

REGULAR MEETING OF THE KENNER CITY COUNCIL

MAY 16, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MAY 13, 2013

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 May 2, 2013.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Celebracion Hispana De Kenner, Inc. on June 15, 2013 at Laketown (being property owned by the City of Kenner), West Peninsula, Kenner, La.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16362**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1753/13, T.J. Lee to hold a public gathering for a block party on June 8, 2013 from 10:00 a.m. to 10:00 p.m. in the 4900 block of Janice Avenue.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
APPLICATION NO. 1753/13**
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)
 - 5-A. A resolution accepting the responsive bid received from Richard Reames Trophy Co. in the amount of \$2,911.00 to furnish two (2) bronze plaques for the George Dragon Memorial Field at Wentwood Playground in accordance with Telephone Bid No. T13-2026 for the Department of Parks and Recreation.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16363**
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. 11,536, an ordinance authorizing a public hearing and approving the proposed FY 2013 Annual Action Plan of the Community Development Block Grant (CDBG Program in the amount of \$411,019.00 and the Home Investment Partnership (HOME) Program Grant in the amount of \$143,645.00 for the Community Development Department.

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,591**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 11,530, an ordinance amending Section 15-21 of the Kenner Code of Ordinances to add a stop sign southbound at the intersection of Rue St. Peter and Champs Elysee.

**MOTION BY COUNCILMEMBER DENAPOLIS, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,592**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,531, an ordinance authorizing an increase of \$50,000.00 per year to the maximum annual contract amount for the contract with Brotherhood Way General Contractors, LLC to provide labor only for carpentry work at various facilities on an as needed basis for the Department of Parks and Recreation.

**MOTION BY COUNCILMEMBER DEFRANCESCH, SECONDED BY
COUNCILMEMBER REYNAUD, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,593**

15-B. Summary Ordinance No. 11,532, an ordinance accepting the responsive bid received from BLD Services, LLC in the amount of \$1,128,890.00 for the Vintage and Medoc Force Main Project in accordance with Sealed Bid No. 12-6104 for the Department of Public Works.

**MOTION BY COUNCILMEMBER DEFRANCESCH, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,594**

15-C. Summary Ordinance No. 11,533, an ordinance accepting the responsive bid received from Cintas Corporation No. 2 for an annual contract to lease uniforms in accordance with Sealed Bid No. 13-6133 in an amount not to exceed \$20,000.00 per year for the Department of Public Works.

**MOTION BY COUNCILMEMBER STAGNI, SECONDED BY
COUNCILMEMBER BRANIGAN, TO INDEFINITELY DEFER
MOTION CARRIED 7/0
TDD NO.: 2013-09**

15-D. Summary Ordinance No. 11,534, an ordinance accepting the quote in the amount of \$5,700.00 from River Country Rescue, a sole source provider, to purchase the Hurst Cutter JL-500, an essential piece of equipment needed to perform vehicle extrication for the Kenner Fire Department.

**MOTION BY COUNCILMEMBER DENAPOLIS, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,595**

- 15-E. Summary Ordinance No. 11,535, an ordinance accepting the lowest responsive bid received from Perret's for an annual contract to supply polo-style sleeve shirts in accordance with Telephone Bid No. T13-2000 in an amount not to exceed \$6,500.00 annually for the Kenner Police Department.

**MOTION BY COUNCILMEMBER STAGNI, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,596**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. Summary Ordinance No. 11,539, an ordinance adopting the Capital Budget for the City of Kenner for the fiscal year beginning July 1, 2013 and ending June 30, 2014.
- 16-B. Summary Ordinance No. 11,540, an ordinance authorizing a public hearing to approve an amendment to the 2011/2012 Capital Budget to reallocate \$115,000.00 from the Westgate Drainage Improvement Project to the Bertha Lee Jackson Basketball Court Enhancement Project for the Department of Community Development.
- 16-C. Summary Ordinance No. 11,541, an ordinance authorizing a cooperative purchasing agreement with Genuine Parts Co. d/b/a NAPA for the purchase of automotive parts on an as needed basis in accordance with Jefferson Parish Sheriff's Office Bid No. 13B2201 in an amount not to exceed \$150,000.00 annually for the Department of Fleet Management.
- 16-D. Summary Ordinance No. 11,542, an ordinance accepting the responsive bid received from Riddell All American in the amount of \$9,719.32 to purchase football equipment and uniforms for the 2013 season in accordance with Telephone Bid No. T13-2016 for the Department of Parks and Recreation.
- 16-E. Summary Ordinance No. 11,543, an ordinance accepting the responsive bid received from Nu Arrow Industries, Inc. d/b/a Arrow Fence in the amount of \$5,390.00 to furnish and install white vinyl privacy fencing at Seton Park, corner of St. Elizabeth and Platt Streets in accordance with Telephone Bid No. T13-2029 for the Department of Public Works.
- 16-F. Summary Ordinance No. 11,544, an ordinance accepting the responsive bid received from B&H Photo, Video & Pro Audio, Inc. in the amount of \$6,183.95 for the purchase of an HD Camera and Memory Recording Unit and a Multi-Format LCD Monitor for Kenner TV in accordance with Telephone Bid T13-2031 for the Department of Information Technology and Telecommunications.
- 16-G. Summary Ordinance No. 11,545, an ordinance authorizing the purchase of MSA Product Evolution 5800 Thermal Imaging Camera with X2 Zoom and MSA Vehicle Charging Kit 5000 Series from Casco Industries, Inc. in the amount of \$11,448.46 utilizing City of New Orleans Material and Supply Agreement K12-714 with Casco Industries, Inc. (City Bid Proposal 2510-00541) for the Kenner Fire Department.
- 16-H. Summary Ordinance No. 11,546, an ordinance accepting the responsive bid received from Red Hawk Fire & Security in the amount of \$9,975.00 to furnish and install a fire alarm system at the City of Kenner owned facility located at 421 Williams Boulevard in accordance with Telephone Bid No. T13-2030 for the Department of Parks and Recreation.
- 16-I. Summary Ordinance No. 11,547, an ordinance ratifying the proposal from Ace American Insurance Company, with an AM Best Rating of A+ XV, for Commercial Package Liability Insurance at a cost not to exceed \$348,046.00 for the period of July 1, 2013 through July 1, 2014.
- 16-J. Summary Ordinance No. 11,548, an ordinance accepting the responsive bid received from Messina's Inc. for an annual contract to supply prisoner meals for the Kenner Police Department in accordance with Sealed Bid No. 12-6118 at a cost not to exceed \$125,000.00 annually and providing for related matters.
- 16-K. Summary Ordinance No. 11,549, an ordinance authorizing a Third Addendum to the Lease Agreement between the City of Kenner and Davy Mike, Inc. for lease of a portion

of the Gordon Street Right-of-Way situated south of West Airline Drive between Square 11 of Oakland Plantation Subdivision and Square 12 of Hanson Place Subdivision, Kenner, Louisiana and providing for related matters.

16-L. Summary Ordinance No. 11,550, an ordinance authorizing the purchase of Lot 19-A, Square 9, Beach View Heights, Kenner, Jefferson Parish, Louisiana as well as a portion of property adjacent to said Lot 19-A.

16-M. Summary Ordinance No. 11,551, an ordinance authorizing an increase in the maximum contract amount for the annual contract with Retif Oil & Fuel, LLC regarding fuel purchases to an amount not to exceed \$510,000.00 per year and to provide for related matters for the Department of Fleet Management.

16-N. Summary Ordinance No. 11,552, an ordinance approving the plan of resubdivision of Parcel D4-A6(1) into Parcels D4-A6-A and D4-A6-B, Highway Park Subdivision, Kenner, Louisiana. Case P-6-13

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of the Legal Department, an executive session to discuss matters concerning litigation entitled "Progressive Healthcare Providers Louisiana, Inc. v. Kenner City, Louisiana, Civil Action No. 13-0207, United States District Court for the Eastern District of Louisiana.

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