Union Calendar No. 146

109TH CONGRESS 1ST SESSION

H. R. 3508

[Report No. 109-267]

To authorize improvements in the operation of the government of the District of Columbia, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

July 28, 2005

Mr. Tom Davis of Virginia (for himself and Ms. Norton) introduced the following bill; which was referred to the Committee on Government Reform

NOVEMBER 3, 2005

Reported with an amendment, committed to the Committee of the Whole House on the State of the Union, and ordered to be printed

[Strike out all after the enacting clause and insert the part printed in italic]

[For text of introduced bill, see copy of bill as introduced on July 28, 2005]

A BILL

To authorize improvements in the operation of the government of the District of Columbia, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "2005 District of Columbia Omnibus Authorization Act".

1 (b) Table of Contents of this

2 Act is as follows:

Sec. 1. Short title; table of contents.

TITLE I—GOVERNANCE OF DISTRICT OF COLUMBIA

Subtitle A—General District of Columbia Governance

- Sec. 101. Budget flexibility.
- Sec. 102. Additional authority to allocate amounts in Reserve Funds.
- Sec. 103. Authority of Mayor of District of Columbia to appoint members of Public Charter School Board.
- Sec. 104. Permitting General Services Administration to obtain space and services on behalf of District of Columbia Public Defender Service.
- Sec. 105. Authority to enter into Interstate Insurance Product Regulation Compact.

Subtitle B—District of Columbia Courts

- Sec. 111. Modernization of Office of Register of Wills.
- Sec. 112. Increase in cap on rates of pay for nonjudicial employees.
- Sec. 113. Clarification of rate for individuals providing services to indigent defendants.
- Sec. 114. Authority of Courts to conduct proceedings outside of District of Columbia during emergencies.
- Sec. 115. Authority of Court Services and Offender Supervision Agency to use services of volunteers.
- Sec. 116. Technical corrections relating to courts.

Subtitle C—Other Miscellaneous Technical Corrections

- Sec. 121. 2004 District of Columbia Omnibus Authorization Act.
- Sec. 122. District of Columbia Appropriations Act, 2005.
- Sec. 123. Technical and conforming amendments relating to banks operating under the Code of Law for the District of Columbia.

TITLE II—INDEPENDENCE OF THE CHIEF FINANCIAL OFFICER

- Sec. 201. Promoting Independence of Chief Financial Officer.
- Sec. 202. Personnel authority.
- Sec. 203. Procurement authority.
- Sec. 204. Fiscal impact statements.

TITLE III—AUTHORIZATION OF CERTAIN GENERAL APPROPRIATIONS PROVISIONS

- Sec. 301. Acceptance of gifts by Court Services and Offender Supervision Agency.
- Sec. 302. Evaluation process for public school employees.
- Sec. 303. Clarification of application of pay provisions of Merit Personnel System to all District employees.
- Sec. 304. Criteria for renewing or extending sole source contracts.
- Sec. 305. Acceptance of grant amounts not included in annual budget.
- Sec. 306. Standards for annual independent audit.
- Sec. 307. Use of fines imposed for violation of traffic alcohol laws for enforcement and prosecution of laws.

Sec. 308. Certifications for attorneys in cases brought under Individuals With Disabilities Education Act.

1	TITLE I—GOVERNANCE OF
2	DISTRICT OF COLUMBIA
3	Subtitle A—General District of
4	Columbia Governance
5	SEC. 101. BUDGET FLEXIBILITY.
6	(a) Permitting Increase in Amount Appro-
7	PRIATED AS LOCAL FUNDS DURING A FISCAL YEAR.—Sub-
8	part 1 of part D of title IV of the District of Columbia
9	Home Rule Act (sec. 1–204.41 et seq., D.C. Official Code)
10	is amended by inserting after section 446 the following new
11	section:
12	"PERMITTING INCREASE IN AMOUNT APPROPRIATED AS
13	LOCAL FUNDS DURING A FISCAL YEAR
14	"Sec. 446A. (a) In General.—Notwithstanding the
15	fourth sentence of section 446, to account for an unantici-
16	pated growth of revenue collections, the amount appro-
17	priated as District of Columbia funds under budget ap-
18	proved by Act of Congress as provided in such section may
19	be increased—
20	"(1) by an aggregate amount of not more than
21	25 percent, in the case of amounts allocated under the
22	budget as 'Other-Type Funds': and

1	"(2) by an aggregate amount of not more than
2	6 percent, in the case of any other amounts allocated
3	under the budget.
4	"(b) Conditions.—The District of Columbia may ob-
5	ligate and expend any increase in the amount of funds au-
6	thorized under this section only in accordance with the fol-
7	lowing conditions:
8	"(1) The Chief Financial Officer of the District
9	of Columbia shall certify—
10	"(A) the increase in revenue; and
11	"(B) that the use of the amounts is not an-
12	ticipated to have a negative impact on the long-
13	term financial, fiscal, or economic health of the
14	District.
15	"(2) The amounts shall be obligated and ex-
16	pended in accordance with laws enacted by the Coun-
17	cil of the District of Columbia in support of each such
18	obligation and expenditure, consistent with any other
19	requirements under law.
20	"(3) The amounts may not be used to fund any
21	agencies of the District government operating under
22	court-ordered receivership.
23	"(4) The amounts may not be obligated or ex-
24	pended unless the Mayor has notified the Committees
25	on Appropriations of the House of Representatives

and Senate, the Committee on Government Reform of

2	the House of Representatives, and the Committee on
3	Homeland Security and Governmental Affairs of the
4	Senate not fewer than 30 days in advance of the obli-
5	gation or expenditure.
6	"(c) Effective Date.—This section shall apply with
7	respect to fiscal years 2006 through 2007.".
8	(b) Conforming Amendment.—The fourth sentence of
9	section 446 of such Act (sec. 1–204.46, D.C. Official Code)
10	is amended by inserting "section 446A," after "section
11	445A(b),".
12	(c) Clerical Amendment.—The table of contents of
13	such Act is amended by inserting after the item relating
14	to section 446 the following new item:
	"Sec. 446A. Permitting increase in amount appropriated as local funds during a fiscal year.".
15	SEC. 102. ADDITIONAL AUTHORITY TO ALLOCATE AMOUNTS
16	IN RESERVE FUNDS.
17	(a) In General.—Section 450A of the District of Co-
18	lumbia Home Rule Act (sec. 1–204.50A, D.C. Official Code)
19	is amended—
20	(1) by redesignating subsection (c) as subsection
21	(d); and
22	(2) by inserting after subsection (b) the following
23	new subsection:

"(c)1 ADDITIONAL AUTHORITYTOAllocate2 AMOUNTS.— 3 "(1) In General.—Notwithstanding any other 4 provision of this section, in addition to the authority 5 provided under this section to allocate and use 6 amounts from the emergency reserve fund under sub-7 section (a) and the contingency reserve fund under 8 subsection (b), the District of Columbia may allocate 9 amounts from such funds during a fiscal year and 10 use such amounts for cash flow management purposes. 11 "(2) Limits on amount allocated.— 12 "(A) Amount of individual alloca-13 TION.—The amount of an allocation made from 14 the emergency reserve fund or the contingency re-15 serve fund pursuant to the authority of this sub-16 section may not exceed 50 percent of the balance 17 of the fund involved at the time the allocation is 18 made. 19 20

"(B) AGGREGATE AMOUNT ALLOCATED.—
The aggregate amount allocated from the emergency reserve fund or the contingency reserve fund pursuant to the authority of this subsection during a fiscal year may not exceed 50 percent of the balance of the fund involved as of the first day of such fiscal year.

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1	"(3) Replenishment.—If the District of Co-
2	lumbia allocates any amounts from a reserve fund
3	pursuant to the authority of this subsection during a
4	fiscal year, the District shall fully replenish the fund
5	for the amounts allocated not later than the earlier
6	of—
7	"(A) the expiration of the 9-month period
8	which begins on the date the allocation is made;
9	or
10	"(B) the last day of the fiscal year.
11	"(4) Effective date.—This subsection shall
12	apply with respect to fiscal year 2006 and each suc-
13	ceeding fiscal year.".
14	(b) Special Rule for Timing of Replenishment
15	AFTER SUBSEQUENT ALLOCATION.—
16	(1) Emergency reserve fund.—Section
17	450A(a)(7) of such Act (sec. 1–204.50 $A(a)(7)$, D.C.
18	Official Code) is amended—
19	(A) by striking "(7) Replenishment.—
20	The District of Columbia" and inserting the fol-
21	lowing:
22	"(7) Replenishment.—
23	"(A) In General.—The District of Colum-
24	bia''; and

1	(B) by adding at the end the following new
2	subparagraph:
3	"(B) Special rule for replenishment
4	AFTER ALLOCATION FOR CASH FLOW MANAGE-
5	MENT.—
6	"(i) In general.—If the District allo-
7	cates amounts from the emergency reserve
8	fund during a fiscal year for cash flow
9	management purposes pursuant to the au-
10	thority of subsection (c) and at any time
11	afterwards during the year makes a subse-
12	quent allocation from the fund for purposes
13	of this subsection, and if as a result of the
14	subsequent allocation the balance of the
15	fund is reduced to an amount which is less
16	than 50 percent of the balance of the fund
17	as of the first day of the fiscal year, the Dis-
18	trict shall replenish the fund by such
19	amount as may be required to restore the
20	balance to an amount which is equal to 50
21	percent of the balance of the fund as of the
22	first day of the fiscal year.
23	"(ii) Deadline.—The District shall
24	carry out any replenishment required under
25	clause (i) as a result of a subsequent alloca-

1	tion described in such clause not later than
2	the expiration of the 60-day period which
3	begins on the date of the subsequent alloca-
4	tion.".
5	(2) Contingency reserve fund.—Section
6	450A(b)(6) of such Act (sec. 1–204.50A(b)(6), D.C.
7	Official Code) is amended—
8	(A) by striking "(6) Replenishment.—
9	The District of Columbia" and inserting the fol-
10	lowing:
11	"(6) Replenishment.—
12	"(A) In general.—The District of Colum-
13	bia"; and
14	(B) by adding at the end the following new
15	subparagraph:
16	"(B) Special rule for replenishment
17	AFTER ALLOCATION FOR CASH FLOW MANAGE-
18	MENT.—
19	"(i) In general.—If the District allo-
20	cates amounts from the contingency reserve
21	fund during a fiscal year for cash flow
22	management purposes pursuant to the au-
23	thority of subsection (c) and at any time
24	afterwards during the year makes a subse-
25	quent allocation from the fund for purposes

1 of this subsection, and if as a result of the 2 subsequent allocation the balance of the 3 fund is reduced to an amount which is less than 50 percent of the balance of the fund as of the first day of the fiscal year, the Dis-6 trict shall replenish the fund by such 7 amount as may be required to restore the 8 balance to an amount which is equal to 50 9 percent of the balance of the fund as of the 10 first day of the fiscal year. "(ii) Deadline.—The District shall 11 12 carry out any replenishment required under 13 clause (i) as a result of a subsequent alloca-14 tion described in such clause not later than 15 the expiration of the 60-day period which 16 begins on the date of the subsequent alloca-17 tion.". 18 SEC. 103. AUTHORITY OF MAYOR OF DISTRICT OF COLUM-19 BIA TO APPOINT MEMBERS OF PUBLIC CHAR-20 TER SCHOOL BOARD. 21 (a) APPOINTMENT OF MEMBERS.—Section 2214(a)(2) of the District of Columbia School Reform Act of 1995 (sec. 23 38-1802.14(a)(2), D.C. Official Code) is amended by striking "The Secretary of Education" and all that follows through "represented on the Board:" and inserting the fol-

- 1 lowing: "The Board shall consist of 7 individuals appointed
- 2 by the Mayor in consultation with the District of Columbia
- 3 Council who are determined by the Mayor to be qualified
- 4 to serve on the Board, so that a knowledge of each of the
- 5 following areas is represented:".
- 6 (b) FILLING OF VACANCIES.—Section 2214(a)(3) of
- 7 such Act (sec. 38–1802.14(a)(3), D.C. Official Code) is
- 8 amended to read as follows:
- 9 "(3) VACANCIES.—When a vacancy occurs in the
- 10 membership of the Board for reasons other than the
- 11 expiration of the term of a member, the Mayor, in
- 12 consultation with the District of Columbia Council,
- shall appoint an individual to fill the vacancy taking
- into consideration the criteria described in paragraph
- 15 (2). Any individual appointed to fill a vacancy occur-
- ring prior to the expiration of the term of a prede-
- 17 cessor shall be appointed only for the remainder of
- 18 that term.".
- 19 (c) Conforming Amendment.—Section 2214(a) of
- 20 such Act (sec. 38–1802.14(a), D.C. Official Code) is amend-
- 21 *ed*—
- 22 (1) by striking paragraph (4); and
- 23 (2) by redesignating paragraphs (5) and (6) as
- 24 paragraphs (4) and (5).

1	(d) Effective Date.—The amendments made by this
2	section shall apply with respect to appointments made to
3	the Public Charter School Board of the District of Columbia
4	after the date of the enactment of this Act.
5	SEC. 104. PERMITTING GENERAL SERVICES ADMINISTRA-
6	TION TO OBTAIN SPACE AND SERVICES ON
7	BEHALF OF DISTRICT OF COLUMBIA PUBLIC
8	DEFENDER SERVICE.
9	(a) Authority to Obtain Space and Services.—
10	At the request of the Director of the District of Columbia
11	Public Defender Service, the Administrator of General Serv-
12	ices may furnish space and services on behalf of the Service
13	(either directly by providing space and services in buildings
14	owned or occupied by the Federal Government or indirectly
15	by entering into leases with non-Federal entities) in the
16	same manner, and under the same terms and conditions,
17	as the Administrator may furnish space and services on be-
18	half of an agency of the Federal Government.
19	(b) Effective Date.—This section shall apply with
20	respect to fiscal year 2006 and each succeeding fiscal year.
21	SEC. 105. AUTHORITY TO ENTER INTO INTERSTATE INSUR-
22	ANCE PRODUCT REGULATION COMPACT.
23	(a) In General.—The District of Columbia is author-
24	ized to enter into an interstate compact to establish a joint
25	state commission as an instrumentality of the District of

1	Columbia for the purpose of establishing uniform insurance
2	product regulations among the participating states.
3	(b) Delegation.—Any insurance product regulation
4	compact that the Council of the District of Columbia au-
5	thorizes the Mayor to execute on behalf of the District may
6	contain provisions that delegate the requisite power and au-
7	thority to the joint state commission to achieve the purposes
8	for which the interstate compact is established.
9	Subtitle B—District of Columbia
10	Courts
11	SEC. 111. MODERNIZATION OF OFFICE OF REGISTER OF
12	WILLS.
13	(a) Revision of Duties.—Section 11–2104(b), Dis-
14	trict of Columbia Official Code, is amended to read as fol-
15	lows:
16	"(b) In matters over which the Superior Court has pro-
17	bate jurisdiction or powers, the Register of Wills shall—
18	"(1) make full and fair entries, in separate
19	records, of the proceedings of the court;
20	"(2) record in electronic or other format all wills
21	proved before the Register of Wills or the court and
22	other matters required by law to be recorded in the
23	court;
24	"(3) lodge in places of safety designated by the
25	court original papers filed with the Register of Wills:

1	"(4) make out and issue every summons, process,
2	and order of the court;
3	"(5) prepare and submit to the Executive Officer
4	of the District of Columbia courts such reports as
5	may be required; and
6	"(6) in every respect, act under the control and
7	direction of the court.".
8	(b) Repeal of Penalties.—
9	(1) In General.—Section 11–2104, District of
10	Columbia Official Code, is amended—
11	(A) in the heading, by striking "; pen-
12	alties"; and
13	(B) by striking subsections (d) and (e).
14	(2) CLERICAL AMENDMENT.—The item relating
15	to section 11–2104 in the table of sections for chapter
16	21 of title 11, District of Columbia Official Code, is
17	amended by striking "; penalties".
18	(c) Record of Claims Against Nonresident Dece-
19	DENTS.—Section 20–343(d), District of Columbia Official
20	Code, is amended by striking the second sentence and insert-
21	ing the following: "The Register shall record all such claims
22	and releases.".

1	SEC. 112. INCREASE IN CAP ON RATES OF PAY FOR NON-
2	JUDICIAL EMPLOYEES.
3	(a) In General.—The second sentence of section 11-
4	1726(a), District of Columbia Official Code, is amended by
5	striking "pay fixed by administrative action in section
6	5373" and inserting "maximum pay in section 5382(a)".
7	(b) Effective Date.—The amendment made by sub-
8	section (a) shall apply with respect to pay periods begin-
9	ning on or after the date of the enactment of this Act.
10	SEC. 113. CLARIFICATION OF RATE FOR INDIVIDUALS PRO-
11	VIDING SERVICES TO INDIGENT DEFEND-
12	ANTS.
13	(a) In General.—Section 11–2605, District of Co-
14	lumbia Official Code, is amended—
15	(1) by striking subsection (b);
16	(2) in subsection (c), by inserting after "United
17	States Code," the following: "(or, in the case of inves-
18	tigative services, a fixed rate of \$25 per hour)"; and
19	(3) in subsection (d), by inserting after "United
20	States Code," the following: "(or, in the case of inves-
21	tigative services, a fixed rate of \$25 per hour)".
22	(b) Effective Date.—The amendment made by sub-
23	section (a) shall apply with respect to services provided on
24	or after the date of the enactment of this Act.

1	SEC. 114. AUTHORITY OF COURTS TO CONDUCT PRO-
2	CEEDINGS OUTSIDE OF DISTRICT OF COLUM-
3	BIA DURING EMERGENCIES.
4	(a) District of Columbia Court of Appeals.—
5	(1) In general.—Subchapter I of chapter 7 of
6	title 11, District of Columbia Official Code, is amend-
7	ed by adding at the end the following new section:
8	"§ 11-710. Emergency authority to conduct pro-
9	ceedings outside District of Columbia.
10	"The court may hold special sessions at any place out-
11	side the District of Columbia as the nature of the business
12	may require and upon such notice as the court orders, upon
13	a finding by either the chief judge of the court (or, if the
14	chief judge is unavailable, the most senior available active
15	judge of the court) or the Joint Committee on Judicial Ad-
16	ministration of the District of Columbia that, because of
17	emergency conditions, no location within the District of Co-
18	lumbia is reasonably available where such special sessions
19	could be held. The court may transact any business at a
20	special session authorized pursuant to this section which
21	it has the authority to transact at a regular session.".
22	(2) Clerical amendment.—The table of con-
23	tents of chapter 7 of title 11, District of Columbia Of-
24	ficial Code, is amended by adding at the end of the
25	items relating to subchapter I the following:

 $\hbox{\it ``11-710. Emergency authority to conduct proceedings outside District of Columbia.''}.$

1	(b) Superior Court of the District of Colum-
2	BIA.—
3	(1) In general.—Subchapter I of chapter 9 of
4	title 11, District of Columbia Official Code, is amend-
5	ed by adding at the end the following new section:
6	"§ 11-911. Emergency authority to conduct pro-
7	ceedings outside District of Columbia.
8	"The Superior Court may hold special sessions at any
9	place outside the District of Columbia as the nature of the
10	business may require and upon such notice as the Superior
11	Court orders, upon a finding by either the chief judge of
12	the Superior Court (or, if the chief judge is unavailable,
13	the most senior available active judge of the Superior Court)
14	or the Joint Committee on Judicial Administration of the
15	District of Columbia that, because of emergency conditions,
16	no location within the District of Columbia is reasonably
17	available where such special sessions could be held. The Su-
18	perior Court may transact any business at a special session
19	authorized pursuant to this section which it has the author-
20	ity to transact at a regular session, including business re-
21	quiring the summoning of jurors from within the District
22	of Columbia to the location outside the District of Columbia
23	at which the special session is held.".

1	(2) Clerical amendment.—The table of con-
2	tents of chapter 9 of title 11, District of Columbia Of-
3	ficial Code, is amended by adding at the end of the
4	items relating to subchapter I the following:
	"11–911. Emergency authority to conduct proceedings outside District of Columbia.".
5	SEC. 115. AUTHORITY OF COURT SERVICES AND OFFENDER
6	SUPERVISION AGENCY TO USE SERVICES OF
7	VOLUNTEERS.
8	Section 11233 of the National Capital Revitalization
9	and Self-Government Improvement Act of 1997 (sec. 24–
10	133, D.C. Official Code) is amended by adding at the end
11	the following new subsection:
12	"(g) Authority to Use Services of Volun-
13	TEERS.—
14	"(1) In General.—The Agency (including any
15	independent entity within the Agency) may accept the
16	services of volunteers and provide for their incidental
17	expenses to carry out any activity of the Agency ex-
18	cept policy-making.
19	"(2) Applicability of worker's compensa-
20	TION RULES TO VOLUNTEERS.—Any volunteer whose
21	services are accepted pursuant to this subsection shall
22	be considered an employee of the United States Gov-
23	ernment in providing the services for purposes of

- 1 chapter 81 of title 5, United States Code (relating to
- 2 compensation for work injuries).".
- 3 SEC. 116. TECHNICAL CORRECTIONS RELATING TO COURTS.
- 4 (a) Corrections Relating to District of Colum-
- 5 BIA APPROPRIATIONS ACT, 2005.—
- 6 (1) In General.—Section 329 of the District of
- 7 Columbia Appropriations Act, 2005 (Public Law
- 8 108–335; 118 Stat. 1345), is amended to read as fol-
- 9 lows:
- "Sec. 329. (a) Approval of Bonds by Joint Com-
- 11 mittee on Judicial Administration.—Section 11-
- 12 1701(b), District of Columbia Official Code, is amended by
- 13 striking paragraph (5).
- 14 "(b) Executive Officer.—
- 15 "(1) In General.—Section 11–1704, District of
- 16 Columbia Official Code, is amended to read as fol-
- 17 lows:
- 18 '\$ 11-1704. Oath of Executive Officer.
- 19 'The Executive Officer shall take an oath or affirma-
- 20 tion for the faithful and impartial discharge of the duties
- 21 of that office.'.
- 22 "(2) Clerical amendment.—The table of sec-
- 23 tions for chapter 17 of title 11, District of Columbia
- 24 Official Code, is amended by amending the item re-
- 25 lating to section 11–1704 to read as follows:

^{&#}x27;11-1704. Oath of Executive Officer.'.

1	"(c) Fiscal Officer.—Section 11–1723, District of
2	Columbia Official Code, is amended—
3	"(1) by striking '(a)(1)' and inserting '(a)';
4	"(2) by striking subsection (b); and
5	"(3) by redesignating paragraphs (2) and (3) of
6	subsection (a) as subsections (b) and (c).
7	"(d) Auditor-Master.—Section 11–1724, District of
8	Columbia Official Code, is amended by striking the second
9	and third sentences.
10	"(e) Register of Wills.—
11	"(1) In general.—Section 11–2102, District of
12	Columbia Official Code, is amended—
13	"(A) in the heading, by striking 'bond;';
14	"(B) in subsection (a)(2), by striking 'give
15	bond,' and all that follows through 'seasonably to
16	record' and inserting 'seasonably record'; and
17	"(C) by striking the third sentence of sub-
18	section (a).
19	"(2) Clerical amendment.—The item relating
20	to section 11–2102 in the table of sections for chapter
21	21 of title 11, District of Columbia Official Code, is
22	amended by striking 'bond;'.".
23	(2) Clerical amendment.—The table of sec-
24	tions for chapter 17 of title 11, District of Columbia

1	Official Code, is amended by amending the item re-
2	lating to section 11–1728 to read as follows:
	"11-1728. Recruitment and training of personnel and travel.".
3	(3) Effective date.—The amendments made
4	by this subsection shall take effect as if included in
5	the enactment of the District of Columbia Appropria-
6	$tions\ Act,\ 2005.$
7	(b) Corrections Relating to District of Colum-
8	BIA APPROPRIATIONS ACT, 2002.—
9	(1) In General.—Section $16-2326.01(g)(4)$,
10	District of Columbia Official Code, is amended by
11	striking "11-2605(c)" and inserting "11-2605(d)".
12	(2) Effective date.—The amendment made by
13	paragraph (1) shall take effect as if included in the
14	enactment of the District of Columbia Appropriations
15	Act, 2002.
16	Subtitle C—Other Miscellaneous
17	Technical Corrections
18	SEC. 121. 2004 DISTRICT OF COLUMBIA OMNIBUS AUTHOR-
19	IZATION ACT.
20	(a) In General.—The first sentence of section 446 of
21	the District of Columbia Home Rule Act (sec. 1–204.46,
22	D.C. Official Code) is amended by striking "The Council,"
23	and all that follows through "from the Mayor," and insert-
24	ing "The Council, within 56 calendar days after receipt of
25	the budget proposal from the Mayor,".

1	(b) Effective Date.—The amendment made by sub-
2	section (a) shall take effect as if included in the enactment
3	of the 2004 District of Columbia Omnibus Authorization
4	Act.
5	SEC. 122. DISTRICT OF COLUMBIA APPROPRIATIONS ACT,
6	2005.
7	(a) In General.—Section 450A of the District of Co-
8	lumbia Home Rule Act (sec. 1–204.50A, D.C. Official
9	Code), as amended by section 332 of the District of Colum-
10	bia Appropriations Act, 2005 (Public Law 108–335; 118
11	Stat. 1346), is amended—
12	(1) in the heading of subsection (a)(2), by strik-
13	ing "In general" and inserting "Operating ex-
14	PENDITURES DEFINED"; and
15	(2) in the heading of subsection (b)(2), by strik-
16	ing "In general" and inserting "Operating ex-
17	PENDITURES DEFINED".
18	(b) Effective Date.—The amendments made by sub-
19	section (a) shall take effect as if included in the enactment
20	of the District of Columbia Appropriations Act, 2005.
21	SEC. 123. TECHNICAL AND CONFORMING AMENDMENTS RE-
22	LATING TO BANKS OPERATING UNDER THE
23	CODE OF LAW FOR THE DISTRICT OF COLUM-
24	BIA.
25	(a) Federal Reserve Act.—

1	(1) The second undesignated paragraph of the
2	first section of the Federal Reserve Act (12 U.S.C.
3	221) is amended by adding at the end the following:
4	"For purposes of this Act, a State bank includes any
5	bank which is operating under the Code of Law for
6	the District of Columbia.".
7	(2) The first sentence of the first undesignated
8	paragraph of section 9 of the Federal Reserve Act (12
9	U.S.C. 321) is amended by striking "incorporated by
10	special law of any State, or" and inserting "incor-
11	porated by special law of any State, operating under
12	the Code of Law for the District of Columbia, or".
13	(b) Bank Conservation Act.—Section 202 of the
14	Bank Conservation Act (12 U.S.C. 202) is amended—
15	(1) by striking "means (1) any national" and
16	inserting "means any national"; and
17	(2) by striking ", and (2) any bank or trust
18	company located in the District of Columbia and op-
19	erating under the supervision of the Comptroller of
20	the Currency".
21	(c) Depository Institution Deregulation and
22	Monetary Control Act of 1980.—Part C of title VII
23	of the Depository Institution Deregulation and Monetary
24	Control Act of 1980 is amended—

- 1 (1) in paragraph (1) of section 731 (12 U.S.C.
- 2 216(1)) by striking "and closed banks in the District
- 3 of Columbia"; and
- 4 (2) in paragraph (2) of section 732 (12 U.S.C.
- 5 216a(2)) by striking "or closed banks in the District
- 6 of Columbia".
- 7 (d) Federal Deposit Insurance Act.—Section
- 8 3(a)(2)(B) of the Federal Deposit Insurance Act (12 U.S.C.
- 9 1813(a)(2)(B)) is amended by striking "(except a national
- 10 bank)".
- 11 (e) National Bank Consolidation and Merger
- 12 Act.—Section 7(1) of the National Bank Consolidation and
- 13 Merger Act (12 U.S.C. 215b(1)) is amended by striking
- 14 "(except a national banking association located in the Dis-
- 15 trict of Columbia)".
- 16 (f) AN ACT OF AUGUST 17, 1950.—Section 1(a) of the
- 17 Act entitled "An Act to provide for the conversion of na-
- 18 tional banking associations into and their merger or con-
- 19 solidation with State banks, and for other purposes" and
- 20 approved August 17, 1950 (12 U.S.C. 214(a)) is amended
- 21 by striking "(except a national banking association)".
- 22 (g) Federal Trade Commission Act.—Section
- 23 18(f)(2) of the Federal Trade Commission Act (15 U.S.C.
- 24 57a(f)(2)) is amended—

1	(1) in subparagraph (A), by striking ", banks
2	operating under the code of law for the District of Co-
3	lumbia,"; and
4	(2) in subparagraph (B), by striking "and banks
5	operating under the code of law for the District of Co-
6	lumbia".
7	TITLE II—INDEPENDENCE OF
8	THE CHIEF FINANCIAL OFFICER
9	SEC. 201. PROMOTING INDEPENDENCE OF CHIEF FINAN-
10	CIAL OFFICER.
11	(a) In General.—Section 424 of the District of Co-
12	lumbia Home Rule Act (sec. 1–204.24a et seq., D.C. Official
13	Code) is amended to read as follows:
14	"CHIEF FINANCIAL OFFICER OF THE DISTRICT OF
15	COLUMBIA
16	"Sec. 424. (a) In General.—
17	"(1) Establishment.—There is hereby estab-
18	lished within the executive branch of the government
19	of the District of Columbia an Office of the Chief Fi-
20	nancial Officer of the District of Columbia (hereafter
21	referred to as the 'Office'), which shall be headed by
22	the Chief Financial Officer of the District of Colum-
23	bia (hereafter referred to as the 'Chief Financial Offi-
24	cer').
25	"(2) Organizational analysis.—

1	"(A) Office of budget and planning.—
2	The name of the Office of Budget and Manage-
3	ment, established by Commissioner's Order 69-
4	96, issued March 7, 1969, is changed to the Of-
5	fice of Budget and Planning.
6	"(B) Office of tax and revenue.—The
7	name of the Department of Finance and Rev-
8	enue, established by Commissioner's Order 69-
9	96, issued March 7, 1969, is changed to the Of-
10	fice of Tax and Revenue.
11	"(C) Office of finance and treasury.—
12	The name of the Office of Treasurer, established
13	by Mayor's Order 89–244, dated October 23,
14	1989, is changed to the Office of Finance and
15	Treasury.
16	"(D) Office of financial operations
17	AND SYSTEMS.—The Office of the Controller, es-
18	tablished by Mayor's Order 89–243, dated Octo-
19	ber 23, 1989, and the Office of Financial Infor-
20	mation Services, established by Mayor's Order
21	89–244, dated October 23, 1989, are consolidated
22	into the Office of Financial Operations and Sys-
23	tems.
24	"(3) Transfers.—Effective with the appoint-
25	ment of the first Chief Financial Officer under sub-

1	section (b), the functions and personnel of the fol-
2	lowing offices are established as subordinate offices
3	within the Office:
4	"(A) The Office of Budget and Planning,
5	headed by the Deputy Chief Financial Officer for
6	the Office of Budget and Planning.
7	"(B) The Office of Tax and Revenue, headed
8	by the Deputy Chief Financial Officer for the Of-
9	fice of Tax and Revenue.
10	"(C) The Office of Research and Analysis,
11	headed by the Deputy Chief Financial Officer for
12	the Office of Research and Analysis.
13	"(D) The Office of Financial Operations
14	and Systems, headed by the Deputy Chief Finan-
15	cial Officer for the Office of Financial Oper-
16	ations and Systems.
17	"(E) The Office of Finance and Treasury,
18	headed by the District of Columbia Treasurer.
19	"(F) The Lottery and Charitable Games
20	Control Board, established by the Law to Legal-
21	ize Lotteries, Daily Numbers Games, and Bingo
22	and Raffles for Charitable Purposes in the Dis-
23	trict of Columbia, effective March 10, 1981 (D.C.
24	Law 3–172; D.C. Official Code § 3–1301 et seq.).

- 1 "(4) SUPERVISOR.—The heads of the offices list-2 ed in paragraph (3) of this section shall serve at the 3 pleasure of the Chief Financial Officer.
 - "(5) APPOINTMENT AND REMOVAL OF OFFICE EMPLOYEES.—The Chief Financial Officer shall appoint the heads of the subordinate offices designated in paragraph (3), after consultation with the Mayor and the Council. The Chief Financial Officer may remove the heads of the offices designated in paragraph (3), after consultation with the Mayor and the Council.
 - "(6) Annual budget submission.—The Chief Financial Officer shall prepare and annually submit to the Mayor of the District of Columbia, for inclusion in the annual budget of the District of Columbia government for a fiscal year, annual estimates of the expenditures and appropriations necessary for the year for the operation of the Office and all other District of Columbia accounting, budget, and financial management personnel (including personnel of executive branch independent agencies) that report to the Office pursuant to this Act.
- 23 "(b) Appointment of the Chief Financial Offi-24 cer.—
- 25 "(1) APPOINTMENT.—

1	"(A) In general.—The Chief Financial
2	Officer shall be appointed by the Mayor with the
3	advice and consent, by resolution, of the Council.
4	Upon confirmation by the Council, the name of
5	the Chief Financial Officer shall be submitted to
6	the Committees on Appropriations of the House
7	of Representatives and Senate, the Committee on
8	Government Reform of the House of Representa-
9	tives, and the Committee on Homeland Security
10	and Governmental Affairs of the Senate for a 30-
11	day period of review and comment before the ap-
12	pointment takes effect.
13	"(B) Special rule for control
14	YEARS.—During a control year, the Chief Finan-
15	cial Officer shall be appointed by the Mayor as
16	follows:
17	"(i) Prior to the appointment, the Au-
18	thority may submit recommendations for
19	the appointment to the Mayor.
20	"(ii) In consultation with the Author-
21	ity and the Council, the Mayor shall nomi-
22	nate an individual for appointment and no-
23	tify the Council of the nomination.
24	"(iii) After the expiration of the 7-day
25	period which begins on the date the Mayor

1	notifies the Council of the nomination
2	under clause (ii), the Mayor shall notify the
3	Authority of the nomination.
4	"(iv) The nomination shall be effective
5	subject to approval by a majority vote of the
6	Authority.
7	"(2) TERM.—
8	"(A) In general.—All appointments made
9	after June 30, 2007, shall be for a term of 5
10	years, except for appointments made for the re-
11	mainder of unexpired terms. The appointments
12	shall have an anniversary date of July 1.
13	"(B) Transition.—For purposes of this
14	section, the individual serving as Chief Finan-
15	cial Officer as of the date of enactment of the
16	2005 District of Columbia Omnibus Authoriza-
17	tion Act shall be deemed to have been appointed
18	under this subsection, except that such individ-
19	ual's initial term of office shall begin upon such
20	date and shall end on June 30, 2007.
21	"(C) Continuance.—Any Chief Financial
22	Officer may continue to serve beyond his term
23	until a successor takes office.
24	"(D) VACANCIES.—Any vacancy in the Of-
25	fice of Chief Financial Officer shall be filled in

1	the same manner as the original appointment
2	under paragraph (1).
3	"(E) Pay.—The Chief Financial Officer
4	shall be paid at an annual rate equal to the rate
5	of basic pay payable for level I of the Executive
6	Schedule.
7	"(c) Removal of the Chief Financial Officer.—
8	"(1) In General.—The Chief Financial Officer
9	may only be removed for cause by the Mayor, subject
10	to the approval of the Council by a resolution ap-
11	proved by not fewer than 2/3 of the members of the
12	Council. After approval of the resolution by the Coun-
13	cil, notice of the removal shall be submitted to the
14	Committees on Appropriations of the House of Rep-
15	resentatives and Senate, the Committee on Govern-
16	ment Reform of the House of Representatives, and the
17	Committee on Homeland Security and Governmental
18	Affairs of the Senate for a 30-day period of review
19	and comment before the removal takes effect.
20	"(2) Special rule for control years.—Dur-
21	ing a control year, the Chief Financial Officer may
22	be removed for cause by the Authority or by the
23	Mayor with the approval of the Authority.
24	"(d) Duties of the Chief Financial Officer.—
25	Notwithstanding any provisions of this Act which grant au-

- 1 thority to other entities of the District government, the Chief
- 2 Financial Officer shall have the following duties and shall
- 3 take such steps as are necessary to perform these duties:
- "(1) During a control year, preparing the financial plan and the budget for the use of the Mayor for purposes of subtitle A of title II of the District of Columbia Financial Responsibility and Management Assistance Act of 1995.
- 9 "(2) Preparing the budgets of the District of Co-10 lumbia for the year for the use of the Mayor for pur-11 poses of part D and preparing the 5-year financial 12 plan based upon the adopted budget for submission 13 with the District of Columbia budget by the Mayor to 14 Congress.
 - "(3) During a control year, assuring that all financial information presented by the Mayor is presented in a manner, and is otherwise consistent with, the requirements of the District of Columbia Financial Responsibility and Management Assistance Act of 1995.
 - "(4) Implementing appropriate procedures and instituting such programs, systems, and personnel policies within the Chief Financial Officer's authority, to ensure that budget, accounting, and personnel control systems and structures are synchronized for

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1	budgeting and control purposes on a continuing basis
2	and to ensure that appropriations are not exceeded.
3	"(5) Preparing and submitting to the Mayor and
4	the Council, with the approval of the Authority dur-
5	ing a control year, and making public—
6	"(A) annual estimates of all revenues of the
7	District of Columbia (without regard to the
8	source of such revenues), including proposed rev-
9	enues, which shall be binding on the Mayor and
10	the Council for purposes of preparing and sub-
11	mitting the budget of the District government for
12	the year under part D of this title, except that
13	the Mayor and the Council may prepare the
14	budget based on estimates of revenues which are
15	lower than those prepared by the Chief Financial
16	Officer; and
17	"(B) quarterly re-estimates of the revenues
18	of the District of Columbia during the year.
19	"(6) Supervising and assuming responsibility for
20	financial transactions to ensure adequate control of
21	revenues and resources.
22	"(7) Maintaining systems of accounting and in-
23	ternal control designed to provide—
24	"(A) full disclosure of the financial impact
25	of the activities of the District government;

1	"(B) adequate financial information needed
2	by the District government for management pur-
3	poses;
4	"(C) effective control over, and account-
5	ability for, all funds, property, and other assets
6	of the District of Columbia; and
7	"(D) reliable accounting results to serve as
8	the basis for preparing and supporting agency
9	budget requests and controlling the execution of
10	the budget.
11	"(8) Submitting to the Council a financial state-
12	ment of the District government, containing such de-
13	tails and at such times as the Council may specify.
14	"(9) Supervising and assuming responsibility for
15	the assessment of all property subject to assessment
16	and special assessments within the corporate limits of
17	the District of Columbia for taxation, preparing tax
18	maps, and providing such notice of taxes and special
19	assessments (as may be required by law).
20	"(10) Supervising and assuming responsibility
21	for the levying and collection of all taxes, special as-
22	sessments, licensing fees, and other revenues of the
23	District of Columbia (as may be required by law),
24	and receiving all amounts paid to the District of Co-
25	lumbia from any source (including the Authority).

"(11) Maintaining custody of all public funds belonging to or under the control of the District government (or any department or agency of the District government), and depositing all amounts paid in such depositories and under such terms and conditions as may be designated by the Council (or by the Authority during a control year).

"(12) Maintaining custody of all investment and invested funds of the District government or in possession of the District government in a fiduciary capacity, and maintaining the safekeeping of all bonds and notes of the District government and the receipt and delivery of District government bonds and notes for transfer, registration, or exchange.

"(13) Apportioning the total of all appropriations and funds made available during the year for obligation so as to prevent obligation or expenditure in a manner which would result in a deficiency or a need for supplemental appropriations during the year, and (with respect to appropriations and funds available for an indefinite period and all authorizations to create obligations by contract in advance of appropriations) apportioning the total of such appropriations, funds, or authorizations in the most effective and economical manner.

- "(14) Certifying all contracts and leases (whether directly or through delegation) prior to execution as to the availability of funds to meet the obligations expected to be incurred by the District government under such contracts and leases during the year.
 - "(15) Prescribing the forms of receipts, vouchers, bills, and claims to be used by all agencies, offices, and instrumentalities of the District government.
 - "(16) Certifying and approving prior to payment of all bills, invoices, payrolls, and other evidences of claims, demands, or charges against the District government, and determining the regularity, legality, and correctness of such bills, invoices, payrolls, claims, demands, or charges.
 - "(17) In coordination with the Inspector General of the District of Columbia, performing internal audits of accounts and operations and records of the District government, including the examination of any accounts or records of financial transactions, giving due consideration to the effectiveness of accounting systems, internal control, and related administrative practices of the departments and agencies of the District government.

1	"(18) Exercising responsibility for the adminis-
2	tration and supervision of the District of Columbia
3	Treasurer.
4	"(19) Supervising and administering all bor-
5	rowing programs for the issuance of long-term and
6	short-term indebtedness, as well as other financing-re-
7	lated programs of the District government.
8	"(20) Administering the cash management pro-
9	gram of the District government, including the invest-
10	ment of surplus funds in governmental and non-gov-
11	ernmental interest-bearing securities and accounts.
12	"(21) Administering the centralized District gov-
13	ernment payroll and retirement systems (other than
14	the retirement system for police officers, fire fighters,
15	and teachers).
16	"(22) Governing the accounting policies and sys-
17	tems applicable to the District government.
18	"(23) Preparing appropriate annual, quarterly,
19	and monthly financial reports of the accounting and
20	financial operations of the District government.
21	"(24) Not later than 120 days after the end of
22	each fiscal year, preparing the complete financial
23	statement and report on the activities of the District
24	government for such fiscal year, for the use of the

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Mayor under section 448(a)(4).

- 1 "(25) Preparing fiscal impact statements on reg-2 ulations, multiyear contracts, contracts over 3 \$1,000,000 and on legislation, as required by section 4 4a of the General Legislative Procedures Act of 1975.
 - "(26) Preparing under the direction of the Mayor, who has the specific responsibility for formulating budget policy using Chief Financial Officer technical and human resources, the budget for submission by the Mayor to the Council and to the public and upon final adoption to Congress and to the public.
 - "(27) Certifying all collective bargaining agreements and nonunion pay proposals prior to submission to the Council for approval as to the availability of funds to meet the obligations expected to be incurred by the District government under such collective bargaining agreements and nonunion pay proposals during the year.
- 19 "(e) Functions of Treasurer.—At all times, the 20 Treasurer shall have the following duties:
- "(1) Assisting the Chief Financial Officer in reporting revenues received by the District government, including submitting annual and quarterly reports concerning the cash position of the District government not later than 60 days after the last day of the

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- quarter (or year) involved. Each such report shall include the following:
 - "(A) Comparative reports of revenue and other receipts by source, including tax, nontax, and Federal revenues, grants and reimbursements, capital program loans, and advances.

 Each source shall be broken down into specific components.
 - "(B) Statements of the cash flow of the District government for the preceding quarter or year, including receipts, disbursements, net changes in cash inclusive of the beginning balance, cash and investment, and the ending balance, inclusive of cash and investment. Such statements shall reflect the actual, planned, better or worse dollar amounts and the percentage change with respect to the current quarter, year-to-date, and fiscal year.
 - "(C) Quarterly cash flow forecast for the quarter or year involved, reflecting receipts, disbursements, net change in cash inclusive of the beginning balance, cash and investment, and the ending balance, inclusive of cash and investment with respect to the actual dollar amounts for the

1	quarter or year, and projected dollar amounts
2	for each of the 3 succeeding quarters.
3	"(D) Monthly reports reflecting a detailed
4	summary analysis of all District of Columbia
5	government investments, including—
6	"(i) the total of long-term and short-
7	$term\ investments;$
8	"(ii) a detailed summary analysis of
9	investments by type and amount, including
10	purchases, sales (maturities), and interest;
11	"(iii) an analysis of investment port-
12	folio mix by type and amount, including li-
13	quidity, quality/risk of each security, and
14	$similar\ information;$
15	"(iv) an analysis of investment strat-
16	egy, including near-term strategic plans
17	and projects of investment activity, as well
18	as forecasts of future investment strategies
19	based on anticipated market conditions,
20	and similar information; and
21	"(v) an analysis of cash utilization,
22	including—
23	"(I) comparisons of budgeted per-
24	centages of total cash to be invested

1	with actual percentages of cash in-
2	vested and the dollar amounts;
3	"(II) comparisons of the next re-
4	turn on invested cash expressed in per-
5	centages (yield) with comparable mar-
6	ket indicators and established District
7	of Columbia government yield objec-
8	tives; and
9	"(III) comparisons of estimated
10	dollar return against actual dollar
11	yield.
12	"(E) Monthly reports reflecting a detailed
13	summary analysis of long-term and short-term
14	borrowings inclusive of debt as authorized by sec-
15	tion 603, in the current fiscal year and the
16	amount of debt for each succeeding fiscal year
17	not to exceed 5 years. All such reports shall re-
18	flect—
19	"(i) the amount of debt outstanding by
20	$type\ of\ instrument;$
21	"(ii) the amount of authorized and
22	unissued debt, including availability of
23	short-term lines of credit, United States
24	Treasury borrowings, and similar informa-
25	tion;

1	"(iii) a maturity schedule of the debt;
2	"(iv) the rate of interest payable upon
3	the debt; and
4	"(v) the amount of debt service require-
5	ments and related debt service reserves.
6	"(2) Such other functions assigned to the Chief
7	Financial Officer under subsection (d) as the Chief
8	Financial Officer may delegate.
9	"(f) Definitions.—For purposes of this section (and
10	sections 424a and 424b)—
11	"(1) the term 'Authority' means the District of
12	Columbia Financial Responsibility and Management
13	Assistance Authority established under section 101(a)
14	of the District of Columbia Financial Responsibility
15	and Management Assistance Act of 1995;
16	"(2) the term 'control year' has the meaning
17	given such term under section 305(4) of such Act; and
18	"(3) the term 'District government' has the
19	meaning given such term under section 305(5) of such
20	Act.".
21	(b) Clarification of Duties of Chief Financial
22	Officer and Mayor.—
23	(1) RELATION TO FINANCIAL DUTIES OF
24	MAYOR.—Section 448(a) of such Act (section 1-
25	204.48(a). D.C. Official Code) is amended by striking

- 1 "section 603," and inserting "section 603 and except 2 to the extent provided under section 424(d),".
- 3 (2) Relation to mayor's duties regarding
- 4 ACCOUNTING SUPERVISION AND CONTROL.—Section
- 5 449 of such Act (section 1–204.49, D.C. Official Code)
- 6 is amended by striking "The Mayor" and inserting
- 7 "Except to the extent provided under section 424(d),
- 8 the Mayor".

9 SEC. 202. PERSONNEL AUTHORITY.

- 10 (a) Providing Independent Personnel Author-
- 11 *ITY* .—
- 12 (1) In General.—Part B of title IV of the Dis-
- 13 trict of Columbia Home Rule Act is amended by add-
- ing at the end the following new section:
- 15 "AUTHORITY OF CHIEF FINANCIAL OFFICER OVER
- 16 PERSONNEL OF OFFICE AND OTHER FINANCIAL PERSONNEL
- 17 "Sec. 424a. (a) In General.—Notwithstanding any
- 18 provision of law or regulation (including any law or regu-
- 19 lation providing for collective bargaining or the enforce-
- 20 ment of any collective bargaining agreement), employees of
- 21 the Office of the Chief Financial Officer of the District of
- 22 Columbia, including personnel described in subsection (b),
- 23 shall be appointed by, shall serve at the pleasure of, and
- 24 shall act under the direction and control of the Chief Finan-
- 25 cial Officer of the District of Columbia, and shall be consid-
- 26 ered at-will employees not covered by the District of Colum-

- 1 bia Merit Personnel Act of 1978, except that nothing in this
- 2 section may be construed to prohibit the Chief Financial
- 3 Officer from entering into a collective bargaining agreement
- 4 governing such employees and personnel or to prohibit the
- 5 enforcement of such an agreement as entered into by the
- 6 Chief Financial Officer.
- 7 "(b) Personnel.—The personnel described in this
- 8 subsection are as follows:
- 9 "(1) The General Counsel to the Chief Financial
- 10 Officer and all other attorneys in the Office of the
- 11 General Counsel within the Office of the Chief Finan-
- cial Officer of the District of Columbia, together with
- all other personnel of the Office.
- 14 "(2) All other individuals hired or retained as
- attorneys by the Chief Financial Officer or any office
- under the personnel authority of the Chief Financial
- Officer, each of whom shall act under the direction
- and control of the General Counsel to the Chief Fi-
- 19 nancial Officer.
- 20 "(3) The heads and all personnel of the subordi-
- 21 nate offices of the Office (as described in section
- 424(a)(2) and established as subordinate offices in
- section 424(a)(3)) and the Chief Financial Officers,
- 24 Agency Fiscal Officers, and Associate Chief Financial
- 25 Officers of all District of Columbia executive branch

- 1 subordinate and independent agencies (in accordance 2 with subsection (c)), together with all other District of Columbia accounting, budget, and financial manage-3 ment personnel (including personnel of executive 5 branch independent agencies, but not including per-6 sonnel of the legislative or judicial branches of the 7 District government). "(c) Appointment of Certain Executive Branch 8 AGENCY CHIEF FINANCIAL OFFICERS.— 10 "(1) In General.—The Chief Financial Officers 11 and Associate Chief Financial Officers of all District 12 of Columbia executive branch subordinate and inde-13 pendent agencies (other than those of a subordinate 14 office of the Office) shall be appointed by the Chief Fi-15 nancial Officer, in consultation with the agency head, 16 where applicable. The appointment shall be made 17 from a list of qualified candidates developed by the 18 Chief Financial Officer. 19 "(2) Transition.—Any executive branch agency 20 Chief Financial Officer appointed prior to the date of 21 enactment of the 2005 District of Columbia Omnibus 22 Authorization Act may continue to serve in that ca-23 pacity without reappointment. 24 "(d) Independent Authority Over Legal Per-
- 24 (a) INDEPENDENT AUTHORITY OVER LEGAL PER-25 SONNEL.—Title VIII–B of the District of Columbia Govern-

- ment Comprehensive Merit Personnel Act of 1978 (sec. 1-608.51 et seg., D.C. Official Code) shall not apply to the 3 Office of the Chief Financial Officer or to attorneys em-4 ployed by the Office.". 5 (2) Clerical amendment.—The table of con-6 tents of part B of title IV of the District of Columbia 7 Home Rule Act is amended by adding at the end the 8 following new item: "Sec. 424a. Authority of Chief Financial Officer over personnel of Office and other financial personnel.". 9 (b) Conforming Amendment.—Section 862 of the District of Columbia Government Comprehensive Merit Personnel Act of 1978 (D.C. Law 2–260; D.C. Official Code § 1-608.62) is amended by striking paragraph (2). 12 SEC. 203. PROCUREMENT AUTHORITY. 14 (a) Providing Independent Authority to Pro-15 CURE GOODS AND SERVICES.—
- 16 (1) In General.—Part B of title IV of the Dis-
- 17 trict of Columbia Home Rule Act, as amended by sec-
- 18 tion 203(a)(1), is further amended by adding at the
- 19 end the following new section:
- 20 "PROCUREMENT AUTHORITY OF THE CHIEF FINANCIAL
- 21 OFFICER
- 22 "Sec. 424b. The Chief Financial Officer shall carry
- 23 out procurement of goods and services for the Office of the
- 24 Chief Financial Officer through a procurement office or di-

- 1 vision which shall operate independently of, and shall not
- 2 be governed by, the Office of Contracting and Procurement
- 3 established under the District of Columbia Procurement
- 4 Practices Act of 1985 or any successor office, except the pro-
- 5 visions applicable under such Act to procurement carried
- 6 out by the Chief Procurement Officer established by section
- 7 105 of such Act or any successor office shall apply with
- 8 respect to the procurement carried out by the Chief Finan-
- 9 cial Officer's procurement office or division.".
- 10 (2) CLERICAL AMENDMENT.—The table of con-
- 11 tents of part B of title IV of the District of Columbia
- 12 Home Rule Act, as amended by section 203(a)(2), is
- further amended by adding at the end following new
- 14 item:

"Sec. 424b. Procurement authority of the Chief Financial Officer.".

- 15 (b) Conforming Amendment.—Section 104 of the
- 16 District of Columbia Procurement Practices Act of 1985
- 17 (sec. 2–301.04, D.C. Official Code) is amended—
- 18 (1) in subsection (a), by striking "and District
- of Columbia Advisory Neighborhood Commissions"
- and inserting the following: "District of Columbia
- 21 Advisory Neighborhood Commissions, and (to the ex-
- tent described in section 424b of the District of Co-
- 23 lumbia Home Rule Act) the Office of the Chief Finan-
- 24 cial Officer of the District of Columbia"; and

1	(2) in subsection (c), by striking the second and
2	third sentences.
3	(c) Effective Date.—This section and the amend-
4	ments made by this section shall take effect 6 months after
5	the date of enactment of this Act.
6	SEC. 204. FISCAL IMPACT STATEMENTS.
7	The General Legislative Procedures Act of 1975 (sec.
8	1-301.45 et seq., D.C. Official Code) is amended by adding
9	at the end the following new section:
10	"FISCAL IMPACT STATEMENTS
11	"Sec. 4a. (a) Bills and Resolutions.—
12	"(1) In general.—Notwithstanding any other
13	law, except as provided in subsection (c), all perma-
14	nent bills and resolutions shall be accompanied by a
15	fiscal impact statement before final adoption by the
16	Council.
17	"(2) Contents.—The fiscal impact statement
18	shall include the estimate of the costs which will be
19	incurred by the District as a result of the enactment
20	of the measure in the current and each of the first
21	four fiscal years for which the act or resolution is in
22	effect, together with a statement of the basis for such
23	estimate.
24	"(b) Appropriations.—Permanent and emergency
25	acts which are accompanied by fiscal impact statements

1	which reflect unbudgeted costs, shall be subject to appropria-
2	tions prior to becoming effective.
3	"(c) Applicability.—Subsection (a) shall not apply
4	to emergency declaration, ceremonial, confirmation, and
5	sense of the Council resolutions.".
6	TITLE III—AUTHORIZATION OF
7	CERTAIN GENERAL APPRO-
8	PRIATIONS PROVISIONS
9	SEC. 301. ACCEPTANCE OF GIFTS BY COURT SERVICES AND
10	OFFENDER SUPERVISION AGENCY.
11	(a) Authority to Accept Gifts.—Section 11233(b)
12	of the National Capital Revitalization and Self-Government
13	Improvement Act of 1997 (sec. 24–133(b), D.C. Official
14	Code) is amended by adding at the end the following new
15	paragraphs:
16	"(3) Acceptance of gifts.—
17	"(A) Authority to accept gifts.—Dur-
18	ing fiscal years 2006 through 2008, the Director
19	may accept and use gifts in the form of—
20	"(i) in-kind contributions of space and
21	hospitality to support offender and defend-
22	ant programs; and
23	"(ii) equipment and vocational train-
24	ing services to educate and train offenders
25	and defendants.

1 "(B) Records.—The Director shall keep 2 accurate and detailed records of the acceptance and use of any gifts under subparagraph (A), 3 4 and shall make such records available for audit and public inspection. 5 6 "(4) Reimbursement from district govern-7 MENT.—During fiscal years 2006 through 2008, the 8 Director may accept and use reimbursement from the 9 District government for space and services provided, 10 on a cost reimbursable basis.". 11 (b) Authority of Public Defender Service to Charge Fees for Event Materials.—Section 307 of the 12 District of Columbia Court Reform and Criminal Procedure Act of 1970 (sec. 2–1607, D.C. Official Code) is 14 15 amended by adding at the end the following new subsection: 16 "(d) During fiscal years 2006 through 2008, the Service may charge fees to cover the costs of materials distrib-18 uted to attendees of educational events, including conferences, sponsored by the Service. Notwithstanding section 3302 of title 31, United States Code, any amounts received 21 as fees under this subsection shall be credited to the Service and available for use without further appropriation.".

1	SEC. 302. EVALUATION PROCESS FOR PUBLIC SCHOOL EM-
2	PLOYEES.
3	Title XVII of the District of Columbia Merit Personnel
4	Act of 1978 (sec. 1–617.01 et seq., D.C. Official Code) is
5	amended by adding at the end the following new section:
6	"SEC. 1718. EVALUATION PROCESS FOR PUBLIC SCHOOL
7	EMPLOYEES.
8	"Notwithstanding any other provision of law, rule, or
9	regulation, during fiscal year 2006 and each succeeding fis-
10	cal year the evaluation process and instruments for evalu-
11	ating District of Columbia Public Schools employees shall
12	be a non-negotiable item for collective bargaining pur-
13	poses.".
14	SEC. 303. CLARIFICATION OF APPLICATION OF PAY PROVI-
15	SIONS OF MERIT PERSONNEL SYSTEM TO ALL
16	DISTRICT EMPLOYEES.
17	(a) District of Columbia Home Rule Act.—The
18	fourth sentence of section 422(3) of the District of Columbia
19	Home Rule Act (sec. 1–204.42(3), D.C. Official Code) is
20	amended by striking "The system may provide" and insert-
21	ing the following: "The system shall apply with respect to
22	the compensation of employees of the District government
23	during fiscal year 2006 and each succeeding fiscal year, ex-
24	cent that the system may provide".

- 1 (b) Title 5, United States Code.—Section 5102 of
- 2 title 5, United States Code, is amended by adding at the
- 3 end the following new subsection:
- 4 "(e) Except as may be specifically provided, this chap-
- 5 ter does not apply for pay purposes to any employee of the
- 6 government of the District of Columbia during fiscal year
- 7 2006 or any succeeding fiscal year.".
- 8 SEC. 304. CRITERIA FOR RENEWING OR EXTENDING SOLE
- 9 **SOURCE CONTRACTS.**
- 10 Section 305 of the District of Columbia Procurement
- 11 Practices Act of 1985 (sec. 2–303.05, D.C. Official Code)
- 12 is amended by adding at the end the following new sub-
- 13 section:
- 14 "(b) During fiscal years 2006 through 2008, a procure-
- 15 ment contract awarded through noncompetitive negotia-
- 16 tions in accordance with subsection (a) may be renewed or
- 17 extended only if the Chief Financial Officer of the District
- 18 of Columbia reviews the contract and certifies that the con-
- 19 tract was renewed or extended in accordance with duly pro-
- 20 mulgated rules and procedures.".
- 21 SEC. 305. ACCEPTANCE OF GRANT AMOUNTS NOT IN-
- 22 CLUDED IN ANNUAL BUDGET.
- 23 (a) Authority to Accept, Obligate, and Expend
- 24 Amounts.—Subpart 1 of part D of title IV of the District
- 25 of Columbia Home Rule Act (sec. 1–204.41 et seq., D.C. Of-

1	ficial Code), as amended by section 101(a), is amended by
2	inserting after section 446A the following new section:
3	"ACCEPTANCE OF GRANT AMOUNTS NOT INCLUDED IN
4	$ANNUAL\ BUDGET$
5	"Sec. 446B. (a) Authority to Accept, Obligate,
6	AND EXPEND AMOUNTS.—Notwithstanding the fourth sen-
7	tence of section 446, the Mayor, in consultation with the
8	Chief Financial Officer of the District of Columbia may ac-
9	cept, obligate, and expend Federal, private, and other
10	grants received by the District government that are not re-
11	flected in the budget approved by Act of Congress as pro-
12	vided in such section.
13	"(b) Conditions.—
14	"(1) Role of Chief Financial Officer; Ap-
15	PROVAL BY COUNCIL.—No Federal, private, or other
16	grant may be accepted, obligated, or expended pursu-
17	ant to subsection (a) until—
18	"(A) the Chief Financial Officer submits to
19	the Council a report setting forth detailed infor-
20	mation regarding such grant; and
21	"(B) the Council has reviewed and ap-
22	proved the acceptance, obligation, and expendi-
23	ture of such grant.
24	"(2) Deemed Approval by Council.—For pur-
25	poses of paragraph (1)(B), the Council shall be

1 deemed to have reviewed and approved the acceptance, 2 obligation, and expenditure of a grant if— "(A) no written notice of disapproval is 3 4 filed with the Secretary of the Council within 14 5 calendar days of the receipt of the report from 6 the Chief Financial Officer under paragraph 7 (1)(A); or 8 "(B) if such a notice of disapproval is filed 9 within such deadline, the Council does not by resolution disapprove the acceptance, obligation, 10 11 or expenditure of the grant within 30 calendar 12 days of the initial receipt of the report from the 13 Chief Financial Officer under paragraph (1)(A). 14 "(c) No Obligation or Expenditure Permitted in Anticipation of Receipt or Approval.—No amount may be obligated or expended from the general fund or other 16 funds of the District of Columbia government in anticipation of the approval or receipt of a grant under subsection 19 (b)(2) or in anticipation of the approval or receipt of a Federal, private, or other grant not subject to such sub-21 section. 22 "(d) Adjustments to Annual Budget.—The Chief 23 Financial Officer may adjust the budget for Federal, private, and other grants received by the District government reflected in the amounts provided in the budget approved

- 1 by Act of Congress under section 446, or approved and re-
- 2 ceived under subsection (b)(2) to reflect a change in the ac-
- 3 tual amount of the grant.
- 4 "(e) Reports.—The Chief Financial Officer shall pre-
- 5 pare a quarterly report setting forth detailed information
- 6 regarding all Federal, private, and other grants subject to
- 7 this section. Each such report shall be submitted to the
- 8 Council and to the Committees on Appropriations of the
- 9 House of Representatives and Senate not later than 15 days
- 10 after the end of the quarter covered by the report.
- 11 "(f) Effective Date.—This section shall apply with
- 12 respect to fiscal year 2006 and each succeeding fiscal year.".
- 13 (b) Conforming Amendment.—The fourth sentence of
- 14 section 446 of such Act (sec. 1–204.46, D.C. Official Code),
- 15 as amended by section 101(b), is amended by inserting "sec-
- 16 tion 446B," after "section 446A,".
- 17 (c) Clerical Amendment.—The table of contents of
- 18 such Act, as amended by section 101(c), is amended by in-
- 19 serting after the item relating to section 446A the following
- 20 new item:

"Sec. 446B. Acceptance of grant amounts not included in annual budget.".

- 21 SEC. 306. STANDARDS FOR ANNUAL INDEPENDENT AUDIT.
- 22 Section 448 of the District of Columbia Home Rule
- 23 Act (sec. 1–204.48, D.C. Official Code) is amended—
- 24 (1) in subsection (a)(4), by striking the semi-
- colon at the end and inserting the following: ", as au-

1	dited by the Inspector General of the District of Co-
2	lumbia in accordance with subsection (c) in the case
3	of fiscal years 2006 through 2008;"; and
4	(2) by adding at the end the following new sub-
5	section:
6	"(c) The financial statement and report for a fiscal
7	year prepared and submitted for purposes of subsection
8	(a)(4) shall be audited by the Inspector General of the Dis-
9	trict of Columbia (in coordination with the Chief Financial
10	Officer of the District of Columbia) pursuant to section
11	208(a)(4) of the District of Columbia Procurement Prac-
12	tices Act of 1985, and shall include as a basic financial
13	statement a comparison of audited actual year-end results
14	with the revenues submitted in the budget document for such
15	year and the appropriations enacted into law for such year
16	using the format, terminology, and classifications contained
17	in the law making the appropriations for the year and its
18	legislative history.".
19	SEC. 307. USE OF FINES IMPOSED FOR VIOLATION OF TRAF-
20	FIC ALCOHOL LAWS FOR ENFORCEMENT AND
21	PROSECUTION OF LAWS.
22	Section 10(b)(3) of the District of Columbia Traffic
23	Act, 1925 (sec. 50–2201.05(b)(3), D.C. Official Code) is
24	amended to read as follows:

1	"(3) Notwithstanding any other provision of law, all
2	fines imposed and collected pursuant to this subsection dur-
3	ing fiscal year 2006 and each succeeding fiscal year shall
4	be transferred to the General Fund of the District of Colum-
5	bia, shall be used by the District of Columbia exclusively
6	for the enforcement and prosecution of the District traffic
7	alcohol laws, and shall remain available until expended.".
8	SEC. 308. CERTIFICATIONS FOR ATTORNEYS IN CASES
9	BROUGHT UNDER INDIVIDUALS WITH DIS-
10	ABILITIES EDUCATION ACT.
11	(a) Responsibilities of Chief Financial Offi-
12	CER.—Section 424(d) of the District of Columbia Home
13	Rule Act (sec. 1–204.24(d), D.C. Official Code), as amended
14	by section 201(a), is amended by adding at the end the fol-
15	lowing new paragraph:
16	"(28) With respect to attorneys in special edu-
17	cation cases brought under the Individuals with Dis-
18	abilities Education Act in the District of Columbia
19	during fiscal year 2006 and each succeeding fiscal
20	year—
21	"(A) requiring such attorneys to certify in
22	writing that the attorney or representative of the
23	attorney rendered any and all services for which
24	the attorney received an award in such a case,
25	including those received under a settlement

1 agreement or as part of an administrative pro-2 ceeding, from the District of Columbia; "(B) requiring such attorneys, as part of 3 4 the certification under subparagraph (A), to disclose any financial, corporate, legal, membership 5 6 on boards of directors, or other relationships 7 with any special education diagnostic services. 8 schools, or other special education service pro-9 viders to which the attorneys have referred any 10 clients in any such cases; and 11 "(C) preparing and submitting quarterly 12 reports to the Committees on Appropriations of 13 the House of Representatives and Senate on the 14 certification of and the amount paid by the gov-15 ernment of the District of Columbia, including the District of Columbia Public Schools, to such 16 17 attorneys.". 18 (b) Investigations by Inspector General.—Sec-19 tion 208(a)(3) of the District of Columbia Procurement 20 Practices Act of 1985 (sec. 2–302.08(a)(3), D.C. Official 21 Code) is amended by adding at the end the following new 22 subparagraph:

"(J) During fiscal year 2006 and each suc-

23

- 1 Financial Officer of the District of Columbia under
- 2 section 424(d)(28) of the District of Columbia Home
- 3 Rule Act of attorneys in special education cases
- 4 brought under the Individuals with Disabilities Edu-
- 5 cation Act in the District of Columbia.".

Calendar No. 146

109TH CONGRESS H. R. 3508

[Report No. 109-267]

BILL

To authorize improvements in the operation of the government of the District of Columbia, and for other purposes.

November 3, 2005

Reported with an amendment, committed to the Committee of the Whole House on the State of the Union, and ordered to be printed