

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: June 16, 2015
Subject: Minutes of the Additional Committee of the Whole Meeting – June 2, 2015

I. CALL TO ORDER

Chairman Mendelson called to order an additional meeting of the Committee of the Whole at 10:25 a.m., on Tuesday, June 16, 2015 in the Council Chamber of the John A. Wilson Building, 1350 Pennsylvania Ave., N.W.

II. DETERMINATION OF A QUORUM

Committee Members Present

Chairman Phil Mendelson
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

Committee Members Absent

Councilmember Yvette Alexander

III. READING AND APPROVAL OF THE MINUTES

Chairman Mendelson moved for approval of the draft minutes of the June 2, 2015 additional meeting. The minutes were approved unanimously by a voice vote.

IV. 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.

V. 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 Cheh introduced the "Elephant Ivory and Rhinoceros Horn Trafficking Prohibition Act of 2015." Councilmembers Bonds, Evans, and Silverman joined as cosponsors. The bill was referred to the Committee on Judiciary.

Councilmember Evans introduced the "ABLE Program Trust Establishment Act of 2015." Chairman Mendelson and Councilmembers Allen, Bonds, Cheh, Grosso, and May joined as cosponsors. The bill was referred to the Committee on Finance and Revenue.

Chairman Mendelson introduced the "Omnibus Soccer Stadium Contracts Approval Resolution of 2015" with co-introducers and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso May, McDuffie, Nadeau and Orange. The resolution was retained by the Council.

VI. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

A. PR 21-53, the "Abandonment Highway Plan for Portions of 13th, 14th, Butternut and Dahlia Streets, NW, S.O. 14-200028, Resolution of 2015"

Chairman Mendelson presented the resolution 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 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 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 consent agenda for the June 16, 2015 Additional Legislative Meeting.

VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

A. PR 21-110, the "Adams Morgan Moratorium Zone Approval Resolution of 2015" Committee on Business, Consumer, and Regulatory Affairs Chairperson Vincent Orange

Councilmember Orange, Chairperson of the Committee on Business, Consumer, and Regulatory Affairs, 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 consent agenda for the June 2, 2015 Additional Legislative Meeting.

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

VIII. OTHER BUSINESS

There was no further business to come before the Committee.

IX. LEGISLATIVE MEETING AGENDA

Tuesday, June 30, 2015, Legislative Meeting

Chairman Mendelson announced the next legislative meeting.

X. ADJOURNMENT

The meeting adjourned at 10:44 a.m.