



Las Vegas

Agenda Item No.: **12.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 21, 2011

DEPARTMENT: ADMINISTRATIVE SERVICES
DIRECTOR: TED J. OLIVAS

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to approve two grant awards from the State of Nevada Division of Emergency Management for the receipt of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2011 State Homeland Security Program (SHSP) and Federal Fiscal Year 2011 Urban Area Security Initiative (UASI) in the amounts of \$240,000 and \$160,000 respectively, for the Information and Technology Department to oversee a contract with a qualified firm to develop an overall project plan for access security - All Wards

Fiscal Impact:

☐

No Impact

☐ **Augmentation Required**

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

These subject grant awards will provide the City with funds in the amounts of \$240,000 and \$160,000 for the Information and Technology Department to oversee a contract from a qualified firm to collect current status information, review and perform a gap analysis, and develop an overall project plan for access security. The City of Las Vegas has been designated by the State of Nevada to administer this regional initiative.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Department of Homeland Security (DHS) Grant/FFY2011 State Homeland Security Program and FFY2011 Urban Area Security Initiative Grant Awards and Investment Justification (IJ) Budget Details
2. Federal Assurances, Federal Certifications, Nevada Department of Public Safety Division of Emergency Management Grant Financial and Program Assurances, and Reobligation Guidelines
3. Investment Information Investment #3 and Investment #3
4. Submitted after Meeting Executed State Homeland Security Program and Urban Area Security Initiative Grants

Motion made by STAVROS S. ANTHONY to Approve the Consent Agenda except item(s) 14, 16, 34 and 37

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STAVROS S. ANTHONY, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)