**Memorandum** DRAFT

To: All Councilmembers

From: Evan Cash, Committee Director

Date: June 2, 2015

Subject: Minutes of the Additional Committee of the Whole Meeting – May 27, 2015

1. **CALL TO ORDER**

Chairman Mendelson called to order an additional meeting of the Committee of the Whole at 12:03 p.m., on Wednesday, May 27, 2015 in the Council Chamber of the John A. Wilson Building, 1350 Pennsylvania Ave., N.W.

1. **DETERMINATION OF A QUORUM**

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| **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 |  |

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

Chairman Mendelson moved for approval of the draft minutes of the May 5, 2015 additional meeting and the May 14, 2015 additional meeting. The minutes were approved unanimously by a voice vote.

1. **CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE**

**A. Bill 21-157**, the “Fiscal Year 2016 Budget Request Act of 2015”

Chairman Mendelson presented the bill and moved it with amendment pack 1 and portions of amendment pack 3 pertaining to the Budget Request Act. Councilmember Allen moved amendment #1 (schools capital project technical error) which was accepted as friendly. Chairman Mendelson offered amendment #2 (funding for the urban farming legislation) which was accepted as friendly. Councilmember Alexander moved amendment #3 (Park 7 tax abatement) which was withdrawn. Councilmember Alexander moved amendment #4 (A. Wash & Associates forgivable loan) which failed on a roll call vote (1 yes, 11 noes, and 1 present).

After an opportunity for additional discussion and debate, Chairman Mendelson moved, en bloc, the Committee Print as amended, with the amendment packs, with leave for staff to make technical and conforming changes. The print was approved unanimously by voice vote. Chairman Mendelson, and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May McDuffie, Nadeau, Orange, Silverman, and Todd present.

Councilmember Mendelson moved the report with leave for staff to make technical, conforming, and editorial changes. The report was approved unanimously by voice vote. 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 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 27, 2015 Additional Legislative Meeting.

**B. Bill 21-157**, the “Fiscal Year 2016 Budget Support Act of 2015”

Chairman Mendelson presented the bill and moved it with amendment pack 2 and portions of amendment pack 3 pertaining to the Budget Support Act. Chairman Mendelson moved amendment #5 (DOC healthcare evaluation) which was accepted as friendly.

After an opportunity for additional discussion and debate, Chairman Mendelson moved, en bloc, the Committee Report as amended, with the amendment packs, with leave for staff to make technical and conforming changes. The print was approved unanimously by voice vote. Chairman Mendelson, and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May McDuffie, Nadeau, Orange, Silverman, and Todd present.

Councilmember Mendelson moved the report with leave for staff to make technical, conforming, and editorial changes. The report was approved unanimously by voice vote. 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 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 27, 2015 Additional Legislative Meeting.

1. **ADJOURNMENT**

The meeting adjourned at 1:57 p.m.