



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

August 25, 2008 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 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
 - a. Ratify the Selection of, and the Professional Services Agreement with, R&R Partners, Inc. for Consulting Services to Solicit Advertising for Recruitment Initiatives and Brand Development; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
 - b. Approve Amendments 1 and 2 to Contract 0846-99 with Haworth, Inc. for the Supply of Furniture, Products, Design, Installation, And/or Program Management Services; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
 - c. Authorize the Las Vegas Metropolitan Police Department to Use Clark County Contract CBE 601179, with International Business Machines Corporation, to Purchase Cisco Products, Maintenance and Other Related Services
 - d. Approve the Contract with Dr. Keith G. Boman, M.D. Ltd, to Provide Workers Compensation High Risk Physical Services; and Authorize the Sheriff or His Designee to Sign the Contract; or Take Other Action as Appropriate
 - e. Approve the Contract with Comsys IT Services, for Phase II, Post Implementation Support and Development of Workflows for the Las Vegas-Sheriff Identification Network System (LV-SINS); and Authorize the Sheriff or His Designee to Sign the Contract; or Take Other Action as Appropriate
5. Approve Appropriation Transfers and Expenditure Adjustments

6. Approve Project Change Request Number 4 to the Joining Forces Grant Award (28-JF-1.11) from the State of Nevada, Department of Public Safety, Office of Traffic Safety to Increase the Amount of the Award by \$6,000 for a Total Award Amount of \$150,420; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
7. Approve the Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety, for the Joining Forces Grant (28-JF-1.09M, L, DV) in the Amount of \$146,668; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
8. Accept Supplement Number 1 in the Amount of \$662,150 to the Grant Award (I8PNVP501Z) 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
9. 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
10. Approve the Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department for Participation in the Edward Byrne Memorial Justice Assistance Grant Program to Receive \$54,000 as a Subgrantee of the Department of Justice, Bureau of Justice Assistance Grant Award for the Purchase of a Wireless Controller and Wireless Access Points; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Contract; or Take Other Action as Appropriate
11. Informational Item Reporting on the Self-Insurance Settlements and Judgments

SECTION 3 - BUSINESS ITEMS

12. Accept Donations
 - a. From Focus Properties, LLC, dba Charleston Swapmeet for the Purchase of Crime Prevention Materials and Supplies, Totaling \$500
 - b. From the Defense Reutilization and Marketing Service to Obtain United States Government Surplus Property of Various Helicopter Parts to Be Utilized by the Air Support Detail for Routine Maintenance and Repair
 - c. From the Citizen's Police Academy Alumni Association of Water Coolers, Valued at \$94.40
 - d. From Marciela Perry of a U.S Flag, Valued at \$150

SECTION 4 - CITIZEN PARTICIPATION

13. 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

14. Next Meeting - Monday, September 22, 2008, 8:30 a.m. - Clark County Commission Chambers

15. 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