

AGENDA

FINANCE AND EXECUTIVE COMMITTEE

Wednesday, May 16, 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. Amending Title I (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part III (Division of Purchasing), to enhance small business enterprise participation in City-Parish projects and purchasing. By: Council members Edwards, Lewis, Walker, and Wicker.

(This item was deferred from the May 2, 1012 F&E Meeting)

2. Amending Ordinance 8932 regarding the organization and process of the Design Selection Board to enhance small business enterprise participation in City-Parish projects and purchasing. By: Council members Edwards, Lewis, Walker, and Wicker.

(This item was deferred from the May 2, 1012 F&E Meeting)

3. Amending Ordinance 8931 regarding the Engineer and Surveyors Selection Board to enhance small business enterprise participation in City-Parish projects and purchasing. By: Council Members Edwards, Lewis, Walker, and Wicker.

(This item was deferred from the May 2, 1012 F&E Meeting)

4. Amending the 2012 current expense budget for the Hermitage Cross Creek Crime Prevention and Development District so as to appropriate \$30,000 from the district's fund balance to provide funding for security and recurring operations through the remaining months of 2012. By: Hermitage Cross Creek Crime Prevention & Development District.

5. Amending the 2012 current expense budget for the South Burbank Crime Prevention & Development District so as to appropriate \$457,176 from the district's fund balance and estimated collections from its 2012 crime prevention fees for the purpose of providing crime prevention services for residents of their district. By: South Burbank Crime Prevention & Development District.
6. Amending the 2012 Current Expense Budget for the Dr. Martin L. King, Jr. Community Center to appropriate \$45,000 from the center's prior and current years self-generated revenues. This will provide funding for center events and services such as holiday harvest baskets, children's programs, and a volunteer dinner. This supplement will also provide funding for a tutor. By: Councilwoman Marcelle.
7. Authorization to appropriate \$75,000 from Account No. 481.0000000.100005.0000000 to be placed in Account No. 482.0985002.647900.8850002 to coat the Airport Terminal Canopy surfaces with ceramic coating. By: Director of Aviation.
8. Authorizing the Mayor-President to enter into a program contract Subrecipient Agreement with the Quad Area Community Action Agency, Inc for the obligation of U.S. Department of Energy and U.S. Department of Health and Human Services funds through the Louisiana Association of Community Action Partnerships in the amount of \$469,857.95 to fund weatherization assistance program activities to homes in East Baton Rouge Parish for the purpose of energy efficiency improvements for families of lower income households. By: Urban Development Director.
9. Amending Title 1, Part V, (Travel Regulations), of the Code of Ordinances so as to add a section dealing with travel for all City-Parish Board and Commission members that would limit travel by said members to locations within the 48 contiguous states and the District of Columbia. By: Councilman Welch.
10. Authorizing the Mayor - President to accept a grant from the Department of Justice in the amount of \$132,914.50. This grant program allows the Baton Rouge Police Department the opportunity to obtain law enforcement equipment. The grant is administered by the department of Justice, Justice Assistance grant and is 100% federally funded with no matching funds. By: Chief of Police.
11. Authorizing the Mayor-President to enter into a grant agreement and sign all related grant documents from the LA Office of Community Development under the Local Government Assistance Program (LGAP), in the amount of \$15,700.00, for the Chaneyville Fire Protection to purchase fire protection equipment. And further authorizing the Finance Department to record said grant award and file the required financial reporting documents. By: Councilman Welch.
12. Authorizing the Mayor-President to enter into a grant agreement and sign all related grant documents from the LA Office of Community Development under the Local Government Assistance Program (LGAP), in the amount of \$14,000.00, for the Pride Fire Department to purchase fire protection equipment. And further authorizing the Finance Department to record said grant award and file the required financial reporting documents. By: Councilman Welch.

13. Authorizing the Mayor-President to enter into a grant agreement and sign all related grant documents from the LA Office of Community Development under the Local Government Assistance Program (LGAP), in the amount of \$15,000.00, for the Alsen-St. Irma Lee Fire Protection District to purchase fire protection equipment. And further authorizing the Finance Department to record said grant award and file the required financial reporting documents. By: Councilman Addison.
14. Authorizing the Mayor-President to enter into a grant agreement and sign all related grant documents from the LA Office of Community Development under the Local Government Assistance Program (LGAP), in the amount of \$14,000.00, for the Brownsfield Fire Department to purchase fire protection equipment. And further authorizing the Finance Department to record said grant award and file the required financial reporting documents. By: Councilman Addison.

OTHER ITEMS:

15. Amending Resolution No. 48970 Adopted November 9, 2011 to read: Authorizing the Mayor-President and the Chairman of the Airport Commission to execute an Intergovernmental Agreement between the City of Baton Rouge Parish of East Baton Rouge and the Greater Baton Rouge Airport District for the East Baton Rouge Parish Sheriff's Office to lease a 8,322 sq. ft. building at a rental rate of \$61,732 per year and 3.1 acres of land at a rental rate of \$19,293 per year for a total of \$81,025 per year and other buildings consisting of 5,034 sq. ft. valued at \$25,170 per year will be in exchange for "In-Kind" services located at 8686 General Chennault for a primary term of Thirty (30) years, with a Twenty-Five (25) year option to renew. By: Director of Aviation.
16. Amending Resolution No. 49276 Adopted March 14, 2012 to read: Authorizing the Mayor-President and the Chairman of the Airport Commission to execute an Intergovernmental Agreement between the City of Baton Rouge Parish of East Baton Rouge and the Greater Baton Rouge Airport District to relocate the East Baton Rouge Parish Sheriff's Office Headquarters to the building located at 8900 Jimmy Wedell Drive for a primary term of five (5) years, with two (2), five (5) year options to renew at a rental rate of \$274,636 - Represented by "In-Kind" Services of \$114,636 and an annual cash payment of \$140,000 per year. By: Director of Aviation.

ADJOURN.