

CONSENT AGENDA

**R27-2011
June 8, 2011**

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH THE MONTGOMERY COUNTY DEPARTMENT
OF ENVIRONMENTAL PROTECTION TO PROVIDE ANACOSTIA RIVER WATERSHED TRASH
TMDL MONITORING -RELATED SUPPORT SERVICES**

WHEREAS, the Metropolitan Washington Council of Governments (Council) is both a nationally recognized watershed restoration expert and has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, the Council has a continuing interest in the restoration, management and protection of the Anacostia River and its tributaries; and

WHEREAS, the Council is recognized as a leader in Anacostia watershed restoration and trash reduction and has, since 1988, regularly surveyed major portions of the Anacostia tributary system, helped develop both the 2006 Anacostia Watershed Trash Reduction Strategy, as well as 200 stormwater management, stream restoration, wetland creation, riparian reforestation and trash reduction projects in the watershed, and has worked with its many partners to increase citizen participation in the restoration effort ; and

WHEREAS, the Anacostia watershed has been listed under section 303 (d) of the Clean Water Act as being impaired by high trash levels, and the state of Maryland is currently developing a trash total maximum daily load (TMDL) for its portion of the watershed; and

WHEREAS, at their June 14, 2006 meeting the Board of Directors of the Metropolitan Council of Governments adopted Resolution R28-06 establishing a new Anacostia governance structure for the restoration of the Anacostia watershed, including the formation of a new Anacostia Watershed Steering Committee; and

WHEREAS, since 1987, Montgomery County has been instrumental in the restoration of the Anacostia River and its tributaries, and is an active voting member of the Anacostia Watershed Steering Committee (AWSC) and Anacostia Watershed Management Committee (AWMC); and

WHEREAS, over the past three years, the Council has worked cooperatively with Montgomery County, the state of Maryland and Anacostia citizenry to successfully monitor and reduce trash levels in both the County and other parts of the Anacostia watershed;

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 contract to provide Anacostia trash TMDL monitoring-related services to Montgomery County. The services identified in the contract will not exceed the amount of \$130,000, with funding provided by Montgomery County. No COG match is required. The project duration is two-years.

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND
FUNDING FROM THE TRANSPORTATION, COMMUNITY, AND SYSTEM PRESERVATION
(TCSP) PROGRAM**

WHEREAS, the National Capital Region Transportation Planning Board's (TPB) scenario planning over the last decade has emphasized the value of promoting development closer to transit station areas, locating jobs and housing closer together and improving multimodal transportation options; and

WHEREAS, the TPB's Transportation/Land-Use Connections (TLC) Program was established in 2006 to help jurisdictions plan small improvements and many of the planning efforts completed under the TLC Program suggest capital improvements that would further the ability of all modes to coexist in dense areas with both jobs and housing; and

WHEREAS, this project will serve a variety of regional goals that are grounded in the TPB vision, the region's transportation policy framework and MWCOC's Region Forward Policy plan; and

WHEREAS, TPB is seeking funding from the Transportation, Community, and System Preservation Program (TCSP) to develop a regional database of small-scale pedestrian and bicycle improvements that will provide commuters with better access from rail stations to jobs and houses in targeted growth areas. The project will serve a variety of regional goals including promoting compact regional activity centers, relieving demand pressures on the transportation system by taking advantage of existing rail capacity, and supporting access to jobs for people of all income levels.

**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 submit a grant application, and if approved, receive and expend grant funding from the U.S. Department of Transportation's TCSP Program for a planning project budgeted at \$200,000 (including a 20 percent local match). The TPB proposes carrying forward to FY 2013 funding from the approved FY 2012 Unified Planning Work Program, so that the TCSP grant funding would be matched by COG funds already approved for FY 2012. No additional COG matching funds would be required.

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO
COMPLETE A PUBLIC HEALTH GAP ANALYSIS FOR THE DISTRICT OF COLUMBIA**

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 District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to issue a contract to perform and document a gap analysis of the current state of public health preparedness of the District of Columbia using the CDC Public Health Preparedness Capabilities – National Standards for State and Local Planning dated March 2011; and

WHEREAS, the contractor shall prioritize the planning, skills and training, equipment and technology gaps identified in the gap analysis based upon risk assessments accounting for threats and hazards germane to the District of Columbia; and

WHEREAS, the contractor shall develop a 5-year plan for addressing the gaps identified in the gap analysis, delineating by the following categories: planning, skills and training, and equipment and technology; and

WHEREAS, funding for the contract to complete Public Health Gap Analysis for the District of Columbia has been 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 execute a contract to complete a Public Health Gap Analysis for the District of Columbia. The State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$95,992.95 to complete the requested tasks. No COG funds will be required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO
DEVELOP AND IMPLEMENT COMMUNITY ORGANIZING AND OUTREACH ACTIVITIES
FOR NATIONAL PREPAREDNESS MONTH FOR THE DISTRICT OF COLUMBIA
HOMELAND SECURITY AND EMERGENCY MANGEMENT AGENCY**

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 District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to issue a contract to develop and implement community organizing and outreach activities to educate, train and empower residents to be prepared for all types of emergencies; and

WHEREAS, the contractor shall support the Outreach Division, HSEMA to reinforce the importance of preparedness by conducting organizing and outreach planning and other activities; and

WHEREAS, the contractor shall conduct community organizing activities to garner support and engage local communities in preparedness activities and to raise awareness and knowledge of emergency preparedness among residents, community organizations and the media; and

WHEREAS, funding for the contract to develop and implement community organizing and outreach activities for the District of Columbia has been 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 execute a contract to develop and implement community organizing and outreach activities for National Preparedness Month for the District of Columbia. The State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$300,000 to complete the requested tasks. No COG funds will be required.