

OFFICE OF CHAIRMAN PHIL MENDELSON COUNCIL OF THE DISTRICT OF COLUMBIA

December 20, 2023

Nyasha Smith, Secretary Council of the District of Columbia 1350 Pennsylvania Avenue, NW Washington, DC 20004

Dear Secretary Smith,

Violent crime is occurring at levels not seen in the District since the early 2000s. This year alone, over 260 people have been murdered, and thousands more have been violently assaulted, robbed, or carjacked. We can and must do better to fight the scourge of violent crime and protect our residents. That is why today, I, along with seven of my colleagues, am introducing the "Evidence-Based Gun Violence Reduction and Prevention Act of 2023."

The bill would implement two recommendations from the National Institute for Criminal Justice Reform's District of Columbia Gun Violence Reduction Strategic Plan.¹ First, it would establish a Group Violence Intervention Initiative in the District. Group Violence Intervention—also known as focused deterrence or pulling levers—was first implemented in Boston in the 1990s under the name Operation Ceasefire. An evaluation of Operation Ceasefire published in 2001 found that it reduced monthly youth homicides by 63%.² Since then, over seven dozen jurisdictions have implemented Group Violence Intervention Initiatives, most of which experienced significant reductions in violent crime as a result. A meta-analysis published in 2018 found that "In 19 of 24 eligible studies, researchers reported that the implementation of the evaluated program was associated with a statistically significant crime reduction effect on a targeted crime problem."³

Second, the bill would authorize the Mayor to address "criminal blight" at specific properties in the District by requiring the removal, repair, or securing of any building, wall, structure, or lot, or requiring changes to specific policies, practices, or procedures of the property owner that the police have reason to believe are facilitating criminal activity. Numerous studies have shown that remediating blight reduces gun violence. For instance, one study on blight remediation efforts in Philadelphia found that remediating abandoned buildings reduced firearm assaults by 39% in and around the buildings.⁴

¹ District of Columbia Gun Violence Reduction Strategic Plan, Recommendations #4 and #15, (https://web.archive.org/web/20220513005605/https:/cjcc.dc.gov/sites/default/files/dc/sites/cjcc/DC%20Violence%2 0Reduction%20Stratgeic%20Plan%20-%20April%202022%20-%20Final.pdf).

² Braga, A. A., Kennedy, D. M., Waring, E. J., & Piehl, A. M. (2001). Problem oriented policing, deterrence, and youth violence: An evaluation of Boston's Operation Ceasefire. *Journal of Research in Crime and Delinquency*, 38, 195–226.

³ Braga, A. A., Weisburd, D., & Turchan, B. (2018). Focused deterrence strategies and crime control: An updated systematic review and meta-analysis of the empirical evidence. *Criminology & Public Policy*, 17(1), pg. 238.

⁴ Branas, C. C., Kondo, M. C., Murphy, S. M., South, E. C., Polsky, D., & MacDonald, J. M. (2016). Urban blight remediation as a cost-beneficial solution to firearm violence. *American journal of public health*, 106(12), 2158-2164.

Another study conducted in a major city found that remediation of vacant and blighted lots decreased gun violence by 29.1% in the neighborhoods in which these lots were located.⁵

The bill also includes proposals that would help sworn officers focus more of their attention and resources on violent crime, increase transparency, and increase support for victims of violent crime:

- Authorizing the Metropolitan Police Department to hire civilian investigators to investigate cold cases and property crimes when there is no expected suspect contact. This is based on a successful initiative started in Mesa, Arizona in 2009 that has since been adopted in cities such as Pheonix, Baltimore, San Francisco, and New Orleans;⁶
- Requiring the Sentencing Commission to produce a Biannual Repeat Violent Offender Report that provides statistics on the number of repeat violent offenders arrested and convicted in the prior year, as well as updates on the disposition of cases involving repeat violent offenders; and
- Requiring the Director of the Department of Healthcare Finance to submit an amendment to the District's State Medicaid Plan to make community violence prevention services available to Medicaid beneficiaries. The Biden Administration provided guidance on this in 2020. Jurisdictions such as Connecticut, California, Illinois, Oregon, and Maryland have utilized this benefit.⁷

Taken together, the proposals in this bill would implement strategies that we know reduce violent crime and better focus our law enforcement efforts on holding violent offenders accountable.

If you have any questions about this legislation, please contact Blaine Stum, Senior Policy Advisor for the Committee of the Whole, at <u>bstum@dccouncil.gov</u>.

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Chairman Phil Mendelson

⁵ Branas, C. C., South, E., Kondo, M. C., Hohl, B. C., Bourgois, P., Wiebe, D. J., & MacDonald, J. M. (2018). Citywide cluster randomized trial to restore blighted vacant land and its effects on violence, crime, and fear. *Proceedings of the National Academy of Sciences*, 115(12), 2946-2951.

⁶ See, for instance, Salma Reyes and Nathan Collins, "To share up dwindling ranks, police departments hire more civilian investigators," In Pursuit, Sept. 20, 2022 (<u>https://inpursuit.news21.com/2022/09/20/police-hire-more-civilians-investigators-shore-up-ranks/</u>).

⁷ The Health Alliance for Violence Intervention, HAVI Advocacy Update: Advances in Medicaid (<u>https://static1.squarespace.com/static/5d6f61730a2b610001135b79/t/6390d680480e0436181aa23c/1670436530340</u> /<u>Medicaid-Advocacy-Update-Advances-in-Medicaid.pdf</u>).</u>

	Councilmember Brooke Pinto	Chairman Phil Mendelson
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	To establish a Group Violence Intervention Initiative and an orga efforts of the Initiative; to allow the Metropolitan Police personnel to respond to and investigate certain property of the Sentencing Commission to publish a biannual report District; to authorize the Mayor to take corrective action properties in the District; and to require the Director of the Finance to submit an amendment to the Medicaid state p prevention services available to Medicaid beneficiaries. BE IT ENACTED BY THE COUNCIL OF THE DISTR	Department to hire civilian crimes and cold cases; to require on repeat violent offenders in the s to remediate criminal blight at he Department of Healthcare lan to make community violence
i	act may be cited as the "Evidence-Based Gun Violence Reduction	on and Prevention Act of 2023".
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45	TITLE I. GROUP VIOLENCE INTERVENTION INITIATIVE.
46	Sec. 101. Establishment of group violence intervention initiative.
47	There is established the District of Columbia Group Violence Intervention Initiative
48	("Initiative"). The purpose of the Initiative is to address gun violence in the District by focusing
49	law enforcement activities on individuals and groups committing acts of gun violence,
50	coordinating enforcement activities across law enforcement agencies, providing robust social
51	services and supports to individuals willing to cease criminal activity, and proactively engaging
52	residents in communities impacted by gun violence.
53	Sec. 102. Group violence intervention governing board; strategy and implementation
54	team.
55	(a) To implement the Initiative, there is established a:
56	(1) Group Violence Intervention Initiative Governing Board ("Governing Board").
57	The Governing Board shall have final decision-making authority and provide resources to the
58	strategy and implementation team as deemed necessary. The Governing Board shall include:
59	(A) The Mayor;
60	(B) The City Administrator; and
61	(C) The Chair of the Committee on Judiciary and Public Safety.
62	(2) Strategy and Implementation Team, which shall report to the Governing Board
63	on a regular basis to provide progress updates and request resources as needed. The Strategy and

64	Implementation Team shall ha	andle the daily operations of the Initiative, including making key
65	decisions, developing strategi	es, securing resources, and continuously monitoring results.
66	(A) The	e Strategy and Implementation Team shall be composed of 12
67	members. Members of the Str	ategy and Implementation Team shall include:
68		(i) The Director of the Office of Gun Violence Prevention, who
69	shall serve as the Executive D	Director;
70		(ii) The Chief of the Metropolitan Police Department, who shall
71	serve as co-chair;	
72		(iii) The Executive Director of the Office of Neighborhood Safety
73	and Engagement;	
74		(iv) The United States Attorney for the District of Columbia;
75		(v) The Attorney General for the District of Columbia;
76		(vi) The Director of the Court Services and Offender Supervision
77	Agency;	
78		(vii) The Director of the Pretrial Services Agency;
79		(viii) Two lieutenants from the Metropolitan Police Department,
80	selected by the Chief;	
81		(ix) Two representatives from community-based organizations with
82	a demonstrated history of pro-	viding social services and supports to individuals who are at high
83	risk of engaging in gun violen	ace;
84		(x) A researcher with expertise in law enforcement policies and
85	practices whose work has bee	n published in peer-reviewed journals.
86	Sec. 103. Implementat	tion plan.
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87	(a) The Strategy and Implementation Team shall develop an implementation plan for the
88	initiative. The implementation plan shall, at a minimum, include:
89	(1) How the Initiative will identify individuals and groups responsible for or at
90	high risk of engaging in gun violence;
91	(2) Key stakeholders, including community members and service providers, who
92	will be engaged as part of the initiative, including proposed engagement strategies;
93	(3) Protocols for conducting call-ins of individuals who may be subject to focused
94	enforcement efforts;
95	(4) How the needs of individuals identified by the Strategy and Implementation
96	Team pursuant to paragraph (1) will be assessed and what services will be offered to these
97	individuals;
98	(5) Proposed performance measures and data that will be utilized to track the
99	outcomes of the initiative; and
100	(6) Resources necessary to effectively implement the Initiative.
101	(b) The implementation plan shall be submitted to the Governing Board for approval
102	within six months of the effective date of this title.
103	Sec. 104. Reporting.
104	(a) On a quarterly basis, the Mayor shall provide a report to the Council that contains data
105	and analysis of performance measures developed by the Strategy and Implementation Team,
106	along with any other information deemed relevant.
107	TITLE II. CIVILIAN INVESTIGATORS AT THE METROPOLITAN POLICE
108	DEPARTMENT.
109	Sec. 201. Civilian investigators.

110	(a) The Metropolitan Police Department is hereby authorized to employ and allow
111	civilian personnel to investigate the following types of incidents when there is no expected
112	suspect contact:
113	(1) Commercial burglary;
114	(2) Residential burglary;
115	(3) Motor vehicle theft;
116	(4) Theft;
117	(5) Forgery;
118	(6) Fraud; and
119	(7) Other property crime investigations.
120	(b) In addition to the incidents listed in subsection (a) of this section, civilian personnel
121	may be employed to investigate cold cases.
122	(c) All of the following shall apply to investigators authorized pursuant to subsection (a)
123	of this section:
124	(1) The Metropolitan Police Department shall establish minimum standards for
125	employment as an investigator;
126	(2) Each investigator shall attend a training program designed by the Metropolitan
127	Police Department;
128	(3) Each investigator shall be issued credentials by the Metropolitan Police
129	Department identifying the individual as a civilian investigator;
130	(4) Investigators shall be issued a uniform that is substantially different in color
131	and style from that of a sworn officer of the Metropolitan Police Department. The uniform shall

132	have patches that clearly identify the individual as a civilian investigator, and the individual's
133	name shall be clearly displayed on the uniform. Investigators shall not be issued badges;
134	(5) Any vehicles issued to or used by an investigator shall not bear markings or
135	symbols that identify the vehicle as a police cruiser or patrol vehicle. The vehicle may have
136	emergency equipment and lights installed but shall not use blue lights in any manner or form;
137	(6) Investigators shall not be issued a firearm; and
138	(7) Investigators shall have no authority to arrest.
139	(c) The employment or use of investigators as authorized pursuant to subsection (a) of
140	this section shall not supplant or replace existing sworn law enforcement personnel or otherwise
141	cause a reduction in the number of sworn law enforcement officers employed by the
142	Metropolitan Police Department.
143	TITLE III. BIANNUAL REPEAT VIOLENT OFFENDER REPORT.
144	Sec. 301. Biannual repeat offender report from the Sentencing Commission.
145	(a) On January 1, 2025 and every six months thereafter, the Sentencing Commission of
146	the District of Columbia shall publish a repeat violent offender report that contains the following:
147	(1) A de-identified list of repeat violent offenders arrested in the prior year. The
148	list shall include:
149	(A) The date of the arrest;
150	(B) The top charge against the offender;
151	(C) Whether the arrest was papered;
152	(D) For arrests that were papered, the current disposition of the case;

(E) The number of prior arrests and convictions for crimes of violence
within the last five years, and the specific charges the individual was arrested and/or convicted of
for each arrest and conviction;
(2) An analysis that shows:
(A) The number and percentage of arrests and cases filed with the
Superior Court in the prior year involving repeat violent offenders; and
(B) The disposition of cases filed with the Superior Court in the year
before the prior year; and
(3) Any other information the Commission deems relevant or necessary.
(b) The report required pursuant to subsection (a) of this section shall be publicly
accessible through the Commission's website.
(c) For purposes of this section, the term:
(1) "Crime of violence" means the following crimes when committed with a
firearm:
(A) Aggravated assault;
(B) Assault with a dangerous weapon;
(C) Carjacking,
(D) Assault with intent to kill;
(E) Kidnapping;
(F) Manslaughter;
(G) Murder; or
(H) Robbery.

175	(2) "Repeat violent offender" means a person who has been arrested for a crime of
176	violence, as defined in paragraph (1) of this subsection, two or more times in the previous five
177	years.
178	TITLE IV. ADDRESSING CRIMINAL BLIGHT IN THE DISTRICT.
179	Sec. 401. Definitions.
180	For purposes of this title, the term:
181	(a) "Controlled substance" shall have the same meaning as § 48–901.02(4).
182	(b) "Corrective action" means:
183	(1) Taking specific actions with respect to the buildings or structures on the
184	property that are reasonably expected to abate criminal blight on such real property, including the
185	removal, repair, or the securing of any building, wall, structure, or lot; or
186	(2) Changing specific policies, practices, or procedures of the real property owner
187	that are reasonably expected to abate criminal blight on real property.
188	(c) "Criminal blight" means a condition existing on real property that endangers the
189	public health or safety of residents of the city and is caused by:
190	(1) The regular presence of, or use of property by, persons illegally possessing,
191	manufacturing, or distributing controlled substances; or
192	(2) Repeated discharging of a firearm within any building, dwelling, structure, or
193	lot.
194	(d) "Owner" means the record owner of the real property.
195	(e) "Real property" means real property as defined under § 47-802(1).
196	Sec. 402. Corrective action of criminal blight.

197	(a)(1) Whenever the owner of any real property in the District of Columbia shall fail or
198	refuse, after the service of reasonable notice pursuant to subsection (b), to correct criminal blight
199	as identified by the Mayor, the Mayor is authorized to cause such condition to be corrected,
200	assess the fair market value of the correction of the condition or the actual cost of the correction,
201	whichever is higher, and all expenses incident thereto as a tax against the property on which the
202	criminal blight existed or arose.
203	(2) The Mayor may utilize funds from § 42–3131.01(b)(1)(A) for corrective
204	actions made pursuant to paragraph (1) of this subsection.
205	(b) The Mayor shall send a notice to the owner of the real property which:
206	(1) Describes the nature of the criminal blight at the real property;
207	(2) Describes the corrective actions that the owner is being requested to take to
208	remediate criminal blight;
209	(3) Advises that the owner has 30 days from the date of receipt of the notice to
210	undertake corrective action to abate the criminal blight;
211	(4) States that failure to take corrective actions pursuant to the notice may result
212	in the District commencing corrective actions, the costs of which will be assessed as a tax against
213	the property.
214	(c) The Mayor may provide an owner with an additional 30 days to comply with the
215	notice issued in subsection (b) of this section if:
216	(1) The owner demonstrates that he or she is making a good-faith effort to
217	comply; and
218	(2) The owner provides sufficient evidence that the inability to comply within 30
219	days of receipt of the notice is outside of his or her control.

(d) A copy of the notice sent to the owner pursuant to subsection (b) of this section shall
be provided to the Advisory Neighborhood Commission in which the property is located.

- (e) If an owner takes timely corrective action as prescribed in the notice in subsection (b)
 of this section, the Mayor shall deem the criminal blight abated and shall promptly provide
 written notice to the owner that the criminal blight is abated.
- (f) If an owner, in good faith, takes corrective action, and despite having taken such
 action, the specific criminal blight identified in the notice provided pursuant to subsection (b) of
 this section persists, the owner shall be deemed in compliance.
- 228 Sec. 403. Prioritization of properties.

(a) The Mayor shall develop a list of properties at which criminal blight exists. The list
 shall be used to prioritize properties for the purposes of sending notices and commencing
 corrective action pursuant to section 402 of this title.

(b) The list developed pursuant to subsection (a) of this section shall prioritize properties
according to the severity and frequency of criminal blight at the real property. The nature and
severity of criminal blight may be measured by:

- 235 (1) The number of calls for service to police;
- 236 (2) Law enforcement intelligence information; or

237 (3) The number of arrests of individuals occupying or present at the property.

- 238 Sec. 404. Reporting of corrective actions.
- On an annual basis, the Mayor shall provide the Council of the District of Columbia and
- the Attorney General of the District of Columbia with a report that contains the following

241 information:

242	(1) A list of properties at which the Mayor identified criminal blight and provided
243	notice to the owner;
244	(2) A brief description of the criminal blight at each property in the list;
245	(3) A brief description of the corrective actions requested by the Mayor at each
246	property on the list;
247	(4) Whether the owner of the real property took timely corrective action; and
248	(5) If the owner did not take timely corrective action, the date on which the
249	District commenced corrective action and the cost of that corrective action.
250	Sec. 405. Availability of other remedies.
251	The provisions of this title shall not limit the availability of other remedies under the law.
252	TITLE V. MEDICAID FUNDING FOR COMMUNITY VIOLENCE PREVENTION
253	SERVICES.
254	Sec. 501. Definitions.
201	Sec. 301. Definitions.
255	For purposes of this title, the term:
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255 256	For purposes of this title, the term: (a) "Community violence" means intentional acts of interpersonal violence committed by
255 256 257	For purposes of this title, the term: (a) "Community violence" means intentional acts of interpersonal violence committed by individuals who are not intimately related to the victim.
255 256 257 258	For purposes of this title, the term: (a) "Community violence" means intentional acts of interpersonal violence committed by individuals who are not intimately related to the victim. (b) "Community violence prevention services" means evidence-informed, trauma-
255 256 257 258 259	For purposes of this title, the term: (a) "Community violence" means intentional acts of interpersonal violence committed by individuals who are not intimately related to the victim. (b) "Community violence prevention services" means evidence-informed, trauma- informed, culturally responsive, supportive, and non-psychotherapeutic services provided by a
255 256 257 258 259 260	For purposes of this title, the term: (a) "Community violence" means intentional acts of interpersonal violence committed by individuals who are not intimately related to the victim. (b) "Community violence prevention services" means evidence-informed, trauma- informed, culturally responsive, supportive, and non-psychotherapeutic services provided by a qualified violence prevention professional for the purpose of promoting improved health
255 256 257 258 259 260 261	For purposes of this title, the term: (a) "Community violence" means intentional acts of interpersonal violence committed by individuals who are not intimately related to the victim. (b) "Community violence prevention services" means evidence-informed, trauma- informed, culturally responsive, supportive, and non-psychotherapeutic services provided by a qualified violence prevention professional for the purpose of promoting improved health outcomes, trauma recovery, and positive behavioral change, preventing injury recidivism and
255 256 257 258 259 260 261 262	For purposes of this title, the term: (a) "Community violence" means intentional acts of interpersonal violence committed by individuals who are not intimately related to the victim. (b) "Community violence prevention services" means evidence-informed, trauma- informed, culturally responsive, supportive, and non-psychotherapeutic services provided by a qualified violence prevention professional for the purpose of promoting improved health outcomes, trauma recovery, and positive behavioral change, preventing injury recidivism and reducing the likelihood that individuals who are victims of violence will commit or promote

265 referrals to licensed healthcare professionals or service providers, community and school support 266 services, and patient education or screening services to victims of community violence.

267 (c) "Director" means the Director of the Department of Healthcare Finance.

- 268 (d) "Prevention professional" means an individual who works in programs aimed to 269 address specific patient needs.
- 270 (e) "Qualified violence prevention professional" means a prevention professional who 271 meets the qualifications and conditions of section 503 of this title.
- 272 Sec. 502. Medicaid plan amendment.

273 (a) Within 60 days of the effective date of this title, the Director shall apply to the federal 274 government for approval of an amendment to the Medicaid state plan to make community 275 violence prevention services available, to the extent permitted by federal law, to any Medicaid 276 beneficiary who has:

277 (1) Been exposed to community violence;

278 (2) A personal history of injury sustained as a result of an act of community 279 violence; and

280 (3) Been referred by a licensed health care provider or social services provider to 281 receive community violence prevention services from a qualified violence prevention 282 professional after such provider determines such beneficiary to be at elevated risk of a violent 283 injury or retaliation resulting from another act of community violence. 284 (b) The Director shall seek any federal approvals necessary to implement this title,

285 including any federal waivers by the federal Centers for Medicare and Medicaid Services.

- 286 (c) Once federal approval has been applied for pursuant to subsection (a) of this section,
- the Director shall, in consultation with violence intervention organizations and community-basedand hospital-based violence prevention programs:
- (1) Issue guidance on the use of community violence prevention services for
 beneficiaries who access these services under the medical assistance program; and
- (2) Determine the maximum allowable rates for community violence prevention
 services based on the medical assistance program fee-for-service outpatient rates for the same or
 similar services or any other data deemed reliable and relevant by the Director.
- 294 Sec. 503. Qualified violence prevention professionals.
- 295 (a) Within 90 days of the effective date of this title, the Department of Health shall, in 296 consultation with the Director of the Office of Gun Violence Prevention, approve at least one 297 governmental or nongovernmental accrediting body with expertise in community violence 298 prevention services to review and approve training and certification programs for qualified 299 violence prevention professionals. The accrediting body shall approve programs that such body 300 determines, in its discretion, will adequately prepare individuals to provide community violence 301 prevention services to individuals who are victims of community violence. Such programs shall 302 include at least 35 hours of training and address the following:
- 303
- (1) The effects of trauma and violence;
- 304
- (2) The basics of trauma-informed care;
- 305 (3) Community violence prevention strategies, including conflict mediation and
 306 retaliation prevention related to community violence, case management, and advocacy practices;
 307 and

308	(4) Patient privacy and the federal Health Insurance Portability and Accountability
309	Act of 1996 (P.L. 104-191).
310	(b) Any prevention professional seeking certification as a qualified violence prevention
311	professional shall:
312	(1) Complete at least six months of full-time equivalent experience in providing
313	community violence prevention services or youth development services through employment,
314	volunteer work, or as part of an internship experience;
315	(2) Complete the training and certification program approved by the Department
316	of Health pursuant to subsection (a) of this section for qualified violence prevention
317	professionals;
318	(3) Complete annually at least four of continuing education by a provider
319	approved by the Department of Health in the field of community violence prevention services;
320	and
321	(4) Satisfy any other requirements established by the Department of Health for
322	certification as a qualified violence prevention professional.
323	(c) Any entity that employs or contracts with a qualified violence prevention professional
324	to provide community violence prevention services shall:
325	(1) Maintain documentation that the qualified violence prevention professional
326	has met all of the qualifications and conditions of subsection (b) of this section; and
327	(2) Ensure that the qualified violence prevention professional is providing
328	services in compliance with any applicable standards of care, rules, regulations, and laws.
329	TITLE VI. FISCAL IMPACT STATEMENT; EFFECTIVE DATE.
330	Sec. 601. Fiscal impact statement.

331	The Council adopts the fiscal impact statement in the committee report as the fiscal
332	impact statement required by section 4a of the General Legislative Procedures Act of 1975,
333	approved October 16, 2006 (120 Stat. 2038; D.C. Official Code § 1-301.47a).
334	Sec. 602. Effective date.
335	This act shall take effect following approval by the Mayor (or in the event of veto by the
336	Mayor, action by the Council to override the veto), a 60-day period of congressional review as
337	provided in section 602(c)(2) of the District of Columbia Home Rule Act, approved December
338	24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(2)), and publication in the District of

339 Columbia Register.