

REGULAR MEETING OF THE KENNER CITY COUNCIL

NOVEMBER 5, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. NOVEMBER 2, 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 October 15, 2015.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1922/15, City of Kenner to hold a public gathering on November 14, 2015 from 6:00 p.m. to 10:00 p.m. for the purpose of a Mayor's Youth Advisory Concert at Laketown, Kenner, LA.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 1922/15**
 4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 - 4-A. At the request of the Administration, a presentation by Ms. Aimee Vallot, Director of Inspections and Code Enforcement regarding the Multijurisdictional Program for Public Information Plan prepared by members of the community rating system user group Jefferson United Mitigation Professionals (JUMP).
 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. 11,934, an ordinance amending Ordinance No. 5789 approving a Planned Unit Development for a Multi-Family Residential Development located on Parcel A-3A1-A1, Cannes Brulees Subdivision, Kenner, Louisiana. Case PUD-4-15

**Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 5/2 - Councilmember Cline & DeFrancesch Opposed
Ordinance No. 10,999**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,952, an ordinance amending the budget for the year 2009, 2012, 2013, 2014 and calling a public hearing concerning amendments to the Home Investment Partnership Act (HOME) Grants for program years 2009, 2012, 2013, and 2014 awarded to the City of Kenner by the Jefferson Home Consortium, and authorizing the submission of said amendments to the appropriate agencies.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember DeFrancesch Absent
Ordinance No. 11,000**

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 11,953, an ordinance approving a conditional use for a place of worship in a C-2, General Commercial Zoning District to be located on Lot 16-A-1, Square 177, Briarwood Subdivision, Kenner, Jefferson Parish, Louisiana. P-19-15

**Motion by Councilmember Sigur, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 11,001**

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 11,954, an ordinance amending Ordinance No. 9141 and further approving a Planned Unit Development for a Single Family Home to be located on Lot A, Square 26, Old Kenner Subdivision, Kenner, Jefferson Parish, Louisiana. PUD-5-15

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 11,002**

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 appointing Wesley Goodman, Buddy Cambas, Charles Freel and Ronald Mains to the City of Kenner Board of Zoning Adjustments.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Resolution No. B-16649**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,955, an ordinance accepting the lowest responsive bid received from Onshore Materials, L.L.C. in the amount of \$830,216.00 for the Kenner 2030 Plan Erlanger Road Median Improvements (Vintage Drive to Lake) in accordance with Sealed Bid No. 15-6296 for the Department of Public Works.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,003**

15-B. Summary Ordinance No. 11,956, an ordinance accepting the lowest responsive bid received from BLD Services, L.L.C. for preventative maintenance for existing sewers including laterals on an as needed basis in accordance with Sealed Bid No. 15-6295 in an amount not to exceed \$2,000,000.00 annually for the Department of Public Works.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Ordinance No. 11,004**

15-C. Summary Ordinance No. 11,957, an ordinance approving the purchase of Microcomputers, Peripherals, Software, and related services on an as needed basis utilizing State Contract No. 4400002525 with Dell Marketing, L. P. in an amount not to exceed \$500,000.00 per year.

**Motion by Councilmember Conley, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,005**

15-D. Summary Ordinance No. 11,958, an ordinance accepting the lowest responsive bid received from NOTOCO, Inc. in the amount of \$6,555.00 for the purchase of RGB Lights and Controller for I-10 Welcome Sign located at Williams Boulevard and I-10 in accordance with Telephone Bid No. T15-2345 for the Department of Public Works.

**Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 11,006**

15-E. A resolution approving a Memorandum of Understanding between the Parish of Jefferson, the City of New Orleans, by and through the New Orleans Aviation Board and the City of Kenner regarding drainage mitigation and other Drainage Improvements associated with construction of the new North Terminal at the Louis Armstrong New Orleans International Airport.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Resolution No. B-16650**

15-F. A resolution approving Amendment No. 1 to the Engineering Agreement with Digital Engineering & Imaging, Inc. dated December 4, 2013 concerning the installation of a new force main from Chateau Transfer Station to Wastewater Treatment Plant No. 3, which expands the term of the agreement by three (3) years.

**Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Resolution No. B-16651**

15-G. A resolution approving Amendment No. 2 to the Engineering Agreement with Hartman Engineering, Inc. dated December 4, 2013 concerning the installation of a new force main from Chateau Transfer Station to Wastewater Treatment Plant No. 3, which extends the term of the agreement by three (3) additional years.

**Motion by Councilmember Cline, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Resolution No. B-16652**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,959, an ordinance accepting the lowest responsive bid received from Command Construction, LLC in the amount of \$211,925.00 for the Idaho Avenue Drainage Improvements (between 24th and 25th Street) Phase II, Facility Planning and Control (FP&C) Project No. 50-MF1-2-03, City of Kenner Project 2014-009B-DR, in accordance with Sealed Bid No. 15-6297 for the Department of Public Works.

16-B. Summary Ordinance No. 11,960, an ordinance authorizing the purchase of twelve (12) PTZ Day and Night Crime Cameras and accessories in the amount of \$23,676.00 utilizing State Contract No. 409133 with LA TECH LLC for the Kenner Police Department.

16-C. Summary Ordinance No. 11,961, an ordinance approving an increase to annual expenditure limit established for the purchase of ammunition from Barney's Inc. Barney's Firearms utilizing State Contract No. 409716 for the Kenner Police Department.

16-D. Summary Ordinance No. 11,962, an ordinance accepting the lowest responsive bid received from Rainey Electronics, Inc. in the amount of \$8,707.00 to furnish and install a baseball scoreboard system at Wentwood Playground in accordance with letter Bid No. 15-1539 for the Department of Parks and Recreation.

16-E. Summary Ordinance No. 11,963, an ordinance approving the utilization of Jefferson Parish Contract No. 55-15011 with Ozark Materials, LLC for the purchase of thermoplastic marking materials on an as needed basis in an amount not to exceed \$50,000.00 annually for the Department of Public Works.

16-F. Summary Ordinance No. 11,964, an ordinance declaring surplus movable property no longer needed for public purposes, authorizing the property to be sold at public auction on December 10, 2015 and providing for related matters.

16-G. Summary Ordinance No. 11,965, an ordinance amending the 2015/2016 Capital Budget to budget funds received from BP Settlement.

16-H. Summary Ordinance No. 11,966, an ordinance increasing the annual salary of the Chief of Police to \$105,280.00 to become effective following the next regular election for that office in accordance with Section 5.04 of the Charter of the City of Kenner and providing for regular systematic adjustments thereafter.

16-I. Summary Ordinance No. 11,967, an ordinance increasing the annual salary of the Mayor to \$111,129.00 to become effective following the next regular mayoralty election in accordance with Section 3.04 of the Charter of the City of Kenner and providing for regular systematic increases thereafter.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of the Administration, a report from Mr. Homer Minshew, III regarding K9's for Warriors, an organization dedicated to providing service canines to our warriors suffering from Post-traumatic Stress Disability, traumatic brain injury and/or military sexual trauma as a result of military post 9/11.

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