

REGULAR MEETING OF THE KENNER CITY COUNCIL

FEBRUARY 7, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. FEBRUARY 4, 2013

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **7/0**

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

CONSENT AGENDA

1. APPROVAL OF MINUTES the regular Council Meeting of January 17, 2013.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an Alcoholic Beverage Permit to Friends of Rivertown for Monday, February 11, 2013 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16332**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1729/13, City of Kenner to hold a public gathering for Lundi Gras 2013 on February 11, 2013 from 10:00 a.m. to 4:00 p.m. at 400 Williams Boulevard.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
APPLICATION NO. 1729/13**
 - 3-B. Application No. 1730-13, St. Elizabeth Ann Seton to hold a public gathering for a Mardi Gras Parade on February 8, 2013 from 1:15 p.m. to 2:30 p.m. at St. Elizabeth Ann School, 4119 St. Elizabeth Drive, Kenner.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
APPLICATION NO. 1730/13**
 - 3-C. Application No. 1733/13, Louisiana Council of Underwater Dive Clubs to hold a public gathering for a block party on February 16, 2013 from 2:00 p.m. to 9:00 p.m. in the 4300 block of Lake Trail Drive, Kenner.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
APPLICATION NO. 1733/13**
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
- 5-A. A resolution accepting the responsive bid received from Vehicle Parts & Equipment Company, Inc. in the amount of \$4,550.00 for the purchase and installation of fourteen (14) Push Bumpers in 2012 Model Year Chevrolet Caprice Police Sedans as per specifications contained in Letter Bid T12-1491 for the Kenner Police Department.
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16333**
- 5-B. A resolution accepting the responsive bid received from Staples Sporting Goods in the amount of \$3,533.40 to furnish five (5) Folding Volleyball Judges Stands with protective padding in accordance with Telephone Bid No. T13-1980 for the Department of Parks and Recreation.
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16334**
- 5-C. A resolution accepting the responsive bid received from L.A. Fabrication, LLC in the amount of \$4,500.00 to furnish and install additional iron railing and to repair and paint the exterior iron railing system at the Martin Luther King Community Resource Center in accordance with Telephone Bid No. T12-1960 for the Department of Community Development.
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16335**
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)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
- 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,457, an ordinance authorizing a public hearing to approve an amendment to the 2012/2013 Capital Budget to reallocate \$17,505.00 from Plotter and Scanner for the Planning and Public Works Departments to storm shutters for Emergency Operations Center for the Emergency Operations Center.
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,520**
- 9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,458, an ordinance authorizing a public hearing to approve Amendment No. 1 to the FY 2012 Community Development Block Grant (CDBG) Final Action Plan budget for the Department of Community Development.
**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER STAGNI, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,521**

- 9-C. A PUBLIC HEARING regarding Resolution No. B-16313, a resolution authorizing the City Council for the City of Kenner to hold a public hearing on Thursday, November 15, 2012 to determine whether or not the building(s) located at 3045 Tupelo Street, Kenner, Louisiana, should not be repaired or demolished.

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER DENAPOLIS, TO DEFER FOR ONE MEETING
MOTION CARRIED 7/0**

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 authorizing the Administration to accept the Municipal Water Pollution Prevention Environmental Audit Report for the period of December 2, 2011 to November 30, 2012, and to inform the Louisiana Department of Environmental Quality that the following actions were taken and additional actions will be taken by the City Council.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16336**

- 13-B. A resolution requesting the Mayor to submit a budget amendment to reallocate unutilized capital funds for the purchase of upgraded equipment needed by Kenner TV.

**MOTION BY COUNCILMEMBER REYNAUD, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO DEFER FOR TWO MEETINGS
MOTION CARRIED 7/0**

- 13-C. A resolution requesting that the Jefferson Parish Council change the precinct boundaries of Kenner Precincts K-17 and K-18 to allow the residents of Arizona Avenue, Arkansas Avenue and California Avenue, located within Kenner Council District Two and currently located in Precinct K-17, to be moved to Precinct K-18 to afford those residents greater and more convenient access to their voting precinct.

**MOTION BY COUNCILMEMBER STAGNI, SECONDED BY
COUNCILMEMBER BLACK, TO DEFER FOR ONE MEETING
MOTION CARRIED 7/0**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

- 15-A. Summary Ordinance No. 11,459, an ordinance accepting the responsive bid from Tuna Construction, LLC in the amount of \$200,200.00 for improvements to the Bertha Lee Jackson Park Project, City Project 12-6106 for the Department of Community Development.

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,522**

- 15-B. Summary Ordinance No. 11,460, an ordinance accepting the responsive bid received from Warren Green & Associates, LLC in the amount of \$61,840.00 to furnish and install motorized roll down shutters for the Emergency Operations Center in accordance with Sealed Bid No. 12-6105.

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER STAGNI, TO REMOVE
MOTION CARRIED 7/0
TDD NO. 2013-03**

15-C. Summary Ordinance No. 11,461, an ordinance approving a contract with Black Box Network Services, d/b/a UCI Communications to provide equipment, services, and installation for the City of Kenner Avaya (formerly Nortel) Voice over Internet Protocol (VoIP) telephone system upgrade in the amount of \$53,175.13 as well as a service agreement in the amount of \$17,662.26 annually.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,523**

15-D. Summary Ordinance No. 11,462, an ordinance authorizing six (6) service agreements with TW Telecom Holdings, Inc. to provide the City of Kenner with internet, telephone lines, long distance and related telecommunications connectivity services for a term of three (3) years for all services acquired for the Department of Information Technology and Telecommunications.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,524**

15-E. Summary Ordinance No. 11,463, an ordinance authorizing a Cooperative Purchasing Agreement between the City of Kenner and Stanley Convergent Security Solutions, Inc. to provide maintenance and equipment for the City of Kenner security system under the same terms, conditions and pricing as that furnished to Jefferson Parish in an amount not to exceed \$170,000.00 for the Department of Information Technology and Telecommunications.

**MOTION BY COUNCILMEMBER DENAPOLIS, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,525**

15-F. A resolution accepting the project as completed and approving and authorizing the Mayor to execute Change Order No. 3 (Final) to the construction contract with Command Construction Industries, L.L.C. for an addition of \$4,504.77 to the contract amount, which contract dated December 2, 2011 covers Loyola Drive/I-10 Interchange Modifications; Kenner Public Works Project No. 2009-001-ST, State Project No. 737-26-0021/H006526 and Federal Aid Project No. H006526. This increase in cost (\$4,504.77) increases the overall cost of the project to \$830,740.76. This project was bid by the State/DOTD; Therefore, there is no City Sealed Bid Number.

**MOTION BY COUNCILMEMBER DENAPOLIS, SECONDED BY
COUNCILMEMBER CARROLL, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16337**

15-G. A resolution accepting the contract as complete with Specialty Supply & Installation, LLC for the furnishing and installation of new telescopic seating in Halls "A" and "B" of the Pontchartrain Convention and Civic Center.

**MOTION BY COUNCILMEMBER REYNAUD, SECONDED BY
COUNCILMEMBER STAGNI, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16338**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. An ordinance amending Section 15-21 of the Kenner Code of Ordinances to add a four-way stop sign at the intersection of Grandlake Boulevard and Maurepas Lane.

16-B. An ordinance authorizing the utilization of State Contract No.408186 through Vehicle Parts & Equipment Co., Inc DBA Headquarters 911 for the purchase of lights, sirens, accessories, and installation for city vehicles on an as needed basis in a amount not to exceed \$75,000.00 annually for the Department of Fleet Management, Kenner Fire Department, and Kenner Police Department.

16-C. An ordinance accepting the responsive bid received from Vehicle Parts & Equipment Company, Inc. in the amount of \$6,776.00 for the purchase and installation of fourteen (14) Model C-1800-CAPR-1 Havis Consoles or equal and fourteen (14) Havis C-ML map lights or equal for 2012 Model Year Chevrolet Caprice Police Sedans as per specifications contained in Letter Bid No. 12-1493 for the Kenner Police Department.

- 16-D. An ordinance accepting the responsive bid received from Vehicle Parts & Equipment Company, Inc. in the amount of \$9,072.00 for the purchase and installation of fourteen (14) security screens/partitions and seat protectors for 2012 Model Year Chevrolet Caprice Vehicles as per specifications contained in Letter Bid No. 12-1492 for the Kenner Police Department.
- 16-E. An ordinance accepting the responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. for a two year contract for miscellaneous air conditioning /heating work (labor only) on an as needed basis for the City of Kenner not to exceed \$300,000.00 per year as per Sealed Bid No. 12-6114 for the Department of Public Works.
- 16-F. An ordinance amending Ordinance No. 10,327 to increase the authorized contract amount of the annual contract with S.E.A.N. Construction Services, Inc. to provide labor only for miscellaneous carpentry work from an amount not to exceed \$75,000.00 per year to an amount not to exceed \$125,000.00 per year for the Department of Public Works.
- 16-G. An ordinance accepting the responsive bid received from Southern Construction of Metairie, L.L.C. in the amount of \$36,000.00 for the University City Subdivision Sign Project in accordance with Sealed Bid No. 12-6110 for the Department of Public Works.
- 16-H. An ordinance accepting the responsive bid received from Direct Source Home Renovation, L.L.C. in the amount of \$20,000.00 to furnish and install Bleacher Covers at Wentwood Playground in accordance with Sealed Bid No. 12-6112 for the Department of Parks and Recreation.
- 16-I. An ordinance accepting the responsive bid received from Nu-Arrow Industries, Inc. d/b/a Arrow Fence in the amount of \$9,289.20 to remove the existing wood fence, furnish and install ornamental black iron fencing, and furnish and install five (5) brick columns to match existing at Rivertown parking lot in accordance with Letter Bid No. 13-1497 for the Kenner Department of Parks and Recreation.
- 16-J. An ordinance authorizing the Mayor to enter into and execute the Fifth Amendment to Lease No. 1298 with the State of Louisiana, and provide for other related matters.
- 16-K. An ordinance authorizing the Mayor to renew agreement with Catholic Charities Archdiocese of New Orleans, Inc. for the property located at 1803 Minor Street, Kenner, Louisiana for a five (5) year term.
- 16-L. An ordinance authorizing the Mayor of the City of Kenner to execute a Cooperative Endeavor Agreement with the Sixth Justice of the Peace Court for the lease of 1801 Williams Boulevard, Building C, Suite 400, Kenner, Louisiana for use as office space.
- 16-M. An ordinance accepting the responsive bid received from Taylor Power Systems, Inc. for a two year contract for preventative maintenance/service for emergency generators for the City of Kenner in an amount not to exceed \$100,000.00 per year as per Sealed Bid No. 12-6117 for the Department of Public Works.
- 16-N. An ordinance authorizing the utilization of State Contract No. 408667 to purchase various types of ammunition from Barney's Inc. Barney's Firearms on an as needed basis not to exceed \$15,000.00 per year for the Kenner Police Department.
- 16-O. An ordinance authorizing the purchase of one (1) Eight-Tier Legal Starter Unit and Associated Add-on Unit, Rollout Drawers, and Standard Shelves from Gulf South Business Systems and Consultants, Inc. in the amount of \$6,348.38 under State Contract No. 408898 for the Kenner Police Department.
- 16-P. An ordinance authorizing the Administration to utilize the existing bid with Jefferson Parish Department of Public Works Sewerage with BLD Services, LLC as per Proposal Number 50-100666 for preventative maintenance of existing sanitary and storm sewers including service laterals on an as needed basis not to exceed \$2,000,000.00 annually for a period concurrent with Jefferson Parish contract for the City of Kenner Department of Public Works.

16-Q. An ordinance ratifying an engineering agreement with Hartman Engineering, Inc. (Consultant) for Professional Engineering Services associated with the design and construction administration of subsurface drainage improvements in the University City and Audubon Place Subdivision area (Phase I & II) at a total cost of \$219,052.00 (Council District No. 5).

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmember Stagni, a discussion regarding persistent sewerage issues in District 2.

18-B. At the request of Councilmember Reynaud, a discussion regarding Corps of Engineer Contractor's push boats docking at the Kenner Boat Launch.

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