**Memorandum   DRAFT**

To: All Councilmembers

From: Evan Cash, Committee Director

Date: December 17, 2019

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

1. **CALL TO ORDER**

Chairman Mendelson called to order an additional meeting of the Committee of the Whole at 10:22 a.m., on Tuesday, December 3, 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 Mendelson  Councilmember Charles Allen  Councilmember Anita Bonds  Councilmember Mary Cheh  Councilmember Jack Evans  Councilmember Vincent C. Gray (10:35 a.m.)  Councilmember David Grosso  Councilmember Kenyan McDuffie (10:27 a.m.)  Councilmember Brianne Nadeau  Councilmember Elissa Silverman  Councilmember Brandon Todd  Councilmember Robert White  Councilmember Trayon White |  |

1. **CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE**
2. **PR 23-542**, “Board of Directors of the Washington Metropolitan Area Transit Authority Stephanie Gidigbi Appointment 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 December 3, 2019 Legislative Meeting.

1. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

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

1. (1) Waiver of Committee of the Whole Rule 403(b) for **Bill 23-291**, “Detained Youth Access to the Juvenile Services Program Amendment Act of 2019”

(2) **Bill 23-291**, “Detained Youth Access to the Juvenile Services Program Amendment Act of 2019”

**Committee on Recreation and Youth Affairs**

**Chairperson Trayon White**

Councilmember T. White, Chairperson of the Committee on Recreation and Youth Affairs, 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, Todd, Silverman, R. White, and T. White present.

1. **OTHER BUSINESS**
2. Consideration of the schedule for the Public Oversight Hearings on Fiscal Year 2019/20 agency performance and expenditures, and the Public Hearings on the Fiscal Year 2021 Budget and Multiyear Financial Plan

Chairman Mendelson presented the schedule. After an opportunity for discussion, the schedule 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. **ADJOURNMENT**

The meeting adjourned at 10:49 a.m.