



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

**June 23, 2008 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 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 the Federal Fiscal Year 2007 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 an Interlocal Agreement Between City of Las Vegas and the Las Vegas Metropolitan Police Department to Receive \$161,000 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
8. Approve the Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$11,424 as a Subgrantee of the Department of Homeland Security Grant Award for the State Emergency Response Commission for the Purchase of a Thermo Interceptor; Augment the Budget for the Grant Award Amount; 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 Fred McGowan, Contract Criminal Investigative Analyst, for the Nevada High Intensity Drug Trafficking Area (NV HIDTA)
10. Approve the Service Level Agreement (SLA) Between the California Department of Justice, Division of California Justice Information Services, and the Las Vegas Metropolitan Police Department as Fiscal Agent for the Nevada High Intensity Drug Trafficking Area, for Technical System Administration and Network Management Support Services for the Nevada High Intensity Drug Trafficking Area; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate

11. Approve Agreement Number 2008-88 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
12. Approve the Retainer Agreement with Santoro, Driggs, Walch, Kearney, Johnson & Thompson for Legal Representation in Workers' Compensation Claims as Assigned and Authorize the Sheriff or His Designee to Sign the Agreement; Or, Take Other Action as Appropriate
13. Appoint Seventeen (17) New Qualified Individuals to Serve as Members of the Use of Force Review Board for a Term Beginning July 1, 2008 Through June 30, 2010; or Take Other Action as Appropriate
14. Informational Item Reporting on Bait Vehicles
15. Approve Adjustments to the Fees Charged for Services Provided by the Las Vegas Metropolitan Police Department
16. Ratify the Settlement Agreement with C.E.E. Restraint System Inc., and Authorize the Purchase of Rear Seat Prisoner Restraint Systems from C.E.E. in the Amount of \$165,500; or Take Other Action as Appropriate
17. Approve the Settlement Payment of \$30,000 to Blueline Industries
18. Informational Item Reporting on the Self-Insurance Settlements and Judgments

**SECTION 3 - BUSINESS ITEMS**

19. Accept Donations
  - a. From Sears, Roebuck & Co of a Store Gift Certificate, Valued at \$25
  - b. From Robert Harding of a Fax Machine, Valued at \$100
  - c. From Preston Rainwater of a Motor Officer Figurine, Valued at \$89.95
  - d. From Wal-mart of a Gift Card, Valued at \$1,050
20. Informational Item on the Headquarters Complex

**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 28, 2008, 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, 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  
JUNE 23, 2008

Approve The Contract With PowerPlan Corporation, To Provide A **Budget Development System And Maintenance**; And Authorize The Sheriff To Sign The Contract; Or Take Other Action As Appropriate. 1

Approve Amendment 2 To The Contract With NEC Corporation Of America, To **Add One GWS-T Workstation Upgrade**; And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate. 2