

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: February 2, 2016

Subject: Minutes of the Regular Committee of the Whole Meeting – January 19, 2016

I. CALL TO ORDER

Chairman Mendelson called to order a regular meeting of the Committee of the Whole at 10:23 a.m., on Tuesday, January 19, 2016 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 Yvette Alexander
Councilmember Charles Allen
Councilmember Anita Bonds
Councilmember Mary Cheh
Councilmember Jack Evans (10:25 a.m.)
Councilmember David Grosso
Councilmember LaRuby May
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau
Councilmember Vincent Orange (10:41 a.m.)
Councilmember Elissa Silverman
Councilmember Brandon Todd

III. READING AND APPROVAL OF THE MINUTES

Chairman Mendelson moved for approval of the draft minutes of the December 1, 2015 additional meeting and the December 15, 2015 regular meeting. 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. INTRODUCTIONS AND REFERRALS

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 Grosso introduced the "Strengthening Transparency and Open Access to Open Government Amendment Act of 2016" with co-introducer Councilmember Cheh. Councilmember Bonds joined as a cosponsor. The measure was referred to the Committee on the Judiciary.

Councilmember Grosso introduced the "Protecting Students Digital Privacy Act of 2016." The measure was referred to the Committee on Education.

Councilmember Todd introduced the "Anti-Graffiti Amendment Act of 2016" with co-introducer Councilmember May. The measure was referred to the Committee on the Judiciary.

Councilmember Cheh introduced the "Pesticide Education and Control Amendment Act of 2016." Councilmembers Bonds, Evans, Grosso, May, McDuffie, and Silverman joined as cosponsors. The measure was referred to the Committee on Transportation and the Environment.

Chairman Mendelson introduced the "Council Independent Authority Clarification Amendment Act of 2016." Councilmembers Allen, Bonds, Cheh, Grosso, and McDuffie joined as cosponsors. The measure was referred to the Committee of the Whole.

VI. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

A. PR 21-317, "8th & O Street, N.W., Disposition Approval Resolution of 2016"

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 Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd 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 Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd 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 this measure was complete upon the filing of the Committee Report and Record; and the Deputy 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 February 2, 2016 Regular Legislative Meeting.

B. PR 21-336, "Grimke School, N.W., Disposition Approval Resolution of 2016"

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 Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd 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 Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd 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 this measure was complete upon the filing of the Committee Report and Record; and the Deputy 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 February 2, 2016 Regular Legislative Meeting.

VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

A. PR 21-316, "8th & O Street, N.W., Surplus Declaration and Approval Resolution of 2016"

**Committee on Transportation and the Environment
Chairperson Mary Cheh**

Councilmember Cheh, Chairperson of the Committee on Transportation and the Environment, 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 this measure was complete; and the Deputy Budget Director stated that the measure's fiscal impact statement complied with Council requirements. The measure was placed on the consent agenda for the February 2, 2016 Regular Legislative Meeting.

Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

- B. **PR 21-335**, "Grimke School, N.W. Surplus Declaration and Approval Resolution of 2016"

Committee on Transportation and the Environment
Chairperson Mary Cheh

Councilmember Cheh, Chairperson of the Committee on Transportation and the Environment, 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 this measure was complete; and the Deputy Budget Director stated that the measure's fiscal impact statement complied with Council requirements. The measure was placed on the consent agenda for the February 2, 2016 Regular Legislative Meeting.

Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

- C. **Bill 21-143**, "Carcinogenic Flame Retardant Prohibition Amendment Act of 2016"

Committee on Transportation and the Environment
Chairperson Mary Cheh

Councilmember Cheh, Chairperson of the Committee on Transportation and the Environment, 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 this measure was complete; and the Deputy Budget Director stated that the measure's fiscal impact statement complied with Council requirements because

the Committee Print was subject to appropriations. The measure was placed on the consent agenda for the February 2, 2016 Regular Legislative Meeting.

Chairman Mendelson and Councilmembers Alexander, Allen, Bonds, Cheh, Evans, Grosso, May, McDuffie, Nadeau, Orange, Silverman and Todd present.

VIII. OTHER BUSINESS

- A. Consideration of the schedule for the Public Oversight Hearings on Fiscal Year 2015/16 agency performance and expenditures, and the Public Hearings on the Fiscal Year 2017 Budget and Multiyear Financial Plan

Chairman Mendelson presented the proposed schedule. After an opportunity for discussion, Chairman Mendelson moved for approval of the schedule by unanimous consent. Without objection, the schedule was adopted.

IX. LEGISLATIVE MEETING AGENDA

Tuesday, February 2, 2016, Legislative Meeting

Chairman Mendelson announced the next legislative meeting.

X. ADJOURNMENT

The meeting adjourned at 11:16 a.m.