# 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 5, 2015

Subject: Minutes of the Regular Committee of the Whole Meeting – April 21, 2015

#### I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 10:22 a.m., Tuesday, April 21, 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** 

Councilmember Vincent Orange

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 Elissa Silverman

## III. FILING OF COMMITTEE REPORTS

#### **A.** Secretary's Report

Councilmember McDuffie moved to waive the reading of the Secretary's report, which was agreed to, without objection.

#### IV. INTRODUCTIONS AND REFERRALS

**A.** Reading of Secretary's log of introductions and referrals

Councilmember McDuffie moved to waive the reading of the Secretary's log of introductions and referrals, which was agreed to, without objection.

**B.** Introduction of Bills and Resolutions from the dais

Councilmember Evans introduced the "Sense of the Council in Support of a Big 6 Tournament Resolution of 2015." Councilmembers Alexander, Bonds, Cheh, and Silverman joined as cosponsors. The bill was referred to the Committee on Finance and Revenue.

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

**A. Bill 21-6**, the "Healthy Hearts of Babies Act 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.

**B. Bill 21-20**, the "Access to Contraceptives Amendment Act 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.

# VI. OTHER BUSINESS

There was no further business to come before the Committee.

# VII. LEGISLATIVE MEETING AGENDA

Tuesday, May 5, 2015, Legislative Meeting

Chairman Mendelson announced the next legislative meeting.

### VIII. ADJOURNMENT

The meeting adjourned at 10:32 a.m.