

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

1350 Pennsylvania Avenue, NW, Washington, DC 20004

DRAFT 5/31

**Tuesday, June 4, 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, April 2, 2019, Additional Meeting
- B. Tuesday, April 23, 2019, Regular Meeting
- C. Thursday, May 2, 2019, Additional Meeting
- D. Tuesday, May 14, 2019, Additional Meeting
- E. Tuesday, May 28, 2019, Regular Meeting

IV. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

- A. **PR 23-129**, “Department of Consumer and Regulatory Affairs Ernest Chrappah Confirmation Resolution of 2019”
- B. **PR 23-164**, “Historic Preservation Review Board Outerbridge Horsey Confirmation Resolution of 2019”
- C. **PR 23-201**, “Citizen Review Panel Emily Smith Goering Reappointment Resolution of 2019”
- D. **PR 23-203**, “Citizen Review Panel Shana N. Bartley Vice Chairperson Designation Resolution of 2019”
- E. **PR 23-241**, “Board of Industrial Trades Shawn Ellis Confirmation Resolution of 2019”
- F. **PR 23-242**, “Board of Industrial Trades Courtney Braxton Confirmation Resolution of 2019”

- G. **Bill 23-12**, “Closing of a Portion of South Dakota Avenue, N.E., Adjacent to Squares 3760 and 3766 Act of 2019”
- H. **Bill 23-22**, “Adelaide Alley Designation Act of 2019”

V. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

- A. **PR 23-152**, “District of Columbia Commission on Human Rights Mark Herzog Confirmation Resolution of 2019”

**Committee on Government Operations
Chairperson Brandon Todd**

- B. **PR 23-184**, “Director of the Office of Asian and Pacific Islander Affairs Ben de Guzman Confirmation Resolution of 2019”

**Committee on Government Operations
Chairperson Brandon Todd**

- C. **PR 23-235**, “Secretary of the District of Columbia Kimberly Bassett Confirmation Resolution of 2019”

**Committee on Government Operations
Chairperson Brandon Todd**

- D. **PR 23-127**, “Director of the Department of Public Works Christopher Geldart Confirmation Resolution of 2019”

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

- E. **PR 23-146**, “Green Finance Authority Board Brandi Colander Confirmation Resolution of 2019”

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

- F. **PR 23-147**, “Green Finance Authority Board Hannah Hawkins Confirmation Resolution of 2019”

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

- G. **PR 23-148**, “Green Finance Authority Board Edward Hubbard Confirmation Resolution of 2019”

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

- H. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 23-250**, “Howard Tubman Quad Revenue Bonds Project Approval Resolution of 2019”
(2) **PR 23-250**, “Howard Tubman Quad Revenue Bonds Project Approval Resolution of 2019”

Committee on Finance and Revenue
Chairperson Jack Evans

- I. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 23-251**, “Shaed School Revenue Bonds Project Approval Resolution of 2019”
(2) **PR 23-251**, “Shaed School Revenue Bonds Project Approval Resolution of 2019”

Committee on Finance and Revenue
Chairperson Jack Evans

- J. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 23-284**, “KIPP D.C. Public Charter School Revenue Bonds Project Approval Resolution of 2019”
(2) **PR 23-284**, “KIPP D.C. Public Charter School Revenue Bonds Project Approval Resolution of 2019”

Committee on Finance and Revenue
Chairperson Jack Evans

- K. (1) Waiver of Committee of the Whole Rule 403(b) for **PR 23-286**, “Board of Directors of the Washington Metropolitan Area Transit Authority Principal Member Corbett Price Reappointment Resolution of 2019”
(2) **PR 23-286**, “Board of Directors of the Washington Metropolitan Area Transit Authority Principal Member Corbett Price Reappointment Resolution of 2019”

Committee on Finance and Revenue
Chairperson Jack Evans

VI. OTHER BUSINESS

VII. NEXT LEGISLATIVE MEETING

Tuesday, June 25, 2019, Legislative Meeting

VIII. ADJOURNMENT