

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 9, 2020 – 5:30 p.m.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JANUARY 6, 2020

IN ACCORDANCE WITH COUNCIL RESOLUTION NO. B-14550, PLEASE BE ADVISED THAT ALL CELLULAR TELEPHONES, PAGERS, BEEPERS AND OTHER DEVICES OF THIS NATURE MUST BE DEACTIVATED OR SILENCED THROUGHOUT THE COUNCIL MEETING

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

CONSENT AGENDA

1. APPROVAL OF MINUTES, the regular Council Meeting of December 20, 2019.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
3-A. Application No. 2200-20, City of Kenner, District 1 to hold a public gathering on January 20, 2020 from 10:00 a.m. to 2:00 p.m. for the purpose of a Martin Luther King Parade/Program at on various streets in Rivertown.
Motion by Councilmember McKinney, Seconded by Councilmember Willmott, to approve Motion Carried 7/0 Application No. 2200-20
 4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
4-A. At the request of the Administration, a report from Mayor Zahn.
 5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
 6. CHANGE ORDERS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
 7. ACCEPTANCE OF COMMITTEE FINDINGS (FINAL PASSAGE)
 8. RESUBDIVISION ORDINANCES (FINAL PASSAGE)
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PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
13-A. A resolution amending Rule 11, 12 and 13.1 of the Rules of Organization, Business, Order and Procedure of the Council of the City of Kenner.
Motion by Councilmember Sigur, Seconded by Councilmember Branigan, to approve Motion Carried 4/3 McKinney, Willmott, Carroll opposed Resolution No. B-17065

13-B. A resolution ratifying the appointment of Kent Denapolis to the City of Kenner Civil Service Board in accordance with Section 8.02(A)(7) of the Charter of the City of Kenner.

**Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, for a one meeting deferral
Motion Carried 7/0**

13-C. A resolution ratifying the appointment of Michelle Snow to the City of Kenner Civil Service Board in accordance with Section 8.02(A)(7) of the Charter of the City of Kenner.

**Motion by Councilmember McKinney, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-17066**

13-D. A resolution authorizing the placement of temporary signs on Kenner public property advertising a BBQ Festival hosted by Patriot Nations Men's Club, Inc.

**Motion by Councilmember Hayes, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-17067**

13-E. A resolution temporarily suspending Council Rule No. 11 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council agenda deadline to Tuesday, January 21, 2020 at noon for the Council Meeting of January 24, 2020.

**Motion by Councilmember McKinney, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17068**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR

15-A. Summary Ordinance No. 12,644, an ordinance accepting the lowest responsive bid received from Bonaventure, Inc. in an amount not to exceed \$5,830.80 to purchase AR-FFF foam in accordance with Telephone Bid T19-2726 for the Kenner Fire Department.

**Motion by Councilmember Willmott, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,673**

15-B. Summary Ordinance No. 12,645, an ordinance revoking Ordinance No. 11,610 and accepting the lowest responsive bid received from Pennant Shop, Inc. to supply flags in accordance with Bid No. 19-1581 in an amount not to exceed \$15,000.00 for the Department of General Services.

**Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,674**

15-C. Summary Ordinance No. 12,646, an ordinance accepting the lowest responsive bid received from Consolidated Electrical Distributors, Inc. d/b/a Notoco Industries to supply electrical supplies on an as needed basis in accordance with Sealed Bid No. 19-6514 in an amount not to exceed \$200,000.00 annually for the Department of Public Works.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,675**

15-D. Summary Ordinance No. 12,647, an ordinance accepting the lowest responsive bid received from Lewis Trailer Sales, Inc. in the amount of \$5,070.00 to purchase two (2) Cargo Trailers with ramp in accordance with Telephone Bid T19-2724 for the Department of Parks and Recreation.

**Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,676**

15-E. Summary Ordinance No. 12,648, an ordinance ratifying an emergency purchase for panel system, table tops, pedestals, and chairs at Esplanade Recreation Facility in the amount of \$37,289.98 from The Hon Company utilizing State Contracts #4400013451 and #4400005781 for the City of Kenner Department of Parks and Recreation.

**Motion by Councilmember Branigan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,677**

15-F. Summary Ordinance No. 12, 649, an ordinance accepting the proposal from Kenworth of South Louisiana LLC, an authorized dealer, for parts and labor to repair Unit 2136 in the amount of \$6,690.53 for the Department of Public Works.

**Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,678**

15-G. Summary Ordinance No. 12, 650, an ordinance approving Amendment No. 1 to the agreement between the City of Kenner and Elos Environmental, L.L.C. for Geographic Information System Services to increase the agreement amount by \$110,000.00 for a total not to exceed amount of \$200,000.00.

**Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,679**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,652, an ordinance amending Ordinance No. 11,062 adopted by the City of Kenner, Louisiana, on March 17, 2016, entitled Unified Development Code of the City of Kenner, Louisiana, more particularly amending and rezoning Lots Y-2, Y-1, Z, 70, 69, 68, 67, 66 and B-1, Square 99, Veterans Heights Subdivision from C-1 Neighborhood Commercial and R-2 Two Family Residential to C-2 General Commercial and directing, authorizing and empowering the Planning Director for the City of Kenner to alter and amend the Official Zoning Map of the City of Kenner, Louisiana. Case Z-5-19

16-B. Summary Ordinance No. 12,653, an ordinance accepting the lowest responsive proposal from Presidential AC & Heating to furnish and install a 3-ton, wall mounted evaporator coil cassette air condition unit, condenser and associated hardware in an amount not to exceed \$6,900.00 for the Kenner Police Department.

16-C. Summary Ordinance No. 12,654, an ordinance accepting the lowest responsive bid received from Uretex USA, Inc. to provide pavement lifting on an as needed basis in accordance with Sealed Bid No. 19-6520 in an amount not to exceed \$30,000.00 annually for the Department of Public Works.

16-D. Summary Ordinance No. 12,655, an ordinance accepting the lowest responsive bid received from National Polyfab Company to supply mesh, roll wire, rebar, metal keyway and chairs on an as needed basis in accordance with Sealed Bid No. 19-6519 in an amount not to exceed \$30,000.00 annually for the Department of Public Works.

16-E. Summary Ordinance No. 12,656, an ordinance accepting the lowest responsive bid received from Jack B. Harper Electrical, LLC to provide vehicle detector inductor loops on an as needed basis in accordance with Sealed Bid No. 19-6516 in an amount not to exceed \$70,000.00 annually for the Department of Public Works.

16-F. Summary Ordinance No. 12,657, an ordinance accepting the lowest responsive bid received from Fleming Construction Company, LLC in the amount of \$264,548.25 for the relocation of sewer line at Lot L1-Airline Drive, Public Works Project No. 2018-14-SW in accordance with Sealed Bid No. 19-6513 for the Department of Public Works.

16-G. Summary Ordinance No. 12,658, an ordinance approving Amendment No. 2 to the agreement with Digital Engineering & Imaging, Inc. regarding Lift Station Sub-Basin Collection Area Assessments to increase the not to exceed contract amount by \$79,000.00 for the Department of Public Works.

16-H. Summary Ordinance No. 12,659, an ordinance ratifying an emergency purchase of the Waste Information Management Solution (WIMS) Software from HACH for the Wastewater Plant transition in the amount of \$10,996.00.

16-I. Summary Ordinance No. 12,660, an ordinance approving the use of State Contract No. 4400014555 and a financing agreement with Motorola Solutions, Inc. for the purchase of portable radios for a cost not to exceed \$215,298.00.

16-J. Summary Ordinance No. 12,661, an ordinance approving Amendment No. 1 to the contract between the City of Kenner and Ramelli Janitorial Service, Inc. for garbage collection and recycling services.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

19. UNFINISHED BUSINESS AND/OR MOTIONS TO RECONSIDER OR REMOVE FROM A TABLED POSITION

20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS

21. MOTION TO ADJOURN