



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

September 28, 2009, 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 24, 2009

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. Purchasing Items
 - a. Approve Change Order No. 1 And Amendment 1 To The Agreement With Ward & Howes Associates, LTD., To Provide Design Development, Tenant Improvement, And Project Coordination For The Headquarters Facilities Plan; And Authorize The Sheriff To Sign The Amendment Or Take Appropriate Other Action As Appropriate
 - b. Approve The Award Of Agreement Number 601671-09 For Professional Services For The Continuity Of Operations Program And Emergency Operations Plan, To EMC Corporation, And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
 - c. Authorize The Utilization Of The State Of Nevada Western States Contract Alliance Master Price Agreement No. B27160, For Computer Equipment, Software, Peripherals, And Related Services, Awarded To Dell Marketing L.P.; And Agreement No. B27164 For Computer Equipment, Software, Peripherals, And Related Services, Awarded To Hewlett Packard Company; As Needs Arise, Subject To Approved Budgeted Appropriations; Or Take Other Action As Appropriate
 - d. Approve The Award Of The Site User Agreement Between Broadcast Services, Inc. (BSI) And The Las Vegas Metropolitan Police Department (LVMPD) To Utilize The Tower Site Located At The Stratosphere Tower; And Authorize The Sheriff Or His Designee To Sign The Agreement; Or Take Other Actions As Appropriate

- e. Approve The Award Of Agreement Number 601685-09 For Strategic Planning, Leadership Development, And Training To Institute Of Executive Development; And Authorize The Sheriff To Sign The Agreement; 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 \$274,276; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
7. Approve A Cooperative Agreement With The United States Department Of Justice, Office Of Justice Programs, National Institute Of Justice For The FY 2009 Forensic DNA Backlog Reduction Program (2009-DN-BX-K057) In The Amount Of \$489,000; Augment The Budget For The Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
8. Approve A Cooperative Agreement With The United States Department Of Justice, Office Of Justice Programs, National Institute Of Justice For The FY 2009 Convicted Offender And/Or Arrestee DNA Backlog Reduction Program (2009-DN-BX-K025) In The Amount Of \$102,025; 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 Understanding And Cost Reimbursement Agreement For Overtime Hours Between The United States Marshal's Nevada Fugitive Investigative Strike Team (NV-FIST) And The Las Vegas Metropolitan Police Department, For The Purpose Of Locating And Apprehending Fugitives; Authorize The Sheriff To Sign The Agreements; Or Take Other Action As Appropriate
10. Approve A Cost Reimbursement Agreement With The United States Marshal's Nevada Fugitive Investigative Strike Team (NV-FIST) For The Purchase Of Tactical Equipment In An Amount Of Up To \$1,000; Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
11. Accept A Donation From The United States Marshal's Service For The Nevada Fugitive Investigative Strike Team (NV-FIST) Of An Undercover Vehicle Valued At \$25,000; And Approve The Cost Reimbursement Agreement For Up To \$5,000 For Outfitting The Vehicle, And Up To \$6,000 For Fuel And Maintenance Costs Associated With The Vehicle; Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
12. Approve A Cost Reimbursement Agreement With The United States Marshal's Nevada Fugitive Investigative Strike Team (NV-FIST) For The Purchase And Outfitting Of A Surveillance Van In An Amount Of Up To \$35,000; 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 Troy Hatch, Contract Criminal Investigative Analyst, 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 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
15. Approve The Interlocal Contract With The City Of Henderson On Behalf Of The Henderson Police Department Awarding \$21,080 In FY09 Internet Crimes Against Children Program Grant Funds To The City Of Henderson Police Department
16. Approve The Interlocal Contract With The Washoe County Board Of Commissioners On Behalf Of The Washoe County Sheriff's Office To Award \$41,140 In FY09 Internet Crimes Against Children Program Grant Funds To The Washoe County Sheriff's Office
17. Approve Lease Of Real Property Commonly Known As 6767 Spencer Street, Las Vegas, Nevada, Between The Las Vegas Metropolitan Police Department And SRC Spencer, LLC, And Authorize The Sheriff To Sign The Lease Agreement; Or Take Other Action As Appropriate
18. Approve The Sale Of A 2004 Harley Davidson Police Motorcycle To The White Pine County Sheriff's Department In The Amount Of \$3,850
19. Approve The Removal Of \$40,616.77 In Accounts Receivable, Due From Nevada State Parole And Probation, As An Uncollectible Amount
20. Approve Adjustments To Certain Fees Charged For Services Provided By The Las Vegas Metropolitan Police Department, Effective October 1, 2009
21. Informational Item Reporting Current Year State Forfeitures Revenues And Expenses Associated With Prosecuting The Forfeiture
22. Informational Item Reporting Quarterly And Year-To-Date Of State And Federal Forfeited Property
23. Approve The Settlement Payment Of \$50,000 To Elaine Galatz
24. Informational Item Reporting On The Self-Insurance Settlements And Judgments

SECTION 3 – BUSINESS ITEMS

25. Accept Donations From:
 - a. Target Corporation For The Enterprise Area Command, Totaling, \$1,000
 - b. Target Corporation For The Northeast Area Command, Totaling, \$1,000

SECTION 4 – CITIZEN PARTICIPATION

26. 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

27. Next meeting – October 26, 2009, 8:30 a.m.– City of Las Vegas Council Chambers

28. 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