

COUNCIL OF THE DISTRICT OF COLUMBIA  
COMMITTEE OF THE WHOLE  
1350 Pennsylvania Avenue, NW, Suite 410  
Washington, DC 20004

**Memorandum**

**DRAFT**

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To: All Councilmembers  
From: Evan Cash, Committee Director  
Date: December 18, 2018  
Subject: Minutes of the Regular Committee of the Whole Meeting – November 20, 2018

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**I. CALL TO ORDER**

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 12:43 a.m., on Tuesday, November 20, 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 (12:46 a.m.)  
Councilmember David Grosso  
Councilmember Kenyan McDuffie  
Councilmember Brianne Nadeau  
Councilmember Elissa Silverman  
Councilmember Brandon Todd  
Councilmember Robert White  
Councilmember Trayon White (12:46 a.m.)

**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.

Without object, the Committee moved out of order.

#### V. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

- A. **PR 22-814**, "District of Columbia Sentencing Commission Molly M. Gill Reappointment Resolution of 2018"

Chairman Mendelson presented the measures, 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 20, 2018 Legislative Meeting.

- B. **Bill 22-963**, "Relocation of a Passageway Easement in Square 696 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 November 20, 2018 Legislative Meeting.

C. **Bill 22-979**, “Revised Transfer of Jurisdiction over U.S. Reservation 724 (Lots 896 and 897 within Square 620) and Extinguishment of Covenants 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 November 20, 2018 Legislative Meeting.

D. **Bill 22-997**, “Fiscal Year 2019 Budget Support Clarification 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 November 20, 2018 Legislative Meeting.

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

### **A. Bill 22-1009, “Salary Adjustment Amendment 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 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.

Without objection, the Committee moved to out of order to item IV-B

### **B. Introduction of Bills and Resolutions from the dais**

Councilmember Cheh introduced the “Paid Leave to Vote Amendment Act of 2018.” Councilmember Cheh committed to recirculate the measure for co-introduction requests. The measure was referred to the Committee on Judiciary with comments from the Committee on the Judiciary and Public Safety.

## **VII. OTHER BUSINESS**

## **VIII. LEGISLATIVE MEETING AGENDA**

Tuesday, December 4, 2018, Legislative Meeting

## **IX. ADJOURNMENT**

The meeting adjourned at 1:07 p.m.