



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

October 27, 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 September 22, 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 Professional Services Agreement with Harrison C. Stanton, Ph.d. Ltd and Associates, for Psychological Testing Services and Maintenance of Database; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
 - b. Approve Amendment 9 to the Contract with Genesis Imaging, LLC, to Provide Software, Hardware, Maintenance, Professional Services, and Technical Support for an Enterprise Content Management System; and Authorize the Sheriff to Sign the Amendment; or Take Other Action as Appropriate
 - c. Authorize the Sheriff or His Designee to Issue Purchase Orders to CDW Government, Inc., for Panasonic Toughbooks and Associated Accessories as Needed, as Long as the Competitive Bidding Exception Applies; or Take Other Action as Appropriate
 - d. Approve Amendment One to the Contract with Well Equipment, Inc. for the Purchase and Installation of Voice and Data Cabling; and Authorize the Sheriff to Sign the Amendment; or Take Other Action as Appropriate
 - e. Approval of the Contract with Ward & Howe Associates Ltd., to Provide Design Development, Tenant Improvement, and Project Coordination for Headquarters Facilities Plan, Contingent upon the Approval of the Lease Between Project Alta, LLC, Project Alta II and LVMPD; and Authorize the Sheriff or His Designee to Sign the Contract; or Take Other Action as Appropriate

- f. Approve the Premier Support Services Description Agreement with Microsoft Corporation for as Long as the Competitive Bidding Exception Applies; or Take Other Action as Appropriate
 - g. Informational Item Reporting Quarterly Contracts Awarded Through Resolution 08-01 for the Period from July 1, 2008 Through September 30, 2008
5. Approve Appropriation Transfers and Expenditure Adjustments
 6. Ratify an 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
 7. Ratify an 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
 8. Ratify an 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
 9. Approve a Cooperative Agreement with the United States Department of Justice, Office of Justice Programs, National Institute of Justice for the FY 2008 Convicted Offender And/Or Arrestee DNA Backlog Reduction Program (2008-DN-BX-K015) in the Amount of \$227,220; Augment the Budget for the Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
 10. Approve a Cooperative Agreement with the United States Department of Justice, Office of Justice Programs, National Institute of Justice for the FY 2008 Forensic DNA Backlog Reduction Program (2008-DN-BX-K054) in the Amount of \$500,000; Augment the Budget for the Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
 11. Accept a 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 \$430,000; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate

12. Accept a Grant Award from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2008 Mobile Command Post Project (2008-DD-BX-0412) in the Amount of \$424,815; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
13. Accept a Grant Award from the United States Department of Justice, Office of Community Oriented Policing Services (COPS), Grants Administration Division, for the FY 2008 Law Enforcement Technology Grant (2008CKWX0614) in the Amount of \$93,530; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
14. Accept a Grant Award from the United States Department of Justice, Office of Community Oriented Policing Services (COPS), Grants Administration Division, for the FY 2008 Law Enforcement Technology Grant (2008CKWX0374) in the Amount of \$88,854; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
15. Accept a grant award from the State of Nevada, Department of Public Safety, Office of Criminal Justice Assistance, for the Project Safe Neighborhood (PSN) Grant, Gang Intelligence Project 08-PSN/AG-02 in the amount of \$71,431; augment the budget for the grant award amount; and authorize the Sheriff to sign the agreement; or take other action as appropriate.
16. Accept a Grant Award from the State of Nevada, Department of Public Safety, Office of Criminal Justice Assistance, for the Metro Area Gang Intelligence Center (MAGIC) (08-JAG-04S) in the Amount of \$24,847; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
17. Approve the Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$1,790,560 as a Subgrantee of the Department of Homeland Security Grant Award for the State Emergency Response Commission for the Purchase of a Mobile Radios; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
18. Approve the Interlocal Contract Between Clark County and the Las Vegas Metropolitan Police Department to Receive \$11,500 as a Subgrantee of the Department of Homeland Security Grant Award for the State Emergency Response Commission for the Purchase of Interceptor Radiation Detector Equipment; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
19. Ratify Additional Funding in the Amount of \$1,605 for the Fiscal Year 2007-2008 for the U.S. Secret Service's Las Vegas Electronic Crimes Task Force as Detailed in the Memorandum of Understanding Between the U.S. Secret Service and Las Vegas Metropolitan Police Department; Augment the Budget for the Funding Amount; and Take Other Action as Appropriate

20. Approve Contract Amendment Number 4 to the Interlocal Contract to Provide Criminal Background Information to the Housing Authority of the City of Las Vegas for Crime Prevention Programming; and Authorize the Sheriff to Sign the Contract Amendment; or Take Other Action as Appropriate
21. Approve Modification 4 to the Cooperative Law Enforcement Agreement (06-LE-11041705-005) with the United States Department of Agriculture, Humboldt-Toiyabe National Forest; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
22. Approve the Agreement with the Trauma Intervention Program of Southern Nevada, Inc., (TIP); and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
23. Approve a Letter of Agreement with the Police Manager and Supervisors Association (PMSA), to Allow for the Sharing of Disciplinary Information on Employees Covered by Their Collective Bargaining Agreement; and Authorize the Signing of the Agreement; or Take Other Action as Appropriate
24. Approve a Letter of Agreement with the Las Vegas Police Protective Association (PPA), to Allow for the Sharing of Disciplinary Information on Employees Covered by Their Collective Bargaining Agreement; and Authorize the Signing of the Agreement; or Take Other Action as Appropriate
25. Approve a Letter of Agreement with the Las Vegas Police Protective Association, Civilian Employees (PPACE), to Allow for the Sharing of Disciplinary Information on Employees Covered by Their Collective Bargaining Agreement; and Authorize the Signing of the Agreement; or Take Other Action as Appropriate
26. Quarterly Informational Reports
 - a. Budget Report
 - b. Bait Vehicle Report
 - c. Investment Report
 - d. Forfeiture Report
 - e. Past-Due Accounts Receivable
 - f. Personnel Reclassification Summary
 - g. Self-Insurance Trust Fund
 - h. Self-Insurance Workers' Compensation Trust Fund
27. Approve the Settlement Payment of \$35,000 to Jeffrey Spencer
28. Approve the Judgement Payment of \$30,047.40 to Max Huggins
29. Approve the Settlement Payment of \$50,000 to James Mattison
30. Informational item reporting on the Self-Insurance Settlements and Judgments

SECTION 3 - BUSINESS ITEMS

- 31. Accept Donations
 - a. From Nevada Federal Credit Union for Use by the Metro Volunteer Program, Totaling \$250
 - b. From Las Palmas Home Owners Association for Use by the Metro Volunteer Program, Totaling \$50
 - c. From Competitive Components, Inc. for Use by the Youth Education Services Detail, Totaling \$4,500
 - d. From Mildred and Jerry Kelly for Use by the Youth Education Services Detail, Totaling \$100
 - e. From Family Promise for Approximately 133 Pre-Paid Phone Cards, Valued at \$1,600
 - f. From Surefire, LLC, of Flashlights for Criminalistics, Valued at \$11,405

- 32. Discussion and Possible Action Regarding the Contingency on 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; or Take Other Action as Appropriate

- 33. Discussion and Possible Action Regarding the Disputed Portion of Retiree Subsidy to Public Employee Benefit Program

- 34. Informational Item to Discuss Department Credit Card Use

SECTION 4 - CITIZEN PARTICIPATION

- 35. 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

- 36. Next Meeting - Monday, November 24, 2008, 8:30 a.m. - Clark County Commission Chambers

- 37. 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