

## AGENDA

### FINANCE AND EXECUTIVE COMMITTEE

Wednesday, February 15, 2012

3:00 P.M. Room 348

**MEMBERS:** Council Members Rodney Bourgeois, Ronnie Edwards, Donna Collins-Lewis, Chandler Loupe, C. Denise Marcelle and Trae Welch.

#### ROLL CALL:

**Present:**

**Absent:**

**Arriving Late:**

#### PUBLIC COMMENT POLICY

In accordance with Title 1, Section 1.7 of the Code of Ordinances, all items on this agenda are open for public comment. Those members of the public desiring to speak on a particular item should approach the podium and request to speak after the item is announced by the Chairman. They will be required to give their name and address and the Chairman will allocate a specific amount of time for members of the public to speak.

1. Authorization for the Mayor-President and/or Chairman of the Airport Commission to increase the Car Rental Customer Facility Charge (CFC) from \$3.75 to \$6.00 per day for each car rental transaction for payment and retirement of the debt service and/or other costs associated with Airport Improvements or Airport purposes. By: Director of Aviation.

**(This item was deferred from the February 1, 2012 F&E Meeting)**

2. Authorizing the Mayor-President to execute amendment No.1 to the contract with Intergraph Corporation for an update of the Internet Property Finder web application in an amount not to exceed \$106,685.00. By: Planning Director.

**(This item was deferred from the February 8, 2012 Council Meeting)**

3. Authorization to appropriate \$54,426.03 from Account No. 482.0000000.431219 (Federal Aviation Administration Capital Improvement- Cash) to be placed in Account No. 482.0989002.651900.8890012. These funds will replace Airport funds that were previously appropriated for the FDSO Building renovations project. (BS #008108) By: Director of Aviation.
4. Authorization to appropriate \$255,000.00 from the Airport's Cash and Investments for Capital Improvements (481..100009). The funds will be placed in Account 482.0989002.651900.8890013 to fund renovations for an airport building that will be leased by DHH for a period of ten (10) years. (BS #008109) By: Director of Aviation.

5. Authorization to appropriate \$300,000 from the Airport's Discretionary Account to be placed in Account No. 482.0986002.643540.8860047. The funds are for Phase III of the GIS System project. (BS #008063) By: Director of Aviation.
6. Authorizing settlement of the matter entitled "Cherie M. Fairburn, et al vs. State of Louisiana, et al", No. 513,514 on the docket of the 19th Judicial District Court, in the amount of \$126,666.66, plus court costs in the amount of \$433.10, for a total amount of \$127,099.76, and appropriating \$127,099.76 for such purpose. \* This matter may be discussed in executive session. By: Parish Attorney.
7. Authorizing settlement of the matter entitled "Richard Brown, et al Vs. Mayor-President Holden, et al", No. 529,290 on the docket of the 19th Judicial District Court, in the amount of \$71,622.91, plus court costs in the amount of \$1,507.04, for a total amount of \$73,129.95, and appropriating \$73,129.95 for such purpose. \* This Matter May Be Discussed in Executive Session. By: Parish Attorney.
8. Authorizing the Mayor-President to execute grant agreements, substantial amendments, and subrecipient contracts pertaining to the Homelessness Prevention and Rapid Re-Housing Program (HPRP) grant with the U.S. Department of Housing and Urban Development in the amount of \$1,734,745 in accordance with federal regulations and administrative requirements; and authorizing the Mayor-President and/or Urban Development Director to adjust subrecipient contract budgets and reallocate funding between service providers during the course of the grant period to advance the purposes of the HPRP. By: Urban Development Director.
9. Authorizing the Mayor-President to enter into an agreement amending the Franchise Agreement between the City of Baton Rouge/Parish of East Baton Rouge and Cox Communications Louisiana, L.L.C., authorized by Ordinance 12771 adopted October 22, 2003. By: Councilman Walker.
10. Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2011 as required by the Legislative Auditor of the State of Louisiana. By: Finance Director.
11. Authorizing the Mayor-President to execute an Amendment to the Community Development Block Grant funds under the State Gustav/Ike Disaster Recovery Program to reallocate \$25,000 from Volunteers of America Homeless Initiative to the remaining Homelessness Initiatives Project Delivery Costs and to reallocate \$1,000,000 from Rental Rehabilitation Program to the GAP Financing for Affordable Housing Program. By: Mayor's Office/ Urban Development Director
12. Authorizing settlement of the matter entitled " Montreal Fields Vs. Gerrick Lavalais, et al", No. 575,727 on the docket of the 19th Judicial District Court, in the amount of \$50,000.00, plus court costs in the amount of \$325, for a total amount of \$50,325.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (012.4630000.644200.). \* This Matter May Be Discussed in Executive Session. By: Parish Attorney.

13. Authorizing the Mayor-President through the Baton Rouge Workforce Investment Board Office, to enter into a Lease Agreement with the McKinley High School Alumni Association in the amount of \$71,890.00 for a thirteen month period from December 1, 2011 through December 31, 2012. By: WIA Chief Administrator.
  
14. Authorizing the Mayor-President to accept an increase in regards to the grant from the Louisiana Commission on Law Enforcement and Administration of Criminal Justice in the amount of \$10,822.00. This grant program allows the Baton Rouge Police Department the opportunity to participate in the Targeted Violent Offender Program which targets habitual offenders and builds cases to enhance their prosecution and sentencing. This grant is administered by the Capital District Law Enforcement Planning Council. The grant increase is 100% funded by the state with no matching funds. By: Chief Dewayne White.

**OTHER ITEMS:**

15. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 4 to the LPA Group Contract for additional construction administration services associated with the Taxiway "B" South Reconstruction Project in an amount not to exceed \$97,088.91 (Account No. 494.0989002.652200.8190001). By: Director of Aviation.
  
16. Authorization to amend Resolution No. 48972, Adopted November 9, 2011 in order to change the leased area from 13.21 acres of land to 14.73 acres of land and to change the rental rate from \$42,472 per year to \$49,745 per year. By: Director of Aviation.
  
17. Authorization to Amend Resolution No. 48973, Adopted November 9, 2011 so that it reads "Reduce the leased area from 112 acres of land to 104.53 acres of land" and "Reduce the rental rate from \$224,000 to \$209,060 per year. By: Director of Aviation.

**ADJOURN.**