



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

August 23, 2010, 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 July 26, 2010

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 Request 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. Information Item Reporting Personnel Summary Datum
4. Approve Amendment 1 To The Contract With Keith Carter, Contract Training Initiative Manager, For The Nevada High Intensity Drug Trafficking Area (NV HIDTA); And Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate
5. Approve Appropriation Transfers and Expenditure Adjustment
6. Accept A Supplemental 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 Program (2008-MC-CX-K008) In The Amount Of \$261,078; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
7. Accept Supplement Number 2 In The Amount Of \$236,000 To The Grant Award (G10NV0001A) 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
8. Accept An Increase In The Amount Of \$25,000 To The Grant Award From Healthy Communities Coalition Of Lyon And Storey Counties, A Non-Profit Agency, To Conduct Underage Drinking Law Enforcement Activities Augment The Budget For The Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
9. Approve The Memorandum Of Agreement (MOA) With The Federal Bureau Of Investigation (FBI) For Reimbursement Of Equipment Costs Associated With Participation In The Southern Nevada Eastern European Organized Crime Task Force (SNEEOCTF); Augment The Budget For The Reimbursement Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate

10. Approve The First Amendment To Lease Of 12,095 Square Feet Of Office Space From Beltway Business Park Office No.1, LLC For The LVMPD Criminalistics Bureau Facility (Crime Scene Investigations – 5555 Badura Avenue) From August 20, 2010 Through August 19, 2015 And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
11. Approve The First Amendment To Lease Of 33,956 Square Feet Of Office Space From Beltway Business Park Office No.1, LLC For The LVMPD Criminalistics Bureau Facility (Forensic And Photo Labs – 5605 Badura Avenue) From October 2, 2010 Through October 1, 2015 And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
12. Informational Item Reporting On The Self-Insurance Settlements And Judgments

SECTION 3 – BUSINESS ITEMS

13. Accept Donations From:
 - a. Target For The Northeast Area Command, Totaling \$1,000
 - b. Target For The Northwest Area Command, Totaling \$1,000
 - c. Target For The Convention Center Area Command, Totaling \$2,000
 - d. Friends Of Las Vegas Metropolitan Police Department Foundation, Totaling \$11,810.79
 - e. Stop DUI, Inc. Of Breath Testing Devices, Valued At \$8,732
 - f. Roberta Jones Of Two Laptops, Valued At \$200
 - g. Omaha Woodman Life Insurance Of Memory Sticks For The Youth Education Services (YES) Detail, Valued At \$210.61
14. Approve The Appointment Of A Member Of The Civil Service Board Of The Las Vegas Metropolitan Police Department To Fill The Vacancy Created By The Resignation Of Ray Steffanus And To Serve The Remainder Of His Term

SECTION 4 – CITIZEN PARTICIPATION

15. 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

16. Next meeting – September 27, 2010, 8:30 a.m.– Clark County Commission Chambers
17. Adjournment of Open 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