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REGULAR MEETING
LAFAYETTE CITY COUNCIL
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, SEPTEMBER 1, 2020
6:00 p.m.

LAFAYETTE CITY COUNCIL

AGENDA

Patrick "Pat" Lewis
Chair
District 1

*****ACCESSING COUNCIL MEETINGS & PUBLIC COMMENTS PROCEDURES*****
(See last page)

Liz W. Hebert
Vice-Chair
District 3

1. Call to order

Andy Naquin
District 2

2. Invocation and Pledge of Allegiance

Nanette S. Cook
District 4

3. **COUNCIL ANNOUNCEMENTS**

Glenn M. Lazard
District 5

4. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**

Veronica L. Williams
Clerk of the Council

Budget-to-Actual Comparison of Major Funds – July 2020 Preliminary

ORDINANCES FOR FINAL ADOPTION

5. CO-064-2020 An ordinance of the Lafayette City Council amending Chapter 89, Section 89-21 "Use Table", enacting Section 89-77-1 "Short-Term Rental", and amending Chapter 89, Article 8, Section 89-151-1 "General Definitions" of the Lafayette City-Parish Code of Ordinances, the Unified Development Code, and to further refine and create supplemental regulations therein related to the use and operation of Short-Term Rentals in the City of Lafayette. (Development and Planning)
6. CO-071-2020 An ordinance of the Lafayette City Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for administrative and general costs to actual. (Finance)
7. CO-072-2020 An ordinance of the Lafayette City Council authorizing the Lafayette Mayor-President to enter into a contract for Alarm Program Administration with PMAM Corporation. (Police)
8. CO-073-2020 An ordinance of the Lafayette City Council confirming the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of \$_____ Taxable Limited Tax Refunding Bonds, Series 2020, of the City of Lafayette, State of Louisiana, and providing for other matters in connection therewith. (Pat Lewis)

9. [CO-074-2020](#) An ordinance of the Lafayette City Council providing for the issuance and sale of Public Improvement Sales Tax Refunding Bonds, Series 2020, Taxable Public Improvement Sales Tax Refunding Bonds, Series 2020A and Public Improvement Sales Tax Bonds, Series 2020B of the City of Lafayette, State of Louisiana; prescribing the form of said bonds, providing for fixing the maturities of and interest rates on said bonds; providing for the payment of said bonds and the application of the proceeds thereof to the refunding of certain bonds of the city; providing for the sale of such bonds to the purchasers thereof; and providing for other matters in connection therewith. (Pat Lewis)
10. [CO-075-2020](#) A thirty-first supplemental ordinance of the Lafayette City Council amending and supplementing Ordinance No. O-3066 adopted on April 8, 1986 (the “General Bond Ordinance”) to provide for the issuance of Taxable Public Improvement Sales Tax Refunding Bonds, Series 2020C and Public Improvement Sales Tax Bonds, Series 2020D of the City of Lafayette, State of Louisiana, pursuant to the General Bond Ordinance; providing for the payment of said bonds and the application of the proceeds thereof to the refunding of certain bonds of the city; providing for the sale of such bonds to the purchasers thereof; and providing for other matters in connection therewith. (Pat Lewis)
11. [CO-076-2020](#) An ordinance of the Lafayette City Council setting forth and designating the ad valorem tax millage rates and imposing taxes on all property subject to ad valorem taxation in the City of Lafayette and authorizing the assessor for the Parish of Lafayette and the tax collector for the City of Lafayette to assess and collect property taxes for 2020. (Pat Lewis)
12. [CO-077-2020](#) An ordinance of the Lafayette City Council authorizing the hiring of a special counsel to represent the City of Lafayette in its dispute with the Lafayette City-Parish Consolidated Government administration regarding the proper interpretation and implementation of the joint decision rules in the Lafayette City-Parish Consolidated Government Home Rule Charter. (Pat Lewis)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

13. A vacancy will exist on the People’s Safety Initiative Board as of 09-01-2020, this is a two-year term. *Applicants must be medical doctors.*
14. A vacancy will exist on the People’s Safety Initiative Board as of 09-01-2020, this is a four-year term. *Applicants must be community organizers.*
15. A vacancy will exist on the Lafayette Waterworks District South Board as of 09-01-2020, this is a three-year term. *Applicants must be district residents.*

Individuals wishing to submit a resume for the above volunteer vacancies must be a registered voter and a resident of Lafayette Parish. Yearly ethics training for all appointees is required as is financial disclosure under certain circumstances. Resumes are to be forwarded to Veronica L. Williams, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 or emailed to BCLafayette@LafayetteLA.gov no later than noon, Tuesday, September 15, 2020 with appointment(s) to be made at the October 6, 2020 Regular Meeting of the Lafayette City Council. Resume submissions are public record.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO BOARDS/COMMISSIONS

- 16. Amendment to appointments to the Lafayette Science Museum Advisory Board made at the August 4, 2020 City Council Meeting to have the incumbent appointment date in sync with their current appointment:
 - Jeremy J. Swiney as of 12-01-2020, four-year term;
 - Brandi Clay as of 02-01-2019, four-year term.
- 17. [HPC](#) – Appointment of _____ to the Heymann Performing Arts Center and Frem F. Boustany Convention Center Board for the remainder of an unexpired four-year term thru 11-30-2023.
- 18. [ETRT](#) – Appointment of _____ to the Evangeline Thruway Redevelopment Team as of 01-01-2020, this is a four-year term.
- 19. [ETRT](#) – Appointment of _____ to the Evangeline Thruway Redevelopment Team as of 09-01-2020, this is a four-year term.
- 20. [PSI](#) – Appointment of _____ to the People’s Safety Initiative Board for a two-year term effective 09-01-2020. *Applicants must be dietitians.*
- 21. [TPC](#) – Appointment of _____ to the Transportation Policy Commission, the governing authority of the Metropolitan Planning Organization, for an indefinite term as of 09-01-2020.

APPOINTMENTS BY COUNCIL MEMBERS, MAYOR-PRESIDENT AND/OR ANY OTHER DIRECT APPOINTING AUTHORITY

	<u>Appointing Authority</u>	<u>Appointee Name and Address</u>	<u>Board, Commission and/or Legal Agency</u>	<u>Effective Term</u>	<u>Effective Date</u>
22.	District 2	Johnafort J. Bernard Genesis Road Scott, LA 70583	Lafayette Recreation Advisory Commission	four years	08-01-2020
23.	Police Dept.	Paul Mouton Delhomme Ave Lafayette, LA 70501	Fire and Police Civil Service Board	three years	07-26-2020
24.	Fire Dept.	Micky Broussard Gendarme Road Carencro, LA 70520	Fire and Police Civil Service Board	three years	07-26-2020

INTRODUCTORY ORDINANCES

- 25. [CO-078-2020](#) An ordinance of the Lafayette City Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$84,075.00 received from the Louisiana Commission on Law Enforcement (LCLE) and appropriating within the Lafayette Police Department. (Police)

26. [CO-079-2020](#) An ordinance of the Lafayette City Council authorizing the amending of the FY 19/20 operating and capital budgets of the Lafayette City-Parish Consolidated Government by increasing anticipated revenues in the amount of \$7,129,789 from the Federal Transit Administration (FTA) Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law #116-136, through the Section 5307 Urbanized Area Formula Program at 100% federal share for use within the Public Works Department, Transit Division. (Public Works)
27. Comments from the public concerning the above introductory ordinances.

ADJOURN

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT VERONICA L. WILLIAMS, COUNCIL CLERK, AT 291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.

ACCESSING COUNCIL MEETINGS & PUBLIC COMMENT PROCEDURES

Accessing Council Meetings:

- AOC2 Public Access Channel (Cox Channel 16 or LUS Fiber Channel 4)
- Online at the Lafayette Consolidated Government homepage at www.lafayettela.gov
- On the Ustream website at www.ustream.tv/channel/lafayette-consolidated-government-council-meeting
- In-person attendance allowed at 50% capacity of auditorium
- Masks must be worn to enter

Public Comment Procedures:

- If you **DO NOT WISH TO SPEAK**, but wish to state your support for or opposition to an item:
 - Submit your comments via e-mail to DoNotSpeakCM@lafayettela.gov
 - In your message, you must identify which Council meeting agenda you are calling about (City or Parish), then include the agenda item number, your name and your position (for or against)
 - Emails must be received prior to 5:00pm the day of the meeting
 - Citizens still have the option to reach out to their individual Council Member(s)
- If you **DO WISH TO SPEAK**:
 - Public comments will be received via telephone at (337) 291-8428
 - To prevent a backlog, staff will begin taking calls at 1:00 p.m. until 5:00 p.m., the start of the first meeting
 - For all meetings, you must call in and add your name to speak **prior** to 5:00 p.m. to be recognized
 - When calling, only give your name, a call back number, and the agenda item
 - Once the applicable agenda item is read during the meeting, you will be called to speak, in the order that your request was received
 - The 5-minute rule will apply

Please be advised that while social distancing and other requirements are in place, some matters have been suspended to focus on essential governmental business. While holding public meetings, safety guidelines will be implemented.