



MAYOR'S OFFICE OF
**EMERGENCY
MANAGEMENT**

MARTIN J. WALSH
MAYOR

**JPOC Meeting
June 11, 2018
Quincy Maritime Center
10:00am**



Name, Discipline	Present	Name, Discipline	Present
Lt. Robert Gillan, Quincy PD	Yes	Capt Steven Ford, Revere FD	Yes
Superintendent Colm Lydon, Boston PD	Yes	Erin Curran, Boston EMS	Yes
Chief Mark Morgan, Brookline PD	Yes	Ben McNeil, Boston OPHP	Yes
Chief/Ret. Gerald Reardon, Cambridge	Yes	Greg McCarthy, Boston DoIT	Yes
Chief Brian Kyes, Chelsea PD	Yes	Sonya Schey, EOPSS	Yes
Chief Tony Carli, Everett FD	Yes	Heather Tecce, MEMA	Yes
Chief James Guido, Revere PD	Yes	Rene Fielding, Boston OEM	Yes
Sgt. Michael Kiely, Somerville PD	Yes	Nancy Anderson, Boston OEM	Yes
Chief Paul Flanagan, Winthrop FD	Yes	Brenda Jones, Boston OEM	Yes
Dept. Chief Michael Imbornone, Everett FD	Yes	Nancy Nee, Boston OEM	Yes
		Emma DeSimone, Boston OEM	Yes
Shawn Romanoski, Boston PD	Yes	Eamon Miller, Boston OEM	Yes
Tim Connolly, Boston PD	Yes	Sarah Plowman, Boston OEM	Yes
Capt Ryan McGovern, Boston FD	Yes	Sarah Eig, Boston OEM	Yes
Lt. Kevin Spellman Boston EMS	Yes	Adam Ryan, private citizen	Yes
Dept Chief Sean White, Cambridge FD	Yes		
Capt Tom Todisco, Revere FD	Yes		

Agenda

- Welcome
- Executive Session
- OEM Staff Reorganization
- Project Updates
 - Chelsea Boat
- FY16 New CIS Projects
 - U16-4.5 Radio Console Upgrade
 - U16-4.6 Radio Communication Over IP Networks
- JPOC Legal Counsel
- FY2018 Project Prioritization
- Old Business
 - UASI Procurements Over \$100,000
- Public Comment Period

Welcome

- Lt Gillan, JPOC Chair opened the meeting at 10:00 am. He reported that under the city of Quincy's public meeting practice, the meeting will be recorded.
- May 22 JPOC Meeting minutes noted for review and acceptance.

MOTION: Approve and accept 5/22/18 meeting minutes with the amendment to include approval of the PsNet and BRIC contracts.

- *Motion: Sgt Mike Kiely*
- *Second: Chief James Guido*

Motion passes by unanimous acclamation.

MOTION: Approve and accept 5/2/18 meeting minutes.

- *Motion: Sgt Mike Kiely*
- *Second: Ret. Chief Gerald Reardon*

Motion passes by unanimous acclamation.

Executive Session

- Lt Gillan called for an executive session.
Purpose: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- The JPOCs proceeded to a remote area for the executive session at 10:10am.
- At 10:30am, Lt Gillan ended the executive session and resumed the open public meeting.

MOTION: To adjourn Executive Session at 10:30am

- *Motion: Chief Tony Carli*

Motion passes by unanimous acclamation.

OEM Staff Reorganization

- Lt. Gillan raised a concern they have on UASI project deliverables to the Office of Emergency Management (OEM) because of the termination of 2 staff members.
- Rene Fielding reassured the JPOCs that OEM has evaluated projects and timelines. OEM will be able to achieve projects and meet the FY15 grant performance period date of 6/30/18.
 - Critical Infrastructure Goal: Rene Fielding is managing.
 - Communication Interoperability Goal: Sarah Plowman reports to Rene Fielding
 - Intel and Information Sharing Goal: Nancy Anderson is managing.
- Gunshot detection monitoring emails will now to be sent to Rene Fielding.

UASI Procurements over \$100,000

- A list of contracts over \$100K was presented to the JPOCs.
- OEM requested clarification on this JPOC policy. Currently OEM interprets the April vote that contracts over \$100K require JPOC review and approval before contracting. Sgt Kiely noted that is a misinterpretation.
This misinterpretation was clarified with new language.
- Clarification: JPOCs will be notified at the monthly meeting of all contracts in excess of \$100,000. Once bids are awarded, JPOCs will be notified of the winning bid.

MOTION: To accept clarification language noted above.

- *Motion: Sgt Mike Kiely*
- *Second: Chief Brian Kyes*

Motion passes by unanimous acclamation.

Project Updates

- Chelsea Maritime Procurement
- \$50K approved at the 5/22/18 meeting. Chelsea has decided on the same type of boat as Revere which is estimated at \$115K. An additional \$65K is being requested to support this procurement.

- Lt Gillan proposed to reallocate from FY18 training and exercise funds since the deadline to get boats in the water this summer was missed.
- Concurrently, Chelsea and Revere will work on getting the specifications in preparation of FY18 award contract.
- Proposal for new FY16 projects: Radio Console Upgrades (\$255K) – provides 13 consoles for Boston (4) - 2 for BPD/BPS and 2 for BPHC; Everett (3) Chelsea (4) TBD (2) and Radio Communication over IP Networks (\$55K) – originally submitted as FY18 abstract.
- The new projects are being proposed because the Chelsea Soldier's Home will not be renovated within the grant performance period.
- Jurisdictions will be responsible for varying installation costs on the radio console upgrades.
- Question was posed as to why jurisdictions are incurring costs with the radio console upgrades. Ret. Chief Reardon explained how the original project was proposed at \$850K however JPOCs reduced to \$350K. In addition, there is maintenance cost incurred once ownership is accepted.
- It was recommended that 911 grants can support and supplement installation cost.
- Question was posed as to why consoles going to the Boston Public Schools. Boston Police needs reliable interoperability with BPS for emergencies and incidents.

MOTION: To approve the 2 new FY16 CIS projects – Radio Console Upgrades and Radio Communication over IP Networks

- *Motion: Ret. Chief Gerald, Reardon, Cambridge FD*
- *Second: Chief Brian Kyes, Chelsea PD*
- *Motion passes by unanimous acclamation.*

JPOC Legal Counsel

- This agenda item is tabled until more research has been done.

FFY18 UASI Prioritization

- Rene led the prioritization process. Question posed on how much needs to be reduced.
- The subcommittee-prioritized FY18 abstracts totaled \$16.2M; JPOCs must reduce abstracts by \$3M.
- Question posed on whether the 20% state share of the UASI grant goes to the other homeland security councils. No, the funds are competitively bid by state agencies such as MEMA, Department of Fire and State Police.
- New DHS guidance was outlined, development of a cybersecurity investment in support of UASI is required and a cyber security officer is to be included into the UASI Working Groups.
- Identifying a cybersecurity officer was tabled. Several FY18 proposals have been identified but it was noted that there is no firm dollar amount required. Lt Gillan contacted other regions and learned some of them partnered with the private sector.
- Cybersecurity proposals that were proposed by Greg McCarthy, DoIT: MBHSR cybersecurity liaison (\$250K), internal personnel – cybersecurity employees (\$1,080,000), professional services to migrate off Kaspersky (\$90K) along with the Revere two-step verification project.
- Because there are no clear objectives, goals and plans, MBHSR is not ready for the cybersecurity employee; proposal eliminated. A feasibility study is still underway and it was agreed to continue with the current cybersecurity liaison initiative.
- The Training and Exercise subcommittee approved a \$150K cybersecurity awareness training for employees which will help to develop cybersecurity goals.
- Approved projects – cybersecurity liaison (\$200K), Kaspersky (\$90K) and two-step verification (\$50K), total of \$340K.
- FY18 UASI Prioritization process commenced. Chief Kyes, recommended taking 6% off the top 3 ranked projects and “A” projects which are noted as mission-critical to reach the \$3M reduction. Was heard and considered.

- Rene initially went through projects ranked “A” for discussion however it was recommended to skip “A” projects and go through each goal area first.
- Discussion occurred:
 - What type of agency is Boston Public Health Commission; quasi Boston agency.
 - Recommended to take \$200K from the CIMS budget since there is \$850K in FY16 and \$600K in FY17. Kiely and Reardon disagreed as both CIMS and PSNet required full funding.
 - Is Evacuation Planning Phase 3 the last year? Because gaps are discovered it is difficult to say. The intent is to draft a fully vetted plan for the MBHSR.
 - Under Priorities 2, the Boston Fire Mobile Command Post (MCP), \$800K was extensively discussed. Supt Lydon, BPD spoke on behalf of BFD Commissioner Finn. The MCP supersedes other smaller BFD projects in priority. He will forego other smaller BFD projects to have this accepted.
 - It was agreed at the CIS subcommittee that the mobile command post will be branded with the regional “MBHSR” logo as opposed to BFD.
 - It was recommended to reduce the mobile command post by \$50K.
 - Lt Gillan stated that a BPD mobile command post was purchased in 2013 which already supports this capability. The BPD vehicle has been deployed approximately 3 times throughout the year.
 - Lt Gillan recommended a \$1M reduction from the training & exercise budget.
 - Digital Sandbox – who uses it? The BRIC uses it as well as fire services which use the constellation component to analyze threat assessment.
 - Each SWAT/SRT team was reduced to \$100K except for Boston SWAT which remained at proposed funding of \$300K.
 - The firefighting upgrade to BPD SWAT vehicle project was eliminated by Commissioner Finn during the Boston meeting as it was not considered a priority.
- Chief Kyes proposed that the JPOC revisit the 6% reduction to move the progress along. Due to certain fixed costs, there were exceptions:
 - BRIC crime analyst budget is a fixed cost.
 - Itemized CBRNE and EOD items are fixed cost.
 - The technical search equipment can be reduced to \$42K.
 - Maritime equipment project was reduced to \$940K.
- Rene reviewed the final abstracts and budget that resulted in \$14M.

MOTION: To approve final FFY18 UASI abstracts in total of \$14M.

- *Motion passes by unanimous acclamation.*

- For final FY18 Prioritization, refer to the JPOC-approved FY18 Abstract spreadsheet.

Public Comment Period

No comments

Adjourn

- **MOTION:** Motion to adjourn
 - *Motion: Lt Gillan, Quincy Police*
Meeting adjourned at 1:08 pm