

## ADOPTION OF CONSENT AGENDA ITEMS

January 2023

### A. RESOLUTION RATIFYING EXECUTIVE COMMITTEE APPROVAL TO MODIFY THE COG PENSION PLAN DATE

The board will be asked to ratify executive committee approval on December 20, 2022 to adopt Resolution R55-2022 authorizing modification of the COG pension plan date from the current July 1 – June 30 annual period to the new annual period of January 1 – December 31. This modification will align the pension plan's valuation date with the plan date in full conformity with the Governmental Accounting Standards Boards (GASB) rules. This change has no impact on benefits or funding obligations and was unanimously approved by the Pension Plan Advisory Committee. Staff is directed to make the plan date change in the pension plan documents.

**RECOMMENDED ACTION: Ratify Resolution R55-2022.**

### B. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO FUND THE HOUSING AFFORDABILITY PLANNING PROGRAM (HAPP)

The board will be asked to adopt Resolution R4-2023 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Amazon Housing Equity Fund in the amount of \$540,000 to support a second round of Housing Affordability Planning Program (HAPP) grant awards. Funding for this effort will be provided through a grant from the Amazon Housing Equity Fund. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R4-2023.**

### C. RESOLUTION ACKNOWLEDGING RECEIPT OF THE 2022 COG CONTRACT LIST

The board will be asked to adopt Resolution R5-2023 acknowledging receipt of the 2022 fourth quarter list of COG contracts (attached). As stated in the COG Procurement Policy, an annual list of contracts shall be delivered to the COG Board of Directors.

**RECOMMENDED ACTION: Adopt Resolution R5-2023.**

### D. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO CONDUCT A SITUATIONAL AWARENESS SOFTWARE EVALUATION

The board will be asked to adopt Resolution R6-2023 authorizing the Executive Director, or his designee, to receive and expend \$250,000 to conduct a situational awareness software and tool evaluation in the National Capital Region. 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 with IEM to conduct an in-depth evaluation of all the current situational awareness tools/software in use and provide an analysis of potential systems or tools to be implemented, consolidated, or eliminated. 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 R6-2023.**

**E. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE MAINTENANCE AND REPAIRS TO THE NATIONAL CAPITAL REGION FIXED LICENSE PLATE READER SYSTEM**

The board will be asked to adopt Resolution R7-2023 authorizing the Executive Director, or his designee, to enter into a contract with Selex ES, Inc. in the amount of \$150,000 to provide maintenance, updates and repairs to specified Fixed License Plate Reader sites throughout the region. Funds for this procurement are budgeted for in the Regional Public Safety Program License Plate Reader System Budget.

**RECOMMENDED ACTION: Adopt Resolution R7-2023.**

**F. RESOLUTION AUTHORIZING COG TO RECEIVE FUNDS TO SUPPORT THE CITY OF LAUREL WITH SUSTAINABILITY IMPLEMENTATION PLANNING**

The board will be asked to adopt Resolution R8-2023 authorizing the Executive Director, or his designee, to receive and expend funds from the City of Laurel in the amount of \$150,000. Funding will be used to develop a sustainability implementation plan for the City. COG will be required to provide a match of \$5,000, which is available in the budget of the Department of Environmental Programs.

**RECOMMENDED ACTION: Adopt Resolution R8-2023.**

**I HEREBY CERTIFY THAT the foregoing resolutions were approved by the COG Board of Directors on January 11, 2023.**

**Monica Beyrouti Nunez  
COG Government Relations and Member Services Manager**