

COUNCIL OF THE DISTRICT OF COLUMBIA  
COMMITTEE OF THE WHOLE  
1350 Pennsylvania Avenue, NW, Suite 410  
Washington, DC 20004

**Memorandum**

DRAFT

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To: All Councilmembers  
From: Evan Cash, Committee Director  
Date: October 20, 2015  
Subject: Minutes of the Additional Committee of the Whole Meeting – October 6, 2015

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**I. CALL TO ORDER**

Chairman Mendelson called to order a additional meeting of the Committee of the Whole at 11:39 a.m., on Tuesday, October 6, 2015 in the Council Chamber of the John A. Wilson Building, 1350 Pennsylvania Ave., N.W.

**II. DETERMINATION OF A QUORUM**

**Committee Members Present**

**Committee Members Absent**

Chairman Phil Mendelson  
Councilmember Yvette Alexander  
Councilmember Charles Allen  
Councilmember Anita Bonds  
Councilmember Mary Cheh  
Councilmember Jack Evans  
Councilmember David Grosso  
Councilmember LaRuby May  
Councilmember Kenyan McDuffie  
Councilmember Brianne Nadeau  
Councilmember Vincent Orange  
Councilmember Elissa Silverman  
Councilmember Brandon Todd

**III. READING AND APPROVAL OF THE MINUTES**

Chairman Mendelson moved for approval of the draft minutes of the September 22, 2015 regular meeting. The minutes were approved unanimously by a voice vote.

#### **IV. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE**

- A. Bill 21-179**, “Closing of a Public Alley in Square 70, S.O. 15-23283, Act of 2015”

Chairman Mendelson withdrew the measure from the agenda.

- B. Bill 21-226**, “Extension of Time to Dispose of Sixth and E Streets, S.W. Amendment Act of 2015”

Chairman Mendelson presented the measure and moved the Committee Print, with leave for staff to make technical and conforming changes. After an opportunity for discussion, the Committee Print was approved unanimously by voice vote with Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

Chairman Mendelson moved the Committee Report with leave for staff to make technical, conforming and editorial changes. After an opportunity for discussion, the Committee Report was approved unanimously by voice vote with Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

In response to questions from Chairman Mendelson, the General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on this measure was complete upon the filing of the Committee Report and Record; and the Budget Director stated that the measure’s fiscal impact statement complied with Council requirements. Without objection, the measure was placed on the consent agenda for the October 6, 2015 Regular Legislative Meeting.

- C. PR 21-308**, “Collective Bargaining Agreement between the District of Columbia and Compensation Unit 13, District of Columbia Nurses Association Approval Resolution of 2015”

Chairman Mendelson presented the measure and moved the Committee Print, with leave for staff to make technical and conforming changes. After an opportunity for discussion, the Committee Print was approved unanimously by voice vote with Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

Chairman Mendelson moved the Committee Report with leave for staff to make technical, conforming and editorial changes. After an opportunity for discussion, the Committee Report was approved unanimously by voice vote with Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

In response to questions from Chairman Mendelson, the General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on this measure was complete upon the filing of the Committee Report and Record; and the Budget Director stated that the measure's fiscal impact statement complied with Council requirements. Without objection, the measure was placed on the consent agenda for the October 6, 2015 Regular Legislative Meeting.

**D. PR 21-315, the "965 Florida Ave., N.W. Second Disposition Extension Approval Resolution of 2015"**

Chairman Mendelson presented the measure and moved the Committee Print, with leave for staff to make technical and conforming changes. After an opportunity for discussion, the Committee Print was approved unanimously by voice vote with Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

Chairman Mendelson moved the Committee Report with leave for staff to make technical, conforming and editorial changes. After an opportunity for discussion, the Committee Report was approved unanimously by voice vote with Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

In response to questions from Chairman Mendelson, the General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on this measure was complete upon the filing of the Committee Report and Record; and the Budget Director stated that the measure's fiscal impact statement complied with Council requirements. Without objection, the measure was placed on the consent agenda for the October 6, 2015 Regular Legislative Meeting.

**V. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES**

**A. PR 21-216, "Board of Library Trustees Victor Reinoso Confirmation Resolution of 2015"**

**Committee on Education  
Chairperson David Grosso**

Councilmember Grosso, Chairperson of the Committee on Education presented the measure. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the Record on this measure was complete; and the Budget Director stated that the measure's fiscal impact statement complied with Council requirements. The measure was placed on the consent agenda for the October 6, 2015 Regular Legislative Meeting.

Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

- B. **Bill 21-280**, “Public Charter School Board Ricarda Ganjam Confirmation Resolution of 2015”

**Committee on Education**  
**Chairperson David Grosso**

Councilmember Grosso, Chairperson of the Committee on Education presented the measure. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the Record on this measure was complete; and the Budget Director stated that the measure’s fiscal impact statement complied with Council requirements. The measure was placed on the consent agenda for the October 6, 2015 Regular Legislative Meeting.

Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

- C. **Bill 21-252**, “ABLE Program Trust Establishment Act of 2015”

**Committee on Finance and Revenue**  
**Chairperson Jack Evans**

Councilmember Evans, Chairperson of the Committee on Finance and Revenue presented the measure. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the Record on this measure was complete; and the Budget Director stated that the measure’s fiscal impact statement complied with Council requirements. The measure was placed on the consent agenda for the October 6, 2015 Regular Legislative Meeting.

Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

- D. **Bill 21-299**, “Fiscal Year 2016 Tax Revenue Anticipation Notes Act of 2015”

**Committee on Finance and Revenue**  
**Chairperson Jack Evans**

Councilmember Evans, Chairperson of the Committee on Finance and Revenue presented the measure. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the Record on this measure was complete; and the Budget Director stated that the measure's fiscal impact statement complied with Council requirements. The measure was placed on the consent agenda for the October 6, 2015 Regular Legislative Meeting.

Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

**VI. OTHER BUSINESS**

There was no further business to come before the Committee.

**VII. ADJOURNMENT**

The meeting adjourned at 12:21 p.m.