

Consent Agenda

Agenda Item #	1B
Meeting Date	November 5, 2012
Prepared By	Jessie Carpenter City Clerk
Approved By	Suzanne Ludlow Acting City Manager

Discussion Item	Resolution Dissolving the Montgomery College Neighbors Advisory Committee
Background	<p>The Montgomery College Neighbors Advisory Committee was established on April 25, 2005 by Resolution 2005-33 to serve in an advisory role to the City Council on matters related to the existence and expansion of the Takoma Park Campus of Montgomery College.</p> <p>The resolution establishing the Committee has no term limits nor does it have a sunset date. As part of its ongoing review of Council-appointed boards, commissions, and committees, the Council has determined that there is not a need for this Committee to continue at this time. The attached resolution would dissolve the Committee.</p>
Policy	Pursuant to the City Charter, the Council has the power to establish any administrative agencies, boards and commissions that may be deemed necessary to further the purposes of the City, and to provide for administrative procedures, including rule making and quasi-judicial decision-making by such agencies.
Fiscal Impact	N/A
Attachments	<ul style="list-style-type: none"> • Resolution Dissolving the Montgomery College Neighbors Advisory Committee • Resolution 2005-33
Recommendation	Adopt the resolution.
Special Consideration	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

**RESOLUTION 2012-
DISSOLVING THE MONTGOMERY COLLEGE NEIGHBORS ADVISORY
COMMITTEE**

WHEREAS, the Montgomery College Neighbors Advisory Committee was established on April 25, 2005 by Resolution 2005-33 to serve in an advisory role to the City Council on matters related to the existence and expansion of the Takoma Park Campus of Montgomery College; and

WHEREAS, the Committee has been inactive for several years, last reporting to the Council in 2008; and

WHEREAS, the resolution establishing the Committee did not establish a sunset date for the Committee nor set term limits for members; and

WHEREAS, the City Council has determined that there is not a need for the Committee at this time; and

WHEREAS, the Council intends to continue to maintain a dialogue with Montgomery College officials to ensure that the community is kept apprised of matters of importance.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the Montgomery College Neighbors Advisory Committee is hereby dissolved.

Adopted this ____ day of _____, 2012.

Attest:

Jessie Carpenter, CMC
City Clerk

Introduced By: Councilmember Austin-Lane

Resolution 2005-33

**RESOLUTION ESTABLISHING
THE MONTGOMERY COLLEGE NEIGHBORS ADVISORY COMMITTEE**

WHEREAS, the Takoma Park City Council and North Takoma residents recognize the importance of the Takoma Park Campus of Montgomery College and value its presence in our community; AND,

WHEREAS, the City Council recognizes that the future development of the existing Takoma Park Campus is of great importance to the North Takoma Community and the City of Takoma Park; AND,

WHEREAS, the City Council recognizes the value of long-term planning and on-going dialogue between Montgomery College officials and residents who live nearby.

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
TAKOMA PARK, MARYLAND:**

There is hereby established a Montgomery College Neighbors Advisory Committee that shall serve in an advisory role to the City Council on matters related to the existence and expansion of the Takoma Park Campus of Montgomery College.

The purpose of the Committee shall be:

- A) To advise the City Council on neighborhood issues related to the planning and implementation of facility and enrollment changes at the Takoma Park Campus of Montgomery College.
- B) To nurture the good relationship between the College and the community by maintaining regular dialogue, and working proactively with Montgomery College to identify and resolve potential issues early in the process, consistent with the Committee's direction by Council.

In furtherance of this mission, the Committee shall attempt to accomplish the following:

- A) Be familiar with the plans and development proposals related to the expansion of the Takoma Park Campus of Montgomery College.
- B) Identify, as early as possible in the planning process, the effects of those plans and proposals on the North Takoma community.

- C) Make recommendations as to ways the College may meet its needs while reducing and mitigating development impacts on the comfort, character and residential environment of the North Takoma community.

The Committee shall consist of residents who live in the North Takoma neighborhood near the campus, at least one member of Historic Takoma, Inc., and one to three members with professional expertise in planning, development, architecture or transportation. Additional experts may be called on from time to time to advise the Committee.

The Committee shall be limited to nine to eleven members.

The Committee shall meet quarterly or as often as needed to fulfill its responsibilities.

The City Manager or his or her designee shall provide appropriate staff support to the Committee.

The Committee shall brief the North Takoma Citizens' Association at their regular meetings about the work of the Committee and possible issues that may affect the community.

The Committee shall brief the Council twice a year or as needed.

Adopted this 25th day of April, 2005.