See agenda documents at:

http://www.lafayettela.gov/obcouncil/default.aspx REGULAR MEETING LAFAYETTE CITY COUNCIL 705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium TUESDAY, OCTOBER 20, 2020 6:00 p.m.



LAFAYETTE CITY COUNCIL

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AGENDA

Chair	***ACCESSING COUNCIL MEETINGS & PUBLIC COMMENTS PROCEDURES***				
District 1		(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 Product to Astrol Comparison of Maior Fonds Associated 2022	O. D Harris		
	Budget-to-Actual Comparison of Major Funds – August 2020 Preliminary				
Veronica L. Williams Clerk of the Council		COMMENT(S) FROM THE PUBLIC			

5. Comments from the public on any other matter(s) not on an agenda

RESOLUTIONS

- 6. <u>CR-034-2020</u> A resolution of the Lafayette City Council approving the appointment of Gregory A. Labbe as Alternate Director to the Louisiana Energy and Power Authority Board of Directors. (Utilities)
- 7. CR-035-2020 A resolution of the Lafayette City Council providing for the construction of sewer system improvements within a portion of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, in a manner provided by Subpart A, Part II, Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950 (Greenfarm Road Area). (Utilities)
- 8. <u>CR-036-2020</u> A resolution of the Lafayette City Council affirming the selection of funding recipients for the 2020-2021 External Agencies Funding Program. (Community Development)
- 9. <u>CR-037-2020</u> A resolution of the Lafayette City Council directing the Lafayette City-Parish Attorney to withdraw the City of Lafayette as plaintiff in the unauthorized lawsuit against the City of Lafayette's Special Counsel. (Pat Lewis)

REPORTS AND/OR DISCUSSION ITEMS

10. LUS Audit Update (Nanette Cook)

- 11. Update on filling Director positions for LUS Director, LUS Fiber Director, Police Chief and Parks and Recreation Director (Nanette Cook)
- 12. Boards and Commissions meeting attendance and expectations of members (Liz Hebert)
- 13. Old Federal Courthouse (Development and Planning)

ORDINANCE FOR FINAL ADOPTION

14. CO-081-2020 An ordinance of the Lafayette City Council recognizing and ratifying the declaration and certification of a public emergency as stated in Emergency Ordinance No. CO-080-2020; and providing for the rehabilitation of the Verot School Road Sewer Lift Station. (Utilities)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

- 15. A vacancy exists on the Board of Zoning Adjustment for the remainder of an unexpired three-year term thru 01-30-2022. This is an alternate position. *Applicants must be City of Lafayette residents*.
- 16. A vacancy will exist on the People's Safety Initiative Board as of 12-01-2020, this is a one-year term. *Applicants must be community organizers*.
- 17. A vacancy exists on the People's Safety Initiative Board for the remainder of an unexpired two-year term thru 08-31-2022. *Applicants must be dieticians*.
- 18. A vacancy will exist on the People's Safety Initiative Board as of 12-01-2020, this is a three-year term. *Applicants must be medical doctors*.
- 19. A vacancy will exist on the Lafayette Waterworks District South Board as of 12-01-2020, 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, November 17, 2020 with appointment(s) to be made at the December 2, 2020 Regular Meeting of the Lafayette City Council. Resume submissions are public record.

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

20. DDA - Appointment of ______ to the Downtown Development Authority Board, for a three-year term, effective 03-01-2020. Appointment is made from a nomination list supplied by One Acadiana.

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

	Appointing Authority	Appointee Name and Address	Board, Commission and/or Legal Agenc		Effective Date
21.	District 2	Dr. Jennifer Jackson PO Box 2064 Lafavette, LA 70502	Recreation Advisory Commission	four-year	09-25-2020

INTRODUCTORY ORDINANCES

- 22. CO-082-2020 An ordinance of the Lafayette City Council amending the Unified Development Code so as to reclassify 308/312 Sunnyvale Avenue & 308/313 Oak Street, Case No. ZON2020-0014 308/312 Sunnyvale Avenue & 308/313 Oak Street Administrative Rezoning, located generally north of Johnston Street, west of North College Road, and south of Arceneaux Road; rezoning the subject properties from CH (Commercial-Heavy) to RS-1 (Residential Single-Family). (Development and Planning)
- 23. CO-083-2020 An ordinance of the Lafayette City Council amending the Unified Development Code so as to reclassify the property of Top Tier Development Group, LLC Case No. ZON2020-0016 106, 108, 112, 114 Whittington Drive Rezoning, located generally west of Oak Crest Drive, south of Johnston Street, and east of Catherine Street; the particular parcel being rezoned from CH-1 (Commercial-Heavy) to RM-1 (Residential Mixed). (Development and Planning)
- 24. <u>CO-084-2020</u> An ordinance of the Lafayette City Council amending the Unified Development Code so as to reclassify the property of Ivette Sims Case No. ZON2020-0017 304 Surrey Street Rezoning, located generally south of Surrey Street, west of Louisiana Avenue, and north of St. Charles Street; the particular parcel being rezoned from CH-1 (Commercial-Heavy) to MN-1 (Mixed-Use Neighborhood). (Development and Planning)
- 25. <u>CO-085-2020</u> An ordinance of the Lafayette City Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government to provide for adjustments of revenue and appropriation estimates. (Finance)
- 26. CO-086-2020 An ordinance of the Lafayette City Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by creating a new fund named Police & Fire Sustainability and Resiliency (Fund 278) and transferring \$10,000,000 out of Fund 101 City General Fund from the proceeds of the CARES Act Reimbursement to provide funding for public safety needs and for future mandated Police & Fire Cost-of-Living Adjustments as required by Louisiana Revised Statutes and local ordinances. (Mayor-President)
- 27. CO-087-2020 An ordinance of the Lafayette City Council authorizing the Lafayette Mayor-President to execute the attached agreement between the United States Department of Justice, Drug Enforcement Administration ("DEA") and the Lafayette Police Department and amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$19,180.25 received from the "DEA" and appropriating within the Lafayette Police Department. (Police)
- 28. CO-088-2020 An ordinance of the Lafayette City Council amending the FY 19/20 operating and capital budgets of the Lafayette City-Parish Consolidated Government by increasing anticipated revenues in the amount of \$2,519,759 from the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Grant and appropriating these funds along with the required match in the amount of \$182,584 for use within the Public Works Department, Transit Division. (Public Works)

- 29. CO-089-2020 An ordinance of the Lafayette City Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by increasing anticipated revenues in the amount of \$292,774 from the Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities Grant along with the required match in the amount of \$51,666 for Federal Fiscal Year of 19/20 for use within the Public Works Department, Transit Division. (Public Works)
- 30. <u>CO-090-2020</u> An ordinance of the Lafayette City Council authorizing the filing of an application to the U. S. Department of Homeland Security for the Fire Prevention and Safety Grant for the Lafayette Fire Department. (Community Development)
- 31. CO-091-2020 An ordinance of the Lafayette City Council authorizing the filing of an application to the U. S. Department of Homeland Security for a Staffing for Adequate Fire and Emergency Response (SAFER) grant for the Lafayette Fire Department. (Community Development)
- 32. <u>CO-092-2020</u> An ordinance of the Lafayette City Council authorizing the filing of an application to the U. S. Department of Homeland Security for an Assistance to Firefighters Grant for the Lafayette Fire Department. (Community Development)
- 33. CO-093-2020 An ordinance of the Lafayette City Council amending the FY 19/20 operating and capital budgets of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$459,852.00 received from the State of Louisiana Department of Transportation and Development (LADOTD) Transportation Alternatives Program (TAP), approving the use of existing capital funds in the amount of \$123,709.00 for a required local match for the purpose of funding bicycle and pedestrian facilities located within the City of Lafayette, and authorizing the Lafayette Mayor-President to execute any documents necessary for the completion of the projects listed herein. (Development and Planning)
- 34. <u>CO-094-2020</u> An ordinance of the Lafayette City Council adopting a pay plan for the Lafayette Fire Department for FY 20/21. (Civil Service)
- 35. <u>CO-095-2020</u> An ordinance of the Lafayette City Council adopting a pay plan for the Lafayette Police Department for FY 20/21. (Civil Service)
- 36. CO-096-2020 An ordinance of the Lafayette City Council authorizing the Lafayette Mayor-President to enter into a contract with Acadiana Community Tennis Association, Inc. relative to the operation and maintenance of Beaver Park and Thomas Park tennis facilities. (Nanette Cook)
- 37. CO-097-2020 An ordinance of the Lafayette City Council authorizing and directing the Lafayette Mayor-President to execute the Pole Attachment Agreement between the Lafayette City-Parish Consolidated Government and Link & Learn, LLC. (Utilities)
- 38. CO-098-2020 An ordinance of the Lafayette City Council amending the FY 20/21 operating and capital budgets of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$606,583.00 received from the State of Louisiana Department of Transportation and Development (LADOTD) Transportation Improvement Program (TIP), approving the use of existing capital funds in the amount of \$166,101.00 for a required local match for the purpose of funding bicycle and pedestrian facilities located within the City of Lafayette, and authorizing the Lafayette Mayor-President to execute any documents necessary for the completion of the projects listed herein. (Development and Planning)

39. 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.

See last page for ways to access Council Meetings and for public comment procedures.

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 75% 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 <u>DoNotSpeakCM@lafayettela.gov</u>
 - 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)

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.