

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

Memorandum

DRAFT

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

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 11:25 a.m., on Tuesday, September 18, 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
Councilmember Mary Cheh
Councilmember Jack Evans (11:28 a.m.)
Councilmember Vincent C. Gray (11:35 a.m.)
Councilmember David Grosso
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau
Councilmember Elissa Silverman
Councilmember Brandon Todd
Councilmember Robert White
Councilmember Trayon White

III. READING AND APPROVAL OF THE MINUTES

- A. Tuesday, April 17, 2018, Regular Meeting
- B. Tuesday, May 1, 2018, Additional Meeting
- C. Friday, May 4, 2018, Additional Meeting
- D. Tuesday, May 15, 2018, Regular Meeting

- E. Tuesday, May 29, 2018, Additional Meeting
- F. Tuesday, June 12, 2018, Additional Meeting
- G. Tuesday, June 26, 2018, Additional Meeting
- H. Tuesday, July 10, 2018, Additional Meeting

Chairman Mendelson moved for approval of the draft minutes *en bloc*. The minutes were approved unanimously by a voice vote.

IV. 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.

V. FILING OF COMMITTEE REPORTS

- A. Reading of Secretary's log of introductions and referrals

Councilmember McDuffie moved to waive the reading of the Secretary's log of introductions and referrals, which was agreed to, without objection.

- B. Introduction of Bills and Resolutions from the dais

Councilmember Evans introduced the "Sports Wagering Lottery Amendment Act of 2018" with co-introducer Councilmembers Bonds, Cheh, Gray, Todd, and R. White. The measure was referred to the Committee on Finance and Revenue with comments from the Committee on Judiciary and Public Safety.

Councilmember Cheh introduced the "Preschool to Postgraduate Outcomes Amendment Act of 2018" with co-introducer Councilmembers Allen and R. White. The measure was referred to the Committee on Education.

Councilmember Cheh introduced the "Safe Fields and Playgrounds Act of 2018" with co-introducers Councilmembers Bonds, Evans, McDuffie, Nadeau, and R. White. Councilmembers Grosso, Silverman, and T. White joined as cosponsors. The measure was referred to the Committee on Transportation and the Environment.

Councilmember Cheh introduced the "Office of the State Superintendent of Education Amendment Act of 2018" with co-introducer Councilmember R. White. Councilmember Bonds joined as cosponsor. The measure was referred to the Committee on Education.

Councilmember McDuffie introduced the “Small Business Bonding Program Establishment Amendment Act of 2018” with co-introducers Councilmembers Allen, Bonds, Cheh, Nadeau, Todd, and T. White. Councilmembers Evans, Gray, and Grosso joined as cosponsors. The measure was referred to the Committee on Business and Economic Development.

Councilmember Bonds introduced the “Rental Housing Smoke Free Common Area Amendment Act of 2018” with co-introducers Councilmembers Allen, Cheh, Gray, Nadeau, and R. White. The measure was referred to the Committee on Housing and Neighborhood Revitalization.

Councilmember Bonds introduced the “District of Columbia Department on Aging and Community Living Amendment Act of 2018” with co-introducers Councilmembers Cheh, Evans, Nadeau, Todd, R. White, and T. White. Chairman Mendelson and Councilmembers Allen, Gray, Grosso, and McDuffie joined as cosponsors. The measure was referred to the Committee on Housing and Neighborhood Revitalization.

Councilmember Grosso introduced the “Students in the Care of D.C. Coordinating Committee Amendment Act of 2018” with co-introducers Councilmembers Allen, McDuffie, Nadeau, Todd, R. White, and T. White. Councilmembers Cheh and Gray joined as cosponsors. The measure was referred to the Committee on Education with comments from the Committee on Judiciary and Public Safety and Committee on Human Services.

Councilmember Grosso introduced the “School Safety Act of 2018” with co-introducers Councilmembers Allen, Cheh, Evans, Nadeau, Todd, and R. White. Councilmembers Bonds and Gray joined as cosponsors. The measure was referred to the Committee on Education.

Councilmember Grosso introduced the “State Education Agency Independence Amendment Act of 2018” with co-introducers Chairman Mendelson and Councilmembers Bonds, Nadeau, R. White, and T. White. The measure was referred to the Committee on Education.

Councilmember Nadeau introduced the “Anthony Bowen Way Designation Act of 2018.” Councilmembers Allen, Bonds, Gray, and McDuffie joined as cosponsors. The measure was referred to the Committee of the Whole.

Councilmember Nadeau introduced the “Youth Exiting with Support Amendment Act of 2018” with co-introducers Councilmembers Allen, Bonds, and R. White. Councilmembers Gray, Grosso, McDuffie, and T. White joined as cosponsors. The measure was referred to the Committee on Human Services.

Councilmember Nadeau introduced the “Healthy Beverages for Kids Meals Act of 2018” with co-introducer Councilmembers Grosso. Councilmember Allen joined as cosponsor. The measure was referred sequentially first to the Committee on Business and Economic Development and second to the Committee on Health.

Councilmember Allen introduced the “Open movie Captioning Requirement Act of 2018” with co-introducers Councilmembers Bonds, Grosso, and Nadeau. Councilmembers Cheh and Gray joined as cosponsors. The measure was referred to the Committee of the Whole.

Councilmember Allen introduced the “Lead Hazard Prevention and Elimination Amendment Act of 2018” with co-introducers Councilmembers Bonds, Bonds, and Grosso. The measure was referred to the Committee on Transportation and the environment with comments from the Committee on Housing and Neighborhood Revitalization.

Councilmember R. White introduced the “Babies Safe at Home Act of 2018” with co-introducers Councilmembers Allen, Bonds, Cheh, McDuffie, Nadeau, and T. White. Councilmembers Grosso, and Gray joined as cosponsors. The measure was referred to the Committee of the Whole.

Councilmember R. White introduced the “Babies Safe at Home Act of 2018” with co-introducers Councilmembers Allen, Bonds, Cheh, McDuffie, Nadeau, and T. White. Councilmembers Grosso and Gray joined as cosponsors. The measure was referred to the Committee on Housing and Neighborhood Revitalization, with comments from the Committee on Human Services.

Councilmember Gray introduced the “East End Health Equity Act of 2018” with co-introducers Councilmembers Allen, Evans, Todd, and T. White. Councilmembers Bonds and Grosso joined as cosponsors. The measure was referred to the Committee on Health.

Councilmember Gray introduced the “Breast Density Screening and Notification Act of 2018” with co-introducers Chairman Mendelson and Councilmembers Allen, Bonds, Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White and T. White. The measure was referred to the Committee on Health.

Councilmember Gray introduced the “Supermarket Tax Incentives Eligible Area Amendment Act of 2018” with co-introducers Councilmembers Cheh and McDuffie. Councilmembers Evans and R. White joined as cosponsors. The measure was referred to the Committee on Finance and Revenue.

Councilmember T. White introduced the “Slumlord Civil Violation Enhancement Act of 2018” with co-introducer Councilmember Bonds. Councilmembers Cheh, Gray, and R. White joined as cosponsors. The measure was referred to the Committee of the Whole.

Chairman Mendelson introduced the “Hidden Figures Way Designation Act of 2018” with Councilmembers Allen, Bonds, Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White. The measure was referred to the Committee of the Whole.

Chairman Mendelson introduced the “Relocation of a Passageway Easement in Square 696 Act of 2018.” Councilmember Allen joined as cosponsor. The measure was referred to the Committee of the Whole.

VI. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

A. Bill 22-697, “Mazie Washington Way Designation Act 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 September 18, 2018 Legislative Meeting.

B. Bill 22-746, “Outlaw Way Designation Act 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 Deputy 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 September 18, 2018 Legislative Meeting.

Without objection, Chairman Mendelson proceeded out of order.

D. Bill 22-793, “Ben’s Chili Bowl Way Designation Act 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 Deputy 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 September 18, 2018 Legislative Meeting.

C. **Bill 22-787**, "Rev. W.W. Flood Way Designation Act 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 Deputy 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 September 18, 2018 Legislative Meeting.

VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

A. **Bill 22-508**, "Office of and Commission on Nightlife and Culture Establishment Act of 2018"

Committee on Government Operations
Chairperson Brandon Todd

Committee on Business and Economic Development
Chairperson Kenyan McDuffie

Councilmember Todd, Chairperson of the Committee on Government Operations, presented the measure from the Committee on Government Operations.

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 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 September 18, 2018 Legislative Meeting.

VIII. OTHER BUSINESS

IX. LEGISLATIVE MEETING AGENDA

Tuesday, October 2, 2018, Legislative Meeting

X. ADJOURNMENT

The meeting adjourned at 12:59 p.m.