

COUNCIL OF THE DISTRICT OF COLUMBIA  
COMMITTEE OF THE WHOLE  
1350 Pennsylvania Avenue, NW, Suite 410  
Washington, DC 20004

**Memorandum**

**DRAFT**

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To: All Councilmembers  
From: Evan Cash, Committee Director  
Date: April 17, 2018  
Subject: Minutes of the Regular Committee of the Whole Meeting – March 20, 2018

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**I. CALL TO ORDER**

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 10:36 a.m., on Tuesday, March 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**

Chairman Phil Mendelson  
Councilmember Charles Allen  
Councilmember Anita Bonds  
Councilmember Mary Cheh (10:37 a.m.)  
Councilmember Vincent C. Gray  
Councilmember David Grosso  
Councilmember Kenyan McDuffie  
Councilmember Brianne Nadeau  
Councilmember Elissa Silverman (10:37 a.m.)  
Councilmember Brandon Todd  
Councilmember Robert White (10:37 a.m.)  
Councilmember Trayon White

**Committee Members Absent**

Councilmember Jack Evans

**III. READING AND APPROVAL OF THE MINUTES**

A. Tuesday, March 6, 2018, 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 "Insurance Claims Consumer Protection Amendment Act of 2018." Chairman Mendelson and Councilmember Bonds joined as cosponsors. The measure was referred to the Committee on Business and Economic Development.

Councilmember Allen introduced the "Deferred Retirement Option Program Amendment Act of 2018" with co-introducers Chairman Mendelson and Councilmembers Bonds, Cheh, and Gray. Councilmembers Grosso, McDuffie, Nadeau, Todd, and R. White joined as cosponsors. The measure was referred to the Committee of the Whole with comments from the Committee on the Judiciary and Public Safety.

Councilmember Todd introduced the "Injured Public Workers Fairness Amendment Act of 2018" with co-introducer Councilmember R. White. Councilmembers Allen, and Bonds joined as cosponsor. The measure was referred to the Committee on Government Operations.

Councilmember Todd introduced the "Newborn Screening Amendment Act of 2018." Councilmembers Allen, Bonds, Cheh, Grosso, and Nadeau joined as cosponsors. The measure was referred to the Committee on Health.

Councilmember Todd introduced the "Warnings Before Citations Amendment Act of 2018." Councilmembers Allen, Grosso, McDuffie, R. White, and T. White joined as cosponsors. The measure was referred to the Committee on Transportation and the Environment.

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 22-117**, “Walter Alley Designation Act 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 Cheh, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember Evans absent.

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 April 10, 2018 Legislative Meeting.

### B. **Bill 22-185**, “Consumer Protection Clarification and Enhancement Amendment 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, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember Evans 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 Allen, Bonds Cheh, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember Evans absent.

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 April 10, 2018 Legislative Meeting.

### C. **Bill 22-518**, “Ernest Everett Just Court Designation Act 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 Cheh, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember Evans absent.

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 April 10, 2018 Legislative Meeting.

D. **Bill 22-538**, "Watkins Alley Designation Act 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 Cheh, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember Evans absent.

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 April 10, 2018 Legislative Meeting.

E. **Bill 22-557**, "Israel Baptist Church Way Designation Act 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 Cheh, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember Evans absent.

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 April 10, 2018 Legislative Meeting.

F. **Bill 22-629**, "Swampoodle Park Designation Act 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 Cheh, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember Evans absent.

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 April 10, 2018 Legislative Meeting.

G. **Bill 22-664**, "Lawrence E. Boone Elementary School Designation Act 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 Cheh, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember Evans absent.

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 April 10, 2018 Legislative Meeting.

## VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-594**, "Student Fair Access to School Amendment Act of 2018"  
(2) **Bill 22-594**, "Student Fair Access to School Amendment Act of 2018"

**Committee on Education**  
**Chairperson David Grosso**

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

Councilmember Grosso, Chairperson of the Committee on Education, 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 non-consent agenda for the April 10, 2018 Legislative Meeting.

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

Councilmember Gray moved to waive Committee of the Whole rule 403(b) for items B through F, *en bloc*, which was agreed to by voice vote with Chairman Mendelson and Councilmembers Allen, Bonds Cheh, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember Evans absent.

- B. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-172**, "Maternal Mental Health Task Force Establishment Act of 2018"  
(2) **Bill 22-172**, "Maternal Mental Health Task Force Establishment 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 April 10, 2018 Legislative Meeting.

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

- C. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-195**, "Study of Mental Health and Substance Abuse in Immigrant Communities Act of 2018"  
(2) **Bill 22-195**, "Study of Mental Health and Substance Abuse in Immigrant Communities 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 April 10, 2018 Legislative Meeting.

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

- D. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-203**, "Birth-to-Three for All DC Act of 2018"  
(2) **Bill 22-203**, "Birth-to-Three for All DC 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 non-consent agenda for the April 10, 2018 Legislative Meeting.

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

- E. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-250**, "Vital Records Modernization and Animal Regulations Amendment Act of 2018"  
(2) **Bill 22-250**, "Vital Records Modernization and Animal Regulations 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 non-consent agenda for the April 10, 2018 Legislative Meeting.

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

- F. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-354**, “Hearing Aid Assistance Program Act of 2018”  
(2) **Bill 22-354**, “Hearing Aid Assistance Program 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 April 10, 2018 Legislative Meeting.

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

- G. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-511**, “Pools Without Penalties Act of 2018”  
(2) **Bill 22-511**, “Pools Without Penalties 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 April 10, 2018 Legislative Meeting.

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

Without objection, Chairman Mendelson re-referred PR 22-809 to retained by the Council with comments from the Committee of the Whole.



**VIII. OTHER BUSINESS**

**IX. LEGISLATIVE MEETING AGENDA**

Tuesday, April 10, 2018, Legislative Meeting

**X. ADJOURNMENT**

The meeting adjourned at 11:56 a.m.