



**COUNCIL OF THE DISTRICT OF COLUMBIA  
THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER  
MONDAY, JANUARY 3, 2005  
10:00 A.M.**

**COUNCIL PERIOD 16  
ORGANIZATIONAL MEETING**

**MARK-UP AGENDA NOTING COUNCIL ACTIONS**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM
- IV. **READING AND VOTE ON PROPOSED RESOLUTIONS**
1. Rules of Organizations and Procedures for Council of the District of Columbia Council Period 16 Resolution of 2005 (PR16-1) **Chairman Cropp**  
**ADOPTED RESOLUTION 16-1, VV: APPROVED (all present)**  
**W/AMENDMENT**
2. Council Period 16 Appointment of Chairperson Pro Tempore, Committee Chairpersons, and Committee Membership Resolution of 2005 (PR16-2) **Chairman Cropp**  
**ADOPTED RESOLUTION 16-2, VV: APPROVED (all present)**  
**COUNCILMEMBERS BARRY AND ORANGE VOTED NO**  
**W/O AMENDMENT**
3. General Counsel to the Council of the District of Columbia Charlotte Brookins-Hudson Reappointment Resolution of 2005 (PR16-3) **Chairman Cropp**  
**ADOPTED RESOLUTION 16-3, VV: APPROVED (all present)**  
**W/O AMENDMENT**

4. Budget Director to the Council of the District of Columbia                    **Chairman Cropp**  
Arte Blitzstein Reappointment Resolution of 2005  
(PR16-4)  
**ADOPTED RESOLUTION 16-4, VV: APPROVED (all present)**  
**W/O AMENDMENT**
  
5. Secretary to the Council of the District of Columbia Phyllis                    **Chairman Cropp**  
Jones Reappointment Resolution of 2005  
(PR16-5)  
**ADOPTED RESOLUTION 16-5, VV: APPROVED (all present)**  
**W/O AMENDMENT**
  
6. Board of Directors of the Washington Metropolitan Area                    **Chairman Cropp**  
Transit Authority Jim Graham Appointment Resolution  
of 2005  
(PR16-6)  
**ADOPTED RESOLUTION 16-6, VV: APPROVED (all present)**  
**W/O AMENDMENT**
  
7. Board of Directors of the Washington Metropolitan Area                    **Chairman Cropp**  
Transit Authority Marion Barry Alternate Member Appointment  
Resolution of 2005  
(PR16-7)  
**ADOPTED RESOLUTION 16-7, VV: APPROVED (all present)**  
**W/O AMENDMENT**

V. **NEXT LEGISLATIVE MEETING: JANUARY 4, 2005 at 10:00 A.M.**

**COUNCIL OF THE DISTRICT OF COLUMBIA  
NOTICE OF INTENT TO ACT ON NEW LEGISLATION**

The Council of the District of Columbia hereby gives notice of its intention to consider the following legislative matters for final Council action in not less than **15 days**. Referrals of legislation to various committees of the Council are listed below and are subject to change at the legislative meeting immediately following or coinciding with the date of introduction. It is also noted that legislation may be co-sponsored by other Councilmembers after its introduction.

Interested persons wishing to comment may do so in writing addressed to Phyllis Jones, Secretary to the Council, 1350 Pennsylvania Avenue, NW, Room 10, Washington, D.C. 20004. Copies of bills and proposed resolutions are available in the Legislative Services Division, 1350 Pennsylvania Avenue, NW, Room 10, Washington, D.C. 20004 Telephone: 724-8050 or online at [www.dccouncil.us](http://www.dccouncil.us).

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<b>COUNCIL OF THE DISTRICT OF COLUMBIA</b>	<b>PROPOSED LEGISLATION</b>
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**BILLS**

B16-144      Uniform Child Witness Testimony by Alternative Methods Act of 2005

Intro. 02-17-05 by Councilmember Mendelson and referred to the Committee on the Judiciary

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B16-145      Uniform Mediation Act of 2005

Intro. 02-17-05 by Councilmember Mendelson and referred to the Committee on the Judiciary

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B16-146      Uniform Arbitration Act of 2005

Intro. 02-17-05 by Councilmember Mendelson and referred to the Committee on the Judiciary

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B16-147      Uniform Environmental Covenants Act of 2005

Intro. 02-17-05 by Councilmember Mendelson and referred to the Committee on Public Works and the Environment

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COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

**BILLS Con't**

B16-148 Blue Ribbon Commission for the Evaluation and Improvement of Health Care Act of 2005

Intro. 02-17-05 by Councilmember Barry and referred to the Committee on Health

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B16-149 Guaranteed Summer Youth Career Development and Entrepreneurship Training Act of 2005

Intro. 02-17-05 by Councilmember Barry and referred to the Committee on Economic Development

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B16-150 Low to Moderate Income and Affordable Workforce Housing Act of 2005

Intro. 02-17-05 by Councilmember Barry and referred to the Committee on Economic Development

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B16-151 Uniform Family Support Act Amendments Act of 2005

Intro. 02-23-05 by Councilmember Mendelson and referred to the Committee on the Judiciary

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**PROPOSED RESOLUTIONS**

PR16-103 Civil Infractions Schedule of Fines Amendment Approval Resolution of 2005

Intro. 02-16-05 by Chairman Cropp at the request of the Mayor

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PR16-104 District of Columbia Board of Library Trustees Betsy Harvey Kraft Confirmation Resolution of 2005

Intro. 02-17-05 by Chairman Cropp at the request of the Mayor and referred to the Committee on Education, Libraries and Recreation

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COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PROPOSED RESOLUTIONS CON'T

PR16-105 Board of Marriage and Family Therapy Sandra Olivia Edwards  
Confirmation Resolution of 2005

Intro. 2-17-05 by Chairman Cropp at the request of the Mayor  
and referred to the Committee on Human Services

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PR16-106 Sense of the Council Sudan Divestment Resolution of 2005

Intro. 2-17-05 by Councilmember Barry and retained by the Council

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