REGULAR MEETING OF THE KENNER CITY COUNCIL

APRIL 17, 2020 - 11:00 a.m.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. APRIL 16, 2020

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

- 1. APPROVAL OF MINUTES, the regular Council Meeting of March 5, 2020.
- 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
- 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
- CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 4-A. At the request of the Administration, a report from Mayor Zahn.
- 5. <u>ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN</u> FIVE THOUSAND DOLLARS (\$5,000.00)
- 6. <u>CHANGE ORDERS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)</u>
- 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-17077, a resolution calling a public hearing to determine whether the structure(s) located at 3015 Acron Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

*Code Director requested removal per email

Motion by Councilmember Sigur, Seconded by Councilmember Brennan, to remove
Motion Carried 7/0
TDD No. 2020-02

9-B. A PUBLIC HEARING regarding Resolution No. B-17078, a resolution calling a public hearing to determine whether the structure(s) located at 2508 Roosevelt Boulevard, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal. * Code Director requested removal per email

Motion by Councilmember McKinney, Seconded by Councilmember Hayes, to remove
Motion Carried 7/0
TDD No. 2020-03

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

11-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,690, an ordinance amending Ordinance No. 11,062 adopted by the City of Kenner on March 17, 2016, entitled Unified Development Code of the City of Kenner, more particularly amending and rezoning Lots 8A, 11A & 14A, Square 83, Bainbridge Office & Industrial Park Subdivision from Light Industrial to Heavy Industrial and directing, authorizing and empowering the Planning Director for the City of Kenner to alter and amend the Official Zoning Map of the City of Kenner. Case Z-6-19

*Planning Director has requested a one meeting deferral per email

Motion by Councilmember Willmott, Seconded by Councilmember Carroll, to defer for one meeting

Motion Carried 7/0

- 12. <u>OTHER ORDINANCES (FINAL PASSAGE)</u>
- 13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
 - 13-A. A resolution amending Rule 14 of the Rules of Organization, Business, Order and Procedure of the Council of the City of Kenner.

Motion by Councilmember Willmott, Seconded by Councilmember McKinney, to approve Motion Carried 6/1 Sigur - Opposed Resolution No. B-17095

13-B. A resolution accepting the Municipal Water Pollution Prevention Environmental
Audit Report for the period of January 1, 2019 to December 31, 2019 and to inform
the Louisiana Department of Environmental Quality that the following actions were
taken and additional actions will be taken by the City of Kenner.

Motion by Councilmember Sigur, Seconded by Councilmember Brennan, to approve Motion Carried 7/0 Resolution No. B-17096

13-C. A resolution temporarily suspending Council Rule 43 of the Rules of Organization,
Business, Order and Procedure of the Council of the City of Kenner and adopting
Rules 54 to 57 and to provide for related matters during declared emergencies.

*This item will need to be taken at the beginning of the meeting

Motion by Councilmember McKinney, Seconded by Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-17094

13-D. A resolution recognizing the month of April as Fair Housing Month in the City of Kenner.

Motion by Councilmember Carroll, Seconded by Councilmember Sigur, to approve Motion Carried 7/0 Resolution No. B-17097

- 14. ITEMS REMOVED FROM THE CONSENT AGENDA
- 15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR
 - 15-A. A resolution accepting as complete the agreement with Geosurfaces, Inc. dated November 12, 2019 regarding the removal and resurfacing of track at Muss Bertolino Stadium for the Department of Parks and Recreation.

Motion by Councilmember Branigan, Seconded by Councilmember Willmott, to approve Motion Carried 7/0 Resolution No. B-17098

15-B. A resolution approving Change Order No.1 to the agreement with Ellison Builders, LLC dated February 6, 2020 regarding the improvements to the Council on Aging Building for a net increase of \$26,542.50 to the agreement amount resulting in a total agreement amount of \$268,042.50 and an additional 30 calendar days to the agreement time for the Department of Community Development.

Motion by Councilmember Hayes, Seconded by Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-17099

15-C. A resolution approving Supplemental No. 1 to the agreement with Digital Engineering & Imaging, Inc. dated March 26, 2018 for Construction Engineering and Inspection related services for Veterans Blvd Lighting (Airport-Loyola), State Project No. H.010973.6 Federal Aid Project No H010973, Kenner Public Works Project No. 2014-008-SL, for an increase of \$22,294.00 for the Department of Public Works.

Motion by Councilmember Brennan, Seconded by Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-17100

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. Summary Ordinance No. 12,691, an ordinance authorizing an agreement with DRC Emergency Services, LLC to provide post-disaster large meal support in accordance with Request for Proposal No. 20-6533.
- 16-B. Summary Ordinance No. 12,692, an ordinance authorizing an agreement with DRC Emergency Services, LLC to provide post-disaster emergency support services in accordance with Request for Proposal No. 20-6535.
- 16-C. Summary Ordinance No. 12,693, an ordinance authorizing an agreement with Ceres Environmental Services, Inc. to provide post-disaster debris collection, processing and disposal services in accordance with Request for Proposal No. 20-6536.
- 16-D. Summary Ordinance No. 12,694, an ordinance authorizing an agreement with Debris Tech, LLC to provide post-disaster debris management and monitoring services in accordance with Request for Proposal No. 20-6537.
- 16-E. Summary Ordinance No. 12,695, an ordinance accepting the lowest responsive bid received from Magnasync Movila Corp DBA Filmtools to furnish PTZ cameras, camcorders, tripods, smart tv, and switcher in accordance with Letter Bid No. 20-1954 in an amount not to exceed \$21,160.44 for the Department of KTV.
- 16-F. Summary Ordinance No. 12,696, an ordinance ratifying the repair of pressure lines of Unit No. 2026 by Leson Chevrolet, an authorized dealer, with additional parts and labor in the amount of \$8,914.57 for the Department of Public Works.
- 16-G. Summary Ordinance No. 12,697, an ordinance authorizing the rental of portable toilets on an as needed basis utilizing the Jefferson Parish Contract with Throne to Go, LLC dba Event Restroom, Proposal 50-128980, not to exceed \$60,000.00 for the Kenner Department of Parks and Recreation.
- 16-H. Summary Ordinance No. 12,698, an ordinance authorizing the Administration to utilize existing State of Louisiana Contract No. 4400007550 with Napa Auto Parts to purchase vehicle parts, equipment and accessories for the City of Kenner on an as needed basis not to exceed \$75,000 annually for the Department of Fleet Management.
- 16-I. Summary Ordinance No. 12,699, an ordinance accepting the award of Fiscal Year
 2018 Emergency Solutions Grant (ESG) funding in the amount of \$33,319.00 by the
 Louisiana Housing Corporation to budget funding for the Department of
 Community Development.
- 17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES
- 18. <u>NEW BUSINESS</u>
- 19. <u>UNFINISHED BUSINESS AND/OR MOTIONS TO RECONSIDER OR REMOVE FROM A TABLED POSITION</u>
- 20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS
- 21. MOTION TO ADJOURN