tr>
<td>Grades 6-8</td>
<td>1.08</td>
<td>$12,658</td>
</tr>
<tr>
<td>Grades 9-12</td>
<td>1.22</td>
<td>$14,298</td>
</tr>
<tr>
<td>Alternative program</td>
<td>1.52</td>
<td>$17,814</td>
</tr>
<tr>
<td>Special education school</td>
<td>1.17</td>
<td>$13,712</td>
</tr>
<tr>
<td>Adult</td>
<td>0.89</td>
<td>$10,431</td>
</tr>
</tbody>
</table>

(e) Section 106(c) (D.C. Official Code § 38-2905(c)) is amended to read as follows:

“(c) The supplemental allocations shall be calculated by applying weightings to the foundation level as follows:

<table>
<thead>
<tr>
<th>Level/ Program</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Pupil Supplemental Allocation FY 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level 1: Special Education</td>
<td>Eight hours or less per week of specialized services</td>
<td>0.97</td>
<td>$11,368</td>
</tr>
<tr>
<td>Level 2: Special Education</td>
<td>More than 8 hours and less than or equal to 16 hours per school week of specialized services</td>
<td>1.20</td>
<td>$14,064</td>
</tr>
<tr>
<td>“Level 3: Special Education”</td>
<td>More than 16 hours and less than or equal to 24 hours per school week of specialized services</td>
<td>1.97</td>
<td>$23,088</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------------------------------------------------------------------------------------------</td>
<td>-------</td>
<td>---------</td>
</tr>
<tr>
<td>“Level 4: Special Education”</td>
<td>More than 24 hours per week of specialized services which may include instruction in a self-contained (dedicated) special education school other than residential placement</td>
<td>3.49</td>
<td>$40,903</td>
</tr>
<tr>
<td>“Special Education Compliance”</td>
<td>Weighting provided in addition to special education level add-on weightings on a per-student basis for Special Education compliance.</td>
<td>0.099</td>
<td>$1,160</td>
</tr>
<tr>
<td>“Attorney’s Fees Supplement”</td>
<td>Weighting provided in addition to special education level add-on weightings on a per-student basis for attorney’s fees.</td>
<td>0.089</td>
<td>$1,043</td>
</tr>
<tr>
<td>“Residential”</td>
<td>D.C. Public School or public charter school that provides students with room and board in a residential setting, in addition to their instructional program</td>
<td>1.67</td>
<td>$19,572</td>
</tr>
</tbody>
</table>

**“General Education Add-ons:”**

<table>
<thead>
<tr>
<th>“Level/ Program”</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Pupil Supplemental Allocation FY 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>“Elementary ELL”</td>
<td>Additional funding for English Language Learners in grades PK3-5.</td>
<td>0.50</td>
<td>$5,860</td>
</tr>
<tr>
<td>“Secondary ELL”</td>
<td>Additional funding for English Language Learners in grades 6-12, alternative students, adult students, and students in special education schools.</td>
<td>0.75</td>
<td>$8,790</td>
</tr>
<tr>
<td>“At-risk”</td>
<td>Additional funding for students in foster care, who are homeless, on TANF or SNAP, or behind grade level in high school.</td>
<td>0.24</td>
<td>$2,813</td>
</tr>
<tr>
<td>“At-risk High School Over-Age Supplement”</td>
<td>Weighting provided in addition to at-risk weight for students who are behind grade level in high school.</td>
<td>0.06</td>
<td>$703</td>
</tr>
</tbody>
</table>

**“Residential Add-ons:”**

<table>
<thead>
<tr>
<th>“Level/ Program”</th>
<th>Definition</th>
<th>Weighting</th>
<th>Per Pupil Supplemental Allocation FY 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level/Program</td>
<td>Definition</td>
<td>Weighting</td>
<td>Per Pupil Supplemental Allocation FY 2022</td>
</tr>
<tr>
<td>---------------</td>
<td>------------</td>
<td>-----------</td>
<td>------------------------------------------</td>
</tr>
<tr>
<td>“Special Education Level 1 ESY”</td>
<td>Additional funding to support the summer school or program need for students who require extended school year (ESY) services in their IEPs.</td>
<td>0.063</td>
<td>$738</td>
</tr>
<tr>
<td>“Special Education Level 2 ESY”</td>
<td>Additional funding to support the summer school or program need for students who require extended school year (ESY) services in their IEPs.</td>
<td>0.227</td>
<td>$2,660</td>
</tr>
<tr>
<td>“Special Education Level 3 ESY”</td>
<td>Additional funding to support the summer school or program need for students who require extended school year (ESY) services in their IEPs.</td>
<td>0.491</td>
<td>$5,755</td>
</tr>
<tr>
<td><strong>“Special Education Level 4 ESY</strong></td>
<td>Additional funding to support the summer school or program need for students who require extended school year (ESY) services in their IEPs.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------------------</td>
<td>----------------------------------------------------------------------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.491</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$5,755</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(f) Section 106a (D.C. Official Code § 38-2905.01) is amended as follows:

(1) Subsection (b) is amended by striking the phrase “a weighting factor” and inserting the phrase “weighting factors” in its place.

(2) Subsection (c) is amended as follows:

(A) Strike the phrase “weighting for at-risk students” and insert the phrase “weighting factors for at-risk students” in its place.

(B) Strike the phrase “both at-risk” and insert the phrase “both at-risk” in its place.

(3) A new subsection (c-1) is added to read as follows:

“(c-1) To ensure alignment between the alternative program and at-risk weighting factors, the alternative program weighting factor should be amended whenever the grades 9-12, at-risk, or at-risk high school over-age supplement weighting factors are amended.”.

(g) Section 109 (D.C. Official Code § 38-2908) is amended as follows:

(1) Subsection (b-2)(2D) is amended to read as follows:

“(2D) For Fiscal Years 2021, 2022, and 2023, the per pupil facility allowance for Public Charter Schools will be $3,408.”.

(2) A new subsection (b-3) is added to read as follows:

“(b-3) Beginning with Fiscal Year 2024, the per pupil facility allowance for Public Charter Schools shall increase by 3.1% each fiscal year. The facility allowance shall then
be multiplied by the number of students estimated to attend each Public Charter School to
determine the actual facility allowance payments to be received by each Public Charter
School.”.

Sec. 4003. Section 1102(a) of the School Based Budgeting and Accountability Act of
1998, effective March 26, 1999 (D.C. Law 12-175; D.C. Official Code 38-2801.01) is amended
as follows:

(a) Inserting new paragraphs (1-1), (1C), and (3A) to read as follows:

“(1-1) “At-Risk High School Over-age Supplement” shall have the same meaning
as provided in § 38-2901(2A-1).”;

“(1C) “Elementary ELL” shall have the same meaning as provided in § 38-2901(4A).”;

“(3A) “Secondary ELL” shall have the same meaning as provided in § 38-2901(10A-1).”.

Sec. 4004. Section 6(b) of the Board of Education Continuity and Transition Amendment
is amended as follows:

(a) Paragraph (3)(B) is amended to read as follows:

“(B) Any funding associated with at-risk students and with the at-risk high
school over-age supplement that has been retained by the Chancellor;”.

(b) Paragraph (4) is amended by striking the phrase “; and” and inserting a semicolon in
its place.

(c) Paragraph (5) is amended to read as follows:
“(5) For each school’s individual budget, a separate budget line item for funding allocated to the following, as coded in the District’s current official financial system of record:

“(A) At-risk students;
“(B) The at-risk high school over-age supplement;
“(C) Elementary ELL; and
“(D) Secondary ELL; and”.

(d) A new paragraph (6) is added to read as follows:

“(6) The projected enrollment, by school, for the following:

“(A) At-risk students;
“(B) The number of students counted for the at-risk high school over-age supplement;
“(C) Elementary ELL; and
“(D) Secondary ELL.”.

(e) A new subsection (h) is added to read as follows:

“(h) For the purposes of this section, the following terms shall have the same meaning as provided in section 102 of the Uniform Per Student Funding Formula for Public Schools and Public Charter Schools Act of 1998, effective March 26, 1999 (D.C. Law 12-207; D.C. Official Code § 38-2901):

(1) “At-risk”;
(2) “At-risk high school over-age supplement”;
(3) “Elementary ELL”;
(4) “Secondary ELL”.”.
SUBTITLE B. DCPS REPROGRAMMING FLEXIBILITY

Sec. 4011. Short title.

This subtitle may be cited as the “DCPS Intra-School Reprogramming Flexibility Amendment Act of 2021”.

Sec. 4012. Section 4012(a) of the DCPS Contracting and Spending Flexibility Amendment Act of 2016, effective October 8, 2016 (D.C. Law 21-160; D.C. Official Code § 38-2955(a)), is amended by striking the figure “$10,000” and inserting the figure “$25,000” in its place.

SUBTITLE C. PARKS AND RECREATION GRANT-MAKING AUTHORITY

Sec. 4021. Short title.

This subtitle may be cited as the “Parks and Recreation Grant-Making Authority Amendment Act of 2021”.

Sec. 4022. Section 3 of the Recreation Act of 1994, effective March 23, 1995 (D.C. Law 10-246; D.C. Official Code § 10-302), is amended by adding a new subsection (f) to read as follows:

“(f) Beginning in Fiscal Year 2022, and on an annual basis thereafter, and in accordance with the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), the Department of Parks and Recreation shall issue:

“(1) A grant of not less than $150,000 to an organization to plan, promote, and manage events and programs for the community in the new Eastern Market Metro Park. The organizer shall obtain permits, book talent, publicize programming, and supervise the site during events and clean up.
“(2) One or more grants that total no more than $235,000 to individual program providers and nonprofit organizations to assist the Department in implementing a comprehensive program of public recreation as described in section 3 of An Act To create a Recreation Board for the District of Columbia, to define its duties, and for other purposes, approved April 29, 1942 (56 Stat. 263; D.C. Official Code § 10-213).”.

Sec. 4023. In Fiscal Year 2022, the Department of Parks and Recreation, in accordance with the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), shall award:

(a) A grant of not less than $7,000 to an organization to conduct a community run or walk event series. Grant funds shall be used to organize weekly run or walk events in at least 3 locations, and may be spent on outreach, advertising, equipment, or permits associated with the event series.

(b) One or more grants that total not less than $50,000 for regular activation of spaces in Ward 1 at Columbia Heights Plaza, 14th and Girard Park, and Unity Plaza.

(c) A grant of not less than $500,000 to an organization developing an urban farm and community wellness space in Oxon Run Park in Ward 8.

SUBTITLE D. UNIVERSITY OF THE DISTRICT OF COLUMBIA

FUNDRAISING MATCH

Sec. 4031. Short title.

This subtitle may be cited as the “University of the District of Columbia Fundraising Match Act of 2021”.

Sec. 4032. (a) In Fiscal Year 2022, of the funds allocated to the Non-Departmental agency, $1, up to a maximum of $1.5 million, shall be transferred to the University of the
District of Columbia (“UDC”) for every $2 that UDC raises from private donations by April 1, 2022.

(b) Of the amount transferred to UDC pursuant to subsection (a) of this section, no less than one-third of the funds shall be deposited into UDC’s endowment fund.

**SUBTITLE E. APPRENTICESHIP FINES**

Sec. 4041. Short title.

This subtitle may be cited as the “Apprenticeship Fines Amendment Act of 2021”.

Sec. 4042. Section 5(c)(3) of the Amendments to An Act To Provide for Voluntary Apprenticeship in the District of Columbia Act of 1978, effective March 6, 1979 (D.C. Law 2-156; D.C. Official Code § 32-1431(c)(3)), is amended as follows:

(1) Strike the phrase “District of Columbia Public Schools” and insert the phrase “Department of Employment Services” in its place.

(2) Strike the phrase “, subject to appropriations by Congress”.

**SUBTITLE F. SCHOLARSHIP AND TUITION ASSISTANCE PAYMENTS**

Sec. 4051. Short title.

This subtitle may be cited as the “Scholarship and Tuition Assistance Payment Method Amendment Act of 2021”.

Sec. 4052. Section 3(b) of the State Education Office Establishment Act of 2000, effective October 21, 2000 (D.C. Law 13-176; D.C. Official Code § 38-2602(b)), is amended by adding a new paragraph (29A) to read as follows:

“(29A) Have the authority to increase access, promote retention, and improve District resident completion of postsecondary education in the District by:
“(A) Awarding scholarships and financial assistance for tuition, fees, room and
board, books, supplies, and other costs of postsecondary education, including:
“(i) Dual enrollment programs;
“(ii) Costs associated with gaining admission or increasing the chances of
gaining admission to an institution of higher education in the District, including test preparation
programs, standardized test fees, and application fees;
“(iii) Programs designed to support students navigating the college process
through completion;
“(iv) Funding if the cost of education prevents a student or prospective
student from starting, continuing, or completing their postsecondary education.
“(B) Paying for the financial assistance described in subparagraph (A) of this
paragraph through the issuance of direct vouchers or payments to institutions of higher education
in the District;”.

SUBTITLE G. UNIVERSAL PAID LEAVE

Sec. 4061. Short title.
This subtitle may be cited as the “Universal Paid Leave Amendment Act of 2021”.

Sec. 4062. The Universal Paid Leave Amendment Act of 2016, effective April 7, 2017
(D.C. Law 21-264; D.C. Official Code § 32-541.01 et seq.), is amended as follows:
(a) Section 101 (D.C. Official Code § 32-541.01) is amended as follows:
(1) Paragraph (1) is amended to read as follows:
“(1) “Average weekly wage” means the total wages subject to contribution under
section 103 earned by an eligible individual during the 4 quarters during which the individual’s
wages were the highest out of the 5 quarters immediately preceding the qualifying leave event,
(2) New paragraphs (6A) and (6B) are added to read as follows:

“(6A) “Employer contribution rate” means the uniform percentage of covered employees’ wages that covered employers must contribute to the Universal Paid Leave Fund, including the percentage of annual self-employment income that a covered employer who is a self-employed individual must contribute, as provided under this act.”

“(6B) “Exigent circumstances” means:

“(A) Physical or mental incapacity that prevents an eligible individual or eligible individual’s authorized representative from filing for paid leave benefits following the occurrence of a qualifying leave event;

“(B) A demonstrable inability to reasonably access the means by which a claim could have been filed by the eligible individual or the eligible individual’s authorized representative following the occurrence of a qualifying leave event; or

“(C) Actual lack of knowledge by an eligible individual of his or her right to apply for paid leave benefits pursuant to this act due to the noncompliance of all of the eligible individual’s covered employers with the notice requirements required by section 106(i)(3) during the period when the individual could have received paid leave benefits pursuant to this act; provided, that such employer noncompliance shall be confirmed by the Department of
Employment Services before the eligible individual shall be eligible for paid leave benefits pursuant to this act.”.

(3) A new paragraph (9A) is added to read as follows:

“(9A) “Miscarriage” means the loss of a pregnancy prior to 20 weeks’ gestation.”.

(4) New paragraphs (11A) and (11B) are added to read as follows:

“(11A) “Pre-natal medical care” means routine and specialty appointments, exams, and treatments associated with a pregnancy provided by a health care provider, including, but not limited to, pre-natal check-ups, ultrasounds, treatment for pregnancy complications, bedrest that is required or prescribed by a health care provider, and pre-natal physical therapy.

“(11B) “Public health emergency” means the Coronavirus (COVID-19) public health emergency declared pursuant to Mayor’s Order 2020-045, on March 11, 2020, and all subsequent extensions.”.

(5) Paragraph (12) is amended to read as follows:

“(12) “Qualifying family leave” means paid leave that an eligible individual may take in order to provide care or companionship to a family member because of the occurrence of a qualifying family leave event.”.

(6) A new paragraph (13A) is added to read as follows:

“(13A) “Qualifying leave event” means a qualifying family leave event, a qualifying medical leave event, a qualifying pre-natal leave event, or a qualifying parental leave event.”.

(7) Paragraph (14) is amended to read as follows:

“(14) “Qualifying medical leave” means paid leave that an eligible individual may take following the occurrence of a qualifying medical leave event.”.
(8) Paragraph (15) is amended to read as follows:

“(15) “Qualifying medical leave event” means, for an eligible individual, the diagnosis or occurrence of a serious health condition, which shall include the occurrence of a stillbirth and the medical care related to a miscarriage.”.

(9) Paragraph (16) is amended to read as follows:

“(16) “Qualifying parental leave” means paid leave that an eligible individual may take within one year of the occurrence of a qualifying parental leave event.”.

(10) New paragraphs (17A) and (17B) are added to read as follows:

“(17A) “Qualifying pre-natal leave” means paid leave that an eligible individual who is pregnant may take for pre-natal medical care following the occurrence of a qualifying pre-natal leave event and prior to the occurrence of a qualifying parental leave event.

“(17B) “Qualifying pre-natal leave event” means the diagnosis of pregnancy by a health care provider.”.

(11) New paragraph (20A) is added to read as follows:

“(20A) “Stillbirth” means the loss of a pregnancy at 20 weeks’ gestation or later.”.

(12) Paragraph (21) is amended to read as follows:


(b) Section 102 (D.C. Official Code § 32-541.02) is amended by adding a new subsection (c) to read as follows:
“(c) Within 30 days after the applicability date of the Universal Paid Leave Amendment Act of 2021, approved by the Committee of the Whole on July 20, 2021 (committee print of Bill 24-285), or of any expansion of benefits or change to the employer contribution rate pursuant to section 104a(c), the Mayor, pursuant to Title I of the District of Columbia Administrative Procedure Act, approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 et seq.), shall issue rules, which may include the issuance of emergency rules, to implement the provisions of this act.”.

(c) Section 103 (D.C. Official Code § 32-541.03) is amended as follows:

(1) Subsection (a) is amended by striking the phrase “0.62%” and inserting the phrase “0.62%, or a lower rate computed pursuant to section 104a(c)(2),” in its place.

(2) Subsection (b) is amended by striking the phrase “0.62%” and inserting the phrase “0.62%, or a lower rate computed pursuant to section 104a(c)(2),” in its place.

(d) Section 104 (D.C. Official Code § 32-541.04) is amended as follows:

(1) Subsection (a) is amended by striking the phrase “qualifying family leave event, qualifying medical leave event, or qualifying parental leave event” and inserting the phrase “qualifying leave event” in its place.

(2) Subsection (b) is amended to read as follows:

“(b)(1) Except as provided in paragraph (2) of this subsection, after the occurrence of a qualifying leave event, an eligible individual shall wait one week during and for which no benefits are payable before being entitled to receive payment of his or her paid-leave benefits; provided, that regardless of the number of qualifying events for which an eligible individual files a claim for paid-leave benefits, he or she shall only have one waiting period during and for which no benefits are payable within a 52-week period.
“(2) For claims filed after the applicability date of the Universal Paid Leave Amendment Act of 2021, approved by the Committee of the Whole on July 20, 2021 (Committee print of Bill 24-285), and before the 365th day after the end of the public health emergency, paragraph (1) of this subsection shall not apply.”.

(3) Subsection (d) is amended to read as follows:

“(d)(1)(A) An eligible individual may submit a claim for payment of his or her paid-leave benefits for a period during which he or she does not or did not perform his or her regular and customary work because of the occurrence of a qualifying leave event.

“(B) An eligible individual may receive retroactive paid-leave benefits pursuant to subparagraph (A) of this paragraph only if he or she submits a claim within 30 calendar days after the qualifying leave event; provided, that the 30-calendar day limitation may be waived if an individual is unable to apply for his or paid-leave benefits within 30 calendar days after the qualifying leave event due to exigent circumstances.

“(2) Except as provided in paragraph (3), within a 52-workweek period, an eligible individual shall not receive paid-leave benefits, for any number or combination of qualifying leave events, for a duration that exceeds the maximum duration of qualifying parental leave available in the fiscal year during which the individual files a claim for paid-leave benefits, as provided in subsection (e-1) of this section.

“(3) Within a 52-workweek period, an eligible individual may receive the maximum duration of qualifying pre-natal leave available in the fiscal year during which the individual files a claim for paid-leave benefits in addition to the maximum duration of parental leave available during such fiscal year, as provided in subsection (e-1) of this section; provided, that an eligible individual shall not receive any combination of qualifying pre-natal leave and
qualifying medical leave for a duration that exceeds the maximum duration of qualifying medical leave available for the fiscal year during which the individual files a claim for paid-leave benefits.”.

(4) Subsection (e) is amended to read as follows:

“(e) The International Classification of Diseases, Tenth Revision (ICD-10), or subsequent revisions by the World Health Organization to the International Classification of Diseases, along with the health care provider or caretaker assessments, shall be used to determine the appropriate length of qualifying family leave an eligible individual is entitled to, based on the serious health condition of the eligible individual’s family member, or the appropriate length of qualifying medical leave an eligible individual is entitled to, based on the serious health condition of the eligible individual, subject to the limits set forth in subsection (e-1) of this section.”.

(5) A new subsection (e-1) is added to read as follows:

“(e-1)(1) Before October 1, 2021, the maximum duration of each type of paid-leave benefits within a 52-workweek period shall be:

“(A) 8 workweeks of qualifying parental leave;

“(B) 6 workweeks of qualifying family leave;

“(C) 2 workweeks of qualifying medical leave; and

“(D) Zero workweeks of qualifying pre-natal leave.

“(2) From October 1, 2021, through September 30, 2022, the maximum duration of each type of paid-leave benefits within a 52-workweek period shall be:

“(A) 8 workweeks of qualifying parental leave;

“(B) 6 workweeks of qualifying family leave;

“(C) 6 workweeks of qualifying medical leave; and
“(D) 2 workweeks of qualifying pre-natal leave.

“(3) Beginning October 1, 2022, and thereafter, the maximum duration of each type of paid-leave benefits within a 52-workweek period shall be determined pursuant to section 104a, but shall be no less than the maximum durations for each type of paid-leave benefits set forth in paragraph (1) of this subsection.”.

(6) Subsection (f) is amended to read as follows: “(f) An eligible individual may receive payment for intermittent leave; provided, that the duration of paid-leave benefits an individual receives in a 52-week period shall not exceed the total maximum duration of paid-leave benefits or the maximum duration of any type of paid-leave benefits available in the fiscal year during which the individual files a claim to receive paid-leave benefits, as provided in subsection (d)(2) and (3) and (e-1) of this section.”.

(7) Subsection (g)(4) is amended to read as follows: “(4) Medical, family, parental, and pre-natal leave benefits for partial weeks of leave shall be prorated.”.

(e) A new section 104a is added to read as follows: “Sec. 104a. Expansion of paid-leave benefits and employer contribution rate change. “(a) By March 1, 2022, and annually thereafter, the Chief Financial Officer (“CFO”) shall update estimates of the projected cost of the paid-leave program established by this act and any paid-leave benefit expansions set forth in subsection (c)(1) of this section that have not yet been implemented.

“(b)(1) On or before March 1 of each year beginning with March 1, 2022, the CFO shall certify the: “(A) Fund balance of the Universal Paid Leave Fund;
“(B) Projected annual revenues for the current fiscal year and future fiscal years, for the duration of the financial plan, to be deposited into the Universal Paid Leave Fund at the then-existing employer contribution rate;

“(C) Projected annual expenditures from the Universal Paid Leave Fund at the then-existing maximum paid-leave benefit durations;

“(D) Projected fiscal impact of the paid-leave benefit expansions and employer contribution rate change set forth in subsection (c) of this section, which shall include whether, and at what tier of expansion, the paid-leave benefit expansions and employer contribution rate change would cause the projected fund balance of the Universal Paid Leave fund to fall below the equivalent of 9 months of paid-leave benefits at the expanded tier; and

“(E) Projected employer contribution rate necessary to maintain the then-existing level of benefits and continued solvency of the Universal Paid Leave Fund.

“(2) The Mayor shall incorporate the certification required pursuant to paragraph (1) of this subsection into the Mayor’s annual submission of the District’s multiyear budget and financial plan to the Council, which shall reflect any paid-leave benefit expansions or employer contribution rate change required pursuant to subsection (c) of this section, as certified pursuant to paragraph (1) of this subsection.

“(3) A paid-leave benefit expansion or employer contribution rate change set forth in subsection (c) of this section shall apply as of July 1 of the year in which the paid-leave benefit expansion or employer contribution rate change will not cause the projected fund balance of the Universal Paid Leave Fund to fall below the equivalent of 9 months of benefits at the expanded tier, as certified pursuant to paragraph (1) of this subsection.

“(c)(1) Paid-leave benefits shall be expanded in the following order:
“(A) Extend the maximum duration of qualifying pre-natal leave by one or more workweeks, until the maximum duration of qualifying pre-natal leave equals 2 workweeks;

“(B) Extend the maximum duration of qualifying medical leave by one or more workweeks, until the maximum duration of qualifying medical leave equals 6 workweeks;

“(C) Extend the maximum duration of qualifying parental leave by one or more workweeks, until the maximum duration of qualifying parental leave equals 10 workweeks;

“(D) Extend the maximum duration of qualifying medical leave by one or more workweeks, until the maximum duration of qualifying medical leave equals 8 workweeks;

“(E) Extend the maximum duration of qualifying family leave by one or more workweeks, until the maximum duration of qualifying family leave equals 8 workweeks;

“(F) Extend the maximum duration of qualifying parental leave by one or more workweeks, until the maximum duration of qualifying parental leave equals 12 workweeks;

“(G) Extend the maximum duration of qualifying medical leave by one or more workweeks, until the maximum duration of qualifying medical leave equals 10 workweeks;

“(H) Extend the maximum duration of qualifying family leave by one or more workweeks, until the maximum duration of qualifying family leave equals 10 workweeks;

“(I) Extend the maximum duration of qualifying medical leave by one or more workweeks, until the maximum duration of qualifying medical leave equals 12 workweeks;

“(J) Extend the maximum duration of qualifying family leave by one or more workweeks, until the maximum duration of qualifying family leave equals 12 workweeks;

“(2) Beginning with July 1 of the first year in which all paid-leave benefit expansions set forth in paragraph (1) of this subsection have been implemented, and annually thereafter, if the projected employer contribution rate calculated by the CFO pursuant to
subsection (b)(1)(E) of this section is below 0.62%, the employer contribution rate shall equal that projected employer contribution rate. If the projected employer contribution rate calculated pursuant to subsection (b)(1)(E) is greater than or equal to 0.62%, then the employer contribution rate shall be 0.62%.

“(d)(1) At least 60 days before implementation of any paid-leave benefit expansion or employer contribution rate change pursuant to this section, the Mayor shall prescribe and provide to covered employers an update to the notice required under section 106(i). The Mayor may conduct a public-education campaign to inform individuals of expanded benefits. Costs of the notice and campaign authorized under this subsection shall be payable pursuant to section 1153(c)(1) of the Universal Paid Leave Implementation Fund Act of 2016, effective December 3, 2020 (D.C. Law 23-149; D.C. Official Code § 32–551.02(c)(1)), from the Universal Paid Leave Administration Fund.

“(2) The public education campaign required by paragraph (1) of this subsection shall include:

“(A) Updated programmatic notices sent electronically to all covered employers, which shall be distributed to their covered employees;

“(B) At least 3 webinars, of which at least one shall be offered during evening hours or on the weekend, that are open to the public and that shall be promoted through multiple methods of communication at least 2 weeks before they occur; and

“(C) Promotional mailers, including postcards, sent to all households with residents enrolled in the District's Medicaid or Health Care Alliance Program, and other households as determined by the Mayor.”.
(f) Section 106(j)(1) (D.C. Official Code § 32-541.06(j)(1)) is amended by striking the final sentence.

Sec. 4063. The Universal Paid Leave Implementation Fund Act of 2016, effective October 8, 2016 (D.C. Law 21-160; D.C. Official Code § 32-551.01 et seq.), is amended as follows:

(a) Section 1152 (D.C. Official Code § 32-551.01) is amended as follows:

(1) Subsection (l) is amended to read as follows:

“(l) As of December 31, 2021, and as of the last day of each quarter thereafter until full implementation of the paid-leave benefit expansions and any employer contribution rate change set forth in section 104a(c) of the Act, the Chief Financial Officer shall compare its estimated costs of each type of paid-leave benefit with the actual cost of such leave during the most recently completed calendar quarter. If, on the basis of such comparison, the estimated cost of any type of paid-leave benefit was 3 or more times greater than the actual cost of such leave, then the Chief Financial Officer shall promptly deliver a letter to the Council disclosing the extent to which costs were overestimated, whether funds are sufficient to implement all or any portion of the paid-leave benefit expansions and the employer contribution rate change in the order set forth in section 104a(c) of the Act, and the earliest point at which the benefits could be expanded or the employer contribution rate could be reduced.”.

(2) A new subsection (n) is added to read as follows:

“(n) The cost of the benefits authorized under the Act shall be payable solely from the Fund. Nothing contained in the Act or this act shall be construed to create an obligation on the part of the District to pay benefits from any source other than the Fund.”.
(b) Section 1153(c)(1) (D.C. Official Code Sec. § 32-551.02(c)(1)) is amended by striking the phrase “and of those public education funds, at least $500,000 shall be used to fund the Workplace Leave Navigators Program established pursuant to section 2093 of the Workplace Leave Navigators Program Establishment Amendment Act of 2020, passed on 2nd reading on July 28, 2020 (Enrolled version of Bill 23-760)”.

Sec. 4064. The District of Columbia Family and Medical Leave Act of 1990, effective October 3, 1990 (D.C. Law 8-181; D.C. Official Code § 32-501(1)(A)), is amended as follows:

(a) Section 2(1)(A) (D.C. Official Code § 32-501(1)(A)) is amended to read as follows:

“(A) For leave provided under sections 3 or 4, an individual who has:

“(i) Been employed by the same employer for at least 12 consecutive or non-consecutive months, inclusive of holiday, sick, or personal leave granted by the employer as part of its regular benefits whether such leave was paid or unpaid, in the 7 years immediately preceding the date on which the period of family or medical leave is to commence; and

“(ii) Worked at least 1,000 hours for the employer during the 12-month period referenced in sub-subparagraph (i) of this paragraph preceding the date on which the period of family or medical leave is to commence.”.

(b) Section 11(b) (D.C. Official Code § 32-510(b)) is amended by striking the period and inserting the phrase “, except that this limitations period shall toll while a claim is pending administrative review under section 10(b).” in its place.

Sec. 4066. Title I of the Fiscal Year 2017 Budget Support Act of 2016, effective Oct. 8, 2016 (D.C. Law 21-160; 63 DCR 10775), is amended by striking the subtitle heading “SUBTITLE P. UNIVERSAL PAID LEAVE IMPLEMENTATION FUND” and inserting the subtitle heading “SUBTITLE P. UNIVERSAL PAID LEAVE FUND” in its place.

SUBTITLE H. STUDENT ACTIVITY FUND

Sec. 4071. Short title.

This subtitle may be cited as the “Student Activity Fund Theatrical and Music Performance Expenditures Act of 2021”.

Sec. 4072. Use of Student Activity Funds for theatrical and music performances.

(a) Expenditures on school-administered theatrical and music performances, including stipends for non-District of Columbia Public Schools (“DCPS”) employees, but excluding stipends for DCPS employees, shall be an allowable expenditure from a DCPS school’s Student Activity Fund.

(b) For the purposes of this act, the term “theatrical and music performances” means the planning, rehearsal, or presentation of a musical, staged play, choral production, orchestral or band concert, variety show, improvised or sketch comedy performance, or other live performance.

SUBTITLE I. UDC HEI QUALIFIED APPLICANTS

Sec. 4081. Short title.

This subtitle may be cited as the “UDC HEI Qualified Applicants Expansion Amendment Act of 2021”.
Sec. 4082. Section 402(b) of the “Pre-k Enhancement and Expansion Amendment Act of 2008, effective July 18, 2008 (D.C. Law 17-202, D.C. Code § 38-274.02(b)), is amended to read as follows:

“(b)(1) A qualified applicant shall be a high school graduate enrolled in a post-secondary institution receiving funding pursuant to Title IV of this Act in an effort to pursue an Associate degree in education or early childhood education or a Bachelor of Arts degree in education, human development, or early childhood education.

“(2) A preference shall be given to individuals who:

“(A) Are domiciled in the District;

“(B)(i) Work in a bilingual childhood development facility in the District that is licensed by the Office of the State Superintendent of Education; and

“(ii) Are required to obtain an Associate degree or Bachelor’s degree pursuant to sections 164 through 171 of Title 5-A of the District of Columbia Municipal Regulations (5-A DCMR §§ 164-171);

“(C) Graduated from a District of Columbia Public Schools high school or District public charter high school; or

“(D) Commit to be domiciled in the District within 180 days of accepting a scholarship.”.

SUBTITLE J. IT COMMUNITY TRAINING AND ADVISORY BOARD

ESTABLISHMENT

Sec. 4091. Short title.

This subtitle may be cited as the “IT Community Training and Advisory Board Establishment Act of 2021”.
Sec. 4092. Definitions.

For the purposes of this subtitle:

(1) “Community training provider” means an entity in the District that has received an IT training grant awarded pursuant to section 4097.

(2) “Dual-enrollment” means enrollment at both a WIC-approved community-based IT training program and UDC-CC or WDLL.

(3) “IT” means information technology.

(4) “IT Board” means the Information Technology Occupational Advisory Board.

(5) “IT training” means occupational skills training that leads to an industry-recognized credential for IT jobs in any sector.

(6) “Program” means the Information Technology Investment Program established pursuant to section 4093 of this subtitle.

(7) “Program participant” means a District resident who is enrolled in Program training and receiving Program assistance authorized pursuant to section 4093.

(8) “Program training” means any of the following, collectively or independently, as determined by context:

(A) Credit-bearing courses at UDC-CC that may be applied toward a UDC-CC degree;

(B) WDLL courses; or

(C) IT training through a community training provider.

(9) “Program training providers” means UDC-CC and WDLL, to the extent those entities are engaged in providing Program training, and community training providers.
(10) “Public health emergency” means the Coronavirus (COVID-19) public health emergency declared pursuant to Mayor’s Order 2020-046, on March 11, 2020, and all subsequent extensions.

(11) “Satisfactory academic progress” means maintaining an academic standing consistent with the requirements for program completion, as determined by the Program training provider.

(12) “UDC” means the University of the District of Columbia.

(13) “UDC-CC” means the UDC Community College.

(14) “UDC-CC degree” means the Associate of Science degree in Computer Science, Information Technology, or any of the technology academies offered through the UDC-CC.

(15) “WDLL” means the UDC-CC Division of Workforce Development and Lifelong Learning.

(16) “WDLL courses” means Information Technology and Office Administration Career Pathway courses offered through the WDLL.


Sec. 4093. Establishment of the Information Technology Investment Program.

(a) The WIC, in collaboration with UDC, the University of the District of Columbia Foundation, Inc., and community training providers, shall establish the Information Technology
Investment Program to provide financial assistance to District residents who seek to obtain IT occupational credentials through Program training and to support District residents in obtaining IT jobs. The WIC shall be responsible for providing funding for the Program consistent with the memoranda of understanding required pursuant to section 4096 and the IT training grants authorized pursuant to section 4097.

(b) The Program shall provide industry-informed, up-to-date IT training and certification at no cost to eligible District residents, who, under the Program, may receive the following financial assistance to pursue Program training:

1. Payment of tuition, to the extent charged;
2. Payment of academic costs, including the costs of books, supplies, and membership fees; and
3. A monthly stipend to be used toward living expenses and transportation for participants pursuing WDLL courses or IT training through community training providers.

(c) Program training shall be offered at the UDC-CC campus and any WDLL satellite location and at community training provider sites located in the District, as approved by the WIC.

(d) Program marketing and public education shall be provided by UDC-CC, WDLL, and community training providers to attract District residents to the Program and for the duration of the Program.

Sec. 4094. Conditions of Program eligibility.

(a) To be eligible for Program assistance to pursue a UDC-CC degree, an individual shall:

1. Meet the relevant enrollment requirements for a UDC-CC degree;
(2) Be a resident of the District;
(3) Have a stated interest in working in IT occupations;
(4) Have not already completed an associate degree in IT or a bachelor's degree at an institution of higher education; and
(5)(A) Have experienced unemployment or significant loss of income due to the public health emergency; or
(B) Have multiple barriers to employment, as determined by the WIC.
(b) To be eligible for Program assistance to pursue WDLL courses, an individual shall:
(1) Meet the eligibility criteria established pursuant to subsection (a)(2), (3), (4), and (5) of this section; and
(2) Meet the enrollment requirements for WDLL courses.
(c) To be eligible for Program assistance to pursue IT training through a community training provider, an individual shall:
(1) Meet the eligibility criteria established pursuant to subsection (a)(2), (3), (4), and (5) of this section; and
(2) Meet the enrollment requirements of the community training provider.
(d) Program training providers shall select Program participants according to the terms of the applicable memorandum of understanding or grant agreement with the WIC.

Sec. 4095. Program participation.

(a) To maintain eligibility for Program assistance, an individual shall:
(1) Maintain satisfactory academic progress;
(2) Be a resident of the District throughout enrollment in Program training; and
(3) Meet any other requirements determined by the WIC to be necessary or appropriate for Program participation.

(b)(1) In exchange for Program assistance, a Program participant shall agree to endeavor to remain a District resident for 6 months for each Program training course the participant completes.

(2) The WIC shall establish requirements and procedures to administer this subsection.

Sec. 4096. Memoranda of Understanding.

(a)(1) No later than November 1, 2021, and by November 1 annually thereafter, the WIC shall execute Memoranda of Understanding (“MOUs”) with UDC and the University of the District of Columbia Foundation, Inc. (“Foundation”) for the purpose of implementing the Program through UDC-CC, including WDLL, and authorizing the intradistrict transfer of funds in accordance with the terms of this subsection.

(2) The MOU with UDC shall, among other things, include funding from the WIC to support the following purposes in amounts to be determined by the parties:

(A) Tuition, required fees, equipment, supplies, tools, and memberships for Program participants who are full-time or part-time students enrolled at UDC-CC to obtain a UDC-CC degree;

(B) Required academic fees, equipment, supplies, tools, and membership fees for Program participants who are students enrolled in WDLL courses, and the salaries and fringe benefits of faculty and staff directly engaged in the provision of such courses;

(C) Reasonable costs of facilities and equipment upgrades necessary to provide Program training offered through UDC-CC, including WDLL;
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(D) Marketing and recruitment activities to attract District residents to the Program; and

(E) Development of dual enrollment guidance and policies for the expansion of dual-enrollment programs.

(3) The MOU with the University shall, among other things, include funding from the WIC to provide Program participants enrolled in WDLL courses monthly stipends to defray living expenses in amounts to be determined by the parties. The University will disperse the stipends in a timely manner and apply criteria for providing stipends, which may include amounts for the following:

(A) Fees associated with occupational licensing exams;

(B) Reasonable transportation costs to and from classes; and

(C) Any other expenses deemed appropriate by the WIC.

Sec. 4097. Establishment of IT training grants.

(a) Pursuant to section 4(c) of the Workforce Investment Implementation Act of 2000, effective July 18, 2000 (D.C. Law 13-150; D.C. Official Code § 32-1603(c)), no later than January 31, 2022, and by November 1 annually thereafter, the WIC shall issue IT training grants (“grants”) to eligible providers of IT training in the District.

(b) Grant recipients shall use funds received pursuant to this section to support the salaries and fringe benefits of faculty and staff engaged in the provision of IT training and to provide Program participants the financial assistance outlined in section 4093(b).

(c) Subject to availability of funds, the WIC shall award grants totaling not less than $1,875,000 per year with the option of one additional year based on performance results from previous years.
(d) To be eligible for a grant, an applicant shall:

(1) Be licensed by the Higher Education Licensure Commission as a postsecondary institution, degree or non-degree seeking.

(2) Demonstrate that its IT training participants consistently and successfully attain the following benchmarks:

   (A) Completion of IT training;

   (B) Attainment of an IT occupational credential;

   (C) Obtainment of unsubsidized employment in an IT occupation; and

   (D) Retention of employment in an IT occupation for 6 months or longer.

(e) The WIC may give preference to grant applicants utilizing integrated education and training, as defined by 34 C.F.R. § 463.35.

Sec. 4098. Program performance and reporting.

(a) At the termination of each semester, UDC shall furnish to the WIC a statement of:

(1) The disaggregated number of Program participants by course who, during that semester, participated in one or more Program training courses;

(2) The total number of Program training course enrollments attributable to the Program participants identified pursuant to paragraph (1) of this section;

(3) The disaggregated number of Program participants included in the response to paragraph (1) of this section who successfully completed each Program training course, who dropped out, or who otherwise did not complete a Program training course in which the Program participant had enrolled;

(4) The disaggregated number, by occupational credential, of Program participants who successfully secured an IT occupational credential; and
(5) The total number of Program participants who successfully secured employment in an IT occupation and the average starting wage.

(b) At the end of each fiscal year, the University shall furnish to the WIC a written accounting, for the previous year, of monthly stipends dispersed, the number of Program participants who received monthly stipends, the average amount of stipend per Program participant, and the approved purposes for the monthly stipends.

(c) At the middle and end of each grant award cycle, a community training provider shall furnish to the WIC a report on the number of Program participants achieving the targets identified by the IT Advisory Report outlined in section 4101(a)(4).

(d) The WIC shall:

(1) Use common performance measures outlined in section 116 of WIOA (128 Stat. 1471; 29 U.S.C. § 3142), to track the performance of Program training providers; and


(e) Beginning no later than September 30, 2022, and by September 30 annually thereafter, the WIC shall furnish to the Mayor and the Council of the District of Columbia copies of the IT Advisory Report issued pursuant to section 4101 and a report, which shall include;

(1) Reporting on the attainment of the target performance outcomes established pursuant to section 4101(d);

(2) A narrative analysis on the effectiveness of the Program at increasing the number of District residents in IT occupations; and
(3) Recommendations on the expansion or extension of the Program beyond the terms of this subtitle, including any additional budgetary needs.

Sec. 4099. Program funding.

The WIC shall make best efforts to use federal WIOA Title I Adult and Dislocated Worker funds to supplement funds appropriated for the purposes of implementing this subtitle.

Sec. 4100. Establishment of the Information Technology Occupational Advisory Board.

(a) The WIC shall establish an Information Technology Occupational Advisory Board, which shall work to advise UDC-CC, WDLL, and community training providers on their IT training courses to ensure a high quality of training, to maximize the employability of graduates of IT training course offerings, and to meet the IT staffing needs of employers in the District.

(b) After researching and analyzing existing IT occupational advisory boards in the District and the metropolitan region, the WIC shall determine the structure and membership of its IT Board. The WIC may use a third-party to conduct the research and analysis and to make recommendations on the structure and membership of the IT Board.

(c) No later than March 1, 2022, the WIC’s Executive Director shall provide to the WIC a recommendation on an IT Board structure, membership composition, membership selection process, and board duties.

(d) The WIC shall approve, deny, or amend the recommendation described in subsection (c) of this section by vote.

(e) The first meeting of the WIC-approved IT Board shall occur no later than July 1, 2022.

Sec. 4101. IT Advisory Report.
No later than September 30, 2022, the WIC shall submit to the Mayor, Council, UDC-CC, WDLL, and community training providers, an IT Advisory Report, which shall contain the following:

(a) The number of District residents needed to meet hiring demands of District employers hiring for IT occupation jobs;

(b) The occupational credentials less than a bachelor’s degree needed for District residents to be eligible for employment in IT occupations;

(c) The necessary hard and soft skills needed to succeed in IT occupations;

(d) Target performance outcomes for Program training providers to achieve pertaining to recruitment, enrollment, course or degree completion, credential attainment, employment, average starting wage, and retention of employment at 6 months and one year; and

(e) Recommendations for Program training providers on the following:

(1) New or additional IT courses that Program training providers should offer;

(2) Existing IT course offerings that Program training providers should expand;

(3) IT course content adjustments that could be made to align courses with skills needed on the job in IT occupations;

(4) Equipment and facilities upgrades necessary for relevant IT education and IT training to achieve the recommendations in subparagraphs (A), (B), and (C) of this paragraph; and

(5) Any other information deemed appropriate by the IT Board.

Sec. 4102. Sunset.

This subtitle shall expire on September 30, 2024.
SUBTITLE K. NURSE EDUCATION ENHANCEMENT

Sec. 4111. Short title.

This subtitle may be cited as the “DC Nurse Education Enhancement Program Amendment Act of 2021”.

Sec. 4112. Definitions.

For the purposes of this subtitle:


(2) “CNA” means a Certified Nursing Aide.

(3) “Community training provider" means an entity that has been approved by the BON to provide training to individuals to attain certification as a CNA, HHA, or MA-C.

(4) “Direct care worker” means an individual who is certified as a CNA, HHA, or MA-C.

(5) “Direct care worker training grant” means a grant issued pursuant to section 4117.

(6) “Direct care worker training grantee” means a community training provider that has received a direct care worker training grant.

(7) “Dual-enrollment” means enrollment in both a BON-approved training program and the University.

(9) “HHA” means Home Health Aide.

(10) “LPN to AASN degree” means a Licensed Practical Nurse to Associate in Applied Science in Nursing degree.

(11) “MA-C” means Medication Aide Certified.

(12) “Nursing care occupation” means an occupation that requires a worker to be certified as a CNA, HHA, MA-C, LPN, or RN.

(13) “Program” means the DC Nurse Education Enhancement Program established pursuant to this subtitle.

(14) “Program participant” means a District resident who is enrolled in Program training and receiving Program assistance authorized pursuant to section 4113.

(15) “Program training” means any of the following, collectively or independently, as determined by context:

   “(A) Credit-bearing courses at UDC that may be applied toward an RN to BSN degree;

   “(B) Credit-bearing courses at UDC-CC that may be applied toward an LPN to AASN degree;

   “(C) WDLL courses; or

   “(D) Training to obtain a certification as a CNA, HHA, or MA-C, or a CNA to HHA bridge program, through a community training provider.

(16) “RN to BSN degree” means a Registered Nurse to Bachelor of Science in Nursing degree.
(17) “Satisfactory academic progress” means maintaining an academic standing consistent with the requirements for program completion, as determined by the Program training provider.

(18) “UDC” means the University of the District of Columbia.

(19) “UDC-CC” means the University of the District of Columbia Community College.

(20) “University” means, collectively, UDC, UDC-CC, and WDLL.

(21) “WDLL” means the UDC-CC Division of Workforce Development and Lifelong Learning.

(22) “WDLL courses” means courses offered through WDLL’s Healthcare Direct Career Pathway Nursing Assistant program.


Sec. 4113. Establishment of the Nurse Education Enhancement Program.

(a) The WIC shall establish, in collaboration with the University, the University of the District of Columbia Foundation, Inc., and direct care worker training grantees, the DC Nurse Education Enhancement Program for the purpose of training District residents to obtain an occupational credential and employment in nursing care occupations. The WIC shall be responsible for providing funding for the Program consistent with the memoranda of
understanding executed pursuant to section 4116 and the direct care worker training grants  
authorized pursuant to section 4117.

(b) The Program shall provide industry-informed, BON-approved training that leads to certifications required for nursing care occupations at no cost to eligible District residents, who, under the Program, may receive the following financial assistance to pursue Program training:

(1) Payment of tuition, to the extent charged;

(2) Payment of academic costs, including books, supplies, and membership fees; and

(3) A monthly stipend to be used toward living expenses and transportation for Program participants pursuing WDLL courses or certification as a CNA, HHA, MA-C, or a CNA to HHA bridge program, through a direct care worker training grantee.

(c) Program training shall be offered at the University’s campuses and satellite locations and at community training provider sites located in the District.

(d) Program training shall be approved by the BON.

(e) Program marketing and public education shall be provided by the University and community training providers to attract residents to the Program and for the duration of the Program.

(f) The University shall review the recommendations and implement relevant sections of the Healthcare Occupations Report developed by the Healthcare Workforce Partnership pursuant to section 2175(e) of the Healthcare Workforce Partnership Act of 2020, effective December 3, 2020 (D.C. Law 23-149; D.C. Official Code §32-1684(e)), to maintain and enhance course offerings to meet the workforce needs of nursing care occupations in the District.

Sec. 4114. Conditions of Program eligibility.
(a) To be eligible for Program assistance while pursuing an RN to BSN degree through UDC, an individual shall:

1. Have met the enrollment requirements of UDC;
2. Be a resident of the District;
3. Have a stated interest in employment in a nursing care occupation;
4. Have not already completed a bachelor's degree at an institution of higher education;
5. Have previously obtained a credential as a CNA, HHA, or LPN; and
6. Have been employed in the District for a minimum of 2 years as a CNA, HHA, or LPN with a healthcare employer.

(b) To be eligible for Program assistance while pursuing an AASN degree through UDC-CC, an individual shall:

1. Meet the conditions outlined in subsection (a)(2), (3), and (4) of this section;
2. Meet the enrollment requirements of UDC-CC;
3. Have previously obtained a credential as a CNA, HHA, or MA-C; and
4. Have been employed in the District for a minimum of 2 years as a CNA, HHA, or MA-C with a healthcare employer.

(c) To be eligible for Program assistance while pursuing certification as a CNA through WDLL, an individual shall:

1. Meet the conditions outlined in subsection (a)(2), (3), and (4) of this section; and
2. Meet the enrollment requirements of WDLL;
(d) To be eligible for Program assistance while pursuing a certification as a CNA, HHA, MA-C, or while pursuing a CNA to HHA bridge program, through a direct care worker training grantee, an individual shall:

(1) Meet the conditions outlined in subsection (a)(2), (3), and (4) of this section; and;

(2) Meet the enrollment requirements of the community training provider.

(e) The University and direct care worker training grantees shall select Program participants according to the terms of the applicable memorandum of understanding or grant agreement with the WIC.

Sec. 4115. Program participation.

(a) To maintain eligibility for Program assistance, an individual shall:

(1) Maintain satisfactory academic progress, as determined by the University or the direct care worker training grantee;

(2) Be a resident of the District throughout participation in Program training; and

(3) Meet any other requirements determined by the WIC to be necessary or appropriate.

(b)(1) In exchange for Program assistance, a Program participant shall agree to endeavor to remain a District resident for 6 months for each Program training course the participant completes.

(2) The WIC shall establish requirements and procedures to implement this subsection.

Sec. 4116. Memoranda of Understanding.
(a)(1) No later than November 1, 2021, and by November 1 annually thereafter, the WIC shall execute Memoranda of Understanding ("MOUs") with the University and the University of the District of Columbia Foundation, Inc. ("Foundation") for the purpose of implementing the Program at the University and authorizing the intradistrict transfer of funds in accordance with the terms of this subsection.

(2) The MOU with the University shall, among other things, include funding from the WIC to support the following purposes in amounts to be determined by the parties:

(A) Tuition, required fees, equipment, supplies, tools, and memberships for Program participants who are full-time or part-time students at UDC and UDC-CC seeking to obtain an RN to BSN degree or an LPN to AASN degree; provided, that the BON has approved such degree paths by the date of execution of the MOU; provided further, that the parties may modify the MOU to incorporate funding for BON-approved degree paths following BON approval.

(B) Required academic fees, equipment, supplies, tools, certification exam preparation fees, and memberships for Program participants who are students enrolled in WDLL courses, and the salaries and fringe benefits of faculty and staff directly engaged in the provision of such courses;

(C) Reasonable costs of facilities and equipment upgrades necessary for providing Program training through UDC-CC, including WDLL;

(D) Marketing and recruitment activities to attract District residents to the Program; and

(E) Development of dual enrollment guidance and policy for the expansion of dual-enrollment programs.
(3) The MOU with the Foundation shall, among other things, include funding from the WIC to provide Program participants enrolled in WDLL courses monthly stipends to defray living expenses in amounts to be determined by the parties, and may include amounts for the following:

(A) Fees associated with occupational licensing exams;

(B) Reasonable transportation costs to and from classes; and

(C) Any other expenses deemed appropriate by the WIC.

Sec. 4117. Establishment of direct care worker training grants.

(a) Pursuant to section 4(c) of the Workforce Investment Implementation Act of 2000, effective July 18, 2000 (D.C. Law 13-150; D.C. Official Code § 32-1603(c)), no later than January 31, 2022, and by November 1 annually thereafter, the WIC shall issue direct care worker training grants (“grants”) to community training providers according to this section.

(b) Grant recipients shall use funds received pursuant to this section to support the salaries and fringe benefits of faculty and staff engaged in training Program participants to become direct care workers and to provide Program participants the financial assistance outlined in section 4113(b).

(c) Subject to availability of funds, the WIC shall award grants totaling not less than $900,000 per year with the option of 2 additional years based on performance results from previous years.

(d) To be eligible for a grant, an applicant shall:

(1) Be located in the District;

(2) Be a community training provider; and
(3) Demonstrate that its training participants consistently and successfully attain the following benchmarks:

(A) Completion of direct care worker training;

(B) Direct care worker credential attainment;

(C) Obtainment of unsubsidized employment as a direct care worker in the occupation of training; and

(D) Retention of employment as a direct care worker in the occupation of training for 6 months or longer.

(e) The WIC may give preference to grant applicants utilizing integrated education and training, as defined by 34 C.F.R. § 463.35.

Section 4118. Program performance and reporting.

(a) At the termination of each semester, the University shall furnish to the WIC a statement of:

(1) The disaggregated number of Program participants by course who, during that semester, participated in each Program course;

(2) The total number of Program training course enrollments attributable to the Program participants identified pursuant to paragraph (1) of this subsection;

(3) The disaggregated number of Program participants included in the response to paragraph (1) of this subsection who successfully completed each Program training course, who dropped out, or who otherwise did not complete the Program training course in which the program participant had enrolled;

(4) The disaggregated number, by occupational credential, of Program participants who successfully secured a nursing care occupation credential; and
(5) The total number of Program participants who successfully secured employment in a nursing care occupation and average starting wage.

(b) At the end of each fiscal year, the University shall furnish to the WIC a written accounting, for the previous year, of the monthly stipends dispersed, number of Program participants who received monthly stipends, average amount of stipend per Program participant, and the approved purposes for the monthly stipends.

(c) At the middle and end of the grant award cycle, each direct care worker training grantee shall furnish to the WIC a report on Program participant outcomes pertaining to recruitment, enrollment, completion, credential attainment, employment average starting wage, and retention of employment at 6 months and one year.

(d) The WIC shall:

(1) Use common performance measures outlined in section 116 of WIOA (128 Stat. 1471; 29 U.S.C. § 3142), to track the performance of the Program training providers; and


(3) No later than September 30, 2022 and by September 30 annually thereafter, furnish a report to the Mayor and the Council of the District of Columbia, which shall include:

(A) The data received pursuant subsections (a), (b), and (c) of this section;

(B) A narrative analysis on the effectiveness of the Program at increasing the number of District residents in nursing care occupations; and

(C) Recommendations on the expansion or extension of the Program beyond the terms of this subtitle, including any additional budgetary needs.
Sec. 4119. Program funding.

The WIC shall make best efforts to use federal WIOA Title I Adult and Dislocated Worker funds to supplement funds appropriated for the purposes of implementing this subtitle.

Sec. 4120. The Healthcare Workforce Partnership Act of 2020, effective December 3, 2020 (D.C. Law 23-149, D.C. Official Code § 32-1681 et seq.), is amended as follows:

(a) Section 2172(c) (D.C. Official Code § 32-1682(c)) is amended as follows:

(1) Paragraph (2) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(2) A new paragraph (2A) is added to read as follows:

“(2A) Submit to the Partnership for feedback the proposed statement of work for the direct care worker training grant outlined in section 4117 of the DC Nurse Education Enhancement Program Amendment Act of 2021, approved by the Committee of the Whole on July 20, 2021 (Committee print of Bill 24-285); and”.

(b) Section 2175(b)(3) (D.C. Official Code § 32-1684) is amended as follows:

(1) Subparagraph (D) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(2) Subparagraph (E) is amended by striking the period and inserting the phrase “; and” in its place.

(3) A new subparagraph (F) is added to read as follows:

“(F) At least one representative from an employer of workers who are certified nursing aides, certified home health aides, or medication aide certified, including licensed home health agencies, assisted living residences, adult day health programs, nursing facilities, and long-term direct healthcare providers.”.

Sec. 4122. Sunset.

Sections 4112 through 4120 shall expire on September 30, 2024.

SUBTITLE L. SCHOOL YEAR INTERNSHIP PROGRAM

Sec. 4131. Short title.

This subtitle may be cited as the “School Year Internship Program Amendment Act of 2021”.

Sec. 4132. Section (a)(2A) of the Youth Employment Act of 1979, effective January 5, 1980 (D.C. Law 3-46; D.C. Official Code § 32-242(a)(2A)), is amended as follows:

(a) The lead-in language is amended by striking the word “pilot” and inserting the word “program” in its place.

(b) Subparagraph (A) is amended to read as follows:

“(A) A program called the School Year Internship Program ("Program") for a minimum of 350 District high school students, each year, to provide work-based learning opportunities during the school year.”.

(c) Subparagraph (C) is amended to read as follows:

“(C) DOES shall notify students of their placement with an internship host by January 5, 2022, and September 15 of each subsequent year.”.

(d) Subparagraph (D) is amended to read as follows:

“(D) Interns shall remain matched with their internship host between the first week of October and the last day of May; provided, that for Fiscal Year 2022, internships may begin as late as the second week in January 2022.”.
(e) Subparagraph (F)(ii) is amended by striking the phrase “December 1, 2020.” and inserting the phrase “December 1, 2021, and July 1 of each subsequent year.” in its place.

**SUBTITLE M. JOBS FIRST DC PILOT PROGRAM ESTABLISHMENT**

Sec. 4141. Short title.

This subtitle may be cited as the "Jobs First DC Pilot Program Establishment Act of 2021".

Sec. 4142. Definitions.

For the purposes of this subtitle:

1. “Digital literacy” means fluency in the use and security of interactive digital tools and searchable networks including the ability to use digital tools safely and effectively for learning, collaborating, and producing.

2. “DOES” means the District Department of Employment Services.

3. “Employment retention support” means activities delivered to participants after securing employment that are aimed at assisting participants in maintaining employment with the same employer.

4. “Grant” means the Program funds authorized to be issued pursuant to section 4144.

5. “Grantee” means an organization in receipt of a grant issued pursuant to section 4144.

6. “Participant” means an individual selected by a grantee, pursuant to section 4144, to participate in the Program.

7. “Program” means the Jobs First DC Pilot Program established pursuant to section 4143.

8. “Supportive services” shall have the same meaning as provided in 20 CFR § 651.10

Sec. 4143. Establishment of the Jobs First DC Pilot Program.

(a) There is established a Jobs First DC Pilot Program for the purpose of issuing grants to assist in the placement of at least 300 District residents in unsubsidized permanent employment and to fund 12 months of job retention support.

(b) The Program shall provide participants the following assistance:

(1) Assessment and evaluation of their job history, skills, and education;
(2) Information and referral to support services, as defined by 20 CFR § 651.10;
(3) Career services described in section 134(c)(2) of WIOA (128 Stat. 1520; 29 U.S.C. § 3174(c)(2));
(4) Resume development;
(5) Employment-readiness skills development;
(6) Interview preparation;
(7) Job search and application submission;
(8) Job referrals as described in 20 CFR § 651.10, to unsubsidized permanent employment opportunities;
(9) Job interview follow-up and feedback;
(10) Employment orientation paperwork completion;
(11) Professional networking coaching; and
(12) 12 months of employment retention support.

(c) The Program may provide participants the following assistance:

(1) Digital literacy skills development;
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(2) Review of credit scores and creation of a plan to improve a participant’s credit score; and

(3) Review of criminal history records and creation of a plan to ameliorate the effects of or correct a participant’s criminal record.

Sec. 4144. Establishment of Jobs First DC grants.

(a) Beginning no later than December 15, 2021, DOES shall award a minimum of 2 grants, each not less than $250,000 per year for a minimum of 2 years, subject to the availability of funds, to provide job placement and employment retention support for District residents.

(b) To be eligible for a grant, an applicant shall:

(1) Be located in the District;

(2) Be a nonprofit organization with a 501(c)(3) status, as determined by the Internal Revenue Service;

(3) Have demonstrated success providing the employment assistance described in section 4143(b) to individuals with the characteristics described in section 4145(d), as evidenced by a minimum of a 65% employment placement rate; and

(4) Have demonstrated success providing employment support to individuals for up to 12 months, as evidenced by a minimum of a 70% employment retention rate.

(c) DOES may give preference to applicants that have partnerships with:

(1) Organizations that provide criminal and credit record review and recovery support; or

(2) Financial institutions to establish individual development accounts (“IDAs”) for employed participants, in which the progressive employment retention bonuses outlined in
subsection (d)(3) of this section and other savings may be deposited and matched to help participants build assets and achieve financial stability.

(d) Grantees shall:

(1) Select Program participants according to the criteria outlined in section 4145.

(2) Provide participants the services outlined in section 4143(b); and

(3) Provide progressive employment retention bonuses totaling up to $500 for each participant who meets the following milestones:

(A) At 180 days of employment, a participant shall receive $250; and

(B) At 365 days of employment, a participant shall receive $250;

(4) Receive a training outcomes bonus totaling up to $500 for each participant who meets the following milestones:

(A) For each participant that remains employed for 180 days, a grantee shall receive $250; and

(B) For each participant that remains employed for 365 days, a grantee shall receive $250.

(e) Grantees may establish and facilitate a participant alumni group for the purpose of providing participants access to education and training opportunities and to promote professional advancement.

Sec. 4145. Participant conditions of eligibility.

To be eligible to participate in the Program, an individual shall:

(a) Be a resident of the District;

(b) Be unemployed at the time of application to the Program;
(c) Be able to engage in regular, full-time employment, as assessed by the grantee; and

(d) Have one or more of the following barriers to employment:

(1) Lack of consistent work history;
(2) History of a criminal record;
(3) History of substance abuse;
(4) History of mental illness; or
(5) Housing insecurity.

Sec. 4146. Reporting.

(a) Every 6 months, starting from receipt of a grant, a grantee shall furnish to DOES a report on the following outcomes from the previous 6 months:

(1) The total number of participants placed in employment;
(2) The average starting wage for participants;
(3) The average number of days from official enrollment in the Program to employment start date;
(4) The total number of participants achieving each progressive employment milestone outlined in section 4144(d)(3) and the average participant wage at each milestone;
(5) The total sum of progressive employment retention bonuses issued to participants; and
(6) The total sum of training outcomes bonuses issued to grantees.

(b) Beginning no later than December 15, 2022, and by December 15 annually thereafter, DOES shall furnish a report to the Mayor and the Council containing the grantee performance outcomes reported pursuant to subsection (a) of this section.
SUBTITLE N. WORKPLACE RIGHTS GRANT PROGRAM

Sec. 4151. This subtitle may be cited as “Workplace Rights Grant Program Amendment Act of 2021”.

Sec. 4152. Subtitle J of Title II of the Fiscal Year 2020 Budget Support Act of 2019, effective September 11, 2019 (D.C. Law 23-16; D.C. Official Code § 32-171.01 et seq.), is amended to read as follows:

“SUBTITLE J. WORKPLACE RIGHTS GRANT PROGRAM

“Sec. 2091. Short title.

“This subtitle may be cited as the “Workplace Rights Grant Program Amendment Act of 2021”.

“Sec. 2092. Definitions.

For the purposes of this subtitle, the term:

“(1) “Activities” means conducting outreach to, providing worker education to, or providing legal services for eligible individuals related to employment laws.

“(2) “Community-based organization” means a nonprofit organization, including a legal services provider, headquartered in the District of Columbia whose purpose OAG determines is aligned with one or more purposes of the Program.

“(3) "Eligible individual” means an individual who works in the District.

“(4) “Employment laws” means workplace leave laws and:

“(B) An Act To provide for the payment and collection of wages in the District of Columbia, approved August 3, 1956 (70 Stat. 976; D.C. Official Code § 32-1301 et seq.);

“(C) The District of Columbia Unemployment Compensation Act, approved August 28, 1935 (49 Stat. 946; D.C. Official Code § 51-101 et seq.); and

“(D) Federal laws that relate to or provide similar rights as the laws identified in subparagraphs (A) through (C) of this paragraph, including the Fair Labor Standards Act of 1938, approved June 25, 1938 (52 Stat. 1060; 29 U.S.C. § 201 et seq.), and the Family and Medical Leave Act of 1993, approved February 5, 1993 (107 Stat. 6; 29 U.S.C. § 2611 et seq.).

“(5) “Grantee” means a community-based organization in receipt of a Program grant issued pursuant to section 2093.

“(6) “Legal services” means the provision of legal advice, assistance, or representation regarding an individual's rights or responsibilities related to a particular matter or more general matters.

“(7) “Legal services provider” means a nonprofit organization or clinical program headquartered in the District that provides legal services.

“(8) “Low- or moderate-income eligible individual” means an individual who works in the District and who earns an hourly wage or salary equivalent to less than 3 times the District minimum wage or who has a household income that falls at or below 400% of the federal poverty guidelines issued by the United States Department of Health and Human Services.

“(10) “Program” means the Workplace Rights Grant Program established pursuant to section 2093.

“(11) “Workplace leave laws” means laws that provide for eligible individuals to take leave from their employment and protect the right to do so, and include the:

(A) Accrued Sick and Safe Leave Act of 2008, effective May 13, 2008 (D.C. Law 17-152; D.C. Official Code § 32-531.01 et seq.);

(B) Universal Paid Leave Amendment Act of 2016, effective April 7, 2017 (D.C. Law 21-264; D.C. Official Code § 32-541.01 et seq.);

(C) District of Columbia Family and Medical Leave Act of 1990, effective October 3, 1990 (D.C. Law 8-181; D.C. Official Code § 32-501 et seq.); and


Sec. 2093. Establishment of Program and issuance of grants.

(a) There is established the Workplace Rights Grant Program for the purpose of authorizing OAG to provide grants to community-based organizations to conduct activities with eligible individuals related to employment laws and to inform the OAG’s work related to employment laws.

(b) OAG shall administer the Program by:

(1) Issuing Program grants to community-based organizations to provide outreach and worker education; outreach and legal services; or a combination of outreach, worker education, and legal services.
“(2) Awarding Program grants at least annually, which may include the continuation or renewal of multi-year grants, to at least 2 qualified community-based organizations;

“(3) Adopting policies, procedures, guidelines, and requirements for the grants, including performance measures and target outcomes; and

“(4) Issuing all grants pursuant to the requirements set forth in the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.).

“(c) OAG may:

“(1) Require that at least 95% of the individuals served by a Program grant in a grant year be low- or moderate-income eligible individuals or reasonably believed to be low- or moderate-income eligible individuals; and

“(2) Pay grants on a performance basis or a reimbursable basis.

“(d) Program grants shall:

“(1) Have a duration of at least one year and up to 3 years, subject to the availability of appropriations and contingent on satisfactory performance by a grantee during the grant’s first year or, if applicable, the grant’s second year; and

“(2) Be for not less than $100,000 per year per grant.

Sec. 2094. Grantee eligibility requirements.

“(a)(1) To be eligible for a grant authorized under this subtitle, a community-based organization shall:

“(A) Demonstrate in its application that it is well qualified to engage in the types of activities which will be funded, in whole or in part, by the grant;
“(B) Specify in its grant application the planned staff, schedule, format, and intended audience of the activities it plans to provide and provide a summary of the content of any worker education that will be carried out during the grant period; and

“(C) Have the capacity to provide free legal services if applying to be a legal services provider; and

“(D) Include other information as required by OAG.

“(2)(A) In addition to the criteria specified in paragraph (1) of this subsection, to be eligible for Program grant funds, a community-based organization that is not a legal services provider shall demonstrate that it possesses at least 3 years’ experience:

“(i) Conducting outreach to and establishing working relationships with significant numbers of eligible individuals; and

“(ii) Working on or assisting workers to secure rights under employment laws.

“(B) A community-based organization that does not satisfy the criteria in subparagraph (A)(i) of this paragraph may receive a Program grant if it applies in partnership with a community-based organization that meets the requirements of both subparagraph (A)(i) and (ii) of this paragraph.

“Sec. 2095. Grant uses.

“(a) Grantees may conduct activities:

“(1) Regarding a subset of employment laws; and

“(2) With workers in a single occupational group; provided, that the grant application demonstrates that such occupational group experiences significant,
disproportionately high, or persistent violations of employment laws or that the occupational
group requires targeted assistance in order to access programs under employment laws.

“(b) Grantees that provide worker education shall provide, to an eligible individual or
group of eligible individuals, information on the rights and responsibilities of accessing benefits
under, recognizing violations of and learning how to prevent or rectify violations of, or learning
how to assist others to take steps to prevent or rectify violations of employment laws.

“Sec. 2096. Transparency and reporting.

“(a) OAG shall annually collect the following information from grantees:

“(1) The number of eligible individuals served by gender, race, ethnicity, primary
language, and age;

“(2) The number of eligible individuals served by state of residence, and for
District residents, by election ward;

“(3) The occupational groups of eligible individuals served and the number of
individuals served in each occupational group;

“(4) A list of the activities provided, with a descriptive summary of each activity;

“(5) The number of eligible individuals served in relation to each employment law
or set of employment laws;

“(6) Performance outcomes; and

“(7) An evaluation of implementation challenges and recommendations for future
improvements.

“(b) OAG shall annually provide to the Council a report that includes:

“(1) A list of grantees and the amount of grant funding provided to each;
“(2) For each grantee, the information provided to OAG pursuant to subsection
(a) of this section; and
“(3) An overall evaluation of the Program, including implementation challenges
and recommendations for future improvements.
“(c) OAG may not require grantees to release to OAG any personally identifying
information in connection with the preparation or provision of the reports described in this
section.”.

Sec. 4153. The Attorney General for the District of Columbia Clarification and Elected
1-301.81 et seq.), is amended as follows:
(a) Section 106b(c)(1)(B) (D.C. Official Code § 1–301.86b(c)(1)(B)) is amended by
striking the phrase “provided in section 108c(a)” and inserting the phrase “provided in sections
108c(a) and 108d(a)” in its place.
(b) A new section 108d is added to read as follows:
“Sec. 108d. Authority to issue grants for workplace rights.
“(a) The Attorney General may issue grants for the purposes authorized pursuant to the
Workplace Rights Grant Program Amendment Act of 2021, approved by the Committee of the
Whole on July 20, 2021 (Committee print of Bill 24-285).
“(b) Personnel and non-personnel costs related to administering any grants issued
pursuant to the authority provided in subsection (a) of this section may be paid from funds
deposited into the Litigation Support Fund established in section 106b.
“(c) The Attorney General may issue rules to implement this section.”.
SUBTITLE O. UNEMPLOYMENT COMPENSATION IMPROVEMENTS

Sec. 4161. This subtitle may be cited as the “Unemployment Compensation Improvements Amendment Act of 2021”.

Sec. 4162. The District of Columbia Unemployment Compensation Act, approved August 28, 1935 (49 Stat. 949; D.C. Official Code § 51-101 et seq.), is amended as follows:

(a) Section 3(c)(2) (D.C. Official Code § 51-103(c)(2)) is amended by adding a new subparagraph (H) to read as follows:

“(H)(i) The following benefits paid to an individual who became unemployed or partially unemployed as a result of the circumstances giving rise to the public health emergency shall not be charged to an employer’s experience rating:

“(I) Benefits paid to an affected employee pursuant to section 101(a), (b), (d), (e), and (g) of the Coronavirus Support Temporary Amendment Act of 2021, effective June 24, 2021 (D.C. Law 24-9; 68 DCR 4824) (“section 101”), or any preceding act of the Council of the District of Columbia authorizing payment of benefits on substantially similar terms as those described in section 101;

“(II) Benefits paid to an affected employee after the expiration of the Coronavirus Support Temporary Amendment Act of 2021, effective June 24, 2021 (D.C. Law 24-9; 68 DCR 4824), because the employee continues to otherwise qualify for benefits; and

“(III) Benefits paid under other local or federal law, including the federal Pandemic Emergency Unemployment Compensation program and extended benefits authorized under section 107(g).

“(ii) For the purposes of this subparagraph, the term:
(I) “Affected employee” shall have the same meaning as provided in section 101(d) of the Coronavirus Support Temporary Amendment Act of 2021, enacted June 24, 2021 (D.C. Act 24-9; 68 DCR 4824).

(II) “Public health emergency” means the Coronavirus (COVID-19) public health emergency declared pursuant to Mayor’s Order 2020-046, on March 11, 2020, and all subsequent extensions.”.

(b) Section 10(a) (D.C. Official Code § 51-110(a)) is amended as follows:

(1) Designate the existing text as paragraph (1).

(2) A new paragraph (2) is added to read as follows:

“(2) For the purposes of paragraph (1) of this subsection, the term “good cause” includes working in unsafe locations or under unsafe conditions where such unsafe working condition or location would cause a reasonable and prudent person in the labor market to leave the work, as determined by the Director based on the facts in each case.”

(c) Section 19(d) (D.C. Official Code § 51-119(d)) is amended as follows:

(1) Paragraph (1) is amended by striking the phrase “or by the collection remedy set forth in D.C. Official Code § 47-1812.11(a)” and inserting the phrase “no more than 3 years from the date that such sum was paid to the claimant” in its place.

(2) A new paragraph (3) is added to read as follows:

“(3)(A) Notwithstanding paragraph (1) of this subsection, during a covered period:

“(i) The Director, except as provided in subparagraphs (B) and (C) of this paragraph, shall not:
“(I) Initiate, file, or threaten to file a civil action for the collection of sums received as benefits to which a person was not entitled (“overpayment debt”); or

“(II) Engage in communications related to such civil actions with persons alleged to owe an overpayment debt or their legal representatives, except as Directed by a court of competent jurisdiction or as necessary to comply with this subparagraph. “(ii) All activity in pending civil actions that the Director has brought against persons for the collection of an overpayment debt shall be stayed, and the Director shall not engage in any activity in violation of such stay.

“(B) During a covered period, the Director shall continue to notify persons of their right to request overpayment waivers, to receive and process overpayment waiver requests, to provide information about an overpayment to a person or a person’s legal representative, and to engage in negotiations for the settlement of an existing overpayment debt.

“(C)(i) In addition to any requirement under federal law, within 30 days after the applicability date of the Unemployment Compensation Improvements Amendment Act of 2021, approved by the Committee on the Whole on July 20, 2021 (Committee print of Bill 24-285), and, thereafter, within 30 days after a declaration of a public emergency, the Director shall individually notify each person against whom the Director has initiated a civil action for the collection of an overpayment debt, in writing, that:

“(I) Any previously instituted civil action for the collection of an overpayment debt has been stayed until December 29, 2022, or during a public emergency, until 90 days after the public emergency terminates; and
“(II) The Director is barred from engaging in communications with the person related to a civil action for the collection of an overpayment debt according to the terms of subparagraph (A)(i)(II) of this paragraph.

“(ii) The Director shall retain proof that the notice required pursuant to sub-subparagraph (i) of this subparagraph was sent by a method reasonably calculated to reach the person alleged to owe the overpayment debt.

“(D) Beginning on the later of the public emergency, or the date the Mayor issues the declaration of the public emergency, the statute of limitations period prescribed in paragraph (1) of this subsection shall toll until 90 days after the termination of the public emergency.

“(E) After the conclusion of a covered period, the Director shall make reasonable efforts to resolve a dispute related to an overpayment debt for which a civil action was filed through settlement, including by making a reasonable offer to settle for less than the amount of the alleged overpayment.

“(F)(i) Any settlement agreement to which the Director, or his or her designee, is a party for repayment of an alleged overpayment debt entered into during a covered period shall not be valid or enforceable unless the Director can demonstrate compliance with this paragraph.

“(ii) A court of competent jurisdiction may void a settlement agreement described in sub-subparagraph (i) of this subparagraph if a person who is a party to the agreement demonstrates that the Director has not complied with the requirements of this paragraph.

“(G) For the purposes of this paragraph the term:
“(i) “Covered period” means:

“(I) Fiscal Year 2022 and 90 days thereafter; or

“(II) A public emergency and 90 days after the termination of the public emergency.

“(ii) “Public emergency” means a period of time for which the Mayor has declared a public emergency pursuant to section 5 of the District of Columbia Public Emergency Act of 1980, effective October 17, 2002 (D.C. Law 14-194; D.C. Official Code § 7-2304).”.

Sec. 4163. Requirement to produce educational videos for common questions about unemployment insurance.

(a) In Fiscal Year 2022, the Mayor shall produce 2 informational videos consistent with the requirements of this subtitle related to the administration and payment of benefits under the District of Columbia Unemployment Compensation Act, approved August 28, 1935 (49 Stat. 946; D.C. Official Code § 51-101 et seq.) (“UI program”).

(b) The first video shall explain the UI program’s rules regarding the requirement that claimants report weekly to the Department of Employment Services any earnings they receive during their benefit year, including earnings from employment and self-employment, (“benefit year earnings”), and shall specifically address:

(1) What income is considered benefit year earnings for the purpose of the weekly unemployment claim;

(2) When and how a claimant must report benefit year earnings;

(3) Examples of how to report benefit year earnings for hourly workers and for tipped workers; and
(4) Common errors claimants make when reporting benefit year earnings and how to avoid them.

(c) The second video shall explain the UI program’s requirement that the claimant has inquired about available work in accordance with sections 9 and 10 of the District of Columbia Unemployment Compensation Act, approved August 28, 1935 (49 Stat. 950; D.C. Official Code §§ 51-109, -110), and shall specifically address:

(1) What the work search requirement is;
(2) How a claimant can satisfy the work search requirement; and
(3) Common errors claimants make when trying to comply with the work search requirement and how to avoid them.

(d) Each video shall:

(1) Explain its content in simple, clear, and concise language that has a high likelihood of comprehension by a general audience;
(2) Provide audio in English, Spanish, Amharic, Chinese, French, and other languages commonly spoken in the District;
(3) Provide closed captions in English; and
(4) Be viewable online from both personal computers and mobile devices.

(e) For as long as the content of each video is current and substantially accurate, as determined by the Mayor, the Mayor shall display each video or a link leading to a website where the video can be viewed:

(1) On the UI program’s website;
(2) On the Department of Employment Services’ website;
(3) At American Job Centers;
(4) Through social media posts; and
(5) In emails to UI program claimants.

(f)(1) The Mayor shall procure the informational videos required pursuant to this section through grant or contract.

(2) The person selected to produce the videos shall prepare a script for each video prior to the video’s production and submit it to the Mayor for review. Within 30 days after receiving each script, the Mayor shall review and provide feedback on the script in order to:

(A) Correct any misstatements related to federal or District law or procedures claimants must follow; and

(B) Optimize the videos’ accessibility to claimants.

SUBTITLE P. LEARNING LOSS GRANT FUNDS

Sec. 4171. Short title.

This subtitle may be cited as the “Learning Loss Grant Program Act of 2021”.

Sec. 4172. (a) In Fiscal Year 2022, the Office of the State Superintendent of Education (“OSSE”) shall use federal American Rescue Plan funds to establish a multi-year learning loss grant program to support evidence-based approaches to learning acceleration or high impact tutoring. OSSE shall allocate at least $10,050,000 in Fiscal Year 2022, $10,250,000 in Fiscal Year 2023, and $7,000,000 in Fiscal Year 2024 for the following purposes:

(1) Award grants, on either a formula or competitive basis, to District of Columbia Public Schools (“DCPS”) schools, public charter schools, or community-based organizations to support evidence-based approaches to learning acceleration or high impact tutoring;
(2) Distribute funds to District government agencies for the purposes of starting or expanding new programs;

(3) Provide technical assistance, professional development, and other supports to DCPS schools, public charter schools, District government agencies, and community-based organizations;

(4) Conduct evaluations on the effectiveness of the learning loss grant program; or

(5) Indirect and direct administrative costs associated with administering this subtitle; provided, that no more than 10% of the funds shall be used for this purpose.

(b) OSSE shall require, at a minimum, that each school or organization indicate, in the entity’s grant application, the specific evidence-based approaches that the school or organization intends to use to effectuate learning acceleration or high impact tutoring.

(c) As part of the grant conditions, OSSE shall require, at a minimum, that each grantee that receives grants pursuant to subsection (a)(1) of this section:

(1) Measure the impact of the evidence-based approach stated in the grantee’s application on student educational development; and

(2) Share the de-identified data or results regarding student educational development with OSSE on a cycle specified by OSSE; provided that, the grantee shall share annual de-identified data or results with OSSE at least 30 days prior to receiving funding for additional grant years.

(d) By July 15, 2022, July 15, 2023, and July 15, 2024, OSSE shall submit to the Council, and make publicly available, a report detailing the following:

(1) Award criteria used by OSSE to determine the grant recipients;

(2) A list of the grantees and the amount of funding received by each grantee;
and

(3) The de-identified results on student progress submitted to OSSE by the grantees pursuant to subsection (c)(2) of this section.

(e) For purposes of this section, the term

(1) “De-identified data or results” means data or results in which identifying information about a student is removed.

(2) “Evidence-based approaches” means an activity, strategy, or intervention that:

(A) Demonstrates a statistically significant effect on improving student outcomes or other relevant outcomes based on:

(i) Strong evidence from at least one well-designed and well-implemented experimental study;

(ii) Moderate evidence from at least one well-designed and well-implemented quasi-experimental study; or

(iii) Promising evidence from at least one well-designed and well-implemented correlational study with statistical controls for selection bias; or

(B)(i) Demonstrates a rationale, based on high-quality research findings or positive evaluation, that such activity, strategy, or intervention is likely to improve student outcomes or other relevant outcomes; and

(ii) Includes ongoing efforts to examine the effects of such activity, strategy, or intervention.”.

**SUBTITLE Q. OSSE SLDS DATA PLAN**

Sec. 4181. This subtitle may be cited as the “OSSE Data Planning for the Future Amendment Act of 2021”.
Sec. 4182. Section 7c of the State Education Office Establishment Act of 2000, effective October 21, 2000 (D.C. Law 13-176; D.C. Official Code § 38-2609), is amended by adding a new subsection (f) to read as follows:

“(f) By March 31, 2022, the OSSE, in coordination with the Office of the Chief Technology Officer, shall develop and submit to the Council, a plan for:

“(1) Creating a system to identify, code, and track courses offered by the District’s local education agencies ("LEAs") and to delineate which of the offered courses are substantially similar for research, reporting, and other purposes as determined by OSSE;

“(2) Developing and implementing an early warning system for use by the LEAs to identify individual students at risk of high school disengagement or dropping out of school, which shall use at least the following statewide data:

“(A) Student test scores on prior English language arts and math statewide assessments;

“(B) Chronic absenteeism and truancy rates in the 8th grade;

“(C) Out-of-school suspension rates;

“(D) Mid-year school transfer rates; and

“(E) Designation of students as special education, English language learner, or at-risk.

“(3) Making improvements to the District’s EDW that align with the National Forum of Education Statistics guidance for statewide data system capacities and the collection, maintenance of, and longitudinal linkage of standard statewide data system data elements.”.

SUBTITLE R. TEACHER PREPARATION PIPELINE

Sec. 4191. Short title.

This subtitle may be cited as the “Teacher Preparation Amendment Act of 2021”.

Sec. 4192. Definitions.

For the purposes of this subtitle:

(1) “DCPS” means the District of Columbia Public Schools.

(2) “District university grantees” means an accredited university or college, other than UDC, that operates in the District and has received a teacher preparation grant from OSSE.

(3) “Dual enrollment student” means a student who is enrolled in:

(A) A DCPS or public charter school high school; and

(B) UDC or an accredited college or university, other than UDC, that operates in the District of Columbia.

(3) “Local education agency” or “LEA” means the District of Columbia Public Schools system, any individual District public charter school, or any group of public charter schools operating under a single charter.

(4) “OSSE” means the Office of the State Superintendent of Education.

(5) “Paraprofessional” means an individual employed by an LEA to provide instructional, behavioral, or other support, under the supervision of a licensed or certified teacher, to students in or outside of the classroom. This term includes instructional aides or assistants, teacher aides, and paraeducators.

(6) “Program” means the “Grow Your Own” Teacher Preparation Support Program established pursuant to this subtitle.

(7) “Program participant” means a public high school dual enrollment student, a
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public high school graduate, or a paraprofessional employed by an LEA that is receiving
financial assistance or professional support through the Program.

(8) “Public high school” means a high school in the DCPS system or a District
public charter high school.

(9) “UDC” means the University of the District of Columbia.

Sec. 4193. “Grow Your Own” Teacher Preparation Support Program establishment.

(a)(1) OSSE shall establish, in collaboration with UDC, District university grantees, and
the District’s LEAs, a dual pathway “Grow Your Own” Teacher Preparation Support Program
for the purpose of educating, training, and providing financial support to public high school dual
enrollment students, public high school graduates, and paraprofessionals to become licensed
teachers at DCPS schools or certified teachers at District public charter schools.

(b) Through UDC and District university grantees, the Program shall provide:

(1) Education and training to District residents that will lead to:

(A) The successful completion of coursework for a baccalaureate or a
Master’s degree in education or teaching needed to become a teacher licensed by OSSE or a
certified teacher at a District public charter school;

(B) Passage of examinations required by OSSE or an LEA to become a
teacher licensed by OSSE or a certified teacher at a District public charter school; and

(C) Hiring by an LEA as a licensed or certified teacher.

(2) Two pathways to teacher licensure or certification, which shall be:

(A) The baccalaureate degree pathway, which shall be available to District
residents who:

(i) Enroll as or are public high school dual enrollment students that
intend to continue to pursue a baccalaureate or Master’s degree in education or teaching to
become a teacher licensed by OSSE or a certified teacher at a District public charter school; or
(ii) Are public high school graduates who are pursuing a
baccalaureate or Master’s degree in education or teaching to become a teacher licensed by OSSE
or a certified teacher at a District public charter school; and

(B) The paraprofessional pathway, which shall be available to District
residents who are paraprofessionals currently employed by an LEA and who need to complete
additional coursework or obtain a baccalaureate or Master’s degree in education or teaching to
become a teacher licensed by OSSE or a certified teacher at a District public charter school; and

(3) Financial assistance to Program participants for payment of:
(A) Tuition and fees at UDC or a District university grantee, to the extent
charged;
(B) Academic costs, including books and supplies; and
(C) Testing fees associated with examinations required by OSSE or an
LEA to become a licensed or certified teacher.

(c)(1) UDC shall select individuals to enroll or who are enrolled in UDC to participate in
the Program, consistent with the eligibility criteria established pursuant to section 4196.
(2) District university grantees shall select individuals to enroll or who are
enrolled in their institutions to participate in the Program consistent with the eligibility criteria
established pursuant to section 4196 and their grant agreements with OSSE.
(3) OSSE and UDC shall coordinate to ensure that Program participants do not
receive Program financial assistance from more than one post-secondary institution at the same
time.
Sec. 4194. The Program at UDC.

(a) Beginning with School Year 2022-2023, UDC shall begin using at least $200,000 of the subsidy it receives from the District government for the Program to pay for the tuition, required academic fees, bootcamp preparation or training academies, required examination fees, and book and supply costs for District residents it selects to participate in the Program. UDC shall select individuals to participate in both Program pathways, provide extensive mentorship to each Program participant, including continued mentorship during the first 2 years after a Program participant is hired by an LEA as a teacher, and assist Program participants in obtaining employment at an LEA if the Program participant meets all of the employment criteria set by the LEA.

(b) UDC may also use the subsidy it receives from the District government to pay:

1. The salaries and fringe benefits of faculty, staff, and peer mentors directly engaged in the provision of courses necessary to obtain a baccalaureate or Master’s degree in education or teaching at UDC;

2. For instructional materials used in courses necessary to obtain a baccalaureate or Master’s degree in education or teaching at UDC; and

3. For marketing and recruitment activities to attract District residents to the Program at UDC.

Sec. 4195. The Program at District university grantees.

(a)(1) OSSE shall establish and administer a competitive grant program to provide “grow your own” teacher preparation support grants (“grants”) to eligible universities or colleges located in the District for the purposes of educating, training, and providing financial support to District residents pursuing a pathway to teacher licensure or certification described in section
4193(b)(2) at the university or college.

(2) No later than April 30, 2022 and annually thereafter, subject to the availability of funds, OSSE shall award at least 2 grants totaling not less than $550,000 per year for the purposes described in subsection (a) of this section. At least one grant shall be for the baccalaureate degree pathway described in section 4193(b)(2)(A), and at least one grant shall be for the paraprofessional degree pathway described in section 4193(b)(2)(B). OSSE may award a baccalaureate degree pathway grant and a paraprofessional pathway grant to the same university or college.

(3) OSSE may award the grants on a multi-year basis; provided, that no grant shall be for longer than 5 years.

(4) OSSE may consider the cost of attendance at a particular university or college in determining how much funding to award to each grantee.

(b) To be eligible for a grant, an applicant shall:

(1) Be an accredited university or college that has a physical campus in the District;

(2) Offer a baccalaureate or Master’s degree in education or teaching;

(3) Have an education program that includes at least one year of residency or student teaching for all participants; and

(4) Demonstrate that its students pursuing degrees in education or teaching consistently and successfully attain the following benchmarks:

(A) Graduate within 5 years with a baccalaureate or Master’s degree in education or teaching;

(B) Pass the PRAXIS examination;
(C) Obtain licensure by OSSE, if hired as a DCPS teacher;

(D) Be hired by an LEA within one-year of graduating; and

(E) Remain employed as a licensed or certified teacher at an LEA for at least 3 years.

(c) Each District university grantee shall:

(1) Use the grant to pay for Program participants’ tuition, required academic fees, bootcamp preparation or training academies, required examination fees, and book and supply costs;

(2) Commit to paying, on behalf of Program participants, 100% of any remaining tuition, required academic fees, required examination fees, and book and supply costs not covered by the grant;

(3) Ensure the design and use of a teacher development plan for each Program participant, consistent with the requirements of subsection (d) of this section;

(4) Provide extensive mentorship and academic support to Program participants enrolled in its institution, including continued mentorship during the first 2 years after a Program participant is hired by a LEA as a teacher;

(5) Provide licensure examination support to all Program participants enrolled in its university or college;

(6) Execute a memorandum of understanding (“MOU”) with an LEA or LEAs, consistent with the requirements of subsection (e) of this section, to facilitate participation in the Program and the hiring of Program participants;

(7) Assist Program participants in obtaining employment at an LEA if the Program participant meets all of the employment criteria set by the LEA; and
(8) Submit proof of each Program participant’s progress to OSSE on a cycle, and in a manner, prescribed by OSSE.

(d)(1) The teacher development plan required pursuant to subsection (c)(2) of this section shall:

(A) Specify how the Program participant will attain the credentials or degree necessary to meet OSSE teacher licensure requirements or the certification requirements set forth by a public charter school LEA if the Program participant anticipates teaching at a District public charter school; and

(B) Identify one or more tools to be used to assess a Program participant’s performance once the Program participant is halfway through the participant’s teacher residency or student teaching.

(2) If a Program participant is pursuing licensure or credentials through the paraprofessional pathway, the teacher development plan shall be developed by comparing the participant’s prior experience and coursework with the District’s teacher licensure requirements or LEA’s certification requirements.

(e) The MOU between a District university grantee and LEA or LEAs required pursuant to subsection (c)(6) of this section shall:

(1) Identify, indicate the commitment of, and describe the role of the District university grantee and the LEA, including specific duties of each partner, in supporting the goals of the Program; and

(2) Specify the:

(A) Responsibilities of each party in the recruitment, screening, selection, and oversight of Program participants;
(B) Role of each party in field placement and student teaching and a description of the time frame during each pathway described in section 4193 (b)(2) each begins; and

(C) Role of each party in selecting, training, and supporting mentors for Program participants.

(f)(1) Prior to April 30, 2022, and every 4 years thereafter, OSSE shall conduct an assessment to identify the areas of high need in the District’s elementary and secondary teaching workforce, which shall include an assessment of the District’s progress toward achieving diversity in its elementary and secondary public school teachers that matches the demographics of the District’s corresponding student population.

(2) In issuing the grants authorized pursuant to this section, OSSE may give a preference to applicants that offer a high-quality education or teaching degree program in one or more high-need categories identified pursuant to paragraph (1) of this subsection.

Sec. 4196. Conditions of Program eligibility and participation.

(a) To be eligible for Program participation through the baccalaureate degree pathway described in section 4193(b)(2)(A), an individual shall:

(1) Meet the relevant enrollment requirements for UDC or the District university grantee in which the individual enrolls;

(2) Be a resident of the District;

(3)(A)(i) Become or be a dual enrollment student; or

(ii) Be a graduate of a public high school; and

(B) Be enrolled in UDC or a District university grantee with an intent to pursue a baccalaureate or Master’s degree in education or teaching; and
(4) In exchange for Program financial assistance and professional support, commit to teaching at an LEA for a minimum of 3 years after receiving a baccalaureate or Master’s degree in education or teaching and earning the appropriate licensure or certification needed to teach at an LEA.

(b) To be eligible for Program participation through the paraprofessional degree pathway described in section 4193(b)(2)(B), an individual shall:

(1) Meet the relevant enrollment requirements for UDC or District university grantee in which the individual enrolls;

(2) Be a resident of the District;

(3) Be currently employed by an LEA as a paraprofessional;

(4) Enroll in a UDC or District university grantee to complete coursework or with the intent to pursue a baccalaureate or Master’s degree in education or teaching necessary to be a teacher licensed by OSSE or a certified teacher at a public charter school; and

(5) In exchange for Program financial assistance and support, commit to teaching at an LEA for a minimum of 3 years after completing the necessary coursework or receiving a baccalaureate or Master’s degree in education or teaching and earning the appropriate licensure or certification needed to teach at an LEA.

(c) To maintain eligibility for Program assistance, a Program participant shall:

(1)(A) Maintain the requisite cumulative grade point average to maintain satisfactory academic progress, as determined by UDC or the District university grantee; and

(B) If participating in the Program through the baccalaureate degree pathway described in section 4193(b)(2)(A), be consecutively enrolled as a full-time student in
the Program at UDC or a District university grantee to pursue a baccalaureate or Master’s degree in education or teaching;

(2) Remain a District resident throughout participation in the Program;

(3) If pursuing teacher licensure or certification through the Paraprofessional pathway described in section 4193(b)(2)(B), remain employed by an LEA as a paraprofessional while participating in the Program; and

(4) Meet any other requirement determined by UDC or OSSE to be necessary or appropriate for Program participation.

SUBTITLE S. ADULT, EARLY CHILDHOOD, AND RESIDENTIAL CHARTER STABILIZATION

Sec. 4201. Short title.

This subtitle may be cited as the “Public Charter Schools Equity in Stabilization Funding Amendment Act of 2021”.

Sec. 4202. The Uniform Per Student Funding Formula for Public Schools and Public Charter Schools Act of 1998, effective April 13, 2005 (D.C. Law 15-348; D.C. Official Code § 38-2901 et seq.) is amended by adding a new section 107c to read as follows:

“Sec. 107c. Public charter school stabilization funding.

“(a) In Fiscal Year 2022, of the funds allocated to the Non-Departmental Agency, up to $10,208,530 shall be transferred to the Office of the State Superintendent of Education (“OSSE”) to award formula-based payments to each eligible charter school described in subsection (b) of this section.

“(b) A public charter school shall be eligible to receive funds pursuant to this section if it operates:
“(1) An adult public charter school, an early childhood education public charter school, or a residential public charter school; and

“(2) The total annual payment the adult public charter, early childhood education public charter, or residential public charter school is projected to receive for School Year 2021-2022, based on the school’s unverified October 15, 2021 enrollment count, is less than 95% of the total annual payment the school actually received for School Year 2019-2020.

“(c)(1) No later than December 31, 2021, OSSE shall award each eligible school its stabilization funding amount.

“(2) Notwithstanding paragraph (1) of this subsection, if the total amount of funds required to provide each eligible school its stabilization funding amount is more than $10,208,530, OSSE shall pay to each eligible school a proportional share of available funds equal to the product of the school’s stabilization funding amount multiplied by the stabilization factor.

“(d) Payments allocated pursuant to this section shall be supplemental to other funds a school may receive from the District and shall not supplant other funds to which a school or local education agency is entitled, including pursuant to this act or federal law.

“(e) For the purposes of this section, the term:

“(1) “Adult public charter school” means a public charter school or a program in a public charter school that, during School Year 2021-2022, was identified as an adult education performance management framework school by the District of Columbia Public Charter School Board; provided that, all students enrolled in a public charter school or program serving both adult and alternative students shall be considered enrolled in an adult education program for the purposes of this section.
“(2) “Annual payment” means the sum of the quarterly payments described in section 107b, including all applicable weightings provided pursuant to sections 105, 106, and 106a.

“(3) “Early childhood education public charter school” means a public charter school LEA whose prekindergarten 3 and prekindergarten 4 student enrollment comprised at least 33% of the public charter school LEA’s total enrollment during School Year 2019-2020 and whose LEA will serve only grades pre-kindergarten 3 up to third grade for School Year 2021-2022 or a public charter school that is an adult public charter school that also serves grades prekindergarten 3 and grades prekindergarten 4; provided, that if a public charter school LEA served more grades in School Year 2019-2020 than it serves during School Year 2021-2022, the percentage of the public charter school LEA’s prekindergarten 3 and prekindergarten 4 student enrollment shall be calculated using only the grade bands that the public charter school serves in School Year 2021-2022.

“(4) “Eligible school” means an adult public charter school, early childhood education public charter school, or residential public charter school that meets the criteria for funding described in subsection (b)(2) of this section.

“(5) “LEA” means any individual District public charter school, or any group of public charter schools operating under a single charter.”

“(6) “Residential public charter school" means:

“(A) A public charter school that, during School Year 2021-2022, provides students with room and board in a residential setting, in addition to their instructional program; or
“(B) A public charter school that operates a residential program that provides support services to its students, in addition to an instructional program, but is unable to provide its students with overnight room and board in a residential setting in order to comply with health guidance provided by the D.C. Department of Health during the COVID-19 public health emergency.

“(7) Stabilization funding amount” means the amount of money equal to 95% of an eligible school’s actual School Year 2019-2020 total annual payment, less the amount of the total annual payment the school is projected to receive for School Year 2021-2022 based on its unverified October 15, 2021 enrollment count.

“(8) “Stabilization factor” means the quotient of $10,208,530 divided by the sum of all eligible schools’ stabilization funding amounts.”.

Sec. 4203. Any funds that are not expended by December 31, 2021 pursuant to section 4202 shall be transferred to the Office of Victim Services and Justice Grants for the Access to Justice program.

SUBTITLE T. OFFICE OF WAGE AND HOUR ENFORCEMENT

TRANSPARENCY ACT

Sec. 4211. Short title. This subtitle may be cited as the “Office of Wage and Hour Enforcement Transparency Amendment Act of 2021”.

Sec. 4212. Wage and Hour Enforcement Report.

(a) No more than 90 days after the end of the first quarter of fiscal year 2022, and no later than 90 days after the end of each subsequent quarter, the Department of Employment Services (“DOES”) shall post online the following information for the most-recently completed quarter, in
the following order:

(1) Total number of all complaints DOES received;

(2) Total number of complaints DOES received for each of the covered laws;

(3) Total new agency-initiated investigations into the covered laws in the quarter;

(4) Total new audits of compliance with the covered laws in the quarter;

(5) Number of complaints DOES received alleging that an employer violated:

(A) The Accrued Sick and Safe Leave Act of 2008, effective May 13, 2008 (D.C. Law 17-152; D.C. Official Code § 32-531.01 et seq.), by:

(i) Failing to provide an employee with covered leave;

(ii) Failing to pay an employee for covered leave taken; or

(iii) Denying a request for covered leave;


(i) Failing to pay the District minimum wage;

(ii) Failing to pay overtime; or

(iii) Failing to provide an employee with the written notice required to be furnished pursuant to section 9(c) of the Minimum Wage Act (D.C. Law 9-248; D.C. Official Code § 32-1008(c)), at the time of hire;

(C) An Act To provide for the payment and collection of wages in the District of Columbia, approved August 3, 1956 (70 Stat. 976; D.C. Official Code § 32-1301 et seq.), by:

(i) Failing to pay full wages; or

(ii) Failing to pay wages on time.
(6) For each of the covered laws, a separate downloadable, data-unlocked spreadsheet that provides the following information for complaint-based investigations in the most recently completed quarter:

(A) Total number of complaints DOES received;

(B) Total number of investigations opened;

(C) Number of notices of complaint sent to employers, disaggregated by the quarter in which the complaint that generated the notice was received;

(D) Number of complaints closed without the agency notifying the employer about the complaint, disaggregated by common reasons for closure;

(E) Number of employers investigated, disaggregated by the quarter in which the complaint generating the investigation was received;

(F) Number of final determinations reached, disaggregated by the quarter in which the complaint that resulted in the determination was received;

(G) Number of final determinations that included a finding of at least one violation of the covered law, disaggregated by the quarter in which the complaint that resulted in the determination was received;

(H) Total dollar amount of damages determined by DOES to be owed to employees and, of this amount, the amount paid to employees;

(I) All-time cumulative total dollar amount of damages remaining unpaid to employees at the end of the quarter;

(J) Total dollar amount of penalties assessed against employers and, of this amount, the amount DOES collected from employers;

(K) All-time cumulative total dollar amount of penalties remaining
uncollected at the end of the quarter;

(L) Number of settlement agreements entered into by complainants and employers, disaggregated by the quarter or quarters in which the underlying complaint or complaints were received;

(M) Number of settlement agreements entered into by DOES and employers, disaggregated by the quarter in which the underlying complaint was received; and

(N) The 10 industries about which the most complaints were received and the number of complaints for each industry; and

(7) All final orders issued by the Office of Administrative Hearings regarding adjudications of the covered laws with the basis for any redactions clearly stated.

(b) For the purposes of this section, the term “covered laws” means:


(3) An Act To provide for the payment and collection of wages in the District of Columbia, approved August 3, 1956 (70 Stat. 976; D.C. Official Code § 32-1301 et seq.).

Sec. 4213. Section 8a of Minimum Wage Act Revision Act of 2009, effective August 19, 2016 (D.C. Law 21-144; D.C. Official Code § 32-1007.01), is repealed.

**SUBTITLE U. DESAP GRANT**

Sec. 4221. Short title.

This subtitle may be cited as the “Duke Ellington School of the Arts Project Grant Act of 2021”.

212
Sec. 4222. Notwithstanding the Grant Administration Act of 2013, effective December 24, 2013 (D.C. Law 20-61; D.C. Official Code § 1-328.11 et seq.), in Fiscal Year 2022, the Office of the State Superintendent of Education shall provide a $1,000,000 grant to Duke Ellington School of the Arts Project to support personnel costs at the Duke Ellington School of the Arts.

TITLE V. HUMAN SUPPORT SERVICES

SUBTITLE A. MEDICAID HOSPITAL OUTPATIENT PAYMENT

Sec. 5001. Short title. This subtitle may be cited as the “Medicaid Hospital Outpatient Payment Amendment Act of 2021”.

Sec. 5002. Section 5066 of the Medicaid Hospital Outpatient Supplemental Payment Act of 2017, effective December 13, 2017 (D.C. Law 22-33; D.C. Official Code § 44-664.05), is amended by adding a new subsection (b-1) to read as follows:

“(b-1) For visits and services beginning October 1, 2021, the District shall make fee-for-service outpatient rate payments to hospitals at a rate that is an aggregate of Medicaid allowable costs for the fiscal year in which payments are being made.”.

SUBTITLE B. MEDICAL ASSISTANCE AND IMMIGRANT CHILDREN’S PROGRAM

Sec. 5011. Short title. This subtitle may be cited as the “Medical Assistance and Immigrant Children’s Program Amendment Act of 2021”.

213
Sec. 5012. Section 2202 of the Medical Assistance Expansion Program Act of 1999, effective October 20, 1999 (D.C. Law 13-38; D.C. Official Code § 1-307.03), is amended as follows:

(a) Subsection (a) is amended as follows:

(1) The lead-in language is amended by striking the phrase “family income” and inserting the phrase “household income” in its place.

(2) Paragraph (5) is amended by striking the phrase “family income” and inserting the phrase “household income” in its place.

(b) Subsection (b) is amended as follows:

(1) The lead-in language is amended to read as follows:

“(b) The Mayor shall establish a program to provide medical assistance to undocumented children not eligible for coverage under Medicaid who reside in the District and have an annual household income up to 319% of the federal poverty level for children age 18 or younger, and up to 216% of the federal poverty level for children ages 19 and 20. In determining a household income under this subsection, the Mayor may implement an income disregard amount, based on family size, of up to 5% of the federal poverty level or such higher percentage as may be authorized by the federal government as an income disregard for the determination of eligibility for Medicaid.”.

(2) Paragraph (2) is amended to read as follows:

“(2) Upon the Mayor’s determination of a resident’s eligibility for the program, the Mayor shall enroll the resident in the program and assign the enrollee to a health maintenance organization with a current contract with the District to provide health care services for program enrollees.”.
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(3) Paragraph (3) is amended to read as follows:
“(3) For a period of time of at least 30 days after the Mayor’s assignment of an enrollee under paragraph (2) of this subsection, the enrollee may choose to enroll in a different health maintenance organization with a current contract with the District to provide health care services for program enrollees.”.

(c) Subsection (c) is amended to read as follows:
“(c) Beginning on October 1, 2021, the Mayor may modify the standards for eligibility to enroll in a program established by subsections (a) and (b) of this section, to increase the number of District residents who would be eligible to enroll in the program, to the extent such expansion is consistent with the District’s budget and financial plan.”.

SUBTITLE C. MEDICAID RESERVE FUND

Sec. 5021. Short title.
This subtitle may be cited as the “Medicaid Reserve Fund Amendment Act of 2021”.

Sec. 5022. The Department of Health Care Finance Establishment Act of 2007, effective February 27, 2008 (D.C. Law 17-109; D.C. Official Code § 7-771.01 et seq.), is amended as follows:
(a) Section 8b (D.C. Official Code § 7-771.07b) is repealed.
(b) Section 11a (D.C. Official Code § 7-771.10a) is repealed.

SUBTITLE D. UNJUST CONVICTIONS HEALTH CARE

Sec. 5031. Short title.
This subtitle may be cited as the “Unjust Convictions Amendment Act of 2021”. 
Sec. 5032. Section 4b(a)(3)(A) of the District of Columbia Unjust Imprisonment Act of 1980, effective December 13, 2017 (D.C. Law 22-33; D.C. Official Code § 2-423.02(a)(3)(A)), is amended to read as follows:

“(A) Physical and behavioral health care for the duration of the petitioner’s life through participation in the D.C. Healthcare Alliance or any successor comprehensive community-centered health care and medical services system established pursuant to section 7 of the Health Care Privatization Amendment Act of 2001, effective July 12, 2001 (D.C. Law 14-18; D.C. Official Code § 7-1405), or through another locally funded comprehensive health care and medical services program offered by the District;”.

SUBTITLE E. MATERNAL HEALTH RESOURCES AND ACCESS

Sec. 5041. Short title.

This subtitle may be cited as the “Maternal Health Resources and Access Act of 2021”.

Sec. 5042. Definitions.

For the purposes of this subtitle, the term:

(1) “Doula” means an individual approved by the Department of Health to provide culturally competent and continuous physical, emotional, and informational support to the birthing parent during pregnancy, labor, birth, and postpartum, including:

(A) Providing continuous and culturally competent support to pregnant individuals and their families, including surrogates and adoptive parents;

(B) Conducting prenatal and postpartum visits;

(C) Accompanying pregnant individuals to health care and social service appointments;
(D) Connecting individuals to medical, community-based, or government funded resources, including those addressing social determinants of health; and

(E) Providing support to individuals following either the loss of pregnancy or birth of a child up to one year.

(2) “Medicaid” means the medical assistance programs authorized by title XIX of the Social Security Act, approved July 30, 1965 (79 Stat. 343; 42 U.S.C. § 1396 et seq.), and by section 1 of An Act To enable the District of Columbia to receive Federal financial assistance under title XIX of the Social Security Act for a medical assistance program, and for other purposes, approved December 27, 1967 (81 Stat. 744; D.C. Official Code § 1-307.02), and administered by the Department of Health Care Finance.

(3) “Postpartum” means the time after delivery when maternal physiological changes related to pregnancy return to the nonpregnant state, which may last for as long as 12 months after delivery.

(4) “Transportation costs” means expenses incurred for travel using public transportation or a public or private vehicle-for-hire service regulated by the Department of For-Hire Vehicles, but does not include the cost of travel by private vehicle or parking fees.

Sec 5043. Doula guidelines for training.

(a) An individual applying to be approved as a doula under this subtitle shall establish to the Department of Health’s (“Department”) satisfaction that the individual:

(1) Completed a training program by an organization approved in doula training by the Department; and

(2) Successfully completed any other requirements as determined by the Department.
Sec. 5044. Coverage of doula services.

(a) By October 1, 2022, health insurance coverage through Medicaid or the DC HealthCare Alliance and the Immigrant Children’s Program shall cover and reimburse eligible services provided by doulas; except, that no Medicaid payment shall be made until such time that the Centers for Medicare and Medicaid Services approves the Medicaid State Plan amendment described in subsection (b) of this section.

(b)(1) By September 30, 2022, the Department of Health Care Finance (“DHCF”) shall submit for approval from the Centers for Medicare and Medicaid Services an amendment to the Medicaid State Plan to authorize the Medicaid payments described in this section.

(2) While preparing the Medicaid State Plan amendment application, DHCF shall:

(A) In consultation with organizations providing doula services and other relevant entities, establish processes for billing and reimbursement of doula services, including:

(i) Setting competitive reimbursement rates;

(ii) Setting a reasonable number of doula visits to be reimbursed during the course of the pregnancy and postpartum period;

(iii) Developing program support and training for doula service providers to facilitate billing; and

(iv) Assessing the viability of incentive payments to doulas whose clients attend postpartum appointments with a medical provider.

(B) In consultation with the Department of Health and other relevant entities, issue rules to determine eligibility for reimbursement by Medicaid, the DC HealthCare Alliance, and the Immigrant Children’s Program.

Sec. 5045. Coverage of transportation costs.
By October 1, 2021, health insurance coverage through the DC HealthCare Alliance shall cover and reimburse transportation costs for travel to and from nonemergency prenatal and postpartum health care appointments.

**SUBTITLE F. HOWARD UNIVERSITY HOSPITAL CENTERS OF EXCELLENCE**

Sec. 5051. Short title.

This subtitle may be cited as the “Howard University Hospital Centers of Excellence Fund Amendment Act of 2021”.

Sec. 5052. Section 47-4673 of the District of Columbia Official Code is amended by adding a new subsection (j) to read as follows:

“(j)(1) There is established as a special fund the Howard University Hospital Centers of Excellence Fund ("Fund"), which shall be administered by the Department of Health in accordance with paragraph (3) of this subsection.

“(2) The following funds shall be deposited into the Fund:

“(A) Funds appropriated in Fiscal Year 2022 or later for the purpose of providing operational and start-up support to the centers of excellence described in subsection (f) of this section; and

“(B) Funds appropriated in Fiscal Year 2021 for the purposes of providing operational and start-up support to the centers of excellence described in subsection (f) of this section that remain unspent at the end of Fiscal Year 2021.

“(3) Money in the Fund shall be used to provide operational and start-up support to the centers of excellence described in subsection (f) of this section. Such support may be provided through non-competitive grants or other means.
“(4)(A) The money deposited into the Fund, but not expended in a fiscal year shall not revert to the unassigned fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(B) Subject to authorization in an approved budget and financial plan, money in the Fund shall be continually available without regard to fiscal year limitation.”.

Sec. 5053. Applicability.
This subtitle shall apply as of September 30, 2021.

SUBTITLE G. SNAP REINVESTMENT FUND

Sec. 5061. Short title.
This subtitle may be cited as the “SNAP Reinvestment Fund Establishment Amendment Act of 2021”.

Sec. 5062. The Food Stamp Expansion Act of 2009, effective March 3, 2010 (D.C. Law 18-111; D.C. Official Code § 4-261.01 et seq.), is amended by adding a new section 5085 to read as follows:

“Sec. 5085. SNAP Reinvestment Fund.

“(a) There is established as a special fund the SNAP Reinvestment Fund (“Fund”), which shall be administered by the Mayor in accordance with subsection (c) of this section.

“(b) The unspent local fund dollars remaining in the operating budget of the Department of Human Services at the end of each fiscal year shall be deposited into the Fund; provided, that the amount of unspent local fund dollars deposited into the Fund at the end of a fiscal year shall not exceed the difference between the total of all amounts that remain to be invested by the Department of Human Services pursuant to active Supplemental Nutrition Assistance Program excessive payment error rate liability settlement agreements (“Settlement Agreements”) between
the Department of Human Services and the United States Department of Agriculture minus the amount in the Fund at the end of the fiscal year.

“(c) Money in the Fund shall be used to implement the Settlement Agreements.

“(d)(1) The money deposited into the Fund but not expended during a fiscal year shall not revert to the unassigned fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(2) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Fund shall be continually available without regard to fiscal year limitation.”.

Sec. 5063. Applicability.

This subtitle shall apply as of September 30, 2021.

SUBTITLE H. VETERAN TRANSPORTATION PROGRAM EXPANSION

Sec. 5071. Short title.

(a) This subtitle may be cited as the “Veteran Transportation Program Expansion Amendment Act of 2021”.

Sec. 5072. Section 704 of the Office of Veterans Affairs Establishment Act of 2001, effective October 3, 2001 (D.C. Law 14-28; D.C. Official Code § 49-1003), is amended as follows:

(a) Paragraph (24) is amended by striking the phrase “; and” and inserting a semicolon in its place.

(b) Paragraph (25) is amended by striking the period and inserting the phrase “; and” in its place.

(c) A new paragraph (26) is added to read as follows:
“(26) Subject to the availability of funding, provide a free on-demand transportation or public transportation option to veterans who reside in a household with an annual household income of less than or equal to 80% of area median income as defined in D.C. Official Code § 47-1806.09(1)(A), which, at a minimum:

(A) Offers 15 one-way trips per month for each eligible veteran in the program;

(B) Operates 6 days a week; and

(C) Does not restrict the point of origin or destination of each trip, except that trips must begin and end within the District.”.

SUBTITLE I. FIRST TIME MOTHERS HOME VISITING PROGRAM

Sec. 5081. Short title.

This subtitle may be cited as the “Still Leverage for Our Future Amendment Act of 2021”.

Sec. 5082. Section 105a(a) of the Birth-to-Three for All DC Amendment Act of 2018, effective September 11, 2019 (D.C. Law 23-16; D.C. Official Code § 4-651.05a(a)), is amended by adding a new paragraph (3) to read as follows:

“(3) In Fiscal Year 2022, DOH shall provide an amount not to exceed $150,000 to the home visiting provider who was awarded the competitive grant pursuant to paragraph (1) of this subsection.”.

SUBTITLE J. STEVIE SELLOWS DIRECT SUPPORT PROFESSIONALS QUALITY IMPROVEMENTS

Sec. 5091. Short title.
This subtitle may be cited as the “Stevie Sellow’s Direct Support Professionals Quality Improvements Amendment Act of 2021”.

Sec. 5092. Title 47 of the District of Columbia Official Code is amended as follows:

(a) The table of contents is amended by striking the phrase “12D. Stevie Sellows” and inserting the phrase “12D. Stevie Sellow’s” in its place.

(b) Chapter 12D is amended as follows:

(1) The heading is amended by striking the phrase “Stevie Sellows” and inserting the phrase “Stevie Sellow’s” in its place.

(2) Section 47-1270 is amended as follows:

(A) Strike the phrase “Stevie Sellows” both times it appears and insert the phrase “Stevie Sellow’s” in its place.

(B) The existing paragraph (1A) is redesignated as paragraph (1B).

(C) The existing paragraph (1B) is redesignated as paragraph (1C).

(D) A new paragraph (1A) is added to read as follows:

“(1A) “DD waiver provider” means an entity that provides residential, in-home, day, or support services, including employment and community development services under the District’s Medicaid Home and Community-Based Services Waiver for Persons with Intellectual and Developmental Disabilities program as authorized by section 1915(c) of the Social Security Act, approved August 13, 1981 (95 Stat. 809; 42 U.S.C. § 1396n(c)).”.

(2) Section 47-1271 is amended as follows:

(A) Strike the phrase “Stevie Sellows” both times it appears and insert the phrase “Stevie Sellow’s” in its place.
(B) Subsection (b)(1) is amended by striking the phrase “reimbursement of ICF/IID.” and inserting the phrase “reimbursement of ICF/IID; provided that if the quality-of-care improvement is for an increase in salaries, the salary increase for each qualifying employee shall at least equal the greater of either 117.6% of the District minimum wage pursuant to section 4 of the Minimum Wage Act Revision Act of 1992, effective March 25, 1993 (D.C. Law 9-248; D.C. Official Code § 32-1003) or 117.6% of the District living wage pursuant to the Living Wage Act of 2006, effective June 8, 2006 (D.C. Law 16-118; D.C. Official Code § 2-220.01 et seq.).” in its place.

(C) A new subsection (c-1) is added to read as follows:

“(c-1) Notwithstanding subsection (b) of this section, revenues deposited in the Fund beginning in fiscal year 2022 may be used to support quality of care improvements for DD waiver providers.”.

(3) Section 47-1272 is amended by striking the phrase “an ICF-IDD” both times it appears and inserting the phrase “an ICF-IDD or DD waiver provider” in its place.

(4) Section 47-1275 is amended by striking the phrase “ICF-IDD” both times it appears and inserting the phrase “an ICF-IDD or DD waiver provider” in its place.

TITLE VI. OPERATIONS AND INFRASTRUCTURE

SUBTITLE A. HIGHWAY TRUST FUND REPROGRAMMINGS

Sec. 6001. Short title.

This subtitle may be cited as the “Highway Trust Fund Reprogramming Amendment Act of 2021”.

224
Sec. 6002. Section 47-363 of the District of Columbia Official Code is amended by adding a new subsection (h) to read as follows:

“(h)(1) This subchapter shall not apply to a reprogramming from a master capital project in the Highway Trust Fund portion of the District’s capital improvements plan to another master capital project in the Highway Trust Fund portion of the District’s capital improvements plan, other than as provided in this subsection.

“(2) At the request of the Mayor, the Chief Financial Officer of the District of Columbia (“CFO”) shall reprogram funds between master capital projects in the Highway Trust Fund portion of the District’s capital improvements plan; provided, that the reprogramming of funds is consistent with the State Transportation Improvement Plan included in the Transportation Improvement Plan prepared and approved by the Metropolitan Washington Council of Governments National Capital Region Transportation Planning Board; provided further, that the CFO determines that the funds are available for reprogramming.

“(3) After funds are reprogrammed pursuant to paragraph (2) of this subsection, the director of the implementing agency for the project may obligate and expend the reprogrammed funds.”.

Sec. 6003. Applicability.

This subtitle shall apply as of July 1, 2021.

SUBTITLE B. UTILITY RELOCATION ON INTERSTATE HIGHWAYS

Sec. 6011. Short title.

This subtitle may be cited as the “Utility Relocation Reimbursement Amendment Act of 2021”.

225
Sec. 6012. Section 4(a) of the District of Columbia Public Utilities Reimbursement Act of 1972, approved October 14, 1972 (86 Stat. 812; D.C. Official Code § 9-107.02(a)), is amended by striking the phrase “The cost of relocation, adjustment, replacement, or removal, and the cost of abandonment of such facilities, shall be paid to the utility by the District of Columbia, as a part of the cost of such project.” and inserting the phrase “50% of the cost of relocation, adjustment, replacement, or removal, and 50% of the cost of abandonment of such facilities, shall be paid by the District of Columbia, as a part of the cost of such project. The remainder of such cost shall be paid by the utility.” in its place.

SUBTITLE C. BUSINESS RECOVERY AND SUSTAINABILITY FEE

REDUCTIONS

Sec. 6021. Short title.

This subtitle may be cited as the “Business Recovery and Sustainability Fee Reductions Amendment Act of 2021”.

Sec. 6022. Business recovery and sustainability fee reductions.

Title 17 of the District of Columbia Municipal Regulations is amended as follows:

(a) Chapter 5 is amended as follows:

(1) Section 500.2 (17 DCMR § 500.2) is amended to read as follows:

“500.2 The Director shall charge a fee of seventy dollars ($70) for each basic business license, plus a fee of twenty-five dollars ($25) for each endorsement added to the basic business license, except for a General Business license and endorsement under 17 DCMR 516.1(c), for which no fee shall be charged. Each basic business license and endorsement shall be valid for two (2) years from the date of issuance, unless earlier revoked or voluntarily relinquished.”.
(2) Section 500.3 (17 DCMR § 500.3) is amended to read as follows:

“500.3 The Director shall charge a fee of seventy dollars ($70) for the renewal of each basic business license, plus a fee of twenty-five dollars ($25) for each renewal endorsement added to a basic business license, except for a General Business license and endorsement under 17 DCMR 516.1(c), for which no fee shall be charged.”

(3) Section 513.1 (17 DCMR § 513.1) is amended as follows:

(A) Paragraph (a) is amended by striking the figure “$1,300” and inserting the figure “$90” in its place.

(B) Paragraph (b) is amended by striking the figure “$1,300” and inserting the figure “$90” in its place.

(C) Paragraph (c) is amended by striking the figure “$1,300” and inserting the figure “$90” in its place.

(4) Section 516.1(c) (17 DCMR § 516.1(c)) is amended by striking the figure “$200” and inserting the figure “$90” in its place.

(b) Chapter 6 is amended as follows:

(1) Section 602.1(a)(1) (17 DCMR § 602(a)(1)) is amended by striking the phrase “two hundred twenty dollars ($220)” and inserting the phrase “ninety-nine dollars ($99)” in its place.

(2) Section 606.1(a) (17 DCMR § 606.1(a)) is amended by striking the phrase “two hundred twenty dollars ($220)” and inserting the phrase “ninety-nine dollars ($99)” in its place.

(3) Section 607.1(a) (17 DCMR § 607.1(a)) is amended by striking the phrase “two hundred twenty dollars ($220)” and inserting the phrase “ninety-nine dollars ($99)” in its place.
(4) Section 608.1(a) (17 DCMR § 608.1(a)) is amended by striking the phrase “two hundred twenty dollars ($220)” and inserting the phrase “ninety-nine dollars ($99)” in its place.

(5) Section 611.1(a) (17 DCMR § 611.1(a)) is amended by striking the phrase “two hundred twenty dollars ($220)” and inserting the phrase “ninety-nine dollars ($99)” in its place.

(c) Section 1607.1 (17 DCMR § 1607.1) is amended by striking the phrase “five hundred dollars ($500)” and inserting the phrase “zero dollars ($0)” in its place.

(d) Chapter 35 is amended as follows:

(1) A new section 3500.6 (17 DCMR § 3500.6) is added to read as follows:

“3500.6. From October 1, 2021, through September 30, 2022, the following fees shall be charged for each class of non-health occupation license issued by the Department of Consumer and Regulatory Affairs (DCRA) in lieu of the fees listed in 3500.2:

“(a) The application fee and examination fee shall be zero dollars ($0).

“(b) The license fee and the renewal fee shall be ninety-nine dollars ($99).”.

Sec. 6023. Taxi industry recovery support.

During Fiscal Year 2022, the following fees shall not be charged:
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(a) The Department of For-Hire Vehicles’ fee for the renewal of an annual operator ID license, imposed by 31 DCMR § 827, for operators of public vehicles-for-hire;

(b) The Department of For-Hire Vehicles’ per vehicle registration fee, imposed by 31 DCMR § 1104, for public vehicles-for-hire;

(c) The Department of For-Hire Vehicles’ independent taxicab owner certificate of operating authority application fee, imposed by 31 DCMR § 505.2;

(d) The Department of For-Hire Vehicles’ taxicab company, association, and fleet certificate of operating authority fee, imposed pursuant to 31 DCMR § 501.8;

(e) The Department of For-Hire Vehicles’ application fee for a certificate of operating authority to operate an independent luxury vehicle business, imposed by 31 DCMR § 1221.6(e);

(f) The Department of Motor Vehicles’ fee for certified and uncertified abstracts of operating records, imposed by 18 DCMR §§ 801.3 and 801.5), for operators of public vehicles-for-hire;

(g) The Department of Motor Vehicles’ motor vehicle inspection fee, imposed by section 1 of An Act To provide for annual inspection of all motor vehicles in the District of Columbia, approved February 18, 1938 (52 Stat. 78; D.C. Official Code § 50–1101), and 18 DCMR § 601.8(i)), for public vehicles-for-hire; and


Sec. 6024. Biennial corporate report fee forgiveness authority.

Section 29-102.12 of the District of Columbia Official Code is amended by adding a new subsection (e) to read as follows:
“(e) The Mayor may implement fee forgiveness programs by rulemaking to encourage entities to come into compliance with the entity filing requirements of this subchapter.”.

**SUBTITLE D. SUSTAINABLE ENERGY TRUST FUND**

Sec. 6031. Short title.

This subtitle may be cited as the “Sustainable Energy Trust Fund Amendment Act of 2021”.

Sec. 6032. Section 210(c)(16) of the Clean and Affordable Energy Act of 2008, effective October 22, 2008 (D.C. Law 17-250; D.C. Official Code § 8-1774.10(c)(16)), is amended to read as follows:

“(16) In Fiscal Years 2022, 2023, 2024, and 2025, transferring at least $10 million, but no more than $15 million, to the Green Finance Authority to support sustainable projects and programs; provided, that funding for such transfers is included in an approved budget and financial plan; provided further, that the total amount of money transferred to the Green Finance Authority from the Sustainable Energy Trust Fund in fiscal years 2020 through 2025 shall not exceed $70 million; and”.

Sec. 6033. Section 4(b) of the Energy Efficiency Standards Act of 2007, effective December 11, 2007 (D.C. Law 17-64; D.C. Official Code § 8-1771.03(b)), is amended as follows:

(a) Paragraph (3B) is redesignated as paragraph (2D).

(b) Paragraph (3C) is redesignated as paragraph (3B).

(c) Paragraph (3D) is redesignated as paragraph (3C).

(d) Paragraph (3E) is redesignated as paragraph (3D).
(e) The newly redesignated paragraph (2D) is amended by striking the phrase “Residential ventilating fans shall have a fan motor efficacy of no less than 2.8 cubic feet” and inserting the phrase “In-line residential ventilating fans shall have a fan motor efficacy of no less than 2.8 cubic feet” in its place.

**SUBTITLE E. WMATA DEDICATED FUNDING**

Sec. 6041. Short title.

This subtitle may be cited as the “WMATA Dedicated Funding Amendment Act of 2021”.

Sec. 6042. Section 6002 of the Dedicated WMATA Funding and Tax Changes Affecting Real Property and Sales Amendment Act of 2018, effective October 30, 2018 (D.C. Law 22-168; D.C. Official Code § 1-325.401), is amended as follows:

(a) Subsection (b)(3) is amended to read as follows:

“(3) In Fiscal Year 2021, and each successive year, $178.5 million.”.

(b) A new subsection (b-1) is added to read as follows:

“(b-1) Notwithstanding paragraph (3) of this subsection, the District may reduce its dedicated funding payment to WMATA if Maryland or Virginia reduces its dedicated funding payment below the amount required in its dedicated funding agreement with WMATA; provided, that the District’s reduction shall be not be greater in proportion than the proportion by which Maryland or the proportion by which Virginia, whichever is greater, reduces its payment.”.

**SUBTITLE F. URBAN AGRICULTURE FUNDING AND CLARIFICATION**

Sec. 6051. Short title.

This subtitle may be cited as the “Urban Agriculture Funding Amendment Act of 2021”.
Sec. 6052. The Food Production and Urban Gardens Program Act of 1986, effective February 28, 1987 (D.C. Law 6-210; D.C. Official Code § 48-401 et seq.), is amended as follows:

(a) Section 2(4) (D.C. Official Code § 48-401(4)) is amended as follows:

(1) Strike the word “produce” and insert the word “crops” in its place.

(2) Strike the phrase “purposes.” and insert the phrase “purposes. The term “urban farm” shall not include backyard or community gardens.” in its place.

(b) Section 3b (D.C. Official Code § 48-402.02) is amended by striking the figure “$150,000” and inserting the figure “$90,000” in its place.

Sec. 6053. Section 47-868(d) of the District of Columbia Official Code is amended as follows:

(a) Paragraph (1) is amended by striking the phrase “shall, before the property is put to use as an urban farm,” and inserting the word “shall” in its place.

(b) Paragraph (2) is amended by striking the phrase “to object to the proposed annual planting plan and request modifications to the annual planting plan” and inserting the phrase “to determine eligibility for an abatement under this section” in its place.

(c) Paragraph (3) is amended by striking the phrase “retain the annual planting plan for at least 3 years” and insert the phrase “submit an annual planting plan for approval pursuant to this subsection at the beginning of each fiscal year” in its place.

(d) A new paragraph (4) is inserted to read as follows:

“(4) The Department may establish additional requirements for eligibility by rulemaking or by publication on its website.”.
SUBTITLE G. ZERO WASTE FUNDING AND CLARIFICATION

AMENDMENT

Sec. 6061. Short title.

This subtitle may be cited as the “Zero Waste Funding and Clarification Amendment Act of 2021”.

Sec. 6062. Title I of the Sustainable Solid Waste Management Amendment Act of 2014, effective February 26, 2015 (D.C. Law 20-154; D.C. Official Code § 8-1031.01 et seq.), is amended as follows:

(a) Section 103a (D.C. Official Code § 8-1031.03a) is amended as follows:

(1) Subsection (a) is amended as follows:

(i) Paragraph (1) is amended by striking the word “food” and inserting the phrase “food to the extent practicable” in its place.

(ii) Paragraph (3) is amended by striking the word “employee work area” and inserting the phrase “work area where employees are handling back-of-house commercial food waste” in its place.

(2) Subsection (e)(1) is repealed.

(b) Section 111(a) (D.C. Official Code § 8–1031.11(a)) is amended as follows:

(1) Paragraph (1) is amended by striking the phrase “facilities.” and inserting the phrase “facilities. Beginning January 1, 2023, the minimum fee for transfer at District-owned solid waste facilities shall be $13.38 per ton.” in its place.

(2) Paragraph (2) is amended by striking the figure “$1” and inserting the figure “$2” in its place.

(c) Section 112b (D.C. Official Code § 8-1031.12b) is amended to read as follows:
“112b. On-Site Composting.

“Owners of commercial and residential properties in the District may engage in composting on the property; provided, that the composting is conducted in a manner that does not:

“(1) Promote the development, attraction, or harborage of vectors; or

“(2) Create a public nuisance.”.

(d) Section 128(2)(B) (D.C. Official Code § 8-771.01(2)(B)) is amended to read as follows:

“(B) A product in which the only batteries used are supplied by a producer that:

“(i) Is a member of a battery stewardship organization that has an approved battery stewardship plan pursuant to section 130(b) and is registered in accordance with section 131(b); and

“(ii) Has provided written certification of that membership to both the producer of the covered battery-containing product and the battery stewardship organization of which the battery producer is a member;”.

(e) Section 130(a)(5) is amended to read as follows:

“(5) A description of how the battery stewardship organization will arrange for components of the discarded batteries to be recycled to the maximum extent economically and technically feasible, in a manner that is environmentally sound and safe for waste management workers;”.

(f) Section 132(a) (D.C. Official Code § 8-771.05(a)) is amended by striking the phrase “April 1” and inserting the phrase “June 1” in its place.
Sec. 6063. Section 3(e) of the Human and Environmental Health Protection Act of 2010, effective March 31, 2011 (D.C. Law 18-336; D.C. Official Code § 8-108.02(e)), is amended as follows:

(a) The existing text is designated as paragraph (1).

(b) A new paragraph (2) is added to read as follows:

“(2) There shall be a de minimis exemption for the sale of products containing 0.1% or less by mass of penta mixtures of polybrominated diphenyl ethers due to the presence of recycled raw materials.”.

Sec. 6064. Section 720.7 of Title 21 of the District of Columbia Municipal Regulations (21 DCMR § 720.7), is amended to read as follows:

“720.7 The applicable fees for the disposal of commodities included in the District's solid waste reduction and recycling program at the waste-handling facilities shall be fifty-one dollars and fifty-nine cents ($51.59) for each ton disposed; Provided, that a minimum fee of twelve dollars and eighty-nine cents ($12.89) shall be imposed on each load weighing five hundred pounds (500 lbs.) or less.”.

SUBTITLE H. DEPARTMENT OF MOTOR VEHICLES KIOSKS FUND

Sec. 6071. Short title.

This subtitle may be cited as the “Department of Motor Vehicles Kiosk Fund Amendment Act of 2021”.

Sec. 6072. The Department of Motor Vehicles Establishment Act of 1998, effective March 26, 1999 (D.C. Law 12–175; D.C. Official Code § 50-901 et seq.), is amended by adding a new section 1825a to read as follows:

“Sec. 1825a. Department of Motor Vehicles Kiosk Fund.
“(a) There is established as a special fund the Department of Motor Vehicles Kiosk Fund (“Fund”), which shall be administered by the Mayor in accordance with subsection (c) of this section.

“(b) All convenience fees collected from the operation of the Department of Motor Vehicles’ self-service kiosks shall be deposited in the Fund.

“(c) Money in the Fund shall be used to pay the costs of installing, renting, operating, maintaining, and providing supplies for the Department of Motor Vehicles’ self-service kiosks.

“(d)(1) The money deposited in the Fund but not expended in a fiscal year shall not revert to the unassigned fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(2) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Fund shall be continually available without regard to fiscal year limitation.

“(e) For the purposes of this section, the term “self-service kiosk” means a hardware device with specialized integrated software that enables users to conduct transactions related to the Department of Motor Vehicles’ services without the need for assistance from Department of Motor Vehicles staff.”.

SUBTITLE I. DC CIRCULATOR FARE

Sec. 6081. Short title.

This subtitle may be cited as the “DC Circulator Amendment Act of 2021”.

Sec. 6082. Section 11d(b) of the Department of Transportation Establishment Act of 2002, effective March 6, 2007 (D.C. Law 16-225; D.C. Official Code § 50-921.34(b)), is amended to read as follows:
“(b) The base fare to ride the DC Circulator shall be at least $1; except, that the Department may provide discounts for:

“(1) Seniors, veterans, students, children, and disabled persons;
“(2) All riders during a public health emergency declared by the Mayor;
“(3) All riders during promotional periods; provided, that promotional periods may not cumulatively total more than 2 months in a calendar year;
“(4) Transfers.”.

**SUBTITLE J. LOW-INCOME WEATHERIZATION ASSISTANCE**

Sec. 6091. Short title.

This subtitle may be cited as the “Low-Income Weatherization Assistance Amendment Act of 2021”.

Sec. 6092. Section 211(c) of the Clean and Affordable Energy Act of 2008, effective October 22, 2008 (D.C. Law 17-250; D.C. Official Code § 8-1774.11(c)), is amended to read as follows:

“(c)(1) Except as described in paragraph (2) of this subsection, the Energy Assistance Trust Fund shall be used solely to fund the existing low-income program, and the Mayor shall have the fund audited every 2 years to ensure that the assessment imposed pursuant to subsection (b)(1) of this section is appropriately set to fund the low-income program funded by the EATF.
“(2) In Fiscal Year 2022, the Energy Assistance Trust Fund may also be used to fund weatherization assistance for low-income District residents.”.

**SUBTITLE K. ATE SYSTEM REVENUE DESIGNATION**

Sec. 6101. Short title.
This subtitle may be cited as the “ATE System Revenue Designation Amendment Act of 2021”.

Sec. 6102. The Department of Transportation Establishment Act of 2002, effective May 21, 2002 (D.C. Law 14-137; D.C. Official Code § 50-921.01 et seq.), is amended by adding a new section 9r to read as follows:

“Sec. 9r. ATE system revenue designation.

“(a) There is established as a special fund, the Vision Zero Enhancement Omnibus Amendment Act Implementation Fund (“Fund”), which shall be administered by the Director of the District Department of Transportation (“Director”) in accordance with subsections (c) and (d) of this section.

“(b) There shall be deposited in the Fund the amount by which the projected local funds revenue from fines generated from the automated traffic enforcement system, authorized by section 901 of the Fiscal Year 1997 Budget Support Act of 1996, effective April 9, 1997 (D.C. Law 11-198; D.C. Official Code § 50-2209.01), for that fiscal year exceeds $98,757,000; and

“(c)(1) Money in the Fund shall be used according to the following order of priority:

“(A) To implement the Vision Zero Enhancement Omnibus Amendment Act of 2020, effective December 23, 2020 (D.C. Law 23-158; 67 DCR 13057), including to pay recurring costs;

“(B) To enhance the safety and quality of pedestrian and bicycle transportation, including education, engineering, and enforcement efforts designed to calm traffic and provide safe routes.

“(2) The Director is authorized to enter into intra-District transfers from the Fund and other agreements with the Department of Health, Department of Motor Vehicles,
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“(d)(1) The money deposited into the Fund shall not revert to the unassigned fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

“(2) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Fund shall be continually available without regard to fiscal year limitation.”

SUBTITLE L. ELECTRIC MOBILITY DEVICE AMENDMENT

Sec. 6111. Short title. This subtitle may be cited as the “Electric Mobility Device Amendment Act of 2021”.

Sec. 6112. The District of Columbia Traffic Act, 1925, approved March 3, 1925 (43 Stat. 1119; D.C. Official Code § 50-2201.01 passim), is amended as follows:

(a) Section 2(6A)(A) (D.C. Official Code § 50-2201.02(6A)(A)) is amended as follows:

(1) The lead-in language is amended by striking the number “60” and inserting the number “75” in its place.

(2) Sub-subparagraph (iv) is amended striking the number “48” and inserting the number “55” in its place.

(b) Section 6c(b) (D.C. Official Code § 50-2201.03c(b)) is amended by adding a new paragraph (5) to read as follows:

“(5) The Director shall fine a permitted operator $100 per device that the permitted operator represented to DDOT as an electronic mobility device and deployed that, when inspected by DDOT, weighs greater than 75 pounds or is longer than 55 inches.”.
SUBTITLE M. GREEN BUILDING FUND SETF DISBURSEMENTS

Sec. 6121. Short title.

This subtitle may be cited as the “Green Building Fund SETF Disbursement Amendment Act of 2021”.

Sec. 6122. Section 8 of the Green Building Act of 2006, effective March 8, 2007 (D.C. Law 16-234; D.C. Official Code § 6-1451.07), is amended to read as follows:

“Sec. 8. Green Building Fund.

“(a) There is established as a special fund the Green Building Fund (“Fund”), which shall be administered by the Mayor in accordance with subsection (c) of this section. The purpose of the Fund is to streamline administrative green building processes, improve sustainability performance outcomes, build capacity of development and administrative oversight professionals in green building skills and knowledge, institutionalize innovation, overcome barriers to achieving high-performance buildings, and continuously promote the sustainability of green building practices in the District.

“(b) Monies obtained pursuant to sections 6 and 9 shall be deposited into the Fund.

“(c) Money in the Fund shall be used for the following:

“(1) The following amounts shall be transferred to the Sustainable Energy Trust Fund (“SETF”) established by section 210 of the Clean and Affordable Energy Act of 2008, effective October 22, 2008 (D.C. Law 17-250; D.C. Official Code § 8-1774.10):

“(A) For each of Fiscal Years 2022, 2023, 2024, and 2025, a minimum of $900,000; and

“(B) For each fiscal year thereafter, 50% of monies in the Fund; and
“(2) Costs for at least 3 full-time employees at DCRA, or elsewhere as assigned by the Mayor, whose primary job duties are devoted to technical assistance, plan review, and inspections and monitoring of green buildings;

“(3) Additional staff and operating costs to provide training, technical assistance, plan review, inspections and monitoring of green buildings, and green codes development;

“(4) Research and development of green building practices;

“(5) Education, training, outreach, and other market transformation initiatives;

“(6) Seed support for demonstration projects, their evaluation, and when successful, their institutionalization; and

“(7) Costs incurred to make green building materials accessible to low-income residents.

“(d)(1) The money deposited into the Fund but not expended in a fiscal year shall not revert to the unassigned fund balance of the General Fun of the District of Columbia at the end of a fiscal year, or at any other time.

“(2) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Fund shall be continually available without regard to fiscal year limitation.

“(e) The Mayor may receive and administer grants for the purpose of carrying out the goals of this act.”.

Sec. 6123. Section 210 of the Clean and Affordable Energy Act of 2008, effective October 22, 2008 (D.C. Law 17-250; D.C. Official Code § 8-1774.10), is amended as follows:

(a) Subsection (a) is amended by striking the phrase “Fiscal Agent.” and inserting the phrase “Fiscal Agent. In addition, money transferred from the Green Building Fund, pursuant to section 8(c)(1) of the Green Building Act of 2006, effective March 8, 2007 (D.C. Law 16-234;
D.C. Official Code § 6-1451.07(c)(1)), shall be deposited into the SETF; provided, that any such
money shall be used solely for the purpose described in subsection (c)(18) of this section.” in its
place.

(b) Subsection (c) is amended as follows:

(1) Paragraph (16) is amended by striking the phrase “; and” and inserting a semi-
colon in its place.

(2) Paragraph (17) is amended by striking the period and inserting the phrase “; and” in its place.

(3) A new paragraph (18) is added to read as follows:

“(18) Activities permitted under section 8(c)(2) through (7) of the Green Building Act of 2006, effective March 8, 2007 (D.C. Law 16-234; D.C. Official Code § 6-1451.07(c)(2)-(7)).”.

SUBTITLE N. LEAD PIPE REPLACEMENT ASSISTANCE PROGRAM

SUBSIDY

Sec. 6131. Short title.

This subtitle may be cited as the “Lead Pipe Replacement Assistance Program Subsidy Amendment Act of 2021”.

Sec. 6132. Section 6019b(b)(1) of the Lead Service Line Priority Replacement Assistance Act of 2004, effective March 13, 2019 (D.C. Law 22-241; D.C. Official Code § 34-2159(b)(1)), is amended as follows:

(a) Subparagraph (A) is amended as follows:

(1) Sub-subparagraph (i) is amended by striking the phrase “80% or” and inserting the phrase “100% or” in its place.
(2) Sub-subparagraph (ii) is amended by striking the semicolon and inserting the phrase “; and” in its place.

(b) Subparagraph (B) is repealed.

SUBTITLE O. LEAD SERVICE LINE PLANNING TASK FORCE

Sec. 6141. Short title.

This subtitle may be cited as the “Lead Service Line Planning Task Force Establishment Act of 2021”.

Sec. 6142. The Lead Service Line Priority Replacement Assistance Act of 2004, effective December 7, 2004 (D.C. Law 15-205; D.C. Official Code § 34-2151 et seq.), is amended by adding new sections 6019d and 6019e to read as follows:

“Sec. 6019d. Lead Service Line Planning Task Force establishment.

“(a) There is established a Lead Service Line Planning Task Force ("Task Force"), to be administered by the Department of Energy and Environment ("DOEE"), to develop an interagency plan for the removal and replacement of all lead water service lines by 2030 ("Plan").

“(b) The Task Force shall consist of 6 members as follows:

“(1) The Director of DOEE, or the Director’s designee;

“(2) The General Manager of the District of Columbia Water and Sewer Authority ("DC Water"); or the General manager’s designee;

“(3) The Director of the District Department of Transportation, or the Director’s designee;

“(4) The Director of the Department of Consumer and Regulatory Affairs, or the Director’s designee;
“(5) One representative appointed by the Chairperson of the Council committee with oversight of DC Water; and

“(6) One representative appointed by the Chairperson of the Council committee with oversight of DOEE.

“(c)(1) Within 2 months after the effective date of the Lead Free DC Planning Task Force Establishment Act of 2021, as approved by the Committee of the Whole on July 20, 2021 (Committee print of Bill 24-185), the Task Force shall hold its first meeting. The Task Force shall meet at least monthly.

“(2) The Task Force shall dissolve after submitting the report required by subsection (d) of this section.

“(d)(1) Within 10 months after the effective date of this Act, the Task Force shall transit the Plan to the Mayor, Council, and Chairperson of the DC Water Board of Directors.

“(2) The Plan shall include:

“(A) An account of the role of each District agency, including agencies not part of the Task Force, in the removal and replacement of all lead water service lines by 2030;

“(B) An account of identified barriers to the District removing and replacing all lead water services lines by 2030, and proposed solutions to reduce or eliminate those barriers;

“(C) An account of opportunities for interagency coordination or cooperation to accelerate or improve the efficiency and cost-effectiveness of lead water service line replacements;

“(D) An interagency spending proposal;
“(E) Recommended changes or clarifications to DC Water’s Lead Service Line Replacement Plan, released on June 14, 2021;

“(F) A list of potential funding sources to support lead water service line replacements; and

“(G) A list of legislative, regulatory, and policy changes to effectively and efficiently complete and fund lead line replacement work by 2030, including draft language, where appropriate.

“(3)(A) The interagency spending proposal required by paragraph (2)(D) of this subsection shall include an account of estimated spending, broken down by:

“(i) Fiscal year;

“(ii) Spending agency;

“(iii) How the funds are intended to be used; and

“(iv) Whether a funding source has been identified for the expenditure.

“(B) The spending proposal required by paragraph (2)(D) of this subsection shall also include:

“(i) Costs for recommendations identified pursuant to paragraph (2)(B) and (C) of this subsection; and

“(ii) A separate list of unfunded agency costs identified in the spending proposal, including the number of unfunded FTEs, by agency and the FTEs anticipated responsibilities.

“(4) At least 2 months before transmitting the Plan to the Council, the Task Force shall make a draft version of the Plan available to the Mayor, the Council, and the public. The
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Task Force shall accept public comments on the report for at least 4 weeks following the Plan being made public.

“(e) Nothing in this section shall be construed to limit the authority of DC Water or DOEE to undertake lead water service line removal or replacements before the submission of the Plan.

“Sec. 6019e. Reporting on lead water service line replacement spending.

“(a) The District of Columbia Water and Sewer Authority (“DC Water”) and the Department of Energy and Environment (“DOEE”) shall separately provide the Council with a report on agency spending of federal and local funds on lead water service line replacements, broken down by spending of federal and local funds and by program. DC Water’s report shall also include a breakdown of spending on lead line replacements, program management costs, street restoration, water main replacements, and other costs.

“(b) DC Water and DOEE shall transmit the reports required by subsection (a) of this section twice a year, on:

“(1) February 1st, for the period beginning July 1st and ending December 31st of the immediately preceding year; and

“(2) August 1st, for the period beginning January 1st and ending June 30th of the same year.”.

SUBTITLE P. PROTECT LOCAL WILDLIFE TAGS AND ANACOSTIA RIVER CLEAN UP AND PROTECTION FUND ELIGIBLE USES

Sec. 6151. Short title.

This subtitle may be cited as the “Protect Local Wildlife Specialty License Plate and Anacostia River Clean Up and Protection Fund Eligible Use Amendment Act of 2021”.

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Sec. 6152. Title IV of the District of Columbia Revenue Act of 1937, approved August 17, 1937 (50 Stat. 679; D.C. Official Code § 50-1501.01 et seq.), is amended as follows:

(a) A new section 2l is added to read as follows:

“Sec. 2l. Issuance of Protect Local Wildlife motor vehicle identification tags.

“(a) The Mayor shall design and make available for issue one or more Protect Local Wildlife vehicle identification tags to demonstrate support for the protection, rescue, and rehabilitation of native wildlife placed at risk due to the encroaching urban environment.

“(b)(1) A resident ordering a Protect Local Wildlife tag shall pay a one-time application fee and a display fee each year thereafter. The application fee shall be $25, and the display fee shall be $20, or such other amount as may be established by the Mayor by rule.

“(2) The application fee and annual display fee shall be deposited into the Anacostia River Clean Up and Protection Fund established by section 6 of the Anacostia River Clean Up and Protection Act of 2009, effective September 23, 2009 (D.C. Law 18-55; D.C. Official Code § 8-102.05).”.

(b) Section 3 (D.C. Official Code § 50-1501.03) is amended as follows:

(1) Subsection (a)(1) is amended by adding a new subparagraph (P) to read as follows:

“(P) Any person ordering a Protect Local Wildlife identification tag shall pay the fees set forth in section 2l(b)(1).”.

(2) Subsection (d) is amended as follows:

(A) Paragraph (12) is amended by striking the phrase “; and” and inserting a semicolon in its place.
(B) Paragraph (13) is amended by striking the period and inserting the phrase “; and” in its place.

(C) A new paragraph (14) to read as follows:

“(14) The fees collected for the Protect Local Wildlife identification tags under section 2l shall be deposited into Anacostia River Clean Up and Protection Fund, established by section 6 of the Anacostia River Clean Up and Protection Act of 2009, effective September 23, 2009 (D.C. Law 18-55; D.C. Official Code § 8-102.05).”.

Sec. 6153. Section 6 of the Anacostia River Clean Up and Protection Act of 2009, effective September 23, 2009 (D.C. Law 18-55; D.C. Official Code § 8-102.05), is amended as follows:

(a) Subsection (a) is amended as follows:

(1) Strike the phrase “Plates,” and insert the phrase “Plates, all fees collected pursuant to section 2l(b)(1) of Title IV of the District of Columbia Revenue Act of 1937, as approved by the Committee of the Whole on July 20, 2021 (Committee print of Bill 24-285),” in its place.

(2) Strike the phrase “District Department of the Environment” and insert the phrase “Department of Energy and Environment (“DOEE”)” in its place.

(b) Subsection (b) is amended as follows:

(1) Paragraph (1A) is amended by striking the phrase “District Department of the Environment” and inserting the phrase “DOEE” in its place.

(2) Paragraph (3) is amended by striking the phrase “District Department of the Environment” and inserting the phrase “DOEE” in its place.

(3) New paragraphs (7A) and (7B) are added to read as follows:
“(7A) Awarding an annual grant, on a competitive basis, in an amount not to exceed $200,000, to provide wildlife rehabilitation services;

“(7B) In Fiscal Year 2022, at least $50,000 to produce a report, which, upon its completion, shall be published on DOEE’s website, analyzing the projected effects of banning the sale of beverages packaged in single-use plastic containers in the District, including effects on waterways, equity, and the local economy;”.

**SUBTITLE Q. RAIL SAFETY AND SECURITY RULEMAKING**

Sec. 6161. Short title.

This subtitle may be cited as the “Rail Safety and Security Rulemaking Amendment Act of 2021”.

Sec. 6162. Section 110(c) of the District Department of the Environment Establishment Act of 2005, effective February 15, 2006 (D.C. Law 16-51; D.C. Official Code § 8-151.10(c)), is amended as follows:

(a) Paragraph (1) is amended by striking the phrase “carriers.” and inserting the phrase “carriers to cover the costs of administering and managing the expenses of the emergency response, rail safety, and rail security programs for railroad operations in the District.” in its place.

(b) Paragraph (2) is amended to read as follows:

“(2) In issuing rules pursuant to this subsection, the Mayor shall consider any recommendations submitted pursuant to section 203(b)(4) of the Rail Safety and Security Amendment Act of 2016, effective April 7, 2017 (D.C. Law 21-254; D.C. Official Code § 35-333(b)(4)).”.

(c) Paragraph (3) is amended as follows:
(1) Strike the phrase “the Rail Advisory Board’s” and insert the word “any” in its place.

(2) Strike the phrase “provide the Rail” and insert the phrase “provide the Railroad” in its place.

Sec. 6163. Section 203(b)(4) of the Rail Safety and Security Amendment Act of 2016, effective April 7, 2017 (D.C. Law 21-254; D.C. Official Code § 35-333(b)(4)) is amended to read as follows:

“(4) At least once per year, submit recommendations to the Mayor regarding rules that have or should be adopted pursuant to section 110(c) of the District Department of the Environment Establishment Act of 2005, effective February 15, 2006 (D.C. Law 16-51; D.C. Official Code § 8-151.10(c)).”.

SUBTITLE R. DOEE AND DDOT GRANTS

Sec. 6171. Short title.

This subtitle may be cited as the “Grants Act of 2021”.

Sec. 6172. In Fiscal Year 2022, the Department of Energy and the Environment shall award grants, on a competitive basis, in an amount not to exceed $50,000 for each grant and $150,000 for all grants awarded under this section, to community-based groups working to remove trash and invasive species, maintain trails, and engage residents in the District’s parklands.

Sec. 6173. In Fiscal Year 2022, the District Department of Transportation shall award a grant in an amount not to exceed $200,000 for a local airport authority to study aircraft operations and noise at Ronald Reagan Washington National Airport, and its impact on the quality of life of residents along the Potomac River.
TITLE VII. FINANCE AND REVENUE

SUBTITLE A. UNCLAIMED PROPERTY

Part 1. Short Title; Definitions; Rules

Sec. 7001. Short title.

This subtitle may be cited as the “Revised Uniform Unclaimed Property Act of 2021”.

Sec. 7002. Definitions.

For the purposes of this subtitle, the term:

(1) “Administrator” means the authorized representative of the Mayor.

(2) “Administrator’s agent” means a person with which the Administrator contracts to conduct an examination under Part 10 on behalf of the Administrator. The term includes an independent contractor of the person and each individual participating in the examination on behalf of the person or contractor.

(3) “Apparent owner” means a person whose name appears on the records of a holder as the owner of property held, issued, or owing by the holder.


(5) “Business association” means a corporation, joint stock company, investment company other than an investment company registered under the Investment Company Act of 1940, approved August 22, 1940 (54 Stat. 789; 15 U.S.C. §§ 80a-1 et seq.), partnership, unincorporated association, joint venture, limited liability company, business trust, trust company, land bank, safe deposit company, safekeeping depository, financial organization, insurance company, federally chartered entity, utility, sole proprietorship, or other business entity, whether or not for profit.
(6) “Confidential information” means records, reports, and information that are confidential under section 7083.

(7) “District” means the District of Columbia.

(8) “Domicile” means:

(A) For a corporation, the state of its incorporation;

(B) For a business association whose formation requires a filing with a state, other than a corporation, the state of its filing;

(C) For a federally chartered entity or an investment company registered under the Investment Company Act of 1940, approved August 22, 1940 (54 Stat. 789; 15 U.S.C. §§ 80a-1 et seq.), the state of its home office; and

(D) For any other holder, the state of its principal place of business.

(9) “Electronic” means relating to technology having electrical, digital, magnetic, wireless, optical, electromagnetic, or similar capabilities.

(10) “Electronic mail” means a communication by electronic means which is automatically retained and stored and may be readily accessed or retrieved.

(11) “Financial organization” means a savings and loan association, building and loan association, savings bank, industrial bank, bank, banking organization, or credit union.

(12)(A) “Game-related digital content” means digital content that exists only in an electronic game or electronic-game platform.

(B) The term “game-related digital content” includes:

(i) Game-play currency such as a virtual wallet, even if denominated in United States currency; and
(ii) The following if for use or redemption only within the game or platform or another electronic game or electronic-game platform:

(I) Points, sometimes referred to as gems, tokens, gold, and similar names; and

(II) Digital codes; and

(C) The term “game-related digital content” does not include an item that the issuer:

(i) Permits to be redeemed for use outside a game or platform for:

(I) Money; or

(II) Goods or services that have more than minimal value;

or

(ii) Otherwise monetizes for use outside a game or platform.

(13)(A) “Gift card” means a stored-value card:

(i) The value of which does not expire;

(ii) That may be decreased in value only by redemption for merchandise, goods, or services; and

(iii) That, unless required by law, may not be redeemed for or converted into money or otherwise monetized by the issuer; and

(B) The term “gift card” includes a prepaid commercial mobile radio service, as defined in 47 C.F.R. 20.3.

(14) “Holder” means a person obligated to hold for the account of, or to deliver or pay to, the owner, property subject to this subtitle.
(15) “Insurance company” means an association, corporation, or fraternal or mutual-benefit organization, whether or not for profit, engaged in the business of providing life endowments, annuities, or insurance, including accident, burial, casualty, credit-life, contract-performance, dental, disability, fidelity, fire, health, hospitalization, illness, life, malpractice, marine, mortgage, surety, wage-protection, and worker-compensation insurance.

(16) “Loyalty card” means a record given without direct monetary consideration under an award, reward, benefit, loyalty, incentive, rebate, or promotional program which may be used or redeemed only to obtain goods or services or a discount on goods or services. The term does not include a record that may be redeemed for money or otherwise monetized by the issuer.

(17) “Mineral” means gas, oil, coal, oil shale, other gaseous liquid or solid hydrocarbon, cement material, sand and gravel, road material, building stone, chemical raw material, gemstone, fissionable and nonfissionable ores, colloidal and other clay, steam and other geothermal resources, and any other substance defined as a mineral by law of the District other than this subtitle.

(18)(A) “Mineral proceeds” means an amount payable for extraction, production, or sale of minerals, or, on the abandonment of the amount, an amount that becomes payable after abandonment.

(B) The term “mineral proceeds” includes an amount payable:

(i) For the acquisition and retention of a mineral lease, including a bonus, royalty, compensatory royalty, shut-in royalty, minimum royalty, and delay rental;
(ii) For the extraction, production, or sale of minerals, including a net revenue interest, royalty, overriding royalty, extraction payment, and production payment; and

(iii) Under an agreement or option, including a joint-operating agreement, unit agreement, pooling agreement, and farm-out agreement.

(19) “Money order” means a payment order for a specified amount of money, including an express money order and a personal money order on which the remitter is the purchaser.

(20) “Municipal bond” means a bond or evidence of indebtedness issued by a municipality or other political subdivision of a state.

(21) “Net card value” means the original purchase price or original issued value of a stored-value card, plus amounts added to the original price or value, minus amounts used and any service charge, fee, or dormancy charge permitted by law.

(22) “Non-freely transferable security” means a security that cannot be delivered to the Administrator by the Depository Trust Clearing Corporation or similar custodian of securities providing post-trade clearing and settlement services to financial markets or cannot be delivered because there is no agent to effect transfer. The term includes a worthless security.

(23) “Owner” means a person that has a legal, beneficial, or equitable interest in property subject to this subtitle or the person’s legal representative when acting on behalf of the owner, including:

(A) A depositor, for a deposit;

(B) A beneficiary, for a trust other than a deposit in trust;

(C) A creditor, claimant, or payee, for other property; and
(D) The lawful bearer of a record that may be used to obtain money, a 
reward, or a thing of value.

(24) “Payroll card” means a record that evidences a payroll-card account as 
defined in Regulation E, 12 C.F.R. Part 1005.

(25) “Person” means an individual, estate, business or nonprofit entity, public 
corporation, government or governmental subdivision, agency, or instrumentality, or other legal 
entity.

(26)(A) “Property” means tangible property described in section 7009 or a fixed 
and certain interest in intangible property held, issued, or owed in the course of a holder’s 
business or by a government, governmental subdivision, agency, or instrumentality.

(B) The term “property” includes all income from or increments to the 
property and includes property referred to as or evidenced by:

(i) Money, virtual currency, interest, or a dividend, check, draft, 
deposit, or payroll card;

(ii) A credit balance, customer’s overpayment, stored-value card, 
security deposit, refund, credit memorandum, unpaid wage, unused ticket for which the issuer 
has an obligation to provide a refund, mineral proceeds, or unidentified remittance;

(iii) A security except for:

(I) A worthless security; or

(II) A security that is subject to a lien, legal hold, or 
restriction evidenced on the records of the holder or imposed by operation of law, if the lien, 
legal hold, or restriction restricts the holder’s or owner’s ability to receive, transfer, sell, or 
otherwise negotiate the security;
(iv) A bond, debenture, note, or other evidence of indebtedness;
(v) Money deposited to redeem a security, make a distribution, or pay a dividend;
(vi) An amount due and payable under an annuity contract or insurance policy; and
(vii) An amount distributable from a trust or custodial fund established under a plan to provide health, welfare, pension, vacation, severance, retirement, death, stock purchase, profit-sharing, employee-savings, supplemental-unemployment insurance, or a similar benefit; and

(C) The term “property” does not include:

(i) Property held in a plan described in section 529A of the Internal Revenue Code of 1986, approved December 19, 2014 (128 Stat. 4056; 26 U.S.C. § 529A);

(ii) Game-related digital content; or

(iii) A loyalty card.

(27) “Putative holder” means a person believed by the Administrator to be a holder, until the person pays or delivers to the Administrator property subject to this subtitle or the Administrator or a court makes a final determination that the person is or is not a holder.

(28) “Record” means information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is retrievable in perceivable form.

(29) “Security” means:

(A) A security as defined in D.C. Official Code § 28:8-102(15);
(B) A security entitlement as defined in D.C. Official Code § 28:8-102(17), including a customer security account held by a registered broker-dealer, to the extent the financial assets held in the security account are not:

(i) Registered on the books of the issuer in the name of the person for which the broker-dealer holds the assets;

(ii) Payable to the order of the person; or

(iii) Specifically indorsed to the person; and

(C) An equity interest in a business association not included in subparagraph (A) or (B) of this paragraph.

(30) “Sign” means, with present intent to authenticate or adopt a record:

(A) To execute or adopt a tangible symbol; or

(B) To attach to or logically associate with the record an electronic symbol, sound, or process.

(31) “State” means a state of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the United States.

(32)(A) “Stored-value card” means a record evidencing a promise made for consideration by the seller or issuer of the record that goods, services, or money will be provided to the owner of the record to the value or amount shown in the record.

(B) The term “stored-value card” includes

(i) A record that contains or consists of a microprocessor chip,
magnetic strip, or other means for the storage of information, which is prefunded and whose...
value or amount is decreased on each use and increased by payment of additional consideration; and

(ii) A gift card and payroll card; and

(C) The term “stored-value card” does not include a loyalty card or game-related digital content.

(33) “Superior Court” means the Superior Court of the District of Columbia.

(34) “Utility” means a person that owns or operates for public use a plant, equipment, real property, franchise, or license for the following public services:

(A) Transmission of communications or information;

(B) Production, storage, transmission, sale, delivery, or furnishing of electricity, water, steam, or gas; or

(C) Provision of sewage or septic services, or trash, garbage, or recycling disposal.

(35) “Virtual currency” means a digital representation of value used as a medium of exchange, unit of account, or store of value, which does not have legal tender status recognized by the United States. The term “virtual currency” does not include:

(A) The software or protocols governing the transfer of the digital representation of value;

(B) Game-related digital content; or

(C) A loyalty card or gift card.

(36) “Worthless security” means a security whose cost of liquidation and delivery to the Administrator would exceed the value of the security on the date a report is due under this subtitle.
Sec. 7003. Inapplicability to foreign transaction.

This subtitle does not apply to property held, due, and owing in a foreign country if the transaction out of which the property arose was a foreign transaction.

Sec. 7004. Rules.

(a) The Mayor may, pursuant to Title I of the District of Columbia Administrative Procedure Act, approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 et seq.), issue rules to implement this subtitle.

(b) The rules issued pursuant to section 138 of the Uniform Disposition of Unclaimed Property Act of 1980, effective March 5, 1981 (D.C. Law 3-160; D.C. Official Code § 41-138), shall remain in effect, unless inconsistent with this subtitle, until repealed or amended pursuant to this section.


Sec. 7005. When property is presumed abandoned.

Subject to section 7014, the following property is presumed abandoned if it is unclaimed by the apparent owner during the period specified below:

(1) A traveler’s check, 15 years after issuance;

(2) A money order, 7 years after issuance;

(3) A state or municipal bond, bearer bond, or original-issue-discount bond, 3 years after the earliest of the date the bond matures or is called or the obligation to pay the principal of the bond arises;

(4) A debt of a business association, 3 years after the obligation to pay arises;

(5) A payroll card or demand, savings, or time deposit, including a deposit that is automatically renewable, 3 years after the maturity of the deposit, except a deposit that is
automatically renewable is deemed matured on its initial date of maturity unless the apparent
owner consented in a record on file with the holder to renewal at or about the time of the
renewal;
(6) Money or a credit owed to a customer as a result of a retail business
transaction, 3 years after the obligation arose;
(7) An amount owed by an insurance company on a life or endowment insurance
policy or an annuity contract that has matured or terminated, 3 years after the obligation to pay
arose under the terms of the policy or contract or, if a policy or contract for which an amount is
owed on proof of death has not matured by proof of the death of the insured or annuitant, as
follows:
(A) With respect to an amount owed on a life or endowment insurance
policy, 3 years after the earlier of the date:
(i) The insurance company has knowledge of the death of the
insured; or
(ii) The insured has attained, or would have attained if living, the
limiting age under the mortality table on which the reserve for the policy is based; and
(B) With respect to an amount owed on an annuity contract, 3 years after
the date the insurance company has knowledge of the death of the annuitant.
(8) Property distributable by a business association in the course of dissolution,
one year after the property becomes distributable;
(9) Property held by a court, including property received as proceeds of a class
action, one year after the property becomes distributable;
(10) Property held by a government or governmental subdivision, agency, or instrumentality, including municipal bond interest and unredeemed principal under the administration of a paying agent or indenture trustee, one year after the property becomes distributable;

(11) Wages, commissions, bonuses, or reimbursements to which an employee is entitled, or other compensation for personal services, other than amounts held in a payroll card, one year after the amount becomes payable;

(12) A deposit or refund owed to a subscriber by a utility, one year after the deposit or refund becomes payable; and

(13) Property not specified in this section or sections 7006 through 7012, the earlier of 3 years after the owner first has a right to demand the property and 3 years after the obligation to pay or distribute the property arises.

Sec. 7006. When tax-deferred retirement account presumed abandoned.

(a) Subject to section 7014, property held in a pension account or retirement account that qualifies for tax deferral under the income-tax laws of the United States is presumed abandoned if it is unclaimed by the apparent owner 3 years after the later of:

(1) The following date:

(A) Except as otherwise provided in subparagraph (B) of this paragraph, the date a second consecutive communication sent by the holder by first-class United States mail to the apparent owner is returned to the holder undelivered by the United States Postal Service; or
(B) If the second communication is sent later than 30 days after the date
the first communication is returned undelivered, the date the first communication was returned
undelivered by the United States Postal Service; and
(2) The earlier of the following dates:
(A) The date the apparent owner becomes 70.5 years of age, if
determinable by the holder; or
(B) If the Internal Revenue Code of 1986, approved August 16, 1954 (68A
Stat. 3; 26 U.S.C. § 1 et seq.) requires distribution to avoid a tax penalty, 2 years after the date
the holder:
(i) Receives confirmation of the death of the apparent owner in the
ordinary course of its business; or
(ii) Confirms the death of the apparent owner under subsection (b)
of this section.
(b) If a holder in the ordinary course of its business receives notice or an indication of the
death of an apparent owner and subsection (a)(2) of this section applies, the holder shall attempt
not later than 90 days after receipt of the notice or indication to confirm whether the apparent
owner is deceased.
(c) If the holder does not send communications to the apparent owner of an account
described in subsection (a) of this section by first-class United States mail, the holder shall
attempt to confirm the apparent owner’s interest in the property by sending the apparent owner
an electronic-mail communication not later than 2 years after the apparent owner’s last indication
of interest in the property. However, the holder promptly shall attempt to contact the apparent
owner by first-class United States mail if:
(1) The holder does not have information needed to send the apparent owner an electronic mail communication or the holder believes that the apparent owner’s electronic mail address in the holder’s records is not valid;

(2) The holder receives notification that the electronic-mail communication was not received; or

(3) The apparent owner does not respond to the electronic-mail communication not later than 30 days after the communication was sent.

(d) If first-class United States mail sent under subsection (c) of this section is returned to the holder undelivered by the United States Postal Service, the property is presumed abandoned three 3 years after the later of:

(1) Except as in paragraph (2) of this subsection, the date a second consecutive communication to contact the apparent owner sent by first-class United States mail is returned to the holder undelivered;

(2) If the second communication is sent later than 30 days after the date the first communication is returned undelivered, the date the first communication was returned undelivered; or

(3) The date established by subsection (a)(2) of this section.

Sec. 7007. When other tax-deferred account presumed abandoned.

Subject to section 7014 and except for property described in section 7006 and property held in a plan described in section 529A of the Internal Revenue Code of 1986, approved December 19, 2014 (128 Stat. 4056; 26 U.S.C. § 529A) property held in an account or plan, including a health savings account, that qualifies for tax deferral under the income-tax laws of
the United States is presumed abandoned if it is unclaimed by the apparent owner 3 years after
the earlier of:

(1) The date, if determinable by the holder, specified in the income-tax laws and
regulations of the United States by which distribution of the property must begin to avoid a tax
penalty, with no distribution having been made; or

(2) 30 years after the date the account was opened.

Sec. 7008. When custodial account for minor presumed abandoned.

(a) Subject to section 7014, property held in an account established under D.C. Official
Code §§ 21-301 to 21-324, or another state’s Uniform Gifts to Minors Act or Uniform Transfers
to Minors Act, is presumed abandoned if it is unclaimed by or on behalf of the minor on whose
behalf the account was opened 3 years after the later of:

(1) Except as otherwise provided in subparagraph (2) of this paragraph, the date a
second consecutive communication sent by the holder by first-class United States mail to the
custodian of the minor on whose behalf the account was opened is returned undelivered to the
holder by the United States Postal Service;

(2) If the second communication is sent later than 30 days after the date the first
communication is returned undelivered, the date the first communication was returned
undelivered; or

(3) The date on which the custodian is required to transfer the property to the
minor or the minor’s estate in accordance with the Uniform Gifts to Minors Act or Uniform
Transfers to Minors Act of the state in which the account was opened.

(b) If the holder does not send communications to the custodian of the minor on whose
behalf an account described in subsection (a) of this section was opened by first-class United
States mail, the holder shall attempt to confirm the custodian’s interest in the property by sending the custodian an electronic-mail communication not later than 2 years after the custodian’s last indication of interest in the property. However, the holder promptly shall attempt to contact the custodian by first-class United States mail if:

(1) The holder does not have information needed to send the custodian an electronic mail communication or the holder believes that the custodian’s electronic-mail address in the holder’s records is not valid;

(2) The holder receives notification that the electronic-mail communication was not received; or

(3) The custodian does not respond to the electronic-mail communication not later than 30 days after the communication was sent.

(c) If first-class United States mail sent under subsection (b) of this section is returned undelivered to the holder by the United States Postal Service, the property is presumed abandoned 3 years after the later of:

(1) The date a second consecutive communication to contact the custodian by first-class United States mail is returned to the holder undelivered by the United States Postal Service; or

(2) The date established by subsection (a)(3) of this section.

(d) When the property in the account described in subsection (a) of this section is transferred to the minor on whose behalf an account was opened or to the minor’s estate, the property in the account is no longer subject to this section.

Sec. 7009. When contents of safe-deposit box presumed abandoned.
Tangible property held in a safe-deposit box and proceeds from a sale of the property by the holder permitted by law of the District other than this subtitle are presumed abandoned if the property remains unclaimed by the apparent owner 3 years after the earlier of the:

1. Expiration of the lease or rental period for the box; or
2. Earliest date when the lessor of the box is authorized by law of the District other than this subtitle to enter the box and remove or dispose of the contents without consent or authorization of the lessee.

Sec. 7010. When stored-value card presumed abandoned.

(a) Subject to section 7014, the net card value of a stored-value card, other than a payroll card or a gift card, is presumed abandoned on the latest of 3 years after:
   1. December 31 of the year in which the card is issued or additional funds are deposited into it;
   2. The most recent indication of interest in the card by the apparent owner; or
   3. A verification or review of the balance by or on behalf of the apparent owner.

(b) The amount presumed abandoned in a stored-value card is the net card value at the time it is presumed abandoned.

Sec. 7011. When gift card presumed abandoned.

Subject to section 7014, a gift card is presumed abandoned if it is unclaimed by the apparent owner 5 years after the later of the date of purchase or its most recent use.

Sec. 7012. When security presumed abandoned.

(a) Subject to section 7014, a security is presumed abandoned 3 years after:
(1) The date a second consecutive communication sent by the holder by first-class United States mail to the apparent owner is returned to the holder undelivered by the United States Postal Service; or

(2) If the second communication is made later than 30 days after the first communication is returned, the date the first communication is returned undelivered to the holder by the United States Postal Service.

(b) If the holder does not send communications to the apparent owner of a security by first-class United States mail, the holder shall attempt to confirm the apparent owner’s interest in the security by sending the apparent owner an electronic-mail communication not later than 2 years after the apparent owner’s last indication of interest in the security. However, the holder promptly shall attempt to contact the apparent owner by first-class United States mail if:

(1) The holder does not have information needed to send the apparent owner an electronic-mail communication or the holder believes that the apparent owner’s electronic-mail address in the holder’s records is not valid;

(2) The holder receives notification that the electronic-mail communication was not received; or

(3) The apparent owner does not respond to the electronic-mail communication not later 30 days after the communication was sent.

(c) If first-class United States mail sent under subsection (b) of this section is returned to the holder undelivered by the United States Postal Service, the security is presumed abandoned 3 years after the date the mail is returned.

Sec. 7013. When related property presumed abandoned.
At and after the time property is presumed abandoned under this subtitle, any other property right or interest accrued or accruing from the property and not previously presumed abandoned is also presumed abandoned.

Sec. 7014. Indication of apparent owner interest in property.

(a) The period after which property is presumed abandoned is measured from the later of:

(1) The date the property is presumed abandoned under this part; or

(2) The latest indication of interest by the apparent owner in the property.

(b) Under this subtitle, an indication of an apparent owner’s interest in property includes:

(1) A record communicated by the apparent owner to the holder or agent of the holder concerning the property or the account in which the property is held;

(2) An oral communication by the apparent owner to the holder or agent of the holder concerning the property or the account in which the property is held, if the holder or its agent contemporaneously makes and preserves a record of the fact of the apparent owner’s communication;

(3) Presentment of a check or other instrument of payment of a dividend, interest payment, or other distribution, or evidence of receipt of a distribution made by electronic or similar means, with respect to an account, underlying security, or interest in a business association.

(4) Activity directed by an apparent owner in the account in which the property is held, including accessing the account or information concerning the account, or a direction by the apparent owner to increase, decrease, or otherwise change the amount or type of property held in the account;
(5) A deposit into or withdrawal from an account at a financial organization, including an automatic deposit or withdrawal previously authorized by the apparent owner other than an automatic reinvestment of dividends or interest;

(6) Subject to subsection (e) of this section, payment of a premium on an insurance policy; and

(7) Any other action by the apparent owner which reasonably demonstrates to the holder that the apparent owner knows that the property exists.

(c) An action by an agent or other representative of an apparent owner, other than the holder acting as the apparent owner’s agent, is presumed to be an action on behalf of the apparent owner.

(d) A communication with an apparent owner by a person other than the holder or the holder’s representative is not an indication of interest in the property by the apparent owner unless a record of the communication evidences the apparent owner’s knowledge of a right to the property.

(e) If the insured dies or the insured or beneficiary of an insurance policy otherwise becomes entitled to the proceeds before depletion of the cash surrender value of the policy by operation of an automatic-premium-loan provision or other nonforfeiture provision contained in the policy, the operation does not prevent the policy from maturing or terminating.

Sec. 7015. Knowledge of death of insured or annuitant.

(a) In this section, “death master file” means the United States Social Security Administration Death Master File or other database or service that is at least as comprehensive as the United States Social Security Administration Death Master File for determining that an individual reportedly has died.
(b) With respect to a life or endowment insurance policy or annuity contract for which an amount is owed on proof of death, but which has not matured by proof of death of the insured or annuitant, the company has knowledge of the death of an insured or annuitant when:

(1) The company receives a death certificate or court order determining that the insured or annuitant has died;

(2) Due diligence, performed as required under section 31 of Chapter V of the Life Insurance Act, approved June 19, 1934 (48 Stat. 1128; D.C. Official Code § 31-4731), to maintain contact with the insured or annuitant or determine whether the insured or annuitant has died validates the death of the insured or annuitant;

(3) The company conducts a comparison for any purpose between a death master file and the names of some or all of the company’s insureds or annuitants, finds a match that provides notice that the insured or annuitant has died, and validates the death;

(4) The Administrator or the Administrator’s agent conducts a comparison for the purpose of finding matches during an examination conducted under Part 10 between a death master file and the names of some or all of the company’s insureds or annuitants, finds a match that provides notice that the insured or annuitant has died, and the company validates the death; or

(5) The company:

(A) receives notice of the death of the insured or annuitant from an administrator, beneficiary, policy owner, relative of the insured, or trustee or from a personal representative or other legal representative of the insured’s or annuitant’s estate; and

(B) validates the death of the insured or annuitant.

(c) The following rules apply under this section:
(1) A death-master-file match under subsection (b)(3) or (4) of this section occurs if the criteria for an exact or partial match are satisfied as provided by:

(A) Section 7093(d) of the Revised Uniform Unclaimed Property Act of 2021, as introduced on May 27, 2021; or

(B) A rule or policy adopted by the Mayor under section 28 of the Life Insurance Act, approved June 19, 1934 (48 Stat. 1125; D.C. Official Code § 31-4728), or a policy of the Commissioner of the Department of Insurance, Securities, and Banking.

(2) The death-master-file match does not constitute proof of death for the purpose of submission to an insurance company of a claim by a beneficiary, annuitant, or owner of the policy or contract for an amount due under an insurance policy or annuity contract.

(3) The death-master-file match or validation of the insured’s or annuitant’s death does not alter the requirements for a beneficiary, annuitant, or owner of the policy or contract to make a claim to receive proceeds under the terms of the policy or contract.

(d) This subtitle does not affect the determination of the extent to which an insurance company before the effective date of this subtitle had knowledge of the death of an insured or annuitant or was required to conduct a death-master-file comparison to determine whether amounts owed by the company on a life or endowment insurance policy or annuity contract were presumed abandoned or unclaimed.

Sec. 7016. Deposit account for proceeds of insurance policy or annuity contract. If proceeds payable under a life or endowment insurance policy or annuity contract are deposited into an account with check or draft-writing privileges for the beneficiary of the policy or contract and, under a supplementary contract not involving annuity benefits other than death
benefits, the proceeds are retained by the insurance company or the financial organization where the account is held, the policy or contract includes the assets in the account.

Part 3. Rules for Taking Custody of Property Presumed Abandoned

Sec. 7017. Address of apparent owner to establish priority.

In this part, the following rules apply:

(1) The last-known address of an apparent owner is any description, code, or other indication of the location of the apparent owner which identifies the state, even if the description, code, or indication of location is not sufficient to direct the delivery of first-class United States mail to the apparent owner.

(2) If the United States postal zip code associated with the apparent owner is for a post office located in the District, the District is deemed to be the state of the last-known address of the apparent owner unless other records associated with the apparent owner specifically identify the physical address of the apparent owner to be in another state.

(3) If the address under paragraph (2) of this subsection is in another state, the other state is deemed to be the state of the last-known address of the apparent owner.

(4) The address of the apparent owner of a life or endowment insurance policy or annuity contract or its proceeds is presumed to be the address of the insured or annuitant if a person other than the insured or annuitant is entitled to the amount owed under the policy or contract and the address of the other person is not known by the insurance company and cannot be determined under section 7018.

Sec. 7018. Address of apparent owner in the District.

The Administrator may take custody of property that is presumed abandoned, whether located in the District, another state, or a foreign country if:
(1) The last-known address of the apparent owner in the records of the holder is in the District; or

(2) The records of the holder do not reflect the identity or last-known address of the apparent owner, but the Administrator has determined that the last-known address of the apparent owner is in the District.

Sec. 7019. If records show multiple addresses of apparent owner.

(a) Except as otherwise provided in subsection (b) of this section, if records of a holder reflect multiple addresses for an apparent owner and the District is the state of the most recently recorded address, the District may take custody of property presumed abandoned, whether located in the District or another jurisdiction.

(b) If it appears from records of the holder that the most recently recorded address of the apparent owner under subsection (a) of this section is a temporary address and the District is the jurisdiction of the next most recently recorded address that is not a temporary address, the District may take custody of the property presumed abandoned.

Sec. 7020. Holder domiciled in the District.

(a) Except as otherwise provided in subsection (b) of this section or section 7018 or 7019, the Administrator may take custody of property presumed abandoned, whether located in the District, another state, or a foreign country, if the holder is domiciled in the District or is the District or a governmental subdivision, agency, or instrumentality of the District; and

(1) Another state or foreign country is not entitled to the property because there is no last-known address of the apparent owner or other person entitled to the property in the records of the holder; or
(2) The state or foreign country of the last-known address of the apparent owner or other person entitled to the property does not provide for custodial taking of the property.

(b) Property is not subject to custody of the Administrator under subsection (a) of this section if the property is specifically exempt from custodial taking under the law of the District or the state or foreign country of the last-known address of the apparent owner.

(c) If a holder’s state of domicile has changed since the time property was presumed abandoned, the holder’s state of domicile in this section is deemed to be the state where the holder was domiciled at the time the property was presumed abandoned.

Sec. 7021. Custody if transaction took place in the District.

Except as otherwise provided in section 7018, 7019, or 7020, the Administrator may take custody of property presumed abandoned whether located in the District or another state if:

(1) The transaction out of which the property arose took place in the District;

(2) The holder is domiciled in a state that does not provide for the custodial taking of the property, except that if the property is specifically exempt from custodial taking under the law of the state of the holder’s domicile, the property is not subject to the custody of the Administrator; and

(3) The last-known address of the apparent owner or other person entitled to the property is unknown or in a state that does not provide for the custodial taking of the property, except that if the property is specifically exempt from custodial taking under the law of the state of the last-known address, the property is not subject to the custody of the Administrator.

Sec. 7022. Traveler’s check, money order, or similar instrument.
The Administrator may take custody of sums payable on a traveler’s check, money order, or similar instrument presumed abandoned to the extent permissible under 12 U.S.C. §§ 2501 through 2503.

Sec. 7023. Burden of proof to establish Administrator’s right to custody.

If the Administrator asserts a right to custody of unclaimed property, the Administrator has the burden to prove:

(1) The existence and amount of the property;

(2) That the property is presumed abandoned; and

(3) That the property is subject to the custody of the Administrator.

Part 4. Report by Holder

Sec. 7024. Report required by holder.

(a) A holder of property presumed abandoned and subject to the custody of the Administrator shall report in a record to the Administrator concerning the property. The Administrator may not require a holder to file a paper report.

(b) A holder may contract with a third party to make the report required under subsection (a) of this section.

(c) Whether or not a holder contracts with a third party under subsection (b) of this section, the holder is responsible:

(1) For the complete, accurate, and timely reporting of property presumed abandoned to the Administrator; and

(2) For paying or delivering to the Administrator property described in the report.

Sec. 7025. Content of report.

(a) The report required under section 7024 shall:

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(1) Be signed by or on behalf of the holder and verified as to its completeness and accuracy;

(2) If filed electronically, be in a secure format approved by the Administrator which protects confidential information of the apparent owner in the same manner as required of the Administrator and the Administrator’s agent under Part 14;

(3) Describe the property;

(4) Except for a traveler’s check, money order, or similar instrument, contain the name, if known, last-known address, if known, and Social Security number or taxpayer identification number, if known or readily ascertainable, of the apparent owner of property with a value of $50 or more;

(5) For an amount held or owing under a life or endowment insurance policy or annuity contract, contain the name and last-known address of the insured, annuitant or other apparent owner of the policy or contract and of the beneficiary;

(6) For property held in or removed from a safe-deposit box, indicate the location of the property, where it may be inspected by the Administrator, and any amounts owed to the holder under section 7038;

(7) Contain the commencement date for determining abandonment under Part 2;

(8) State that the holder has complied with the notice requirements of section 7029;

(9) Identify property that is a non-freely transferable security and explain why it is a non-freely transferable security; and

(10) Contain other information the Administrator prescribes by rules.
(b) A report under section 7024 may include personal information as defined in section 7024(a) about the apparent owner or the apparent owner’s property to the extent not otherwise prohibited by federal law.

(c) If a holder has changed its name while holding property presumed abandoned or is a successor to another person that previously held the property for the apparent owner, the holder shall include in the report under section 7024 its former name or the name of the previous holder, if any, and the known name and address of each previous holder of the property.

Sec. 7026. When report to be filed.

(a) Except as otherwise provided in subsection (b) of this section and subject to subsection (c) of this section, the report under section 7024 shall be filed before November 1 of each year and cover the 12 months preceding July 1 of that year.

(b) Subject to subsection (c) of this section, the report under section 7024 to be filed by an insurance company shall be filed before May 1 of each year for the immediately preceding calendar year.

(c) Before the date for filing the report under section 7024, the holder of property presumed abandoned may request the Administrator to extend the time for filing. The Administrator may grant an extension. If the extension is granted, the holder may pay or make a partial payment of the amount the holder estimates ultimately will be due. The payment or partial payment terminates accrual of interest on the amount paid.

Sec. 7027. Retention of records by holder.

A holder required to file a report under section 7024 shall retain records for 10 years after the later of the date the report was filed or the last date a timely report was due to be filed, unless
a shorter period is provided by rule of the Administrator. The holder may satisfy the requirement
to retain records under this section through an agent. The records shall contain:

(1) The information required to be included in the report;

(2) The date, place, and nature of the circumstances that gave rise to the property right;

(3) The amount or value of the property;

(4) The last address of the apparent owner, if known to the holder; and

(5) If the holder sells, issues, or provides to others for sale or issue in the District traveler’s checks, money orders, or similar instruments, other than third-party bank checks, on which the holder is directly liable, a record of the instruments while they remain outstanding indicating the state and date of issue.

Sec. 7028. Property reportable and payable or deliverable absent owner demand.

Property is reportable and payable or deliverable under this subtitle even if the owner fails to make demand or present an instrument or document otherwise required to obtain payment.

Part 5. Notice to Apparent Owner of Property Presumed Abandoned

Sec. 7029. Notice to apparent owner by holder.

(a) Subject to subsection (b) of this section, the holder of property presumed abandoned shall send to the apparent owner notice by first-class United States mail that complies with section 7030 in a format acceptable to the Administrator not more than 180 days nor less than 60 days before filing the report under section 7024 if:
(1) The holder has in its records an address for the apparent owner which the holder’s records do not disclose to be invalid and is sufficient to direct the delivery of first-class United States mail to the apparent owner; and

(2) The value of the property is $50 or more.

(b) If an apparent owner has consented to receive electronic-mail delivery from the holder, the holder shall send the notice described in subsection (a) of this section both by first-class United States mail to the apparent owner’s last-known mailing address and by electronic mail, unless the holder believes that the apparent owner’s electronic-mail address is invalid.

Sec. 7030. Contents of notice by holder.

(a) Notice under section 7029 shall contain a heading that reads substantially as follows: “Notice. The District of Columbia requires us to notify you that your property may be transferred to the custody of the District of Columbia’s Unclaimed Property Administrator if you do not contact us before (insert date that is 30 days after the date of this notice).”.

(b) The notice under section 7029 shall:

(1) Identify the nature and, except for property that does not have a fixed value, the value of the property that is the subject of the notice;

(2) State that the property will be turned over to the Administrator;

(3) State that after the property is turned over to the Administrator an apparent owner that seeks return of the property must file a claim with the Administrator;

(4) State that property that is not legal tender of the United States may be sold by the Administrator; and

(5) Provide instructions that the apparent owner must follow to prevent the holder from reporting and paying or delivering the property to the Administrator.
Sec. 7031. Notice by Administrator.

(a) The Administrator shall make a reasonable effort to give notice to an apparent owner that property of the owner that is presumed to be abandoned is held by the Administrator under this subtitle. The Administrator shall use available resources, including information services, to ascertain the mailing address of an apparent owner.

(b) Subject to subsection (a) of this section, the Administrator shall:

(1) Except as otherwise provided in paragraph (2) of this subsection, send written notice by first-class United States mail to each apparent owner of property valued at $50 or more held by the Administrator, unless the Administrator determines that a mailing by first-class United States mail would not be received by the apparent owner, and, in the case of a security held in an account for which the apparent owner had consented to receiving electronic mail from the holder, send notice by electronic mail if the electronic-mail address of the apparent owner is known to the Administrator instead of by first-class United States mail; or

(2) Send the notice to the apparent owner’s electronic-mail address if the Administrator does not have a valid United States mail address for an apparent owner, but has an electronic-mail address that the Administrator does not know to be invalid.

(c) In addition to the notice under subsection (b) of this section, the Administrator shall:

(1) Publish every 6 months in at least one newspaper of general circulation in the District a notice with the following information:

(A) The total value of property received by the Administrator during the preceding 6-month period, taken from the reports under section 7024;

(B) The total value of claims paid by the Administrator during the preceding 6-month period;


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(C) The Internet web address of the unclaimed property website maintained by the Administrator;

(D) A telephone number and electronic-mail address to contact the Administrator to inquire about or claim property; and

(E) A statement that a person may access the Internet by a computer to search for unclaimed property and a computer may be available as a service to the public at a local public library; and

(2) Maintain a website or database that (i) is accessible by the public and electronically searchable, (ii) contains the names reported to the Administrator of all apparent owners for whom property is being held by the Administrator.

(d) The website or database maintained under subsection (c) of this section must include instructions for filing with the Administrator a claim to property and a printable claim form with instructions for its use.

(e) In addition to giving notice under subsections (b) and (c) of this section, the Administrator may use other printed publication, telecommunication, the Internet, or other media to inform the public of the existence of unclaimed property held by the Administrator.

Sec. 7032. Cooperation among District officers and agencies to locate apparent owner. Unless prohibited by law of the District other than this subtitle, on request of the Administrator, each officer, agency, board, commission, division, and department of the District and any body politic and corporate created by the District for a public purpose shall make its books and records available to the Administrator and cooperate with the Administrator to determine the current address of an apparent owner of property held by the Administrator under this subtitle.
Part 6. Taking Custody of Property by Administrator

Sec. 7033. Definition of good faith.

In this part, payment or delivery of property is made in good faith if a holder:

1) Had a reasonable basis for believing, based on the facts then known, that the property was required or permitted to be paid or delivered to the Administrator under this subtitle; or

2) Made payment or delivery:

   A) In response to a demand by the Administrator or Administrator’s agent; or

   B) Under a guidance or ruling issued by the Administrator which the holder reasonably believed required or permitted the property to be paid or delivered.

Sec. 7034. Dormancy charge.

(a) A holder may deduct a dormancy charge from property required to be paid or delivered to the Administrator if:

1) A valid contract between the holder and the apparent owner authorizes imposition of the charge for the apparent owner’s failure to claim the property within a specified time; and

2) The holder regularly imposes the charge and regularly does not reverse or otherwise cancel the charge.

(b) The amount of the deduction under subsection (a) of this section is limited to an amount that is not unconscionable considering all relevant factors, including the marginal transactional costs incurred by the holder in maintaining the apparent owner’s property and any services received by the apparent owner. A deduction of $10 a year for maintaining property
valued at $50 or less, or $20 a year for maintaining property valued at more than $50, or other
amounts established by the Administrator by rule, is not unconscionable, although a higher
charge, if permitted under subsection (a) of this section, may be proper considering all relevant
factors.

Sec. 7035. Payment or delivery of property to Administrator.

(a) Except as otherwise provided in this section, on filing a report under section 7024, the
holder shall pay or deliver to the Administrator the property described in the report.

(b) If property in a report under section 7024 is an automatically renewable deposit and a
penalty or forfeiture in the payment of interest would result from paying the deposit to the
Administrator at the time of the report, the date for payment of the property to the Administrator
is extended until a penalty or forfeiture no longer would result from payment, if the holder
informs the Administrator of the extended date.

(c) Tangible property in a safe-deposit box may not be delivered to the Administrator
until 120 days after filing the report under section 7024.

(d) If property reported to the Administrator under section 7024 is a security, the
Administrator may:

(1) Make an endorsement, instruction, or entitlement order on behalf of the
apparent owner to invoke the duty of the issuer, its transfer agent, or the securities intermediary
to transfer the security; or

(2) Dispose of the security under section 7044.

(e) If the holder of property reported to the Administrator under section 7024 is the issuer
of a certificated security, the Administrator may obtain a replacement certificate in physical or
(f) The Administrator shall establish procedures for the registration, issuance, method of
delivery, transfer, and maintenance of securities delivered to the Administrator by a holder.

(g) An issuer, holder, and transfer agent or other person acting under this section under
instructions of and on behalf of the issuer or holder is not liable to the apparent owner for, and
shall be paid by the Administrator for the value of the property turned over to the Administrator
by the District against, a claim arising with respect to property after the property has been
delivered to the Administrator.

(h) A holder is not required to deliver to the Administrator a security identified by the
holder as a non-freely transferable security. If the Administrator or holder determines that a
security is no longer a non-freely transferable security, the holder shall deliver the security on the
next regular date prescribed for delivery of securities under this subtitle. The holder shall make a
determination annually whether a security identified in a report filed under section 7024 as a
non-freely transferable security is no longer a non-freely transferable security.

Sec. 7036. Effect of payment or delivery of property to Administrator.

(a) On payment or delivery of property to the Administrator under this subtitle, the
Administrator as agent for the District assumes custody and responsibility for safekeeping the
property. A holder that pays or delivers property to the Administrator in good faith and
substantially complies with sections 7029 and 7030 is relieved of liability arising thereafter with
respect to payment or delivery of the property to the Administrator.

(b) A holder is not liable for a claim against the holder resulting from the payment or
delivery of property to the Administrator made in good faith and after the holder substantially
complied with sections 7029 and 7030.

Sec. 7037. Recovery of property by holder from Administrator.
(a) A holder that under this subtitle pays money to the Administrator may file a claim for reimbursement from the Administrator of the amount paid if the holder:

(1) Paid the money in error; or

(2) After paying the money to the Administrator, paid money to a person the holder reasonably believed entitled to the money.

(b) If a claim for reimbursement under subsection (a) of this section is made for a payment made on a negotiable instrument, including a traveler’s check, money order, or similar instrument, the holder shall submit proof that the instrument was presented and payment was made to a person the holder reasonably believed entitled to payment. The holder may claim reimbursement even if the payment was made to a person whose claim was made after expiration of a period of limitation on the owner’s right to receive or recover property, whether specified by contract, statute, or court order.

(c) If a holder is reimbursed by the Administrator under subsection (a)(2) of this section, the holder may also recover from the Administrator income or gain under section 7039 that would have been paid to the owner if the money had been claimed from the Administrator by the owner to the extent the income or gain was paid by the holder to the owner.

(d) A holder that under this subtitle delivers property other than money to the Administrator may file a claim for return of the property from the Administrator if:

(1) The holder delivered the property in error; or

(2) The apparent owner has claimed the property from the holder.

(e) If a claim for return of property under subsection (d) of this section is made, the holder shall include with the claim evidence sufficient to establish that the apparent owner has
claimed the property from the holder or that the property was delivered by the holder to the Administrator in error.

(f) The Administrator may determine that an affidavit submitted by a holder is evidence sufficient to establish that the holder is entitled to reimbursement or to recover property under this section.

(g) A holder is not required to pay a fee or other charge for reimbursement or return of property under this section.

(h) Not later than 90 days after a claim is filed under subsection (a) or (d) of this section, the Administrator shall allow or deny the claim and give the claimant notice of the decision in a record. If the Administrator does not take action on a claim during the 90-day period, the claim is deemed denied.

(i) The claimant may bring an action in the Superior Court for review of the Administrator’s decision or the deemed denial under subsection (h) of this section not later than:

(1) 30 days following receipt of the notice of the Administrator’s decision; or

(2) 120 days following the filing of a claim under subsection (a) or (d) of this section in the case of a deemed denial under subsection (h) of this section.

(j) A final decision in an action brought under subsection (i) of this section is subject to review by the District of Columbia Court of Appeals.

Sec. 7038. Property removed from safe-deposit box.

(a) Property removed from a safe-deposit box and delivered under this subtitle to the Administrator under this subtitle is subject to the holder’s right to reimbursement for the cost of opening the box and a lien or contract providing reimbursement to the holder for unpaid rent charges for the box, provided that the holder makes a request under subsection (b) of this section.
(b) The Administrator shall reimburse the holder from the proceeds remaining after deducting the expense incurred by the Administrator in selling the property, if the holder makes a request for reimbursement after property from the safe deposit box is delivered to the Administrator.

Sec. 7039. Crediting income or gain to owner’s account.

(a) If property other than money is delivered to the Administrator, the owner is entitled to receive from the Administrator income or gain realized or accrued on the property before the property is sold. If the property is an interest-bearing demand, savings, or time deposit that continues to earn interest after delivery to the Administrator, the owner is entitled to that interest before the property is sold. Interest begins to accrue when the property is delivered to the Administrator and ends on the earlier of the expiration of 10 years after its delivery or the date on which payment is made to the owner.

(b) Interest on interest-bearing property is not payable under this section for any period before the effective date of this subtitle, unless authorized by section 121 of the Uniform Disposition of Unclaimed Property Act of 1980, effective March 5, 1981 (D.C. Law 3-160; D.C. Official Code § 41-121).

Sec. 7040. Administrator’s options as to custody.

(a) The Administrator may decline to take custody of property reported under section 7024 if the Administrator determines that:

(1) The property has a value less than the estimated expenses of notice and sale of the property; or

(2) Taking custody of the property would be unlawful.
(b) A holder may pay or deliver property to the Administrator before the property is presumed abandoned under this subtitle if the holder:

(1) Sends the apparent owner of the property notice required by section 7029 and provides the Administrator evidence of the holder’s compliance with this paragraph;

(2) Includes with the payment or delivery a report regarding the property conforming to section 7025; and

(3) First obtains the Administrator’s consent in a record to accept payment or delivery.

(c) A holder’s request for the Administrator’s consent under subsection (b)(3) of this section shall be in a record. If the Administrator fails to respond to the request not later than 30 days after receipt of the request, the Administrator is deemed to consent to the payment or delivery of the property and the payment or delivery is considered to have been made in good faith.

(d) On payment or delivery of property under subsection (b) of this section, the property is presumed abandoned.

Sec. 7041. Disposition of property having no substantial value; immunity from liability.

(a) If the Administrator takes custody of property delivered under this subtitle and later determines that the property has no substantial commercial value or that the cost of disposing of the property will exceed the value of the property, the Administrator may return the property to the holder or destroy or otherwise dispose of the property.

(b) An action or proceeding may not be commenced against the District, an agency of the District, the Administrator, another officer, employee, or agent of the District, or a holder for or
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because of an act of the Administrator under this section, except for intentional misconduct or
malfeasance.

Sec. 7042. Periods of limitation and repose.

(a) Expiration, before, on, or after the effective date of this subtitle, of a period of
limitation on an owner’s right to receive or recover property, whether specified by contract,
statute, or court order, does not prevent the property from being presumed abandoned or affect
the duty of a holder under this subtitle to file a report or pay or deliver property to the
Administrator.

(b) The Administrator may not commence an action or proceeding to enforce this subtitle
with respect to the reporting, payment, or delivery of property more than 10 years after the
holder filed a non-fraudulent report under section 7024 with the Administrator. The parties may
agree in a record to extend the limitation in this subsection.

(c) The Administrator may not commence an action, proceeding, or examination with
respect to a duty of a holder under this subtitle more than 10 years after the duty arose.

Part 7. Sale of Property by Administrator

Sec. 7043. Public sale of property.

(a) Subject to section 7044, not earlier than one year after receipt of property presumed
abandoned, the Administrator may sell the property.

(b) Before selling property under subsection (a) of this section, the Administrator shall
give notice to the public of:

(1) The date of the sale; and

(2) A reasonable description of the property.

(c) A sale under subsection (a) of this section shall be to the highest bidder:
(1) At public sale at a location in the District which the Administrator determines to be the most favorable market for the property;

(2) On the Internet; or

(3) On another forum the Administrator determines is likely to yield the highest net proceeds of sale.

(d) The Administrator may decline the highest bid at a sale under this section and reoffer the property for sale if the Administrator determines the highest bid is insufficient.

(e) If a sale held under this section is to be conducted other than on the Internet, the Administrator shall publish at least one notice of the sale, at least 3 weeks but not more than 5 weeks before the sale, in a newspaper of general circulation in the District of Columbia.

Sec. 7044. Disposal of securities.

(a) The Administrator may not sell or otherwise liquidate a security until 60 days after the Administrator receives the security and gives the apparent owner notice under section 7031 that the Administrator holds the security.

(b) The Administrator may not sell a security listed on an established stock exchange for less than the price prevailing on the exchange at the time of sale. The Administrator may sell a security not listed on an established exchange by any commercially-reasonable method.

Sec. 7045. Recovery of securities or value by owner.

(a) If the Administrator sells a security before the expiration of 60 days after delivery of the security to the Administrator, an apparent owner that files a valid claim under this subtitle of ownership of the security before the 60-day period expires is entitled, at the option of the Administrator, to receive:

(1) Replacement of the security; or
(2) The market value of the security at the time the claim is filed, plus dividends, interest, and other increments on the security up to the time the claim is paid.

(b) Replacement of the security or calculation of market value under subsection (a) of this section shall take into account a stock split, reverse stock split, stock dividend, or similar corporate action.

(c) A person that makes a valid claim under this subtitle of ownership of a security after expiration of 60 days after delivery of the security to the Administrator is entitled to receive:

(1) The security the holder delivered to the Administrator, if it is in the custody of the Administrator, plus dividends, interest, and other increments on the security up to the time the Administrator delivers the security to the person; or

(2) The net proceeds of the sale of the security, plus dividends, interest, and other increments on the security up to the time the security was sold.

Sec. 7046. Purchaser owns property after sale.

A purchaser of property at a sale conducted by the Administrator under this subtitle takes the property free of all claims of the owner, a previous holder, or a person claiming through the owner or holder. The Administrator shall execute documents necessary to complete the transfer of ownership to the purchaser.

Sec. 7047. Military medal or decoration.

(a) The Administrator may not sell a medal or decoration awarded for military service in the armed forces of the United States.

(b) The Administrator, with the consent of the respective organization under paragraph (1) of this subsection, agency under paragraph (2) of this subsection, or entity under paragraph
(3) of this subsection, may deliver a medal or decoration described in subsection (a) of this section to be held in custody for the owner, to:


(2) The agency that awarded the medal or decoration; or

(3) A governmental entity.

(c) On delivery under subsection (b) of this section, the Administrator is not responsible for safekeeping the medal or decoration.

Part 8. Administration of Property

Sec. 7048. Deposit of funds by Administrator.

(a) The Administrator shall deposit all funds received under this subtitle, including proceeds from the sale of property under Part 7, into an account in the General Fund designated the Unclaimed Property Account. For each fiscal year, the Administrator shall designate an amount in the Unclaimed Property Account to be held for the payment of claims that reflects the Administrator’s reasonable estimate of the value of claims that will be asserted under this subtitle during the fiscal year. Funds in the Unclaimed Property Account that exceed this designated amount may be used to pay the costs of administering the unclaimed property program established in this subtitle and to satisfy the District’s cash flow needs during the fiscal year.

(b) All assets, liabilities, and unexpended balances of funds in the trust fund created by section 123 of the Uniform Disposition of Unclaimed Property Act of 1980, effective March 5, 1981 (D.C. Law 3-160; D.C. Official Code § 41-123), shall be transferred to the Unclaimed
Property Account established under subsection (a) of this section on the applicability date of this subtitle.

Sec. 7049. Administrator to retain records of property.

The Administrator shall:

(1) Record and retain the name and last-known address of each person shown on a report filed under section 7024 to be the apparent owner of property delivered to the Administrator;

(2) Record and retain the name and last-known address of each insured or annuitant and beneficiary shown on the report;

(3) For each policy of insurance or annuity contract listed in the report of an insurance company, record and retain the policy or account number, the name of the company, and the amount due or paid; and

(4) For each apparent owner listed in the report, record and retain the name of the holder that filed the report and the amount due or paid.

Sec. 7050. Expenses and service charges of Administrator.

Before making a deposit of funds received under this subtitle to the General Fund of the District, the Administrator may deduct:

(1) Expenses of disposition of property delivered to the Administrator under this subtitle;

(2) Costs of mailing and publication in connection with property delivered to the Administrator under this subtitle;

(3) Reasonable service charges; and
(4) Expenses incurred in examining records of or collecting property from a putative holder or holder.

Sec. 7051. Administrator holds property as custodian for owner.

Property received by the Administrator under this subtitle is held in custody for the benefit of the owner and is not owned by the District.

Part 9. Claim to Recover Property from Administrator

Sec. 7052. Claim of another state to recover property.

(a) If the Administrator knows that property held by the Administrator under this subtitle is subject to a superior claim of another state, the Administrator shall:

(1) Report and pay or deliver the property to the other state; or

(2) Return the property to the holder so that the holder may pay or deliver the property to the other state.

(b) The Administrator is not required to enter into an agreement to transfer property to the other state under subsection (a) of this section.

Sec. 7053. When property subject to recovery by another state.

(a) Property held under this subtitle by the Administrator is subject to the right of another state to take custody of the property if:

(1) The property was paid or delivered to the Administrator because the records of the holder did not reflect a last-known address in the other state of the apparent owner and:

(A) The other state establishes that the last-known address of the apparent owner or other person entitled to the property was in the other state; or

(B) Under the law of the other state, the property has become subject to a claim by the other state of abandonment;
(2) The records of the holder did not accurately identify the owner of the property, the last-known address of the owner was in another state, and, under the law of the other state, the property has become subject to a claim by the other state of abandonment;

(3) The property was subject to the custody of the Administrator of the District under section 7021 and, under the law of the state of domicile of the holder, the property has become subject to a claim by the state of domicile of the holder of abandonment; or

(4) The property:

(A) Is a sum payable on a traveler’s check, money order, or similar instrument that was purchased in the other state and delivered to the Administrator under section 7022; and

(B) Under the law of the other state, has become subject to a claim by the other state of abandonment.

(b) A claim by another state to recover property under this section shall be presented in a form prescribed by the Administrator, unless the Administrator waives presentation of the form.

(c) The Administrator shall decide a claim under this section not later than 90 days after it is presented. If the Administrator determines that the other state is entitled under subsection (a) of this section to custody of the property, the Administrator shall allow the claim and pay or deliver the property to the other state.

(d) The Administrator may require another state, before recovering property under this section, to agree to indemnify the District and its agents, officers, and employees against any liability on a claim to the property.

Sec. 7054. Claim for property by person claiming to be owner.
(a) A person claiming to be the owner of property held under this subtitle by the Administrator may file a claim for the property on a form prescribed by the Administrator. The claimant shall verify the claim as to its completeness and accuracy.

(b) The Administrator may waive the requirement in subsection (a) of this section and may pay or deliver property directly to a person if:

(1) The person receiving the property or payment is shown to be the apparent owner included on a report filed under section 7024;

(2) The Administrator reasonably believes the person is entitled to receive the property or payment; and

(3) The property has a value of less than $500.

Sec. 7055. When Administrator must honor claim for property.

(a) The Administrator shall pay or deliver property to a claimant under section 7054(a) if the Administrator receives evidence sufficient to establish to the satisfaction of the Administrator that the claimant is the owner of the property.

(b) Not later than 90 days after a claim is filed under section 7054(a), the Administrator shall allow or deny the claim and give the claimant notice in a record of the decision.

(c) If the claim is denied under subsection (b) of this section:

(1) The Administrator shall inform the claimant of the reason for the denial and specify what additional evidence, if any, is required for the claim to be allowed;

(2) The claimant may file an amended claim with the Administrator or commence an action under section 7057; and

(3) The Administrator shall consider an amended claim filed under paragraph (2) of this subsection as an initial claim.
(d) If the Administrator does not take action on a claim during the 90-day period following the filing of a claim under section 7054(a), the claim is deemed denied.

Sec. 7056. Allowance of claim for property by the District.

(a) Not later than 45 days after a claim is allowed under section 7055(b), the Administrator shall pay or deliver to the owner the property or pay to the owner the net proceeds of a sale of the property, together with income or gain to which the owner is entitled under section 7039. On request of the owner, the Administrator may sell or liquidate a security and pay the net proceeds to the owner, even if the security had been held by the Administrator for less than 60 days or the Administrator has not complied with the notice requirements under section 7044.

(b) Property held under this subtitle by the Administrator is subject to a claim for the payment of an enforceable debt the owner owes to the District for:

(1) Child-support arrearages, including any child-support collection costs and child-support arrearages that are combined with maintenance;

(2) A civil or criminal fine or penalty, court costs, a surcharge, or restitution imposed by a final order of an administrative agency or a final court judgment; or

(3) District taxes, penalties, and interest that have been determined to be delinquent, including delinquent debts under Delinquent Debt Recovery Act of 2012, effective September 20, 2012, (D.C. Law 19-168; D.C. Official Code § 1-350.01 et seq.), and collection fees owed to the Central Collection Unit under Chapter 38 of Title 9 of the District of Columbia Municipal Regulations.

(c) Before delivery or payment to an owner under subsection (a) of this section of property or payment to the owner of net proceeds of a sale of the property, the Administrator first
shall apply the property or net proceeds to a debt under subsection (b) of this section the
Administrator determines is owed by the owner. The Administrator shall pay the amount to the
appropriate District agency and notify the owner of the payment, unless another District agency
is required to notify the owner of the payment.

(d) The Administrator may make periodic inquiries of District agencies in the absence of
a claim filed under section 7054 to determine whether an apparent owner included in the
unclaimed-property records of the District has an enforceable debt described in subsection (b) of
this section. The Administrator first shall apply the property or net proceeds of a sale of property
held by the Administrator to a debt under subsection (b) of this section of an apparent owner
which appears in the records of the Administrator and deliver the amount to the appropriate
District agency. The Administrator shall notify the apparent owner of the payment, unless
another District agency is required to notify the owner of the payment.

Sec. 7057. Action by person whose claim is denied.

Not later than one year after filing a claim under section 7054(a), the claimant may
commence an action against the Administrator in the Superior Court to establish a claim that has
been denied or deemed denied under section 7054(d).

Part 10. Verified Report of Property; Examination of Records

Sec. 7058. Verified report of property.

If a person does not file a report required by section 7024 or the Administrator believes
that a person may have filed an inaccurate, incomplete, or false report, the Administrator may
require the person to file a verified report in a form prescribed by the Administrator. The
verified report shall:

(1) State whether the person is holding property reportable under this subtitle;
(2) Describe property not previously reported or about which the Administrator has inquired;

(3) Specifically identify property described under paragraph (2) of this subsection about which there is a dispute about whether it is reportable under this subtitle; and

(4) State the amount or value of the property.

Sec. 7059. Examination of records to determine compliance.

The Administrator, at reasonable times and on reasonable notice, may:

(1) Examine the records of a person, including examination of appropriate records in the possession of an agent of the person under examination, if the records are reasonably necessary to determine whether the person has complied with this subtitle;

(2) Apply to the Superior Court for the issuance of a subpoena requiring the person or agent of the person to make records available for examination; and

(3) Request that the Attorney General bring an action seeking judicial enforcement of the subpoena.

Sec. 7060. Rules for conducting examination.

(a) The Administrator shall adopt rules governing procedures and standards for an examination under section 7059, including rules for use of an estimation, extrapolation, and statistical sampling in conducting an examination.

(b) An examination under section 7059 shall be performed under rules adopted under subsection (a) of this section and with generally accepted examination practices and standards applicable to an unclaimed-property examination.
(c) If a person subject to examination under section 7059 has filed the reports required under sections 7024 and 7058 and has retained the records required by section 7027, the following rules apply:

1. The examination shall include a review of the person’s records.
2. The examination may not be based on an estimate unless the person expressly consents in a record to the use of an estimate.
3. The person conducting the examination shall consider the evidence presented in good faith by the person in preparing the findings of the examination under section 7064.

Sec. 7061. Records obtained in examination.

Records obtained and records, including work papers, compiled by the Administrator in the course of conducting an examination under section 7049:

1. Are subject to the confidentiality and security provisions of Part 14 and are not public records;
2. May be used by the Administrator in an action to collect property or otherwise enforce this subtitle;
3. May be used in a joint examination conducted with another state, the United States, a foreign country or subordinate unit of a foreign country, or any other governmental entity if the governmental entity conducting the examination is legally bound to maintain the confidentiality and security of information obtained from a person subject to examination in a manner substantially equivalent to Part 14;
4. Shall be disclosed, on request, to the person that administers the unclaimed property law of another state for that state’s use in circumstances equivalent to circumstances
6729 described in this part, if the other state is required to maintain the confidentiality and security of
6730 information obtained in a manner substantially equivalent to Part 14;
6731 (5) Shall be produced by the Administrator under an administrative or judicial
6732 subpoena or administrative or court order; and
6733 (6) Shall be produced by the Administrator on request of the person subject to the
6734 examination in an administrative or judicial proceeding relating to the property.
6735 Sec. 7062. Evidence of unpaid debt or undischarged obligation.
6736 (a) A record of a putative holder showing an unpaid debt or undischarged obligation is
6737 prima facie evidence of the debt or obligation.
6738 (b) A putative holder may establish by a preponderance of the evidence that there is no
6739 unpaid debt or undischarged obligation for a debt or obligation described in subsection (a) of this
6740 section or that the debt or obligation was not, or no longer is, a fixed and certain obligation of the
6741 putative holder.
6742 (c) A putative holder may overcome prima facie evidence under subsection (a) of this
6743 section by establishing by a preponderance of the evidence that a check, draft, or similar
6744 instrument was:
6745 (1) Issued as an unaccepted offer in settlement of an unliquidated amount;
6746 (2) Issued but later was replaced with another instrument because the earlier
6747 instrument was lost or contained an error that was corrected;
6748 (3) Issued to a party affiliated with the issuer;
6749 (4) Paid, satisfied, or discharged;
6750 (5) Issued in error;
6751 (6) Issued without consideration;
(7) Issued but there was a failure of consideration;

(8) Voided not later than 90 days after issuance for a valid business reason set forth in a contemporaneous record; or

(9) Issued but not delivered to the third-party payee for a sufficient reason recorded within a reasonable time after issuance.

(d) In asserting a defense under this section, a putative holder may present evidence of a course of dealing between the putative holder and the apparent owner or of custom and practice.

Sec. 7063. Failure of person examined to retain records.

If a person subject to examination under section 7059 does not retain the records required by section 7027, the Administrator may determine the value of property due using a reasonable method of estimation based on all information available to the Administrator, including extrapolation and use of statistical sampling when appropriate and necessary, consistent with examination procedures and standards adopted under section 7060(a) and in accord with section 7060(b).

Sec. 7064. Report to person whose records were examined.

At the conclusion of an examination under section 7059, the Administrator shall provide to the person whose records were examined a complete and unredacted examination report that specifies:

(1) The work performed;

(2) The property types reviewed;

(3) The methodology of any estimation technique, extrapolation, or statistical sampling used in conducting the examination;

(4) Each calculation showing the value of property determined to be due; and
Sec. 7065. Complaint to Administrator about conduct of person conducting examination.

(a) If a person subject to examination under section 7059 believes the person conducting the examination has made an unreasonable or unauthorized request or is not proceeding expeditiously to complete the examination, the person in a record may ask the Administrator to intervene and take appropriate remedial action, including countermanding the request of the person conducting the examination, imposing a time limit for completion of the examination, or reassigning the examination to another person.

(b) If a person in a record requests a conference with the Administrator to present matters that are the basis of a request under subsection (a) of this section, the Administrator shall hold the conference not later than 30 days after receiving the request. The Administrator may hold the conference in person, by telephone, or by electronic means.

(c) If a conference is held under subsection (b) of this section, not later than 30 days after the conference ends, the Administrator shall provide a report in a record of the conference to the person that requested the conference.

Sec. 7066. Administrator’s contract with another to conduct examination.

(a) In this section, “related to the Administrator” means an individual who is:

(1) The Administrator’s spouse, partner in a civil union, domestic partner, or reciprocal beneficiary;

(2) The Administrator’s child, stepchild, grandchild, parent, stepparent, sibling, step-sibling, half-sibling, aunt, uncle, niece, or nephew;

(3) A spouse, partner in a civil union, domestic partner, or reciprocal beneficiary of an individual under paragraph (2) of this subsection; or
(4) Any individual residing in the Administrator’s household.

(b) The Administrator may contract with a person to conduct an examination under this part.

(c) If the person with which the Administrator contracts under subsection (b) of this section is:

(1) An individual, the individual may not be related to the Administrator; or

(2) A business entity, the entity may not be owned in whole or in part by the Administrator or an individual related to the Administrator.

(d) At least 60 days before assigning a person under contract with the Administrator under subsection (b) of this section to conduct an examination, the Administrator shall demand in a record that the person to be examined submit a report and deliver property that is previously unreported.

(e) If the Administrator contracts with a person under subsection (b) of this section:

(1) The contract may provide for compensation of the person based on a fixed fee, hourly fee, or contingent fee;

(2) A contingent fee arrangement may not provide for a payment that exceeds 10 percent of the amount or value of property paid or delivered as a result of the examination, except for contracts in force on the effective date of this subtitle; and

(3) On request by a person subject to examination by a contractor, the Administrator shall deliver to the person a complete and unredacted copy of the contract and any contract between the contractor and a person employed or engaged by the contractor to conduct the examination.
(f) A contract under subsection (b) of this section is subject to public disclosure without redaction under District of Columbia Freedom of Information Act, effective March 25, 1977 (D.C. Law 1-96; D.C. Official Code § 2-531 et seq.).

Sec. 7067. Limit on future employment.

The Administrator or an individual employed by the Administrator who participates in, recommends, or approves the award of a contract under section 7066(b) is subject to the Code of Conduct, or other ethical rules, applicable to employees in the Office of the Chief Financial Officer concerning post-employment conflicts of interest.

Sec. 7068. Report by Administrator at request of Mayor.

(a) Pursuant to a request of the Mayor, the Administrator shall compile and submit a report containing information about property presumed abandoned for the preceding fiscal year for the District: The information requested may include:

(1) The total amount and value of all property paid or delivered under this subtitle to the Administrator;

(2) The name of and amount paid to each contractor under section 7066 and the percentage the total compensation paid to all contractors under section 7066 bears to the total amount paid or delivered to the Administrator as a result of all examinations performed under section 7066;

(3) The total amount and value of all property paid or delivered by the Administrator to persons that made claims for property held by the Administrator under this subtitle and the percentage the total payments made and value of property delivered to claimants bears to the total amounts paid and value delivered to the Administrator; and

(4) The total amount of claims made by persons claiming to be owners.
(b) The report under subsection (a) of this section is a public record subject to public disclosure without redaction under the District of Columbia Freedom of Information Act, effective March 25, 1977 (D.C. Law 1-96; D.C. Official Code § 2-531 et seq.).

Part 11. Determination of Liability; Putative Holder Remedies

Sec. 7069. Determination of liability for unreported reportable property.

If the Administrator determines from an examination conducted under section 7059 that a putative holder failed or refused to pay or deliver to the Administrator property which is reportable under this subtitle, the Administrator shall issue a determination of the putative holder’s liability to pay or deliver and give notice in a record to the putative holder of the determination.

Sec. 7070. Informal conference.

(a) Not later than 30 days after receipt of a notice under section 7069, the putative holder may request an informal conference with the Administrator to review the determination. Except as otherwise provided in this section, the Administrator may designate an employee to act on behalf of the Administrator.

(b) If a putative holder makes a timely request under subsection (a) of this section for an informal conference:

(1) Not later than 20 days after the date of the request, the Administrator shall set the time and place of the conference;

(2) The Administrator shall give the putative holder notice in a record of the time and place of the conference;

(3) The conference may be held in person, by telephone, or by electronic means, as determined by the Administrator;
(4) The request tolls the 90-day period under section 7071 until notice of a
decision under paragraph (7) of this subsection has been given to the putative holder or the
putative holder withdraws the request for the conference;

(5) The conference may be postponed, adjourned, and reconvened as the
Administrator determines appropriate;

(6) The Administrator or Administrator’s designee with the approval of the
Administrator may modify a determination made under section 7069 or withdraw it; and

(7) The Administrator shall issue a decision in a record and provide a copy of the
record to the putative holder and examiner not later than 20 days after the conference ends.

(c) A conference under subsection (b) of this section is not an administrative remedy and
is not a contested case subject to the District of Columbia Administrative Procedure Act,
approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 et seq.). An oath is not
required and rules of evidence do not apply in the conference.

(d) At a conference under subsection (b) of this section, the putative holder shall be given
an opportunity to confer informally with the Administrator and the person that examined the
records of the putative holder to:

(1) Discuss the determination made under section 7069; and

(2) Present any issue concerning the validity of the determination.

(e) If the Administrator fails to act within the period prescribed in subsection (b)(1) or (7)
of this section, the failure does not affect a right of the Administrator, except that interest does
not accrue on the amount for which the putative holder was determined to be liable under section
7069 during the period in which the Administrator failed to act until the earlier of:

(1) The date the putative holder requests a hearing under section 7071; or
(2) 90 days after the putative holder received notice of the Administrator’s determination under section 7069 if the putative holder did not request a hearing under section 7071.

(f) The Administrator may hold an informal conference with a putative holder about a determination under section 7069 without a request at any time before the putative holder requests a hearing under section 7071.

(g) Interest and penalties under section 7075 continue to accrue on property not reported, paid, or delivered as required by this subtitle after the initiation, and during the pendency, of an informal conference under this section.

Sec. 7071. Review of Administrator’s determination.

(a) Not later than 90 days after receiving notice of the Administrator’s determination under section 7069, a putative holder may request a hearing on the Administrator’s determination by the Office of Administrative Hearings, which shall make findings of fact and conclusions of law and render a final order in accordance with the District of Columbia Administrative Procedure Act, approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 et seq.).

(b) A final decision in a proceeding under subsection (a) of this section is subject to judicial review by the District of Columbia Court of Appeals.

Part 12. Enforcement

Sec. 7072. Judicial action to enforce liability.

(a) If a determination under section 7069 becomes final and is not subject to administrative or judicial review, the Administrator may request that the Attorney General bring an action in the Superior Court or in an appropriate court of another state to enforce the
determination and secure payment or delivery of past due, unpaid, or undelivered property. The action must be brought not later than one year after the determination becomes final.

(b) In an action under subsection (a) of this section, if no court in the District has jurisdiction over the defendant, the Attorney General may commence an action in any court having jurisdiction over the defendant.

Sec. 7073. Interstate and international agreement; cooperation.

(a) Subject to subsection (b) of this section, the Administrator may:

(1) Exchange information with another state or foreign country relating to property presumed abandoned or relating to the possible existence of property presumed abandoned; and

(2) Authorize in a record another state or foreign country or a person acting on behalf of the other state or country to examine its records of a putative holder as provided in Part 10.

(b) An exchange or examination under subsection (a) of this section may be done only if the state or foreign country has confidentiality and security requirements substantially equivalent to those in Part 14 or agrees in a record to be bound by the District’s confidentiality and security requirements.

Sec. 7074. Action involving another state or foreign country.

(a) The Administrator may request that the Attorney General join another state or foreign country to examine and seek enforcement of this subtitle against a putative holder.

(b) On request of another state or foreign country, the Attorney General may commence an action on behalf of the other state or country to enforce, in the District, the law of the other
state or country against a putative holder subject to a claim by the other state or country, if the
other state or country agrees to pay costs incurred by the Attorney General in the action.

(c) The Administrator may request the official authorized to enforce the unclaimed
property law of another state or foreign country to commence an action to recover property in the
other state or country on behalf of the Administrator.

(d) The Administrator may request that the Attorney General pursue an action on behalf
of the District to recover property subject to this subtitle but delivered to the custody of another
state if the Administrator believes the property is subject to the custody of the Administrator.

(e) The Administrator, with the approval of the Attorney General, may retain an attorney
in the District, another state, or a foreign country to commence an action to recover property on
behalf of the Administrator and may agree to pay attorney’s fees based in whole or in part on a
fixed fee, hourly fee, or a percentage of the amount or value of property recovered in the action.

(f) Expenses incurred by the District in an action under this section may be paid from
property received under this subtitle or the net proceeds of the property subject to appropriations.
Expenses paid to recover property may not be deducted from the amount that is subject to a
claim under this subtitle by the owner.

Sec. 7075. Interest and penalty for failure to act in timely manner.

(a) A holder that fails to report, pay, or deliver property within the time prescribed by this
subtitle shall pay to the Administrator interest at 10% per year on the property or value of the
property from the date the property should have been reported, paid, or delivered to the
Administrator until the date reported, paid, or delivered.

(b) Except as otherwise provided in section 7076 or 7077, the Administrator may require
a holder that fails to report, pay, or deliver property within the time prescribed by this subtitle to
pay to the Administrator, in addition to interest included under subsection (a) of this section, a
civil penalty of $200 for each day the duty is not performed, up to a cumulative maximum
amount of $5,000.

Sec. 7076. Other civil penalties.

(a) If a holder enters into a contract or other arrangement for the purpose of evading an
obligation under this subtitle or otherwise willfully fails to perform a duty imposed on the holder
under this subtitle, the Administrator may require the holder to pay the Administrator, in addition
to interest as provided in section 7075(a), a civil penalty of $1,000 for each day the obligation is
evaded or the duty is not performed, up to a cumulative maximum amount of $25,000, plus 25
percent of the amount or value of property that should have been but was not reported, paid, or
delivered as a result of the evasion or failure to perform.

(b) If a holder makes a fraudulent report under this subtitle, the Administrator may
require the holder to pay to the Administrator, in addition to interest under section 7075(a), a
civil penalty of $1,000 for each day from the date the report was made until corrected, up to a
cumulative maximum of $25,000, plus 25 percent of the amount or value of any property that
should have been reported but was not included in the report or was underreported.

Sec. 7077. Waiver of interest and penalty.

The Administrator:

(1) May waive, in whole or in part, interest under section 7075(a) and penalties under
section 7075(b) or 7076; and

(2) Shall waive a penalty under section 7075(b) if the Administrator determines that the
holder acted in good faith and without negligence.

Sec. 7078. Right to administrative hearing; entry of civil judgment by Superior Court.
(a) A holder is entitled to a hearing on the Administrator’s imposition of a civil penalty or interest under section 7075 or a civil penalty under section 7076 by the Office of Administrative Hearings, which shall make findings of fact and conclusions of law and render a final order in accordance with the District of Columbia Administrative Procedure Act, approved October 21, 1968 (82 Stat. 1245; D.C. Official Code § 2-501 et seq.).

(b) The Administrator may cause a final order requiring a holder to pay a civil penalty, interest, or costs entered by the Office of Administrative Hearings under subsection (c) of this section as a judgment against the holder by requesting that the Attorney General file an action to enter the civil penalty, interest, or costs to as a civil judgment.

Part 13. Agreement to Locate Property of Apparent Owner Held by Administrator

Sec. 7079. When agreement to locate property enforceable.

An agreement by an apparent owner and another person, the primary purpose of which is to locate, deliver, recover, or assist in the location, delivery, or recovery of property held by the Administrator, is enforceable only if the agreement:

(1) Is in a record that clearly states the nature of the property and the services to be provided;

(2) Is signed by or on behalf of the apparent owner; and

(3) States the amount or value of the property reasonably expected to be recovered, computed before and after a fee or other compensation to be paid to the person has been deducted.

Sec. 7080. When agreement to locate property void.
(a) Subject to subsection (b) of this section, an agreement under section 7079 is void if it is entered into during the period beginning on the date the property was paid or delivered by a holder to the Administrator and ending 24 months after the payment or delivery.

(b) If a provision in an agreement described in subsection (a) of this section applies to mineral proceeds for which compensation is to be paid to the other person based in whole or in part on a part of the underlying minerals or mineral proceeds not then presumed abandoned, the provision is void regardless of when the agreement was entered into.

(c) An agreement under subsection (a) of this section that provides for compensation in an amount that is unconscionable is unenforceable except by the apparent owner. An apparent owner that believes the compensation the apparent owner has agreed to pay is unconscionable may file an action in the Superior Court to reduce the compensation to the maximum amount that is not unconscionable.

(d) An apparent owner may assert that an agreement described in this section is void on a ground other than it provides for payment of unconscionable compensation.

(e) This section does not apply to an apparent owner’s agreement with an attorney to pursue a claim for recovery of specifically identified property held by the Administrator or to contest the Administrator’s denial of a claim for recovery of the property.

Sec.7081. Right of agent of apparent owner to recover property held by Administrator.

(a) An apparent owner that contracts with another person to locate, deliver, recover, or assist in the location, delivery, or recovery of property of the apparent owner which is held by the Administrator may designate the person as the agent of the apparent owner. The designation must be in a record signed by the apparent owner.
(b) The Administrator shall give the agent of the apparent owner all information concerning the property which the apparent owner is entitled to receive, including information that otherwise is confidential information under section 7083.

(c) If authorized by the apparent owner, the agent of the apparent owner may bring an action against the Administrator on behalf of and in the name of the apparent owner.

Part 14. Confidentiality and Security of Information

Sec. 7082. Definitions; applicability.

(a) In this part, “personal information” means:

(1) Information that identifies or reasonably can be used to identify an individual, such as first and last name in combination with the individual’s:

(A) Social security number or other government-issued number or identifier;

(B) Date of birth;

(C) Home or physical address;

(D) Electronic-mail address or other online contact information or Internet provider address;

(E) Financial account number or credit or debit card number;

(F) Biometric data, health or medical data, or insurance information; or

(G) Passwords or other credentials that permit access to an online or other account;

(2) Personally identifiable financial or insurance information, including nonpublic personal information defined by applicable federal law; and
(3) Any combination of data that, if accessed, disclosed, modified, or destroyed
without authorization of the owner of the data or if lost or misused, would require notice or
reporting under D.C. Official Code §§ 28-3851 to 28-3864. and federal privacy and data security
law, whether or not the Administrator or the Administrator’s agent is subject to the law.

(b) A provision of this part that applies to the Administrator or the Administrator’s
records applies to an Administrator’s agent.

Sec. 7083. Confidential information.

(a) Except as otherwise provided in this subtitle, the following are confidential and
exempt from public inspection or disclosure:

(1) Records of the Administrator and the Administrator’s agent related to the
administration of this subtitle;

(2) Reports and records of a holder in the possession of the Administrator or the
Administrator’s agent; and

(3) Personal information and other information derived or otherwise obtained by
or communicated to the Administrator or the Administrator’s agent from an examination under
this subtitle of the records of a person.

(b) A record or other information that is confidential under law of the District other than
this subtitle, another state, or the United States continues to be confidential when disclosed or
delivered under this subtitle to the Administrator or Administrator’s agent.

Sec. 7084. When confidential information may be disclosed.

(a) When reasonably necessary to enforce or implement this subtitle, the Administrator
may disclose confidential information concerning property held by the Administrator or the
Administrator’s agent only to:
(1) An apparent owner or the apparent owner’s personal representative, attorney, other legal representative, relative, or agent designated under section 7081 to have the information;

(2) The personal representative other legal representative, relative of a deceased apparent owner, agent designated under section 7081 by the deceased apparent owner, or a person entitled to inherit from the deceased apparent owner;

(3) Another department or agency of the District or the United States;

(4) The person that administers the unclaimed property law of another state, if the other state accords substantially reciprocal privileges to the Administrator of the District if the other state is required to maintain the confidentiality and security of information obtained in a manner substantially equivalent to Part 14;

(5) A person subject to an examination as required by section 7061(6).

(b) Except as otherwise provided in section 7083(a), the Administrator shall include on the website or in the database required by section 7031(c)(2) the name of each apparent owner of property held by the Administrator. The Administrator may include in published notices, printed publications, telecommunications, the Internet, or other media and on the website or in the database additional information concerning the apparent owner’s property if the Administrator believes the information will assist in identifying and returning property to the owner and does not disclose personal information except the home or physical address of an apparent owner.

(c) The Administrator and the Administrator’s agent may not use confidential information provided to them or in their possession except as expressly authorized by this subtitle or required by law other than this subtitle.

Sec. 7085. Confidentiality agreement.
A person to be examined under section 7059 may require, as a condition of disclosure of the records of the person to be examined, that each person having access to the records disclosed in the examination execute and deliver to the person to be examined a confidentiality agreement that:

(1) Is in a form that is reasonably satisfactory to the Administrator; and

(2) Requires the person having access to the records to comply with the provisions of this part applicable to the person.

Sec. 7086. No confidential information in notice.

Except as otherwise provided in sections 7029 and 7030, a holder is not required under this subtitle to include confidential information in a notice the holder is required to provide to an apparent owner under this subtitle.

Sec. 7087. Security of information.

(a) If a holder is required to include confidential information in a report to the Administrator, the information must be provided by a secure means.

(b) If confidential information in a record is provided to and maintained by the Administrator or Administrator’s agent as required by this subtitle, the Administrator or agent shall:

(1) Implement administrative, technical, and physical safeguards to protect the security, confidentiality, and integrity of the information required by D.C. Official Code §§ 28-3851 to 28-3864 and federal privacy and data security law whether or not the Administrator or the Administrator’s agent is subject to the law;

(2) Protect against reasonably anticipated threats or hazards to the security, confidentiality, or integrity of the information; and
(3) Protect against unauthorized access to or use of the information which could result in substantial harm or inconvenience to a holder or the holder’s customers, including insureds, annuitants, and policy or contract owners and their beneficiaries.

(c) The Administrator:

(1) After notice and comment, shall adopt and implement a security plan that identifies and assesses reasonably foreseeable internal and external risks to confidential information in the Administrator’s possession and seeks to mitigate the risks; and

(2) Shall ensure that an Administrator’s agent adopts and implements a similar plan with respect to confidential information in the agent’s possession.

(d) The Administrator and the Administrator’s agent shall educate and train their employees regarding the plan adopted under subsection (c) of this section.

(e) The Administrator and the Administrator’s agent shall in a secure manner return or destroy all confidential information no longer reasonably needed under this subtitle.

Sec. 7088. Security breach.

(a) Except to the extent prohibited by law other than this subtitle, the Administrator or Administrator’s agent shall notify a holder as soon as practicable of:

(1) A suspected loss, misuse or unauthorized access, disclosure, modification, or destruction of confidential information obtained from the holder in the possession of the Administrator or an Administrator’s agent; and

(2) Any interference with operations in any system hosting or housing confidential information which:

(A) Compromises the security, confidentiality, or integrity of the information; or
(B) Creates a substantial risk of identity fraud or theft.

(b) Except as necessary to inform an insurer, attorney, investigator, or others as required by law, the Administrator and an Administrator’s agent may not disclose, without the express consent in a record of the holder, an event described in subsection (a) of this section to a person whose confidential information was supplied by the holder.

(c) If an event described in subsection (a) of this section occurs, the Administrator and the Administrator’s agent shall:

(1) Take action necessary for the holder to understand and minimize the effect of the event and determine its scope; and

(2) Cooperate with the holder with respect to:

(A) Any notification required by law concerning a data or other security breach; and

(B) A regulatory inquiry, litigation, or similar action.

Sec. 7089. Indemnification for breach by agent.

(a) If a claim is made or action commenced arising out of an event described in section 7088(a) relating to confidential information possessed by an Administrator’s agent, the Administrator’s agent shall indemnify, defend, and hold harmless a holder and the holder’s affiliates, officers, directors, employees, and agents as to:

(1) Any claim or action and

(2) A liability, obligation, loss, damage, cost, fee, penalty, fine, settlement, charge, or other expense, including reasonable attorney’s fees and costs, established by the claim or action.
(b) The Administrator shall require an Administrator’s agent that will receive confidential information required under this subtitle to maintain adequate insurance for indemnification obligations of the Administrator’s agent under subsection (a) of this section. The agent required to maintain the insurance shall provide evidence of the insurance to:

(1) The Administrator not less frequently than annually; and

(2) The holder on commencement of an examination and annually thereafter until all confidential information is returned or destroyed under section 7087(e).


Sec. 7090. Uniformity of application and construction.

In applying and construing this uniform act consideration must be given to the need to promote uniformity of the law with respect to its subject matter among states that enact it.

Sec. 7091. Relation to electronic signatures in global and national commerce act.

This subtitle modifies, limits, or supersedes the Electronic Signatures in Global and National Commerce Act, 15 U.S.C. § 7001 et seq., but does not modify, limit, or supersede section 101(c) of that act, 15 U.S.C. § 7001(c), or authorize electronic delivery of any of the notices described in section 103(b) of that act, 15 U.S.C. § 7003(b).

Sec. 7092. Transitional provision.

(a) An initial report filed under this subtitle for property that was not required to be reported before the effective date of this subtitle, but that is required to be reported under this subtitle, must include all items of property that would have been presumed abandoned during the 10-year period preceding the effective date of this subtitle as if this subtitle had been in effect during that period.
(b) This subtitle does not relieve a holder of a duty that arose before the effective date of this subtitle to report, pay, or deliver property. Subject to section 7042(b) and (c), a holder that did not comply with the law governing unclaimed property before the effective date of this subtitle is subject to applicable provisions for enforcement and penalties in effect before the effective date of this subtitle.

Sec. 7093. Conforming amendments.

(a) Upon the applicability of the Revised Uniform Unclaimed Property Act of 2021, as approved by the Committee of the Whole on July 20, 2021 (Committee print of Bill 24-285), (“Revised Uniform Unclaimed Property Act of 2021”):

(1) The Uniform Disposition of Unclaimed Property Act of 1980, effective March 5, 1981 (D.C. Law 3-160; D.C. Official Code § 41-101 et seq.), is repealed; and

(2) All funds in the trust fund established under section 123 of the Uniform Disposition of Unclaimed Property Act of 1980, effective March 5, 1981 (D.C. Law 3-160; D.C. Official Code § 41-123), shall be transferred to the Unclaimed Property Account, established under section 7048(a) of the Revised Uniform Unclaimed Property Act of 2021.

(b) Section 204(a) of Title II of the District of Columbia Administrative Procedure Act, effective March 29, 1977 (D.C. Law 1-96; D.C. Official Code § 2-534(a)), is amended as follows:

(1) The first paragraph (17), is amended by striking the period at the end and inserting a semicolon in its place.

(2) The second paragraph (17), is redesignated as paragraph (18).
(3) The redesignated paragraph (18) is amended by striking the period and
inserting the phrase “; and” in its place.

(4) A new paragraph (19) is added to read as follows:

“(19) Information exempt from disclosure under Part 14 of the Revised Uniform
Unclaimed Property Act of 2021, approved by the Committee of the Whole on July 20, 2021
(Committee print of Bill 24-285).”.

(c) Section 6 of the Office of Administrative Hearings Establishment Act of 2001,
effective March 6, 2002 (D.C. Law 14-76; D.C. Official Code § 2-1831.03), is amended by
adding a new subsection (b-29) to read as follows:

“(b-29) This act shall apply to all adjudicated cases authorized by sections 7071 and 7073
of the Revised Uniform Unclaimed Property Act of 2021, as introduced on May 27, 2021.”.

(d) Chapter V of the Life Insurance Act, approved June 19, 1934 (48 Stat. 1156; D.C.
Official Code § 31-4701 et seq.), is amended by adding a new section 31 to read as follows:

“Sec. 31. Duty of insurers to compare names of insureds with death master file and to
locate beneficiaries.

“(a) For purposes of this section:

“(1) “Contract” means an annuity contract. The term “contract” does not include
an annuity used to fund an employment-based retirement plan or program if:

“(A) The insurer does not perform the record keeping services; or

“(B) The insurer is not committed by terms of the annuity contract to pay
depth benefits to the beneficiaries of specific plan participants.

“(2) “Death master file” means the United States Social Security Administration
Death Master File or other database or service that is at least as comprehensive as the United
States Social Security Administration Death Master File for determining that an individual reportedly has died.

“(3) “Death master file match” means a search of the death master file that results in a match of the Social Security number or the name and date of birth of an insured, annuity owner, or retained asset account holder.

“(4) “Knowledge of death” means:

(A) Receipt of an original or valid copy of a certified death certificate; or

(B) A death master file match validated by the insurer in accordance with subsection (b)(1)(A).

“(5) “Policy” means any policy or certificate of life insurance that provides a death benefit. The term “policy” does not include:

(A) A policy or certificate of life insurance that provides a death benefit under an employee benefit plan:


(ii) Under any federal employee benefit program;

(B) A policy or certificate of life insurance that is used to fund a pre-need funeral contract or prearrangement;

(C) A policy or certificate of credit life or accidental death insurance; or

(D) A policy issued to a group master policyholder for which the insurer does not provide record keeping services.

“(6) “Record keeping services” means those services which the insurer has agreed with a group policy or contract customer to be responsible for obtaining, maintaining, and
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administering in its own or its agents' systems information about each individual insured under
an insured’s group insurance contract, or a line of coverage thereunder, at least the following
information:

“(A) Social Security number or name and date of birth;
“(B) Beneficiary designation information;
“(C) Coverage eligibility;
“(D) Benefit amount; and
“(E) Premium payment status.

“(7) “Retained asset account” means a mechanism whereby the settlement of proceeds payable under a policy or contract is accomplished by the insurer or an entity acting on behalf of the insurer depositing the proceeds into an account with check or draft writing privileges, if those proceeds are retained by the insurer or its agent, pursuant to a supplementary contract not involving annuity benefits other than death benefits.

“(b)(1) An insurer shall perform a comparison of its insureds’ in-force policies, contracts, and retained asset accounts against a death master file, on at least a semi-annual basis, by using the full death master file once and thereafter using the death master file update files for future comparisons to identify potential matches of its insureds. For those potential matches identified as a result of a death master file match, the insurer shall within 90 days of a death master file match:

“(A) Complete a good faith effort, which shall be documented by the insurer, to confirm the death of the insured or retained asset account holder against other available records and information;
“(B) Determine whether benefits are due in accordance with the applicable policy or contract; and if benefits are due in accordance with the applicable policy or contract:

“(i) Use good faith efforts, which shall be documented by the insurer, to locate the beneficiary or beneficiaries; and

“(ii) Provide the appropriate claims forms or instructions to the beneficiary or beneficiaries to make a claim including the need to provide an official death certificate, if applicable under the policy or contract.

“(2) With respect to group life insurance, insurers are required to confirm the possible death of an insured when the insurers maintain at least the following information of those covered under a policy or certificate:

“(A) Social Security number or name and date of birth;

“(B) Beneficiary designation information;

“(C) Coverage eligibility;

“(D) Benefit amount; and

“(E) Premium payment status.

“(3) Every insurer shall implement procedures to account for:

“(A) Common nicknames, initials used in lieu of a first or middle name, use of a middle name, compound first and middle names, and interchanged first and middle names;

“(B) Compound last names, maiden or married names, and hyphens, blank spaces or apostrophes in last names;

“(C) Transposition of the “month” and “date” portions of the date of birth; and
“(D) Incomplete Social Security numbers.

“(4) To the extent permitted by law, the insurer may disclose minimum necessary personal information about the insured or beneficiary to a person who the insurer reasonably believes may be able to assist the insurer locate the beneficiary or a person otherwise entitled to payment of the claims proceeds.

“(c) An insurer or its service provider shall not charge any beneficiary or other authorized representative for any fees or costs associated with a death master file search or verification of a death master file match conducted pursuant to this section.

“(d) The benefits from a policy, contract or a retained asset account, plus any applicable accrued contractual interest shall first be payable to the designated beneficiaries or owners and in the event said beneficiaries or owners cannot be found, shall be transferred to the Unclaimed Property Administrator as unclaimed property pursuant to the Revised Uniform Unclaimed Property Act of 2021, approved by the Committee of the Whole on July 20, 2021 (Committee print of Bill 24-285) (“Revised Uniform Unclaimed Property Act of 2021”). Interest payable under District of Columbia Official Code § 28-3302 shall not be payable as unclaimed property.

“(e) Pursuant to section 7014 of the Revised Uniform Unclaimed Property Act of 2021, an insurer shall notify the Unclaimed Property Administrator upon the expiration of the statutory time period for abandoned property that:

“(1) A policy or contract beneficiary or retained asset account holder has not submitted a claim with the insurer; and

“(2) The insurer has complied with subsection (b) of this section and has been unable, after good faith efforts documented by the insurer, to contact the retained asset account holder, beneficiary or beneficiaries
“(f) Upon such notice, an insurer shall immediately submit the unclaimed policy or
contract benefits or unclaimed retained asset accounts, plus any applicable accrued interest, to
the Unclaimed Property Administrator pursuant section 7014 of the Revised Uniform
“(g) Failure to meet any requirement of this section with such frequency as to constitute a
general business practice is a violation of a law of the District under section 6 of this act.
Nothing herein shall be construed to create or imply a private cause of action for a violation of
this section.”.

SUBTITLE B. PAYGO CAPITAL FUNDING

Sec. 7101. Short title.
This subtitle may be cited as the “Paygo Capital Funding Amendment Act of 2021”.

Sec. 7102. Section 47-392.02(f) of the District of Columbia Official Code is amended as
follows:
(a) The lead-in language is amended by striking the phrase “Local funds revenue
transfer” and inserting the phrase “Transfer of local or dedicated funds” in its place.
(b) Paragraph (2) is amended as follows:
(1) Strike the phrase “local funds transfer” and insert the phrase “transfer of local
or dedicated funds” in its place.
(2) Strike the phrase “Fiscal Year 2020” and insert the phrase “Fiscal Year 2020
(“minimum transfer amount”); except, that in Fiscal Year 2025, the minimum transfer amount
shall be $206 million” in its place.
(c) Paragraph (3) is amended by striking the phrase “minimum local funds transfer” both times it appears and inserting the phrase “minimum transfer amount” in its place.

SUBTITLE C. MAKING UNEMPLOYMENT COMPENSATION NONTAXABLE

Sec. 7111. Short title.

This subtitle may be cited as the “Making Unemployment Compensation Nontaxable Amendment Act of 2021”.

Sec. 7112. Section 47-1803.02(a)(2) of the District of Columbia Official Code is amended by adding a new subparagraph (LL) to read as follows:

“(LL) For taxable years beginning after December 31, 2020, unemployment insurance benefits provided by the District or any other state, including:

(i) District-funded benefits paid pursuant to Subchapter I of Title 51 or a similar program in another state, including any extension of such benefits;

(ii) Fully or partially federally funded benefits paid pursuant to temporary or permanent unemployment benefits programs, including Federal Pandemic Unemployment Compensation (15 U.S.C. § 9023); and

(iii) Benefits paid pursuant to special programs, including Disaster Unemployment Assistance (42 U.S.C. § 5177) or Pandemic Unemployment Assistance (15 U.S.C. § 9021) to individuals who do not qualify for regular unemployment insurance benefits.”.

SUBTITLE D. DCRB EXECUTIVE LEADERSHIP

Sec. 7121. Short title.

This subtitle may be cited as the “District of Columbia Retirement Board Executive Leadership Amendment Act of 2021”.

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Sec. 7122. Section 121 of the District of Columbia Retirement Reform Act, approved November 17, 1979 (93 Stat. 866; D.C. Official Code § 1-711), is amended as follows:

(a) Subsection (c)(1) is amended as follows:

(1) Strike the phrase “exceed $10,000.” and insert the phrase “exceed:” in its place.

(2) New subparagraphs (A) and (B) are added to read as follows:

“(A) Beginning in Fiscal Year 2021, $25,000 for the Chairperson of the Board; and

“(B) Beginning in Fiscal Year 2021, $15,000 for each member entitled to compensation under this paragraph other than the Chairperson.”.

(b) Subsection (g)(2) is amended by adding a new subparagraph (D) to read as follows:

“(D) Notwithstanding any other provision of law, the annual salary of the Executive Director shall be fixed by the Board as it considers necessary at a rate not to exceed 135% of the highest step of Grade E5 of the Executive Service.”.

SUBTITLE E. TAX ABATEMENTS FOR AFFORDABLE HOUSING

Sec. 7131. Short title.

This subtitle may be cited as the “Tax Abatements for Affordable Housing in High-Need Areas Amendment Act of 2021”.

Sec. 7132. Section 2062(b) of the Fiscal Year 2021 Budget Support Act of 2020, effective December 3, 2020 (D.C. Law 23-149; D.C. Official Code § 47-859.06) is amended by striking the phrase “and shall not exceed $4 million annually thereafter” and inserting the phrase “and for every fiscal year thereafter shall be a minimum of $4 million, increased annually by 4% starting in Fiscal Year 2026” in its place.
SUBTITLE F. EVENTS DC

Sec. 7141. Short title.

This subtitle may be cited as the “Events DC Grant-Making Act of 2021”.

Sec. 7142. National Cherry Blossom Festival Fundraising.

(a) There is established a matching grant program to support the 2022 National Cherry Blossom Festival (“Program”), which shall be administered by the Washington Convention and Sports Authority (“Events DC”). Under the Program, a matching grant shall be awarded to a nonprofit organization that organizes and produces an event or events as part of the official, month-long National Cherry Blossom Festival (“Festival”) of up to $1,000,000 for every dollar above $1,000,000 that the organization has raised in corporate donations by March 31, 2022.

(b) In Fiscal Year 2022, of the funds allocated to the Non-Departmental Account, $1,000,000 shall be transferred to Events DC to use for the grant authorized by subsection (a) of this section.

(c) A grant awarded pursuant to this section shall be in addition to any other grant awarded by Events DC in support of the Festival.

Sec. 7143. Youth and Science Museum Grant.

(a) The Washington Convention and Sports Authority (“Events DC”) shall administer a grant to support a museum geared toward youth and science in the Downtown Business Improvement District established by Section 201 of the Business Improvement Districts Act of 1996, effective May 29, 1996 (D.C. Law 11-134; D.C. Official Code § 2-1215.51).
(b) In Fiscal Year 2022, of the funds allocated to the Non-Departmental Account, $1,000,000 shall be transferred to Events DC to use for the grant authorized by subsection (a) of this section.

(c) A grant awarded pursuant to this section shall be in addition to any other grant awarded by Events DC in support of a museum geared toward youth and science.

Sec. 7144. The lead-in language of section 204(m) of the Washington Convention Center Authority Act of 1994, effective September 28, 1994 (D.C. Law 10-188; D.C. Official Code § 10-1202.04(m)), is amended by striking the phrase “Fiscal Year 2020 or Fiscal Year 2021” and inserting the phrase “Fiscal Year 2021 or Fiscal Year 2022” in its place.

**SUBTITLE G. EXCLUDED WORKER PAYMENT**

Sec. 7151. Short title.

This subtitle may be cited as the “Excluded Worker Payment Amendment Act of 2021”.

Sec. 7152. The lead-in language of section 203a(a) of the Washington Convention Center Authority Act of 1994, effective September 28, 1994 (D.C. Law 10-188; D.C. Official Code § 10-1202.03a(a)), is amended to read as follows:

“(a) The Washington Convention and Sports Authority shall issue, subject to the availability of funds, grants or contracts to nonprofit entities to use to provide cash assistance to District residents who are otherwise excluded from District and federal aid related to COVID-19. To qualify for cash assistance from grants or contracts awarded pursuant to this section, a District resident shall:”.

Sec. 7153. Section 47-1803.02(a)(2)(JJ) of the District of Columbia Official Code is amended to read as follows:
“(JJ) Cash assistance for excluded workers given pursuant to grants awarded by the Washington Convention and Sports Authority in 2020, 2021, and 2022.”.

**SUBTITLE H. COUNCIL PERIOD 24 RULE 736 AND OTHER REPEALS**

Sec. 7161. Short title.

This subtitle may be cited as the “Council Period 24 Rule 736 and Other Repeals Amendment Act of 2021”.


Sec. 7164. The Public School Health Services Amendment Act of 2017, effective February 17, 2018 (D.C. Law 22-61; 65 DCR 127), is repealed.

Sec. 7165. The Maternal Mental Health Task Force Act of 2018, effective July 17, 2018 (D.C. Law 22-139; 65 DCR 5966), is repealed.

Sec. 7166. The Hearing Aid Assistance Program Act of 2018, effective July 27, 2018 (D.C. Law 22-151; 65 DCR 6123), is repealed.

Sec. 7167. The Traffic and Parking Ticket Penalty Amendment Act of 2018, effective October 30, 2018 (D.C. Law 22-175; 65 DCR 9546), is repealed.

Sec. 7168. The Save Good Food Amendment Act of 2018, effective February 22, 2019 (D.C. Law 22-212; 65 DCR 12927), is repealed.

Sec. 7169. The Rental Housing Smoke Free Common Area Amendment Act of 2018, effective March 22, 2019 (D.C. Law 22-260; 66 DCR 1370), is repealed.
Sec. 7170. The Paperwork Reduction and Data Collection Act of 2018, effective March 22, 2019 (D.C. Law 22-264; 66 DCR 1388), is repealed.

Sec. 7171. The District Historical Records Advisory Board Amendment Act of 2018, effective March 28, 2019 (D.C. Law 22-271; 66 DCR 1446), is repealed.

Sec. 7172. The Language Access for Education Amendment Act of 2018, effective April 11, 2019 (D.C. Law 22-282; 66 DCR 1606), is repealed.

Sec. 7173. The Disabled Veterans Homestead Exemption Act of 2018, effective April 11, 2019 (D.C. Law 22-283; 66 DCR 1615), is repealed.


Sec. 7175. The D.C. Healthcare Alliance Reform Amendment Act of 2019, effective September 11, 2019 (D.C. Law 23-16; 66 DCR 8621), is repealed.

**SUBTITLE I. SUBJECT-TO-APPROPRIATIONS REPEALS AND MODIFICATIONS**

Sec. 7181. Short title.

This subtitle may be cited as the “Subject to Appropriations Repeals and Modifications Amendment Act of 2021”.

Sec. 7182. Section 10(a) of the Campaign Finance Reform Amendment Act of 2018, effective March 13, 2019 (D.C. Law 22-250; 66 DCR 985), is amended to read as follows:

“(a) Sections 6(b)(4), (8), and (22), and (pp)(8) and (9) shall not apply to contracts, as defined in section 101(10C)(A)(ii) of the Board of Ethics and Government Accountability Establishment and Comprehensive Ethics Reform Amendment Act of 2011, effective April 27, 2012 (D.C. Law 19-124; D.C. Official Code § 1-1161.01(10C)(A)(ii)), including those contracts’
option periods or similar contract extensions or modifications, sought, entered into, or executed
before November 9, 2022.”.

Sec. 7183. Section 5 of the Public Restroom Facilities Installation and Promotion Act of
2018, effective April 11, 2019 (D.C. Law 22-280; 66 DCR 1595), is repealed.

Sec. 7184. Section 4 of the Care for LGBTQ Seniors and Seniors with HIV Amendment

Sec. 7185. Section 3 of the Autonomous Vehicles Testing Program Amendment Act of
2020, effective December 23, 2020 (D.C. Law 23-156; 67 DCR 13048), is repealed.

Sec. 7186. Section 5 of the Dementia Training for Direct Care Workers Support
Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-201; 67 DCR 14750), is
repealed.

Sec. 7187. Section 3 of the Helping Children Impacted by Parental Incarceration
Amendment Act of 2020, effective April 27, 2021 (D.C. Law 23-278; 68 DCR 1154), is
repealed.

Sec. 7188. Section 3 of the MLK Gateway Real Property Tax Abatement Amendment

Sec. 7189. Section 4 of the Postpartum Coverage Expansion Amendment Act of 2020,
effective October 20, 2020 (D.C. Law 23-132; 67 DCR 9887), is repealed.

Sec. 7190. Section 3 of the Office for the Deaf, DeafBlind, and Hard of Hearing
Establishment Amendment Act of 2021, effective December 8, 2020 (D.C. Law 23-152; 67 DCR
12254), is repealed.

Sec. 7191. Section 301 of the Commission on Poverty Establishment Amendment Act of
2020, effective March 16, 2021 (D.C. Law 23-184; 68 DCR 1220), is repealed.
Sec. 7192. Section 5(A) of the Residential Housing Environmental Safety Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-188; 68 DCR 1227), is amended as follows:

(a) Subsection (a) is amended by striking the phrase “This act” and inserting the phrase “Sections 2 and 3” in its place.

(b) Subsection (c)(2) is amended by striking the phrase “this act” and inserting the phrase “the provisions identified in subsection (a) of this section” in its place.

Sec. 7193. Section 3 of the Psychology Interjurisdictional Compact Act of 2020, effective March 16, 2021 (D.C. Law 23-190; 68 DCR 16), is repealed.

Sec. 7194. Section 301 of the Addressing Dyslexia and Other Reading Difficulties Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-191; 68 DCR 115), is repealed.


Sec. 7196. Section 3 of the Energy Efficiency Standards Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-195; 68 DCR 39), is amended as follows:

(a) Subsection (a) is amended by striking the phrase “one year after the date described in subsection (b) of this section” and inserting the phrase “October 1, 2022” in its place.

(b) Subsection (b) is repealed.

Sec. 7197. Section 4 of the Diverse Washingtonians Commemorative Works Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-196; 68 DCR 753), is repealed.

Sec. 7198. Section 301 of the Shared Fleet Devices Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-203; 67 DCR 13886), is repealed.
Sec. 7199. Section 12 of the Students’ Right to Home or Hospital Instruction Act of 2020, effective March 16, 2021 (D.C. Law 23-204; 67 DCR 14756), is repealed.

Sec. 7200. Section 302 of the Ban on Non-Compete Agreements Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-209; 68 DCR 782), is amended to read as follows:

“Section 302. Applicability.

“This act shall apply as of April 1, 2022.”.

Sec. 7201. Section 6(a) of the Zero Waste Omnibus Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-211; 68 DCR 68), is amended to read as follows:

“(a) Section 2(b)(2), the amendatory section 103(e) within 2(b)(3), 2(d)(2), amendatory sections 112c and 112e within 2(k), and 2(m)(1) shall apply upon the date of inclusion of their fiscal effect in an approved budget and financial plan.”.

Sec. 7202. Section 5 of the District of Columbia Water and Sewer Authority Omnibus Amendment Act of 2020, effective March 16, 2021 (D.C. Law 23-229; 68 DCR 1112), is repealed.

Sec. 7203. Section 4 of the Public Facilities Environmental Safety Amendment Act of 2020, effective March 16, 2021, (D.C. Law 23-233; 68 DCR 1128), is amended to read as follows:

“Sec. 4. Applicability.

“(a) Section 2(b)(2) of this act shall apply upon the date of inclusion of its fiscal effect in an approved budget and financial plan.

“(b) The Chief Financial Officer shall certify the date of inclusion of the fiscal effect in an approved budget and financial plan and provide notice to the Budget Director of the Council of the certification.
“(c)(1) The Budget Director shall cause the notice of the certification to be published in the District of Columbia Register.

“(2) The date of publication of the notice of the certification shall not affect the applicability of section 2(b)(2).”.

Sec. 7204. Section 601 of the Department of Buildings Establishment Act of 2019, effective April 5, 2021 (D.C. Law 23-269; 68 DCR 1490), is repealed.

Sec. 7205. Section 301 of the Office of the Ombudsperson for Children Establishment Amendment Act of 2020, effective April 5, 2021 (D.C. Law 23-270; 68 DCR 1510), is repealed.

Sec. 7206. The Omnibus Public Safety and Justice Amendment Act of 2020, effective April 27, 2021 (D.C. Law 23-274; 68 DCR 1034), is amended as follows:

(a) Section 1101 is amended to read as follows:

“Sec. 1101. Section 4902(a-1)(1) of the Department of Health Functions Clarification Act of 2001, effective October 3, 2001 (D.C. Law 14-28; D.C. Official Code § 7-731(a-1)(1)), is amended by striking the phrase “Central Detention Facility” and inserting the phrase “Central Detention Facility, Correctional Treatment Facility, and Central Cell Block” in its place.”.

(b) Section 1501 is repealed.

Sec. 7207. Section 4 of the Medical Marijuana Program Patient Employment Protection Amendment Act of 2020, effective April 27, 2021 (D.C. Law 23-276; 68 DCR 4794), is repealed.

Sec. 7208. Section 5 of the Restore the Vote Amendment Act of 2020, effective April 27, 2021 (D.C. Law 23-277; 67 DCR 13867), is repealed.

Sec. 7210. Section 4 of the Green Food Purchasing Amendment Act of 2021, enacted on June 7, 2021 (D.C. Act 24-93; 68 DCR 6015), is amended to read as follows:

“Sec. 4. Applicability.

“Section 3 shall apply as of January 1, 2023.”.

Sec. 7211. Section 3 of the D.C. Central Kitchen, Inc. Tax Rebate Amendment Act of 2021, enacted on June 7, 2021 (D.C. Act 24-94; 68 DCR 6020), is repealed.

Sec. 7212. Section 6(b)(1) of the Comprehensive Plan Amendment Act of 2021, enacted July 7, 2021 (D.C. Act 24-110), is amended by striking the phrase “Sections 3 and 4” and inserting the phrase “Section 3” in its place.

Sec. 7213. Section 3 of the Certified Midwife Credential Amendment Act of 2021, as approved by the Committee on Health on June 30, 2021 (Committee print of Bill 24-143), is repealed.

TITLE VIII. SPECIAL PURPOSE REVENUE, DEDICATED REVENUE, AND CAPITAL

SUBTITLE A. SPECIAL PURPOSE AND DEDICATED REVENUE FUNDS

Sec. 8001. Short title.

This title may be cited as the “Designated Fund Transfer Act of 2021”.

Sec. 8002. (a) Notwithstanding any provision of law limiting the use of funds in the accounts listed in the following chart, the Chief Financial Officer shall transfer in Fiscal Year
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2021 the following amounts from certified funds and other revenue in the identified accounts to
the unassigned fund balance of the General Fund of the District of Columbia:

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<td>Subrogation Fund</td>
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<td>Universal Paid Leave Fund</td>
<td>54,886,145</td>
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</table>
(c) The total amounts identified in subsections (a) and (b) of this section shall be made available as set forth in the approved Fiscal Year 2022 Budget and Financial Plan.

Sec. 8003. Applicability.

This subtitle shall apply as of September 1, 2021.

SUBTITLE B. CAPITAL BUDGET ADJUSTMENTS

Sec. 8011. Short title.

This subtitle may be cited as the “Fiscal Year 2022 Capital Project Reallocation Approval Act of 2021”.

Sec. 8012. In Fiscal Year 2021, the Chief Financial Officer shall rescind or adjust capital project allotments as set forth in the following tabular array, with the savings to be used in accordance with the Fiscal Year 2022 Local Budget Act of 2021, as approved by the Committee of the Whole on July 20, 2021 (Committee print of Bill 24-285):

<table>
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<tr>
<th>Owner Agency</th>
<th>Project No</th>
<th>Project Title</th>
<th>Fund Detail</th>
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<td></td>
<td>PL602C</td>
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<td>BIG 3 BUILDINGS POOL</td>
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<td>(128,348)</td>
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Sec. 8113. Applicability.

This subtitle shall apply as of September 30, 2021.

TITLE IX. APPLICABILITY; FISCAL IMPACT; EFFECTIVE DATE

Sec. 9001. Applicability.

Except as otherwise provided, this act shall apply as of October 1, 2021.

Sec. 9002. Fiscal impact statement.


Sec. 9003. Effective date.

This act shall take effect following approval by the Mayor (or in the event of veto by the Mayor, action by the Council to override the veto), a 60-day period of congressional review as provided in section 602(c)(2) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(1)), and publication in the District of Columbia Register.