

Consent Agenda

Agenda Item #	5C
Meeting Date	March 23, 2016
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Suzanne R. Ludlow 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.</p> <p>Current resident members of the Emergency Preparedness Committee are:</p> <ul style="list-style-type: none"> • Andy Kelemen, Ward 1, Term Expires March 31, 2018 • Patrick Kimvilakani, Ward 2, Term Expires March 31, 2016 • Jennifer Kurtinitis (Community Co-Chair), Ward 1, Term Expires March 31, 2018 • Kathleen Quinn, Ward 2, Term Expires March 31, 2016 • Rebecca Chestnut, Ward 3, Term Expires March 31, 2017 • Claudine Schweber, Ward 3, Term Expires March 31 , 2016 <p>Representative members include:</p> <ul style="list-style-type: none"> • Ron Hardy, Takoma Park Emergency Manager • Tom Horne, Takoma Park Volunteer Fire Department • Kamelah Jefferson, Washington Adventist Hospital • Herma Percy, Washington Adventist University <p>Claudine Schweber and Kathleen Quinn have applied for reappointment. Their</p>

	applications have been provided to the Council for review. Patrick Kimvilakani declined to apply for reappointment at this time. If the Council approves the appointments, there will be two vacancies as of March 31, 2016.
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	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

**RESOLUTION 2016-
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 emergencies; and

WHEREAS, 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, seven residents appointed by the Council, and up to five additional representative members appointed by Council resolution; and

WHEREAS, there are three resident members whose terms will expire on March 31, 2016; and

WHEREAS, Kathleen Quinn and Claudine Schweber have applied for reappointment; and

WHEREAS, the Council has found both to be appropriate candidates for service on the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individuals are reappointed to the Emergency Preparedness Committee for the terms indicated:

<u>Name</u>	<u>Ward</u>	<u>Term Expiration</u>
Kathleen Quinn	Ward 3	March 31, 2019
Claudine Schweber	Ward 3	March 31, 2019

Adopted this ____ day of _____.

Attest:

Jessie Carpenter, CMC
City Clerk