

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: April 5, 2016
Subject: Minutes of the Regular Committee of the Whole Meeting – March 15, 2016

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 10:26 a.m., on Tuesday, February 16, 2016 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 Yvette Alexander
Councilmember Charles Allen
Councilmember Mary Cheh
Councilmember Jack Evans
Councilmember David Grosso
Councilmember LaRuby May
Councilmember Brianne Nadeau
Councilmember Elissa Silverman
Councilmember Brandon Todd

Committee Members Absent

Councilmember Anita Bonds
Councilmember Kenyan McDuffie
Councilmember Vincent Orange

III. READING AND APPROVAL OF THE MINUTES

Chairman Mendelson moved for approval of the draft minutes of the March 1, 2016 additional meeting. The minutes were approved unanimously by a voice vote.

IV. FILING OF COMMITTEE REPORTS

A. Secretary's Report

Chairman Mendelson 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

Chairman Mendelson 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

Introduction of Bills and Resolutions from the dais was taken out of order to after the consideration of measures in the Committee of the Whole.

Councilmember Silverman introduced the “Public Housing Rehabilitation Amendment Act of 2016” with co-introducers Councilmembers Nadeau, Allen, and Cheh. Councilmember Grosso joined as cosponsor. The measure was referred to the Committee on Housing and Community Development.

Councilmember Grosso introduced the “Ensuring Public Access to Government Buildings Amendment Act of 2016” with co-introducer Councilmember Cheh. Chairman Mendelson and Councilmembers Allen, Evans, and Silverman joined as cosponsors. The measure was referred to the Committee on Transportation and the Environment with comments from the Committee on the Judiciary and the Committee of the Whole.

Chairman Mendelson introduced the “Marijuana Private Club Task Force Brienne Nadeau and Brandon Todd Appointment Resolution of 2016.” The measure was retained by the Council.

Chairman Mendelson introduced the “Children and Youth Investment Trust Corporation Board of Directors Donald L. Hense Appointment Resolution of 2016.” Councilmember Alexander joined as cosponsor. The measure was referred to the Committee of the Whole.

VI. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

A. **Bill 21-112**, “Notary Public Fee Enhancement Amendment Act of 2016”

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, Cheh, Evans,

Grosso, Nadeau, Silverman and Todd present. Councilmembers Bonds, May, McDuffie, and Orange absent.

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, Cheh, Evans, Grosso, Nadeau, Silverman and Todd present. Councilmembers Bonds, May, McDuffie, and Orange absent.

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 Deputy 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 April 5, 2016 Regular Legislative Meeting.

B. Bill 21-112, "Repeal of Outdated and Unnecessary Audit Mandates Amendment Act of 2016"

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, Cheh, Evans, Grosso, Nadeau, Silverman and Todd present. Councilmembers Bonds, May, McDuffie, and Orange absent.

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, Cheh, Evans, Grosso, Nadeau, Silverman and Todd present. Councilmembers Bonds, May, McDuffie, and Orange absent.

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 Deputy Budget Director stated that the measure's fiscal impact statement complied with Council requirements. Without objection, the measure was placed on the non-consent agenda for the April 5, 2016 Regular Legislative Meeting.

C. **Bill 21-112**, “District of Columbia Retirement Board Joseph M. Bress Reappointment Resolution of 2016”

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

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 Deputy Budget Director stated that the measure’s fiscal impact statement complied with Council requirements. Without objection, the measure was placed on the non-consent agenda for the April 5, 2016 Regular Legislative Meeting.

VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

A. **Bill 21-107**, “Marijuana Decriminalization Clarification Amendment Act of 2016”

**Committee on the Judiciary
Chairperson Kenyan McDuffie**

Chairman Mendelson, Chairman of the Council and *ex officio* member of the Committee on the Judiciary, presented the measure. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the General Counsel stated that the measures were legally and technically sufficient; the Secretary stated that the Records on the measures was complete; and the Budget Director stated that the measures’ fiscal impact statements complied with Council requirements. The measures were placed on the consent agenda for the April 5, 2016 Regular Legislative Meeting.

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

VIII. OTHER BUSINESS

There was no further business to come before the Committee.

IX. LEGISLATIVE MEETING AGENDA

Tuesday, April 5, 2016, Legislative Meeting

Chairman Mendelson announced the next legislative meeting.

X. ADJOURNMENT

The meeting adjourned at 10:57 a.m.