



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

**April 28, 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 March 24, 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, Adopt, and Authorize the Chairman to Sign Resolution 08-01 Establishing the Authority of the Authorized Representative of the Governing Body as Provided in NRS Chapter 332; or Take Other Action as Appropriate
7. Approve, Adopt, and Authorize the Chairman to Sign Resolution 08-02 Establishing Guidelines for Exercising Renewal Options for Contracts for the Las Vegas Metropolitan Police Department; or Take Other Action as Appropriate
8. Approve, Adopt, and Authorize the Chairman to Sign Resolution 08-03 Establishing the Authority of the Authorized Representative of the Governing Body as Provided in NRS Chapter 338; or Take Other Action as Appropriate
9. Accept the Grant Award of \$2,500,000 (I8PNVP501Z) 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
10. 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

11. Approve Project Change Request Number 2 to the Joining Forces Grant Award (28-JF-1.11) from the State of Nevada, Department of Public Safety, Office of Traffic Safety to Increase the Amount of the Award by \$3,000; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
12. Approve Project Change Request Number 3 to the Joining Forces grant award (28-JF-1.11) from the State of Nevada, Department of Public Safety, Office of Traffic Safety to increase the amount of the award by \$1,820; augment the budget for the grant award amount; and authorize the Sheriff to sign the agreement; or take other action as appropriate.
13. 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
14. Approve Amendment 1 to the Interlocal Contract with the State of Nevada, Acting by and Through its Department of Public Safety, Division of Records and Technology, Records and ID Bureau, for Criminal History Repository Access; and Authorize the Sheriff to Sign the Interlocal Contract; or Take Other Action as Appropriate
15. Approve the Interlocal Agreement for the Joint Use of Facilities with the Clark County Water Reclamation District for the Mounted Patrol Unit; and Authorize the Sheriff to Sign the Amendment; or Take Other Action as Appropriate
16. Approve the Interlocal Agreement with the State of Nevada, Department of Public Safety, Office of Traffic Safety; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
17. Approve an Agreement Between Commercial Radio & Television, Inc., a Nevada Corporation, and the Las Vegas Metropolitan Police Department for the Use of the Communications Site Located in Apex, Nevada; Authorize the Sheriff or His Designee to Sign the Agreement; or Take Other Action as Appropriate
18. Quarterly Informational Reports
  - a. Budget Report
  - b. Investment Report
  - c. Forfeiture Report
  - d. Past-Due Accounts Receivable
  - e. Personnel Reclassification Summary
  - f. Self-Insurance Trust Fund
  - g. Self-Insurance Workers' Compensation Trust Fund
19. Approve the Settlement Payment of \$115,000 to Chalong Hardy
20. Approve the Settlement Payment of \$32,000 to Sally Anderson

21. Informational Item Reporting on the Self-Insurance Settlements and Judgments

**SECTION 3 - BUSINESS ITEMS**

22. Accept Donations

- a. From Friends of Las Vegas Metro Police Foundation for Use by the Communications Bureau, Totaling \$5,000
- b. From Masonic Acacia Lodge #40 for Use by the DARE Unit, Totaling \$100
- c. From Embarq for the Communications Bureau, Valued at \$1,575
- d. From Natural Balance Pet Foods for the K9 Unit, Valued at \$7,500

23. Approve the Fiscal Year 2008-2009 Operating Budget for the Las Vegas Metropolitan Police Department for Submittal to the City of Las Vegas and Clark County Governing Boards for Funding

24. Approve the Fiscal Year 2008-2009 Emergency 9-1-1 System Budget for Submittal to the Clark County Board of County Commissioners

25. Approve the Fiscal Year 2008-2009 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)

**SECTION 4 - CITIZEN PARTICIPATION**

26. 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**

27. Next Meeting - Monday, May 28, 2008, 8:30 a.m. - Clark County Commission Chambers

28. 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  
APRIL 28, 2008

Approve The Award Of Bid Number 601044-08, **2008 Model Year, Full Size, 4-Door, SUV's And Miscellaneous Full Size, 4-Door, Crew Cab 4x4 Pick-Up Trucks**, To The Sole Bidder. Staff Recommends Award To Friendly Ford. 1

Approve The Award Of Bid Number 600957-07, **Annual Requirements Contract To Furnish And Deliver Miscellaneous Pre-Owned Vehicles**, To The Low Responsive And Responsible Bidder. Staff Recommends Rejection Of The Bid Received From Bill Heard Chevrolet, And Award To Fairway Chevrolet. 2

Authorize The Chief Financial Officer Or His Designee To Issue Purchase Orders To San Diego Police Equipment Company, For The **Purchase Of CCI Speer, Police Duty And Practice Ammunition**, On An As-Needed Basis, As Long As The Competitive Bidding Exception Applies, Subject To Approved Budgeted Appropriations; Or Take Other Action As Appropriate. 3

Authorize The Termination For Cause Of Lot 1 Of The Contract With Quartermaster, Inc., For Bid Number 600811, **Annual Requirements Contract For Police Bicycle Uniforms**, And Re-Award To The Next Lowest Responsive And Responsible Bidder, American Shooters Supply Las Vegas, Inc. 4

Accept The **Quarterly Report Of Contracts Awarded Through Resolution For The Period From January 1, 2008 Through March 31, 2008**. 5

Approve Amendment 7 To The Contract With Genesis Imaging, LLC, To Provide **Software, Hardware, Maintenance, And Technical Support For An Enterprise Content Management System**; And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate. 6

Approve The Selection Of, And The Contract With, Analysts International Corporation, And Riverglass, Inc., To Provide **Initial Phase Services For Information Sharing And Analysis Tools, And End User License Agreement**, Respectively; And Authorize The Sheriff To Sign The Contract; Or Take Other Action As Appropriate. 7