



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

May 24, 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 April 26, 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 3 To 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), For The Perfusion Program, And Authorize The Sheriff Or His Designee To Sign The Contract; Or Take Other Action As Appropriate
 - b. Approve Amendment 17 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
 - c. Authorize The Issuance Of Purchase Orders To Facilitate Architectural Interiors, For The One Time Purchase Of Refurbished Workstations; Or Take Other Action As Appropriate
 - d. Approve The Contract With Sorenson Forensics, For The Validation Of Promega's Plexor HY And Applied Biosystem's Identifiler Plus; And Authorize The Sheriff Or His Designee To Sign The Contract; Or Take Other Action As Appropriate
 - e. Approve The Termination For Convenience Of Agreement Number 0001-85 With Sprint (Formerly Sprint/Central Telephone) For Local Telephone Services; And Award Contract Number 601865-10 For Telecommunications: Lot II-Voice Services And Lot III- Data Transport, And Smart IP Hosted Voice And Data Services (Not In Lot II Or Lot III) To Embarq/Century Link; And Authorize The Sheriff Or His Designee To Sign The Contract, Or Take Other Action As Appropriate

- f. Approve The Award Of The Contract With Microsoft Corporation, For The Enterprise Volume Licensing For Microsoft Licensing For Microsoft Products Services, And Support; And Authorize The Sheriff Or His Designee To Sign The Contracts And Issue Purchase Orders To Dell Marketing, LP, Or Any Other Microsoft's Authorized Reseller, Subject To Approved Budgeted Appropriations; Or Take Other Action As Appropriate
5. Approve Appropriation Transfers and Expenditure Adjustment
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
7. Approve an Interlocal Contract between the State of Nevada, acting by and through its Department of Public Safety, Nevada Highway Patrol - Southern Command, and the Las Vegas Metropolitan Police Department for a Forensic Scientist to perform blood alcohol and toxicology analyses; and authorize the Sheriff to sign the agreement; or take other action as appropriate
8. Approve Agreement Number 2010-94 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. 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
10. Approve The Lease Extension Agreement With Michael D. White For The Evidence Vault, Criminalistics Bureau Facility At 3201 Technology Court, Las Vegas, NV 89101, For The Term July 1, 2010 Through June 30, 2015; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
11. Approve The Augmentation Of The Fiscal Year 2009-2010 State Shared Seizure Budget And Authorize The Las Vegas Metropolitan Police Department To Expend The Additional Revenue
12. Approve Adjustments To The Fees Charged For Services Provided By The Las Vegas Metropolitan Police Department, Effective July 1, 2010
13. Approve The Settlement Payment Of \$89,000 To Austin Bryan
14. Informational Item Reporting On The Self-Insurance Settlements And Judgments

SECTION 3 – BUSINESS ITEMS

15. Accept Donations From:

- a. Gavin Vesp, Totaling \$200
- b. S A Recycling Of A Battery Charger, Valued At \$10
- c. Sharon Provenzano Of Stuffed Animals, Valued At \$400
- d. Shirley Malley Of Stuffed Animals, Valued At \$600
- e. Davin Watson Of Physical Fitness Equipment, Valued At \$1,200

16. Accept The Capital Improvement Plan (CIP) For Fiscal Years 2011-2015 And Request City And County Staff Review The Documentation For Inclusion In Their Respective Long-Range Capital Plans

17. Conduct A Closed Exempt Proceeding With Management Representatives Pursuant To NRS 288.220 (4) Regarding Negotiations With Collective Bargaining Units

18. 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

19. 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 – CITIZEN PARTICIPATION

20. 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

21. Next meeting – June 28, 2010, 8:30 a.m.– City of Las Vegas Council Chambers

22. Adjournment of Open 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