

REGULAR MEETING OF THE KENNER CITY COUNCIL

JULY 23, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JULY 20, 2015

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 July 9, 2015.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Celebracion Hispana De Kenner on August 8, 2015 at 303 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Resolution No. B-16623
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1891/15, City of Kenner Department of Parks and Recreation to hold a public gathering on August 8, 2015 from 5:00 p.m. to 10:00 p.m. for the purpose of a movie in the park at Muss Bertolino Stadium, Kenner, Louisiana.

Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Application No. 1891/15
 - 3-B. Application No. 1894/15, Celebracion Hispana De Kenner to hold a public gathering on August 8, 2015 from 3:00 p.m. to 11:00 p.m. for the purpose of a St. Dominick Fest in Kenner Heritage Park, Kenner, Louisiana,

Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Application No. 1894/15
 - 3-C. Application No. 1895/15, Adolph Federico to hold a public gathering on August 8, 2015 from 12:00 p.m. to 10:00 p.m. for the purpose of a block party at 4145 Indiana Ave., Kenner, Louisiana.

Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Application No. 1895/15
 - 3-D. Application No. 1897/15, Lake Pontchartrain Basin Foundation to hold a public gathering on August 7, 2015 from 3:00 p.m. to 11:00 p.m. for the purpose of a run/walk fundraiser for LPBF at Laketown, Kenner, Louisiana.

Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Application No. 1897/15
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)

8-A. Summary Ordinance No. 11,904, an ordinance approving the plan of resubdivision of Lots B-3A, C-1-A, C-2, and the remainder of Parcel D into Parcels B-3A-1, C-1-A-1, Lot C-2-A, and Parcel D-1, Loyola Tract, University City Subdivision, Kenner, Jefferson Parish, Louisiana. P-13-15

**Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 10,946**

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,894, an ordinance amending Ordinance 8561 and further approving a Planned Unit Development for a multi-tenant commercial retail development to be located on Lot D3-A1-A, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana. PUD 3-15

**Motion by Councilmember Reynaud, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 10,947**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,895, an ordinance amending Ordinance 3264 and further approving a Planned Unit Development for an assisted living facility to be located on Parcel D-1, Loyola Tract Subdivision, Kenner, Jefferson Parish, Louisiana. PUD-2-15

**Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 10,948**

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 11,896, an ordinance amending the budget, authorizing a public hearing and approving Amendment No. 1 to the City of Kenner 2014 Final Action Plan of the Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Grant Programs for the Department of Community Development.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 10,949**

9-D. A PUBLIC HEARING regarding a Resolution No. B-16618 calling a public hearing to determine whether the structure(s) located at 418-420 27th Street, Kenner, Louisiana shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,950**

10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)
- 12-A. Summary Ordinance No. 11,901, an ordinance amending Section 7-166(b)(17)(b) of the Code of Ordinances to regulate the decibel level between the hours of 7:00 a.m. and 11:00 p.m. on city property.
Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to Defer for One Meeting
Motion Carried 7/0
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. 11,897, an ordinance approving an amendment to the cooperative purchasing agreement with Stanley Convergent Security Solutions, Inc., which increases the maximum agreement amount to \$200,000.00 for the Department of Information Technology and Telecommunications.
Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,951
- 15-B. Summary Ordinance No. 11,898, an ordinance accepting the lowest responsive bid received from Rex A. Hymel Co., Inc. in the amount of \$66,380.00 to remove, furnish and install new Leviton Lighting Control System at the Pontchartrain Center in accordance with Sealed Bid No. 15-6275 for the City of Kenner.
Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 10,952
- 15-C. Summary Ordinance No. 11,899, an ordinance approving the utilization of State Contract No. 409462 for the purchase and installation of a Shoretel Voice Over Internet Protocol (VoIP) Communication System and related maintenance services from Communication and Technology Industries, Inc. D/B/A Commtech Industries in the amount of \$152,135.00.
Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,953
- 15-D. Summary Ordinance No. 11,900, an ordinance authorizing the purchase of two (2) PTZ Day and Night Camera in the amount of \$6,146.00 utilizing State Contract No. 409133 with LA Tech, LLC for the Kenner Police Department.
Motion by Councilmember Sigur, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,954
- 15-E. Summary Ordinance No. 11,902, an ordinance accepting the responsive bid received from BLD Services, LLC in the amount of \$874,000.00 for the Hanson City Sewer Lift Station improvements for Lift Station 4102 (Airline Drive/Minden) and Lift Station 4103 (Firehouse Road) task 1 in accordance with Sealed Bid No. 15-6280 for the Department of Public Works.
Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,955
- 15-F. Summary Ordinance No. 11,903, an ordinance authorizing the purchase of Ballistic Body Armor and accessories to outfit newly hired officers and replace expired body armor from Baton Rouge Police Supplies and Barney's, Inc. utilizing State Contract No. 4400006359 in an amount not to exceed \$63,750.00 annually for the Kenner Police Department.
Motion by Councilmember Reynaud, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 10,956
16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. Summary Ordinance No. 11,905, an ordinance authorizing a cooperative endeavor agreement by and between the City of Kenner and the Discovery Health Sciences Foundation, Inc., for use of a portion of the Westgate Playground by the Kenner Discovery Health Sciences Academy and providing for related matters.
- 16-B. Summary Ordinance No. 11,906, an ordinance approving the sale and transfer of Lots 57 and 58, Square 191, Veterans Heights Subdivision and Lots 1 and 2, Square 200, Veterans Heights Subdivision to the City of New Orleans for the construction of the new North Terminal Access Road.
- 16-C. Summary Ordinance No. 11,907, an ordinance amending the Fiscal Year 2015/2016 Community Development Budget to allocate \$42,000.00 of program income to improvements to the Arthur P. Clay Community Development.
- 16-D. Summary Ordinance No. 11,908, an ordinance amending Section 9 ½ - 7 (c) of the Code of Ordinances, City of Kenner, Louisiana to eliminate the requirement that notices to property owners appearing in the Official Journal be published on consecutive days.
- 16-E. Summary Ordinance No. 11,909, an ordinance amending Ordinance No. 10,939 to change the contractor's name from Veolia Water North America-South, LLC to Veolia Water North-America Operating Services, LLC.
- 16-F. Summary Ordinance No. 11,910, an ordinance approving the utilization of Jefferson Parish Contract No. 55-14593 with Charvet's Garden Center, Inc. for the purchase of plants, trees, and shrubs on an as needed basis in an amount not to exceed \$30,000.00 annually for the Department of Public Works.
- 16-G. Summary Ordinance No. 11,911, an ordinance accepting the lowest responsive bid received from Gator Masonry, LLC in the amount of \$7,300.00 to furnish and install a CMU Block Wall for the backstop at Galatas Playground in accordance with Telephone Bid No. T15-2311 for the Department of Parks and Recreation.
- 16-H. Summary Ordinance No. 11,912, an ordinance accepting the lowest responsive bid received from Teeco Safety, Inc. for the purchasing of electronic control devices, cartridges and accessories on an as needed basis in accordance with Sealed Bid No. 15-6285 and approving a contract in an amount not to exceed \$38,500.00 annually for the Kenner Police Department.
- 16-I. Summary Ordinance No. 11,913, an ordinance approving the utilization of Jefferson Parish Contract No. 55-14938 with Command Construction, L.L.C. for guardrail maintenance on an as needed basis in an amount not to exceed \$50,000.00 annually for the Department of Public Works.
- 16-J. Summary Ordinance No. 11,914, an ordinance approving the utilization of State Contract No. 4400006140 for the purchase of tire, tubes, and related services on an as needed basis from Wingfoot Commercial Tire Systems, LLC in an amount not to exceed \$150,000.00 annually.
- 16-K. Summary Ordinance No. 11,915, an ordinance amending Section 7-82 of the Code of Ordinance, City of Kenner, Louisiana to remove the placement of graffiti from the list of punishable offenses, and amending Section 7-80 of the Code of Ordinance, City of Kenner, Louisiana to establish specific penalties for the placing of graffiti and to require abatement of graffiti by the property owner within 30 days of receipt of notice to do so by the City of Kenner.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmember DeFrancesch, a discussion from Mrs. Teresa Bovia regarding "Joey's Hope for Hungry Children."

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