

REGULAR MEETING OF THE KENNER CITY COUNCIL

JULY 10, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JULY 7, 2014

MEETING CALLED TO ORDER

Chairman Pro Tem: Conley/Reynaud 7/0

COB 13A: Reynaud/Cline 7/0

COB 13A: Cline/Sigur 7/0

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 June 19, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Deutsches Haus to have deliveries on October 6th, 7th, 8th, and 9th, 2014 and to sell alcoholic beverages on October 10th and 11th, 2014 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana
Motion by Councilmember Conley, Seconded by Councilmember Carroll, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Resolution No. B-16506
 - 2-B. A resolution granting an alcoholic beverage permit to Deutsches Haus to have deliveries on October 13th, 14th, 15th, and 16th, 2014 and to sell alcoholic beverages on October 17th and 18th, 2014 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana
Motion by Councilmember Conley, Seconded by Councilmember Carroll, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Resolution No. B-16507
 - 2-C. A resolution granting an alcoholic beverage permit to Deutsches Haus to have deliveries on October 20th, 21st, 22nd, and 23rd, 2014 and to sell alcoholic beverages on October 24th, and 25th, 2013 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana
Motion by Councilmember Conley, Seconded by Councilmember Carroll, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Resolution No. B-16508
 - 2-D. A resolution granting an alcoholic beverage permit to Deutsches Haus for delivery and/or return of alcoholic beverages on October 27th, 28th, and 29th, 2014 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.
Motion by Councilmember Conley, Seconded by Councilmember Carroll, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Resolution No. B-16509
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1815/14 to hold a public gathering for the purpose of a walk/run on September 20, 2014 from 7:00 a.m. to 12:00 p.m. at Laketown.
Motion by Councilmember Conley, Seconded by Councilmember Carroll, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Application No. 1815/14

3-B. Application No. 1817/14 to hold a public gathering for the purpose of a family reunion on August 2, 2014 from 1:00 p.m. to 7:00 p.m. at Veterans Park.

**Motion by Councilmember Conley, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Application No. 1817/14**

3-C. Application No. 1825/14 to hold a public gathering for the purpose of Independence de Mexico on September 13, 2014 from 4:00 p.m. to 12:00 a.m. at 3614 Williams Boulevard, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Application No. 1825/14**

3-D. Application No. 1827/14 to hold a public gathering for the purpose of a Movie in the Park/Christmas in July Craft Show on July 26, 2014 from 5:00 p.m. to 10:00 p.m. at Heritage Park.

**Motion by Councilmember Conley, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Application No. 1827/14**

4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

4-A. At the request of the Administration, the Mayor's Youth Advisory Council quarterly report to the City Council.

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. 11,726, an ordinance approving the First Amendment to Lease Agreement by and between City of Kenner and New Cingular Wireless PCS, LLC concerning a portion of arpent Lot 120, Old Kenner Subdivision, Kenner, Jefferson Parish, Louisiana, which is adjacent to the Arthur P. Clay Community Resource Center.

**Motion by Councilmember Cline, Seconded by
Councilmember Conley, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Ordinance No. 10,782**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,727, an ordinance approving the First Amendment to Option and Lease Agreement by and between City of Kenner and New Cingular Wireless PCS, LLC concerning a portion of Parcel D4-B, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana, which is adjacent to the Pontchartrain Convention and Civic Center.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Ordinance No. 10,783**

- 9-C. A PUBLIC HEARING regarding Summary Ordinance No. 11,728, an ordinance approving the First Amendment to PCS Site Agreement by and between City of Kenner and STC Five LLC concerning a portion of Parcel D4-B, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana, which is adjacent to the Pontchartrain Convention and Civic Center.
Motion by Councilmember Reynaud, Seconded by Councilmember Cline, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Ordinance No. 10,784
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
- 12-A. Summary Ordinance No. 11,722, an ordinance amending the Kenner Code of Ordinances Chapter 2, Article 1, relative to providing for holidays and providing for related matters.
Motion by Councilmember Conley, Seconded by Councilmember Sigur, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Ordinance No. 10,785
- 12-B. Summary Ordinance No. 11,723, an ordinance adopting a six (6) month moratorium on the acceptance of permit applications for the installation, erection, construction, replacement, modification of electronic message signs within the City of Kenner, excepting vested applications and applications for the repair of existing electronic message signs, pending consideration and adopting of new or revised zoning ordinance provisions that the City of Kenner may deem advisable for the promotion of public health, safety, and welfare, and providing for related matters.
Motion by Councilmember Cline, Seconded by Councilmember "NO SECOND", to approve
Motion Failed for a Lack of a Second to original Motion by Councilmember Cline
TDD No. 2014/12
13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
- 13-A. A resolution appointing Councilmember Maria C. DeFrancesch to serve as Council President effective immediately.
Motion by Councilmember Conley, Seconded by Councilmember Reynaud, to approve
Motion Carried 7/0
Resolution No. B-16504
- 13-B. A resolution appointing Councilmember Gregory W. Carroll to serve as Council Vice-President effective immediately.
Motion by Councilmember Reynaud, Seconded by Councilmember Conley, to approve
Motion Carried 7/0
Resolution No. B-16505
- 13-C. A resolution appointing Natalie Hall Tartaglia Clerk of Council effective July 10, 2014.
Motion by Councilmember Conley, Seconded by Councilmember Reynaud, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Resolution No. B-16510
- 13-D. A resolution amending the Rules of Organization, Business, Order and Procedure to the Council of the City of Kenner by adding Rule 53, relative to the order in which Councilmembers are seated.
Motion by Councilmember Impastato, Seconded by Councilmember Conley, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Resolution No. B-16511
14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,719, an ordinance accepting the responsive bid received from Nu-Lite Electrical Wholesalers, L.L.C. for the supply of electrical supplies on an as needed basis in accordance with Sealed Bid No. 14-6216 in an amount not to exceed \$200,000.00 per year for the Department of Public Works.

**Motion by Councilmember Impastato, Seconded by
Councilmember Sigur, to Remove
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
TDD No. 2014-13**

15-B. Summary Ordinance No. 11,731, an ordinance accepting the lowest responsive bid received from Double M Feed, LLC for an annual contract to supply cypress mulch on an as needed basis in accordance with Sealed Bid No. 14-6220 in an amount not to exceed \$5,000.00 per year for the Department of Parks and Recreation.

**Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Ordinance No. 10,786**

15-C. Summary Ordinance No. 11,732, an ordinance accepting the lowest responsive bid received from Double M Feed, LLC for an annual contract to supply grass seed and sod on an as needed basis in accordance with Sealed Bid No. 14-6219 in an amount not to exceed \$7,500.00 per year for the Department of Parks and Recreation.

**Motion by Councilmember Sigur, Seconded by
Councilmember Conley, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Ordinance No. 10,787**

15-D. Summary Ordinance No. 11,733, an ordinance authorizing the utilization of the Jefferson Parish Sheriff's Office contract with Genuine Parts Company d/b/a Napa (Bid No. 14C2801) for the purchase of automotive parts on an as needed basis in an amount not to exceed \$150,000.00 annually for the Department of Fleet Management.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Ordinance No. 10,788**

15-E. Summary Ordinance No. 11,734, an ordinance authorizing the utilization of State Contract No. 409462 for the purchase and installation of a ShoreTel VOIP telephone system for the Emergency Operations Center for the City of Kenner at the Kenner owned facility located at 1610 Reverend Richard Wilson Drive from Black Box Network Services, Inc. Government Solutions in the amount of \$12,413.69 for the City of Kenner Office of Emergency Management

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Ordinance No. 10,789**

15-F. Summary Ordinance No. 11,735, an ordinance authorizing the Administration to negotiate and execute a lease/service agreement for photocopy/fax/printing equipment, maintenance, parts, labor and supplies with US Copy, Inc., for a term of five (5) years for all City of Kenner departments.

**Motion by Councilmember Impastato, Seconded by
Councilmember Conley, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Ordinance No. 10,790**

15-G. A resolution approving Change Order No. 1 to the contract with Fleming Construction Company, LLC dated September 10, 2013 regarding the Canary Ansas Lift Station and Force Main Project, which reduces the contract amount by \$52,507.44 and accepting the work as complete.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Resolution No. B-16512**

15-H. A resolution approving Change Order No. 1 to the contract with Fleming Construction Company, LLC dated August 9, 2013, regarding the West Loyola and West Stanford Force Main Project which reduces the contract amount by \$28,948.58 and accepting the work as complete.

**Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to approve
Motion Carried 6/0 Councilmember DeFrancesch / Acting Mayor
Resolution No. B-16513**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. An ordinance amending the budget and accepting the award of Fiscal Year 2013 Emergency Solutions Grant (ESG) from the Louisiana Housing Corporation in the amount of \$26,040.00 and providing for related matters.

16-B. An ordinance accepting the responsive bid received from Ferguson Enterprises, Inc. d/b/a Louisiana Utilities Supply Company for the supply of frames and grates on an as needed basis in accordance with Sealed Bid No. 14-6225 in an amount not to exceed \$15,000.00 per year for the Department of Public Works.

16-C. An ordinance accepting the lowest responsive bid received from J.A. Jack Julius Jr., Inc. for the construction of a new Food Bank Facility in accordance with Sealed Bid No 14-6217 and approving Change Order No. 1, which reduces the contract amount.

16-D. An ordinance authorizing a public hearing and approving amendments to the FY 2007, FY 2010 and FY 2013 Community Development Block Grants (CDBG) Final Action Plans, i.e., budgets for the Department of Community Development.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmember Carroll, New Hope Community Development Corporation to discuss an upcoming Youth Basketball and Leadership Sports Summer Camp at Susan Park Gymnasium.

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