

ADOPTION OF CONSENT AGENDA ITEMS
September 2021

A. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE THE MARYLAND EMERGENCY MANAGEMENT AGENCY WITH SUPPORT TO ENHANCE THE STATE'S CYBERSECURITY AND CYBER PREPAREDNESS PROGRAMS

The board will be asked to adopt Resolution R31-2021 authorizing the Executive Director, or his designee, to receive and expend \$154,392 to provide the Maryland Emergency Management Agency (MEMA) with cybersecurity assessment and planning activities. COG has been requested by MEMA to procure a contractor(s) to conduct a cybersecurity assessment, develop a cybersecurity and preparedness strategic plan and create a cyber disruption contingency plan template for local jurisdictions. 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 R31-2021.

B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE THE DISTRICT OF COLUMBIA HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY WITH PERFORMANCE DATA COLLECTION AND ANALYSIS FOR THE DISTRICT'S EMERGENCY MANAGEMENT STRATEGY

The board will be asked to adopt Resolution R32-2021 authorizing the Executive Director, or his designee, to receive and expend \$1,260,000 for the purpose to provide the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) with support for their Performance and Data Analysis (PANDA) program. As the Secretariat for the Urban Area Security Initiative for the National Capital Region, COG has been requested by HSEMA to procure a contractor(s) to support the PANDA team in establishing the processes to collect and analyze data and performance metrics on the implementation of the District's emergency management strategy. Funding for this effort will be provided through two subgrants from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R32-2021.

C. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT FOR STRATEGIC ALIGNMENT AND CONSULTING SUPPORT FOR THE DISTRICT OF COLUMBIA'S GUN VIOLENCE PREVENTION OFFICE – BUILDING BLOCKS DC

The board will be asked to adopt Resolution R33-2021 authorizing the Executive Director, or his designee, to receive and expend \$787,500 for strategic alignment and consulting support for the District of Columbia's Gun Violence Prevention Office (GVPO) – Building Blocks DC. 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 (HSEMA) to procure a contractor(s) and enter into a contract to provide consulting, design, strategic communications, and facilitation services to align and support leadership to the newly formed comprehensive gun violence prevention program, Building Blocks DC. The Firm Fixed Price contract, \$749,772, for a 15-month period of performance (July 2021 – September 2022) will allow The Clearing to support the District's GVPO within the Office of the City Administrator to align its leaders on their vision, priorities, and desired impacts, and commit to action plans to

achieve these outcomes. 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 R33-2021.

D. RESOLUTION AUTHORIZING THE AMENDMENT OF METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS PENSION PLAN

The board will be asked to adopt Resolution R34-2021 authorizing the amendment of Section 2.02 and 2.04 of COG's Pension Plan. Section 2.02 is amended to read as follows:

2.02 Accrued Benefit Derived from Employee Contributions as of any date shall mean the deferred, single life annuity (without ancillary benefits), commencing at a Participant's Normal Retirement Date that is equivalent, as determined in accordance with Treasury Regulation section 1.411(c)-1(c)(1) and (2), to the Employee Contributions made by such Participant plus interest on such Contributions at the annual rate of (a) in the case of a Participant who is Temporary Employee, the Applicable Federal Rate for long-term debt instruments, as in effect for the first month of a Plan Year, or (b) in the case of any other Participant, for each Contribution made prior to October 1, 2021, five percent, compounded quarterly, from the date of each such Contribution to September 30, 2021, and after such date, at two and one-half percent, through the Participant's Retirement Date, and for Contributions after October 1, 2021, two and one-half percent, compounded quarterly, to the Participant's Retirement Date. Notwithstanding the preceding sentence, the Accrued Benefit Derived from Employee Contributions of a Participant who has received a distribution under section 9.05, which he or she has not repaid, shall be computed without regard to Employee Contributions made before such distribution.

Section 2.04 is amended to read as follows:

Section 2.04 Actuarial Equivalent means having an equal present value when computed, except as otherwise provided in the Plan, on the basis of the following actuarial assumptions:

Interest rate –six percent per annum.

Mortality – 2010 Public Plan General Employees headcount-weighted mortality tables, projected to 2030 using the MP-2020 Mortality Improvement Scale with the mortality rate being sixty percent of the male mortality rate plus forty percent of the female mortality rate.

Rate of increase in the consumer price index – two and one-half percent per annum.

RECOMMENDED ACTION: Adopt Resolution R34-2021.

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors
September 8, 2021**

**Janele Partman
COG Communications Specialist**