



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

May 18, 2009 at 8:00 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 April 27, 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 Award of Bid Number 601513-09, Annual Requirements Contract to Furnish and Deliver Miscellaneous Pre-owned Vehicles, to the Low Responsive and Responsible Bidder. Staff Recommends Award to Desert Buick GMC Trucks, LLC
 - b. Ratify Amendment 1 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
 - c. Approve Amendment 2 to the Contract with Personal Computer Services; and Authorize the Sheriff to Sign the Amendment; or Take Other Action as Appropriate
 - d. Approve the Contract with Wells Equipment, Inc. to Provide the Design and Consulting Services for the Las Vegas Metropolitan Headquarters Complex; and Authorize the Sheriff or His Designee to Sign the Contract; or Take Other Action as Appropriate
 - e. Approve Amendment 14 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. Accept the Quarterly Report of Contracts Awarded Through Resolution for the Period from January 1, 2009 Through March 31, 2009

- g. Ratify Agreement Number 601554-09 for Consulting and Training Services to Thomas & Means Law Firm, LLP; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
5. Approve Appropriation Transfers and Expenditure Adjustments
6. Approve the Federal Fiscal Year 2008 Buffer Zone Protection Program Grant from the State of Nevada, Department of Public Safety, Division of Emergency Management; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
7. Approve Amendment 1 to the Interlocal Contract Between the State of Nevada, Acting by and Through its Department of Public Safety, Director's Office, and the Las Vegas Metropolitan Police Department to Provide Breath Alcohol Testing, Training and Related Services; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
8. Approve Amendment 1 to the Interlocal Contract Between the State of Nevada, Acting by and Through its Department of Public Safety, Director's Office, and the Las Vegas Metropolitan Police Department for Forensic Services; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
9. Approve Amendment 2 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 Amendment; or Take Other Action as Appropriate
10. Approve Project Change Request Number 3 to the Joining Forces Grant Award (29-JF-1.09 M) from the State of Nevada, Department of Public Safety, Office of Traffic Safety to Increase the Amount of the Award by \$7,000; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
11. Approve the Memorandum of Agreement Between Clark County School District 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
12. Approve the Lease Ratification and Settlement Agreement with Harsch Investment Properties, for the LVMPD Training Bureau, Driver's Training Facility at the Speedway Commerce Center, 6947 Speedway Boulevard, Las Vegas, NV 89115; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
13. Authorize the Las Vegas Metropolitan Police Department to Settle a Billing Dispute with the Public Employees' Benefits Program and Authorize the Sheriff or His Designee to Sign the Mutual Settlement Agreement
14. Informational Item Reporting on the Self-Insurance Settlements and Judgments

SECTION 3 - BUSINESS ITEMS

15. Accept Donations

- a. Accept donations from various community members for the Youth Education Services (YES) Detail, totaling \$2,050
- b. From Nikon Corporation of Twelve L11 Nikon Cameras, Valued at \$1,320
- c. Bruce Harper of a TV, Valued at \$200
- d. From PRG Lighting for the Law Enforcement Memorial Ceremony, Valued at \$17,254
- e. From Southern Highlands Community Association of Child Identification Equipment, Valued at \$2,101

SECTION 4 - CITIZEN PARTICIPATION

16. 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

17. Next Meeting - Monday, June 22, 2009, 2:00 p.m. - City of Las Vegas Council Chambers

18. 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