



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

**April 26, 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 March 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 Amendment 2 To The Contract With Fred McGowan, Contract Criminal Investigative Analyst, For The Nevada High Intensity Drug Trafficking Area (NV HIDTA); And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate
  - b. Approve The Award Of Agreement Number 601911-10 For Legal Representation To Olson, Cannon, Gormely, & Desruisseaux; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
  - c. Approve The Award Of Agreement Number 601912-10 For Legal Representation To Marquis & Aurbach; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
  - d. Authorize The Utilization Of The State Of Nevada Western States Contracting Alliance No. AR-233, For Data Communications Equipment, Products And Services, Awarded To Cisco Systems, Inc., And Authorize Staff To Issue Purchase Orders To Any Authorized Cisco Fulfillment Partners Per The Contract, Subject To Approved Budgeted Appropriations; Or Take Other Action As Appropriate
  - e. Accept The Quarterly Report Of Contracts Awarded Through Resolution For The Period From January 1, 2010 Through March 31, 2010

- f. Approve Amendment 16 To The Contract With Genesis Imaging, LLC, To Provide Software, Hardware, Maintenance, And Professional Services For An Enterprise Content Management System; And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate
  - g. Approve Amendment 2 To The Contract With Tristar Risk Management, A Division Of Tristar Service Company, Inc., For Workers' Compensation Claims Administration; And Authorize The Sheriff Or His Designee To Sign The Amendment; Or Take Other Action As Appropriate
  - h. Approve Amendment 3 To The Contract With Analysts International Corporation, To Provide Professional Services For Information Sharing And Analysis Tools (ISAT) Phase 2, And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate
  - i. Approve Task Order 3 With Environmental Systems Research Institute, Inc. For The Development Of A Baseline Project Management Plan For The Initial Operational Capability Of The Crime Analysis And Reporting System, And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate
5. Approve Appropriation Transfers and Expenditure Adjustment
  6. Accept The Grant Award Of \$3,000,000 (G10NV0001A) For The High Intensity Drug Trafficking Area (HIDTA), From The Office Of National Drug Control Policy (ONDCP); Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
  7. Approve An Interlocal Contract Between Clark County And The Las Vegas Metropolitan Police Department To Receive \$99,000 As A Subgrantee Of The Department Of Homeland Security Grant Award For The Urban Area Security Initiative Grant To Purchase Equipment Relative To The Radiological/Nuclear Prevention And Detection Program; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Contract; Or Take Other Action As Appropriate
  8. Accept A Grant Award From The State Of Nevada, Office Of The Governor, Nevada State Office Of Energy, For The Recovery Act Idle Reduction Technology Project (EE032710032) In The Amount Of \$178,200; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
  9. Accept Additional Funding For The Grant Award From The State Of Nevada, Department Of Public Safety, Office Of Criminal Justice Assistance For The Paul Coverdell Forensic Science Improvement Enhancing Comparative Disciplines Grant Award (09-PC-03) In The Amount Of \$15,000; Augment The Budget For The Revised Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate

10. Appoint Five Individuals To Serve As Members Of The Civil Service Board; Or Take Other Action As Appropriate
11. Quarterly Informational Reports
  - a. Budget Report
  - b. Bait Vehicles Report
  - c. Investment Report
  - d. State Shared Forfeiture Fund (2330) Report
  - e. LVMPD Forfeiture Fund (2050) Report
  - f. Past-Due Accounts Receivable
  - g. Personnel Reclassification Summary
  - h. Self-Insurance Trust Fund
  - i. Self-Insurance Workers' Compensation Trust Fund
  - j. Uncollectible Amounts from Accounts Receivable
12. Informational Item Reporting On The Self-Insurance Settlements And Judgments

### **SECTION 3 – BUSINESS ITEMS**

13. Accept Donations From:
  - a. National Insurance Crime Bureau, For The Organized Crime Bureau, Totaling \$10,000
  - b. Red Rock Harley-Davidson Of 150 Duffle Bags For The Traffic Section, Valued At \$2,250
  - c. Jeffrey Yeagley Of A Window Air Conditioner, Valued At \$200
  - d. John Farrell Of A Desk And Computer Hutch, Valued At \$500
14. Approve The Fiscal Year 2010-2011 Operating Budget For The Las Vegas Metropolitan Police Department For Submittal To The City Of Las Vegas And Clark County Governing Boards For Funding
15. Approve The Fiscal Year 2010-2011 More Cops Budget And Forward To Clark County For Submittal To The State Of Nevada Department Of Taxation; Make Determinations Regarding The Proposed Use Of The Money As Required By Chapter 249 Of The 2005 Nevada Legislature (Clark County Sales And Use Tax Act Of 2005)
16. Approve The Fiscal Year 2010-2011 Emergency 9-1-1 System Budget For Submittal To The Clark County Board Of County Commissioners
17. Approve The Fiscal Year 2010-2011 Budget For The Forfeiture Funds For The Las Vegas Metropolitan Police Department

### **SECTION 4 – CITIZEN PARTICIPATION**

18. 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**

19. Next meeting – May 24, 2010, 8:30 a.m.– Clark County Commission Chambers

20. Adjournment of Open Meeting

21. 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, 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