

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 Regular Committee of the Whole Meeting – May 15, 2018

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 12:11 a.m., on Tuesday, May 15, 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 C. Gray
Councilmember David Grosso
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau
Councilmember Elissa Silverman
Councilmember Brandon Todd
Councilmember Robert White

Committee Members Absent

Councilmember Trayon White

Chairman Mendelson recessed the meeting subject to the call of the Chair at 12:17 p.m.

Chairman Mendelson called the meeting back to order at 1:31 p.m.

Committee Members Present

Chairman Phil Mendelson
Councilmember Charles Allen
Councilmember Anita Bonds
Councilmember Mary Cheh
Councilmember Jack Evans (1:33 p.m.)
Councilmember Vincent C. Gray
Councilmember David Grosso
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau
Councilmember Elissa Silverman (1:32 p.m.)
Councilmember Brandon Todd
Councilmember Robert White

Committee Members Absent

Councilmember Trayon White

III. 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.

IV. 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

V. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

A. **Bill 22-754**, "Fiscal Year 2019 Local Budget 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, and R. White present; Councilmember T. White 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, Evans, Gray, Grosso,

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

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 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 non-consent agenda for the May 15, 2018 Legislative Meeting.

B. Bill 22-753, "Fiscal Year 2019 Budget Support Act of 2018"

Chairman Mendelson presented the measure and moved the Committee Print, with leave for staff to make technical and conforming changes.

Councilmember Gray moved amendment #1 which was approved by roll call vote with Councilmembers Allen, Bonds, Cheh, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, and R. White voting yes; Chairman Mendelson and Councilmember Evans voting no; Councilmember T. White absent.

Councilmember Gray moved amendment #2 which was ruled out of order by the Chair due to a fiscal impact.

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

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 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 non-consent agenda for the May 15, 2018 Legislative Meeting.

C. PR 22-769, "Citizen Review Panel Patrick M. Foley Appointment Resolution of 2018"

D. PR 22-770, "Citizen Review Panel Shana N. Bartley Appointment Resolution of 2018"

- E. **PR 22-771**, “Citizen Review Panel Sarah Schooler Appointment Resolution of 2018”
- F. **PR 22-815**, “Citizen Review Panel Elizabeth Corson Mohler Appointment Resolution of 2018”

Chairman Mendelson presented the measures and moved the Committee Prints and Committee Reports, *en bloc*, 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 Acting General Counsel stated that the measures were legally and technically sufficient; the Secretary stated that the records on the measure were complete upon the filing of the Committee Reports and records; 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 June 5 Legislative Meeting.

VI. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. **Bill 22-451**, “Youth Rehabilitation 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 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 that the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the June 5, 2018 Legislative Meeting.

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

VII. OTHER BUSINESS

VIII. LEGISLATIVE MEETING AGENDA

Tuesday, June 5, 2018, Legislative Meeting

IX. ADJOURNMENT

The meeting adjourned at 3:33 p.m.