# 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

## LAS VEGAS METROPOLITAN POLICE DEPARTMENT
## FISCAL AFFAIRS COMMITTEE
## December 15, 2008

### RECOMMENDATION

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.

### PETITIONER

Douglas C. Gillespie, Sheriff

### FISCAL IMPACT

None to LVMPD

### DISCUSSION

In discussions concerning a lease for a new LVMPD Headquarters Complex, an issue arose about the City of Las Vegas' responsibility for continuing to provide the LVMPD with 70,000 square feet of administrative space once the LVMPD vacated City Hall for the new facility. Pursuant to an interlocal agreement for funding the facility, the County will waive this issue. Approval of this waiver by the Fiscal Affairs Committee will complete the statutory requirement to make this waiver effective. This waiver is contingent upon the City and the County executing the interlocal agreement, which is expected to occur in January, 2009, and also contingent upon LVMPD moving to and occupying the new Headquarters complex.

Respectfully submitted,

Karen Keller, Chief Financial Officer
Office of Finance

**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.** minutes

**Committee Members Present**
William McBeath, Independent (Chair)
Gary Reese, Councilman (Vice Chair)
Larry Brown, Councilman
Susan Brager, Commissioner
Chris Giunchigliani, Commissioner (Arrived Late at 9:50 a.m.)

**Committee Members Absent**
None

**SECTION 1 - OPENING**

1. Call to Order and Approval of Agenda with the inclusion of any emergency items and deletion of any items
   **Motion:** **Councilman Reese moved to approve**
   **Vote:** **Unanimous approval**

2. Approve the Minutes of November 24, 2008
   **Motion:** **Commissioner Brager moved to approve**
   **Vote:** **Unanimous approval**

**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.*

**Motion:** **Councilman Reese moved to approve**
**Vote:** **Unanimous approval**

3. Informational Item Reporting Personnel Summary Datum

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    e. From Southern Wine and Spirits of Nevada of Intoxilyzer Training Materials, Valued at $5,040

    **Motion:** **Commissioner Brager moved to approve**
    **Vote:** **Unanimous approval**

11. Status report regarding the disputed portion of retiree subsidies to the Public Employee Benefit Program

    **LVMPD Chief Financial Officer Karen Keller gave a report on the status of the retiree subsidy. She advised she has been working with PEBP Chief Financial Officer and together have found $7,910.49 were Non-Metro retirees billings which will be removed. A check for $1,097,648.69 has been issued for the uncontested portion of the December billing. There are still contested issues including the Statute of Limitations amount of $124,926.54 as well as $356,773.13 in assessed penalties. Ms. Keller advised PEBP indicated a willingness to remove the Late Fees assessment and a meeting has been scheduled with the Attorney General to discuss these outstanding issues.**

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

    **Motion:** **Commissioner Brager moved to approve**
    **Vote:** **Unanimous approval**

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

    **Motion:** **Commissioner Brager moved to approve**
    **Vote:** **Unanimous approval**

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

    **Motion:** **Commissioner Brager moved hold this item until Headquarters Complex is ready to be occupied**
    **Vote:** **Motion Denied**

    **Motion:** **Councilman Reese moved to approve**
    **Vote:** **Unanimous approval**

## SECTION 4 - CITIZEN PARTICIPATION

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    **Sheriff Gillespie wanted to publically thank everyone for their diligent work resulting in the approval to begin construction for the LVMPD Headquarters Complex. He especially wanted to acknowledge Chairman Bill McBeath for his active participation.**

    **Sheriff Gillespie presented Councilman Larry Brown a plaque for his service to the Committee and the Community. This was his last meeting since he has been elected to the County Commission.**

    **Sheriff Gillespie advised the committee the Department was looking closely at the budget to determine what funds can be tightened to help us through the touch economic times.**

***Commissioner Giunchigliani arrived at this point - 8:50 a.m.***

**Commissioner Giunchigliani asked Sheriff Gillespie about ticketing pedestrians walking in the street when no sidewalks are available. She then said she would have voted no on Items 12 & 14 had she been here when the vote occurred.**

## SECTION 5 - CLOSING

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

17. Adjournment of Public Meeting
    **Chairman McBeath adjourned the meeting at 8:52 a.m.**