

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

**Memorandum**

**DRAFT**

To: All Councilmembers

From: Evan Cash, Committee Director

Date: May 27, 2015

Subject: Minutes of the Additional Committee of the Whole Meeting – May 5, 2015

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**I. CALL TO ORDER**

Chairman Mendelson called to order an additional meeting of the Committee of the Whole at 10:49 a.m., Tuesday, May 5, 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 Kenyan McDuffie  
Councilmember Brianne Nadeau  
Councilmember Vincent Orange  
Councilmember Elissa Silverman

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

Chairman Mendelson moved for approval of the draft minutes of the April 21, 2015 regular meeting. The minutes were approved unanimously by a voice vote.

#### **IV. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES**

- A. PR 21-111**, the “Foster Youth Statement of Rights Rules II Approval Resolution of 2015”

**Committee on Health and Human Services  
Chairperson Yvette Alexander**

Councilmember Alexander, Chairperson of the Committee on Health and Human Services, presented the proposed resolution. 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. Without objection, the measure was placed on the consent agenda for the May 5, 2015 Regular Legislative Meeting.

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

- B. PR 21-121**, the “Washington Convention and Sports Authority Board of Directors Max Brown Confirmation Resolution of 2015”

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

Councilmember Evans, Chairperson of the Committee on Finance, presented the proposed resolution. 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. At the request of Councilmember Grosso, the measure was placed on the non-consent agenda for the May 5, 2015 Regular Legislative Meeting.

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

- C. **PR 21-122**, the “Washington Convention and Sports Authority Board of Directors Miriam Huger Lindner Confirmation Resolution of 2015”

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

and

- D. **PR 21-123**, the “Washington Convention and Sports Authority Board of Directors Alan Bubes Confirmation Resolution of 2015”

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

Councilmember Evans, Chairperson of the Committee on Health and Human Services, presented the two proposed resolutions, en bloc. 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. At the request of Councilmember Grosso, the measures were placed on the consent agenda for the May 5, 2015 Regular Legislative Meeting.

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

**V. ADJOURNMENT**

The meeting adjourned at 11:03 a.m.