

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 17, 2016
Subject: Minutes of the Regular Committee of the Whole Meeting – April 19, 2016

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 10:23 a.m., on Tuesday, April 19, 2016 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 LaRuby May
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau
Councilmember Vincent Orange (10:46 a.m.)
Councilmember Elissa Silverman
Councilmember Brandon Todd

III. PRESENTATION OF CEREMONIAL RESOLUTIONS

A. CER 21-191, “National Reentry Week Recognition Resolution of 2016”

Without objection, Councilmember McDuffie presented the ceremonial resolution.

IV. READING AND APPROVAL OF THE MINUTES

Tuesday, April 5, 2016, Additional Meeting

V. 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.

VI. 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

Councilmember McDuffie introduced the "Fair Criminal Record Screening for Housing Act of 2016" with co-introducer Councilmember Bonds. Chairman Mendelson and Councilmembers Alexander, Allen, Cheh, Evans, Grosso May, Nadeau, and Silverman joined as cosponsors. The measure was referred to the Committee on the Judiciary, with comments from the Committee on Housing and Community Development.

Councilmember McDuffie introduced the "Access to Contraceptives Amendment Act of 2016" with co-introducers Chairman Mendelson and Councilmembers Allen, Cheh, Evans, Grosso, Nadeau, and Silverman. Councilmembers Bonds, May, and Orange joined as cosponsors. The measure was referred to the Committee on Health and Human Services with comments from the Committee on Business, Consumer, and Regulatory Affairs.

Councilmember Allen introduced the "End Taxation Without Representation Amendment Act of 2016" with co-introducers Alexander, Bonds, Cheh, Grosso, May, McDuffie, Nadeau, Silverman, and Todd. Councilmember Orange joined as cosponsor. The measure was referred sequentially, first to the Committee on Transportation and the Environment, and then to the Committee of the Whole.

Councilmember Bonds introduced the "Earth Day Bicycling Tax Holiday Act of 2016" with co-introducers Bonds, Cheh, Grosso, Nadeau, and Todd. Councilmember Orange joined as cosponsor. The measure was referred to the Committee of Finance and Revenue with comments from the Committee on Transportation and the Environment.

Councilmember Cheh introduced the “Surplus of District Land Clarification Amendment Act of 2016.” Councilmembers Bonds and Silverman joined as cosponsors. The measure was referred sequentially, first to the Committee on Transportation and the Environment, and then to the Committee of the Whole.

VII. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

- A. **PR 21-547**, “Public Employee Relations Board Barbara Somson Confirmation Resolution of 2016”
- B. **PR 21-548**, “Public Employee Relations Board Douglas A. Warshof Confirmation Resolution of 2016”

Chairman Mendelson presented the measures, *en bloc*, and moved the Committee prints, with leave for staff to make technical and conforming changes. After an opportunity for discussion, the committee prints were approved unanimously by voice vote with Chairman Mendelson and Councilmembers Alexander, Allen, Bonds Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

Chairman Mendelson moved the Committee reports with leave for staff to make technical, conforming and editorial changes. After an opportunity for discussion, the committee reports were approved unanimously by voice vote with 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 measures were legally and technically sufficient; the Secretary stated that the record on this measures were complete upon the filing of the committee report and record; and the Budget Director stated that the measures’ fiscal impact statements complied with Council requirements. Without objection, the measure was placed on the consent agenda for the April 194, 2016 Additional Legislative Meeting.

- C. **Bill 21-508**, “School Attendance Clarification Amendment Act of 2016”

VIII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. **Bill 21-508**, “School Attendance Clarification Amendment Act of 2016”

Committee on Education
Chairperson David Grosso

Without objection, Councilmember Grosso, Chairperson of the Committee on Education, presented the measure from the Committee on Education out of order. Chairman Mendelson then 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, 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 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 for the Committee on Education and would be complete for the Committee of the Whole upon the filing of the committee report and record; and the 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 19, 2016 Additional Legislative Meeting.

IX. OTHER BUSINESS

There was no further business to come before the Committee.

X. LEGISLATIVE MEETING AGENDA

Tuesday, May 3, 2016, Legislative Meeting

Chairman Mendelson announced the next legislative meeting.

XI. ADJOURNMENT

The meeting adjourned at 11:06 a.m.