

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: April 17, 2018
Subject: Minutes of the Additional Committee of the Whole Meeting – April 10, 2018

I. CALL TO ORDER

Chairman Mendelson called to order an additional meeting of the Committee of the Whole at 10:25 a.m., on Tuesday, April 10, 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 (11:31 a.m.)
Councilmember David Grosso
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau
Councilmember Elissa Silverman
Councilmember Brandon Todd
Councilmember Robert White
Councilmember Trayon White

Committee Members Absent

III. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

A. Bill 22-531, “Lois Mailou Jones Alley Designation Act 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 Committee Report were approved unanimously by voice vote with Chairman Mendelson and

Councilmembers Allen, Bonds, Cheh, Evans, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present. Councilmember Gray 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 April 10, 2018 Legislative Meeting.

B. PR 22-745, "Zoning Commission for the District of Columbia Anthony Hood Confirmation 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, Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White 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 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. PR 22-759, "District of Columbia Corrections Information Council Governing Board Katharine Aiken Huffman Reappointment 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, Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White 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 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.

IV. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. **PR 22-523**, “Sense of the Council Arts Humanities in Education Resolution of 2017”

**Committee on Education
Chairperson David Grosso**

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. Without objection, the measure was placed on the consent agenda for the April 10, 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 22-591**, “Anna Cooper House TOPA 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 consent agenda for the April 10, 2018 Legislative Meeting.

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

- C. **Bill 22-612**, “Historic Anacostia Vacant Properties Surplus Declaration and Disposition Approval 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 moved

an amendment which was accepted as friendly, without objection. 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, 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. **Bill 22-19, "Personal Delivery Device Act of 2018"**

**Committee on Transportation and the Environment
Chairperson Mary Cheh**

Councilmember Cheh, Chairperson of the Committee on Transportation and the Environment 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, 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 **Bill 22-229, "Solar Cooperative Association Expansion Amendment Act of 2017"**

(2) **Bill 22-229, "Solar Cooperative Association Expansion Amendment Act of 2017"**

**Committee on Transportation and the Environment
Chairperson Mary Cheh**

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

Councilmember Cheh, Chairperson of the Committee on Transportation and the Environment 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, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present.

F. **Bill 22-501**, "Residential Composting Incentives Amendment Act of 2018"

Committee on Transportation and the Environment
Chairperson Mary Cheh

Councilmember Cheh, Chairperson of the Committee on Transportation and the Environment 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 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, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present.

G. **PR 22-628**, "Waterfront Station II Surplus Declaration and Approval Resolution of 2018"

Committee on Transportation and the Environment
Chairperson Mary Cheh

H. **PR 22-629**, "Waterfront Station II Disposition Approval Resolution of 2018"

Committee on Business and Economic Development
Chairperson Kenyan McDuffie

Councilmember Cheh, Chairperson of the Committee on Transportation and the Environment presented PR 22-628. Councilmember McDuffie, Chairperson of the Committee on Business and Economic Development presented PR 22-629. 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 records 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 April 10, 2018 Legislative Meeting.

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

- I. **Bill 22-161**, "Medical Marijuana Certified Business Enterprise Preference Amendment Act of 2018"

**Committee on Business and Economic Development
Chairperson Kenyan McDuffie**

Councilmember McDuffie, Chairperson of the Committee on Business and Economic 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 April 10, 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 22-262**, "405 53rd Street, N.E. Disposition Act of 2018"

**Committee on Business and Economic Development
Chairperson Kenyan McDuffie**

Councilmember McDuffie, Chairperson of the Committee on Business and Economic 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 April 10, 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 22-585**, "Business Improvement Districts Tax Exemption Amendment Act of 2018"

Councilmember McDuffie, Chairperson of the Committee on Business and Economic 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 April 10, 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 22-609, "Parcel F1 Easement Disposition Act of 2018"**

**Committee on Business and Economic Development
Chairperson Kenyan McDuffie**

Councilmember McDuffie, Chairperson of the Committee on Business and Economic 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 April 10, 2018 Legislative Meeting.

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

M. **PR 22-694, "Revised ABRA Civil Penalty Schedule Resolution of 2018"**

**Committee on Business and Economic Development
Chairperson Kenyan McDuffie**

Councilmember McDuffie, Chairperson of the Committee on Business and Economic 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 April 10, 2018 Legislative Meeting.

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

V. ADJOURNMENT

The meeting adjourned at 11:34 p.m.