

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: March 6, 2018
Subject: Minutes of the Regular Committee of the Whole Meeting – February 20, 2018

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 10:41 a.m., on Tuesday, February 20, 2018 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 (10:45 a.m.)
Councilmember David Grosso
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau
Councilmember Elissa Silverman
Councilmember Brandon Todd
Councilmember Robert White
Councilmember Trayon White (10:43 a.m.)

III. READING AND APPROVAL OF THE MINUTES

- A. Tuesday, December 19, 2017, Regular Meeting
- B. Tuesday, January 23, 2018, Regular Meeting
- C. Tuesday, February 6, 2018, Additional Meeting

Chairman Mendelson moved for approval of the draft minutes, *en bloc*. 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 "Pre-exposure Prophylaxis Insurance Discrimination Amendment Act of 2018" with co-introducer Chairman Mendelson. Councilmembers Allen, Bonds, Evans, Grosso, Nadeau, Todd, and R. White joined as cosponsors. The measure was referred to the Committee on Business and Economic Development.

Councilmember Bonds introduced the "Senior Citizen and Person with a Disability Real Property Tax Relief Amendment Act of 2018" with co-introducers Councilmembers Cheh, Nadeau, R. White, and T. White. Councilmembers Allen, Grosso, and Todd joined as cosponsors. The measure was referred to the Committee on Finance and Revenue.

Councilmember Grosso introduced the "Closing the Carried Interest Tax Loophole Act of 2018" with co-introducers Councilmembers, and R. White. Councilmember Allen joined as cosponsor. The measure was referred to the Committee on Finance and Revenue.

Councilmember T. White introduced the "DC Skills Academy Program Establishment Act of 2018." Councilmembers Bonds, Cheh, Gray, Silverman, and Todd joined as cosponsors. The referral of the measure was taken under advisement.

VI. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

A. **Bill 22-60**, “Grocery Store Restrictive Covenant Prohibition Act of 2018”

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. Without objection, the measure was placed on the consent agenda for the March 6, 2018 Legislative Meeting.

B. **Bill 22-328**, “Closing of a Public Alley in Square 748, S.O. 16-21105, Act of 2018”

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. Without objection, the measure was placed on the consent agenda for the March 6, 2018 Legislative Meeting.

C. **Bill 22-466**, “Fiscal Year 2018 Budget Support Clarification Amendment Act of 2018”

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, noting that the Print was subject to appropriations. Without objection, the measure was placed on the consent agenda for the March 6, 2018 Legislative Meeting.

VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. **PR 22-659**, "Child Fatality Review Committee Stacy Mills Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety
Chairperson Charles Allen

- B. **PR 22-660**, "Child Fatality Review Committee Dr. Jacqueline Francis Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety
Chairperson Charles Allen

- C. **PR 22-661**, "Child Fatality Review Committee LaShunda Hill Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety
Chairperson Charles Allen

- D. **PR 22-662**, "Child Fatality Review Committee Lanita Williams Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety
Chairperson Charles Allen

- E. **PR 22-663**, “Child Fatality Review Committee Dr. Cheryl Williams Confirmation Resolution of 2018”

**Committee on the Judiciary and Public Safety
Chairperson Charles Allen**

- F. **PR 22-664**, “Child Fatality Review Committee Dr. Inez Reeves Confirmation Resolution of 2018”

**Committee on the Judiciary and Public Safety
Chairperson Charles Allen**

Councilmember Allen, Chairperson of the Committee on the Judiciary and Public Safety, 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 were complete; and the Budget Director stated that the measures’ fiscal impact statements complied with Council requirements. Without objection, the measures were placed on the consent agenda for the March 6, 2018 Legislative Meeting.

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

- G. **PR 22-680**, “Domestic Violence Fatality Review Board Ian Harris Confirmation Resolution of 2018”

**Committee on the Judiciary and Public Safety
Chairperson Charles Allen**

Councilmember Allen, Chairperson of the Committee on the Judiciary and Public Safety, 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 March 6, 2018 Legislative Meeting.

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

H. **Bill 22-37**, “Address Confidentiality Amendment Act of 2018”

Committee on the Judiciary and Public Safety
Chairperson Charles Allen

Councilmember Allen, Chairperson of the Committee on the Judiciary and Public Safety, 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 March 6, 2018 Legislative Meeting.

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

I. **PR 22-739**, “Changes to District Government Employee Pay Schedules Approval Resolution of 2018”

Committee on Labor and Workforce Development
Chairperson Elissa Silverman

Councilmember Silverman, Chairperson of the Committee on Labor and Workforce Development, 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 March 6, 2018 Legislative Meeting.

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

J. **Bill 22-419**, “Subrogation Fund Establishment Act of 2018”

Committee on Labor and Workforce Development
Chairperson Elissa Silverman

Councilmember Silverman, Chairperson of the Committee on Labor and Workforce Development, 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 March 6, 2018 Legislative Meeting.

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

K. **Bill 22-420**, "Captive Insurance Agency Amendment Act of 2018"

Committee on Labor and Workforce Development
Chairperson Elissa Silverman

Councilmember Silverman, Chairperson of the Committee on Labor and Workforce Development, 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 March 6, 2018 Legislative Meeting.

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

L. **Bill 22-233**, "Telehealth Medicaid Expansion Act of 2018"

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, noting that the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the March 6, 2018 Legislative Meeting.

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

M. **Bill 22-482**, "Long-Term Care Ombudsman Program Amendment Act of 2018"

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 March 6, 2018 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. LEGISLATIVE MEETING AGENDA

Tuesday, March 6, 2018, Legislative Meeting

X. ADJOURNMENT

The meeting adjourned at 11:54 a.m.