COUNCIL OF THE DISTRICT OF COLUMBIA COMMITTEE OF THE WHOLE REGULAR MEETING AGENDA 1350 Pennsylvania Avenue, NW, Washington, DC 20004

Tuesday, December 18, 2018 10:00 a.m., Council Chamber, John A. Wilson Building 1350 Pennsylvania Avenue, NW Washington, DC, 20004

<u>AGENDA</u>

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. READING AND APPROVAL OF THE MINUTES

- A. Tuesday, September 18, 2018, Regular Meeting
- B. Tuesday, October 2, 2018, Additional Meeting
- C. Tuesday, October 16, 2018, Regular Meeting
- D. Tuesday, November 13, 2018, Additional Meeting
- E. Tuesday, November 27, 2018, Additional Meeting
- F. Tuesday, December 4, 2018, Additional 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. "Council Period 22 Report of the Committee of the Whole"

VII. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

A. **PR 22-1042**, "District of Columbia Homeland Security Commission Edward Pearson Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety Chairperson Charles Allen

B. **PR 22-1043**, "District of Columbia Homeland Security Commission Joanna Turner Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety Chairperson Charles Allen

C. **PR 22-1044**, "District of Columbia Homeland Security Commission Brian Baker Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety Chairperson Charles Allen

D. **PR 22-1045**, "Corrections Information Council Governing Board Charlie Whitaker Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety Chairperson Charles Allen

E. **PR 22-1089**, "Police Complaints Board Paul Ashton Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety Chairperson Charles Allen

F. **PR 22-1107**, "Commission on Human Rights Eleanor Collinson Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety Chairperson Charles Allen

G. **PR 22-1110**, "Commission on Human Rights Gunther Sanabria Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety Chairperson Charles Allen

H. **PR 22-1135**, "Police Complaints Board Jeffrey Hines Tignor Confirmation Resolution of 2018"

Committee on the Judiciary and Public Safety Chairperson Charles Allen

I. **PR 22-1087**, "Housing Production Trust Fund Board Lynn French Confirmation Resolution of 2018"

Committee on Housing and Neighborhood Revitalization Chairperson Anita Bonds

J. **PR 22-1133**, "D.C. Housing Authority Board of Commissioners LeJuan Strickland Confirmation Resolution of 2018"

Committee on Housing and Neighborhood Revitalization Chairperson Anita Bonds

K. **PR 22-1136**, "District of Columbia Housing Finance Agency Board of Directors Stephen Green Confirmation Resolution of 2018"

Committee on Housing and Neighborhood Revitalization Chairperson Anita Bonds

L. **PR 22-1139**, "Rental Housing Commission Rupa Puttagunta Confirmation Resolution of 2018""

Committee on Housing and Neighborhood Revitalization Chairperson Anita Bonds

M. **PR 22-1031**, "Technical Amendment Approval Resolution of 2018"

Committee on Business and Economic Development Chairperson Kenyan McDuffie

N. **PR 22-1126**, "Reimbursable Detail Subsidy Program Approval Resolution of 2018"

Committee on Business and Economic Development Chairperson Kenyan McDuffie

O. **PR 22-1131**, "Public Service Commission Willie Phillips Confirmation Resolution of 2018"

Committee on Business and Economic Development Chairperson Kenyan McDuffie

P. **PR 22-1132**, "Public Service Commission Greer Gillis Confirmation Resolution of 2018"

Committee on Business and Economic Development Chairperson Kenyan McDuffie

Q. **PR 22-1025**, "District of Columbia Water and Sewer Authority Board of Directors Rachna Butani Bhatt Confirmation Resolution of 2018"

Committee on Transportation and the Environment Chairperson Mary Cheh

R. **PR 22-1026**, "District of Columbia Water and Sewer Authority Board of Directors Rev. Kendrick E. Curry Confirmation Resolution of 2018"

Committee on Transportation and the Environment Chairperson Mary Cheh

S. **PR 22-1134**, "Director of the Department of General Services Keith Anderson Confirmation Resolution of 2018"

Committee on Transportation and the Environment Chairperson Mary Cheh

T. **PR 22-1148**, "District of Columbia Water and Sewer Authority Board of Directors Krystal Brumfield Confirmation Resolution of 2018"

Committee on Transportation and the Environment Chairperson Mary Cheh

VIII. OTHER BUSINESS

IX. LEGISLATIVE MEETING AGENDA

Tuesday, January 8, 2019, Legislative Meeting

X. ADJOURNMENT