

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 2, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MAY 27, 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 May 19, 2016.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 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)
**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0**
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PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
 - 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,050, an ordinance adopting the Operating Budget for the City of Kenner for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017 and providing for related matters.
**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,101**
 - 9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,053, an ordinance amending the Kenner Code of Ordinances Chapter 15 "Traffic and Motor Vehicles" Article III "Inspection of Motor Vehicles" Section 15-34, et seq. to provide for eligibility and option of a two year certificate of mechanical inspection for motor vehicles and providing for related matters.
**Motion by Councilmember Reynaud, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Ordinance No. 11,102**

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,055, an ordinance adopting the Capital Budget for the City of Kenner for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017.

**Motion by Councilmember Brennan, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,103**

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 12,056, an ordinance approving the plan of resubdivision of Lots 230-A, X-1-C, X-1-B, 3-A, R and W, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana, into lots 230-A1, 230-A2, 230-A3, 230-A4, 230-A5, and X-1-B-1 and an area to be dedicated to the City of Kenner, Highway Park Subdivision; and approving a Planned Unit Development for an automobile sales facility with ancillary uses and paved future expansion area, and to declare a street right-of-way and public access servitude over Lot 230-A, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana no longer needed for public use, and to renounce the dedication of said servitude; and accepting the dedication of a street right-of-way. PUD-1-16

**Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,104**

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 approving the expenditure of funds in the amount of \$266,000.00 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 DeFrancesch, to adopt
Motion Failed 3/3- Councilmembers Impastato,
Carroll & Cline opposed
TDD No. 2016-04**

13-B. A resolution naming the field at Susan Park Playground as the Robert "Bob" Clavin Field.

**Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Resolution No. B-16705**

13-C. A resolution selecting the Times Picayune as the Official Journal for the City of Kenner for Fiscal Year 2016-2017.

**Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Resolution No. B-16706**

13-D. A resolution approving the Acting Mayor's appointment of Edward S. Rapier, Jr. as an Assistant City Attorney for the City of Kenner.

**Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Resolution No. B-16707**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,057, an ordinance approving an agreement with Linfield, Hunter & Junius, Inc. for professional services associated with the design of a metal warehouse behing City Building "D" not to exceed \$159,733.00 for the Department of Public Works.

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 5/1- Councilmember Reynaud opposed
Ordinance No. 11,105

15-B. Summary Ordinance No. 12,058, an ordinance authorizing the purchase of office supplies on an as needed basis in an amount not to exceed \$125,000.00 annually utilizing State Contract No. 4400006569 with Staples Contract & Commercial, Inc. for the City of Kenner.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,106

15-C. Summary Ordinance No. 12,059, an ordinance ratifying the proposal from Berkley Insurance Company with an Am Best Rating of A+ Superior XV for commercial package liability insurance at a cost not to exceed \$302,250.00 for the period of July 1, 2016 through July 1, 2017.

Motion by Councilmember Brennan, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,107

15-D. Summary Ordinance No. 12,060, an ordinance approving Amendment No. 1 to agreement with Meyer Engineers, LTD. concerning the Kenner 2030 Plan Kenner City Park Improvements, Skateboard Park Improvements at Wentwood Park and Woodlake Playground Improvements, which modifies the scope of work and increases the amount not to exceed \$220,958.00.

Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,108

15-E. Summary Ordinance No. 12,061, an ordinance accepting the lowest responsive bid received from Hard Rock Construction, L.L.C. in the amount of \$957,110.00 for the Kennner 2030 Plan Project Williams Boulevard/Vintage Drive Roadway, Drainage & Enhancements Improvements (West Side of Williams Boulevard), City of Kenner Project No. 2014-001E-CIP in accordance with Sealed Bid No. 16-6321 for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Ordinance No. 11,109

15-F. Summary Ordinance No. 12,062, an ordinance accepting the bid received from Kel-Kat Land, LLC in the amount of \$131,191.36 for the purchase of two (2) 5-Metric Ton Hydraulic Excavators in accordance with Sealed Bid No. 16-6339 for the Fleet Department

Motion by Councilmember Impastato, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,110

15-G. Summary Ordinance No. 12,063, an ordinance accepting the bid received from Kel-Kat Land, LLC in the amount of \$47,437.60 for the purchase of one (1) 3.8-Metric Ton Hydraulic Excavator in accordance with Sealed Bid No. 16-6338.

Motion by Councilmember Reynaud, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Ordinance No. 11,111

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,064, an ordinance amending Ordinance No. 8058 to establish the fees for the production of public records and to provide for related matters for the Kenner Police Department.

16-B Summary Ordinance No. 12,065, an ordinance increasing the salary of an appointed city employee in a supervisory position.

16-C. Summary Ordinance No. 12,066, an ordinance accepting the lowest responsive bid from SHI International Corp. in the amount of \$7,219.21 for the purchase of one (1) Watchguard Firebox M440(Firewall WGM44033) with three (3) year security suite in accordance with Telephone Bid T16-2407 for the Department of Information Technology and Telecommunications.

16-D. Summary Ordinance No. 12,067, an ordinance approving a Resident Inspection Agreement with Richard C. Lambert Consultants, LLC for Resident Inspection Services in an amount not to exceed \$160,000.00 for the Williams Boulevard/Vintage Drive Roadway, Drainage & Enhancement Improvements (West Side of Williams), City of Kenner Project No. 2014-001E-CIP for the Department of Public Works.

16-E. Summary Ordinance No. 12,068, an ordinance accepting the lowest responsive bid from Gottfried Contracting, LLC in the amount of \$2,098,846.00 for the City of Kenner Park/Wentwood Skateboard Park/Woodlake Playground Improvements, Sealed Bid No. 16-6345, for the Department of Parks and Recreation.

16-F. Summary Ordinance No. 12,069, an ordinance accepting the lowest responsive bid received from Gil's Carpet Sales, Inc. in the amount of \$10,900.00 for removal of existing flooring and the furnishing and installation of new flooring at Galatas Gym in accordance with Letter Bid No. 16-1549 for the Department of Parks and Recreation.

16-G. Summary Ordinance No. 12,070, an ordinance authorizing the rental of portable toilets on an as needed basis utilizing the Jefferson Parish Contract with M & M Portables, Proposal No. 55-00015752 not to exceed \$20,000.00 per year for the Kenner Department of Parks and Recreation.

16-H. Summary Ordinance No. 12,071, an ordinance authorizing the Kenner Police Department to use Jefferson Parish Contract No. 55-00015674 and Jefferson Parish Sheriff's Office Contract 16-C-0201 with Lamarque Ford, Inc., Crescent Ford Trucks, and Courtesy Ford to purchase vehicles on an as needed basis in an amount not to exceed \$900,000.00.

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