

6. CONSENT AGENDA

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT FOR A
COMPREHENSIVE GRANTS MANAGEMENT SYSTEM (CGMS) REQUESTED BY THE STATE
ADMINISTRATIVE AGENT (SAA) IN THE NATIONAL CAPITAL REGION**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative for the National Capital Region; and

WHEREAS, COG has been requested by the State Administrative Agent (SAA), Grants Management Division, DC Homeland Security and Emergency Management Agency for the National Capital Region to issue a Request for Proposal to identify a consulting firm to provide a Comprehensive Grants Management System (CGMS); and

WHEREAS, the purpose of the initiative will be to obtain the services of a consultant to provide a Comprehensive Grants Management System (CGMS) that meets all the requirements found in a detailed Statement of Work provided to COG by the SAA; and

WHEREAS, funding for the consulting firm to provide a Comprehensive Grants Management System (CGMS) to the SAA will be provided to COG by the State Administrative Agent for the National Capital Region.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director or his designee is authorized to fund a contract with a consulting firm to provide a Comprehensive Grants Management System (CGMS) to the SAA office in support of the region. The State Administrative Agent for the National Capital Region will provide COG with \$732,828 in Urban Area Security Initiative (UASI) funding to execute the contract with a consulting firm. No COG funds will be required.

**Resolution R53-2011
November 9, 2011**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT AN URBAN AREA SECURITY INITIATIVE (UASI) SUBGRANT TO CONTINUE TO PROVIDE COG PROFESSIONAL, TECHNICAL, AND SECRETARIAT SUPPORT FOR HOMELAND SECURITY PREPAREDNESS, RESPONSE, AND RECOVERY ACTIVITIES

WHEREAS, the Metropolitan Washington Council of Governments (COG) has provided tremendous professional, technical, and secretariat support for homeland security activities in the National Capital Region since September 11, 2001; and

WHEREAS, as a result of these activities, COG adopted the Regional Emergency Coordination Plan (RECP) in September 2002, and established the Regional Incident Communication and Coordination System (RICCS) to foster improved communications before, during, and after regional incidents or emergencies; and

WHEREAS, COG's initial work was funded by a special federal appropriations awarded in October 2001: and

WHEREAS, COG now receives US Department of Homeland Security grant funding through the Urban Area Security Initiative (UASI) as approved by the Senior Policy Group and the Chief Administrative Officers Committee to support regional homeland security preparedness, response, and recovery activities in the region.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The Executive Director or his designee is authorized to accept a UASI subgrant to continue to provide regional support for homeland security activities in the National Capitol Region. Activities include professional, technical, and secretariat support for the National Capital Region Emergency Preparedness Council, Chief Administrative Officer's Committee, 16 Regional Emergency Support Functions, and several Regional Program Work Groups and support for the investment planning process. UASI funds are awarded by the US Department of Homeland Security to the District of Columbia, Maryland, and Virginia, with the District of Columbia serving as the grant administrator. COG has received a Grant Authorization Notice for \$921,203 in FY11 UASI funds for the period beginning September 1, 2011 and ending October 31, 2013. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
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**RESOLUTION APPROVING RECOMMENDATIONS FOR
THE 2012 LEGISLATIVE TASK FORCE**

WHEREAS, the COG Board of Directors annually reviews and adopts a legislative platform which outlines the region's state legislative priorities; and

WHEREAS, these priority statements are drafted by staff in coordination with the region's legislative directors and is vetted through COG's various policy and technical committees; and

WHEREAS, in 2009, the COG Board created an ad hoc Legislative Task Force to provide an additional layer of oversight and review prior to Board action; and

WHEREAS, of the Legislative Task Force is to be comprised of 8 members, balanced geographically among the District of Columbia, the State of Maryland, and the Commonwealth of Virginia; and

WHEREAS, it is the responsibility of the Board Chairman to recommend members to serve on the Legislative Task Force.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

Upon recommendation by the Board Chair, the Board of Directors hereby approves the following recommended persons to serve on the Legislative Task Force: Chairman Andrea Harrison, Prince George's County; Michael Brown, District of Columbia; Phil Mendelson, District of Columbia; Karen Young, City of Frederick; Roger Berliner, Montgomery County; Frank Principi, Prince William County; Sharon Bulova, Fairfax County; and Dan Drummond, City of Fairfax.

Resolution R55-2011
November 9, 2011

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
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**APPROVAL TO RECEIVE AND EXPEND UASI GRANT FUNDS FOR
NCR STRATEGIC PLAN FOR VOICE INTEROPERABILITY**

WHEREAS, the Metropolitan Washington Council of Governments (COG) regularly convenes state, local, and federal partners that operate and utilize public safety radio systems; and

WHEREAS, the National Capital Region has achieved a great level of radio interoperability through the use of local, state, and federal funds ; and

WHEREAS, the Statewide Interoperability Coordinators (SWICs) of the District of Columbia, Maryland, and Virginia recognized the need for a regional plan to ensure radio interoperability while individual jurisdictions upgrade their systems; and

WHEREAS, the Senior Policy Group and Chief Administrative Officers Homeland Security Executive Committee approved \$400,000 in UASI 2011 funding to engage an outside consultant to gather necessary data and compile a Plan under the direction of a COG Project Manager and the three SWICs.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to receive UASI grant 11UASI117-06 in the amount of \$400,000 and to enter into a competitively bid contract for contractor support to complete deliverables of the project.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002-4239**

**RESOLUTION IN SUPPORT OF AUTHORIZING COG TO ENTER INTO A GRANT AGREEMENT
WITH THE U.S. FOREST SERVICE THROUGH THE DISTRICT OF COLUMBIA TO CONDUCT AN
URBAN FOREST HEALTH VULNERABILITY MATRIX FOR WASHINGTON, DC.**

WHEREAS, State and local governments and private citizens have a vested interest and investment in the sound management and protection of forests, urban forests and other green infrastructure such as community parks, recreation areas, riparian buffers; and

WHEREAS, the term "green infrastructure" refers to an interconnected network of waterways, wetlands, woodlands, wildlife habitats, and other natural areas; greenways, parks and other conservation lands; working farms, ranches, and forests of conservation value; and

WHEREAS, the U.S. Forest Service and the District of Columbia recognize COG's previous work in both Anacostia forestry management and protection and regional forest health outreach and education and that this funding will complement COG's efforts to enhance knowledge of pests that threaten our forested lands within the metropolitan region and in the Chesapeake Bay watershed; and

WHEREAS, the Council recognizes that regional forests and urban forest health are an integral part of a greater national and international effort to systematically plan for and manage park, recreation, forest, agricultural and other green infrastructure lands; and

WHEREAS, the Commonwealth of Virginia, the state of Maryland and the District of Columbia have recognized that all of the region's forests play a vital role in the ecological health of the region, and have a vested interest in maintaining a healthy urban environment; and

WHEREAS, the Council, the U.S. Forest Service and the District of Columbia have demonstrated a commitment to work in a collaborative partnership on forestry and urban forestry issues through a holistic green infrastructure approach in the Metropolitan Washington Region;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT;

The Executive Director, or his designee, is authorized to enter into a cooperative agreement with the U.S. Forest Service and the District of Columbia to conduct a two-year study of urban forest health via an urban forest health matrix study in the District of Columbia. This cooperative agreement provides COG with \$50,000 of U.S. Forest Service Funds for a two-year tree study and outreach project. No local match is required. The project duration is two years.

Resolution R57-2011
November 9, 2011

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH
A CONSULTING FIRM TO PROVIDE HEALTH AND MEDICAL PLANNING SUPPORT IN THE
NATIONAL CAPITAL REGION**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative for the National Capital Region; and

WHEREAS, COG has been requested by the Health and Medical Regional Program Working Group to issue an Request for Proposal to obtain the services of a contractor to provide health and medical planning support in the National Capital Region; and

WHEREAS, the Chief Administrative Officers and the Senior Policy Group have approved the Project Management Plan submitted by the Health and Medical Regional Program Working Group requesting health and medical planning support in the National Capital Region; and

WHEREAS, the State Administrative Agent has provided Urban Area Security Initiative funding to COG to issue a Request for Proposal to obtain the services of a contractor to provide the Health and Medical planning support being requested.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director or his designee is authorized to contract with a consulting firm to provide the health and medical planning support as requested by the Health and Medical Regional Planning Group and approved by the Chief Administrative Officers and the Senior Policy Group. The State Administrative Agent for the National Capital Region has provided COG with \$2,062,500, in Urban Area Security Initiative funding to support this initiative. No COG matching funds will be required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
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RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO RECEIVE AND EXPEND AN URBAN AREA SECURITY INITIATIVE (UASI) SUBGRANT FOR THE PURPOSE OF IMPLEMENTING REGIONAL WATER SYSTEM SECURITY MONITORING PROJECTS IN THE NATIONAL CAPITAL REGION

WHEREAS, the Board of Directors of the Metropolitan Washington Council of Governments (COG), established the Task Force on Homeland Security and Emergency Preparedness for the National Capital Region (Task Force) on October 24, 2001 to guide COG's emergency planning and coordination efforts following the attacks of September 11, 2001 on the Pentagon and the World Trade Center; and

WHEREAS, water utilities, local governments, state, federal and regional public agencies convened a special Water Security Work Group under the umbrella of the COG and its Task Force to guide emergency planning and coordination efforts with regard to protection of the region's water supply and wastewater treatment critical infrastructure; and

WHEREAS, COG has been requested by the State Administrative Agent (SAA) to administer a \$240,000 UASI subgrant to implement water security projects in the National Capital Region; and

WHEREAS, the Water Security Work Group has endorsed a comprehensive prospectus of regional drinking water security initiatives intended to address regional water security priorities such as early warning monitoring, distribution system modeling, regional water system redundancy studies, and emergency response and preparedness planning; and

WHEREAS, it is in the best interest of COG to work cooperatively with the other Water Security Work Group partners to implement projects that address regional drinking water security priorities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The Executive Director, or his designee, is authorized to receive and expend a UASI subgrant in the amount of \$240,000 for the purpose of implementing regional water system security monitoring projects in the National Capital Region. No COG matching funds are required.