

REGULAR MEETING OF THE KENNER CITY COUNCIL

AUGUST 18, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 15, 2016

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 August 4, 2016.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown on September 24, 2016 at Kenner Laketown West Peninsula (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt

Motion Carried 6/0

Resolution No. B-16719

2-B. A resolution granting an alcoholic beverage permit to Deutsches Haus to have deliveries on October 3, 4, 5, & 6, 2016 and to sell alcoholic beverages on October 7 & 8, 2016 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt

Motion Carried 6/0

Resolution No. B-16720

2-C. A resolution granting an alcoholic beverage permit to Deutsches Haus to have deliveries on October 10, 11, 12, & 13, 2016 and to sell alcoholic beverages on October 14 & 15, 2016 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt

Motion Carried 6/0

Resolution No. B-16721

2-D. A resolution granting an alcoholic beverage permit to Deutsches Haus to have deliveries on October 17, 18, 19, & 20, 2016 and to sell alcoholic beverages on October 21 & 22, 2016 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt

Motion Carried 6/0

Resolution No. B-16722

2-E. A resolution granting an alcoholic beverage permit to Deutsches Haus for delivery and/or return of alcoholic beverages on October 23, 24, & 25, 2016 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt

Motion Carried 6/0

Resolution No. B-16723

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 1969-16, Deutsches Haus to hold a public gathering on October 7, 8, 14, 15, 21 & 22, 2016 for the purpose of a festival in Rivertown, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Application No. 1969/16

3-B. Application No. 1971-16, City of Kenner to hold a public gathering on September 24, 2016 from 10:00 a.m. to 7:00 p.m. for the purpose of a festival at Laketown, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Application No. 1971/16

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

4-A. At the request of the Administration, Mr. Lewis J.R. Parish to introduce the new Veolia Water Project Manager, Mr. Scott Patterson.

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 Resolution No. B-16717, a resolution calling a public hearing on August 18, 2016 to determine whether the structure(s) located at 3120 Albany Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Resolution No. B-16724

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,094, an ordinance rescinding and repealing Ordinance No. 9554 which authorizes the Administration to establish fees and controls in the City's Parks and Recreation, Community Development and Finance Departments and establishing new procedures, policies and fees for booking events at facilities operated by various Kenner Departments and providing for related matters.

Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to defer for one meeting
Motion Carried 6/0

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,101, an ordinance amending the 2012/2013, 2013/2014 and 2014/2015 Capital Budgets to reallocate \$187,195.00 from various completed projects to projects for Public Works equipment and improvements to the Emergency Operations Center.

Motion by Councilmember Brennan, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,148

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 12,102, an ordinance amending the 2016/2017 Operating and Capital Budgets to budget funds received for building permit fees from the Louis Armstrong New Orleans International Airport Expansion Program during the 2015/2016 fiscal year that were not previously budgeted.

Motion by Councilmember Cline, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Ordinance No. 11,149

9-E. A PUBLIC HEARING regarding Summary Ordinance No. 12,103, an ordinance amending the 2016/2017 Operating and Capital Budgets to budget funds available from FEMA Pre-Disaster Mitigation Grant Program for 75% of the cost of retrofitting wind protection to the Kenner Police Department Building and to provide additional funds for the City's 25% share of the cost and to budget the related expenditures.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,150

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution authorizing the placement for temporary signs on public property for Divine Mercy Parish.

Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Resolution No. B-16725

13-B. A resolution calling a public hearing on September 15, 2016 to determine whether the structure(s) located at 400 Hanson Avenue, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Resolution No. B-16726

13-C. A resolution calling a public hearing on September 15, 2016 to determine whether the structure(s) located at 2617-2619 Fayette Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Resolution No. B-16727

13-D. A resolution appointing Robby Bacino as Kenner Fire Department Municipal Fire and Police Civil Service Board Representative for the term of July 31, 2016 through July 30, 2019.

Motion by Councilmember Cline, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Resolution No. B-16728

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,104, an ordinance approving an agreement with the firm of Linfield, Hunter and Junius, Inc. for professional services relating to Rivertown/South Kenner Drainage Improvements in an amount not to exceed \$481,900.00 for the Department of Public Works.

Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,151

15-B. Summary Ordinance No. 12,105, an ordinance accepting the lowest responsive bid received from Compliance EnviroSystems, L.L.C. for a two (2) year contract for Sanitary Sewer Evaluation Services in accordance with Sealed Bid No. 16-6356 in an amount not to exceed \$200,000.00 per year for the Department of Public Works.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,152

15-C. Summary Ordinance No. 12,106, an ordinance accepting the responsive bid received from Rainey Electronics, Inc. in the amount of \$9,846.00 to furnish and install one (1) scoreboard at Lincoln Manor Playground in accordance with Sealed Bid No. 16-1551 for the Department of Parks and Recreation.

Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,153

15-D. Summary Ordinance No. 12,107, an ordinance authorizing the purchase of a Duel Tandem Gooseneck Trailer in the amount of \$6,165.60 from the Northshore Trailer and Equipment in accordance with Telephone Bid No. T16-2432 for the Department of Parks and Recreation.

Motion by Councilmember Cline, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Ordinance No. 11,154

15-E. Summary Ordinance No. 12,108, an ordinance ratifying the emergency replacement of the 15-Ton Rooftop A/C unit of Building "A" located at 1801 Williams Boulevard by Beacon Air Conditioning, Heating and Refrigerator, Inc. in the amount of \$19,135.00 for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,155

15-F. Summary Ordinance No. 12,109, an ordinance accepting the responsive bid received from Kel-Kat Land, L.L.C. in the amount of \$126,124.00 for the purchase of two (2) Wacker Neuson ST45 10,000 LB. Class Vertical Lift Compact Skidsteer Loader Cab Model in accordance with Sealed Bid No. 16-6348 for the Department of Public Works.

Motion by Councilmember Brennan, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,156

15-G. Summary Ordinance No. 12,110, an ordinance authorizing the utilization of Jefferson Parish Contract No. 55-15567 with Truck and Transport Equipment Co. Inc. for the purchase of vehicle bodies and accessories on an as needed basis in an amount not to exceed \$220,000.00 annually for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,157

15-H. Summary Ordinance No. 12,111, an ordinance accepting the lowest responsive bid received from Perret's Men's Wear, Inc. for the purchase of rain jackets and related items on an as needed basis in accordance with Letter Bid 16-1550 in an amount not to exceed \$25,000.00 annually for the Kenner Police Department.

Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,158

15-I. Summary Ordinance No. 12,112, an ordinance accepting the lowest responsive bid received from Kevin J. Smith Construction Company for the Kenner City Hall Building D Elevator addition in accordance with Sealed Bid No. 16-6343 in the amount of \$472,510.00 and approving Change Order No. 1 which reduces the contract amount.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,159

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,113, an ordinance approving a resubdivision of Parcels A-1 and B-1 into Lots 220 through 251 and amending the Gabriel building variances as established in Special Ordinance 8068 and as amended in Special Ordinance 8422 to allow a height increase for accessory structures not to exceed nineteen (19) feet; and to allow for one (1) outdoor culinary facility or cooking area in the rear or side yard areas for outdoor use. Case PUD-5-16

16-B. Summary Ordinance No. 12,114, an ordinance accepting the responsive bid received from Goldin Metals in the amount of \$5,721.56 for the purchase of metals and materials in accordance with Telephone Bid No. T16-2438 for the Department of Parks and Recreation.

- 16-C. Summary Ordinance No. 12,115, an ordinance accepting the proposal from Communication & Technology Industries, Inc. d/b/a Commtech Industries, Inc. as agent of record to purchase one (1) Shoretel VoIP Phone System in the amount of \$24,900.00 for the Pontchartrain Convention and Civic Center by the Department of Information Technology & Telecommunications.
- 16-D. Summary Ordinance No. 12,116, an ordinance accepting the lowest responsive bid received from Rotolo Consultants, Inc. for an annual contract to supply fertilization applications on an as needed basis in accordance with Letter Bid No. 16-1552 in an amount not to exceed \$25,000.00 per year for the Department of Parks and Recreation.
- 16-E. Summary Ordinance No. 12,117, an ordinance accepting the responsive bid received from Eagle United USA, Inc. in the amount of \$5,078.80 for the purchase of six (6) flag poles in accordance with Telephone Bid No. T16-2437 for the Department of Parks and Recreation.
- 16-F. Summary Ordinance No. 12,118, an ordinance accepting the lowest responsive bid received from Acadian Plumbing & Drain, LLC for a two (2) year contract for miscellaneous plumbing/heating work (labor only) on an as needed basis in accordance with Sealed Bid No. 16-6357 in an amount not to exceed \$75,000.00 annually for the Department of Public Works.
- 16-G. Summary Ordinance No. 12,119, an ordinance authorizing the purchase of two (2) 52" 29 hp Scag mowers from Vaughn's Power Equipment, Inc. in the amount of \$19,998.40 utilizing State Contract No. 409478 for the Department of Parks and Recreation.
- 16-H. Summary Ordinance No. 12,120, an ordinance approving an increase to the maximum expenditure limit for the agreement with Dell Marketing L.P. for the purchase of computer hardware from \$500,000.00 annually to \$750,000.00 annually.
- 16-I. Summary Ordinance No. 12,121, an ordinance authorizing the purchase of desktops, laptops, tablets and related items from Hewlett Packard Company under State of Louisiana Contract No. 4400007559 on an as needed basis not to exceed \$100,000.00 per year for all city departments including the Kenner Police Department.
- 16-J. Summary Ordinance No. 12,122, an ordinance authorizing the utilization of Jefferson Parish Contract No. 55-15556 with Kenworth of South Louisiana, LLC for the purchase of Model Year 2016 Heavy Duty Vehicles in an amount not to exceed \$150,000.00 annually for the Department of Public Works.
- 16-K. Summary Ordinance No. 12,123, an ordinance to purchase one (1) additional 420F2 Tractor Backhoe Loader Backhoe or equal in accordance with Sealed Bid No. 16-6341 from Louisiana Cat in the amount of \$86,211.00 for the Department of Public Works Division of Streets and Drainage.
- 16-L. Summary Ordinance No. 12,124, an ordinance accepting the proposal from Communication & Technology Industries, Inc. d/b/a Commtech Industries, Inc. as agent of record for the purchase of one (1) Shoretel VoIP Phone System in the amount of \$21,300.00 for the Kener Wastewater Facility by the Department of Information Technology and Telecommunications.

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