

One Region Moving Forward

COG BOARD OF DIRECTORS MEETING

District of Columbia
Bladensburg*
Bowie
College Park
Frederick
Frederick County
Gaithersburg
Greenbelt
Montgomery County
Prince George's County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William County

DATE: April 13, 2011
TIME: 12:00 Noon
PLACE: COG Board Room

PLEASE NOTE: Chairman Harrison will begin the meeting promptly at Noon. Lunch for members and alternates will be available at 11:30 a.m.

AGENDA

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
(12:00 Noon)**

**Chairman Andrea Harrison
Councilmember, Prince George's County**

**2. ANNOUNCEMENTS
(12:00 – 12:05 p.m.)**

Chairman Harrison

a) Leadership Retreat July 22-24

**3. EXECUTIVE DIRECTOR'S REPORT
(12:05 – 12:10 p.m.)**

- a) Outreach**
- b) Legislative and Regulatory Update**
- c) Information and Follow-up**
- d) Letters Sent/Received**
- e) General Counsel Report**

**4. AMENDMENTS TO AGENDA
(12:10 – 12:15 p.m.)**

**5. APPROVAL OF MINUTES OF MARCH 9, 2011
(12:15 – 12:20 p.m.)**

*Adjunct Member

CONSENT AGENDA

6. ADOPTION OF CONSENT AGENDA ITEMS (12:20 – 12:25 p.m.)

A. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND AN URBAN AREA SECURITY INITIATIVE (UASI) SUBGRANT FOR ADDITIONAL TASKS TO BE ADDED TO THE POLICE CHIEFS' CONTRACT FOR SUBJECT MATTER EXPERTISE AND PROFESSIONAL AND TECHNICAL SUPPORT

The Board will be asked to adopt Resolution R18-2011, authorizing the Executive Director, or his designee, to receive and expend UASI funds from the State Administrative Agent in an amount not to exceed \$43,153. The COG Police Chiefs Committee has identified the need for subject matter expertise and technical assistance that exceeds the current contract agreement to support the National Capital Region Law Enforcement Information Exchange (LInX) program. No COG Matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R18-2011.

B. RESOLUTION RECOGNIZING NATIONAL COMMUNITY DEVELOPMENT WEEK

The Board will be asked to adopt Resolution R19-2011, recognizing National Community Development Week and encouraging participation in COG's April 25 forum on Community Development Block Grant (CDBG) funding programs in metropolitan Washington. Through Region Forward, COG has made the production, preservation and distribution of affordable housing a priority. HUD's Community Development Block Grant and other related programs have provided localities with the resources necessary, roughly \$82.4 million in FY 2010, to increase the region's affordable housing stock and meet the housing needs of low-income residents. Recent attempts by Congress to drastically reduce CDCBG's budget will significantly limit local governments', and the region's, ability to meet our affordable housing needs.

RECOMMENDED ACTION: Adopt Resolution R19-2011.

C. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND FUNDING TO SUPPORT A REGIONAL FOSTER CARE APPRECIATION EVENT AT NATIONALS PARK

The Board will be asked to adopt Resolution R20-2011, authorizing the Executive Director, or his designee, to receive and expend \$60,000 in funds from the Freddie Mac Foundation for an appreciation event at Nationals Stadium to honor the region's foster parents and children, and the production of a video PSA to recruit additional foster parents. COG's Child Welfare Program finds loving homes for foster children and supports COG's regional colleagues in the public sector. In partnership with local and state child welfare agencies, the program achieves positive outcomes for youth in foster care by bolstering local governments' foster and adoptive parent recruitment and retention initiatives.

RECOMMENDED ACTION: Adopt Resolution R20-2011.

D. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND A UASI SUBGRANT FOR THE PURPOSE OF PLANNING AND DESIGNING FOR CCTV CAMERAS, DETECTION SYSTEMS, PHYSICAL SECURITY SYSTEMS, AND OTHER APPROPRIATE TECHNOLOGIES ON IDENTIFIED BRIDGES AND TUNNELS ACCESSING THE DISTRICT OF COLUMBIA

The Board will be asked to adopt Resolution R21-2011, authorizing the Executive Director, or his designee, to receive and expend an Urban Area Security Initiative (UASI) subgrant in an amount not to exceed \$1,825,000 for the purpose of implementing regional critical infrastructure security projects in the National Capital Region. Funding will be provided to COG by the State Administrative Agent. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R21-2011.

**7. PRESENTATION ON WMATA BOARD GOVERNANCE ACTIONS
(12:25 – 12:55 p.m.)**

**Catherine Hudgins
Supervisor, Fairfax County
Chairman, WMATA Board of Directors**

**Mary Hynes
Board Vice Chair, Arlington County
Chairman, WMATA Governance Committee**

COG co-sponsored the Joint WMATA Governance Review Task Force with the Greater Washington Board of Trade in 2010. The Task Force released its report in November 2010, which recommended several short-term and long-term actions to improve the effectiveness of WMATA governance. In addition to being briefed on the Task Force report, the COG Board heard from the Metro Riders Advisory Council concerning its governance review and joint efforts by the leadership of the District, Maryland and Virginia Departments of Transportation to implement recommended governance actions. Earlier this year, WMATA advanced several governance actions, including establishing its own standing Governance Committee. WMATA leadership will report on actions underway and plans to respond to governance and funding issues.

RECOMMENDED ACTION: Presentation.

**8. PRELIMINARY RESULTS OF THE 11TH ANNUAL HOMELESS ENUMERATION
(12:55 – 1:10 p.m.)**

**Michael Ferrell
Executive Director, Coalition for the Homeless
Chairman, COG Homeless Services Planning and Coordinating Committee**

In January, COG's Homeless Services Planning and Coordination Committee conducted the eleventh enumeration of the homeless in metropolitan Washington. This annual enumeration is part of an ongoing effort to monitor and report on the number of people found on the streets, in emergency shelters, in transitional and permanent supportive housing, or otherwise homeless and in need of a safe shelter. Mr. Ferrell will brief the Board on the preliminary results of the enumeration. The final analysis and report will be completed and released next month.

RECOMMENDED ACTION: Presentation.

**9. BRIEFING ON REGIONAL GREEN BUILDING TRENDS REPORT
(1:10 – 1:30 p.m.)**

**John Mataya
Department of Community Planning and Services, COG**

COG's *Region Forward* goals and targets include a recommendation that, by 2020, all new construction attain LEED (Leadership in Energy and Environmental Design) "Silver" or equivalent certification. "Green Building Trends" is the first region-wide analysis of green building construction in metropolitan Washington, and details the location and characteristics of major LEED certified buildings constructed between 2003 and 2009. Staff will brief the Board on the findings of the report, which will be an element of the Region Forward baseline analysis later this year.

RECOMMENDED ACTION: Presentation.

**10. APPROVAL OF NOMINEE TO NARC BOARD OF DIRECTORS
(1:30 – 1:40 p.m.)**

**Penelope Gross
Supervisor, Fairfax County
NARC Board Member, Region III**

Supervisor Gross represents Region III (DC, MD, VA and WV) on the National Association of Regional Councils (NARC) Board of Directors. Her term of office on the NARC Board will expire in June 2011 and is ineligible for re-election as she has reached the maximum number of terms of service allowed under the NARC bylaws. The COG Board will be asked to nominate a member for election to the NARC Board at its annual conference, June 13 – 15, 2011 in San Diego, California. Supervisor Gross will recommend that Walter Tejada, Arlington County, be nominated for election to the NARC Board.

RECOMMENDED ACTION: Approve nomination.

**11. OTHER BUSINESS
(1:40 - 2:00 p.m.)**

**12. ADJOURN- NEXT MEETING MAY 11, 2011
(2:00 p.m.)**



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: accommodations@mwkog.org. For details: www.mwkog.org