

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: December 18, 2018
Subject: Minutes of the Regular Committee of the Whole Meeting – October 16, 2018

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 11:46 a.m., on Tuesday, October 16, 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 (11:28 a.m.)
Councilmember Vincent C. Gray (11:35 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 22-382, “Breast Cancer Awareness Month Recognition Resolution of 2018”

Councilmember Cheh presented the ceremonial resolution.

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 Cheh introduced the "Eviction Record Sealing Authority Amendment Act of 2018." Councilmembers Allen, Grosso, Nadeau, and Silverman joined as cosponsors. The measure was referred sequentially, first to the Committee on Housing and Neighborhood Revitalization and second to the Committee on Judiciary and Public Safety

Councilmember Cheh introduced the "Care for LGBTQ Seniors and Seniors with HIV Amendment Act of 2018." Chairman Mendelson and Councilmembers Allen, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White joined as cosponsors. The measure was referred to the Committee on Judiciary with comments from the Committee on Housing and Neighborhood Revitalization.

Councilmember Cheh introduced the "Limitations on Products Containing Polycyclic Aromatic Hydrocarbons Amendment Act of 2018." Councilmembers Grosso joined as cosponsors. The measure was referred to the Committee on Transportation and the Environment.

Councilmember Grosso introduced the "Special Education Rights for Youth Defenders Amendment Act of 2018" with co-introducers Councilmembers Allen, Cheh, Evans, Gray, McDuffie, Nadeau, R. White, and T. White. The measure was referred to the Committee on Judiciary and Public Safety.

Councilmember Grosso introduced the "Health Impact Assessment Program Establishment Act of 2018" with co-introducers Councilmembers Gray, Nadeau, and Todd. Councilmembers Allen and Bonds joined as cosponsors. The measure was referred to the Committee on Health.

Councilmember Silverman introduced the "Student Loan Authority Establishment Act of 2018" with co-introducers Councilmembers Allen, Bonds, Cheh, Grosso, and Nadeau. Councilmembers Evans, Gray, and McDuffie joined as cosponsors.

The measure was referred sequentially, first to the Committee on Education and second to the Committee on Finance and Revenue.

Chairman Mendelson introduced the “Fiscal Year 2020 Budget Submission Requirements Resolution of 2018.” The measure was retained by the Council.

V. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

- A. **PR 22-888**, “Board of Trustees of the University of the District of Columbia General Errol Schwartz Confirmation Resolution of 2018”
- B. **PR 22-891**, “Board of Trustees of the University of the District of Columbia Anthony Tardd Confirmation Resolution of 2018”
- C. **PR 22-892**, “Board of Trustees of the University of the District of Columbia Carolyn Rudd Confirmation Resolution of 2018”
- D. **PR 22-893**, “Board of Trustees of the University of the District of Columbia Charlene Drew Jarvis Confirmation Resolution of 2018”

Chairman Mendelson presented the measures, *en bloc*, and moved the Committee Prints and Committee Reports, 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 measures’ fiscal impact statement complied with Council requirements. Without objection, the measure was placed on the consent agenda for the October 16, 2018 Legislative Meeting.

- E. **PR 22-995**, “Commission on Health Equity Christopher Selhorst Reappointment Resolution of 2018”
- F. **PR 22-996**, “Commission on Health Equity Alicia Wilson Reappointment Resolution of 2018”
- G. **PR 22-997**, “Commission on Health Equity Maranda C. Ward Appointment Resolution of 2018”

Chairman Mendelson presented the measures, *en bloc*, and moved the Committee Prints and Committee Reports, 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 measures' fiscal impact statement complied with Council requirements. Without objection, the measure was placed on the consent agenda for the October 16, 2018 Legislative Meeting.

H. **Bill 22-234, "Leaf Blower Regulation 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, noting that the fiscal impact was still to be determined. Without objection, the measure was placed on the consent agenda for the November 13, 2018 Legislative Meeting.

VI. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

A. **Bill 22-21, "Sexual Abuse Statute of Limitations Amendment Act of 2018"**

**Committee on Judiciary and Public Safety
Chairperson Charles Allen**

Councilmember Allen, Chairperson of the Committee on Judiciary and Public Safety presented the measure. Chairman Mendelson asked if there were any questions.

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; 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 November 13, 2018 Legislative Meeting.

B. Bill 22-408, “Fare Evasion Decriminalization Amendment Act of 2018”

**Committee on Judiciary and Public Safety
Chairperson Charles Allen**

Councilmember Allen, Chairperson of the Committee on Judiciary and Public Safety presented the measure. Chairman Mendelson asked if there were any questions.

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; 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 November 13, 2018 Legislative Meeting.

C. Bill 22-507, “Lead Water Service Line Replacement and Disclosure 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.

Councilmember Cheh moved an amendment which was withdrawn.

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; and the Budget Director stated that the measure’s fiscal impact statement complied with Council requirements, noting that the measure was subject to appropriations. Without objection, the measure was placed on the non-consent agenda for the November 13, 2018 Legislative Meeting.

VII. OTHER BUSINESS

VIII. LEGISLATIVE MEETING AGENDA

Tuesday, November 13, 2018, Legislative Meeting

IX. ADJOURNMENT

The meeting adjourned at 1:09 p.m.