

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

I. CALL TO ORDER

Chairman Mendelson called to order an additional meeting of the Committee of the Whole at 10:58 a.m., on Tuesday, March 6, 2018 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 Vincent Gray (11:08 a.m.)
Councilmember David Grosso
Councilmember Kenyan McDuffie (11:00 a.m.)
Councilmember Brianne Nadeau (11:00 a.m.)
Councilmember Elissa Silverman (11:00 a.m.)
Councilmember Brandon Todd
Councilmember Robert White
Councilmember Trayon White (11:35 a.m.)

Committee Members Absent

Without objection, Chairman Mendelson moved out of order to move presentation of ceremonial resolution from the Legislative Meeting agenda.

A. CER 22-427, “Jason Rezaian Recognition Resolution of 2018”

Chairman Mendelson presented the ceremonial resolution.

III. READING AND APPROVAL OF THE MINUTES

- A. Tuesday, February 20, 2018, Regular Meeting

IV. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

- A. **PR 22-687**, “Commission on Health Equity Maranda C. Ward Appointment Resolution of 2018”

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 Committee Report were approved unanimously by voice vote with Chairman Mendelson and Councilmembers Allen, Bonds, Evans, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present. Councilmember Cheh absent.

In response to questions from Chairman Mendelson, the General Counsel stated that the measure was legally and technically sufficient; the Assistant 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. **PR 22-736**, “Other Post-Employment Benefits Fund Advisory Committee Barbara Davis Blum Appointment Resolution of 2018”

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 Committee Report were approved unanimously by voice vote with Chairman Mendelson and Councilmembers Allen, Bonds, Evans, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present. Councilmember Cheh 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 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 22-412**, “Closing of a Public Alley in Square 5196, S.O. 17-26544, Act of 2018”

Chairman Mendelson presented the measure and moved the Committee Print, with leave for staff to make technical and conforming changes. Included in the motion was an amendment to the Committee Print. 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 one provision of the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the March 6, 2018 Legislative Meeting.

D. **Bill 22-555, "Closing of a Public Alley in Square 211, S.O. 17-26363, Act of 2018"**

Chairman Mendelson presented the measure and moved the Committee Print, with leave for staff to make technical and conforming changes. Included in the motion was an amendment to the Committee Print. 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 one provision of the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the March 6, 2018 Legislative Meeting.

V. **CONSIDERATION OF MEASURES FROM OTHER COMMITTEES**

A. **Bill 22-99, "Limited-Equity Cooperative Task Force Act of 2018"**

**Committee on Housing and Neighborhood Revitalization
Chairperson Anita Bonds**

Councilmember Bonds, Chairperson of the Committee on Housing and Neighborhood Revitalization, 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.

B. **Bill 22-315, "TOPA Single-family Home Exemption Amendment Act of 2018"**

**Committee on Housing and Neighborhood Revitalization
Chairperson Anita Bonds**

Councilmember Bonds, Chairperson of the Committee on Housing and Neighborhood Revitalization, presented the measure. Chairman Mendelson asked if there were any questions. Councilmember T. White moved an amendment which was accepted as friendly, without objection. Councilmember Cheh moved an amendment which was accepted as friendly, without objection.

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 non-consent agenda for the March 6, 2018 Legislative Meeting.

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

C. **Bill 22-441, "Rental Unit Fee Adjustment Amendment Act of 2018"**

**Committee on Housing and Neighborhood Revitalization
Chairperson Anita Bonds**

Councilmember Bonds, Chairperson of the Committee on Housing and Neighborhood Revitalization, 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.

Councilmember Evans moved to waive Committee of the Whole rule 403(b) for items D-K which was agreed to by voice vote with Chairman Mendelson and Councilmembers Allen, Bonds, Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present.

- D. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 22-679**, “Commission on the Arts and Humanities Chinedu Felix Osuchukwu Confirmation Resolution of 2018”
(2) **PR 22-679**, “Commission on the Arts and Humanities Chinedu Felix Osuchukwu Confirmation Resolution of 2018”

**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 February 6, 2018 Legislative Meeting.

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

- E. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 22-727**, “Real Property Tax Appeals Commission Ms. Cliftine Jones Confirmation Resolution of 2018”
(2) **PR 22-727**, “Real Property Tax Appeals Commission Ms. Cliftine Jones Confirmation Resolution of 2018”

**Committee on Finance and Revenue
Chairperson Jack Evans**

- F. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 22-728**, “Real Property Tax Appeals Commission Mr. Donald Isaac, Jr. Confirmation Resolution of 2018”
(2) **PR 22-728**, “Real Property Tax Appeals Commission Mr. Donald Isaac, Jr. Confirmation Resolution of 2018”

**Committee on Finance and Revenue
Chairperson Jack Evans**

- G. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 22-729**, “Real Property Tax Appeals Commission Mr. Gregory C. Syphax Confirmation Resolution of 2018”
(2) **PR 22-729**, “Real Property Tax Appeals Commission Mr. Gregory C. Syphax Confirmation Resolution of 2018”

Committee on Finance and Revenue
Chairperson Jack Evans

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

- H. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 22-730**, “Real Property Tax Appeals Commission Ms. May S. Chan Confirmation Resolution of 2018”
(2) **PR 22-730**, “Real Property Tax Appeals Commission Ms. May S. Chan Confirmation Resolution of 2018”

Committee on Finance and Revenue
Chairperson Jack Evans

- I. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 22-731**, “Real Property Tax Appeals Commission Mr. John N. Ollivierra Confirmation Resolution of 2018”
(2) **PR 22-731**, “Real Property Tax Appeals Commission Mr. John N. Ollivierra Confirmation Resolution of 2018”

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 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. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 22-746**, “Spanish Education Development Center Revenue Bonds Project Approval Resolution of 2018”
(2) **PR 22-746**, “Spanish Education Development Center Revenue Bonds Project Approval Resolution of 2018”

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 Assistant 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. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-513**, “University of the District of Columbia Leased Property Tax Abatement Amendment Act of 2018”
(2) **Bill 22-513**, “University of the District of Columbia Leased Property Tax Abatement Amendment Act of 2018”

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 Assistant 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.

VI. ADJOURNMENT

The meeting adjourned at 11:47 p.m.