



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

**March 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 February 23, 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 12 to the Contract with Genesis Imaging, LLC, to Provide Software, Hardware, Maintenance, Professional Services, and Technical Support for an Enterprise Content Management System; and Authorize the Sheriff to Sign the Amendment; or Take Other Action as Appropriate
  - b. Approve the Funding Increase for the Contract with Dell Marketing L.P. for the Enterprise Volume Licensing for Microsoft Products, Services and Support, and Authorize Renewals Based on Approved Budget Appropriations; or Take Other Action as Appropriate
  - c. Approve the Award of Bid Number 601480-09, Handheld Mobile Computers and Accessories, to the Lowest Responsive and Responsible Bidder 3MD, Inc. dba Denali Advanced Integration; or Take Other Action as Appropriate
  - d. Approve the Award of Agreement Number 601494-09 for Legal Services to Kummer, Kaempfer, Bonner, Renshaw & Ferrario; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
  - e. Approve the Award of Bid Number 601420-09, Annual Requirements Contract for Kenwood Radios and Accessories, to the Lowest Responsive and Responsible Bidder. Staff Recommends Award to Frontier Radio, Inc.
  - f. Approve the award of Bid Number 601439-09, 2009 Model Year Full Size, 4-Door, 4x4, SUV's, and Miscellaneous Full-Size 4-Door Crew Cab 4x4 Pick-Up Trucks, to the lowest responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Friendly Ford
  - g. Approve the Agreement with Douglas Parking LLC, for Parking Located at 101 Convention Center Drive, Las Vegas, NV; and Authorize the Sheriff to Sign the Agreement
5. Approve Appropriation Transfers and Expenditure Adjustments
6. Approve the Reduction in Grant Funds Accepted Pursuant to the Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department as a Subgrantee of the Department of Homeland Security Grant Award for the State Homeland Security Program to Purchase Equipment Relative to the Advanced Cbrne Detection and Decontamination Program, Reducing the Amount of the Award by \$137,400; or Take Other Action as Appropriate

7. 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-08 Urban Area Security Initiative (UASI) Program and Citizen Corps Program (CCP) to Receive \$23,500 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
8. Approve the Interlocal Contract for Reimbursement of High Intensity Drug Trafficking Area Grant Funds Between the Las Vegas Metropolitan Police Department and Clark County; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate
9. 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); and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
10. Approve the Professional Services Agreement Between the Las Vegas Metropolitan Police Department and Carol Swift, Administrative Assistant, for the Nevada High Intensity Drug Trafficking Area (NV HIDTA); and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
11. Approve the Settlement Payment of \$35,000 to Daniel Vega
12. Informational Item Reporting on the Self-Insurance Settlements and Judgments

### **SECTION 3 - BUSINESS ITEMS**

13. Accept Donations
  - a. From Tracey A. Lamont for the Enterprise Area Command, Totaling \$200
  - b. From Lindsey Sheer and Janelle McCusker for Use by the Youth Education Services Detail, Totaling \$498
  - c. From Lindsey Sheer and Senmas, Inc., for Use by the Youth Education Services Detail, Totaling \$30
  - d. From Wal-Mart for the Youth Education Services Detail, Totaling \$500
  - e. From the Citizen's Police Academy Alumni Association of Defensive Tactics Equipment, Valued at \$1,018.08
  - f. From International Sales and Marketing Conference of Stuffed Animals and Toys Valued at \$8,000
  - g. From Ellen Hopkins of a Best Buy Gift Card with a Value of \$3,000
  - h. From Sante Active, Inc., of Tubes of Toothpaste for the Homeless Liaison Program, Valued at \$500
14. Receive an audit report on the More Cops fund

### **SECTION 4 - CITIZEN PARTICIPATION**

15. 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**

16. Next Meeting - Monday, April 27, 2009, 8:30 a.m. - City of Las Vegas Council Chambers
17. Adjournment of Public Meeting
18. 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