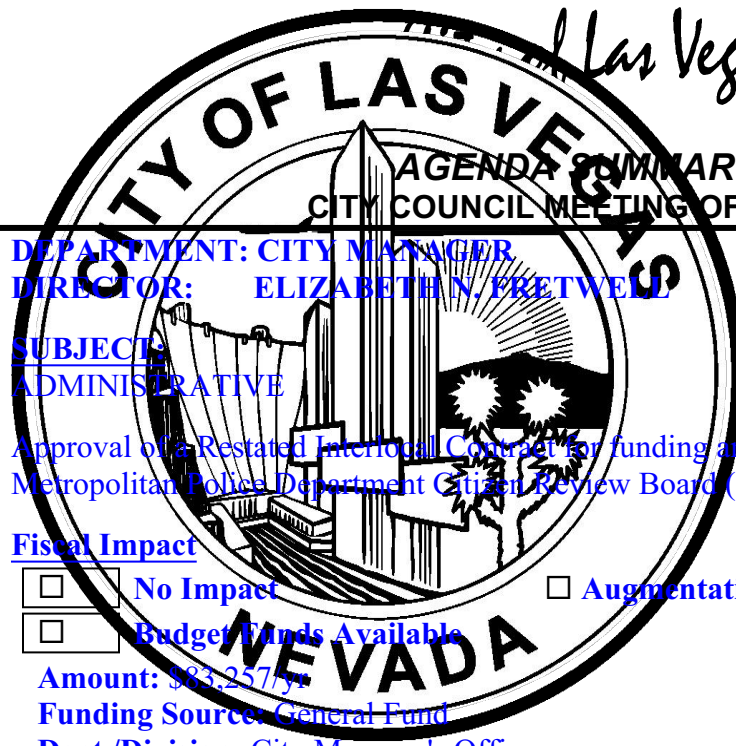




Las Vegas

Agenda Item No.: 13.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 3, 2009

DEPARTMENT: CITY MANAGER
DIRECTOR: ELIZABETH N. FRETWELL

☒ **Consent** ☐ **Discussion**

SUBJECT:
ADMINISTRATIVE

Approval of a Restated Interlocal Contract for funding and administration of the Las Vegas Metropolitan Police Department Citizen Review Board (\$83,257/yr General Fund) - All Wards

Fiscal Impact

☐

No Impact

☐ **Augmentation Required**

☐

Budget Funds Available

Amount: \$83,257/yr

Funding Source: General Fund

Dept./Division: City Manager's Office

PURPOSE/BACKGROUND:

On May 28, 1999, the City Council adopted an ordinance to create a Metropolitan Police Department Citizen Review Board for the purpose of reviewing certain actions concerning police officers employed by the Metropolitan Police Department. Approving the Interlocal Contract with Clark County and the funding for the organization provides for the Board and administration of said Board. Based on population growth, the CLV share is 38.8% of the funding or \$83,257/year. Total funding of the board and administration is \$214,580/year.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Restated Interlocal Contract
2. Submitted after Meeting Executed Amended Interlocal Contract

Motion made by GARY REESE to Approve as corrected

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

DAVID W. STEINMAN, RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

DEPUTY CITY MANAGER ORLANDO SANCHEZ requested Item 13 be pulled and COUNCILWOMAN TARKANIAN requested Item 21 be pulled from the Consent Agenda. DEPUTY CITY MANAGER SANCHEZ went over the housekeeping changes of the contract, such as removing the word "Restated" from the header of the agreement, adding Las Vegas Metropolitan Police, removing "by its terms", adding "provided for its respective Codes" and removing the word "in operation". These changes ensure that the Interlocal agreement executed by the City matches with the one approved by the County.