

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: January 22, 2019
Subject: Minutes of the Regular Committee of the Whole Meeting – December 18, 2018

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 12:15 a.m., on Tuesday, December 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

Chairman Phil Mendelson
Councilmember Charles Allen
Councilmember Anita Bonds
Councilmember Mary Cheh
Councilmember Jack Evans
Councilmember Vincent C. Gray (12:35 p.m.)
Councilmember David Grosso
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau (12:21 p.m.)
Councilmember Elissa Silverman (1:10 p.m.)
Councilmember Brandon Todd
Councilmember Robert White (12:27 p.m.)
Councilmember Trayon White

Committee Members Absent

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

A. **CER 22-444**, “The Tommy Show Recognition Resolution of 2018”

Councilmember Grosso presented the ceremonial resolution.

B. **CER 22-445**, “International Day to End Violence Against Sex Workers Recognition Resolution of 2018”

Councilmember Grosso presented the ceremonial resolution.

III. READING AND APPROVAL OF THE MINUTES

- A. Tuesday, September 18, 2018, Regular Meeting
- B. Tuesday, October 2, 2018, Additional Meeting
- C. Tuesday, October 16, 2018, Regular Meeting
- D. Tuesday, November 13, 2018, Additional Meeting
- E. Tuesday, November 20, 2018, Regular Meeting
- F. Tuesday, December 4, 2018, Additional Meeting

Chairman Mendelson moved for approval of the draft minutes *en bloc*. The minutes were approved, without objection.

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

There were no introductions from the dais.

VI. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

- A. "Council Period 22 Report of the Committee of the Whole"

Chairman Mendelson presented the report and 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, Grosso, McDuffie, Nadeau, Todd, R. White, and T. White present; Councilmembers Silverman and Gray 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; and the Budget Director stated that the measure's fiscal impact statement complied with Council requirements.

VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. **PR 22-1042**, "District of Columbia Homeland Security Commission Edward Pearson Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety
Chairperson Charles Allen

- B. **PR 22-1043**, "District of Columbia Homeland Security Commission Joanna Turner Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety
Chairperson Charles Allen

- C. **PR 22-1044**, "District of Columbia Homeland Security Commission Brian Baker Confirmation Resolution 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 measures *en bloc*. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the General Counsel stated that the measures were legally and technically sufficient; the Secretary stated that the records on the measure was complete; and the Budget Director stated that the measures' fiscal impact statements complied with Council requirements. Without objection, the measure was placed on the consent agenda for the December 18, 2018 Legislative Meeting.

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

- D. **PR 22-1045**, “Corrections Information Council Governing Board Charlie Whitaker Confirmation Resolution 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 December 18, 2018 Legislative Meeting.

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

- E. **PR 22-1089**, “Police Complaints Board Paul Ashton Confirmation Resolution of 2018”

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

- H. **PR 22-1135**, “Police Complaints Board Jeffrey Hines Tignor Confirmation Resolution 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 measures *en bloc*. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the General Counsel stated that the measures were legally and technically sufficient; the Secretary stated that the records on the measure was complete; and the Budget Director stated that the measures’ fiscal impact statements complied with Council requirements. Without objection, the measure was placed on the consent agenda for the December 18, 2018 Legislative Meeting.

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

- F. **PR 22-1107**, “Commission on Human Rights Eleanor Collinson Confirmation Resolution of 2018”

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

- G. **PR 22-1110**, “Commission on Human Rights Gunther Sanabria Confirmation Resolution 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 measures *en bloc*. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the General Counsel stated that the measures were legally and technically sufficient; the Secretary stated that the records on the measure was complete; and the Budget Director stated that the measures’ fiscal impact statements complied with Council requirements. Without objection, the measure was placed on the consent agenda for the December 18, 2018 Legislative Meeting.

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

- I. **PR 22-1087**, “Housing Production Trust Fund Board Lynn French Confirmation Resolution 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 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 18, 2018 Legislative Meeting.

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

- J. **PR 22-1133**, “D.C. Housing Authority Board of Commissioners LeJuan Strickland Confirmation Resolution 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 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 18, 2018 Legislative Meeting.

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

- K. **PR 22-1136**, “District of Columbia Housing Finance Agency Board of Directors Stephen Green Confirmation Resolution 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 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 18, 2018 Legislative Meeting.

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

- L. **PR 22-1139**, “Rental Housing Commission Rupa Puttagunta Confirmation Resolution 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 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 18, 2018 Legislative Meeting.

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

M. **PR 22-1031, "Technical Amendment 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 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 18, 2018 Legislative Meeting.

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

N. **PR 22-1126, "Reimbursable Detail Subsidy Program 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 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 18, 2018 Legislative Meeting.

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

- O. **PR 22-1131**, “Public Service Commission Willie Phillips Confirmation Resolution of 2018”

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

- P. **PR 22-1132**, “Public Service Commission Greer Gillis Confirmation 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 measures *en bloc*. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the General Counsel stated that the measures were legally and technically sufficient; the Secretary stated that the records on the measure was complete; and the Budget Director stated that the measures’ fiscal impact statements complied with Council requirements. Without objection, PR 22-331 was placed on the consent agenda and PR 22-1132 was placed on the non-consent agenda for the December 18, 2018 Legislative Meeting.

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

- Q. **PR 22-1025**, “District of Columbia Water and Sewer Authority Board of Directors Rachna Butani Bhatt Confirmation Resolution of 2018”

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

- R. **PR 22-1026**, “District of Columbia Water and Sewer Authority Board of Directors Rev. Kendrick E. Curry Confirmation Resolution of 2018”

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

- T. **PR 22-1148**, “District of Columbia Water and Sewer Authority Board of Directors Krystal Brumfield Confirmation 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 measures *en bloc*. Chairman Mendelson asked if there were any questions.

In response to questions from Chairman Mendelson, the General Counsel stated that the measures were legally and technically sufficient; the Secretary stated that the records on the measure was complete; and the Budget Director stated that the measures' fiscal impact statements complied with Council requirements. Without objection, the measure was placed on the consent agenda for the December 18, 2018 Legislative Meeting.

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

- S. **PR 22-1134**, "Director of the Department of General Services Keith Anderson Confirmation Resolution of 2018"

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

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 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 18, 2018 Legislative Meeting.

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

VIII. OTHER BUSINESS

IX. LEGISLATIVE MEETING AGENDA

Tuesday, January 8, 2019, Legislative Meeting

X. ADJOURNMENT

The meeting adjourned at 1:15 p.m.