

REGULAR MEETING OF THE KENNER CITY COUNCIL

AUGUST 9, 2018 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 6, 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 July 26, 2018.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown, Inc. on September 2, 2018 at Kenner Laketown West Peninsula (being property owned by the City of Kenner), Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott , to approve
Motion Carried 7/0
Resolution No. B-16927**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2101-18, Yolanda Williams/Lincoln Manor Reunion to hold a public gathering on September 29, 2018 from 12:00 p.m. to 5:00 p.m. for the purpose of a reunion at Veterans Park, Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott , to approve
Motion Carried 7/0
Application No. 2101-18**
 - 3-B. Application No. 2102-18, Liberty in Christ Christian Church to hold a public gathering on August 26, 2018 from 12:00 p.m. to 6:00 p.m. for the purpose of a community awareness gathering at the church lot (corner of Pollock & Short Streets), Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott , to approve
Motion Carried 7/0
Application No. 2102-18**
 - 3-C. Application No. 2103-18, Jefferson Chamber of Commerce to hold a public gathering on October 21, 2018 from 7:00 a.m. to 12:00 p.m. for the purpose of a Tour de Jefferson Bike Ride on various streets in Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott , to approve
Motion Carried 7/0
Application No. 2103-18**
 - 3-D. Application No. 2104-18, Our Lady of Perputual Help Catholic Church to hold a public gathering on September 9, 2018 from 3:00 p.m. to 7:00 p.m. for the purpose of a procession at 2008 Short Street, Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott , to approve
Motion Carried 7/0
Application No. 2104-18**

3-E. Application No. 2105-18, Porch and Patio Wine & Beer Garden to hold a public gathering on August 17, 2018 from 7:00 p.m. to 11:00 p.m. & August 18, 2018 from 3:00 p.m. to 11:00 p.m. for the purpose of a live music entertainment, Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2105-18**

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. 12,405, an ordinance approving the lease of the Gordon Avenue Right-of-Way, Hanson Place Subdivision, Kenner, Jefferson Parish, Louisiana which said property is owned by the City of Kenner. Case P-8-18.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,450**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,413, an ordinance amending Chapter 7 of the Code of Ordinances of the City of Kenner regarding the distribution of solicited and unsolicited print matter.

**Motion by Councilmember McKinney, Seconded by
Councilmember Brennan, to defer for two meetings
Motion Carried 7/0**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,414, an ordinance naming and designating the Butch Duhe concession stand as the Vincent Graffato concession stand.

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,451**

12-B. Summary Ordinance No. 12,415, an ordinance amending Kenner's Code of Ordinances regarding theft and other crimes against property and to provide for related matters.

**Motion by Councilmember Willmott, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,452**

12-C. Summary Ordinance No. 12,419, an ordinance creating the Department of Citizen Services in accordance with Section 4.32 of the City Charter and further designating the functions of the Department and Department Head.

**Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,453**

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. 12,410, an ordinance authorizing an increase in the amount of \$96,081.62 to purchase upgraded equipment on the Rosenbauer 101' Cobra Smart Aerial Platform Fire Truck with funds reallocated from the BP settlement from Bonaventure Co., Inc. for the Kenner Fire Department.

Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to defer for one meeting
Motion Carried 7/0

15-B. Summary Ordinance No. 12,416, an ordinance ratifying an emergency purchase for a fire alarm system at Kenner Heritage Hall in the amount of \$19,988.00 by Total Quality Service, Inc. for the Department of General Services

Motion by Councilmember Hayes, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,454

15-C. Summary Ordinance No. 12,417, an ordinance authorizing the rental of portable toilets on an as needed basis utilizing the Jefferson Parish Contract with Throne to Go, LLC dba Event Room, Proposal 50-00122046 not to exceed \$20,000.00 for the Kenner Department of Parks and Recreation.

Motion by Councilmember Branigan, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,455

15-D. Summary Ordinance No. 12,418, an ordinance approving a cooperative endeavor agreement with Visit Kenner, Inc., for services related to increasing tourism in the City of Kenner and in consideration of these services, to provide payment in the form of the monthly net proceeds of the Hotel Occupancy Tax in the City of Kenner as authorized by LSA RS 47:338.203 after deductions of reasonable expenses, and related matters.

Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,456

15-E. A resolution ratifying Project Amendment No. 2 to the Force Main Infrastructure Improvements within the Kenner Hanson City Areas Project Application from the Parish of Jefferson and the State of Louisiana, Division of Administration, Office of Community Development - Disaster Recovery Unit and revising the total grant amounts to clarify the correct amount of Kenner local funding commitment.

Motion by Councilmember Carroll, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16928

15-F. A resolution approving Change Order No. 5 to the contract with Barriere Construction Co., LLC dated July 26, 2017 regarding Chateau Boulevard Resurfacing, State Project No. H.011007, Federal Aid Project No. H.011007, Kenner Public Works No. 2014-007-RB for a net increase of \$141,607.02 resulting in a total contract amount of \$892,302.66 for the Department of Public Works.

Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-16929

15-G. A resolution approving Amendment No. 4 to the Engineering Agreement with Hartman Engineering, Inc. regarding Kenner Hanson City Sewer Lift Station Improvements for LS 4102 (Airline Drive/Minden) and LS 4103 (Firehouse Road) and increasing the maximum fee by \$12,000.00 for a new maximum of \$271,751.65 for the Department of Public Works.

Motion by Councilmember Carroll, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16930

15-H. A resolution accepting as complete the agreement with Hahn Enterprises, Inc. dated May 25, 2018 in the amount not to exceed \$23,454.00 regarding the furnish and install new playground equipment at Wentwood Playground for the Department of Parks and Recreation.

**Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-16931**

15-I. A resolution accepting as complete the agreement with Hahn Enterprises, Inc. dated May 11, 2018 in the amount not to exceed \$34,949.00 regarding the furnish and install new playground equipment at Wentwood Adult Gym for the Department of Parks and Recreation.

**Motion by Councilmember Brennan, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-16932**

15-J. A resolution accepting as complete the agreement with Crown Architectural Metal Co., LLC dated July 18, 2017 for the roof repairs to Rivertown Main Theatre for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-16933**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,420, an ordinance authorizing a cooperative endeavor agreement with the Sixth Justice Court for the use of office space located at 1801 Williams Boulevard, Building C, 1st Floor, Kenner, Louisiana.

16-B. Summary Ordinance No. 12,421, an ordinance approving a Planned Unit Development for an Office and Warehouse located on Lot 31-A, Square 159, Kenner Heights Subdivision which property is zoned R1-P, Residential Planned Unit Development, Case PUD-1-18

16-C. Summary Ordinance No. 12,422, an amendment to Ordinance No. 10,930 adopted June 8, 2015 and Ordinance No. 11,331 adopted September 21, 2017, approving a conditional use for the new construction of a parking garage as part of the Louis Armstrong International Airport's north terminal located on a portion of T12S-R9E of the Southeast Land District of Louisiana, Kenner, Louisiana which property is zoned AH-I Aviation Heavy Industrial. Case P-10-18

16-D. Summary Ordinance No. 12,423, an ordinance revoking the dedication of the fifty (50) foot wide street bisecting in a north-south direction Square No. 41 and Square No. 42 City of Kenner, bounded by Corwin Street to the North, and Short Street to the South. Case P-15-18

16-E. Summary Ordinance No. 12,424, an ordinance amending Chapter 15 Traffic and Motor Vehicles, Article II, Section 15-21 of the Kenner Code of Ordinances.

16-F. ****Removed**** An ordinance authorizing the utilization of Jefferson Parish Contract No. 55-17087 with Truck and Transportation Equipment Co. to purchase one aerial lift model #VST47 in the amount of \$124,472.00 for the Department of Public Works.

16-G. ****Removed**** An ordinance authorizing the utilization of Jefferson Parish Sheriff's Office Contract No. 18-JUL-1801 with Lamarque Ford, Inc. for the purchase of Model Year 2019 F-550 Chassis XL in an amount of \$43,908.00 for the Department of Public Works.

16-H. Summary Ordinance No. 12,425, an ordinance authorizing the purchase of a PADtrax RFID Evidence and Accountability System at a cost of \$30,282.23 from C & A Associates, Inc., a sole source provider for the Kenner Police Department.

16-I. ****Removed**** An ordinance accepting the lowest responsive bid received from Rotolo Consultants, Inc. to provide Laketown Median Landscape Maintenance in accordance with Sealed Bid No. 18-6436 in an amount not to exceed \$60,000.00 for the Department of Public Works.

16-J. Summary Ordinance No. 12,426, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to furnish and install modern shade cover or equal to at Seton Park in accordance with Letter Bid No. 18-1575 in an amount not to exceed \$18,515.00 for the Department of Parks and Recreation.

16-K. Summary Ordinance No. 12,427, an ordinance accepting the lowest responsive bid received from Atakapa Services, LLC to provide sanitary sewer evaluation services in accordance with Sealed Bid No. 18-6437 in an amount not to exceed \$200,000.00 for the Department of Public Works.

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