

**CONSENT AGENDA**

**Resolution R18-2011  
April 13, 2011**

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

**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 PROFESSIONAL AND TECHNICAL  
SUPPORT**

**WHEREAS**, the COG Police Chiefs entered into a contract with Dr. Twyla Garrett and Investment Management Enterprise, Inc. in June 2008 with a 2008 UASI Subgrant; and

**WHEREAS**, Dr. Garrett and IME have provided support to the Chiefs and their project managers in the form of monthly reporting, project development and design, and exercise development; and

**WHEREAS**, additional tasks, have been identified by the COG Police Chiefs and their UASI project manager in support of the National Capital Region Law Enforcement Information Exchange (LInX); and

**WHEREAS**, the contractor will be asked to continue development of online training modules; conduct surveys and analyses; and other tasks identified by the program manager; and

**WHEREAS**, funding for the requested support will be provided to COG by the State Administrative Agent for the National Capital Region as a Grant Adjustment.

**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 amend the contract with Dr. Twyla Garrett and Investment Management Enterprise, Inc., to provide the requested support to complete these new tasks identified by the MWCOG Police Chiefs Committee and their UASI project managers. The State Administrative Agent for the National Capital Region will provide COG with \$42,953 in FY09 Urban Area Security Initiative funding for the new tasks added to the contract, which is good through December 31, 2011. No COG matching funds are required.

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**RESOLUTION RECOGNIZING NATIONAL COMMUNITY DEVELOPMENT WEEK**

**WHEREAS**, the Community Development Block Grant (CDBG) program seeks to ensure decent affordable housing, to provide services to the most vulnerable in our communities, and to create jobs through the expansion and retention of businesses; and

**WHEREAS**, the CDBG program provides significant financial resources to address a wide range of community development needs, and provides annual grants on a formula basis to state and local governments nationally and in Metropolitan Washington; and

**WHEREAS**, CDBG funding nationwide has been reduced from a total of \$4.406 billion in FY2001 to \$3.99 billion in FY2010; and

**WHEREAS**, Congress is considering eliminating up to 60 percent of CDBG's budget which would greatly impact the nation's and region's community development industry and projects; and

**WHEREAS**, the week of April 25 to 30, 2011 is the 25<sup>th</sup> annual "National Community Development Week", which serves to recognize the local achievements and successes due to the wise use of CDBG funds; and

**WHEREAS**, the U.S. Conference of Mayors, National Association of Counties, National Community Development Association, National Association for County Community and Economic Development, National Association of Local Housing Finance Agencies, National Association of Housing and Redevelopment Officials, and the Council of State Community Development Agencies have formed a partnership to promote the 2011 National Community Development Week campaign; and

**WHEREAS**, COG's Housing Director's Advisory Committee (HDAC) has requested that COG host a forum on April 25<sup>th</sup> with local government officials, housing and community development leaders, and HUD headquarters staff to address the ongoing significance of CDBG funds to metropolitan Washington.

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

1. COG recognizes April 25 to April 30, 2011 as Regional Community Development Week in support of Community Development Block Grant funds as a critical resource for local and regional housing, planning and community development programs.
2. COG recommends active participation by the region's local elected officials and housing and planning staff in COG's April 25<sup>th</sup> Regional Community Development Forum.

Resolution R20-2011  
April 13, 2011

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

**WHEREAS**, the need for loving foster parents continues to grow in the metropolitan Washington region; and

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) is committed to continuing its tradition of honoring invaluable foster parents and recruit additional resource parents for the region's waiting children; and

**WHEREAS**, as local governments continue to face extremely difficult fiscal constraints, we must be both pragmatic and strategic in our approach to maximize the number of resource homes with the scarce resources that are available; and

**WHEREAS**, the region's child welfare committees have recommended that COG partner with the Freddie Mac Foundation to develop a media campaign to both honor existing foster parents and assist in recruiting additional foster parents; and

**WHEREAS**, COG's Child Welfare and Foster Care Programs staff will plan and host an appreciation baseball game event for the region's foster care parents and families at Nationals Stadium on April 30; and

**WHEREAS**, funding to support the regional media campaign will be provide to COG by the Freddie Mac Foundation.

**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 an amount not to exceed \$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. The Executive Director is further authorized to seek consulting services with VideoArt Productions to produce a 30 second public service announcement about foster parenting. No COG matching funds are required.

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, TO RECEIVE AND EXPEND  
AN 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**

**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**, local governments, state, federal and regional public and private agencies convened a Critical Infrastructure Protection Regional Programmatic Working Group under the umbrella of the COG to guide critical infrastructure protection planning and coordination efforts with regard to protection of the region's critical infrastructure; and

**WHEREAS**, COG has been requested by the State Administrative Agent (SAA) to administer a \$1,825,000 UASI subgrant to implement regional critical infrastructure security projects in the National Capital Region; and

**WHEREAS**, the Critical Infrastructure Protection Regional Programmatic Working Group has endorsed a comprehensive critical infrastructure strategy intended to address regional critical infrastructure protection priorities, such as protection of the region's transportation infrastructure; and

**WHEREAS**, it is in the best interest of COG to work cooperatively with the other Critical Infrastructure Protection Regional Programmatic Working Group partners to implement projects that address regional critical infrastructure protection 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 \$1,825,000 for the purpose of implementing regional critical infrastructure security projects in the National Capital Region. No COG matching funds are required.