**Memorandum   DRAFT**

To: All Councilmembers

From: Evan Cash, Committee Director

Date: December 17, 2019

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

1. **CALL TO ORDER**

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 10:21 a.m., on Tuesday, November 19, 2019 in the Council Chamber of the John A. Wilson Building, 1350 Pennsylvania Ave., N.W.

1. **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 (10:32 a.m.)  Councilmember David Grosso  Councilmember Kenyan McDuffie  Councilmember Brianne Nadeau  Councilmember Elissa Silverman  Councilmember Robert White  Councilmember Trayon White (11:01 a.m.) | Councilmember Brandon Todd |

1. **READING AND APPROVAL OF THE MINUTES**
2. Tuesday, October 22, 2019, Regular Meeting
3. Tuesday, November 5, 2019 Additional Meeting

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

1. **FILING OF COMMITTEE REPORTS**
2. Secretary’s Report

Councilmember McDuffie moved to waive the reading of the Secretary’s report, which was agreed to, without objection.

1. **FILING OF COMMITTEE REPORTS**
2. 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.

1. Introduction of Bills and Resolutions from the dais

Councilmember Grosso introduced the “Suicide Prevention Continuing Education Amendment Act of 2019” with co-introducers Councilmembers Bonds, Cheh, Gray, Silverman, and Todd. Councilmember Allen joined as cosponsor. The measure was referred to the Committee on Health.

Councilmember Silverman introduced the “Reckless Driver Accountability Act of 2019” with co-introducers Councilmembers Allen, Bonds, Evans, and Grosso. The measure was referred to the Committee Transportation and the Environment.

Councilmember R. White introduced the “Small Business Procurement Reform Amendment Act of 2019” with co-introducers Councilmembers Bonds, Cheh, Nadeau, Todd, and T. White. Councilmember Grosso joined as cosponsor. The measure was referred sequentially, first to the Committee on Facilities and Procurement and second to the Committee on Business and Economic Development.

Councilmember Gray introduced the “Interstate Physical Therapy Compact Approval Act of 2019” with co-introducers Councilmembers Bonds, Cheh, and Grosso. Councilmember Allen joined as cosponsor. The measure was referred to the Committee of the Whole with comments from the Committee on Health.

Councilmember Allen introduced the “Native American Birth Recognition Amendment Act of 2019” with co-introducers Councilmembers Bonds, Evans, Grosso, Nadeau, and Todd. The measure was referred to the Committee on Health.

Councilmember Allen introduced the “1666 Articles of Peace and Amity Recognition Amendment Act of 2019” with co-introducers Councilmembers Bonds, Grosso, Nadeau, Todd, R. White, and T. White. The measure was referred to the Committee on Transportation and the Environment.

1. **CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE**
2. **Bill 23-304**, “Closing of a Public Alley in Square 1445, S.O. 11-01980, Act 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, and R. White present; Councilmembers Todd and T. White absent.

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, and R. White present; Councilmembers Todd and T. White absent.

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 December 3, 2019 Legislative Meeting.

1. **Bill 23-328**, “Closing of a Public Alley in Square 5017, S.O. 16-24507, Act 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, and R. White present; Councilmembers Todd and T. White absent.

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, and R. White present; Councilmembers Todd and T. White absent.

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 December 3, 2019 Legislative Meeting.

1. **Bill 23-331**, Closing of a Public Alley in Square 369, S.O. 18003, Act 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, and R. White present; Councilmembers Todd and T. White absent.

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, and R. White present; Councilmembers Todd and T. White absent.

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 December 3, 2019 Legislative Meeting.

1. **Bill 23-504**, “Fiscal Year 2020 Budget Support Clarification Amendment Act 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 by voice vote with Chairman Mendelson and Councilmembers Councilmembers Allen, Bonds, Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, R. White, and T. White voting aye; Councilmember Silverman voting no; Councilmember Todd absent.

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, R. White, and T. White present; Councilmember Todd absent.

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 December 3, 2019 Legislative Meeting.

1. Report of the Committee of the Whole on **RC 23-110**, “Correspondence from the Mayor – Draft Notice of Invitation for Proposals to Enter into an Education Research Practice Partnership with the District of Columbia”

Chairman Mendelson presented the measure and moved the Committee Report (amended on the dais) with an amendment with leave for staff to make technical, conforming and editorial changes. After an opportunity for discussion, the Committee Report was approved by voice vote with Chairman Mendelson and Councilmembers Councilmembers Allen, Bonds, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, R. White, and T. White voting aye; Councilmember Cheh voting no; Councilmember Todd absent.

1. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

Councilmember Gray moved to waive Committee of the Whole rule 403(b) for items A, B, and C, *en bloc*, which was agreed to by unanimous consent with Chairman Mendelson and Councilmembers Allen, Bonds, Cheh, Evans, Gray, Grosso, McDuffie, Nadeau, Silverman, R. White, and T. White present; Councilmember Todd absent.

1. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 23-183**, “Certificate of Need Fee Reduction Act of 2019”

(2) **Bill 23-183**, “Certificate of Need Fee Reduction Act of 2019”

**Committee on Health**

**Chairperson Vincent C. Gray**

Councilmember Gray, Chairperson of the Committee on Health, 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 Secretary stated that the record on the measure was complete; and the Budget Counsel stated that the measure’s fiscal impact statement complied with Council requirements. Without objection, the measure was placed on the consent agenda for the December 3, 2019 Legislative Meeting.

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

1. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 23-192**, “Cottage Food Expansion Amendment Act of 2019”

(2) **Bill 23-192**, “Cottage Food Expansion Amendment Act of 2019”

**Committee on Health**

**Chairperson Vincent C. Gray**

Councilmember Gray, Chairperson of the Committee on Health, 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 Secretary stated that the record on the measure was complete; and the Budget Counsel stated that the measure’s fiscal impact statement complied with Council requirements. Without objection, the measure was placed on the consent agenda for the December 3, 2019 Legislative Meeting.

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

1. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 23-261**, “Electronic Medical Order for Scope of Treatment Registry Amendment Act of 2019”

(2) **Bill 23-261**, “Electronic Medical Order for Scope of Treatment Registry Amendment Act of 2019”

**Committee on Health**

**Chairperson Vincent C. Gray**

Councilmember Gray, Chairperson of the Committee on Health, 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 Secretary stated that the record on the measure was complete; and the Budget Counsel stated that the measure’s fiscal impact statement complied with Council requirements. Without objection, the measure was placed on the consent agenda for the December 3, 2019 Legislative Meeting.

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

Without objection, the Committee proceeded out of order to continue with introductions.

Councilmember Grosso introduced the “Local Business Support Amendment Act of 2019” with co-introducers Councilmember McDuffie. Councilmembers Bonds, Gray, Nadeau, and R. White joined as cosponsors. The measure was referred to the Committee on Business and Economic Development.

Councilmember T. White introduced the “Affordable Housing Community Land Trust Program Establishment Act of 2019” with co-introducers Councilmembers Grosso, Nadeau, and R. White. Councilmembers Cheh, Gray, and McDuffie joined as cosponsors. The measure was referred to the Committee on Housing and Neighborhood Revitalization.

1. **OTHER BUSINESS**
2. **NEXT ISLATIVE MEETING**

Tuesday, December 3, 2019, Legislative Meeting

1. **ADJOURNMENT**

The meeting adjourned at 12:08 p.m.