

**COUNCIL OF THE DISTRICT OF COLUMBIA
COMMITTEE OF THE WHOLE
REGULAR MEETING AGENDA**

1350 Pennsylvania Avenue, NW, Washington, DC 20004

DRAFT 12/13

**Tuesday, December 17, 2019
10:00 a.m., Council Chamber, John A. Wilson Building
1350 Pennsylvania Avenue, NW
Washington, DC, 20004**

AGENDA

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. READING AND APPROVAL OF THE MINUTES

- A. Tuesday, December 3, 2019 Additional Meeting
- B. Tuesday, December 17, 2019, Regular Meeting

IV. FILING OF COMMITTEE REPORTS

- A. Secretary's Report

V. INTRODUCTIONS AND REFERRALS

- A. Reading of Secretary's log of introductions and referrals
- B. Introduction of Bills and Resolutions from the dais

VI. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

- A. **Bill 23-104**, "Tingey Square Designation Act of 2019"
- B. **Bill 23-172**, "Alethia Tanner Park Designation Act of 2019"
- C. **Bill 23-317**, "Go-Go Official Music of the District of Columbia Designation Act of 2019"
- D. **Bill 23-332**, "Abandonment of the Highway Plan for Anacostia Avenue, N.E., S.O. 19-04866, Act of 2019"
- E. **Bill 23-474**, "Closing of Public Street and Alley and Elimination of Building Restriction Lines and abutting Squares 3765 and 3767, S.O. 18-41561, Act of 2019"

- F. **PR 23-551**, “Washington Convention and Sports Authority Board of Directors Brian Kenner Confirmation Resolution of 2019”

VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. **Bill 23-202**, “Certified Professional Midwife Amendment Act of 2019”

Committee on Health
Chairperson Vincent C. Gray

- B. **Bill 23-214**, “Direct Support Professional Payment Rate Act of 2019”

Committee on Human Services
Chairperson Brianne Nadeau

Committee on Health
Chairperson Vincent C. Gray

- C. **Bill 23-467**, “Student Medical Marijuana Fairness Amendment Act of 2019”

Committee on Health
Chairperson Vincent C. Gray

Committee on Education
Chairperson David Grosso

- A. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 23-191**, “Polystyrene Food Service and Packaging Prohibition Amendment Act of 2019”

(2) **Bill 23-191**, “Polystyrene Food Service and Packaging Prohibition Amendment Act of 2019”

Committee on Transportation and the Environment
Chairperson Mary M. Cheh

- B. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 23-390**, “Urban Farming Land Lease Amendment Act of 2019”

(2) **Bill 23-390**, “Urban Farming Land Lease Amendment Act of 2019”

Committee on Transportation and the Environment
Chairperson Mary M. Cheh

- D. **PR 23-461**, “District of Columbia Water and Sewer Authority Board of Directors Anthony Giancola Confirmation Resolution of 2019”

Committee on Transportation and the Environment
Chairperson Mary M. Cheh

- E. **PR 23-462**, “District of Columbia Water and Sewer Authority Board of Directors Howard Gibbs Confirmation Resolution of 2019”

Committee on Transportation and the Environment
Chairperson Mary M. Cheh

- F. **PR 23-463**, “District of Columbia Water and Sewer Authority Board of Directors Jed Ross Confirmation Resolution of 2019”

Committee on Transportation and the Environment
Chairperson Mary M. Cheh

- G. **PR 23-464**, “District of Columbia Water and Sewer Authority Board of Directors Joe Leonard Confirmation Resolution of 2019”

Committee on Transportation and the Environment
Chairperson Mary M. Cheh

- H. **PR 23-465**, “District of Columbia Water and Sewer Authority Board of Directors David Franco Confirmation Resolution of 2019”

Committee on Transportation and the Environment
Chairperson Mary M. Cheh

- I. **PR 23-547**, “Green Finance Authority Board Lori Chatman Confirmation Resolution of 2019”

Committee on Transportation and the Environment
Chairperson Mary M. Cheh

- J. Report on “Findings and Recommendations on Council Code of Conduct Violations by Councilmember Jack Evans”

Ad Hoc Committee in the Matter of Councilmember Jack Evans
Chairperson Mary M. Cheh

VIII. OTHER BUSINESS

IX. NEXT LEGISLATIVE MEETING

Tuesday, January 7, 2020, Legislative Meeting

X. ADJOURNMENT