

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: September 18, 2018
Subject: Minutes of the Additional Committee of the Whole Meeting – May 1, 2018

I. CALL TO ORDER

Chairman Mendelson called to order an additional meeting of the Committee of the Whole at 11:47 a.m., on Tuesday, May 1, 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 (12:11 p.m.)
Councilmember Mary Cheh
Councilmember Jack Evans
Councilmember Vincent Gray
Councilmember David Grosso
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau
Councilmember Brandon Todd
Councilmember Robert White
Councilmember Trayon White

Committee Members Absent

Councilmember Elissa Silverman

III. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

A. Bill 22-579, “Helicopter Landing Pad 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 an updated version of the Committee Print (a “dais print”). After an opportunity for discussion, the Committee Print was approved unanimously by voice vote with Chairman Mendelson and Councilmembers Allen, Cheh, Evans,

Gray, Grosso, McDuffie, Nadeau, Todd, R. White, and T. White present; Councilmembers Bonds and Silverman 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, Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Todd, R. White, and T. White present; Councilmembers Bonds and Silverman 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 May 1, 2018 Legislative Meeting.

IV. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

A. **Bill 22-257, "Green Finance Authority Establishment 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 Acting 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 May 1, 2018 Legislative Meeting.

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

B. **PR 22-716, "1125 Spring Road, N.W., Surplus Declaration and Approval Resolution of 2018"**

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

C. **PR 22-717, "1125 Spring Road, N.W., 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 22-716. Councilmember McDuffie, Chairperson of the Committee on Business and Economic Development presented PR 22-717. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the Acting 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 May 1, 2018 Legislative Meeting.

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

- D. **PR 22-798**, “Washington Convention and Sports Authority Board of Directors Linda Greenan Confirmation Resolution of 2018”

Committee on Finance and Revenue
Chairperson Jack Evans

- E. **PR 22-799**, “Washington Convention and Sports Authority Board of Directors George T. Simpson Confirmation Resolution of 2018”

Committee on Finance and Revenue
Chairperson Jack Evans

- F. **PR 22-800**, “Washington Convention and Sports Authority Board of Directors Julio Jay Haddock Ortiz 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 Acting 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 May 1, 2018 Legislative Meeting.

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

Without objection, items H and I were considered out of order.

- H. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 22-357**, “Sense of the Council Supporting Passage of the Equality Act Resolution of 2018”
(2) **PR 22-357**, “Sense of the Council Supporting Passage of the Equality Act Resolution of 2018”

Committee on the Judiciary and Public Safety
Chairperson Charles Allen

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

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 Acting 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 May 1, 2018 Legislative Meeting.

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

- I. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 22-552**, “Sense of the Council in Opposition to Concealed Carry Reciprocity Resolution of 2018”
(2) **PR 22-552**, “Sense of the Council in Opposition to Concealed Carry Reciprocity Resolution of 2018”

Committee on The Judiciary and Public Safety
Chairperson Charles Allen

Councilmember Allen 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, Todd, R. White, and T. White present; Councilmember Silverman absent.

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 Acting 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 May 1, 2018 Legislative Meeting.

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

- G. **Bill 22-168**, “Public Housing Credit Building Pilot Program 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 Acting 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 May 1, 2018 Legislative Meeting.

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

V. ADJOURNMENT

The meeting adjourned at 12:20 p.m.