



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

November 24, 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 October 27, 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. Authorize a Month-to-Month Contract Extension for Bid 5350-03, Annual Requirements Contract to Provide an Automated Retail Fuel Dispensing System, with Wright Express Financial Services Corporation; or Take Other Action as Appropriate
 - b. Approve Amendment 10 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 Las Vegas Metropolitan Police Department to Utilize the State of Nevada Contract RFP 1363-MSA2, with MA Com, to Purchase Radio Equipment
5. Approve Appropriation Transfers and Expenditure Adjustments
6. 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 Increased Forensics Firearms Capacity Grant (08-PC-02) in the Amount of \$19,649; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
7. Approve Lease Extension Agreement with Harsch Investment Properties-Nevada, LLC, for the Evidence Vault, Criminalistics Bureau Facility at 3250 E. Charleston Boulevard, Las Vegas, NV 89101, for the Term January 1, 2009 Through December, 2011, with Two (2) Options to Renew the Agreement for One (1) Year Periods; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
8. Approve Definition of "Rural Program of Resident Officers" and Refer to City of Las Vegas and Clark County for Their Consideration
9. Approve the Settlement Payment of \$30,000 to Areknaz and Vrezh Kasilyan

10. Informational Item Reporting on the Self-Insurance Settlements and Judgments

SECTION 3 - BUSINESS ITEMS

11. Accept Donations

- a. From Linden Data Industries, LLC, dba Shred-it-Las Vegas, for Use by the Metro Volunteer Program, Totaling \$300
- b. From Target Corporation for the Northeast Area Command, Totaling, \$1,000
- c. From Target Corporation for the Northwest Area Command, Totaling, \$500
- d. From Beverly Louise Ozmun for the Safe Valley United Project, Totaling \$5,000
- e. From Wal-Mart for the Southeast Area Command, Totaling \$1,000
- f. From Stop DUI Inc. for the Traffic Bureau, Totaling, \$2,500
- g. From Las Vegas United React, for Use by the Metro Volunteer Program, Totaling \$500
- h. From the Citizen's Police Academy Alumni Association of a Lowe's Gift Card, Valued at \$500
- i. From Yoonah Lee of a Multi Station Weight Machine/Stair Climber, Valued at \$1,100
- j. From National Insurance Crime Bureau of a Motorcycle, Valued at \$5,930

12. Discussion and Possible Action Regarding:

- 1) 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 ("Lease");
- 2) The First Amendment to the Lease;
- 3) Assignment of the Lease to Clark County Concurrently with
 - A) The Release of the Contingency, and
 - B) Executing a Sublease of the Property by Clark County and Lvmpd; and
- 4) Other Action on the Lease as Appropriate

13. 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

SECTION 4 - CITIZEN PARTICIPATION

14. 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

15. Next Meeting - Monday, December 15, 2008, 8:30 a.m. - City of Las Vegas Council Chambers

16. 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