

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 Additional Committee of the Whole Meeting – December 4, 2018

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 11:37 a.m., on Tuesday, December 4, 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 Brianne Nadeau
Councilmember Elissa Silverman
Councilmember Brandon Todd
Councilmember Robert White
Councilmember Trayon White

Committee Members Absent

Councilmember Kenyan McDuffie

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

- A. **CER 22-426**, “Washington Area Women’s Foundation Day Recognition Resolution of 2018”

Councilmember Nadeau presented the ceremonial resolution.

- B. **CER 22-403**, “25th Anniversary of the District of Columbia Superior Court Drug Intervention Program Recognition Resolution of 2018”

Councilmember R. White presented the ceremonial resolution.

III. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

- A. **PR 22-1016**, “Metropolitan Washington Airports Authority Board of Directors Joslyn Williams Confirmation Resolution of 2018”
- B. **PR 22-1017**, “Metropolitan Washington Airports Authority Board of Directors Judith Batty 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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 December 4, 2018 Legislative Meeting.

- C. **PR 22-1103**, “Child Support Guideline Commission Meridel Bulle-Vu 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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 December 4, 2018 Legislative Meeting.

D. **Bill 22-317**, “Department of Consumer and Regulatory Affairs Omnibus Amendment Act of 2018”
(previously “Notification of Vacant and Blighted Classification Amendment Act of 2017”)

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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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 measure was subject to appropriations. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

E. **Bill 22-953**, “Anthony Bowen Way Designation 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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 December 4, 2018 Legislative Meeting.

F. **Bill 22-965, “Hidden Figures Way Designation 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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 December 4, 2018 Legislative Meeting.

G. **Bill 22-207, “East End Grocery Incentive Act of 2018”**

Committee on Health
Chairperson Vincent C. Gray
Committee on Business and Economic Development
Chairperson Kenyan McDuffie
Committee of the Whole
Chairman Phil Mendelson

Chairman Mendelson presented the measure for the Committee of the Whole.

Councilmember Gray, Chairperson of the Committee on Health, presented the measure as adopted by the Committee on Health.

Chairman Mendelson 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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 for the Committee on Health and the Committee on Business and Economic Development, and 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 measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

H. **Bill 22-457**, "Economic Development Return on Investment Accountability Amendment Act of 2018"

Committee on Finance and Revenue

Chairperson Jack Evans

Committee of the Whole

Chairman Phil Mendelson

Chairman Mendelson presented the measure for the Committee of the Whole.

Councilmember Gray, Chairperson of the Committee on Finance and Revenue, presented the measure as adopted by the Committee on Finance and Revenue.

Chairman Mendelson 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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 for the Committee on Finance and Revenue and for the Committee of the Whole upon the filing of the Committee Report and record; 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 consent agenda for the December 4, 2018 Legislative Meeting.

- I. **Bill 22-776**, “District of Columbia Education Research Practice Partnership Establishment and Audit Act of 2018”
(previously “District of Columbia Education Research Advisory Board and Collaborative Establishment Amendment Act of 2018”)

Committee on Education
Chairperson David Grosso

Committee of the Whole
Chairman Phil Mendelson

Councilmember Grosso, Chairperson of the Committee on Education, presented the measure as adopted by the Committee on Education.

Chairman Mendelson presented the measure from the Committee of the Whole 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 “daisy 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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 for the Committee on Finance and Revenue and for the Committee of the Whole upon the filing of the Committee Report and record; 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 consent agenda for the December 4, 2018 Legislative Meeting.

IV. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. **Bill 22-276**, “Principal Based Reserves Amendment Act of 2018”

Committee on Business and Economic Development
Chairperson Kenyan McDuffie

Chairman Mendelson presented the measure on behalf of the Committee on Business and Economic Development and 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 December 4, 2018 Legislative Meeting.

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

- B. **PR 22-987**, "Eastern Branch Boys and Girls Club Surplus Declaration and Approval 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.

- C. **PR 22-991**, "Eastern Branch Boys and Girls Club Disposition Approval Resolution of 2018"

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

Chairman Mendelson presented the measure on behalf of the Committee on Business and Economic Development and asked if there were any questions.

In response to questions from Chairman Mendelson on both measures, the General Counsel stated that the measures were legally and technically sufficient; the Secretary stated that the records on the measures were complete; and the Deputy 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 December 4, 2018 Legislative Meeting.

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

- D. **Bill 22-515** "Gas Station Advisory Board Abolishment 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, noting that the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

E. **Bill 22-619, "Repeat Parking Violations 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, noting that the measure is subject to appropriations. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

F. **Bill 22-662, "DC Water Consumer Protection 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 accepted as friendly.

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 December 4, 2018 Legislative Meeting.

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

G. **Bill 22-841**, "Temporary Parking Limitation Regulation 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 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 December 4, 2018 Legislative Meeting.

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

H. **Bill 22-916**, "Southwest Waterfront Park Bus Prohibition 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 accepted as friendly.

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 December 4, 2018 Legislative Meeting.

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

I. **Bill 22-946, “Safe Fields and Playgrounds 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 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 December 4, 2018 Legislative Meeting.

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

J. **Bill 22-1014, “Limitations on Products Containing Polycyclic Aromatic Hydrocarbons 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 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 December 4, 2018 Legislative Meeting.

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

- K. **PR 22-1093**, “Launchpad Development Revenue Bonds Project Approval Resolution of 2018”

**Committee on 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 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 December 4, 2018 Legislative Meeting.

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

- L. **Bill 22-121**, “Disabled Veterans Homestead Exemption Act of 2018”

**Committee on 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 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 December 4, 2018 Legislative Meeting.

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

- M. **Bill 22-378**, “Mixed Use Neighborhood Conversion Incentive Act of 2018”

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

Councilmember Evans, Chairperson of the Committee on Finance and Revenue withdrew the measure.

- N. **Bill 22-577**, “Performing Arts Promotion Amendment Act of 2018”

Committee on 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 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 December 4, 2018 Legislative Meeting.

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

- O. **Bill 22-887**, “Hyacinth’s Place Equitable Real Property Tax Relief Act of 2018”

Committee on 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 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 December 4, 2018 Legislative Meeting.

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

- P. **Bill 22-918**, “Local Jobs and Tax Incentive Amendment Act of 2018”

Committee on 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 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 December 4, 2018 Legislative Meeting.

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

Q. **Bill 22-944**, "Sports Wagering Lottery Amendment Act of 2018"

Committee on 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. Councilmember Evans moved an amendment which was accepted as friendly. Councilmember Allen moved an amendment which was not accepted as friendly.

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 December 4, 2018 Legislative Meeting.

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

R. **PR 22-1029**, "Public Charter School Board Lea Crusey 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 Deputy 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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

- S. **PR 22-1033**, “Deputy Mayor for Education Paul Kihn 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 Deputy 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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

- T. **Bill 22-950**, “Students in the Care of D.C. Coordinating Committee 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 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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

- U. **Bill 22-951**, “School Safety 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 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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

V. **Bill 22-1003, "Parent-led Play Cooperative 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 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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

W. **PR 22-978, "Office of Employee Appeals Peter Rosenstein Resolution of 2018"**

**Committee on Labor and Workforce Development
Chairperson Elissa Silverman**

Chairman Mendelson read a recusal statement from Councilmember Silverman.

Councilmember R. White presented the measure on behalf of the Committee on Labor and Workforce 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 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. Without objection, the measure was placed on the non-consent agenda for the December 4, 2018 Legislative Meeting.

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

- X. **PR 22-982**, “Director of the Department of Employment Services Unique Morris-Hughes Confirmation Resolution of 2018”

**Committee on Labor and Workforce Development
Chairperson Elissa Silverman**

Councilmember Silverman, Chairperson of the Committee on Labor and Workforce 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 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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

- Y. **PR 22-1049**, “Public Employee Relations Board Douglas A. Warshof Confirmation Resolution of 2018”

**Committee on Labor and Workforce Development
Chairperson Elissa Silverman**

Councilmember Silverman, Chairperson of the Committee on Labor and Workforce 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 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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

- Z. **PR 22-1053**, “Office of Employee Appeals Clarence Labor Confirmation Resolution of 2018”

**Committee on Labor and Workforce Development
Chairperson Elissa Silverman**

Councilmember Silverman, Chairperson of the Committee on Labor and Workforce 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 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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

- AA. **Bill 22-212**, “District Government Employee Residency Amendment Act of 2018”

**Committee on Labor and Workforce Development
Chairperson Elissa Silverman**

Councilmember Silverman, Chairperson of the Committee on Labor and Workforce 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 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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

- BB. (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 Transportation and the Environment

Chairperson Mary Cheh

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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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

Councilmember Gray, Chairperson of the Committee on Health presented the measure. Chairman Mendelson asked if there were any questions. Councilmember Gray moved an amendment which was accepted as friendly.

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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

- CC. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-228**, “Safe Disposal of Pharmaceuticals Amendment Act of 2018”
(2) **Bill 22-228**, “Safe Disposal of Pharmaceuticals 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

Councilmember Gray, Chairperson of the Committee on Health presented the measure. Chairman Mendelson asked if there were any questions. Councilmember Gray moved an amendment which was accepted as friendly.

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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

- DD. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-459**, "Opioid Abuse Treatment Act of 2018"
(2) **Bill 22-459**, "Opioid Abuse Treatment Act of 2018"

Committee on Judiciary and Public Safety
Chairperson Charles Allen

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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

Councilmember Allen, Chairperson of the Committee on the Judiciary and Public Safety presented the measure as adopted by the Committee on the Judiciary and Public Safety. Councilmember Allen moved an amendment which was accepted as friendly.

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 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. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

- EE. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-558**, “Community Health Omnibus Amendment Act of 2018”
(2) **Bill 22-558**, “Community Health Omnibus 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

Councilmember Gray, Chairperson of the Committee on Health presented the measure. Chairman Mendelson asked if there were any questions. Councilmember Gray moved amendments 1-3, *en bloc*, which were accepted as friendly.

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 December 4, 2018 Legislative Meeting.

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

- FF. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-666**, “Women, Infants, and Children Program Expansion Act of 2018”
(2) **Bill 22-666**, “Women, Infants, and Children Program Expansion 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

Councilmember Gray, Chairperson of the Committee on Health presented the measure. Chairman Mendelson asked if there were any questions. Councilmember Gray moved an amendment which was accepted as friendly.

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 December 4, 2018 Legislative Meeting.

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

- GG. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-688**, "Athletic Trainers Clarification Amendment Act of 2018"
(2) **Bill 22-688**, "Athletic Trainers Clarification 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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 December 4, 2018 Legislative Meeting.

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

- HH. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-840**, "LGBTQ Health Data Collection Amendment Act of 2018"
(2) **Bill 22-840**, "LGBTQ Health Data Collection Amendment Act of 2018"

Committee on Education
Chairperson David Grosso

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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

Councilmember Gray, Chairperson of the Committee on Health presented the measure.

Councilmember Grosso, Chairperson of the Committee on Education presented the measure as adopted by the Committee on Education. Without objection, Councilmember Grosso yielded the remainder of his time to Councilmember R. White.

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 December 4, 2018 Legislative Meeting.

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

- II. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 22-1001**, "Health Insurance Marketplace Improvement Act of 2018"
(2) **Bill 22-1001**, "Health Insurance Marketplace Improvement 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, Nadeau, Silverman, Todd, R. White, and T. White present; Councilmember McDuffie absent.

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 December 4, 2018 Legislative Meeting.

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

- JJ. **Bill 22-14**, “Protecting Victims of Gender-Based Violence 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 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 consent agenda for the December 4, 2018 Legislative Meeting.

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

- KK. **Bill 22-255**, “Omnibus Public Safety and Justice Amendment Act of 2018”
(Previously the “Child Neglect and Sex Trafficking 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 Allen moved an amendment which was accepted as friendly.

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 December 4, 2018 Legislative Meeting.

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

LL. **Bill 22-312, “Voting Rights Notification 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 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 December 4, 2018 Legislative Meeting.

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

MM. **Bill 22-588, “Firearms Safety Omnibus 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 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 December 4, 2018 Legislative Meeting.

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

NN. **Bill 22-686, “Senior Strategic Plan Amendment Act of 2018”**

**Committee on 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 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, noting the measure was subject to appropriations. Without objection, the measure was placed on the consent agenda for the December 4, 2018 Legislative Meeting.

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

- OO. **Bill 22-964**, "District of Columbia Department on Aging and Community Living Amendment Act of 2018"

**Committee on 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 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 December 4, 2018 Legislative Meeting.

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

V. OTHER BUSINESS

VI. LEGISLATIVE MEETING AGENDA

Tuesday, December 4, 2018, Legislative Meeting

VII. ADJOURNMENT

The meeting adjourned at 3:31 p.m.