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: November 19, 2019

Subject: Minutes of the Regular Committee of the Whole Meeting – October 22, 2019

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 10:58 a.m., on Tuesday, October 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

Committee Members Absent

Chairman Phil Mendelson

Councilmember Charles Allen

Councilmember Anita Bonds

Councilmember Mary Cheh

Councilmember Jack Evans

Councilmember Vincent C. Gray

Councilmember David Grosso

Councilmember Kenyan McDuffie

Councilmember Brianne Nadeau

Councilmember Elissa Silverman

Councilmember Brandon Todd

Councilmember Robert White

Councilmember Trayon White

III. READING AND APPROVAL OF THE MINUTES

A. Tuesday, September 17, 2019, 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 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

Councilmember Cheh introduced the "Underground Springs and Streams Residential Real Property Disclosure Act of 2019" with co-introducers Councilmembers Bonds, Gray, Grosso, Silverman, and Todd. The referral of the measure was taken under advisement.

Councilmember Cheh introduced the "Healthy Hospitals Amendment Act of 2019" with co-introducers Councilmembers Allen, Silverman, and Todd. The measure was referred to the Committee on Health.

Councilmember Cheh introduced the "Zero Waste Omnibus Amendment Act of 2019" with co-introducers Chairman Mendelson and Councilmembers Allen, Gray, Grosso, Nadeau, and Todd. Councilmember Bonds joined as cosponsor. The measure was referred to the Committee on Transportation and the Environment.

Councilmember Gray introduced the "Poison Control Center Designation Act of 2019" with co-introducers Councilmembers Bonds, Grosso, Nadeau and Todd. Councilmembers Allen, Cheh, Evans, McDuffie, Silverman, and T. White joined as cosponsors. The measure was referred to the Committee on Health.

Councilmember T. White introduced the "Elaine M. Carter Community Center Designation Act of 2019" with co-introducers Councilmembers Gray, Grosso, and Silverman. Councilmembers Bonds, Cheh, Evans, McDuffie, Todd, and R. White joined as cosponsors. The measure was referred to the Committee of the Whole.

Councilmember T. White introduced the "Local Rental Application Voucher Amendment Act of 2019" with co-introducers Councilmembers Gray, Grosso, Nadeau, and R. White. Councilmembers Bonds and Evans joined as cosponsor. The measure was referred to the Committee on Housing and Neighborhood Revitalization.

Councilmember T. White introduced the "Community Input for Hypothermia Shelter Amendment Act of 2019" with co-introducers Councilmembers Bonds and

Gray. The measure was referred to the Committee on Human Services with comments from the Committee on Facilities and Procurement.

Chairman Mendelson introduced the "Fiscal Year 2021 Budget Submission Requirements Resolution of 2019." The measure was retained.

VI. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

A. **Bill 23-67**, "Sexual Assault Victims' Rights Amendment Act of 2019"

Committee on the Judiciary and Public Safety

Councilmember Allen, Chairperson of the Committee on the Judiciary and Public Safety presented the measure. Chairman Mendelson asked if there were any questions.

Chairperson Charles Allen

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 non-consent agenda for the October 22, 2019 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. NEXT ISLATIVE MEETING

Tuesday, November 5, 2019, Legislative Meeting

X. ADJOURNMENT

The meeting adjourned at 11:27 a.m.