



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

October 26, 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 September 28, 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. Accept The Quarterly Report Of Contracts Awarded Through Resolution For The Period From July 1, 2009 Through September 30, 2009
 - b. Approve The Funding Increase For GSA Contract No. GS-35F-0501U Awarded To Abraxas Applications, Inc., To Provide Additional Site Surveys, Software, Training, And Information Technology Professional Services; Or Take Other Action As Appropriate
 - c. Approve The Selection Of And Contract With Wright Express Financial Services Corporation For RFP 601382-08, Fleet Card Program For Automated Retail Fuel Dispensing Solution, And Authorize The Sheriff To Sign The Contract; Or Take Other Action As Appropriate
 - d. Approve The Award Of Contract To Honeywell Batteries And Compatible Tri-Chemistry Chargers To The Low Responsive And Responsible Bidder. Staff Recommends Rejection Of The Quotes Received From Harris Corp. And Multiplier, An Ampergen Co. And Award To Global Technology Systems, Inc., Or Take Other Action As Appropriate
5. Approve Appropriation Transfers and Expenditure Adjustment
6. Accept The Cooperative Agreement With The United States Department Of Justice, Office Of Justice Programs, National Institute Of Justice For The FY 2009 Solving Cold Cases With DNA Program (2009-DN-BX-K193) In The Amount Of \$499,695; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate

7. Accept The Grant Award From The United States Department Of Justice, Office Of Community Oriented Policing Services (COPS), Grants Administration Division, For The FY 2009 Law Enforcement Technology Grant (2009CKWX0298) In The Amount Of \$750,000; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
8. Accept The Grant Award From The United States Department Of Justice, Office Of Community Oriented Policing Services (COPS), Grants Administration Division, For The FY 2009 Methamphetamine Initiative Grant (2009CKWX0195) In The Amount Of \$200,000; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
9. Accept The Grant Award From The State Of Nevada, Department Of Public Safety, Office Of Criminal Justice Assistance For The Paul Coverdell Forensic Science Improvement Enhancing Comparative Disciplines Grant Award (09-PC-03) In The Amount Of \$11,998.50; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
10. Accept The Grant Award From The United States Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance For The FY 2009 Bulletproof Vest Partnership Grant In The Amount Of \$5,387.89; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
11. Ratify The Agreement With The United States Department Of Justice, Drug Enforcement Administration (DEA) For The Special Investigations Unit Task Force (SIU) To Address Illicit Drug Traffic; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
12. Ratify The Agreement With The United States Department Of Justice, Drug Enforcement Administration (DEA) For The Southern Nevada Drug Task Force (SNDTF) To Address Illicit Drug Traffic; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
13. Ratify The Agreement With The United States Department Of Justice, Drug Enforcement Administration (DEA) For The Southern Nevada Clark County Methamphetamine Task Force (SNMTF) To Address Trafficking In Narcotics And Dangerous Drugs; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
14. Approve The Agreement With The United States Department Of Justice, Drug Enforcement Administration (DEA) For The Tactical Diversion Task Force To Address Pharmaceutical Investigations; Augment The Budget For The Maximum Reimbursable Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate

15. Approve The Interlocal Contract For Mutual Aid In Law Enforcement With The City Of Henderson Police Department; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
16. Approve The Memorandum Of Understanding For Reimbursement Of High Intensity Drug Trafficking Area Grant Funds Between The Las Vegas Metropolitan Police Department And The Nevada Interdiction Task Force; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
17. Approve The License Agreement With Boulevard Associates 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, 2009 To November 30, 2010; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
18. Approve Definition Of “Rural Program Of Resident Officers” And Refer To City Of Las Vegas And Clark County For Their Consideration
19. Quarterly Informational Reports
 - a. Bait Vehicles Report
 - b. Investment Report
 - c. State Shared Forfeiture Fund (2330) Report
 - d. LVMPD Forfeiture Fund (2050) Report
 - e. Past-Due Accounts Receivable
 - f. Self-Insurance Trust Fund
 - g. Self-Insurance Workers’ Compensation Trust Fund
20. Approve The Settlement Payment Of \$130,000 To Edwige Bingue, Marjorie Bingue And Donald House
21. Approve The Settlement Payment Of \$30,000 To Elaine Galante
22. Informational Item Reporting On The Self-Insurance Settlements And Judgments

SECTION 3 – BUSINESS ITEMS

23. Accept Donations From:
 - a. Target Corporation For The Northwest Area Command, Totaling, \$2,000
 - b. Target Corporation For The Bolden Area Command, Totaling, \$1,000
 - c. From Norton Consulting Investigations For Various Counterfeit Name Brand Merchandise, Valued At \$4,695

SECTION 4 – CITIZEN PARTICIPATION

24. 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

25. Next meeting – November 23, 2009, 8:30 a.m.– Clark County Commission Chambers

26. 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