

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 – June 26, 2018

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 11:06 a.m., on Tuesday, June 26, 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 (11:11 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

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

A. **CER 22-355, “Clarence “Buddy” Moore Recognition Resolution of 2018”**

Councilmember Nadeau presented the ceremonial resolution.

- B. **CER 22-345**, “2018 Street Child World Cup Team USA Recognition Resolution of 2018”

Councilmember Grosso presented the ceremonial resolution.

III. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

IV. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. **Bill 22-405**, “East End Federally Qualified Health Center Certificate of Need Maximum Fee Establishment 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 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 26, 2018 Legislative Meeting.

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

- B. **PR 22-805**, “Commission on Fashion Arts and Events Le’Greg O. Harrison Confirmation Resolution of 2018”

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

- C. **PR 22-806**, “Commission on Fashion Arts and Events Kristopher Johnson-Hoyle Confirmation Resolution of 2018”

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

- D. **PR 22-807**, “Commission on Fashion Arts and Events Lanaysha B. Jackson Confirmation 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 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 record 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 June 26, 2018 Legislative Meeting.

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

E. **Bill 22-537, "Omnibus Alcoholic Beverage Regulation 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 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 non-consent agenda for the June 26, 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 22-632, "Redevelopment of the Center Leg Freeway (Interstate 395) 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 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 June 26, 2018 Legislative Meeting.

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

G. **Bill 22-635**, “Homeless Shelter Replacement Amendment Act of 2018”

Committee on Human Services
Chairperson Brianne Nadeau

Councilmember Nadeau, Chairperson of the Committee on Human Services, 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 June 26, 2018 Legislative Meeting.

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

H. **PR 22-449**, “Sense of the Council Declaring 2018 the Year of the Anacostia Resolution 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 June 26, 2018 Legislative Meeting.

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

I. **PR 22-449**, “Sense of the Council Declaring 2018 the Year of the Anacostia Resolution 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. Councilmember Allen moved an amendment which was accepted as friendly, without objection.

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 26, 2018 Legislative Meeting.

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

V. OTHER BUSINESS

VI. LEGISLATIVE MEETING AGENDA

Tuesday, July 10, 2018, Legislative Meeting

VII. ADJOURNMENT

The meeting adjourned at 11:47 a.m.