



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

July 27, 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 June 22, 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. Purchasing Items
 - a. Approve The Assignment Of Contracts From M /A Com Inc., A Florida Corporation, To Harris Corporation A Delaware Corporation, And Authorize The Sheriff Or His Designee To Sign Documents; Or Take Other Action As Appropriate
 - b. Accept The Quarterly Report Of Contracts Awarded Through Resolution For The Period From April 1, 2009 Through June 30, 2009
 - c. Approve Amendment 1 To The Professional Services Agreement With Harrison C. Stanton, PH.D. Ltd And Associates, For Psychological Testing Services And Maintenance Of Database; And Authorize The Sheriff To Sign The Amendment Or Take Other Action As Appropriate
 - d. Approve The Contract With Motorola, Inc, For Computer Hardware And Software Support Services For The Computer Aided Dispatch System (CADS) And Law Records Management System (LRMS/Infotrak); And Authorize The Sheriff To Sign The Contract; Or Take Other Action As Appropriate
 - e. Ratify The Extension Of The Contract, And Approve Amendment 2 Of The Contract To Urban Environmental Research, LLC, To Provide Support Services For The Silver Shield Critical Infrastructure Program; And Authorize The Sheriff Or His Designee To Sign The Amendment; Or Take Other Action As Appropriate
5. Approve Appropriation Transfers And Expenditure Adjustments

6. Accept A Grant Award From The State Of Nevada, Department Of Public Safety, Office Of Criminal Justice Assistance, For The CSI Equipment Enhancement – Laser And Dust Impression Evidence Grant (09-JAG-16) In The Amount Of \$109,308; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
7. Ratify Project Change Request Number 5 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 \$163.80; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
8. Ratify The Memorandum Of Understanding Between The Las Vegas Metropolitan Police Department, On Behalf Of The Nevada High Intensity Drug Trafficking Area, The California Department Of Justice, And The Los Angeles County Regional Criminal Information Clearing House, For Event And Case Deconfliction As Well As Inquiry And Submission Services; And Authorize The Sheriff To Sign The Memorandum Of Understanding; Or Take Other Action As Appropriate
9. Approve The Research Collaboration Agreement With The University Of North Carolina At Chapel Hill For Participation In A Crime Free Business Program; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
10. Approve The Project Hostile Intent Training And Simulation Agreement With The United States Department Of Homeland Security; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
11. Approve Interlocal Agreement Between Las Vegas Metropolitan Police Department And The Las Vegas Convention And Visitors Authority And Allow The Sheriff Or His Designee To Sign The Same
12. Approve A Memorandum Of Understanding With The Las Vegas Police Protection Association Civilian Employees To Clarify The Application Of Seniority In Certain Circumstances For The Office Assistants That Were Reclassified As Of January 14, 2009 To Law Enforcement Support Technicians And Authorize The Signing Of The Agreement; Or Take Other Action As Appropriate
13. Quarterly Reports
 - a. Bait Vehicles Report
 - b. Investment Report
 - c. Past-Due Accounts Receivable
 - d. Personnel Reclassification Summary
 - e. Uncollectible Accounts Written Off
14. Informational Item Reporting On The Self-Insurance Settlements And Judgments

SECTION 3 - BUSINESS ITEMS

15. Accept Donations From
 - a. Various Community Members For The Youth Education Services Detail, Totaling \$755
 - b. Target For National Night Out 2009, Totaling \$1,000
 - c. The Cannery Hotel And Casino For The Auto Theft Section, Totaling \$1,000
 - d. Lions Club West Charleston Of Stuffed Animals, Valued At \$450
 - e. Denise Clason Studios Of Stuffed Animals, Valued At \$300
 - f. Nate Anderson Of Semi Tractor Trailer With Stairs, Valued At \$2,500
 - g. The Citizen's Police Academy Alumni Association Of An External Hard Drive, Valued At \$249.49
 - h. The Citizen's Police Academy Alumni Association Of A Grill, Valued At \$600
 - i. The Defense Reutilization And Marketing Service (DRMO) To Obtain United States Government Surplus Property
16. Informational Item To Update The Fiscal Affairs Committee Members Regarding Three Amendments To The Lease For The LVMPD Headquarters Facility Between Project Alta, Llc And Clark County, Nevada
17. Appoint The Fifth Member Of The Fiscal Affairs Committee From The General Public For A Term Of One Year Until August 1, 2009

SECTION 4 - CITIZEN PARTICIPATION

18. 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

19. Next Meeting - Monday, August 24, 2009, 2:00 P.M. - City Of Las Vegas Council Chambers
20. 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