

CONSENT AGENDA

**Resolution R15-2011
ADOPTED March 9, 2011**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4290**

RESOLUTION AUTHORIZING ADDITIONAL COG APPOINTMENTS

WHEREAS, the bylaws of the Metropolitan Washington Council of Governments (COG) authorize the Board of Directors to establish policy advisory committees in high priority areas; and

WHEREAS, these policy advisory committees play a vital role in supporting and updating the Board on various topics; and

WHEREAS, several of the committee's bylaws authorize the Board of Directors to select Chair and Vice Chair(s) of the policy committees; and

WHEREAS, the following policy committees support the COG Board of Directors and require additional appointment: Human Services and Public Safety Policy Committee (HSPSPC) and Region Forward Coalition.

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

The Board of Directors approves the following 2011 leadership appointments: Region Forward Coalition Chair- Eric Olson, Prince George's County; Vice Chair- Mary Hynes, Arlington County; and Vice Chair-Victor Hoskins, District of Columbia and for the Human Services and Public Safety Policy Committee Vice Chair-Robin Gardner, City of Falls Church.

The Board also approved the recommended administrative committee appointments, as shown in the chart appended to this resolution.

COPY TESTE:

Nicole Hange, Board Clerk

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
Board of Directors
Standing Administrative Committees
Calendar Year 2011 Appointments

Name	Jurisdiction	Representing
Executive Committee		
Andrea Harrison, <i>Chair</i>	Prince George's County	COG Board Chair
Frank Principi	Prince William County	COG Board Vice Chair
Phil Mendelson	District of Columbia	COG Board Vice Chair
Budget and Finance Committee		
Andrea Harrison, <i>Chair</i>	Prince George's County	COG Board Chair
Frank Principi	Prince William County	COG Board Vice Chair
Phil Mendelson	District of Columbia	COG Board Vice Chair
Muriel Bowser	District of Columbia	TPB Chair
Redella Pepper	City of Alexandria	MWAQC Chair
Sheryl Bass	City of Manassas	COG Secretary-Treasurer
Audit Committee		
Bruce Williams, <i>Chair</i>	City of Takoma Park	COG Board Member
John Foust	Fairfax County	COG Board Member
Andrew Fellows	City of College Park	COG Board Member
Employee Compensation and Benefits Review Committee		
Andrea Harrison, <i>Chair</i>	Prince George's County	COG Board Chair
Frank Principi	Prince William County	COG Board Vice Chair
Phil Mendelson	District of Columbia	COG Board Vice Chair
Kwame Brown	District of Columbia	Past COG Board Chair
Sheryl Bass	City of Manassas	COG Secretary-Treasurer
Dan Drummond	City of Fairfax	Past COG Secretary-Treasurer
Pension Plan Administrative Committee		
David Robertson, <i>Chair</i>		COG Executive Director
Sheryl Bass	City of Manassas	COG Secretary-Treasurer
J Davis	City of Greenbelt	COG Past Secretary-Treasurer
Penny Gross	Fairfax County	Past COG Secretary-Treasurer
Imelda Roberts		COG OHRM
Sharon Pandak		COG General Counsel
Christine Howard		Employee Representative
Diavimani Sivasailam		Employee Representative
Raymond Rawlins		COG CFO, <i>ex officio</i>

Ad Hoc Committees (appointed/convened as needed)

- Bylaws Committee
- Nominations Committee
- Awards Committee
- Strategic Planning Committee

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND
EXPEND FUNDING FROM THE SUMMIT FUND OF WASHINGTON IN SUPPORT OF
CONTRACT SERVICES FOR THE ANACOSTIA RESTORATION PARTNERSHIP**

WHEREAS, the restoration of the Anacostia River watershed is a regional priority in the Washington Metropolitan area, and the Metropolitan Washington Council of Governments (COG) has a continuing interest in its restoration, management and protection; and

WHEREAS, COG adopted Resolution R28-06 establishing an Anacostia Watershed Partnership (Partnership) with responsibility for adoption and oversight of the regional programs, policies and projects to effect watershed-wide restoration; and

WHEREAS, COG has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, key aspects of the Partnership are to oversee the development and implementation of a comprehensive restoration plan for the Anacostia watershed, coordinate the efforts of numerous federal, state and local agencies, and accelerate inter-jurisdictional restoration efforts; and

WHEREAS, the additional technical, administrative and advocacy support to the Partnership will require additional support services from staff, the Anacostia Partnership Executive Director, and possibly specialized consultant services; and

WHEREAS, the Summit Fund of Washington has provided substantial grants in the past to promote the restoration of the Anacostia watershed and is prepared to provide grant support to assist the Council in its support to the Partnership.

**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 grant funding up to \$130,000 from the Summit Fund of Washington to provide contract services in support of the Anacostia Restoration Partnership. No COG matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO
REVISE THE DC DISASTER RESPONSE PLAN AND TO COMPLETE ALL HAZARDS
PLANNING TASKS FOR THE DISTRICT OF COLUMBIA HSEMA**

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, the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) has asked COG to issue a contract for a revision of the DC Disaster Response Plan and to complete all hazards planning tasks for DC HSEMA; and

WHEREAS, the contractor shall revise the DC Disaster Response Plan, and its support and incident annexes, to fulfill current planning requirements of the Emergency Management Accreditation Program, the Federal Emergency Management Agency, and the National Incident Management System; and

WHEREAS, funding to support this work 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 execute a contract to revise the DC Disaster Response Plan and to complete all hazards planning tasks for DC HSEMA in an amount not to exceed \$250,000. No COG funds will be required.

COPY TESTE:

Nicole Hange, Board Clerk

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4239**

**RESOLUTION SUPPORTING WATTS BRANCH POST-CONSTRUCTION
MACROINVERTEBRATE MONITORING SUBMISSION TO THE DISTRICT DEPARTMENT OF
THE ENVIRONMENT**

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

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

WHEREAS, COG has surveyed major portions of the Anacostia tributary system, including Watts Branch, helped develop over 500 stormwater management, stream restoration, wetland creation and riparian reforestation projects in the watershed, and has worked with its many partners to increase citizen participation in the restoration effort; and

WHEREAS, at its June 14, 2006 meeting the COG Board of Directors 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, the District of Columbia also has a vested interest in the restoration of the Anacostia River and the Watts Branch tributary, and is an active voting member of the Anacostia Watershed Steering Committee (AWSC) and Anacostia Watershed Management Committee (AWMC); and

WHEREAS, over the past several years, COG has worked cooperatively with the District Department of the Environment to monitor various streams, including Watts Branch.

**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 providing Watts Branch macroinvertebrate-related services to the District Department of the Environment (DDOE). The contract will not exceed the amount of \$30,000, with funding provided by DDOE. A \$15,000 total COG match from its FY12-14 Nonpoint Source Program will be provided. The project duration is three-years.

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