



FISCAL AFFAIRS COMMITTEE AGENDA
Clark County Commission Chambers
500 S. Grand Central Parkway
Las Vegas, NV 89155

January 26, 2009 at 8:30 a.m.

SECTION 1 - OPENING

1. Call to Order and Approval of Agenda with the inclusion of any emergency items and deletion of any items
2. Approve the Minutes of December 15, 2008

SECTION 2 - CONSENT AGENDA

Matters listed on the Consent Agenda are considered to be routine. Most agenda items are phrased for positive action; however, the Fiscal Affairs Committee may take other action such as hold, table amend, etc. All items on the consent agenda may be approved in a single motion, unless a member of the Fiscal Affairs Committee requests that an item be taken separately. For all items left on the Consent Agenda, the action will be staff's recommendation as indicated on the item.

3. Informational Item Reporting Personnel Summary Datum
4. Approve Purchasing Items
 - a. Approve the Contract with Carl Warren & Company to Provide Claims Adjustment Services, Risk Management Section, Litigation Detail; and Authorize the Sheriff or His Designee to Sign the Contract; or Take Other Action as Appropriate
 - b. Approve the Award of Bid Number 601237-08, Purchase of MD530F Helicopter, to the Sole Bidder, Contingent upon Submission of the Required Insurance. Staff Recommends Award to MD Helicopters, Inc.
 - c. Approve the Award of Bid Number 601361-08, Annual Requirements Contract for Pursuit Radial & Miscellaneous Vehicle Tires, to the Low Responsive and Responsible Bidder, Contingent upon Submission of the Required Insurance. Staff Recommends Rejection of the Bid Received from Southern Tire Mart, and Award to So. Nev. TBA Supply Co., Inc. dba Ted Wiens Tire
 - d. Approve the Termination for Convenience the Professional Services Agreement Contract with Matthew Noedel, for Forensic Firearms/Toolmark Examination Services; or Take Other Action as Appropriate
 - e. Authorize the Professional Services Agreement with Matthew Noedel, for Forensic Firearms/Toolmark Training Program Services; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
 - f. Accept the Quarterly Report of Contracts Awarded Through Resolution for the Period from October 1, 2008 Through December 31, 2008

- g. Authorize the Sheriff or His Designee to Pay Dell Marketing L.P. for Any Invoices Effective December 8, 2008, for the Purposes of the Enterprise Volume Licensing Agreement and the Microsoft Select Agreement, and Authorize LVMPD to Enter into Agreements with Any Authorized Microsoft Reseller as Identified by Microsoft; or Take Other Action as Appropriate
 - h. Authorize the Sheriff or His Designee to Joinder the Master Purchase Agreement with Clark County for Environmental Systems Research Institute, Inc. (ESRI) for the Geographic Information Systems Computer Software and Services; Approve Purchases for this Agreement Through ESRI or its Authorized ESRI Reseller; Approve the Proposal for the Implementation of Field-Based Collection and Management of Geospatial Critical Infrastructure and Key Resources (CI/KR); and Authorize the Sheriff or His Designee to Enter into Contracts with ESRI or Take Other Actions as Appropriate
5. Approve Appropriation Transfers and Expenditure Adjustments
 6. Approve an Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$194,325 as a Subgrantee of the Department of Homeland Security Grant Award for the Urban Area Security Initiative Grant to Conduct Organizing and Training Relative to the Silver Shield Program; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate
 7. Approve an Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$570,125 as a Subgrantee of the Department of Homeland Security Grant Award for the State Homeland Security Program to Plan, Organize and Train Relative to the Silver Shield (Critical Infrastructure Protection Initiative) Program; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate
 8. Approve an Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$338,104 as a Subgrantee of the Department of Homeland Security Grant Award for the Urban Area Security Initiative Grant to Purchase Equipment Relative to the Radiological/Nuclear Prevention and Detection Program; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate
 9. Approve an Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$253,896 as a Subgrantee of the Department of Homeland Security Grant Award for the State Homeland Security Grant Program to Purchase Equipment Relative to the Radiological/Nuclear Prevention and Detection Program; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate

10. Approve an Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$1,013,568 as a Subgrantee of the Department of Homeland Security Grant Award for the Urban Area Security Initiative Grant to Purchase Equipment Relative to the Advanced CBRNE Detection and Decontamination Program; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate
11. Approve an Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$325,589 as a Subgrantee of the Department of Homeland Security Grant Award for the State Homeland Security Program to Purchase Equipment Relative to the Advanced CBRNE Detection and Decontamination Program; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate
12. Approve an Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$1,951,885 as a Subgrantee of the Department of Homeland Security Grant Award for the Urban Area Security Initiative Grant to Conduct Planning, Organizing, Exercise and Training Relative to the Fusion Center Program; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate
13. Approve an Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$976,155 as a Subgrantee of the Department of Homeland Security Grant Award for the State Homeland Security Program to Conduct Planning, Organizing, Exercise and Training Relative to the Fusion Center Program; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate
14. Accept \$91,000 in Funding for the Fiscal Year 2008-2009 for the U.S. Secret Service's Las Vegas Electronic Crimes Task Force as Detailed in the Memorandum of Understanding Between the U.S. Secret Service and Las Vegas Metropolitan Police Department; Augment the Budget for the Funding Amount; and Take Other Action as Appropriate
15. Approve the Memorandum of Understanding for Reimbursement of High Intensity Drug Trafficking Area Grant Funds Between the Las Vegas Metropolitan Police Department and the Nevada Interdiction Task Force; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
16. Approve Project Change Request Number 2 to the Joining Forces Grant Award (29-JF-1.09 M) from the State of Nevada, Department of Public Safety, Office of Traffic Safety to Increase the Amount of the Award by \$10,300; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
17. Accept a Grant Award from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2008 Bulletproof Vest Partnership Grant in the Amount of \$21,289.17; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Execute All Necessary Documents to Accept the Grant; or Take Other Action as Appropriate

18. Accept a Grant Award from the State of Nevada, Office of the Attorney General, for the Enhancing Victim Services Through Law Enforcement Grant (2008-STOP-02) in the Amount of \$22,734; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
19. Ratify the Memorandum of Agreement Establishing and Formalizing the Manner in Which the Las Vegas Metropolitan Police Department Will Provide Support to the Federal Bureau of Investigation, National Counter Terrorism Center, Interagency Threat Assessment Coordination Group
20. Accept the Grant Award of \$1,290,000 (G09NV0001A) for the High Intensity Drug Trafficking Area (HIDTA), from the Office of National Drug Control Policy (ONDCP); Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
21. Approve Members of the Management Negotiating Team for the Las Vegas Police Protective Association, Collective Bargaining Negotiations
22. Quarterly Informational Reports
 - a. Budget Report
 - b. Bait Vehicles Report
 - c. Investment Report
 - d. State Forfeiture Report
 - e. State and Federal Forfeiture Report
 - f. Past-Due Accounts Receivable
 - g. Personnel Reclassification Summary
 - h. Self-Insurance Trust Fund
 - i. Self-Insurance Workers' Compensation Trust Fund
23. Approve the Settlement Payment of \$350,000 to Steven Riback
24. Informational Item Reporting on the Self-Insurance Settlements and Judgments

SECTION 3 - BUSINESS ITEMS

25. Accept Donations
 - a. From Wal-Mart Foundation for the Southeast Area Command, Totaling, \$2,000
 - b. From the National Insurance Crime Bureau, for the Financial Property Crimes Bureau Viper Task Force, Totaling \$5,000
 - c. From Friends of Las Vegas Metropolitan Police Department Foundation to Send Officers to Mumbai for a Cost Not to Exceed \$25,000
 - d. From the Citizen's Police Academy Alumni Association of Defensive Tactics Training Mats, Valued at \$699.80
 - e. From the State of Nevada, Office of Traffic Safety of 28 Tint Meters, Valued at \$2,800
 - f. From the Meadows School of Stuffed Animals Valued at \$500
 - g. From the Citizen's Police Academy Alumni Association of Building Materials, Valued at \$367.51

26. Approve the Apportionment Plan as Presented and Forward Same to the Respective Participating Political Subdivisions for Their Consideration

SECTION 4 - CITIZEN PARTICIPATION

27. Citizen Participation - a Period Devoted to Comments by the General Public, If Any, and Discussion of Those Comments. Comments Are Limited to Three (3) Minutes. 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 Will Be Taken Per N.R.S. 241.020.2(c)(3)

SECTION 5 - CLOSING

28. Next Meeting - Monday, February 23, 2009, 8:30 a.m. - City of Las Vegas Council Chambers
29. Adjournment of Public Meeting

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

- City Hall, 400 Stewart, Principal Location, 7th Floor
- City Hall, 400 Stewart, Plaza Level
- Senior Citizen Center, 450 Bonanza Road, First Floor
- Clark County Government Center, 500 S. Grand Central Parkway, First Floor
- Regional Justice Center, 200 Lewis Avenue, First Floor