



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

**January 28, 2008 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 17, 2007

**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 Summary (See Attached)
5. Approve Appropriation Transfers and Expenditure Adjustments
6. Accept an Increase to the Grant Award from the State of Nevada, Department of Public Safety, Office of Criminal Justice Assistance, for the Paul Coverdell Forensic Science Improvement Forensic Science Quality Improvement Project (07-PC-01) in the Amount of \$986.52; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
7. Approve a Cost Reimbursement Agreement Entered into by the Bureau of Alcohol, Tobacco, Firearms and Explosives and the Las Vegas Metropolitan Police Department, for the Purpose of Reimbursement of Overtime Salary Costs and Other Costs; Authorize the Sheriff or His Designee to Sign the Agreement; or Take Other Action as Appropriate.
8. Approve the Memorandum of Understanding and Cost Reimbursement Agreement for Overtime Hours Between the United States Marshal's Nevada Fugitive Investigative Strike Team (NV-FIST) and the Las Vegas Metropolitan Police Department, for the Purpose of Locating and Apprehending Fugitives; Authorize the Sheriff to Sign the Agreements; or Take Other Action as Appropriate.
9. Approve an Amendment to the Cooperative Law Enforcement Agreement (06-LE-11041705-005) with the United States Department of Agriculture, Humboldt-Toiyabe National Forest; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate

10. Approve the Notice of and Consent to Assignment from GE Government Finance, Inc. (Formerly Known as GE Capital Public Finance, Inc. to All Points Public Funding, LLC as a Result of the Sale of GE Government Finance, Inc.; and Authorize the Sheriff to Sign the Assignment; or Take Other Action as Appropriate
11. Approve the Contract with Speciality Health for Workers' Compensation Managed Care Services and Authorize the Sheriff or His Designee to Sign the Agreement; Or, Take Other Action as Appropriate
12. Approve the Donation of an XI Chromatography System and Chromatograph Mass Spectrometer to the Clark County School District Northwest Career & Technical Academy
13. Quarterly Informational Reports
  - a. Budget Report
  - b. Investment Report
  - c. Forfeiture Report 2330
  - d. Past-Due Accounts Receivable
  - e. Personnel Reclassification Summary
  - f. Self-Insurance Trust Fund
  - g. Self-Insurance Workers' Compensation Trust Fund
14. Approve the Settlement Payment of \$250,000 to Frankie Davis
15. Informational Item Reporting on the Self-Insurance Settlements and Judgments

**SECTION 3 - BUSINESS ITEMS**

16. Accept Donations
  - a. From Hilda Lett, for the Office of Finance, Totaling \$200
  - b. From Market Decisions Corporation, Totaling \$200
  - c. From the National Insurance Crime Bureau, for the Viper Task Force, Totaling \$2,500
  - d. Accept a Donation from Wal\*Mart Stores, Inc., for the Purchase of Enduro Motorcycle Program Equipment, Totaling \$1,500
  - e. From Southwest Glazing, for the Construction Theft Unit, Totaling \$1,000
  - f. From Stop D.U.I. of Detection Instruments, Valued at \$1,500
  - g. From the Citizen's Police Academy Alumni Association of Miscellaneous Furniture, Valued at \$921.97
  - h. From Goodwill Industries of Southern Nevada, Inc., for the Metro Volunteer Program, One Trench Coat with Lining for McGruff, Valued at \$150
  - i. From AAA of Nevada, for the Metro Volunteer Program, L11 Nikon Camera Kit, Valued at \$110
17. Approve the Apportionment Plan as Presented and Forward Same to the Respective Participating Political Subdivisions for Their Consideration

**SECTION 4 - CITIZEN PARTICIPATION**

18. 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**

19. Next Meeting - Monday, February 25, 2008, 8:30 a.m. - City of Las Vegas Council Chambers
  
20. Adjournment of Public Meeting

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

- City Hall, 400 Stewart, Principal Location, 7<sup>th</sup> 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

LAS VEGAS METROPOLITAN POLICE DEPARTMENT  
FISCAL AFFAIRS COMMITTEE  
PURCHASING SUMMARY  
JANUARY 28, 2008

Accept The **Quarterly Report Of Contracts Awarded Through Resolution** For The Period From  
October 1, 2007 Through December 31, 2007.

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