



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

July 28, 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 June 23, 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
 - a. Authorize the Chief Financial Officer or His Designee to Issue Purchase Orders to Red Rock Motorcycles Sales Inc., for the Purchase of Police Motorcycles and Accessories, on an As-needed Basis, as Long as the Competitive Bidding Exception Applies, Subject to Approved Budgeted Appropriations; or Take Other Action as Appropriate
 - b. Approve the Consultant Services Agreement with M.R. Consulting Services to Provide Consulting Services for Ongoing Development and Facilitation of Diversity and Cultural Sensitivity Awareness Training Program; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
 - c. Approve Amendment 8 to the Contract with Genesis Imaging, LLC, to Provide Software, Hardware, Maintenance, and Technical Support for an Enterprise Content Management System; and Authorize the Sheriff to Sign the Amendment; or Take Other Action as Appropriate
 - d. Approve the Award of Consent to Assignment of the Agreement for the Sigma Software License Agreement to Provide Sigma 5 Applicant Management System, Professional Edition Software, Training, Technical Support License and Annual Maintenance, to Governmentjobs.com, Inc. dba NEOGOV, or Take Other Action as Appropriate. Authorize the Sheriff or His Authorized Representative to Sign the Consent to Assignment
 - e. Accept the Quarterly Report of Contracts Awarded Through Resolution for the Period from April 1, 2008 Through June 30, 2008

- f. Approve the Selection Of, and the Contracts With, Extradition Transport of America, LLC, and US Extradition Service, Inc., for Prisoner Transportation Services; and Authorize the Sheriff to Sign the Contracts; or Take Other Action as Appropriate
5. Approve Appropriation Transfers and Expenditure Adjustments
6. Approve a Cooperative Agreement with the United States Department of Justice, Office of Justice Programs, National Institute of Justice for the 2007 Convicted Offender Backlog (2008-DN-BX-K001) in the Amount of \$66,227; Augment the Budget for the Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
7. Approve Modification 3 to the Cooperative Law Enforcement Agreement (06-LE-11041705-005) with the United States Department of Agriculture, Humboldt-Toiyabe National Forest; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
8. Approve an Agreement Between The Las Vegas Repeater Association, Inc., a Nevada Not-for-profit Corporation, and the Las Vegas Metropolitan Police Department for the Right to Install, Operate and Maintain Radio Transmitting and Receiving Equipment, Together with Electronic Communications Equipment, Within a Specific Area of the High Potosi, Nevada; Authorize the Sheriff or His Designee to Sign the Agreement; or Take Other Action as Appropriate
9. Approve an Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$500,000 as a Subgrantee of the Department of Homeland Security Grant Award for the Urban Area Security Initiative Grant for the Purchase of a Portable Radios; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate
10. Approve the Retainer Agreement with Shulman Rogers Gandal Pordy & Eckler, P.A. for Legal Representation Involving 700 MHz Licenses or Other Matters of a Legal Nature and Authorize the Sheriff or His Designee to Sign the Agreement; Or, Take Other Action as Appropriate
11. Quarterly Informational Reports
 - a. Investment Report
 - b. Past-Due Accounts Receivable
 - c. Personnel Reclassification Summary
12. Informational Item Reporting on the Self-Insurance Settlements and Judgments

SECTION 3 - BUSINESS ITEMS

13. Accept Donations
 - a. From the Citizen's Police Academy Alumni Association of a Camcorder and Accessories, Valued at \$465.97
 - b. From International Union of Operating Engineers, of McGruff Coloring Books, Valued at \$130
 - c. From Sharon Harding of a Printer, Valued at \$200
 - d. From Edgewater Hotel Casino of a Home Depot Gift Certificate, Valued at \$500
 - e. From UNLV Police Department of One Intoxilyzer Unit, Valued at \$2,000

- f. From Greenspun Media Group, of Sixty Task Chairs, Valued at \$10,500
- 14. Appoint the Fifth Member of the Fiscal Affairs Committee from the General Public for a Term of One Year until August 1, 2009
- 15. Approve the Selection of a Chair and Vice-Chair for a Term of One Year
- 16. Informational Item to Receive a Status Report on the Las Vegas Metropolitan Police Department Headquarters Complex Project

SECTION 4 - CITIZEN PARTICIPATION

- 17. 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

- 18. Next Meeting - Monday, August 25, 2008, 8:30 a.m. - City of Las Vegas Council Chambers
- 19. 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