



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

August 24, 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 July 27, 2009
3. Approve The Selection Of A Chair And Vice-Chair For A Term Of One Year

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.

4. Information Item Reporting Personnel Summary Datum
5. Purchasing Items
 - a. Approve Amendment 2 To The Contract With Analysts International, Inc., To Provide Professional Services For Information Sharing And Analysis Tools (ISAT) Phase 2 Implementation; Authorize The Sheriff To Sign The Amendment; Or Take Other Action As Appropriate
 - b. Approve Amendment 1 To The Interlocal Contract With The Board Of Regents, Nevada System Of Higher Education, On Behalf Of The University Of Nevada, Las Vegas, Institute For Security Studies (ISS) For Phase II Of The Development Of The Perfusion Program, And Authorize The Sheriff Or His Designee To Sign The Contract; Or Take Other Action As Appropriate
 - c. Authorize The Utilization Of GSA Contract No. GS-35F-0501U Awarded To Abraxas Applications, Inc., To Provide Site Surveys, Software, Training, And Information Technology Professional Services; Or Take Other Action As Appropriate
 - d. Approve The Award Of Agreement Number 601681-09 For Legal Services To Santoro, Driggs, Walch, Kearney, Johnson & Thompson; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
6. Approve Appropriation Transfers and Expenditure Adjustment

7. Approve, Adopt, And Authorize The Chairman To Sign Resolution 09-01 Establishing The Authority Of The Authorized Representative Of The Governing Body As Provided In NRS Chapter 332; Or Take Other Action As Appropriate
8. Approve The Grant Award From The State Of Nevada, Department Of Public Safety, Office Of Traffic Safety, For The Joining Forces Grant (210-JF-1.10) In The Amount Of \$116,000; 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 Grant Award From The State Of Nevada, Department Of Public Safety, Office Of Traffic Safety, For The Joining Forces Grant (210-JF-1.11 DV) In The Amount Of \$40,000; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
10. Approve The Interlocal Agreement For Motorcycle Maintenance And Repair With The City Of Henderson, A Municipal Corporation Of The State Of Nevada, On Behalf Of The Henderson Police Department; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
11. Approve The Interlocal Contract With The State Of Nevada, Acting By And Through Its Department Of Public Safety, Division Of Parole And Probation For Convicted Offenders DNA Testing And Cross Checking Of Records; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
12. Approve The Interlocal Contract Between Clark County And The Las Vegas Metropolitan Police Department To Receive \$3,804.40 As A Sub Grantee Of The Department Of Homeland Security Grant Award For The State Emergency Response Commission For The Purchase Of An Air Monitor; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
13. Approve The Professional Services Agreement Between The Las Vegas Metropolitan Police Department (LVMPD) And Keith Carter, Contract Training Initiative Manager, For The Nevada High Intensity Drug Trafficking Area (NV HIDTA); And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
14. Approve The Service Level Agreement (SLA) Between The California Department Of Justice, Division Of California Justice Information Services (CA DOJ), And The Las Vegas Metropolitan Police Department (LVMPD) As Fiscal Agent For The Nevada High Intensity Drug Trafficking Area (NV HIDTA), For Technical System Administration And Network Management Support Services For NV HIDTA; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
15. Approve An Agreement With The National Insurance Crime Bureau (NICB) For The Use Of Two License Plate Recognition Systems (LPR); And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate

16. Approve The Donation Of Eight Obsolete MSA Self-Contained Breathing Apparatus (SCBA) And 16 High Pressure Air Cylinders To The Clark County Fire Department For Use As Props During Training
17. Approve The Settlement Payment Of \$97,500 To James Stroh, Estate Of Roberta Joyce Stroh, Nicole Stroh And Darren Stroh
18. Informational Item Reporting On The Self-Insurance Settlements And Judgments

SECTION 3 – BUSINESS ITEMS

19. Accept Donations From:
 - a. The National Insurance Crime Bureau, For The Financial Property Crimes Bureau Auto/Construction Theft Section, Totaling \$1,000
 - b. The Southern Nevada Tourist Safety Association, For The Convention Center Area Command, Totaling \$2,500
 - c. Embarq Of Telephone Cable, Valued At \$3,496.79
 - d. Quality Towing Of A 1999 Honda Civic, Valued At \$8,700
20. Informational Item To Update The Fiscal Affairs Committee Members Regarding The Fourth Amendment To The Lease For The LVMPD Headquarters Facility Between Project Alta, LLC And Clark County, Nevada

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 – September 28, 2009, 8:30 a.m.– Clark County Commission Chambers
23. 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