



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

April 27, 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 March 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 The Master Lease Agreement With The Las Vegas Convention And Visitors Authority, And Authorize The Sheriff Or His Designee To Sign The Master Lease Agreement And Any Associated Exhibits Issued For Specific Dates, On An As Needed Basis
 - b. Approve Amendment To The Cooperative Agreement With The Federal Bureau Of Investigation (FBI) For The Use Of A Radio Relay Site And Access Road At Sunrise Mountain
 - c. Approve The Interlocal Contract With The Board Of Regents, Nevada System Of Higher Education, On Behalf Of The University Of Nevada, Las Vegas, Institute For Security Studies (ISS), And Authorize The Sheriff Or His Designee To Sign The Contract; Or Take Other Action As Appropriate
 - d. Approve Task Order 2 With Environmental Systems Research Institute, Inc. (ESRI), For The Development Of A Final Enterprise GIS Strategy Report; And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate
 - e. Approve Amendment 13 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
 - f. Approve The Agreement With D & R Electronics For The Purchase Of Custom Patrol Vehicle Consoles And Associated Components; And Authorize The Sheriff To Sign The Agreement

5. Approve Appropriation Transfers And Expenditure Adjustments
6. Accept A Grant Award From The State Of Nevada, Department Of Human Resources, Division Of Child And Family Services, Nevada State Juvenile Justice Commission For The Enforcing Underage Drinking Laws In The Amount Of \$68,000; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
 - 6.1. 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 The Interlocal Agreement Between Clark County And The Las Vegas Metropolitan Police Department For Fuel Services During An Emergency; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate.
8. Approve Agreement Number 2009-90 For The Cannabis Eradication/Suppression Program With The Drug Enforcement Administration Of The United States Department Of Justice; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
9. Quarterly Informational Reports
 - a. Budget Report
 - b. Bait Vehicles Report
 - c. Investment Report
 - d. State Forfeiture Report
 - e. State and Federal Forfeiture Report
 - f. Past-Due Accounts Receivable
 - g. Personnel Reclassification Summary
 - h. Self-Insurance Trust Fund
 - i. Self-Insurance Workers' Compensation Trust Fund
10. Approve The Settlement Payment Of \$400,000 To Christopher Tortu
11. Informational Item Reporting On The Self-Insurance Settlements And Judgments

SECTION 3 - BUSINESS ITEMS

12. Accept Donations
 - a. From Janice Allen For The Youth Education Services Detail, Totaling \$5,000
 - b. From Cheryl Holt For The Youth Education Services Detail, Totaling \$150
 - c. From Wal-Mart Foundation For The Northwest Area Command, Totaling \$500
 - d. From Wal-Mart For The Youth Education Services Detail, Totaling \$1,000
 - e. From Las Vegas Area Council Of Boy Scouts Troop 249, Totaling \$175

- f. From Friends Of Las Vegas Metropolitan Police Department Foundation To Send Three Officers And Their Spouses To Washington, DC, Totaling \$5,500
 - g. From The Citizen's Police Academy Alumni Association Of A Computer Storage Drive, Valued At \$300
 - h. From National Insurance Crime Bureau Of A Motorcycle, Valued At \$1,500
 - i. From Robb And Sandra Johnson Of Communications Shelter, Valued At \$2,500
 - j. From The Siegal Group, For The Purchase Of 1,000 Coloring Books, Totaling \$455
13. Approve The Fiscal Year 2009-2010 Operating Budget For The Las Vegas Metropolitan Police Department For Submittal To The City Of Las Vegas And Clark County Governing Boards For Funding
 14. Approve The Fiscal Year 2009-2010 Emergency 9-1-1 System Budget For Submittal To The Clark County Board Of County Commissioners
 15. Approve The Fiscal Year 2009-2010 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 2009-2010 Budget For The Forfeiture Funds For The Las Vegas Metropolitan Police Department
 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)
 18. Conduct A Closed Session/Exempt Proceeding With Management Representatives Pursuant To NRS 288.220 (4) Regarding Negotiations With Collective Bargaining Units
 19. Approve The Tentative Agreement On Articles Of The Proposed Labor Agreement Between The Las Vegas Metropolitan Police Department And The Las Vegas Police Protective Association (PPA); And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
 20. Approve The Letter Of Agreement Between The Las Vegas Metropolitan Police Department (LVMPD) And The Las Vegas Police Protective Association, Civilian Employees, Inc. (PPACE); And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate

SECTION 4 - CLOSING

21. Next Meeting - Monday, May 18, 2009, 8:00 A.M. - Clark County Commission Chambers
22. 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