



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

May 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 April 28, 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 Amendment 1 to the Agreement with Alex Dziemieszko, for Forensic Analyst Expertise in the Analysis of Video Evidence; and Authorize the Sheriff to Sign the Amendment; or Take Other Action as Appropriate
7. Approve the Sale of Four Used Police Vehicles to Clark County Court Marshal Unit
8. Approve the Donation of a Surveillance Platform to the Boulder City Police Department
9. Accept the Capital Improvement Plan (CIP) for Fiscal Years 2009-2013 and Request City and County Staff Review the Documentation for Inclusion in Their Respective Long Range Capital Plans
10. Approve the Augmentation of the Fiscal Year 2007-2008 Operating Budget and Authorize the Las Vegas Metropolitan Police Department to Expend the Additional Revenue
11. Approve the Augmentation of the Fiscal Year 2007-2008 More Cops Budget and Authorize the Las Vegas Metropolitan Police Department to Expend Additional Revenues
12. Approve the Augmentation of the Fiscal Year 2007-2008 Emergency 9-1-1 Budget and Authorize the Las Vegas Metropolitan Police Department to Expend Additional Revenues

13. Approve the Settlement Payment of \$290,000 to Keith Gibbons
14. Informational Item Reporting on the Self-Insurance Settlements and Judgments
15. Approve the Contract with Urban Environmental Research, LLC, to Provide Support Services for the Silver Shield Critical Infrastructure Program; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate.

SECTION 3 - BUSINESS ITEMS

16. Accept Donations
 - a. From the Citizen's Police Academy Alumni Association of Building Materials, Valued at \$600
 - b. From Stop D.U.I. of Detection Instruments, Valued at \$1,600
 - c. From Freddie Spencer's High Performance Riding School for Two Motor Officers to Attend Instructor's School, Valued at \$4,790
17. Ratify the Contract with ChartOne, Inc. for the Management and Dissemination of Approximately 100,000 Patient Health Care Records Or, Take Other Action as Appropriate
18. Approve an Interlocal Agreement Between Southern Nevada Health District and the Las Vegas Metropolitan Police Department to Receive \$100,000 for the Reimbursement of Expenses for the Maintenance and Dissemination of Medical Records of the Endoscopy Center of Nevada and its Associated Clinics; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate

SECTION 4 - CITIZEN PARTICIPATION

19. 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

20. Next Meeting - Monday, June 23, 2008, 8:30 a.m. - City of Las Vegas Council Chambers
21. 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

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
FISCAL AFFAIRS COMMITTEE
PURCHASING SUMMARY
MAY 28, 2008

Approve The Award Of Bid Number 601103-08, **2008 Model Year, Full Size, 4-Door, Ford Crown Victoria Police Interceptor Package Sedans**, To The Low Responsive And Responsible Bidder. Staff Recommends Award To Friendly Ford. 1

Approve Amendment 1 To The Contract With NEC Corporation Of America, For The **Upgrade Of Our Automated Fingerprint Identification System (AFIS)**, To Furnish And Install Equipment, Software And Provide Training; And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate. 2

Approve Amendment No. 2 To The Contract With CIO Collaborative, LLC, To Provide **Consulting Services For Intelligence Led Policing Project**; And Authorize The Sheriff To Sign The Contract; Or Take Other Action As Appropriate. 3