

REGULAR MEETING OF THE KENNER CITY COUNCIL

MARCH 17, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MARCH 14, 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 18, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Kenner Italian Heritage, Inc. on April 1, 2016, April 2, 2016 and April 3, 2016 at 303 Williams Boulevard(being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Resolution No. B-16683
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1909-15, Jonathan Hastings and Sabrina Carrero to hold a public gathering on June 11, 2016 from 7:00 p.m. to 8:00 p.m. for the purpose of a Wedding Ceremony and Second Line Band at Rivertown, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1909-15
 - 3-B. Application No. 1929-16, Pilgrim Baptist Church to hold a public gathering on March 26, 2016 from 8:00 a.m. to 6:00 p.m. for the purpose of a Easter Picnic at Veterans Park, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1929-16
 - 3-C. Application No. 1933-16, Helldivers Spearfishing Club to hold a public gathering on June 5, 2016 from 7:00 a.m. to 7:00 p.m. for the purpose of an award ceremony at Kenner City Park Pavilion, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1933-16
 - 3-D. Application No. 1934-16, St. Jerome Church to hold a public gathering on March 25, 2016 from 6:00 p.m. to 8:00 p.m. for the purpose of a Good Friday Outdoor Way of the Cross Procession through the streets of Highway Park Subdivision, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1934-16

3-E. Application No. 1935-16, Metairie Humane to hold a public gathering on March 19, 2016 from 11:00 a.m. to 3:00 p.m. for the purpose of a fund raiser at Veterans Park, Kenner, LA.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1935-16**

3-F. Application No. 1936-16, City of Kenner Parks and Recreation to hold a public gathering on March 19, 2016 from 9:00 a.m. to 3:00 p.m. for the purpose of a Craft Market at the Exhibition Hall Parking Lot, Kenner, LA.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1936-16**

3-G. Application No. 1937-16, Italian Heritage Inc. (501©(3)) to hold a public gathering on April 1, 2 & 3, 2016 from 12:00 p.m. to 10:00 p.m. for the purpose of a festival in Rivertown, Kenner, LA.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1937-16**

3-H. Application No. 1938-16, Our Lady of Perpetual Help Church to hold a public gathering on March 27, 2016 from 6:00 a.m. to 8:00 a.m. for an Easter Sunrise Service at Lasalle's Landing, Kenner, LA.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1938-16**

3-I. Application No. 1939-16, the City of Kenner to hold a public gathering on April 14, 15, 16 & 17, 2016 from 8:30 a.m. to 10:00 p.m. for an AVP Tour Event at Laketown, Kenner, LA.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1939-16**

3-J. Application No. 1940-16, the City of Kenner to hold a public gathering on May 6, 13, 20 & 27, 2016 from 6:00 p.m. to 10:00 p.m. for Music in the Park at Heritage Park, Kenner, LA.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1940-16**

3-K. Application No. 1941-16, the City of Kenner to hold a public gathering on May 7, 14, 21 & 28, 2016 from 6:00 p.m. to 10:00 p.m. for Movies in the Park at Heritage Park, Kenner, LA.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1941-16**

3-L. Application No.1942-16, the Treasure Chest Casino to hold a public gathering on March 18, 2016, April 1, 2016, April 15, 2016 from 6:30 p.m. to 9:30 p.m. for a crawfish boil on the lake at the Treasure Chest Casino.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1942-16**

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

4-A. At the request of the Administration, Ms. Annalisa Kelly of JEDCO with a presentation to update economic development activities for the year of 2015 and a brief update on 2016.

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 Summary Ordinance No. 11,990, an ordinance amending Chapter 5 of the Code of Ordinances, City of Kenner, Louisiana, to enact Article VI Problematic Properties relative to prohibiting problematic properties and providing penalties for the violation thereof and providing for related matters.

**Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 5/0 Councilmember DeFrancesch Abstained
Ordinance No. 11,058**

9-B A PUBLIC HEARING regarding Summary Ordinance No. 12,009, an ordinance approving a Planned Unit Development for Stone Interiors New Orleans, LLC for the development of a stone countertop, tile showroom and fabrication facility, and Creative Graphics, Inc., an industrial engraving, sign, award and promotion company on Lot L-1, Oakland Plantation Subdivision, Kenner, La. Case PUD-8-15

**Motion by Councilmember Carroll, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,059**

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,010, an ordinance amending the 2008-09 and 2011-12 Capital Budgets to reallocate \$90,000 from match for Loyola Drive and I-10 Interchange and \$10,000 from Veterans Boulevard resurfacing (Loyola Drive to Virginia) to resurfacing Loyola Drive northbound (I-10 to 31st Street).

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,060**

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 12,011, an ordinance accepting the award of Fiscal Year 2015 Emergency Solutions Grant (ESG) funding in the amount of \$56,650.00 by the Louisiana Housing Corporation and amending the Fiscal Year 2015/2016 Budget to allocate said funding for the Department of Community Development.

**Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,061**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

11-A. A PUBLIC HEARING regarding 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

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,062**

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,012, an ordinance amending Chapter 15 Section 56(a) of the Kenner Code of Ordinances by adding a “No Parking” sign between 815 Vouray Drive and 817 Vouray Drive with the exact location of the signs to be determined by the Department of Public Works.

**Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, for a one meeting deferral
Motion Carried 6/0**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution ratifying the appointment of Virginia Williams 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 Carroll, Seconded by
Councilmember Brennan, to adopt
Motion Carried 5/0 Reynaud Absent
Resolution No. B-16684**

13-B. A resolution calling a public hearing on April 7, 2016 to determine whether the structure(s) located at 2601 Phoenix Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 5/0 Reynaud Absent
Resolution No. B-16685**

13-C. A resolution calling a public hearing on May 5, 2016 to determine whether the structure(s) located at 1007 Moisant Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Resolution No. B-16686**

13-D. A resolution appointing the members of the Alcoholic Beverage Permit Review Committee.

**Motion by Councilmember Brennan, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Resolution No. B-16687**

13-E. A resolution authorizing temporary parking on the neutral ground of the 4100 block of East Loyola Drive on Friday March 18, 2016 and Saturday, March 19, 2016.

**Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Resolution No. B-16688**

13-F. A resolution of support of the renewal of the Kenner Discovery Health and Sciences Academy Charter and the continued expansion of the school in the City of Kenner.

**Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Resolution No. B-16689**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,013, an ordinance authorizing the purchase of tasers and taser accessories from Taser International, Inc. a sole source provider in the amount of \$39,777.13 for the Kenner Police Department.

**Motion by Councilmember Cline, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,063**

15-B. Summary Ordinance No. 12,014, an ordinance authorizing the purchase and installation of two (2) automated license plate recognition systems in the amount of \$31,640.80 utilizing State of Louisiana Contract No. 4400004772 with LA TECH LLC for the Kenner Police Department.

**Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,064**

15-C. A resolution approving Change Order No. 2 (Final) to the contract with Volute, Inc. dated October 8, 2014 regarding the rehabilitation of the effluent pump station project at the Watewater Treatment Plant No. 3 and to accept the contract as complete for the Department of Public Works.

**Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Resolution No. B-16688**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,016, an ordinance creating the Department of Emergency Management in accordance with Section 4.32 of the City of Kenner Home Rule Charter and further designating the functions of the Department and Department Head.

16-B. Summary Ordinance No. 12,017, an ordinance accepting the lowest responsive bid received from Accent Lawn Care Services, LLC for grass cutting services Contract "A" (smooth cutting) in accordance with Sealed Bid No. 16-6316 in an amount not to exceed \$250,000.00 for the Department of Public Works.

16-C. Summary Ordinance No. 12,018, an ordinance accepting the lowest responsive bid received from The Three C's Properties, Inc. for an annual contract to supply red mud on an as needed basis in accordance with Sealed Bid No. 16-1547 in an amount not to exceed \$15,000.00 per year for the Department of Parks and Recreation.

16-D. Summary Ordinance No. 12,019, an ordinance accepting the lowest responsive bid received from Firmin Trucking, LLC for grass cutting services Contract "B" (smooth cutting) in accordance with Sealed Bid No. 16-6315 in an amount not to exceed \$250,000.00 for the Department of Public Works.

16-E. Summary Ordinance No. 12,020, an ordinance accepting the lowest responsive bid received from KCH Services, Inc. in the amount of \$169,145.00 to furnish a Carbon Adsorption System with Wet Hydrogen Sulfide Monitors and a Biotrickling Filter System for the Sewer Lift Station at Vintage Drive and Medoc Drive in accordance with Sealed Bid No. 16-6323 for the Department of Public Works.

16-F. Summary Ordinance No. 12,021, an ordinance accepting the lowest responsive bid received from Fleming Construction Company, LLC in the amount of \$484,356.00 for Pontchartrain Center Front Drive Improvements in accordance with Sealed Bid No. 16-6322.

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