



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

December 15, 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 November 24, 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. Authorize the Las Vegas Metropolitan Police Department to Utilize the State of Nevada Contract RFP 07-02, for Telecommunication Transport Services, Awarded to AT&T Global Services
5. Approve Appropriation Transfers and Expenditure Adjustments
6. Ratify Project Change Request Number 1 to the Joining Forces Grant Award (29-JF-1.09 M) from the State of Nevada, Department of Public Safety, Office of Traffic Safety to Increase the Amount of the Award by \$14,560; Augment the Budget for the Grant Award Amount; and Authorize the Sheriff to Sign the Agreement; or Take Other Action as Appropriate
7. Approve the Augmentation of the Fiscal Year 2008-2009 Operating Budget and Authorize the Las Vegas Metropolitan Police Department to Expend the Additional Revenue
8. Approve the Settlement Payment of \$50,000 to Robert Hays
9. Informational Item Reporting on the Self-Insurance Settlements and Judgments

SECTION 3 - BUSINESS ITEMS

10. Accept Donations
 - a. From Target Corporation for the Bolden Area Command, Totaling, \$1,000
 - b. From Target Corporation for the Enterprise Area Command, Totaling, \$1,000
 - c. From Various Community Members for the 2008 Volunteer Appreciation Luncheon, Valued at \$5,371
 - d. From 48 Hours Television Program of a Taser, Valued at \$861
 - e. From Southern Wine and Spirits of Nevada of Intoxilyzer Training Materials, Valued at \$5,040

11. Status report regarding the disputed portion of retiree subsidies to the Public Employee Benefit Program
12. Approve an Interlocal Sublease Agreement with Clark County for the Occupation and Maintenance of the LVMPD Headquarters Complex; and Authorize the Sheriff to Sign the Agreement; or Take Other Action 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; and Authorize the Sheriff or His Designee to Sign the Contract; or Take Other Action as Appropriate
14. Discussion and Possible Action to Relinquish Possession of Property Pursuant to NRS 280.350 Used by the Las Vegas Metropolitan Police Department (LVMPD) Located at 400 Stewart Avenue (City Hall) upon LVMPD Moving to and Occupying a New Headquarters Complex, Contingent upon the City of Las Vegas and the County of Clark Executing an Interlocal for the Funding of the Headquarters Complex, or Take Any Related Action Deemed Appropriate

SECTION 4 - CITIZEN PARTICIPATION

15. 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

16. Next Meeting - Monday, January 26, 2009, 8:30 a.m. - Clark County Commission Chambers
17. 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