

REGULAR MEETING OF THE KENNER CITY COUNCIL

FEBRUARY 22, 2019 – 11:00 A.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. FEBRUARY 18, 2019

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

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1. APPROVAL OF MINUTES, the Council Meeting of February 7, 2019.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Celebracion Hispana De Kenner on March 23, 2019 and March 24, 2019 at 4545 Williams Boulevard, green space rear of Pontchartrain Center (being property owned by the City of Kenner), Kenner, Louisiana.

**Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Resolution No. B-16979**
 - 2-B. A resolution granting an alcoholic beverage permit to Kenner Italian Heritage, Inc. on April 5, 2019, April 6, 2019 and April 7, 2019 in the 300 and 400 blocks of Williams Boulevard, Kenner, Louisiana.

**Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Resolution No. B-16980**
 - 2-C. A resolution granting an alcoholic beverage permit to Friends of Rivertown on March 4, 2019 at 415 Williams Boulevard, Kenner, Louisiana.

**Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Resolution No. B-16981**
 - 2-D. A resolution granting an alcoholic beverage permit to Friends of Rivertown on May 3, 2019, May 10, 2019, May 17, 2019, May 24, 2019 and May 31, 2019 at 2015 4th Street, Kenner, Louisiana.

**Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Resolution No. B-16982**
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2108-19, B.E.M.A. to hold a public gathering on March 16, 2019 from 7:00 a.m. to 5:00 p.m. for the purpose of a car show at Laketown.

**Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Application No. 2108-19**

3-B. Application No. 2138-19, Celebracion Hispana De Kenner, Inc. to hold a public gathering on March 23 & 24, 2019 from 3:00 p.m. to 11:00 p.m. on Saturday and 3:00 p.m. to 10:00 p.m. on Sunday for the purpose of a Kenner Hispanic Fest at the rear parking lot of the Pontchartrain Center.

Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Application No. 2138-19

3-C. Application No. 2141-19, St. Elizabeth Ann Seton School to hold a public gathering on March 1, 2019 from 1:15 p.m. to 2:30 p.m. for the purpose of a Mardi Gras Parade at 4119 St. Elizabeth Drive.

Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Application No. 2141-19

3-D. Application No. 2143-19, Washington STEM School to hold a public gathering on February 27, 2019 from 1:00 p.m. to 2:00 p.m. for the purpose of a Mardi Gras Parade at 606 Clay Street.

Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Application No. 2143-19

3-E. Application No. 2144-19, City of Kenner to hold a public gathering on March 4, 2019 from 10:00 a.m. to 4:00 p.m. for the purpose of Lundi Gras 2019 at the Rivertown Parking Lot.

Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Application No. 2144-19

3-F. Application No. 2146-19, City of Kenner Recreation Department to hold a public gathering on March 23, 2019 from 10:00 a.m. to 4:00 p.m. for the purpose of a Hot Diggity Dog Fest at Kenner City Park Dog Park.

Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Application No. 2146-19

3-G. Application No. 2147-19, Crescent City Cruisers Classic Car Club Inc. to hold a public gathering on March 15, 2019 from 6:30 p.m. to 11:00 p.m. for the purpose of a Classic Car Cruise Night at Laketown.

Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Application No. 214719

3-H. Application No. 2148-19, Church on a Mission to hold a public gathering on March 10, 2019 from 10:00 a.m. to 11:30 a.m. for the purpose of a church service at Laketown.

Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Application No. 2148-19

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)

8-A. Summary Ordinance No. 12,480, an ordinance rescinding Ordinance No. 11,209 adopted December 15, 2016, and approving the plan of resubdivision of Lot B-R, Square 5 into Lots B-R-1 and B-R-2, Square 5, Hanson Place Subdivision which lots are owned by Three R's Properties, LLC. Case P-37-18

**Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Ordinance No. 11,516**

8-B. Summary Ordinance No. 12,481, an ordinance approving the plan of resubdivision of Lot D-1-A into Lots D-2-A and 8-B-2, Hanson Place Subdivision which lots are owned by Renton Properties, Inc. Case P-38-18

**Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Ordinance No. 11,517**

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 calling a public hearing to determine whether the structure(s) located at 1610 Roosevelt Boulevard, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Sigur, Seconded by
Councilmember Branigan, to remove
Motion Carried 7/0
Resolution No. B-16983**

13-B. A resolution calling a public hearing to determine whether the structure(s) located at 1932 Roosevelt Boulevard, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to remove
Motion Carried 7/0
Resolution No. B-16984**

13-C. A resolution naming and designating the Butch Duhe basketball court as the Marilyn M. Swanson Memorial Court.

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to remove
Motion Carried 7/0
Resolution No. B-16985**

13-D. A resolution naming and designating the Greenlawn Playground baseball field as the Emmett J. Krupp Jr. Memorial Field.

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to remove
Motion Carried 7/0
Resolution No. B-16986**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,482, an ordinance approving Amendment No. 1 to the Engineering Agreement with Digital Engineering and Imaging, Inc. dated June 1, 2015 for the improvements to Aberdeen Street from Veterans Memorial Boulevard to the north boundary of the Louis Armstrong New Orleans International Airport (Phase 1) of the north terminal access road project to increase the not to exceed amount by \$100,000.00 and to extend contract time by two (2) calendar years for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Hayes, to remove
Motion Carried 7/0
Ordinance No. 11,518**

15-B. Summary Ordinance No. 12,483, an ordinance approving an agreement with Digital Engineering and Imaging, Inc. to provide engineering services associated with the construction of Fire Station 38 in an amount not to exceed \$584,625.00 for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Brennan, to remove
Motion Carried 7/0
Ordinance No. 11,519**

15-C. Summary Ordinance No. 12,484, an ordinance approving Amendment One to the Memorandum of Understanding with the New Orleans Aviation Board to provide an additional \$100,000.00 in reimbursable funding for the design of the Airport Access Road.

**Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
Ordinance No. 11,520**

15-D. Summary Ordinance No. 12,485, an ordinance accepting the lowest responsive bid received from Buck Town Contractors & Co. in the amount of \$637,996.03 for the West Esplanade Avenue Canal Crossing, Public Works Project No. 2018-001-RB in accordance with Sealed Bid No. 18-6449 for the Department of Public Works.

**Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to remove
Motion Carried 7/0
Ordinance No. 11,521**

15-E. Summary Ordinance No. 12,486, an ordinance authorizing the purchase of office supplies on an as needed basis not to exceed \$125,000.00 annually utilizing the St. John the Baptist School Board Contract No. 19.10 with Louisiana Office Products, Inc. for the City of Kenner.

**Motion by Councilmember Hayes, Seconded by
Councilmember Brennan, to remove
Motion Carried 7/0
Ordinance No. 11,522**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. A resolution approving Rule 7, Regular Meetings of the Council, of the Rules of Organization, Business, Order and Procedure of the Council of the City of Kenner to adjust the meeting times of the Kenner City Council.

16-B. Summary Ordinance No. 12,487, an ordinance approving the sale of a portion of the unimproved right of way of Georgia Avenue between Squares 41 and 42, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana which said property is owned by the City of Kenner, Case P-36-18.

16-C. Summary Ordinance No. 12,488, an ordinance amending the 2018/2019 Capital Budget to reallocate \$20,000.00 from funds received for security cameras to provide funding for Firefighter Bunker Gear and Firefighter Equipment.

16-D. Summary Ordinance No. 12,489, an ordinance amending Ordinance No. 11,424 which authorized the creation of the class of Deputy Chief of Administration of Fire Department to correct typographical errors.

16-E. Summary Ordinance No. 12,490, an ordinance ratifying an emergency purchase to furnish and install fire doors at Woodward Gym in the amount of \$8,688.50 by B &

M Metal Doors and Frames, Inc. for the City of Kenner Department of Parks and Recreation.

16-F. Summary Ordinance No. 12,491, an ordinance approving extension to the Franchise Agreement with Cox Communications Louisiana, LLC (successor in interest to Cox Cable Jefferson Parish, Inc.).

16-G. Summary Ordinance No. 12,492, an ordinance accepting the lowest responsive bid received from Avery Dennison to supply reflective sheeting in accordance with Sealed Bid No. 19-6453 in an amount not to exceed \$30,000.00 annually for the Department of Public Works.

16-H. Summary Ordinance No. 12,493, an ordinance accepting the lowest responsive bid received from Traffic Solutions, Inc. to provide guardrail maintenance in accordance with Sealed Bid No. 19-6454 in an amount not to exceed \$30,000.00 annually for the Department of Public Works.

16-I. Summary Ordinance No. 12,494, an ordinance accepting an agreement with QScend Technologies, Inc. to provide software solution for citizen relationship management in accordance with Request for Proposal No. 18-6451 in an amount not to exceed \$40,900.00 for the Department of Public Works.

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