



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

February 25, 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 January 28, 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 Summary (See Attached)
5. Approve Appropriation Transfers and Expenditure Adjustments
6. Approve the Professional Services Agreement Between the Las Vegas Metropolitan Police Department and Fred McGowan, Contract Criminal Investigative Analyst, for the Nevada High Intensity Drug Trafficking Area (NV HIDTA)
7. Ratify Contract Amendment Number 3 to the Interlocal Contract to Provide Criminal Background Information to the Housing Authority of the City of Las Vegas for Crime Prevention Programming; and Authorize the Sheriff to Sign the Contract Amendment; or Take Other Action as Appropriate
8. Approve a Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety, for the "DUI Education Project", Project Number 28-K8-18-15.4, in the Amount of \$2,000; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
9. Ratify the Sixth Amendment to the Federal Assistance Award SDSASD-03-GR-001-A005 from the U.S. Department of State, Office of Antiterrorism Assistance Increasing Budget for Instruction to Be Provided to Foreign Police Officers; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
10. Approve the Extension and Amendment to the Interlocal Contract with the Las Vegas Convention and Visitors Authority and the LVMPD Tourist Safety Unit, at 3150 Paradise Road, Las Vegas, NV 89109; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate

11. Approve the Amendment to the Lease with Speedway Commerce Center, LLC, for the Training Bureau, Driver's Training Facility at the Speedway Commerce Center, 6947 Speedway Boulevard, Las Vegas, NV 89115; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
12. Approve the Lease Addendum with the Pines Corporate Center, LLC for the Professional Standards Bureau Facility Located at 7211 & 7221 West Charleston; and Authorize the Sheriff to Sign the Addendum; or Take Other Action as Appropriate
13. Approve an Agreement Between Crown Castle International and the Las Vegas Metropolitan Police Department for the Use of the Communications Site Located in the City of Mount Charleston, the County of Clark, and the State of Nevada; and Authorize the Sheriff or His Designee to Sign the Agreement; or Take Other Action as Appropriate
14. Approve the Retainer Agreement with Littler Mendelson for Legal Representation in Defense of Liability Claims and Other Matters as Assigned and Authorize the Sheriff or His Designee to Sign the Agreement; Or, Take Other Action as Appropriate
15. Informational Item Reporting on the Self-Insurance Settlements and Judgments

SECTION 3 - BUSINESS ITEMS

16. Accept Donations
 - a. From the Riverside Casino of Four Tickets to the Riverside Casino's Prime Rib Room, Valued at \$65
 - b. From Dwight M. Mazzone of Miscellaneous Furniture, Valued at \$100
17. Informational Item Reporting on the More Cops Initiative
18. Receive the Presentation of Fiscal Year 2008-2009 Tentative Budget Request

SECTION 4 - CITIZEN PARTICIPATION

19. 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

20. Next Meeting - Monday, March 24, 2008, 8:30 a.m. - Clark County Commission Chambers
21. 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

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
FISCAL AFFAIRS COMMITTEE
PURCHASING SUMMARY
FEBRUARY 25, 2008

Authorize The Sheriff To Utilize The State Of Nevada Contract, RFP Number 1602, For **Prisoner Transportation Services**, Awarded To Court Services, Inc.; Or Take Other Action As Appropriate. 1

Approve Amendment 6 To The Contract With Genesis Imaging, LLC, To Provide **Software, Hardware, Maintenance, And Technical Support For An Enterprise Content Management System**; And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate. 2