

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 Additonal Committee of the Whole Meeting – November 13, 2018

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 11:19 a.m., on Tuesday, November 13, 2018 in the Council Chamber of the John A. Wilson Building, 1350 Pennsylvania Ave., N.W.

II. DETERMINATION OF A QUORUM

Committee Members Present

Committee Members Absent

Chairman Phil Mendelson
Councilmember Charles Allen
Councilmember Anita Bonds (11:20 a.m.)
Councilmember Mary Cheh
Councilmember Jack Evans
Councilmember Vincent C. Gray (11:28 a.m.)
Councilmember David Grosso
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau
Councilmember Elissa Silverman
Councilmember Brandon Todd
Councilmember Robert White
Councilmember Trayon White

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

- A. **CER 22-369**, “La Clínica del Pueblo and Alicia Wilson Recognition Resolution of 2018”

Councilmember Nadeau 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 Grosso introduced the "Sense of the Council in Support of Transgender, Intersex, and Gender Non-Conforming Communities Resolution of 2018" with co-introducers Councilmembers Allen, Bonds, Cheh, Evans, Gray, Nadeau, Silverman, and R. White. Chairman Phil Mendelson joined as cosponsor. The measure was retained by the Council.

Councilmember Nadeau introduced the "Direct Support Professionals Payment Rate Act of 2018" with co-introducers Councilmembers Gray, Grosso, and Silverman. The measure was referred to the Committee on Health with comments from the Committee on Human Services.

Councilmember Nadeau introduced the "Sense of the Council Supporting PSSAGE OF Justice for Victims of Lynching Resolution of 2018" with co-introducers Chairman Mendelson and Councilmembers Allen, Bonds, Cheh, Evans, Gray, Grosso, McDuffie, Silverman, Todd, R. White, and T. White. The measure was retained by the Council.

Councilmember Nadeau introduced the "Development Expertise for ANCs Amendment Act of 2018" with co-introducers Councilmembers Gray, Grosso, Silverman, and R. White. Councilmember joined as cosponsor. The measure was referred to the Committee on Housing and Neighborhood Revitalization.

Councilmember Allen introduced the "Office on Deaf and Hard of Hearing Establishment Act of 2018" with co-introducer Councilmember Grosso. Councilmembers Gray, Nadeau, and R. White joined as cosponsors. The measure was referred to the Committee on Government Operations with comments from the Committee on Human Services.

Councilmember Allen introduced the "Vision Zero Enhancement Amendment Act of 2018" with co-introducer Councilmember Grosso. Councilmembers Gray and

Silverman joined as cosponsors. The measure was referred to the Committee on Transportation and the Environment.

V. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

- A. **PR 22-824**, “District of Columbia Corrections Information Council Governing Board Nkechi Taifa Appointment 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 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 November 13, 2018 Legislative Meeting.

- B. **PR 22-1100**, “Board of Trustees of the University of the District of Columbia Ken Grossinger Confirmation Resolution of 2018”

- C. **PR 22-1101**, “Board of Trustees of the University of the District of Columbia Elaine Crider 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 measures were legally and technically sufficient; the Secretary stated that the record on the measures 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 November 13, 2018 Legislative Meeting.

- D. **PR 22-824**, “Board of Zoning Adjustment Lorna John 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 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 November 13, 2018 Legislative Meeting.

E. **Bill 22-15**, "Closing of a Public Alley in Square 653, S.O. 15-26384, 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 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.

F. **Bill 22-465**, "Foreign Government Owned Vacant and Blighted Building 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, 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 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.

G. **Bill 22-911**, "Office of Public-Private Partnerships Delegation of Authority 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 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.

H. **Bill 22-351**, "Daytime School Parking Zone Amendment Act of 2018"

Committee on Transportation and the Environment

Chairperson Mary Cheh

Committee of the Whole

Chairman Phil Mendelson

Councilmember Che, Chairperson of the Committee on Transportation and the Environment, presented the measure as adopted by the Committee on Health.

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 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 22-597, "Behavioral Health Parity Act of 2018"

Committee on Health Chairperson Vincent C. Gray

Councilmember Gray, 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 22-690, "Study of Long-Term Care Services and Supports Act of 2018"

Committee on Health Chairperson Vincent C. Gray

Councilmember Gray, 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, nothing

that the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the November 13, 2018 Legislative Meeting.

C. **Bill 22-742**, “Mental Health Information Disclosure Amendment Act of 2018”

Committee on Health
Chairperson Vincent C. Gray

Councilmember Gray, 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.

D. **Bill 22-807**, “Medical Necessity Review Criteria Amendment Act of 2018”

Committee on Health
Chairperson Vincent C. Gray

Councilmember Gray, 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.

E. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-480**, “Vulnerable Population and Employer Protection Amendment Act of 2018”

(2) **Bill 22-480**, “Vulnerable Population and Employer Protection Amendment Act of 2018”

Committee on Health
Chairperson Vincent C. Gray

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

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 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.

- F. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-924**, "Program of All-Inclusive for the Elderly Establishment Act of 2018"
(2) **Bill 22-924**, "Program of All-Inclusive for the Elderly Establishment Act of 2018"

Committee on Health
Chairperson Vincent C. Gray

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

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 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.

- G. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-959**, "East End Health Equity Amendment Act of 2018"
(2) **Bill 22-959**, "East End Health Equity Amendment Act of 2018"

Committee on Health
Chairperson Vincent C. Gray
Committee on Health
Chairperson Vincent C. Gray

Councilmember Gray 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, Silverman, Todd, R. White, and T. White present.

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 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 non-consent agenda for the November 13, 2018 Legislative Meeting.

- H. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-960**, "Breast Density Screening and Notification Amendment Act of 2018"
(2) **Bill 22-960**, "Breast Density Screening and Notification Amendment Act of 2018"

Committee on Health
Chairperson Vincent C. Gray

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

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 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.

- I. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-972**, "Conversion Therapy for Consumers Under a Conservatorship or Guardianship Amendment Act"
(2) **Bill 22-972**, "Conversion Therapy for Consumers Under a Conservatorship or Guardianship Amendment Act"

Committee on Health
Chairperson Vincent C. Gray

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

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 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.

- J. **PR 22-929**, "Board of Library Trustees Monte Monash Confirmation Resolution of 2018"

**Committee on Education
Chairperson David Grosso**

Councilmember Grosso, Chairperson of the Committee on Education 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.

- K. **Bill 22-313**, "Healthy Students Amendment Act of 2018"

**Committee on Education
Chairperson David Grosso**

Councilmember Grosso, Chairperson of the Committee on Education presented the measure. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the Deputy General Counsel stated that the measure was legally and technically sufficient (the General Counsel was recused); 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 requirement, noting that the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the November 13, 2018 Legislative Meeting.

- L. **Bill 22-97**, "Foster Parent Training Regulation Amendment Act of 2018"

**Committee on Human Services
Chairperson Brianne Nadeau**

Councilmember Neadeau, 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 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.

- M. **PR 22-1014**, “Board of Ethics and Government Accountability Darrin Sobin Confirmation 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 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.

- N. **Bill 22-20**, “Structured Settlements and Automatic Renewal Protections 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 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.

- O. **Bill 22-107**, “Campaign Finance Reform 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 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 non-consent agenda for the November 20, 2018 Legislative Meeting.

- P. **Bill 22-472**, “Sexual Blackmail Elimination and Immigrant Protection 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 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.

- Q. **Bill 22-572**, “Wage Garnishment Fairness 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 General Counsel stated that the measure was legally and technically sufficient; the Assistant 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 November 13, 2018 Legislative Meeting.

- R. **Bill 22-628**, “Revised Synthetics Abatement and Full Enforcement Drug Control 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 General Counsel stated that the measure was legally and technically sufficient; the Assistant Secretary stated that the record on the measure was complete; and the Deputy 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.

S. **Bill 22-778, “Youth Vote 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.

Councilmember Evans moved to table the measure which was not agreed to by vote of 6-7 (Chairman Mendelson and Councilmembers Bonds, Cheh, Evans, McDuffie, and Todd voting aye; Councilmembers Allen, Gray, Grosso, Nadeau, Silverman, R. White, and T. White voting no)

In response to questions from Chairman Mendelson, the General Counsel stated that the measure was legally and technically sufficient; the Assistant Secretary stated that the record on the measure was complete; and the Deputy 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 non-consent agenda for the November 13, 2018 Legislative Meeting.

T. **Bill 22-740, “Electronic Proof of Motor Vehicle Insurance and Registration Amendment Act of 2018”**

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

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

Councilmember Cheh, Chairperson of the Committee on Transportation and the Environment presented the measure from the Committee on Transportation and the Environment. Councilmember Allen, Chairperson of the Committee on the Judiciary and Public Safety presented the measure from the Committee on the Judiciary and Public Safety. 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 Deputy 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.

U. **Bill 22-618, “Driver’s License Revocation Fairness 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.

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 Deputy 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.

V. **Bill 22-661, "Rear-Facing Car Seat Safety 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.

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 Deputy 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.

W. **Bill 22-598, "Parcel 42 Surplus Declaration and Disposition Approval Act of 2018"**

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

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

Councilmember Cheh, Chairperson of the Committee on Transportation and the Environment presented the measure from the Committee on Transportation and the Environment. Councilmember McDuffie, Chairperson of the Committee on Business and Economic Development presented the measure from the Committee on Business and Economic Development. 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 Deputy 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.

- X. **PR 22-979**, “Bruce Monroe Disposition Extension Approval 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 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 Deputy 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.

- Y. **Bill 22-66**, “Omnibus Department of For-Hire Vehicles 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 General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on the measure was complete; and the Deputy 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.

- Z. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-509**, “Boxing and Wrestling Commission Amendment Act of 2018”
(2) **Bill 22-509**, “Boxing and Wrestling Commission Amendment Act of 2018”

Committee on Business and Economic Development
Chairperson Kenyan McDuffie

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

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 General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the

record on the measure was complete; and the Deputy 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.

- AA. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-917**, "Approval of the Comcast of the District, LLC Cable Television System Franchise Act of 2018"
(2) **Bill 22-917**, "Approval of the Comcast of the District, LLC Cable Television System Franchise Act of 2018"

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

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

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 General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on the measure was complete; and the Deputy 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.

- BB. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-928**, "Approval of Starpower Communications Open Video System Franchise Act of 2018"
(2) **Bill 22-928**, "Approval of Starpower Communications Open Video System Franchise Act of 2018"

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

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

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 General Counsel stated that the measure was legally and technically sufficient; the Secretary stated that the record on the measure was complete; and the Deputy 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.

- CC. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-928**, "Approval of Starpower Communications Open Video System Franchise Act of 2018"
(2) **Bill 22-928**, "Approval of Starpower Communications Open Video System Franchise Act of 2018"

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

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

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 Deputy 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.

- DD. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 22-1028**, "Meridian Public Charter School Revenue Bonds Project Approval Resolution of 2018"
(2) **PR 22-1028**, "Meridian Public Charter School Revenue Bonds Project Approval Resolution of 2018"

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

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

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 Deputy 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.

- EE. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-914**, “Internet Sales Tax Amendment Act of 2018”
(2) **Bill 22-914**, “Internet Sales Tax Amendment Act of 2018”

Committee on Finance and Revenue
Chairperson Jack Evans

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

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 Deputy 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.

- FF. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-25**, “Vacancy Increase Reform Amendment Act of 2018”
(2) **Bill 22-25**, “Vacancy Increase Reform Amendment Act of 2018”

Committee on Housing and Neighborhood Revitalization
Chairperson Anita Bonds

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

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 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 20, 2018 Legislative Meeting.

- GG. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-809**, “Eviction with Dignity Act of 2018”
(2) **Bill 22-809**, “Eviction with Dignity Act of 2018”

**Committee on Housing and Neighborhood Revitalization
Chairperson Anita Bonds**

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

Councilmember Bonds, Chairperson of the Committee on Housing and Neighborhood Revitalization presented the measure. Chairman Mendelson asked if there were any questions.

Councilmember R. White moved an amendment which was accepted as friendly, without objection.

Councilmember Allen moved an amendment which was accepted as friendly, without objection.

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.

- HH. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-919**, “Fair Condominium Withdrawal Amendment Act of 2018”
(2) **Bill 22-919**, “Fair Condominium Withdrawal Amendment Act of 2018”

**Committee on Housing and Neighborhood Revitalization
Chairperson Anita Bonds**

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

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 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.

- II. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-949**, “Rental Housing Smoke Free Common Area Amendment Act of 2018”
(2) **Bill 22-949**, “Rental Housing Smoke Free Common Area Amendment Act of 2018”

**Committee on Housing and Neighborhood Revitalization
Chairperson Anita Bonds**

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

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 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.

- JJ. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-999**, “Rent Charged Definition Clarification Amendment Act of 2018”
(2) **Bill 22-999**, “Rent Charged Definition Clarification Amendment Act of 2018”

**Committee on Housing and Neighborhood Revitalization
Chairperson Anita Bonds**

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

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 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.

VII. OTHER BUSINESS

VIII. LEGISLATIVE MEETING AGENDA

Tuesday, December 4, 2018, Legislative Meeting

IX. ADJOURNMENT

The meeting adjourned at 3:12 p.m.