

**ADOPTION OF CONSENT AGENDA ITEMS  
October 2022**

**A. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2023 NOMINATING COMMITTEE**

The board will be asked to adopt Resolution R41-2022 approving the appointments to the 2023 Nominating Committee. The Nominating Committee is appointed annually with the task of nominating the three members of the executive committee of the Board of Directors and the four corporate officers. The Nominating Committee is comprised of seven members, balanced geographically among the District of Columbia, the State of Maryland, the Commonwealth of Virginia, and chaired by the current COG Board Chairman. If a member of the appointed Nominating Committee is unable to serve throughout the tenure of the committee, the COG Board Chairman will appoint an alternate member. Recommended individuals to serve on the 2023 Nominating Committee are as follows: Christian Dorsey, Arlington County (Committee Chair), Phil Mendelson, District of Columbia, Denise Mitchell, City of College Park, Darryl Moore, City of Manassas Park, Bridget Newton, City of Rockville, Beverly Perry, District of Columbia, and Justin Wilson, City of Alexandria.

**RECOMMENDED ACTION: Adopt Resolution R41-2022.**

**B. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2023 LEGISLATIVE COMMITTEE**

The board will be asked to adopt Resolution R42-2022 authorizing the appointments to the 2023 Legislative Committee. The Legislative Committee is appointed annually with the task of reviewing and proposing an advocacy platform that outlines the region's federal and state policy priorities for the calendar year. The Legislative Committee is comprised of individuals from each of COG's policy committees and boards. Recommended individuals to serve on the 2023 Legislative Committee are as follows: Kate Stewart, COG Board of Directors (Committee Chair), Reuben Collins, Transportation Planning Board, Anita Bonds, Metropolitan Washington Air Quality Committee, Patrick Wojahn, Climate, Energy, and Environment Policy Committee, Maria Mackie, Chesapeake Bay and Water Resources Committee, Calvin Hawkins, Human Services Policy Committee, Penelope Gross, Region Forward Coalition, Jon Stehle, Food and Agriculture Regional Member Policy Committee.

**RECOMMENDED ACTION: Adopt Resolution R42-2022.**

**C. 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 R43-2022 authorizing the Executive Director, or his designee, to receive and expend \$277,168 for the purpose of providing the DC Homeland Security and Emergency Management Agency (HSEMA) with support for its 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 DC 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 a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R43-2022.**

**D. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO FUND THE OPERATION OF A PORTION OF COG'S DEPARTMENT OF HOMELAND SECURITY AND PUBLIC SAFETY (DHSPS) RELATED TO IMPROVING HOMELAND SECURITY IN THE NATIONAL CAPITAL REGION (NCR)**

The board will be asked to adopt Resolution R44-2022 authorizing the Executive Director, or his designee, to receive and expend grant funds from DC Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$1,558,501 for October 1, 2022, through September 30, 2023. The project will support the region's homeland security program and provide decision-makers with the tools needed to make decisions regarding emergency prevention, preparedness, and response. Within this project period, COG will coordinate the FY2023 Urban Area Security Initiative (UASI) process, support the Regional Emergency Support Functions, Regional Programmatic Working Groups, and other relevant committees, conduct research and analysis to develop decision-support materials, and continue to support the Homeland Security Executive Committee (HSEC) and HSEC Advisory Council. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R44-2022.**

**E. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT FOR RECYCLING AND BATTERY MANAGEMENT CAMPAIGN MEDIA CONSULTING SERVICES**

The board will be asked to adopt Resolution R45-2022 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Environmental Programs in the amount of \$74,000. The resolution also authorizes the Executive Director, or his designee, to proceed with renewal of an existing contract to develop and implement a regional recycling and battery management education marketing program and to assist with procuring sponsors in the metropolitan Washington region. Funding for this effort is available in the budget of the Department of Environmental Programs.

**RECOMMENDED ACTION: Adopt Resolution R45-2022.**

**F. RESOLUTION ACKNOWLEDGING RECEIPT OF THE 2022 COG CONTRACT LIST**

The board will be asked to adopt Resolution R46-2022 acknowledging receipt of the 2022 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 R46-2022.**

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors  
October 12, 2022**

**Janele Partman  
COG Communications Specialist**