



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

June 22, 2009 at 2:00 p.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 May 18, 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 601443-08, Annual Requirements Contract For Transcription Services, To The Sole Responsive And Responsible Bidder, IWrite Transcription Inc.; Or Take Other Action As Appropriate
 - b. Authorize The Termination For Convenience Of The Contract With American Shooters Supply Las Vegas, Inc. For Bid Number 600811-07 Lots I And II, Annual Requirements Contract For Police Bicycle Uniforms, Or Take Other Action As Appropriate
 - c. Approve The Assignment Of Annual Requirements Contracts 5995-05 For Office Supplies, And 6020-05 For HON Furniture, From Corporate Express To Staples Advantage, A Division Of Staples Contract & Commercial, Inc., Contingent Upon Approval Of The Assignment By Clark County; Or Take Other Action As Appropriate
 - d. Approve The Award Of Agreement Number 601619-09 For Legal Representation To The Law Firms Of Jones Vargas; Fox Rothschild, LLP ; And Howard & Howard; And Authorize The Sheriff To Sign The Agreements; Or Take Other Action As Appropriate
 - e. Approve Phase II, Amendment 1 To The Contract With Comsys Services, LLC, For Post Implementation Support And Development Of Workflows For The Las Vegas Sheriff Identification Network System (LV-SINS); And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate

- f. Approve The Funding Increase For The Contract With Applied Biosystems For DNA Assessment Equipment; Or Take Other Actions As Appropriate
5. Approve Appropriation Transfers And Expenditure Adjustments
6. Accept Supplement Number 1 In The Amount Of \$1,710,000 To The Grant Award (G09NV0001A) 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
7. Accept A Grant Award From The United States Department Of Justice, Office Of Justice Programs, Office Of Juvenile Justice And Delinquency Prevention For The Internet Crimes Against Children Forensic Backlog Reduction Program (2009-SN-B9-K002) In The Amount Of \$566,519; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
8. Ratify Project Change Request Number 4 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 \$3,400; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
9. Approve Additional Funding In The Amount Of \$15,000 For The Fiscal Year 2008-2009 For The United States Secret Service's Las Vegas Electronic Crimes Task Force As Detailed In The Memorandum Of Understanding Between The U.S. Secret Service And Las Vegas Metropolitan Police Department; Augment The Budget For The Funding Amount; And Take Other Action As Appropriate
10. Approve Amendment 1 To The Interlocal Contract Between The State Of Nevada, Acting By And Through Its Department Of Public Safety, Division Of Parole And Probation, And The Las Vegas Metropolitan Police Department For Convicted Offenders DNA Testing And Cross Checking Of Records; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
11. Ratify An Agreement With The Drug Enforcement Administration Of The United States Department Of Justice For A Tactical Diversion Task Force; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
12. Approve The Memorandum Of Agreement Between The City Of Las Vegas 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

13. Approve The Memorandum Of Agreement Between Nellis Air Force Base 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
14. Approve The Memorandum Of Understanding With The United States Marshals Service For The District Fugitive Apprehension Task Force; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
15. Approve The Interlocal Contract Between Las Vegas Metropolitan Police Department And The Washoe County Board Of County Commissioners On Behalf Of The Washoe County Sheriff'S Office For Reimbursement Of Expenses Associated With Investigating Internet Crimes Against Children
16. Ratify The Memorandum Of Understanding With The Police Managers And Supervisors Association, To Memorialize The Contractual Compensation Package And Retirement Contributions For Fiscal Year 2009/2010
17. Approve Adjustments To The Fees Charged For Services Provided By The Las Vegas Metropolitan Police Department, Effective July 1, 2009
18. Informational Item Reporting On The Self-Insurance Settlements And Judgments

SECTION 3 - BUSINESS ITEMS

19. Accept Donations From
 - a. Various Community Members For The Youth Education Services Detail, Totaling \$1,055
 - b. Friends Of Las Vegas Metropolitan Police Department Foundation For Honor Guard Travel, Totaling \$3,600
 - c. National Insurance Crime Bureau, For The Financial Property Crimes Bureau VIPER Task Force, Totaling \$4,000
 - d. FixYourPDA.Com Of A Glass Display Case, Valued At \$250
 - e. Citizen's Police Academy Alumni Association Of Building Materials, Valued At \$567.03
 - f. United States Department Of Defense Reutilization And Marketing Office Of Four Fuel Tanker Trucks, Valued At \$95,740 Each, For A Combined Value Of \$382,960
20. Accept The Capital Improvement Plan (CIP) For Fiscal Years 2010-2014 And Request City And County Staff Review The Documentation For Inclusion In Their Respective Long-Range Capital Plans

SECTION 4 - CITIZEN PARTICIPATION

21. 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

22. Next Meeting - Monday, July 27, 2009, 2:00 p.m. - Clark County Commission Chambers

23. 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