

REGULAR MEETING OF THE KENNER CITY COUNCIL

November 6, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. NOVEMBER 3, 2014

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 16, 2014.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1852/14, American Legion, Kenner Post 377 to hold a public gathering on November 14, 2014 from 6:00 p.m. to 7:00 p.m. for the purpose of a flag disposal ceremony at 3740 Florida Avenue, Kenner, LA.

**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 1852/14**
 - 3-B. Application No 1853/14, American Legion, Kenner Post 377 to hold a public gathering on November 15, 2014 from 11:00 a.m. to 3:00 p.m. for the purpose of a Kids Fair, at Veterans Park, Kenner, Louisiana

**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 1853/14**
 4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 - 4-A. At the request of the Administration, an introduction of the Tulane University School of Architecture, Tulane Regional Urban Design Center (TRUDC) regarding a consulting agreement entered into between The City of Kenner and TRUDC for the establishment of design guidelines and other matters for the Rivertown Historic District.
 - 4-B. At the request of the Administration, an update from the Planning Department on the City of Kenner’s Pattern for Progress Comprehensive Plan.
 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. 11,781, an ordinance to amend Section 20.09, General Sign Regulations of the Comprehensive Zoning Ordinance to provide electronic variable message sign regulations. Case Z-2-14

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Ordinance No. 10,837**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 11,767, an ordinance designating and naming the Office of Inspection and Code Enforcement located at Building B, Suite 100, 1801 Williams Boulevard, Kenner, Louisiana, 70062 “The Matthew ‘Junior’ Chiro” Office of Inspections and Code Enforcement.

**Motion by Councilmember Sigur, Seconded by
Councilmember Conley, to defer for one meeting
Motion Carried 7/0**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution appointing the members of the Alcoholic Beverage Permit Review Committee.

**Motion by Councilmember Impastato, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Resolution No. B-16550**

13-B. A resolution authorizing the Mayor to make an application to the Louisiana Department of Environmental Quality Municipal Facilities Revolving Fund Loan Program for a loan to finance improvements to the wastewater collection, treatment and disposal system of the City of Kenner, including the demolition of decommissioned plants, which loan will be represented by bonds to be issued by the City of Kenner and sold to the Department of Environmental Quality; appointing the Becnell Law Firm, APLC as Bond Counsel; and other matters in connection therewith.

**Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16551**

13-C. A PUBLIC HEARING regarding a resolution authorizing the City Council for the City of Kenner to hold a public hearing to determine whether or not the building(s) located at 3708 Connecticut Avenue, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Resolution No. B-16552**

13-D. A PUBLIC HEARING regarding a resolution authorizing the City Council for the City of Kenner to hold a public hearing to determine whether or not the building(s) located at 1805 Lloyd Price Avenue, Kenner, Louisiana, should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Resolution No. B-16553**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. A resolution accepting as complete the contract with Frischertz Electric Company, Inc. dated September 19, 2013 regarding the replacement of playground lighting at Susan Park Playground for the Department of Parks and Recreation.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Cline, to remove
Motion Carried 7/0
TDD No. 2014-15**

15-B. Summary Ordinance No. 11,785, an ordinance accepting the responsive bid received from Economical Janitorial & Paper Supplies, LLC for a six month contract to supply copy paper for various City of Kenner Departments in accordance with Telephone Bid No. T14-2225 in an amount not to exceed \$10,000.00.

**Motion by Councilmember Conley, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 10,838**

15-C. Summary Ordinance No. 11,786, an ordinance accepting the responsive bid received from Professional Construction Services, Inc. in the amount of \$43,149.00 for removal of the old Laketown wooden pier in accordance with Sealed Bid No. 14-6242 for the Department of Parks and Recreation.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Ordinance No. 10,839**

15-D. Summary Ordinance No. 11,787, an ordinance accepting the responsive bid received from Rainey Electronics, Inc. in the amount of \$8,667.00 to furnish and install one (1) scoreboard at Galatas Playground in accordance with Letter Bid No. 14-1521 and approving a contract with Rainey Electronics Inc. in the amount of \$17,334.00 to furnish and install one (1) scoreboard at Galatas Playground and one (1) additional scoreboard at a playground to be determined for the Department of Parks and Recreation.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 10,840**

15-E. Summary Ordinance No. 11,788, an ordinance accepting the responsive bid received from Rainey Electronics, Inc. in the amount of \$8,667.00 to furnish and install one (1) scoreboard at Woodlake Playground in accordance with Letter Bid No. 14-1522 and approving a contract with Rainey Electronics, Inc. in the amount of \$17,334.00 to furnish and install one (1) scoreboard at Woodlake Playground and one (1) additional scoreboard at a playground to be determined for the Department of Parks and Recreation.

**Motion by Councilmember Impastato, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Ordinance No. 10,841**

15-F. Summary Ordinance No. 11,789, an ordinance accepting the lowest responsive bid received from Rotolo Consultants, Inc. d/b/a RCI for a two (2) year contract in the amount of \$61,094.00 for the Laketown Median Landscape Maintenance Program (Vintage Drive to Lake Pontchartrain Levee) in accordance with Sealed Bid No. 14-6240 for the Department of Public Works).

**Motion by Councilmember Reynaud, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 10,842**

15-G. A resolution approving Change Order No. 1 (Final) to the contract with BLD Services, LLD dated January 22, 2014 regarding the Yellowstone Street at Platt Street lift station and force main project, which reduces the contract amount by \$9,373.00 and adds an additional twenty one (21) calendar days to the contract time, and accepting the project as complete for the Department of Public Works.

**Motion by Councilmember Impastato, Seconded by
Councilmember Carroll, to approve**

Motion Carried 7/0

Resolution No. B-16554

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,790, an ordinance approving a Cooperative Endeavor Agreement with Jefferson Parish Economic Development Commission (JEDCO) for services related to increasing economic development in the City of Kenner; and related matters.

16-B. Summary Ordinance No. 11,791, an ordinance authorizing a public hearing and a budget amendment to approve Amendment No. 1 to the FY 2008 Home Investment Partnership Grant allocation from the Jefferson Home Consortium to the City of Kenner for the Department of Community of Development.

16-C. Summary Ordinance No. 11,792, an ordinance authorizing a public hearing and approving budget Amendment No. 1 to FY 2009 and 2010 Home Investment Partnership Grant allocation from the Jefferson Parish Home Consortium to the City of Kenner for the Department of Community Development.

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