

REGULAR MEETING OF THE KENNER CITY COUNCIL

FEBRUARY 18, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. FEBRUARY 15, 2016

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 4, 2016.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
3-A. Application No. 1904-15, Race to the Lake to hold a public gathering on April 2, 2016, 2016 from 7:30 a.m. to 1:00 p.m. for the purpose of a 3rd Annual Race at Laketown, Kenner, LA.
Motion by Councilmember DeFrancesch, Seconded by Councilmember Reynaud, to adopt
Motion Carried 5/0 Councilmember Cline Absent
Application No. 1904/15
 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)
 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)
9-A. A PUBLIC HEARING regarding Resolution No. B-16672, a resolution calling a public hearing on February 18, 2016 to determine whether the structure(s) located at 1034 31st Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.
Motion by Councilmember Carroll, Seconded by Councilmember Brennan, to adopt
Motion Carried 5/0 Councilmember Cline Absent
Resolution No. B-16675
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 11,991, an ordinance designating Butch Duhe Playground as a Sports Academy in accordance with the provisions of Ordinance No. 10,887 and providing for related matters.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Carroll, to defer for one meeting
Motion Carried 5/0 Councilmember Cline Absent**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution approving the expenditure of funds in the amount of \$263,500.00 received from the sale of city owned immovable property for the construction of a new Hispanic Resource Center in Kenner Council District Three in accordance with Ordinance Nos. 10,834 and 10,915.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Brennan, to adopt
Motion Carried 4/0 Councilmember Carroll Abstained Councilmember Cline Absent
Resolution No. B-16676**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,992, an ordinance authorizing the utilization of State Contract No. 4400008219 to purchase various types of ammunition from Barney's Inc. Barney's Police Supplies on an as needed basis not to exceed \$25,000.00 per year for the Kenner Police Department.

**Motion by Councilmember Brennan, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 5/0 Councilmember Cline Absent
Ordinance No. 11,040**

15-B. Summary Ordinance No. 11,993, an ordinance accepting the lowest responsive bid received from Global Industrial Contractors, LLC in the amount of \$943,522.50 for Lake Trail Drive Drainage Improvements, Facility Planning and Control (FP&C) Project No. 50-MF1-13-06, City of Kenner Project No. 2014-011-DR, in accordance with Sealed Bid No. 15-6307 for the Department of Public Works.

**Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 5/0 Councilmember Cline Absent
Ordinance No. 11,041**

15-C. A resolution approving an agreement with the State of Louisiana Department of Transportation and Development (DOTD) for New Orleans Connector Road Seg A – Aberdeen Street (Veterans Memorial Boulevard to Canal No. 14) Improvements, State Project No. H.011276, Federal Aid Project No. H011276 and City of Kenner Project No. 2014-003A-RB.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 5/0 Councilmember Cline Absent
Resolution No. B-16677**

15-D. A resolution approving Change Order No. 1 (Final) and accepting as complete the construction contract with JB James Construction, LLC dated August 8, 2014 regarding the Veterans Blvd. overlay and bridge modifications (Phase 2) Kenner Project No. 2011-0025-T, State Project No. H.009441 and Federal Aid Project No. H009441 at a final cost of \$1,360,051.65 which is an increase of \$42,589.43 from the original contract amount and increasing the contract time by sixteen (16) working days.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 5/0 Councilmember Cline Absent
Resolution No. B-16678**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,994, an ordinance rescinding Appendix A Zoning of the Kenner Code of Ordinances, more specifically Ordinance Number 2427, the City of Kenner Comprehensive Zoning Ordinance adopted December 4, 1978 and adopting and replacing it with a new City of Kenner Unified Development Code (UDC); that Chapter 14 Subdivisions; of the Code of Ordinances, City of Kenner, adopted August 14, 1972, shall be repealed and reenacted in Article XIII of the new City of Kenner Unified Development Code; that Chapter 10, Article VII Group

Homes and Community Homes of the Code of Ordinances, City of Kenner, adopted August 14, 1972, shall be repealed and reenacted in Article XII, of the new City of Kenner Unified Development Code; that Chapter 2, Article III, Planning Commission and Zoning Commission of the Code of Ordinances, City of Kenner, adopted August 14, 1972, shall be repealed and reenacted in Article IV, of the new City of Kenner Unified Development Code; and directing, authorizing, and empowering the Planning Director to alter and amend the official zoning map of the City of Kenner, Louisiana; and related matters. Case- Z-4-15

- 16-B. Summary Ordinance No. 11,995, an ordinance approving the plan of resubdivision of Lots 31B and 35A, Square 159 into Lot 31B1, Kenner Heights Subdivision and further approving a Planned Unit Development on new Lot 31B1, Square 159, Kenner Heights Subdivision for an office and warehouse development for the storage of recreational vehicles. Case PUD-7-15
- 16-C. Summary Ordinance No. 11,996, an ordinance approving a plan of resubdivision of Lots 2 and 3, Square 26, into new Lot 2-A, Hanson City Subdivision, and approving the placement of a manufactured single-family dwelling on new Lot 2-A, Hanson City Subdivision, Case P-28-15
- 16-D. Summary Ordinance No. 11,997, an ordinance approving the plan of resubdivision of east half of Lot 9B & Lots C-1, L, M, N-1, N-2, P, Q, R, S, T, U, a portion of Lot V and the portions of road adjacent to Lots C-1, L, M, N-1, N-2, P, Q, R, S, T, U, V, into Lot L-1, Oakland Plantation Subdivision. Case P-29-15
- 16-E. Summary Ordinance No. 11,998, an ordinance accepting the lowest responsive bid received from Goldin Metals Inc. in the amount \$12,249.80 for the purchase of metal and associated material for Buddy Lawson Gymnasium in accordance with Bid No. T16-2366 for the Department of Parks and Recreation.
- 16-F. Summary Ordinance No. 11,999, an ordinance accepting the lowest responsive bid received from Goldin Metals Inc. in the amount \$9,295.74 for the purchase of metal and associated material for Lincoln Manor Gymnasium in accordance with Telephone Bid No. T16-2365 for the Department of Parks and Recreation.
- 16-G. Summary Ordinance No. 12,000, an ordinance accepting the lowest responsive bid received from Brotherhood Way General Contractors, LLC in the amount of \$9,350.00 to furnish and install a CMU block wall at A.P. Clay Splash Park in accordance with Letter Bid No. 16-1543 for the Department of Parks and Recreation.
- 16-H. Summary Ordinance No. 12,001, an ordinance accepting the lowest responsive bid received from L.A. Fabrication, LLC in the amount of \$5,000.00 for the repair of the stairs at the Annie Washington Center for transitional housing located at 625 Williams Boulevard in accordance with Telephone Bid No. T-15-2358.
- 16-I. Summary Ordinance No. 12,002, an ordinance authorizing the purchase of one thousand sixty (1,060) D.A.R.E. t-shirts at a cost of \$7,110.00 from Creative Product Sourcing, Inc., a sole source provider, for the Kenner Police Department.
- 16-J. Summary Ordinance No. 12,003, an ordinance authorizing the acceptance of the lowest responsive bid of Subterranean Construction, L.L.C. received on January 21, 2016 under Sealed Bid No. 15-6308 in the amount of \$969,807.00 for the construction of drainage improvements to University City and Audubon Place Subdivision Areas – Phase II (Millsaps Place) State Project No. H.010107, City of Kenner Project No. 2014-002B-RB.
- 16-K. Summary Ordinance No. 12,004, an ordinance accepting the lowest responsive bid received from Hard Rock Construction, LLC in the amount of \$209,856.90 for Williams Boulevard (LA 49) Sidewalk Improvements (East Side) Phase II, West Napoleon Avenue to Veterans Boulevard in accordance with Sealed Bid No. 15-6309 for the Department of Public Works.
- 16-L. Summary Ordinance No. 12,005, an ordinance approving a Professional Services Agreement with Linfield, Hunter & Junius, Inc. for Resident Inspection Services in an amount not to exceed \$155,000.00 for the Lake Trail Drive/Vintage Drive Drainage Pump Station, State Facility Planning and Control (FP&C) Project No. 50-MF1-13-06, City of Kenner Project No. 2014-011-DR for the Department of Public Works.

16-M. Summary Ordinance No. 12,006, an ordinance approving an Engineering Agreement with IMC Consulting Engineers, Inc. to provide engineering services associated with the design and construction administration relating to the installation of properly sized generator(s) banking system for the City of Kenner's Wastewater Treatment Plant No. 3 in an amount not to exceed \$206,649.00 for the Department of Public Works.

16-N. Summary Ordinance No. 12,007, an ordinance approving Amendment 3 to the Professional Services Agreement with Linfield, Hunter & Junius, Inc. which increases the maximum agreement amount by \$6,684.00 for professional services related to humidity controls and lighting controls at the Pontchartrain Civic and Convention Center.

16-O. An ordinance accepting the lowest responsive bid received from Ray Bros. Inc. in the amount of \$312,727.00 for Susan Park Gymnasium roof replacement, in accordance with Sealed Bid No. 13-6163 for the Department of Parks and Recreation.

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