

ADOPTION OF CONSENT AGENDA ITEMS
January 2021

A. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE THE DISTRICT OF COLUMBIA HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY WITH EXERCISE DESIGN, COORDINATION, CONDUCT, AND EVALUATION SUPPORT FOR THE UPCOMING 59TH PRESIDENTIAL INAUGURATION

The board will be asked to adopt Resolution R3-2021 authorizing the Executive Director, or his designee, to receive and expend \$450,000 for the purpose to provide the District of Columbia Homeland Security and Emergency Management Agency with support for the upcoming 59th Presidential Inauguration. As the Secretariat for the Urban Area Security Initiative for the National Capital Region, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure a contractor(s) and enter into a contract to coordinate with other District agencies and stakeholders to continue improving upon the District's preparedness strategy and mitigate the potential impacts on all inaugural events. Funding for this effort will be provided through a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R3-2021.

B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO HIRE A MARKETING AND COMMUNICATIONS CONSULTANT(S) FOR COG'S GO RECYCLE CAMPAIGN

The board will be asked to adopt Resolution R4-2021 authorizing the Executive Director, or his designee to proceed with procurement for a contractor, or contractors, and enter into a contract or contracts to aid the COG Recycling Committee with its marketing and communications strategies, media placement, and materials development. The contract or contracts will be paid for with funds from the Regional Environmental Fund in the amount of \$42,000 per year for the next three years.

RECOMMENDED ACTION: Adopt Resolution R4-2021.

C. RESOLUTION ENDORSING BOARD APPROVAL OF THE TITLE VI PLAN UPDATE

The board will be asked to adopt Resolution R5-2021 updating COG's Title VI Plan, which outlines how COG and the TPB ensure nondiscrimination in all programs and activities. The program was prepared pursuant to the requirements of Title VI of the Civil Rights Act of 1964, and to comply with Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) grant recipient guidelines. COG's Title VI Plan must be updated periodically pursuant to these grant guidelines. COG's Executive Director and General Counsel recommend approval of this update including revised text, more recent Census data on low-income, minority and limited-English speaking populations, and a description of outreach efforts to these populations on transit-related issues.

RECOMMENDED ACTION: Adopt Resolution R5-2021.

D. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO SUPPORT THE PRINCE GEORGE'S COUNTY CLIMATE COMMISSION

The board will be asked to adopt Resolution R6-2021 authorizing the Executive Director, or his designee, to receive and expend grant funds from Prince George's County in the amount of \$446,700. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract to support the development of a climate action plan in support of the County's Climate Commission. The contract will involve consultant support to facilitate the Commission workgroup process, develop a draft and final climate action plan, and to develop a collaborative website. COG will be required to provide a match of \$13,300 which is available in the budget of the Department of Environmental Programs.

RECOMMENDED ACTION: Adopt Resolution R6-2021.

E. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO MANAGE A COMMUNITY PLANNING EFFORT FOR THE DEPARTMENT OF DEFENSE MILITARY INSTALLATION RESILIENCE REVIEW PROGRAM

The board will be asked to adopt Resolution R7-2021 authorizing the Executive Director, or his designee, to receive and expend grant funds from the U.S. Department of Defense Office of Economic Adjustment in the amount of \$680,406. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract with a consulting firm to support the planning and stakeholder engagement process, to conduct the vulnerability and risk assessment, and develop a draft and final report. The purpose of the program is to identify investments that can be made in the community that will support the resiliency of the military installations and the surrounding community. The military installations to be covered include Joint Base Anacostia Bolling, Naval Research Laboratory, Washington Navy Yard, and Ft. McNair in Washington, DC. COG will be required to provide a match of \$75,653 which is available in the budget of the Department of Environmental Programs.

RECOMMENDED ACTION: Adopt Resolution R7-2021.

F. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO RECEIVE AND EXPEND FUNDS TO SUPPORT THE REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM

The board will be asked to adopt Resolution R8-2021 authorizing the Executive Director, or his designee, to receive and expend \$1,138,790.00 for Regional Catastrophic Preparedness Grant Program support. As the Secretariat for the Urban Area Security Initiative for the National Capital Region, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure a contractor(s) and enter into a contract to undertake tasks to support the development of a common operating picture and comprehensive solution for meeting food and water needs in the Washington Metropolitan Statistical Area following a catastrophic event. Funding for this effort will be provided through a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R8-2021.

G. RESOLUTION AUTHORIZING THE CREATION OF A TASK FORCE TO STUDY DC STATEHOOD

The board will be asked to adopt Resolution R9-2021 authorizing the creation of a task force to study the effort to attain statehood for the District of Columbia. The task force will be chaired by past COG Board Chair Derrick L. Davis. Additional members from the board will be appointed by the task force Chair. The task force will study the current legislative initiative and report back to the board with findings and recommendations.

RECOMMENDED ACTION: Adopt Resolution R9-2021.

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors
January 13, 2021
Janele Partman
COG Communications Specialist**