

# Metropolitan Washington Council of Governments

*One Region Moving Forward*

## COG BOARD OF DIRECTORS MEETING

*District of Columbia*

*Bladensburg\**

*Bowie*

*Charles County*

*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*

*\*Adjunct Member*

**DATE: September 10, 2014**

**TIME: 12:00 – 2:00PM**

**PLACE: COG Board Room**

**PLEASE NOTE: The Board meeting will begin promptly at Noon. Lunch for members and alternates will be available at 11:30AM**

### AGENDA

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

**Phil Mendelson, Council Chair, District of Columbia  
COG Board Chair**

**2. ANNOUNCEMENTS  
(12:00 – 12:05PM)**

**Chair Mendelson**

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

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

**5. APPROVAL OF MINUTES OF JULY 9, 2014  
(12:15 – 12:20PM)**

**6. ADOPTION OF CONSENT AGENDA ITEMS  
(12:20 – 12:25PM)**

**A. RESOLUTION RATIFYING EXECUTIVE COMMITTEE APPROVAL OF RESOLUTION R56-2014  
AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO ASSIST WITH THE DESIGN,  
DEVELOPMENT, AND IMPLEMENTATION OF A DISTRICT OF COLUMBIA WARD AMBASSADOR  
PROGRAM**

The Board will be asked to ratify Executive Committee approval of Resolution R56-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from the SAA, the District of Columbia Homeland Security and Emergency Management Agency, in the amount of \$50,000. Due to time sensitivity and no scheduled Board of Directors' meeting in August 2014 and pursuant to Rule of Procedure 5.07(c)(1), the Executive Committee approved the resolution on August 5, 2014. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

**RECOMMENDED ACTION: Adopt Resolution R56-2014.**

**B. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT  
FROM THE MARYLAND DEPARTMENT OF THE ENVIRONMENT TO PROVIDE ANACOSTIA RIVER  
WATERSHED PARTNERSHIP-RELATED SUPPORT SERVICES**

The Board will be asked to adopt Resolution R57-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from Maryland Department of the Environment in the amount of \$42,330. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract to provide support for the Anacostia River Watershed Partnership-related services. Funding for this effort will be provided through a grant from Maryland Department of the Environment. **No COG matching funds are required.**

**RECOMMENDED ACTION: Adopt Resolution R57-2014.**

**7. NATIONAL CAPITAL REGION OLYMPIC BID BRIEFING  
(12:25-12:55PM)**

**Russ Ramsey  
Chair, DC 2024**

In June 2014 the US Olympic Committee selected Washington, DC as a finalist in the U.S. bid process for the 2024 Olympic and Paralympic Games. Washington 2024 is the nonprofit organization dedicated to bringing the 2024 Olympic and Paralympic Games to the National Capital Region. The District of Columbia, Maryland and Virginia combined represent three of the most dynamic economies in the U.S. Our region has more state-of-the-art sports infrastructure than any other U.S. city, three international airports, hotels, museums, embassies from around the globe, world-class security and transportation. Olympic investments would accelerate existing development plans for the District, Virginia and Maryland to create a permanent legacy of affordable housing, employment, transportation and environmental improvements in our neighborhood. Russ Ramsey, Chair of Washington 2024, will brief the Board on the status of the US bid process for the 2024 Olympic and Paralympic Games.

**RECOMMENDED ACTION: Receive briefing.**

**8. NEXT GENERATION 9-1-1 AND COMMUNICATIONS  
(12:55-1:45PM)**

**Wanda Gibson**  
Chair, COG Chief Information Officers' Committee  
Chief Technology Officer, Fairfax County

**Steve Souder**  
Chair, COG 9-1-1 Directors' Committee  
Director, Public Safety Communications, Fairfax County

**David Simpson**  
Chief, Public Safety & Homeland Security Bureau, Federal Communications Commission

**Christy Williams**  
9-1-1 Program Manager, North Central Texas Council of Governments

Wanda Gibson and Steve Souder of Fairfax County will discuss the planning to transition to Next Generation (NG) 9-1-1 in the National Capital Region and other broadband communications initiatives. David Simpson of the Federal Communications Commission (FCC) will highlight the FCC's desire for all 9-1-1 centers nationwide to move to NG 9-1-1 and the FCC vision for emergency communications for the future. Christy Williams from the North Central Texas Council of Governments will relate experiences of the North Central Texas' (Dallas-Fort Worth area) move to NG 9-1-1 that may benefit the NCR. The panel of presenters will be available to respond to questions from the Board following the briefings.

**RECOMMENDED ACTION: Receive briefing and adopt Resolution R58-2014 endorsing a planning initiative for the development and implementation of Next Generation 9-1-1.**

**9. OTHER BUSINESS  
(1:45-2:00PM)**

**10. ADJOURN – THE NEXT MEETING IS WEDNESDAY OCTOBER 8, 2014  
(2:00PM)**



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](mailto:accommodations@mwkog.org). For details: [www.mwkog.org](http://www.mwkog.org)