

AGENDA

FINANCE AND EXECUTIVE COMMITTEE

Wednesday, February 1, 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. Authorizing the approval of the Renewal Application of Bon Carre' Business Center, LLC for continued participation in the Louisiana Restoration Tax Abatement Program for property at 7359 Florida Boulevard, Baton Rouge , Louisiana. By: Urban Development Director.

(This item was deferred from the January 18,2012 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 January 18,2012 F&E Meeting)

3. Authorizing the approval of the Renewal Application of Melrose Urban Limited Partnership, LLC, for continued participation in the Louisiana Restoration Tax Abatement Program for the property at 1111 Rodin Drive, Baton Rouge, Louisiana. By: Urban Development Director.

(This item was deferred from the January 25, 2012 Metro Council Meeting)

4. Authorizing the approval of the Renewal Application of Melrose Urban Limited Partnership, LLC, for continued participation in the Louisiana Restoration Tax Abatement Program for the property at 6776 Cezanne Avenue, Baton Rouge, Louisiana. By: Urban Development Director.

(This item was deferred from the January 25, 2012 Metro Council Meeting)

5. Authorizing the approval of the Renewal Application of Capitol House Hotel Development Company, LLC for continued participation in the Louisiana Restoration Tax Abatement Program for property at 201 Lafayette Street, Baton Rouge, Louisiana. By: Urban Development Director.

(This item was deferred from the January 25, 2012 Metro Council Meeting)

6. Amending Title 6 (Public Health), Chapter 4 (Disposal of Garbage and Other Waste Matter), of the Code of Ordinances of the City of Baton Rouge and the Parish of East Baton Rouge, to amend the penalty provisions to increase the penalty for a first violation, and to provide enhanced penalties for subsequent violations. By: Director of Public Works.
7. Amending Title 12 (Nuisances) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, to amend certain penalty provisions to increase the penalty for a first violation and to provide enhanced penalties for subsequent violations. By: Director of Public Works.
8. A Resolution authorizing the issuance of Not to Exceed \$60,000,000 Public Improvement Sales Tax Revenue and Refunding Bonds, Series 2012 (Taxable), in one or more subseries, of the City of Baton Rouge, State of Louisiana, payable from the proceeds of the two percent (2%) sales and use tax levied by said City; prescribing the form, fixing the details, providing for the payment of principal of and interest on such Bonds and for the rights of the registered owners thereof; and providing for other matters related thereto. By: Bond Counsel.
9. Updating Title 9, Section 423, providing for fines, penalties, and maximum fines for false alarms requiring police intervention. By: BRPD Chief White.
10. Amending Title 1 (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part II (Public Works, Litter Court), of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, to amend Section 1:609.4; Section 1:609.5(3); to amend Section 1:609.7 with regard to sign violations, and to permit subpoenas; to amend Section 1:609.7(c); to amend Section 1:609.7(f) relative to imposition of costs; to amend Section 1:609.7(h) to provide suspension or reduction of fines for good cause; to amend Section 1:609.8 to provide for a Trial De Novo on appeal; and to amend Section 1:609.11 to define the record for appeal. By: Director of Public Works.
11. Amend the 2012 pay plan for the classified, unclassified, non-classified and Fire and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #15235, dated 12/13/2011, so as to make the following changes, effective February 11, 2012.

Change Municipal Police Appendix Item #2:

For all non-sworn police personnel and for sworn police officers who work 8 or 10 hour shifts, overtime pay shall be paid for all hours worked in excess of forty (40) hours in any work week.

For sworn police officers who work 12 hour shifts, overtime pay shall be paid for all hours worked in excess of eighty (80) hours in any 14 day pay period.
By: Police Chief and Human Resources Director.

12. 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.
13. Authorization to appropriate \$1,300,000.00 from the Airport's Cash and Investments accounts to 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. By: Director of Aviation.
14. Waiving the provisions of the Code of Ordinances, Section 13:1010, "Possession of Alcoholic Beverages at BREC Parks Prohibited", so as to allow for the distribution of alcoholic beverages on June 1 - 3, 2012 at BREC's Highland Road Park Tennis Center for a the Baton Rouge Crawfish Classic Tennis Tournament; and for additional approval of two years (2013 & 2014 Tournament dates have not been announced) as approved by BREC at their November 16, 2011 meeting. By: BREC.
15. A resolution providing for further studies on the feasibility of consolidating certain Fire Protection Districts in East Baton Rouge Parish; Requesting the Parish Fire Chiefs Association to develop an implementation plan; and requesting a financial report and civil service study. By: Councilman Walker.
16. Authorizing the Mayor-President to execute a professional services contract with the Baton Rouge Area Digital Industries Consortium (BRADIC) including the Red Stick Animation Festival in the amount of \$100,000 (\$50,000 for BRADIC and \$50,000 for the Red Stick Animation Festival). By: Councilman Walker.
17. Authorizing the Mayor-President to execute a loan agreement with Youth Oasis in the amount of \$215,000 in Community Development Block Grant (CDBG) funds for renovations to the facilities owned by Youth Oasis. By: Urban Development Director.
18. Authorizing the Mayor-President to execute a grant agreement with O'Brien House in the amount of \$450,000 in Community Development Block Grant (CDBG) funds under the State Gustav/Ike Disaster Recovery Program for renovations to the facility located at 1231 Laurel Street. By: Urban Development Director.
19. Authorizing the Mayor-President to execute a grant agreement with the Salvation Army in the amount of \$500,000 in Community Development Block Grant (CDBG) funds under the State Gustav/Ike Disaster Recovery Program for renovations to the facility located at 7361 Airline Highway. By: Urban Development Director.
20. Amending Title 4 (Police Department), of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge regarding rules and regulations governing shift differential and overtime pay. By: Police Chief and Human Resources Director.

21. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a grant application to the Federal Aviation Administration and the State of Louisiana, Department of Transportation, Office of Aviation for Master Plan Update Phase III in the amount of \$500,000; and authorization to accept and execute the grant agreement or any other necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$475,000; State \$25,000; Total \$500,000) By: Director of Aviation.
22. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a grant application to the Federal Aviation Administration and the State of Louisiana, Department of Transportation, Office of Aviation for Air Carrier Apron Rehabilitation Phase 1, Wide Joint Repair- Design & Construction in the amount of \$1,500,000; and authorization to accept and execute the grant agreement or any other necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$1,425,000; State \$75,000; Total \$1,500,000.00) By: Director of Aviation.
23. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a grant application to the Federal Aviation Administration and the State of Louisiana, Department of Transportation, Office of Aviation for a Wildlife Hazard Mitigation- Design, 404 Permitting and Construction in the amount of \$3,900,000.00; and authorization to accept and execute the grant agreement or any other necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$3,705,000; State \$195,000; Total \$3,900,000.00) By: Director of Aviation.
24. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a grant application to the Federal Aviation Administration and the State of Louisiana, Department of Transportation, Office of Aviation for Airfield Perimeter Security Improvements - Design, 404 Permitting & Construction in the amount of \$3,677,000; and authorization to accept and execute the grant agreement or any other necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$3,493,150; State \$183,850; Total \$3,677,000.00) By: Director of Aviation.
25. A resolution encouraging East Baton Rouge Parish boards and commissions to revise hiring policies to require background checks and drug testing for unclassified employees and to complete these revisions by April 1, 2012. By: Councilwoman Alison Gary.
- 26.. Authorizing the Mayor-President to file an amended application on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,466,852; and authorizing the execution of all documents in connection therewith. By: DHDS Director.
27. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a Grant Application to the State of Louisiana for 100% funding to Install CAT II Instrument Landing System - Phase 2 in the amount of \$2,600,000.00; and authorization to accept and execute the grant agreement and any other necessary documents at the appropriate time. By: Director of Aviation.

28. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a Grant Application to the State of Louisiana for 100% funding to Install CAT II Approach Lighting System- Phase 1 in the amount of \$2,000,000; and authorization to accept and execute the grant agreement and any other necessary documents at the appropriate time. By: Director of Aviation.
29. Consideration of authorizing the execution of a contract for a governmental relations consultant to represent the City of Baton Rouge and Parish of East Baton Rouge at the State Legislature. By: Councilman Walker.
30. Amending Ordinance 8148, adopted May 14, 1986 and Ordinance 8668, adopted May 25, 1988, so as to add the mayor of the City of Central to the board of commissioners of the East Baton Rouge Communications District. By: Councilman Wilson.

OTHER ITEMS:

31. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Advertising Agreement with Infiniti of Baton Rouge to place a vehicle in the terminal building baggage claim area at a rental rate of \$350.00 per month for a period of one (1) year with a one (1) year option to renew. By: Director of Aviation.
32. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Advertising Agreement with Hilton Garden Inn for a phone board advertisement, shuttle and diorama at a rental rate of \$905.00 per month for a period of one (1) year with a one (1) year option to renew. By: Director of Aviation.
33. Authorization for the Mayor-President and or Chairman of the Airport Commission to execute an Advertising Agreement with the Belle of Baton Rouge a/k/a Hollywood Casino for one (1) diorama at a rental rate of \$1205.62 per month for a period of one (1) year with a one (1) year option to renew. By: Director of Aviation.
34. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Advertising Agreement with Lauberge for a 51.3 ft x 4.4ft "Welcome Sign" in the terminal building at a rental rate of \$1,000 per month for a period of one (1) year with a one (1) year option to renew. By: Director of Aviation.
35. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the Paradies Shops Concession Agreement to extend the primary term for ten (10) years in order to amortize the new renovations as a result of the relocation of the retail store for the new terminal modifications project. By: Director of Aviation.

36. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Coca-Cola Bottling Company United - Gulf Coast LLC to lease 30,000 sq. ft. of storage space in the Air Cargo Building at a rental rate of \$5.00 per sq. ft. per year / \$12,500 per month for a period of six (6) months with options to renew up to five (5) years.
By: Director of Aviation.

37. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Cancellation of the Lease with the National Guard facilities between the City of Baton Rouge/Parish of East Baton Rouge/Greater Baton Rouge Airport District and the Military Department of the State of Louisiana. By: Director of Aviation.

ADJOURN.