

COG BOARD OF DIRECTORS MEETING

DATE: September 12, 2012

TIME: 12:00 Noon

PLACE: COG Board Room

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

**Adjunct Member*

**PLEASE NOTE: Chairman Principi will begin the meeting promptly at 12:00 noon.
Lunch for members and alternates will be available at 11:30 a.m.**

AGENDA

REVISED

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

**Chairman Frank Principi
Supervisor, Prince William County**

**2. ANNOUNCEMENTS
(12:00 – 12:05 p.m.)**

Chairman Principi

- a) Executive Director Search Committee Update
- b) NARC Conference Outcomes
- c) Annual Membership and Awards Luncheon on December 12, 2012

**3. EXECUTIVE DIRECTOR'S REPORT
(12:05 – 12:15 p.m.)**

- a) Outreach
- b) Legislative and Regulatory Update
- c) Information and Follow-Up
- d) Letters Sent/Received
- e) General Counsel's Report

**4. AMENDMENTS TO AGENDA
(12:15 – 12:20 p.m.)**

**5. APPROVAL OF MINUTES OF JULY 11, 2012
(12:20 – 12:25 p.m.)**

CONSENT AGENDA

**6. ADOPTION OF CONSENT AGENDA ITEMS
(12:25 – 12:30 p.m.)**

A. RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT TO DEVELOP A NATIONAL CAPITAL REGION URBAN AREA SECURITY INITIATIVE ON THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT

The Board will be asked to approve Resolution R37-2013, authorizing the COG Executive Director, or his designee, to receive and expend up to \$100,418 to develop a National Capital Region Urban Area Security Initiative on Threat and Hazard identification and Risk Assessment. Funding for this effort will be provided through a Subgrant from the State Administrative Agent. No COG matching funds are required.

RECOMMENDED ACTION: Approve and adopt Resolution R37-2012.

B. RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT FOR THE NCR SITUATIONAL AWARENESS DASHBOARD IMPLEMENTATION FOR THE DISTRICT OF COLUMBIA

The Board will be asked to approve Resolution R38-2012, authorizing the Executive Director, or his designee, to receive and expend up to \$717,500 for the National Capital Region Situational Awareness Dashboard Implementation that will increase regional and local situational awareness by providing well organized information that is easy to consume, analyze, and act upon. Funding for this effort will be provided through a Subgrant from the State Administrative Agent. No COG matching funds are required.

RECOMMENDED ACTION: Approve and adopt Resolution R38-2012.

C. APPROVAL OF LETTER TO CONGRESSIONAL DELEGATION FOR REGIONAL SAFETY-RELATED COSTS ASSOCIATED WITH THE 2013 PRESIDENTIAL INAUGURATION

The COG Board will be asked to approve a letter to the area's Congressional delegation and House and Senate leadership seeking assistance in securing funds for safety-related costs associated with the 2013 Presidential Inauguration. This action was requested by the COG Chief Administrative Officers Committee, the COG Emergency Managers Committee, and the Senior Policy Group responsible for the National Capital Region Urban Areas Security Initiative grant. If approved, the COG Board action will aid COG and area officials in advocating for federal support of Inauguration-related expenses.

RECOMMENDED ACTION: Approve letter.

D. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND AN URBAN AREA SECURITY INITIATIVE SUBGRANT FOR THE PURPOSE OF DEVELOPING AND IMPLEMENTING A REGIONAL CYBER SECURITY FRAMEWORK

The Board will be asked to approve Resolution R39-2012, authorizing the Executive Director, or his designee, to receive and expend an Urban Area Security Initiative (UASI) subgrant in the amount of \$410,256 for the purpose of developing and implementing a regional cyber security framework project in the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Approve and adopt Resolution R39-2012.

E. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND URBAN AREAS SECURITY INITIATIVE GRANT FUNDING FOR NCR HOSPITAL POWER RESILIENCY

The COG Board will be asked to approve Resolution R40-2012, authorizing the Executive Director, or his designee, to accept and expend grant funding in an amount of \$1,190,000 from the Department of Homeland Security Urban Areas Security Initiative for the design and installation of electrical components at four of the region's high priority Regional Trauma Centers and priority surge facilities, making these hospital centers "generator ready" to support all critical functions during an emergency. The expected duration of the grant is through May 2014, and no COG matching funds are required.

RECOMMENDED ACTION: Approve and adopt Resolution R40-2012.

F. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND URBAN AREAS SECURITY INITIATIVE GRANT FUNDING FOR NCR EMERGENCY SHELTER POWER RESILIENCY

The COG Board will be asked to approve Resolution R41-2012, authorizing the Executive Director, or his designee, to accept and expend grant funding in the amount of \$250,000 from the Department of Homeland Security Urban Areas Security Initiative for identification of the region's high priority emergency shelters and the provision of engineering designs to make as many shelters as possible "generator ready" to support all critical functions during an emergency, with a target capability of being able to operate for 96 hours without access to public utilities. The expected duration of the grant is through May 2014, and no COG matching funds are required.

RECOMMENDED ACTION: Approve and adopt Resolution R41-2012.

G. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND AN URBAN AREA SECURITY INITIATIVE SUBGRANT FOR THE PURPOSE OF IMPLEMENTING REGIONAL WATER SYSTEM SECURITY MONITORING PROJECTS IN THE NATIONAL CAPITAL REGION

The Board will be asked to approve Resolution R42-2012, authorizing the Executive Director, or his designee, 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.

RECOMMENDED ACTION: Approve and adopt Resolution R42-2012.

ACTION ITEMS

7. COG RETREAT OUTCOMES (12:30 – 12:40 p.m.)

Frank Principi, COG Chairman of the Board

COG held its annual leadership planning and work session July 20-22, which was attended by 38 elected and appointed officials, speakers and other invited participants. The primary focus of the retreat was to assess progress on the Board's focus this year on economic growth and competitiveness, strengthen COG's capacity to advance its mission by building stronger relationships between members and the organization, and examine priorities for the coming year. The Board will be briefed on the retreat outcomes and next steps.

RECOMMENDED ACTION: Receive briefing and discuss/approve next steps.

8. APPROVAL OF ECONOMY FORWARD REPORT (12:40 – 1:05 p.m.)

Nicole Hange, COG Government Relations and Policy Coordinator

**Todd Turner, Council Member, City of Bowie
Chair, Transportation Planning Board**

**Eric Olson, Council Member, Prince George's County
Chair, Region Forward Coalition**

Beginning February 2012, the COG Board focused a portion of each monthly meeting on economic growth and competitiveness in the National Capital Region, inviting a wide range of stakeholders and subject matter experts to examine how the area economy might best (1) respond to likely reductions in future federal employment and spending and (2) leverage regional assets. COG committee leaders and staff will brief the Board on a draft report discussed at the July retreat—*Economy Forward: A Call to Action to Spur Economic Growth and Competitiveness in Metropolitan Washington*. The Board will be asked to approve the report and recommendations, which will drive the COG work program in 2013. Regional stakeholders will be convened in the fall to help fine-tune a work program and timetable for deliverables.

RECOMMENDED ACTION: Approve report.

INFORMATION ITEMS

**9. 2011 REGIONAL CRIME REPORT
(1:05 – 1:30 p.m.)**

**Chief Cathy L. Lanier
Chief of Police, D.C. Metropolitan Police Department
Vice Chair, COG Police Chiefs Committee**

**Officer Bill Anzenberger
Master Police Officer – Police Planner, Prince William County Police Department
Co-Chair, COG Police Planners Subcommittee**

The Police Chiefs Committee, in conjunction with its Police Planners subcommittee, annually collects and analyzes selected crime statistics for the Washington Metropolitan Area. Such information has proven useful to law enforcement and policy officials by providing a broad analysis of crime trends and establishing local and regional crime-fighting priorities. The Board will be briefed on the most recent report, which reflects crime trends for 2011.

RECOMMENDED ACTION: Receive presentation.

EXECUTIVE SESSION

10. EXECUTIVE SESSION FOR EXECUTIVE DIRECTOR'S PERFORMANCE EVALUATION

(1:30 – 1:40 p.m.)

By motion, the Board of Directors will temporarily conclude the public meeting and convene in Executive Session for the purpose of discussing the results of the Executive Director's performance evaluation as conducted by the Employee Compensation and Benefits Review Committee (ECBR) and other COG Board Members. During the Executive Session, the Board will be asked to review the ECBR's recommendations as contained in Resolution R43-2012.

11. RECONVENE PUBLIC SESSION

(1:40 – 1:45 p.m.)

The Board will reconvene in Public Session and will be asked to approve the ECBR's recommendations in Resolution R43-2012, as presented.

RECOMMENDED ACTION: Approve and adopt Resolution R43-2012.

12. OTHER BUSINESS

(1:45 – 2:00 p.m.)

If there is no further business to come before the meeting, the Chairman may call for adjournment.

13. ADJOURN – NEXT MEETING OCTOBER 10, 2012

(2:00 p.m.)



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. For details: www.mwkog.org