**Memorandum   DRAFT**

To: All Councilmembers

From: Evan Cash, Committee Director

Date: March 19, 2019

Subject: Minutes of the Additional Committee of the Whole Meeting – March 5, 2019

1. **CALL TO ORDER**

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 10:58 a.m., on Tuesday, March 5, 2019 in the Council Chamber of the John A. Wilson Building, 1350 Pennsylvania Ave., N.W.

1. **DETERMINATION OF A QUORUM**

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| --- | --- |
| **Committee Members Present** | **Committee Members Absent** |
| Chairman Phil MendelsonCouncilmember Charles AllenCouncilmember Anita BondsCouncilmember Mary ChehCouncilmember Jack Evans Councilmember Vincent C. Gray (11:00 a.m.)Councilmember David GrossoCouncilmember Kenyan McDuffieCouncilmember Brianne NadeauCouncilmember Elissa SilvermanCouncilmember Brandon ToddCouncilmember Robert WhiteCouncilmember Trayon White |  |

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

1. **CER 23-15**, “Tuskegee Airman Commemoration Day Ceremonial Recognition Resolution of 2019”

Councilmember McDuffie presented the ceremonial resolution.

1. **READING AND APPROVAL OF THE MINUTES**
2. Tuesday, February 19, 2019, Regular Meeting

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

1. **CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE**
2. **PR 23-67**, “Chancellor of the District of Columbia Public Schools Dr. Lewis D. Ferebee Confirmation Resolution of 2019”

**Committee on Education**

**Chairperson David Grosso**

**Committee of the Whole**

**Chairman Phil Mendelson**

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

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, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White present.

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, 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 Assistant 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 March 5, 2019 Legislative Meeting.

1. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES
2. **Bill 23-21**, “Randall School Museum and Housing Development Real Property Tax Abatement 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 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 March 5, 2019 Legislative Meeting.

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

1. **Bill 23-79**, “Homestead Exemption Increase Amendment Act of 2019”

**Committee on Finance and Revenue**

**Chairperson Jack Evans**

Chairman Mendelson moved that the measure be recommitted to the Committee on Finance and Revenue, which 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.

1. **PR 23-60**, “Food Policy Director Ona Balkus Confirmation Resolution of 2019”

**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 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 March 5, 2019 Legislative Meeting.

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

1. **PR 23-71**, “Chief Technology Officer Lindsey Parker Confirmation Resolution of 2019”

Councilmember Todd, Chairperson of the Committee on Government Operations 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 non-consent agenda for the March 5, 2019 Legislative Meeting.

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

1. **OTHER BUSINESS**
2. **ADJOURNMENT**

The meeting adjourned at 12:07 p.m.