

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 – July 10, 2018

I. CALL TO ORDER

Chairman Mendelson called to order an additional meeting of the Committee of the Whole at 12:49 a.m., on Tuesday, July 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 C. Gray
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. 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

Councilmember Evans introduced the "Sustainable Straws and Stirrers Amendment Act of 2018" with co-introducer Chairman Mendelson and Councilmember Cheh. Councilmembers Allen, Bonds, Gray, Grosso, McDuffie, Nadeau, Todd, and R. White joined as cosponsors. The measure was referred to the Committee on Transportation and the Environment with comments from the Committee on Business and Economic Development.

Councilmember Cheh introduced the "Self-Operated School Food Service Amendment Act of 2018" with co-introducers Councilmembers Allen, Silverman, and Todd. Councilmembers Mendelson Gray T White Evans joined as cosponsors. The measure was referred to the Committee on Education.

Councilmember Cheh introduced the "CleanEnergy DC Omnibus Amendment Act of 2018" with co-introducers Chairman Mendelson and Councilmembers Allen, Nadeau, and T. White. Councilmembers Gray and Grosso joined as cosponsors. The measure was referred sequentially, first to the Committee on Transportation and the Environment and second to the Committee on Business and Economic Development.

Councilmember Silverman introduced the "Real Estate LLC Transparency Amendment Act of 2018" with co-introducers Councilmembers Allen, Cheh, Nadeau, R. White, and T. White. . The measure was referred to the Committee of the Whole.

Councilmember Nadeau introduced the "Non-Profit Reimbursement Fairness Act of 2018" with co-introducers Councilmembers Bonds, R. White, and T. White. Councilmember Grosso joined as cosponsor. The measure was referred to the Committee of the Whole.

Councilmember Allen introduced the "Sexual Misconduct Sunshine Amendment Act of 2018" with co-introducers Chairman Mendelson and Councilmembers Bonds, Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Todd, R. White, and T. White. The measure was referred to the Committee on the Judiciary and Public Safety.

Councilmember Todd introduced the "Ride Share Tax Redof 2018" with co-introducers Councilmembers Bonds, R. White, and T. White. Councilmember Grosso joined as cosponsor. The measure was referred to the Committee of the Whole.

Councilmember Todd introduced the “Homestead Exemption Increase Amendment Act 2018” with co-introducers Councilmembers Bonds, R. White, and T. White. Councilmembers Gray and Grosso joined as cosponsors. The measure was referred to the Committee of the Whole.

Chairman Mendelson introduced the “Vacant Building Notification Expansion Amendment Act of 2018.” Councilmembers Bonds and Silverman joined as cosponsors. The measure was referred to the Committee of the Whole.

Chairman Mendelson introduced the “Office of Public-Private Partnerships Delegations and Council Review Amendment Act of 2018.” Councilmembers Bonds and McDuffie joined as cosponsors. The measure was referred to the Committee of the Whole with comments from the Committee on Government Operations.

Chairman Mendelson introduced the “Grocery Store Development Projects Labor Peace Agreement Amendment Act of 2018.” Councilmembers Allen, Bonds, Cheh, Evans, Gray, Grosso, Nadeau, and R. White joined as cosponsors. The measure was referred to the Committee on Labor and Workforce Development.

V. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

A. Bill 22-434, “Targeted Historic Assistance Amendment 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, R. White, and T. White present.

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, R. White, and T. White present.

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 consent agenda for the July 10, 2018 Legislative Meeting.

B. PR 22-834, “Historic Preservation Review Board Marnique Heath 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.

C. **PR 22-835**, “Historic Preservation Review Board Brian Crane 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.

D. **PR 22-836**, “Historic Preservation Review Board Andrew Aurbach 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.

E. **PR 22-837**, “Historic Preservation Review Board Gretchen Pfaehler 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 for items B through E, the Acting General Counsel stated that the measures were legally and technically sufficient; the Secretary stated that the records on the measures were complete upon the filing of the Committee Reports and record; and the Budget Director stated that the measures’ fiscal impact statement complied with Council requirements. Without objection, the measure was placed on the consent agenda for the July 10, 2018 Legislative Meeting.

F. **PR 22-848**, “Contract Appeals Board Marc D. Loud, Sr. 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 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 consent agenda for the July 10, 2018 Legislative Meeting.

G. **PR 22-878**, "Not-For-Profit Hospital Corporation Board of Directors Malika Fair 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 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 consent agenda for the July 10, 2018 Legislative Meeting.

VI. **CONSIDERATION OF MEASURES FROM OTHER COMMITTEES**

A. **PR 22-839**, "Commission on the Arts and the Humanities Quanice G. Floyd Confirmation Resolution of 2018"

Committee on the Finance and Revenue
Chairperson Jack Evans

Councilmember Evans, Chairperson of the Committee on Finance and Revenue, 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 July 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. **PR 22-859**, “St. Paul on Fourth Street, Inc. Revenue Bonds Project Approval Resolution of 2018”

**Committee on the Finance and Revenue
Chairperson Jack Evans**

Councilmember Evans, Chairperson of the Committee on Finance and Revenue, 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 July 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. **PR 22-860**, “Building Hope Fourteenth Street, Inc. Revenue Bonds Project Approval Resolution of 2018”

**Committee on the Finance and Revenue
Chairperson Jack Evans**

Councilmember Evans, Chairperson of the Committee on Finance and Revenue, 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 July 10, 2018 Legislative Meeting.

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

- D. **PR 22-862**, “The Catholic University of America Revenue Bonds Project Approval Resolution of 2018”

**Committee on the Finance and Revenue
Chairperson Jack Evans**

Councilmember Evans, Chairperson of the Committee on Finance and Revenue, 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 July 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. **PR 22-863**, "Charter School Incubator Initiative Revenue Bonds Project Approval Resolution of 2018"

Committee on the Finance and Revenue
Chairperson Jack Evans

Councilmember Evans, Chairperson of the Committee on Finance and Revenue, 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. Without objection, the measure was placed on the consent agenda for the July 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. **PR 22-894**, "Real Property Tax Appeals Commission Roderick Davis Confirmation Resolution of 2018"

Committee on the Finance and Revenue
Chairperson Jack Evans

Councilmember Evans, Chairperson of the Committee on Finance and Revenue, 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 July 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. **Bill 22-444**, “Public Housing Resident Bill of Rights Amendment Act of 2018”
Committee on the 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. Without objection, the measure was placed on the consent agenda for the July 10, 2018 Legislative Meeting.

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

H. **Bill 22-640**, “Rental Housing Commission Independence Clarification Amendment Act of 2018”
Committee on the 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 that the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the July 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 22-655**, “Housing Production Trust Fund Board Nominee Confirmation Clarification Amendment Act of 2018”
Committee on the 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. Without objection, the measure was placed on the consent agenda for the July 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. **PR 22-673**, "Housing Production Trust Fund Board Charles R. Lowery Confirmation Resolution of 2018"

**Committee on the 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. Without objection, the measure was placed on the consent agenda for the July 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. **PR 22-849**, "Rental Housing Commission Michael Spencer Confirmation Resolution of 2018"

**Committee on the 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. Without objection, the measure was placed on the consent agenda for the July 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 22-331, “Nonbinary Identification Cards Amendment Act of 2018”**

**Committee on the 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 July 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. **Bill 22-454, “Farmer’s Market Meter Fee Elimination Amendment Act of 2018”**

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

Councilmember Cheh, Chairperson of the Committee on Transportation and the Environment, presented the measure. Councilmember Cheh 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 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 . Without objection, the measure was placed on the consent agenda for the July 10, 2018 Legislative Meeting.

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

N. **Bill 22-500, “Specialty License Plate Omnibus Amendment Act of 2018”**

**Committee on the 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 July 10, 2018 Legislative Meeting.

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

O. **Bill 22-681, "Healthy Parks Amendment Act of 2018"**

**Committee on the 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, noting that the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the July 10, 2018 Legislative Meeting.

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

P. **Bill 22-324, "Revised Uniform Law on Notarial Acts Act of 2018"**

**Committee on Government Operations
Chairperson Brandon Todd**

Councilmember Todd, Chairperson of the Committee on Government Operations, 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 July 10, 2018 Legislative Meeting.

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

VII. OTHER BUSINESS

VIII. LEGISLATIVE MEETING AGENDA

Tuesday, October 2, 2018, Legislative Meeting

IX. ADJOURNMENT

The meeting adjourned at 2:18 p.m.