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: April 2, 2019

Subject: Minutes of the Regular Committee of the Whole Meeting – March 19, 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, March 19, 2019 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

Councilmember Vincent C. Gray (10:36 a.m.)

Councilmember David Grosso

Councilmember Kenyan McDuffie

Councilmember Brianne Nadeau

Councilmember Elissa Silverman

Councilmember Brandon Todd

Councilmember Robert White (10:30 a.m.)

Councilmember Trayon White

III. READING AND APPROVAL OF THE MINUTES

A. Tuesday, March 5, 2019, Additional 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 "Cottage Food Expansion Amendment Act of 2019" with co-introducer Councilmember Gray. Councilmembers Allen, Evans, and Grosso joined as cosponsors. The measure was referred to the Committee on Health.

Councilmember Cheh introduced the "Electric Vehicle Readiness Amendment Act of 2019." Chairman Mendelson and Councilmembers Allen, Bonds, Evans, Grosso, Todd, and R. White joined as cosponsors. The measure was referred sequentially, first to the Committee on Transportation and the Environment and second to the Committee of the Whole.

Councilmember Cheh introduced the "Increasing Access to DCTAG Act of 2019." Councilmembers Bonds, Evans, Nadeau, and Todd joined as cosponsors. The measure was referred sequentially, first to the Committee on Education and second to the Committee of the Whole.

Councilmember Grosso introduced the "Michael A. Stoops Anti-Discrimination Amendment Act of 2019" with co-introducers Councilmembers Cheh, Nadeau, Todd, and R. White. Councilmember Bonds joined as cosponsor. The measure was referred to the Committee on Government Operations.

Councilmember Grosso introduced the "District of Columbia Public Schools Student Technology Equity Act of 2019" with co-introducers Councilmembers Allen, Bonds, Cheh, Gray, Nadeau, Silverman, and R. White. The measure was referred sequentially, first to the Committee on Education and second to the Committee of the Whole.

Councilmember Nadeau introduced the "Ethics Reform Amendment Act of 2019" with co-introducers Councilmembers Grosso and Silverman. Councilmembers Allen and Gray joined as cosponsors. The measure was referred to the Committee on the Judiciary and Public Safety.

Councilmember Nadeau introduced the "Leveraging for Our Future Act of 2019" with co-introducer Councilmember Cheh. Councilmembers Allen, Evans, and R. White joined as cosponsors. The measure was referred sequentially, first to the Committee on Health and second to the Committee on Education.

Councilmember Allen introduced the "Public School Transparency Amendment Act of 2019" with co-introducers Councilmembers Bonds, Cheh, Nadeau, and Silverman. The measure was referred sequentially, first to the Committee on Education and second to the Committee of the Whole with comments from the Committee on the Judiciary and Public Safety.

Councilmember Allen introduced the "Sense of the Council in Opposition to the Prosecution of Local Gun Offenses in Federal Court Resolution of 2019" with co-introducers Chairman Mendelson and Councilmembers Cheh, Gray, Grosso, Nadeau, Silverman, and R. White. Councilmembers Evans and Bonds joined as cosponsors. The measure was retained by the Council.

Councilmember Todd introduced the "FAFSA Graduation Requirement Amendment Act of 2019" with co-introducer Councilmember R. White. The measure was referred sequentially, first to the Committee on Education and second to the Committee of the Whole.

Councilmember Todd introduced the "Office on Caribbean Affairs Establishment Act of 2019" with co-introducers Councilmembers Cheh, Gray, and R. White. Councilmembers Bonds, Evans, Grosso, McDuffie, and Nadeau joined as cosponsors. The measure was referred to the Committee on Government Operations.

Councilmember Gray introduced the "Certified Professional Midwife Act of 2019" with co-introducers Councilmembers Allen, Cheh, Grosso, Nadeau, Todd, and R. White. Councilmembers Bonds, Evans, and Silverman joined as cosponsors. The measure was referred to the Committee on Health.

Councilmember T. White introduced the "Close Relative Caregiver Subsidies Amendment Act of 2019" with co-introducers Councilmembers Allen, Bonds, and Nadeau. Councilmembers Cheh, Evans, McDuffie, Gray, Grosso, and McDuffie joined as cosponsors. The measure was referred to the Committee on Human Services.

VI. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

A. **PR 23-70**, "Director of the Office of Planning Andrew Trueblood Confirmation Resolution of 2019"

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 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 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 April 2, 2019 Legislative Meeting.

VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

VIII. OTHER BUSINESS

IX. NEXT ISLATIVE MEETING

Tuesday, April 2, 2019, Legislative Meeting

X. ADJOURNMENT

The meeting adjourned at 11:11 a.m.