

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: December 5, 2017

Subject: Minutes of the Regular Committee of the Whole Meeting – November 21, 2017

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, November 21, 2017 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 Charles Allen
Councilmember Anita Bonds
Councilmember Mary Cheh
Councilmember Jack Evans
Councilmember Vincent Gray (10:34 a.m.)
Councilmember David Grosso
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau
Councilmember Elissa Silverman
Councilmember Brandon Todd
Councilmember Robert White
Councilmember Trayon White

III. READING AND APPROVAL OF THE MINUTES

- A. Tuesday, October 17, 2017, Regular Meeting
- B. Tuesday, November 7, 2017, Additional Meeting

Chairman Mendelson moved for approval of the draft minutes. 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. FILING OF COMMITTEE REPORTS

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 "Educator Expense Tax Credit Amendment Act of 2017" with co-introducers Councilmembers Allen, Bonds, Evans, Gray, Grosso, McDuffie, Nadeau, Todd, R. White, and T. White. The measure was referred to the Committee on Finance and Revenue.

Councilmember Grosso introduced the "Student Fair Access to School Act of 2017" with co-introducers Councilmembers Bonds, Cheh, and Nadeau. Councilmember Allen joined as cosponsor. The measure was referred to the Committee on Education.

Councilmember Todd introduced the "Identity Protection Amendment Act of 2017" with co-introducers Councilmembers Cheh, Nadeau, and R. White. Councilmember Bonds joined as cosponsor. The measure was referred to the Committee on Business and Economic Development with comments from the Committee on the Judiciary and Public Safety.

Councilmember R. White introduced the "Housing Rehabilitation Incentives Regulation Amendment Act of 2017" with co-introducers Councilmembers Allen, Bonds, Grosso, Nadeau, and T. White. Councilmembers Gray and McDuffie joined as cosponsors. The measure was referred to the Committee of the Whole.

Councilmember Gray introduced the "Behavioral Health Parity Act of 2017" with co-introducers Councilmembers Grosso and R. White. The measure was referred to the Committee on Health.

VI. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

A. Bill 22-127, "City Innovation Fund Re-Establishment Amendment Act of 2017"

Chairman Mendelson presented the measure and moved the Committee Print, with leave for staff to make technical and conforming changes. Included with the motion was a dais print with amendments. After an opportunity for discussion, the Committee Print was approved unanimously by voice vote with Chairman Mendelson and Councilmembers Allen, Bonds Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White 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, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present.

In response to questions from Chairman Mendelson, the Deputy General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on the measure was complete 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, noting that the Print was subject to appropriations. Without objection, the measure was placed on the consent agenda for the December 5, 2017 Legislative Meeting.

B. Bill 22-219, "Paul Devroux Way Designation Act of 2017"

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 Allen, Bonds Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White 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, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present.

In response to questions from Chairman Mendelson, the Deputy General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on the measure was complete 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 consent agenda for the December 5, 2017 Legislative Meeting.

C. Bill 22-272, "Richard Rausch Way Designation Act of 2017"

Chairman Mendelson withdrew the measure.

- D. **PR 22-448**, “Sense of the Council in Support of Legislative Action to Protect Dreamers Resolution of 2017”

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

In response to questions from Chairman Mendelson, the Deputy General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on the measure was complete 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 consent agenda for the November 21, 2017 Legislative Meeting.

- E. **PR 22-525**, “Sense of the Council in Support of Legislative Action to Protect Temporary Protected Status Resolution of 2017”

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

In response to questions from Chairman Mendelson, the Deputy General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on the measure was complete 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 consent agenda for the November 21, 2017 Legislative Meeting.

VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. **PR 22-533**, “Not-for-Profit Hospital Corporation Board of Directors Velma J. Speight Confirmation Resolution of 2017”

Committee on Health Chairperson Vincent Gray

Councilmember Gray, Chairperson of the Committee on Health, presented the measure. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the Deputy General Counsel stated that the measure was legally and technically sufficient; the Secretary stated

that the record on the 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 November 21, 2017 Legislative Meeting.

Chairman Mendelson and Councilmembers Allen, Bonds Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present.

- B. **PR 22-532**, "Thomas B. Fordham Foundation, Inc., Refunding Revenue Bonds Project Approval Resolution of 2017"

Committee on Finance and Revenue
Chairperson Jack Evans

- C. **PR 22-582**, "Resources for the Future, Inc. Revenue Bonds Project Approval Resolution of 2017"

Committee on Finance and Revenue
Chairperson Jack Evans

Councilmember Evans, Chairperson of the Committee on Finance and Revenue, presented the measures *en bloc*. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the Deputy General Counsel stated that the measures were legally and technically sufficient; the Secretary stated that the record on the measures was complete; 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 November 21, 2017 Legislative Meeting.

Chairman Mendelson and Councilmembers Allen, Bonds Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present.

- D. **Bill 22-147**, "Africare Real Property Tax Relief Act of 2017"

Committee on Finance and Revenue
Chairperson Jack Evans

Councilmember Evans, Chairperson of the Committee on Finance and Revenue, presented the measure. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the Deputy General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on the measure was complete; and the Budget Director stated that the measure's fiscal impact statement complied with Council requirements, noting that the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the December 5, 2017 Legislative Meeting.

Chairman Mendelson and Councilmembers Allen, Bonds Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present.

- E. **B Bill 22-428**, “General Obligation Bonds and Bond Anticipation Notes for Fiscal Years 2018-2023 Authorization Act of 2017”

Committee on Finance and Revenue
Chairperson Jack Evans

Councilmember Evans, Chairperson of the Committee on Finance and Revenue, presented the measure. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the Deputy General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on the 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 December 5, 2017 Legislative Meeting.

Chairman Mendelson and Councilmembers Allen, Bonds Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present.

- F. **Bill 22-521**, “National Community Reinvestment Coalition Real Property Tax Exemption Act of 2017”

Committee on Finance and Revenue
Chairperson Jack Evans

Councilmember Evans, Chairperson of the Committee on Finance and Revenue, presented the measure. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the Deputy General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on the measure was complete; and the Budget Director stated that the measure’s fiscal impact statement complied with Council requirements, noting that the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the December 5, 2017 Legislative Meeting.

Chairman Mendelson and Councilmembers Allen, Bonds Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting adjourned at 11:14 a.m.