Las Vegas Urban Area Working Group

CLARK COUNTY FIRE ADMINISTRATION 575 E. FLAMINGO RD LAS VEGAS, NEVADA 89119

Join the meeting: <u>https://call.lifesizecloud.com/3682112</u> Click to call from Mobile (audio only) United States: +1 (312) 584-2401,, 3682112#

DRAFT MINUTES Tuesday, April 18, 2023 8:00 AM

- Call to Order
- I. Roll Call
- III. Public Comments Discussion Only - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.

None.

IV. Comments From the Chair. (*Discussion Only*)

Chairman Samuels thanked all the attendees for being at the meeting today in-person. He stated that moving forward, we need the grant information delivered by the state further in advance than a day ahead of time so that the Chairman and the UAWG has ample time to review the meeting materials prior to meetings.

V. * Review and discuss FFY 23 Homeland Security Grant Program (HSGP) Presentations of Urban Area Security Initiative (UASI) grant applications. Each presenter will have up to 5 minutes to provide an overview of the grant application. Grant applications that were not submitted in Zoom Grants by April 10, 2023 deadline will not be heard. This item also allows for questions and discussion of the grant applications, grant compliance issues, and changes in the grant program as reflected in the Notice of Funding Announcement (NOFA), and Nevada Resilience Advisory Committee and Nevada Homeland Security Commission priorities. Presentations must be based on the submitted grant application; no Power Point presentation, or other handouts are requested at this time. (*Discussion/For Possible Action*)

Chairman Samuels discussed with the group that we need to redefine the definitions of the difference between the Maintain Projects and New Projects, and we will be discussing these Billy Samuels, UAA/Chairman

All

Billy Samuels

Billy Samuels

items at our next meeting. Maintain projects will be discussed first. Maintain Projects are listed A through O (excluding K and O, including BB).

Maintain Projects

Project A

City of Las Vegas is requesting funding for the Code Red Alerting software. They are asking for continued funds for this software which they purchased for the first time last year. \$83,298.80

Project B

SNHD is requesting funding to maintain the SNCTC/SNHD Fusion Center Analyst. The higher costs are mostly due to fringe benefits since last year's initial request cost. They are looking at other funding streams for increases in salary for next year's ask. \$122,897.82

Project C

ARMOR is asking for maintain/sustain funds for the ARMOR CBRNE Sustainment, for the purpose of the efficiency and effectiveness of how they identify CBRNE threats in Southern Nevada. They are requesting monies for 13 purified respirator kits, tactical equipment, and other related equipment items. \$152,000.00

Project D

The City of Las Vegas is requesting funds to maintain their CERT program. This year they there will be a one time decrease in budget; next year the budget will look like an increase but will just be falling back to the normal budget request amount. \$226,489.00

Project E

LVMPD is requesting funds for the SNCTC UASI Sustain 23 funds; it has funded technology such as the strip camera program. They are requesting funds with a price increase for Intrepid and other programs. \$1,413,542.64

Project F

The City of Las Vegas is requesting funds for the Southern Nevada CERT Program. This program funds everything surrounding the volunteers and recently hired CERT Program Manager (including background checks, etc.). \$95,937.00

Project G

The City of Las Vegas Fire and Rescue is requesting funds for the Bomb Response X-ray Systems for the Bomb Response Squad trucks. They are requesting funds for 3 systems to be replaced. \$52,896.00

Between projects, Chief Fogerson introduced the Cyber Security Manager at the State.

Project H

The CLV is requesting funds for a large platform robot; for the LVFR Bomb Squad to replace the current robot they have that is 15 years old. \$348.370.00

Project I

CCFD is requesting funds for their MACTAC program to update their training and to deliver this training to the community as well. They will be sent to the regional training facility for their training; same training as has been used previously. Their funds have decreased from their request last year. There are 700 trained employees as a result of this program. \$17,932.00

Project J

CCFD is requesting funds for their Investigations Unit Canine Transporter. The compartment for the dog would include climate control and barriers between the canine and the harmful chemicals that could possibly reach the canine. The request includes a fixed dog enclosure in the vehicle with compartments and drawers to store various items for the canine. \$10,000.00

Project L

CCOEM is requesting Emergency Management Operational Coordination Maintenance to maintain Lifesize, Web EOC modules, mapper pro, and other programs. It maintains the Gmail addresses in the MACC as well. \$29,000.00

Project M

CCOEM is requesting funds for EOC Enhancements for the Clark County MACC to maintain the MACC capabilities, as well as a request for 13 new laptops for the MACC. \$28,125.00

Project N

Clark County's Southern Nevada Incident Management Team is requesting funds to maintain their Incident Management Team (IMT). This also funds the IMT assistant position. \$44,500.00

Project BB

This project was re-categorized as a Maintain Project. The requested will fund the State THIRA. \$28,000.00

1st motion for approval for Maintain projects
 made by Carolyn Levering.
 2nd motion for approval for Maintain projects made by Rachel
 Skidmore.

VI. * The working group members will evaluate and rank each FFY B 23 UASI Project Proposal to collectively create a prioritized list of projects to be funded. Each working group member will rank the project proposals. Individual ranking will be tallied, and results will be displayed and announced for the record.

Billy Samuels

(Discussion/For Possible Action)

New Projects are listed P through AA (including K and O).

New Projects

Project K

CCFD is requesting funds for the MCI Unit to include throw kits, medical supplies, and duffel bags. This project is scalable and could be cut to \$60-65k. \$65,700.00

Project O

LVMPD is requesting funds for SNCTC for their drone detection software. This software is able to detect the drone location, what the flight path is, and will be able to determine if its intent is malicious. They are also requesting funding for their video analytics project. \$150,000.00

Project P

LVFR is requesting funds for their Hazmat team to replace their technical and mask decontamination line equipment and air monitoring equipment. This project is scalable. (\$37,657) \$215,275.75

Project Q1

City of Henderson is requesting funds for 35 mobile vehicle barriers, 5 tethered drones, and 24 pairs of the night vision optics for the City of Henderson Police SWAT team. This project is scalable. They would like to reduce the quantity of drones from 5 to 3. They are also requesting to outfit (24) officers. 35 barriers are being requested – they are willing to eliminate two gates.

\$353,499.20

Project R

Chief Wright for NLVFD is requesting funds for the Hostile Incident Medic Program for go Kits for the NLVPD officers that can be used as they arrive on scene. This would supply all 300 officers. This project is scalable to 200 kits. \$115,000.00

Project S

Clark County Elections Department is requesting funds for security cameras and lighting improvements for their building, as well as improvements to existing lighting on the buildings. Chief Samuels wants to scale this project up \$50k if we are able to, pending the outcome of other projects; the lighting will be modified and scaled up for this. \$157,500.00

Project T

LVMPD's ARMOR CBRNE Enhancement requesting funds for a mobile radiation detection system. This can be deployed within 30 minutes and can support Hazmat incidents as well. Can be deployed for special events and all upcoming large events. This is not scalable.

\$140,000.00

Project U LVMPD's ARMOR is requesting funding for an Enhancement project for their Small Platform Robot. \$250,000.00

Project V LVMPD is requesting funding for their Cyber Program. \$346,894.62

Project W The City of Las Vegas is requesting funding in order to enhance election security for their building. \$20,978.13

Project X The Clark County Office of Emergency Management is requesting funds for the Clark County Fire Department Command Post. \$10,244.04

Project Y The Clark County Office of Emergency Management is requesting funds to improve their Special Events Interoperability. \$45,000.00

Project Z LVMPD is requesting funds to improve their Coordinated Tactical Emergency Response. \$211,400.00

Project AA LVMPD is requesting funds for additional Repeaters; 3 repeaters are being requested \$84,340 a piece, 3 repeaters at \$253,039.80. \$253,020.00

Project Q2 The City of Henderson is requesting funds for tethered drones. This request for funding fell below the redline and will not be granted funds. \$125,395.65.

VII. * The working group members will evaluate and rank each FFY B 23 UASI Project Proposal to collectively create a prioritized list of projects to be funded. Each working group member will rank the project proposals. Individual ranking will be tallied, and results will be displayed and announced for the record. (*Discussion/For Possible Action*)

Maintain Total is: \$3,389,882.88

Motions to include approving and to moving projects T,U,V to maintain.

Billy Samuels

1st motion for approval made by Jennifer Wyatt. 2nd motion for approval made by Carolyn Levering.

 VIII.
 Discussion of next steps and future meetings to support
 Billy Samuels

 Homeland Security Grant Program cycle.
 (Discussion Only)

The Chairman stated that the next NRAC meeting will be occurring at 1:00 PM next Tuesday, on April 25th. The Nevada Advisory Committee will vote on the rankings from the UAWG meeting today.

IX. Public Comments

No Action may be taken upon a matter raised under this item of the agenda until the mater itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.

Chairman Samuels thanked the group, Karen, Pam and Andria. He stated that will be hosting our next UAWG meeting on July 11th, instead of our May 9th meeting.

X. Adjournment

Billy Samuels

1st motion for approval made by Carolyn Levering.

2nd motion for approval made by Bradley Iverson.

Next Scheduled UAWG meeting: May 9, 2023 at 10:00 A.M. hybrid or in-person meeting, via Lifesize or in-person at the Clark County MACC.

* Denotes items on which action may be taken. Action items are available upon request. Notice/agenda of meeting of the Las Vegas Urban Area Work Group, scheduled for Tuesday, April 18 at 8:00 AM. This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 8:00 AM on April 12, 2023 at the following locations:

Clark County Government Center Clark County Fire Administration Clark County 3rd Street Building Clark County Courthouse Annex City of Mesquite

City of North Las Vegas City of Las Vegas City of Boulder City City of Henderson

Members of the public who require special accommodations or assistance at the meeting are requested to contact Andria Webster at the Clark County Office of Emergency Management & Homeland Security via phone: (702) 455-5710 or e-mail: Andria.webster@ClarkCountyNV.gov **at least 72 hours** in advance of meeting