



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

February 23, 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 January 26, 2009

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 Amendment 1 to the Contract with Analysts International, Inc., to Provide Professional Services for Information Sharing and Analysis Tools (ISAT) Phase 1 Implementation; and Authorize the Sheriff to Sign the Amendment; or Take Other Action as Appropriate
 - b. Approve the Funding Increase for the Contracts with Extradition Transport of America, LLC, and US Extradition Service, Inc. for Prisoner Transportation Services; or Take Other Action as Appropriate
 - c. Approve Amendment 1 of the Contract with Urban Environmental Research, LLC to Provide Support Services for the Silver Shield Critical Infrastructure Program; and Authorize the Sheriff or His Designee to Sign the Amendment, or Take Other Action as Appropriate
 - d. Approve Amendment 11 of the Contract with Genesis Imaging, LLC, to Provide Additional Professional Services for an Enterprise Content Management System; and Authorize the Sheriff to Sign the Amendment, or Take Other Action as Appropriate
 - e. Ratify Amendment 1 to the Contract with CA, Inc. to Provide Software Licensing, Design and Installation Services; and Authorize the Sheriff or His Designee to Sign the Amendment; or Take Other Action as Appropriate
 - f. Approve the Assignment of Bid 600777-07 Annual Requirements Contract for Non-Warranty Vehicle/motorcycle Repair and Maintenance, Zone C, Chrysler, GMC, & Foreign Vehicles, to Ed Bozarth Chevrolet Inc., and Authorize the Sheriff or His Designee to Sign the Document; or Take Other Action as Appropriate
 - g. Approve the award of Bid Number 601408-09, 2009 Model Year, full size, 4 door Ford Crown Victoria Police Interceptor Package sedans, to the lowest responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends rejection of the bid received from Wondries Fleet Group, and award to Friendly Ford
5. Approve Appropriation Transfers and Expenditure Adjustments
6. Ratify Amendment 1 and Approve Amendment 2 to the Cooperative Agreement with the Federal Bureau of Investigation (FBI) Dated May 20, 1997 for the Use of the Las Vegas Metropolitan Police Department's Pistol Range and Authorize the Sheriff or His Designee to Sign the Amendments to the Agreement; Or, Take Other Action as Appropriate

7. Approve the Lease Extension Agreement with Harsch Investment Properties - Nevada, LLC, for Facilities at 3310 Sunrise Avenue, Las Vegas, Nevada, 89101; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
8. Approve Lease Extension Agreement with Harsch Investment Properties - Nevada, LLC, for Facilities at 3141/ 3151 Sunrise Avenue, Las Vegas, Nevada, 89101, for the Term of March 1, 2009 Through February 28, 2012; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
9. Approve the Augmentation of the Fiscal Year 2008-2009 LVMPD Forfeiture Fund Budget and Authorize the Las Vegas Metropolitan Police Department to Expend the Additional Revenue
10. Approve a Letter of Agreement with the Las Vegas Police Protection Association Civilian Employees to Update Article 14 - Miscellaneous Leave, 14.1 Court Leave of the Collective Bargaining Agreement to Comply with NRS 6.190; and Authorize the Signing of the Agreement; or Take Other Action as Appropriate
11. Approve a Memorandum of Understanding with the Las Vegas Police Protection Association Civilian Employees to Clarify Article 23 - Compensation, 23.11 Training Pay of the Collective Bargaining Agreement; and Authorize the Signing of the Agreement; or Take Other Action as Appropriate
12. Approve a Memorandum of Understanding with the Las Vegas Police Protection Association Civilian Employees to Clarify Article 9 - Grievance Procedure of the Collective Bargaining Agreement; and Authorize the Signing of the Agreement; or Take Other Action as Appropriate
13. Informational Item Reporting on the Self-Insurance Settlements and Judgments

SECTION 3 - BUSINESS ITEMS

14. Accept a Donation from Benjamn Castro for the Northeast Area Command, Totaling, \$100
15. Receive the Presentation of Fiscal Year 2009-2010 Tentative Budget Request

SECTION 4 - CITIZEN PARTICIPATION

16. 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

17. Next Meeting - Monday, March 23, 2009, 8:30 a.m. - Clark County Commission Chambers
18. 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