

Consent Agenda

Agenda Item #	6C
Meeting Date	March 11, 2013
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Suzanne Ludlow Acting City Manager

Discussion Item	Resolution Reappointing Members to the Emergency Preparedness Committee
Background	<p>The City Council established the Emergency Preparedness Committee to provide community input and assist in the City's planning and preparations for emergency operations.</p> <p>The Committee is composed of appropriate senior City Staff selected by the City Manager, one member selected by the Takoma Park Volunteer Fire Department, one member selected by Washington Adventist Hospital, one member selected by the Montgomery County Office of Emergency Management and Homeland Security, and seven residents appointed by the Council.</p> <p>Resident Committee members serve staggered, three-year terms beginning on April 1 and ending on March 31. Other members serve as long as determined appropriate by their agency. Current resident members of the Emergency Preparedness Committee are:</p> <ul style="list-style-type: none"> • Andy Kelemen, Ward 1, Term Expires March 31, 2015 • Patrick Kimvilakani, Ward 2, Term Expires March 31, 2013 • Jennifer Kurtinitis (Community Co-Chair), Ward 1, Term Expires March 31, 2015 • Kathleen Quinn, Ward 2, Term Expires March 31, 2013 <p>Representative members include:</p> <ul style="list-style-type: none"> • Alan Goldberg, Chief of Police • Tom Horne, Takoma Park Volunteer Fire Department • James Stoddard, Washington Adventist Hospital <p>Edwin Monge, Director of Security at Washington Adventist University, also attends meetings of the Committee.</p> <p>Patrick Kimvilakani and Kathleen Quinn have applied for reappointment. Their applications have been provided to the Council for review. If the Council approves the appointments, there will be three vacancies as of March 31, 2013.</p>

Policy	The City Council appoints/reappoints members to City boards, commissions, and committees.
Fiscal Impact	None
Attachments	Resolution
Recommendation	Adopt the resolution as part of the consent agenda.
Special Consideration	Robert Jones of the Montgomery County Office of Emergency Management and Homeland Security recently took another position and relocated out of the area. His replacement has not yet been appointed.

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

Resolution 2013-

Providing for Reappointments to the Emergency Preparedness Committee

WHEREAS, the City Council established the Emergency Preparedness Committee to provide community input and assistance in the City's planning and preparations for emergency operations; and

WHEREAS, as amended by Ordinance 2006-6, the Committee is composed of appropriate senior City Staff selected by the City Manager, one member selected by the Takoma Park Volunteer Fire Department, one member selected by Washington Adventist Hospital, one member selected by the Montgomery County Office of Emergency Management and Homeland Security, and seven residents appointed by the Council; and

WHEREAS, there are three vacancies on the Committee and two members' terms will expire on March 31, 2013; and

WHEREAS, Patrick Kimvilakani and Kathleen Quinn have applied for reappointment to the Committee; and

WHEREAS, the City Council has found Mr. Kimvilakani and Ms. Quinn to be qualified candidates for continued service on the Emergency Preparedness Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT Patrick Kimvilakani (Ward 2) and Kathleen Quinn (Ward 2) are hereby reappointed to serve on the Emergency Preparedness Committee with terms to expire on March 31, 2016.

Adopted this ____ day of _____.

Attest:

Jessie Carpenter, CMC
City Clerk