



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

**March 24, 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 February 25, 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 Interlocal Contract Between the State of Nevada, Acting by and Through its Department of Public Safety, Division of Parole and Probation, and the Las Vegas Metropolitan Police Department for Registered Sex Offenders DNA Testing and Cross Checking of Records; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
7. Approve the Contract with Health Claim Auditors, Inc. for an Audit of a Random Selection of Workers' Compensation Files and Authorize the Sheriff or His Designee to Sign the Agreement; Or, Take Other Action as Appropriate
8. Approve an Agreement Between Nevada Power Company and the Las Vegas Metropolitan Police Department for the Use of the Communications Site Located in the Northeast Quarter of Section 18 Township 23s Range 61e in Clark County, Sloan, Nevada; Authorize the Sheriff or His Designee to Sign the Agreement; or Take Other Action as Appropriate
9. Approve the Memorandum of Understanding Between the Las Vegas Metropolitan Police Department and the Las Vegas Police Managers and Supervisors Association, for the Purpose of Establishing a Maximum Limitation of a 40-hour Suspension Whenever an Employee Engages in Performance or Conduct Issues That Requires a "Major Suspension;" and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
10. Approve the Memorandum of Understanding Between the Las Vegas Metropolitan Police Department and the Las Vegas Police Protective Association, for the Purpose of Establishing a Maximum Limitation of a 40-hour Suspension Whenever an Employee Engages in Performance or Conduct Issues That Requires a "Major Suspension;" and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate

11. Approve the Memorandum of Understanding Between the Las Vegas Metropolitan Police Department and the Las Vegas Police Protective Association Civilian Employees, for the Purpose of Establishing a Maximum Limitation of a 40-hour Suspension Whenever an Employee Engages in Performance or Conduct Issues That Requires a "Major Suspension;" and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
12. Approve the Renewal and Payment of Annual Fees for the Irrevocable Letter of Credit Agreement with the Bank of America for Workers' Compensation Security Deposit Requirements; and Authorize the Chief Financial Officer of Finance to Sign the Agreement; or Take Other Action as Appropriate
13. Approve the Donation of Weight Training Equipment, to Shadow Ridge High School, Clark County, Nevada, School District, Valued at \$590
14. Informational Item Reporting on the Self-Insurance Settlements and Judgments

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

15. Accept Donations
  - a. From the Citizen's Police Academy Alumni Association of a Refrigerator/Freezer, Valued at \$400
  - b. From the Citizen's Police Academy Alumni Association of 200 Metro Volunteer Patches, Valued at \$418
  - c. From Wal-Mart Stores, Inc., for the Purchase of Office Furniture and Equipment for the Violent Crimes Section, Totaling \$1,000
  - d. From Nikon Corporation of Fifteen L11 Nikon Cameras, Valued at \$1,650
16. Approve Making an Offer of Judgment, in the Amount of \$250,000, on Behalf of the Las Vegas Metropolitan Police Department, Lieutenant Val Juick and Officer Theresa Coleman, in the Matter of *Keith Gibbons v. LVMPD et al.*, Case No. CV-S-05-0728-RCJ-RJJ

### **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 - Monday, April 28, 2008, 8:30 a.m. - City of Las Vegas Council Chambers
19. Adjournment of Public Meeting

#### **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

LAS VEGAS METROPOLITAN POLICE DEPARTMENT  
FISCAL AFFAIRS COMMITTEE  
PURCHASING SUMMARY  
MARCH 24, 2008

Approve The Award Of Bid Number 600995, **Annual Requirements Contract For Film, Film Processing, Cameras And Accessories**, To The Low Responsive And Responsible Bidders. Staff Recommends Award To B&C Camera, Inc.-Lot 1; Sahara Camera Center-Lot 2; Ritz Camera Centers-Lot 3; Imaging Products International-Lot 4; And Camera Boutique, Inc.-Lot 5.

1

Approve Amendment 1 To The Professional Services Agreement With JMA Architecture, Inc., For The **Las Vegas Metropolitan Police Department Firearms Range Project**; And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate.

2

4