



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

March 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 February 22, 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. Purchasing Items
 - a. Approve The Participation In The HP PurchasEdge Recycling Program For Empty Hewlett Packard Laserjet And Inkjet Print Cartridges, Or Take Other Action As Appropriate
 - b. Approve The Amendment To The Product Evaluation Agreement With Motorola, Inc., For PremierOne Records; And Authorize The Sheriff Or His Designee To Sign The Amendment; Or Take Other Action As Appropriate
 - c. Approve The Contract With Urban Environmental Research, LLC (UER), For The Silver Shield Critical Infrastructure Program; And Authorize The Sheriff Or His Designee To Sign The Contract; Or Take Other Action As Appropriate
5. Approve Appropriation Transfers and Expenditure Adjustment
6. Approve Project Change Order 2 With The State Of Nevada, Department Of Public Safety, Office Of Traffic Safety, For The Joining Forces Grant (210-JF-1.11 DV) In The Amount Of \$500; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
7. Approve The Memorandum Of Agreement (MOA) With The Federal Bureau Of Investigation (FBI) For Reimbursement Of Equipment Costs Associated With Participation In The Las Vegas Violent Crimes Task Force (VCTF); Augment The Budget For The Reimbursement Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate

8. Approve An Interlocal Agreement Between The City Of Las Vegas And The Las Vegas Metropolitan Police Department For Participation In The United State Department Of Homeland Security FFY-09 Urban Area Security Initiative (UASI) Program And Citizen Corps Program (CCP) To Receive \$29,300 As A Subgrantee Of The State Of Nevada, Division Of Emergency Management Grant Award; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
9. Approve Contract Amendment Number 6 To The Interlocal Contract To Provide Criminal Background Information To The Southern Nevada Regional Housing Authority, Formerly 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
10. Approve The Lease Addendum With The Pines Corporate Center, LLC For The Professional Standards Bureau, Office Of Quality Assurance, Facility Located At 7391 West Charleston; And Authorize The Sheriff To Sign The Addendum; Or Take Other Action As Appropriate
11. Approve The Lease Addendum With The Pines Corporate Center, LLC For The Professional Standards Bureau, Office Of Internal Affairs, Facility Located At 7211 & 7221 West Charleston; And Authorize The Sheriff To Sign The Addendum; Or Take Other Action As Appropriate
12. Ratify The First Amendment To Lease Of 64,000 Square Feet Of Office Space From McCarran Center, LC For Use As Offices And Other Support Functions For The LVMPD Special Operations Division From March 3, 2010 Through March 2, 2015 And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
13. Approve The Settlement Payment Of \$75,000 To Denise Schnitzer
14. Informational Item Reporting On The Self-Insurance Settlements And Judgments

SECTION 3 – BUSINESS ITEMS

15. Accept Donations From:
 - a. Communications c/o Sheriffs' Association Of Texas, Totaling \$1,300.50
 - b. Silver State Marble For The Law Enforcement Memorial Rock, Valued At \$1,000
 - c. Citizen's Police Academy Alumni Association Of Bayonets For The Honor Guard, Valued At \$750
16. Informational Item Reporting On FY10-11 Budget Process

SECTION 4 – CITIZEN PARTICIPATION

17. 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

18. Next meeting – April 26, 2010, 8:30 a.m.– City of Las Vegas Council Chambers

19. Adjournment of Open Meeting

20. Conduct A Closed 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, 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