

REGULAR MEETING OF THE KENNER CITY COUNCIL

FEBRUARY 16, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. FEBRUARY 13, 2017

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

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 February 2, 2017.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown on May 5, 2017, May 12, 2017, May 19, 2017 and May 26, 2017 at 2015 4th Street (being property owned by the City of Kenner).

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Resolution No. B-16772
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1999-17, New Orleans Track Club to hold a public gathering on October 21, 2017 from 3:00 p.m. to 7:00 p.m. for the purpose of public gathering in Rivertown.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 1999-17
 - 3-B. Application No. 2000-17, the City of Kenner to hold a public gathering on May 6, 13, 20 & 27, 2017 from 6:00 p.m. to 10:00 p.m. for the purpose of Movies in the Park at Heritage Park.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 2000-17
 - 3-C. Application No. 2001-17, the City of Kenner to hold a public gathering on May 5, 12, 19 & 26, 2017 from 6:00 p.m. to 10:00 p.m. for the purpose of Music in the Park at Heritage Park.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 2001-17
 - 3-D. Application No. 2002-17, Divine Mercy Catholic Church to hold a public gathering on March 11, 2017 from 8:00 a.m. to 5:00 p.m. for the purpose of Cook Off/CarShow at Divine Mercy Church Parking Lot.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 2002-17

3-E. Application No. 2003-17, the Crescent City Cruisers Classic Car Club, Inc. to hold a public gathering on March 17, 2017, April 21, 2017, May 19, 2017, June 16, 2017, July 21, 2017, August 18, 2017, September 15, 2017 and October 20, 2017 from 6:30 p.m. to 11:00 p.m. for the purpose of a Classic Car Cruise Night at Laketown.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 2003-17**

4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

4-A. At the request of the Planning Department, a presentation by the Tulane Regional Urban Design Center regarding its final report for design elements and other matters of the Williams Boulevard commercial corridor.

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)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Resolution No. B-16761, a resolution calling a public hearing on February 16, 2017 to determine whether the structure(s) located at 3840 Tulane Drive, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Impastato, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Resolution No. B-16773**

9-B. A PUBLIC HEARING regarding Resolution No. B-16762, a resolution calling a public hearing on February 16, 2017 to determine whether the structure(s) located at 325 Pollock Place, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Resolution No. B-16774**

9-C. A PUBLIC HEARING regarding Resolution No. B-16763, a resolution calling a public hearing on February 16, 2017 to determine whether the structure(s) located at 3619 Arkansas Avenue, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Resolution No. B-16775**

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 12,149, an ordinance repealing Chapter 16 entitled "Vehicles for Hire" of the Kenner Code of Ordinances and replacing with Chapter 16 "Vehicles for Hire" as per the ordinance herein.

**Motion by Councilmember Impastato, Seconded by
Councilmember Sigur, to defer for one meeting
Motion Carried 7/0**

9-E. A PUBLIC HEARING regarding Summary Ordinance No. 12,166, an ordinance amending Chapter 16 of the Code of Ordinances, City of Kenner, Louisiana, to enact “Article IV – Transportation Network Services” and providing for related matters.

Motion by Councilmember Impastato, Seconded by
Councilmember Sigur, to defer for one meeting
Motion Carried 7/0

9-F. A PUBLIC HEARING regarding Summary Ordinance No. 12,174, an ordinance amending specific sections of Chapter 16 entitled Vehicles for Hire of the Kenner Code of Ordinances.

Motion by Councilmember Impastato, Seconded by
Councilmember Sigur, to defer for one meeting
Motion Carried 7/0

9-G. A PUBLIC HEARING regarding Summary Ordinance No. 12,177, an ordinance amending the 2016-2017 Operating Budget to reallocate unused salaries and related benefits from various departments to the Mayor’s Office to fund executive personnel and fill two unfilled and unfunded positions.

Motion by Councilmember Sigur, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 11,222

9-H. A PUBLIC HEARING regarding Summary Ordinance No. 12,178, an ordinance amending the 2015/2016 and 2016/2017 Capital Budgets to budget funds received from rental of recreational facilities during the 2015/2016 fiscal year in excess of amounts previously budgeted.

Motion by Councilmember Sigur, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 11,223

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,179, an ordinance amending the City of Kenner’s Code of Ordinances Appendix A – Unified Development Code, Article VII, regarding the Storage of Recreational Vehicles and to provide for related matters.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to defer for one meeting
Motion Carried 7/0

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution temporarily suspending Council Rule 7 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council Meeting of March 2, 2017 to March 9, 2017; and rescheduling the Kenner City Council Meeting of March 16, 2017 to March 23, 2017.

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Resolution No. B-16776

13-B. A resolution appointing the District One member of the Alcoholic Beverage Permit Review Committee.

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Resolution No. B-16777

13-C. A resolution approving the expenditure of funds in the amount of \$45,000.00 from the sale of city owned immovable property for construction of a concession stand, press box and restrooms for Buddy Lawson Playground in accordance with Ordinance Nos. 10,824 and 10,915.

Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Resolution No. B-16778

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,180, an ordinance authorizing the purchase of one thousand three hundred twenty (1,320) D.A.R.E. t-shirts at a cost of \$9,001.00 from Creative Product Sourcing, Inc., a sole source provider, for the Kenner Police Department.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Ordinance No. 11,224

15-B. Summary Ordinance No. 12,181, an ordinance authorizing the purchase and installation of ten (10) Automated License Plate Recognition Systems in the amount of \$154,590.00 utilizing State of Louisiana Contract No. 4400004772 with LA TECH LLC for the Kenner Police Department.

Motion by Councilmember Cline, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 11,225

15-C. Summary Ordinance No. 12,182, an ordinance authorizing the purchase of a Schwarze Model A-9000 Street Sweeper under Terrebonne Parish Consolidated Government Bid 15-R&B-35 for an amount not to exceed \$243,800.00 and authorizing a lease to own agreement with BancorpSouth, Inc. to fund the purchase.

Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,226

15-D. A resolution approving Change Order No. 1 (FINAL) to the contract with Argio Roofing & Construction, L.L.C. dated October 10, 2016 regarding the re-roofing of Emergency Operations Center Building "D" with an increase of contract time by twenty-five (25) calendar days and to accept the contract as complete for the Department of Public Works.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Resolution No. B-16779

15-E. A resolution approving Change Order No. 1 (FINAL) to the contract with Global Industrial Contractors, LLC Dated March 1, 2016 regarding the City of Kenner 10th Street and Maria to 24th and Delaware Avenue Sewer Force Main for a net decrease of \$12,218.46 to the contract amount resulting in a total contract amount of \$1,317,198.54 and to accept the contract as complete for the Department of Public Works.

Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Resolution No. B-16780

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,183, an ordinance amending the 2016/2017 Capital Budget to budget funds received in the Planning Department from the removal of mature trees not previously budgeted, and to budget the expenditures for Forestry Replacement.

16-B. Summary Ordinance No. 12,184, an ordinance approving the phase II construction of a 41,954 square foot expansion of the Kenner Market Place located on Lot Y-1 Square 5, Redwood Park Subdivision, Kenner, Jefferson Parish, Louisiana, zoned C-2 General Commercial District. P-42-16

16-C. Summary Ordinance No. 12,185, an ordinance approving an amendment to the agreement with the Three C's Properties, Inc. regarding the supplying of red mud on an as needed basis, which increases the maximum agreement amount to \$25,000.00 annually for the Department of Parks and Recreation.

16-D. Summary Ordinance No. 12,186, an ordinance accepting the lowest responsive bid received from Brotherhood Way General Contractors, LLC in the amount of \$127,082.50 for Roosevelt Boulevard Decorative Landscape Lighting Phase 1 in accordance with Sealed Bid No. 16-6372 for the Department of Public Works.

16-E. Summary Ordinance No. 12,187, an ordinance accepting the lowest responsive bid received from Crown Architectural Metal Co., LLC in the amount of \$155,000.00 for roof repairs to Rivertown Main Theatre in accordance with Sealed Bid No. 16-6370 for the Parks and Recreation Department.

16-F. Summary Ordinance No. 12,188, an ordinance approving Amendment No. 1 to the Cooperative Endeavor Agreement between the City of Kenner and Discovery Health Sciences Foundation, Inc.

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

9-D. Reconsideration of this item was made to amend the one week deferral time to two (2) weeks.

Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to amend the deferral time from one (1) week, to two (2) weeks
Motion Carried 7/0

9-E. Reconsideration of this item was made to amend the one week deferral time to two (2) weeks.

Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to amend the deferral time from one (1) week, to two (2) weeks
Motion Carried 7/0

9-F. Reconsideration of this item was made to amend the one week deferral time to two (2) weeks.

Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to amend the deferral time from one (1) week, to two (2) weeks
Motion Carried 7/0

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

21. MOTION TO ADJOURN