



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

September 22, 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 August 25, 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 Items
 - a. Approve the Funding Increase to Issue Purchase Orders for Competitive Bidding Exception 1731-02 to Applied Biosystems, for DNA Testing Kits and Supplies; or Take Other Action as Appropriate
 - b. Authorization to Use the State of Nevada Western States Contract Alliance (WSCA) ITB # 7066, with Grainger Industrial Supply, to Purchase Industrial Supplies and Equipment, Lighting Products, Janitorial Supplies and Equipment or Take Other Action as Appropriate
 - c. Approve the Funding Increase for Utilization of Bid 06-297557 Awarded by Clark County Department of Aviation to Air Petro Corporation, for Aviation Fuel and Rental of Refuelers; or Take Other Action as Appropriate
 - d. Authorize the Sheriff to Issue Purchase Orders to Linear Systems, for the Purchase of Digital Imaging Management Systems Equipment, Including Cameras and Accessories, Hardware, Software, Installation, Training and Maintenance on an As-needed Basis, Based on Each Bureau's Approved Budget Appropriations, as Long as the Competitive Bidding Exception Applies; or Take Other Action as Appropriate
5. Approve Appropriation Transfers and Expenditure Adjustments
6. Approve the "DUI Van -You Catch Em, We Clean Em" Nevada Department of Public Safety, Office of Traffic Safety Grant Project Number 28-K8-18-3; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate

7. Accept a Grant Award from the State of Nevada, Department of Public Safety, Office of Criminal Justice Assistance, for the Paul Coverdell Forensic Science Improvement Grants Program (2008-CD-BX-0085) in the Amount of \$95,000; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
8. Approve an Agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for the Southern Nevada Clark County Gang Task Force (CCGTF) to Address Gang Violence and Narcotics Trafficking; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
9. Approve a Grant Award from the National Association of Drug Diversion Investigators, Inc.(NADDI), in Support of Prescription Drug Abuse Offenses in the Amount of \$30,000; and Augment the Budget for the Grant Award Amount; or Take Other Action as Appropriate
10. Approve the Professional Services Agreement Between the Las Vegas Metropolitan Police Department 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
11. Approve the Professional Services Agreement Between the Las Vegas Metropolitan Police Department and L. Kent Bitsko, Executive Director, for the Nevada High Intensity Drug Trafficking Area (NV HIDTA); and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
12. Approve the Extension of Lease of Real Property Between the Las Vegas Metropolitan Police Department (Lessee) and Quail Park, a Nevada Limited Partnership, Successor in Interest from Quail Park I (Lessor); and Authorize the Sheriff to Sign the Extension; or Take Other Action as Appropriate
13. Approve the License Agreement Between Boulevard Associates (Licensor) and Las Vegas Metropolitan Police Department (Licensee) for Use of the 750 Square Foot Location Commonly Known as Space 404, the Boulevard Mall, 3528 South Maryland Parkway, Las Vegas, Nevada 89109, to Be Locally Identified as "LVMPD at the Boulevard Mall", for the Period of December 1, 2008 to November 30, 2009; and Authorize the Sheriff to Sign the License Agreement; or Take Other Action as Appropriate
14. Approve Additions/Deletions/Revisions to Civil Service Rule 350.3 (H) Eligible Lists, to Allow Recycling of Police Recruits for Three Reasons: Academics, Injury and Personal Emergencies; and Provide for Other Matters Properly Relating Thereto
15. Approve Additions/Deletions/Revisions to Civil Service Rule 440.3 (A) Probationary Periods, to Allow Recycling of Police Recruits for Three Reasons: Academics, Injury, and Personal Emergencies; and Provide for Other Matters Properly Relating Thereto
16. Approve Additions/Deletions/Revisions to Civil Service Rule 530.3 Sheriff/Designee Authority,

to change the number of hours that a Sheriff's designee can suspend subordinates to allow consistency between the Civil Service rules and the Disciplinary Decision Guide; and provide for other matters properly relating thereto

17. Informational Item Reporting Current Year State Forfeitures Revenues and Expenses Associated with Prosecuting the Forfeiture
18. Informational Item Reporting on the Self-Insurance Settlements and Judgments

SECTION 3 - BUSINESS ITEMS

19. Accept Donations
 - a. From the National Insurance Crime Bureau, for the Financial Property Crimes Bureau Viper Task Force, Totaling \$5,000
 - b. From the City of Mesquite of One Intoxilyzer Unit, Valued at \$2,000
 - c. From Timberline Architectural Openings for Doors, Frames, Hinges, and Screws for SWAT Training, Valued at \$58,240
 - d. From the City of Las Vegas of a K-9 (Bosco), Valued at \$2,500; and Authorize the Sheriff to Sign a Canine Transfer Agreement; or Take Other Action as Appropriate
20. Approve the Lease of Real Property with Project Alta, LLC for a Headquarters Complex on Approximately 14.56 Acres Located at Martin Luther King and Alta; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
21. Informational Item to Discuss Department Credit Card Use

SECTION 4 - CITIZEN PARTICIPATION

22. 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

23. Next Meeting - Monday, October 27, 2008, 8:30 a.m. - City of Las Vegas Council Chambers
24. 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