

REGULAR MEETING OF THE KENNER CITY COUNCIL

SEPTEMBER 1, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 29, 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 18, 2016.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1973-16, Our Lady of Perpetual Help Catholic Church to hold a public gathering on September 11, 2016 for the purpose of a St. Rosalie Procession in Rivertown, Kenner, LA.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Application No. 1973/16**
 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)
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PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
 - 9-A. 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 DeFrancesch, Seconded by
Councilmember Reynaud, to defer for two meetings
Motion Carried 6/0**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,100, an ordinance levying the annual tax millage rates for the year 2016 totaling seventeen and seventeen hundredths (17.17) mills on the dollar of the assessed valuation of all taxable property within the corporate limits of the City of Kenner, Louisiana, on the 2016 tax roll.

**Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,161**

9-C. A PUBLIC HEARING regarding 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

**Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to adopt
Motion Carried 5/0 Impastato/Abstained
Ordinance No. 11,162**

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 ratifying the reappointment of Abdalla Darwish Ph.D., to the City of Kenner Civil Service Board in accordance with Section 8.02(A)(7) of the City of Kenner.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Resolution No. B-16729**

13-B. A resolution ratifying the reappointment of Edmond C. Haase, III, to the City of Kenner Civil Service Board in accordance with Section 8.02(A)(7) of the City of Kenner.

**Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Resolution No. B-16730**

13-C. A resolution calling a public hearing on October 6, 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 Brennan, to adopt
Motion Carried 6/0
Resolution No. B-16731**

13-D. A resolution stating that the City of Kenner endorses Lake Pines Hospital, LLC to participate in the benefits of the Louisiana Quality Jobs Program as recommended by the Jefferson Development Commission (JEDCO).

**Motion by Councilmember Brennan, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Resolution No. B-16732**

13-E. A resolution to reserve the land at North Kenner Park for future development of a new school for Haynes Academy for Advanced Studies through a Cooperative Endeavor Agreement with the Jefferson Parish School Board provided the Jefferson Parish School Board enter into a long-term lease of the property located at Loyola Drive and Vintage Drive for future development of a new school for the Kener Discovery Health Sciences Academy.

**Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Resolution No. B-16733**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

**Motion by Councilmember Brennan, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Ordinance No. 11,163**

15-B. 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.

**Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,164**

15-C. 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.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,165**

15-D. 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.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Ordinance No. 11,166**

15-E. 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.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Ordinance No. 11,167**

15-F. 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.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,168**

15-G. 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.

**Motion by Councilmember Brennan, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,169**

15-H. 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.

**Motion by Councilmember Cline, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Ordinance No. 11,170**

15-I. 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.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,171**

15-J. 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.

**Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,172**

15-K. Summary Ordinance No. 12,124, an ordinance accepting the proposal from Communication & Technology Industries, Inc. d/b/a Commtch 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 Kenner Wastewater Facility by the Department of Information Technology and Telecommunications.

**Motion by Councilmember Brennan, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,173**

15-L. A resolution amending Resolution No. B-16678 adopted on February 18, 2016 to reflect the need for construction Change Order No. 2 (Final) due to a recent audit of construction records performed by the Louisiana Department of Transportation and Development (LADOTD) regarding the Veterans Boulevard Overlay and Bridge Modifications (Phase 2) Project, Kener Project No. 2011-0025-T, State Project No. H.009441 and Federal Aid Project No. H009441.

**Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Resolution No. B-16734**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,125, an ordinance authorizing three (3) service agreements with Level 3 Communications, LLC to provide the City of Kenner with internet, telephone lines, long distance and related telecommunications connectivity services for a term of three (3) years for the Department of Information Technology and Telecommunications.

16-B. Summary Ordinance No. 12, 126, an ordinance accepting the lowest responsive bid received from Crescent Decal Specialist, Inc. for an annual contract to supply fifty-thousand (50,000) brake tags at a cost of sixteen thousand fifty eight dollars and no cents (\$16,058.00) per year as per Letter Bid No. L16-1553 for the Motor Vehicle Inspection Station and Inspection and Code Enforcement Department.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES
18. NEW BUSINESS
 - 18-A. At the request of Councilmember Reynaud, a discussion regarding Section 3.12 of the City Charter.
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