

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 6, 2019 – 5:30 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JUNE 3, 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 regular Council Meeting of May 24, 2019.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Celebracion Hispana De Kenner, Inc. on August 10, 2019 at 303 Williams Boulevard, (being property owned by the City of Kenner), Kenner, La.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-17004**
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2169-19, Celebration Church to hold a public gathering on June 9, 2019 from 12:00 p.m. to 4:00 p.m. for the purpose of a cookout at Veterans Park.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2169-19**
 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)

PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)
 - 9-A. A PUBLIC HEARING regarding Resolution No. B-16994, a resolution calling a public hearing to determine whether the structure(s) located at 1931 Kentucky Avenue, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17005**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,528, an ordinance adopting the Operating Budget for the City of Kenner for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020 and providing for related matters.

**Motion by Councilmember Sigur, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,568**

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,535, an ordinance adopting the Capital Budget for the City of Kenner for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

**Motion by Councilmember McKinney, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,569**

10. **OPENING OF BID**

11. **RECLASSIFICATION OF ZONING (FINAL PASSAGE)**

12. **OTHER ORDINANCES (FINAL PASSAGE)**

12-A. Summary Ordinance No. 12,536, an ordinance amending Chapter 2 Article III of the Code of Ordinances of the City of Kenner creating the Department of Economic Development in accordance with Section 4.32 of the City Charter and further designating the functions of the Department and Department Head.

**Motion by Councilmember Branigan, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,570**

13. **RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS**

13-A. A resolution electing a Kenner City Council President and Vice President effective July 1, 2019.

**Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to remove
Motion Carried 7/0
Resolution No. B-17006**

13-B. A resolution selecting the New Orleans Advocate as the Official Journal for the City of Kenner for Fiscal Year 2019-2020.

**Motion by Councilmember Hayes, Seconded by
Councilmember Sigur, to remove
Motion Carried 7/0
Resolution No. B-17007**

14. **ITEMS REMOVED FROM THE CONSENT AGENDA**

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

15-A. Summary Ordinance No. 12,537, an ordinance authorizing the Administration to utilize existing Jefferson Parish Contract No. 55-00017087 with Truck and Transportation Equipment Co., Inc. to purchase vehicles on an as needed basis not to exceed \$75,000.00 annually for the Departments of Fleet Management, Fire and Police.

**Motion by Councilmember Carroll, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,571**

15-B. Summary Ordinance No. 12,538, an ordinance approving the utilization of State Contract No. 4400016435 for the purchase of tires, tubes, and related services on an as needed basis from the Goodyear Tire & Rubber Co in an amount not to exceed \$150,000.00 annually.

**Motion by Councilmember McKinney, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,572**

15-C. Summary Ordinance No. 12,539, an ordinance awarding Request for Proposal No. 19-6485 for emergency feeding, large events for the Department of Emergency Management.

Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
TDD No. 2019-05

15-D. Summary Ordinance No. 12,540, an ordinance awarding Request for Proposal No. 19-6486 for emergency feeding, small events for the Department of Emergency Management.

Motion by Councilmember Branigan, Seconded by
Councilmember Carroll, to remove
Motion Carried 7/0
TDD No. 2019-06

15-E. Summary Ordinance No. 12,541, an ordinance awarding Request for Proposal No. 19-6488 for disaster services and support for the Department of Emergency Management.

Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to remove
Motion Carried 7/0
TDD No. 2019-07

15-F. Summary Ordinance No. 12,542, an ordinance ratifying the proposal for Commercial Package Liability Insurance at a cost not to exceed \$400,000.00 for the period of July 1, 2019 through July 1, 2020.

Motion by Councilmember Hayes, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,573

15-G. Summary Ordinance No. 12,543, an ordinance ratifying the proposal from Safety National Casualty Company with an AM best rating of A (Excellent) for Excess Worker's Compensation Insurance for the period of July 1, 2019 through July 1, 2020.

Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,574

15-H. A resolution ratifying the lease agreement with Zelia Properties, LLC for the use of a portion of the Veterans Memorial Boulevard right-of-way in accordance with Ordinance No. 10,599.

Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to remove
Motion Carried 7/0
Resolution No. B-17008

15-I. A resolution approving Change Order No. 1 (Final) to the agreement with Command Construction, LLC dated July 31, 2018 regarding the construction of drainage improvements to University City and Audubon Place Subdivision Areas – Phase III (Tulane Drive from Kilgore Place to Houston Place and Kilgore Place from Tulane Drive to Northwestern Drive), State Project No. H.010107, City of Kenner Project No. 2012-001-DR in accordance with Sealed Bid No. 18-6428 decreasing the contract amount by \$40,304.03 and accepting the project as complete for the Department of Public Works.

Motion by Councilmember Brennan, Seconded by
Councilmember Branigan, to remove
Motion Carried 7/0
Resolution No. B-17009

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,544, an ordinance repealing Ordinance Nos. 11,195, 11,369 and 11,473 and establishing a new fee schedule for the public's use of Kenner facilities.

16-B. Summary Ordinance No. 12,545, an ordinance approving the sale of a portion of the unimproved 12th Street right-of-way situated between Squares 103 and 110 and Squares 102 and 111, Kenner Heights Subdivision. Case P-12-19

- 16-C. Summary Ordinance No. 12,546, an ordinance approving the sale of a portion of the unimproved Maria Street right-of-way situated between Squares 150 and 151 and Squares 158 and 159, Kenner Heights Subdivision. Case P-13-19
- 16-D. Summary Ordinance No. 12,547, an ordinance amending the 2018/2019 Operating Budget to budget police share of excess revenue allocating it to the police loss fund.
- 16-E. Summary Ordinance No. 12,548, an ordinance approving Amendment No. 1 to the agreement with Messina's Inc. which increases the agreement amount by \$41,000.00 for a total not to exceed amount of \$140,000.00 per year.
- 16-F. Summary Ordinance No. 12,549, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to furnish and install playground equipment at Arizona Tot Lot in accordance with Letter Bid No. 19-1578 in an amount not to exceed \$15,761.00 for the Department of Parks and Recreation.
- 16-G. Summary Ordinance No. 12,550, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to furnish and install shade covers at Arizona Tot Lot in accordance with Letter Bid No. 19-1580 in an amount not to exceed \$22,568.00 for the Department of Parks and Recreation.
- 16-H. Summary Ordinance No. 12,551, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to furnish and install shade covers at Greenlawn Tot Lot in accordance with Letter Bid No. 19-1579 in an amount not to exceed \$31,505.00 for the Department of Parks and Recreation.
- 16-I. Summary Ordinance No. 12,552, an ordinance amending Ordinance No. 11,558 adopted May 9, 2019 to change the agreement amount to \$15,694.05 annually for Richard Reams Trophy Co., LLC to supply sports awards.
- 16-J. Summary Ordinance No. 12,553, an ordinance authorizing the purchase of six (6) Scag Equipment Lawn Mowers from Vaughn's Power Equipment, Inc. in the amount of \$79,896.00 utilizing State of Louisiana Contract No. 4400016573 for the Department of Parkways and for the Department of Parks and Recreation.
- 16-K. Summary Ordinance No. 12,554, an ordinance approving an agreement with Linfield, Hunter & Junius, Inc. for project management professional services associated with the Kenner 2030 Program in an amount not to exceed \$280,000.00 for the Department of Public Works.
- 16-L. Summary Ordinance No. 12,555, an ordinance amending the 2018/2019 Capital and Operating Budgets to reallocate \$56,089.58 from various accounts to the City Loss Fund and \$30,000.00 from various accounts for an Economic Development Study.
- 16-M. Summary Ordinance No. 12,556, an ordinance amending the 2018/2019 Capital Budget to reallocate \$100,000.00 from funds received for Two Battery Hurst Resue Tools to provide funding for vehicles for the Fire Department.

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