

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

**Memorandum**

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To: All Councilmembers  
From: Evan Cash, Committee Director  
Date: February 19, 2019  
Subject: Minutes of the Regular Committee of the Whole Meeting – January 22, 2019

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**I. CALL TO ORDER**

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 11:20 a.m., on Tuesday, January 22, 2019 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 (11:24 a.m.)  
Councilmember David Grosso  
Councilmember Kenyan McDuffie (11:26 a.m.)  
Councilmember Brianne Nadeau  
Councilmember Elissa Silverman  
Councilmember Brandon Todd  
Councilmember Robert White  
Councilmember Trayon White

**Committee Members Absent**

**III. READING AND APPROVAL OF THE MINUTES**

A. Tuesday, December 18, 2018, Regular Meeting

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

#### **IV. FILING OF COMMITTEE REPORTS**

##### **A. Secretary's Report**

Councilmember Evans 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 Evans 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 Cheh introduced the "Ticket Payment Plan Amendment Act of 2019" with co-introducers Councilmembers Allen, Bonds, Grosso, Nadeau, Silverman, R. White, and T. White. Councilmembers Evans and Gray joined as cosponsors. The measure was referred sequentially, first to the Committee on Transportation and the Environment and second to the Committee on Finance and Revenue.

Councilmember Cheh introduced the "Vulnerable User Collision Recovery Amendment Act of 2019" with co-introducers Chairman Mendelson and Councilmembers Allen and Grosso. Councilmembers Nadeau and McDuffie joined as cosponsors. The measure was referred to the Judiciary and Public Safety.

Councilmember Cheh introduced the "School Sunscreen Safety Amendment Act of 2019" with co-introducers Councilmembers Allen, Gray, Nadeau, Silverman, Todd, and R. White. Councilmember Grosso joined as cosponsor. The measure was referred sequentially, first to the Committee on Education and second to the Committee of the Whole.

Councilmember Gray introduced the "Supermarket Tax Incentives Eligible Area Amendment Act of 2019" with co-introducers Councilmembers Bonds, Cheh, Evans, McDuffie, R. White and T. White. Councilmember Grosso joined as cosponsor. The measure was referred to the Committee on Finance and Revenue.

Councilmember Gray introduced the "Park 7 at Minnesota-Benning Tax Abatement Act of 2019" with co-introducer Councilmember Bonds. The measure was referred to the Committee on Finance and Revenue.

Councilmember Gray introduced the "Downs Way Designation Act of 2019" with co-introducer Councilmember McDuffie. Councilmembers Allen and Grosso joined as cosponsors. The measure was referred to the Committee of the Whole.

Councilmember Grosso introduced the “Health Impact Assessment Program Establishment Act of 2019” with co-introducers Councilmembers Bonds, Gray, Nadeau, and Silverman. The measure was referred to the Committee on Health.

Councilmember Grosso introduced the “Medical Marijuana Patient Health and Accessibility Improvement Amendment Act of 2019” with co-introducers Councilmembers Gray and Nadeau. Councilmember Bonds joined as cosponsor. The referral of the measure was taken under advisement.

Councilmember Grosso introduced the “Sense of the Council Urging the Federal Government to Prevent Nuclear War Resolution of 2019” with co-introducers Chairman Mendelson and Councilmembers Allen, Bonds, and R. White. Councilmembers Gray and McDuffie joined as cosponsors. The measure was retained by the Council.

Councilmember T. White introduced the “Commission on Poverty in the District of Columbia Establishment Act of 2019” with co-introducers Chairman Mendelson and Councilmembers Allen, Bonds, Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, Todd, and R. White. The measure was referred to the Committee Labor and Workforce Development with Comments from the Committee on Human Services, Committee on Government Operations, and Committee on Housing and Neighborhood Revitalization.

Chairman Mendelson introduced the “Department of Buildings Establishment Act of 2019” with co-introducers Councilmembers Allen, Bonds, Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, R. White, and T. White. The measure was referred to the Committee of the Whole.

Chairman Mendelson introduced the “Grocery Store Development Projects Labor Peace Agreement Amendment Act of 2019” with co-introducers Councilmembers Allen, Bonds, Cheh, Evans, Grosso, Nadeau, Silverman, Todd, R. White, and T. White. The measure was referred to the Committee on Labor and Workforce Development.

Chairman Mendelson introduced the “Marion S. Barry Building Designation Act of 2019” with co-introducers 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.

## **VI. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE**

- A. “Rules of Organization and Procedure for the Committee of the Whole, Council Period 23, Resolution of 2019”

Chairman Mendelson presented the measure and moved the resolution, with leave for staff to make technical and 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.

B. “Committee of the Whole Staff Appointment Resolution of 2019”

Chairman Mendelson presented the measure and moved the resolution, with leave for staff to make technical and 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.

**VII. OTHER BUSINESS**

A. Consideration of the schedule for the Public Oversight Hearings on Fiscal Year 2018/19 agency performance and expenditures, and the Public Hearings on the Fiscal Year 2020 Budget and Multiyear Financial Plan

Chairman Mendelson presented the schedule. After an opportunity for discussion, the schedule 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.

**VIII. LEGISLATIVE MEETING AGENDA**

Tuesday, February 5, 2019, Legislative Meeting

**IX. ADJOURNMENT**

The meeting adjourned at 12:04 p.m.