

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

Memorandum

To: All Councilmembers
From: Evan Cash, Committee Director
Date: February 19, 2019
Subject: Minutes of the Additional Committee of the Whole Meeting – February 5, 2019

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 10:28 a.m., on Tuesday, February 5, 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 (10:30 a.m.)
Councilmember David Grosso
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau (10:30 a.m.)
Councilmember Elissa Silverman
Councilmember Brandon Todd
Councilmember Robert White (10:29 a.m.)
Councilmember Trayon White (10:29 a.m.)

Committee Members Absent

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

A. **CER 23-6**, “Religious Freedom Day Recognition Resolution of 2019”

Councilmember Grosso presented the ceremonial resolution.

B. **CER 23-453**, “Beacon House Teen Writers Recognition Resolution of 2018”

- Councilmember Gray presented the ceremonial resolution.
- C. **CER 23-4**, “DeMarco Hellams Recognition Resolution of 2018”

Councilmember Gray presented the ceremonial resolution.

III. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

IV. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. **Bill 23-25**, “Sports Wagering Procurement Practices Reform Exemption Act of 2019”

**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 Acting 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 February 5, 2019 Legislative Meeting.

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

- B. **PR 23-56**, “Commission on the Arts and Humanities Kymber Menkiti Confirmation Resolution of 2019”

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

- C. **PR 23-57**, “Commission on the Arts and Humanities Kay Kendall Confirmation Resolution of 2019”

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

- D. **PR 23-58**, “Commission on the Arts and Humanities Gretchen Wharton Confirmation Resolution of 2019”

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

Councilmember Evans, Chairperson of the Committee on Finance and Revenue 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 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 February 5, 2019 Legislative Meeting.

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

V. OTHER BUSINESS

VI. NEXT LEGISLATIVE MEETING

Tuesday, March 5, 2018, Legislative Meeting

VII. ADJOURNMENT

The meeting adjourned at 10:55 a.m.