

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 21, 2018 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JUNE 18, 2018

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 Council Meeting of June 7, 2018.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2099-18, Mitchell Brothers & Sons DBA Mitchell Brothers Amusement to hold a public gathering on June 21, 2018 through June 24, 2018 from 5:00 p.m. to 11:00 p.m. Week nights and 1:00 p.m. to 11:00 p.m. during the weekend, for the purpose of a Community Carnival at The Esplanade Mall, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 2099-18**
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

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,382, an ordinance authorizing a public hearing and approving the proposed FY 2018 Annual Action Plan of the Community Development Block Grant (CDGB) Program in the amount of \$456,196.00 and the Home Investment Partnership (HOME) Program Grant in the amount of \$176,000.00 for the Community Development Department.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,421

9-B. Summary Ordinance No. 12,383, an ordinance amending the 2015/2016 and 2016/2017 Capital Budgets to reallocate \$1,332,855 from funds received from BP Settlement for the reconstruction of new warehouse to provide funding for a Vacuum Truck, Bucket Truck and various capital needs.

Motion by Councilmember Sigur, Seconded by
Councilmember Hand, to approve
Motion Carried 7/0
Ordinance No. 11,422

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,394, an ordinance amending the 2017/2018 Operating Budget to budget funds received for building permit fees from the Louis Armstrong New Orleans International Airport Expansion Program during the 2017/2018 fiscal year that were not previously budgeted and to amend court fine revenue.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 11,423

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,381, an ordinance authorizing the creation of the class of Deputy Chief of Administration of Fire Department.

Motion by Councilmember Sigur, Seconded by
Councilmember Hand, to approve
Motion Carried 7/0
Ordinance No. 11,424

12-B. Summary Ordinance No. 12,395, an ordinance amending Chapter 15, Section 56(a) of the Kenner Code of Ordinances, by adding "No Parking" signs on both sides of 42nd Street, from Florida Avenue to Connecticut Avenue.

Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to defer for one meeting
Motion Carried 7/0

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution urging the Jefferson Parish School Board to maintain its ban on Michael S. Yenni from school facilities and school events, including sports contests and festivals.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to approve
Motion Carried 7/0
Resolution No. B-16912

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,384, 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, 2018 through July 1, 2019.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 11,425

15-B. Summary Ordinance No. 12,385, an ordinance ratifying the policy and rates for Commercial Liability Insurance Package for the City of Kenner for the policy year July 1, 2018 through July 1, 2019.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,426

15-C. Summary Ordinance No. 12,386, an ordinance ratifying an emergency purchase of an air conditioning system for Kenner City Hall, Building A in the amount of \$15,800.00 by Beacon Air Conditioning for the Department of General Services.

Motion by Councilmember Sigur, Seconded by
Councilmember Hand, to approve
Motion Carried 7/0
Ordinance No. 11,427

15-D. Summary Ordinance No. 12,387, an ordinance ratifying the purchase of a 5ft 550-780 Airvolution Shop Fan from Genuine Parts Company DBA Napa Auto Parts in the amount of \$7,305.06 for the Maintenance Garage of the Department of Fleet Management.

Motion by Councilmember Sigur, Seconded by
Councilmember Hand, to approve
Motion Carried 7/0
Ordinance No. 11,428

15-E. Summary Ordinance No. 12,388, an ordinance authorizing the utilization of State Contract No. 4400006361 to purchase one hundred fifty (150) Active Shooter Body Armor and Accessories from Barney's Inc., Barney's Police Supplies in the amount not to exceed \$50,000.00 for the Kenner Police Department.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,429

15-F. Summary Ordinance No. 12,389, an ordinance accepting the responsive bid received from Lights on America, Inc. in the amount of \$11,940.00 to furnish LED light fixtures for the Kenner City Park in accordance with Letter Bid No 18-1573 for the Department of Parks and Recreation.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,430

15-G. Summary Ordinance No. 12,390, an ordinance accepting the lowest responsive bid received from National Polyfab Co. to supply mesh roll wire, rebar, metal keyway and chairs on an as needed basis in accordance with Sealed Bid No. 18-6431 in an amount to exceed \$30,000.00 for the Department Public Works.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 11,431

15-H. Summary Ordinance No. 12,391, an ordinance accepting the lowest responsive bid received from PCMG, Inc. to purchase NAS Storage for Kenner Television in accordance with Telephone Bid No. T-18-2591 in the amount of \$6,957.00 for the Department of Information Technology and Telecommunications.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,432

15-I. Summary Ordinance No. 12,392, an ordinance accepting the lowest responsive bid received from Rivertown Collision Center, L.L.C. for a two-year contract to provide automotive body and damage repairs on all city vehicles and equipment on an as needed basis in accordance with Sealed Bid No. 18-6430 in an amount not to exceed \$75,000.00 for the Department of Fleet Management.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 11,433**

15-J. A resolution approving Change Order No. 3 (FINAL) to the contract with TL Hawk, LLC Dated July 26, 2017 for the demolition of Wastewater Treatment Plant No. 2 decreasing the contract amount by \$81,676.60 and accepting the project as complete by the Department of Public Works.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16913**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,396, an ordinance naming the Nick Congemi Police Complex to honor the longtime service of Nick Congemi to the Kenner Police Department.

16-B. Summary Ordinance No. 12,397, an ordinance approving an Intergovernmental Agreement between the City of Kenner and Jefferson Parish to provide funding for street resurfacing near the City of Kenner and Jefferson Parish Line.

16-C. Summary Ordinance No. 12,398, an ordinance authorizing the utilization of GSA Cooperative Purchase Program Contract No. GS-07F-0430V to purchase one Mini-Caliber® Tactical Robot and accessories from ICOR Technology, Inc. in the amount of \$54,362.61 for the Kenner Police Department.

16-D. Summary Ordinance No. 12,399, an ordinance approving an agreement with Dyna-Play, L.L.C. to replace damaged playground equipment at Rosemary J. Minor Park in an amount no to exceed \$23,159.26 for the Department of Parks and Recreation.

16-E. Summary Ordinance No. 12,400, an ordinance accepting the lowest responsive bid received from Fleming Construction Company, L.L.C. to provide drainage maintenance on an as needed basis in accordance with Sealed Bid No. 18-6433 in an amount not to exceed \$200,000.00 for the Department of Public Works.

16-F. Summary Ordinance No. 12,401, an ordinance accepting the lowest responsive bid received from Traffic Solutions Inc. to supply sign poles, brackets and miscellaneous sign supplies on an as needed basis in accordance with Sealed Bid No. 18-6435 in an amount not to exceed \$30,000.00 for the Department of Public Works.

16-G. Summary Ordinance No. 12,402, an ordinance accepting the lowest responsive bid from B&H Photo to furnish security camera equipment for the City of Kenner in the amount of \$11,735.29 in accordance with Telephone Bid No. T18-2599 for the Information Technology and Telecommunications Department.

16-H. Summary Ordinance No. 12,403, an ordinance accepting the lowest responsive bid received from Vehicle Parts and Equipment, Inc. in the amount of \$13,159.60 to furnish and install products and equipment for Fifteen (15) new police vehicles in accordance with Letter Bid No. 18-1574 for the Kenner Police Department.

16-I. Summary Ordinance No. 12,404, an ordinance accepting the lowest responsive bid received from Carpet Network, Inc. to furnish and install carpet tile on an as needed basis in accordance with Sealed Bid No. 18-6432 in an amount not to exceed \$50,000.00 per year for the Department of General Services.

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