



**FISCAL AFFAIRS COMMITTEE AGENDA**  
**City of Las Vegas Council Chambers**  
**400 Stewart Avenue**  
**Las Vegas, NV 89101**

**February 22, 2010, 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 January 25, 2010

**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 Request 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. Information Item Reporting Personnel Summary Datum
4. Approve The Utilization Of Clark County School District Contract RFP No. 8095CSS Copy Center Equipment, Digital Copiers, Duplicators And Printers With Advance Imaging Solutions; And Authorize The Sheriff To Sign The Leasing Agreement; Or Take Other Action As Appropriate
5. Approve Appropriation Transfers and Expenditure Adjustment
6. Approve Resolution 10-01 To Establish Petty Cash And Change Fund Accounts; And Authorize The Chairman To Sign The Agreement; Or Take Other Action As Appropriate
7. Accept Supplement Number 3 Reducing The Amount Of \$1,838 To The Grant Award (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
8. Approve The Cost Reimbursement Agreement Between The Federal Bureau Of Investigation (FBI) And The Las Vegas Metropolitan Police Department For Overtime Expenses Associated With The Southern Nevada Eastern European Organized Crime Task Force (SNEEOCTF); And Authorize The Sheriff To Sign; Or Take Other Action As Appropriate
9. Ratify Members Of The Management Negotiating Team For The Las Vegas Police Protective Association, Collective Bargaining Negotiations
10. Ratify Members Of The Management Negotiating Team For The Las Vegas Police Managers' And Supervisors' Association, Collective Bargaining Negotiations
11. Ratify Members Of The Management Negotiating Team For The Las Vegas Police Protective Association Civilian Employees, Collective Bargaining Negotiations
12. Approve The Settlement Payment Of \$65,000 To Jung H. Rosario

- 13. Approve The Settlement Payment Of \$65,007 To Cheryl Lee Pollock
- 14. Approve The Settlement Payment Of \$35,000 To Sean Jimenez
- 15. Approve The Settlement Payment Of \$48,000 To Tinesha Ouniche
- 16. Informational Item Reporting On The Self-Insurance Settlements And Judgments

**SECTION 3–BUSINESS ITEMS**

- 17. Accept Donations From:
  - a. Friends of Las Vegas Metropolitan Police Department Foundation, totaling \$7,500
  - b. Ewing Brothers Towing Of A 1994 Honda Civic, Valued At \$2,010
- 18. Informational Item To Update The Fiscal Affairs Committee Members Regarding An Agreement Letter To The Lease For The LVMPD Headquarters Facility Between Project Alta, LLC And Clark County, Nevada
- 19. Receive The Presentation Of Fiscal Year 2010-2011 Tentative Budget Request

**SECTION 4–CITIZEN PARTICIPATION**

- 20. 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**

- 21. Next meeting – March 22, 2010, 8:30 a.m.– Clark County Commission Chambers
- 22. Adjournment of Open Meeting
- 23. Conduct A Closed Session/Exempt Proceeding With Management Representatives Pursuant To NRS 288.220 (4) Regarding Negotiations With Collective Bargaining Units

**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