



---

# **JOURNAL RECORD**

## **CITY OF OMAHA CITY COUNCIL MEETING**

**TUESDAY, MARCH 20, 2018**

**@ 2:00 PM**

**LEGISLATIVE CHAMBERS,  
1819 FARNAM STREET  
OMAHA, NEBRASKA**

---

### OMAHA CITY COUNCILMEMBERS

Ben Gray – Council President	District 2
Chris Jerram – Council Vice President	District 3
Pete Festersen	District 1
Vinny Palermo	District 4
Rich Pahls	District 5
Brinker Harding	District 6
Aimee Melton	District 7

THE CITY COUNCIL OF THE CITY OF OMAHA met in open session on Tuesday, March 20, 2018 at 2:00 PM in the Legislative Chambers, Omaha/Douglas Civic Center, Omaha, Nebraska and was called to Order by Council President Ben Gray.

### **CALL TO ORDER**

City Clerk Elizabeth Butler took the Roll Call: Present were Councilmembers Jerram, Melton, Pahls, Palermo, Festersen, Harding, Mr. President (Gray) – **CCID # 267.**

Council President Ben Gray led those present in the Pledge of Allegiance.

Councilmember Vinny Palermo of District 4 provided the Invocation.

### **CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT**

City Clerk Elizabeth Butler certified publication in the Daily Record, the Official Newspaper of the City of Omaha, on March 16, 2018, notice of the Pre-Council and Regular City Council Meetings, March 20, 2018 – **CCID # 268.**

Ms. Butler stated that a current copy of the Open Meeting Act is posted in a white binder on the east wall of the Legislative Chambers.

### **PRESENTATIONS AND PROCLAMATIONS**

None

### **PLANNING ITEMS WITH PLANNING BOARD ATTACHMENTS**

City Clerk Elizabeth Butler stated that Items 6 through 11 relate to the same project and would be considered together.

*(Required notices of public hearings relating to this development were published in the Daily Record on March 6, 2018.)*

### **WEST SIDE REPLAT 7**

6. ORD. 41430 – An ordinance to approve a PUR-Planned Unit Redevelopment Overlay District in a R8-High-Density Multiple-Family District, located northeast of Saddle Creek Road and Pacific Street, to approve the Development Plan – (First Reading March 6, 2018; Second Reading March 13, 2018; Third Reading, Public Hearing and Vote March 20, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
  - A. Planning Board and Planning Department recommend approval – [see attached](#).
7. ORD. 41431 – An ordinance to rezone the property located northeast of Saddle Creek Road and Pacific Street from R4(35)-Single-Family Residential District (high density), GC-General Commercial District and GI-General Industrial District to R8-High-Density Multiple-Family District – (First Reading March 6, 2018; Second Reading March 13, 2018; Third Reading, Public Hearing and Vote March 20, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

8. ORD. 41432 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located northeast of Saddle Creek Road and Pacific Street – (First Reading March 6, 2018; Second Reading March 13, 2018; Third Reading, Public Hearing and Vote March 20, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
  - A. Planning Board and Planning Department recommend approval – [see attached](#).
9. RES. 226 – Res. that, the Preliminary Plat entitled West Side Replat 7, located northeast of Saddle Creek Road and Pacific Street, along with the conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is Saddlecreek 1011, LLC – Inside City Limits – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
  - A. Planning Board and Planning Department recommend approval – [see attached](#).
10. RES. 227 – Res. that, the Final Plat entitled West Side Replat 7, located northeast of Saddle Creek Road and Pacific Street, along with the conditions, is hereby approved and concurrently a portion of the existing plat entitled Everett Place, and described on said replat, is hereby vacated. The applicant is Saddlecreek 1011, LLC – Inside City Limits – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
  - A. Planning Board and Planning Department recommend approval – [see attached](#).
11. RES. 189 – Res. that, the Saddlecreek 1011 Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located northeast of Saddle Creek Road and Pacific Street which proposes the new construction of two, three-story townhome-style structures consisting of 24 units, one, five-story multi-family structure consisting of 134 units, and approximately 170 parking stalls, recommending the City's participation through the allocation of TIF in an amount up to \$2,628,000.00, plus accrued interest, to offset TIF eligible expenses for acquisition, demolition, site preparation (infrastructure costs per application), architectural and engineering fees, and public improvements as required, containing a provision for the division of ad valorem taxes under Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as recommended by the City Planning Department, be and hereby is approved – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Ben Gray opened the Public Hearing on Items 6 through 11.

The following person(s) appeared and spoke:

**PROPONENT:**

Larry Jobeun, 11440 West Center Road, Attorney for applicant

**OPPONENTS:**

Tom Richter, 4388 Mason Street, Morton Meadows Neighborhood Association

Nino Greco, 4673 Pacific Street

Mark Vondrasek, 211 South 37th Street

**FOR THE CITY:**

Bridget Hadley, Planning Department

No one else came forward, and the public hearing was closed.

**MOTION by Jerram, SECOND BY Harding that the following items be approved:**

**Item # 6 ORDINANCE # 41430;**

**Item # 7 ORDINANCE # 41431;**

**Item # 8 ORDINANCE # 41432;**

**Item # 9 RESOLUTION # 226; and,**

**Item # 10 RESOLUTION # 227;**

**ROLL CALL VOTE:**

**Yeas: Jerram, Melton, Pahls, Palermo, Festersen, Harding, Mr. President**

**Nays: None**

**MOTION APPROVED 7-0**

11. RES. 189 – Res. that, the Saddlecreek 1011 Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located northeast of Saddle Creek Road and Pacific Street which proposes the new construction of two, three-story townhome-style structures consisting of 24 units, one, five-story multi-family structure consisting of 134 units, and approximately 170 parking stalls, recommending the City's participation through the allocation of TIF in an amount up to \$2,628,000.00, plus accrued interest, to offset TIF eligible expenses for acquisition, demolition, site preparation (infrastructure costs per application), architectural and engineering fees, and public improvements as required, containing a provision for the division of ad valorem taxes under Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as recommended by the City Planning Department, be and hereby is approved – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

**MOTION by Jerram, SECOND BY Gray that the following item be approved:**

**Item # 11 RESOLUTION # 189;**

**ROLL CALL VOTE:**

**Yeas: Jerram, Melton, Pahls, Palermo, Festersen, Harding, Mr. President**

**Nays: None**

**MOTION APPROVED 7-0**

---

### **LIQUOR**

12. RES. 269 – Class “C” Liquor License Application – Sexton Enterprises, Inc., dba “The Stardust”, 2603 South 120th Street. (This is a new application for an old location.) Currently licensed to Blue Legends Enterprises, Inc., dba “Blue Legends”, who has a Class “C” Liquor License – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Ben Gray opened the Public Hearing on Item 12.

The following person(s) appeared and spoke:

**PROPONENT:**

Ron Sexton, 7230 Josephine Court, LaVista, NE

**FOR THE CITY:**

Lt. Amy Oetter, Omaha Police Department

No one else came forward, and the public hearing was closed.

**MOTION by Harding, SECOND by Melton that RESOLUTION # 269 be approved**

**ROLL CALL:**

**Yeas: Jerram, Melton, Pahls, Palermo, Festersen, Harding, Mr. President**

**Nays: None**

**MOTION APPROVED 7-0**

13. RES. 270 – Class “C” Liquor License Application – Summit Hotels, LLC, dba “Sheraton Omaha”, 655 North 108th Avenue. (This is a new application for an old location.) Present licensee is LM-Omaha, Inc., dba “Sheraton Omaha”, who has a Class “C” Liquor License – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Ben Gray opened the Public Hearing on Item 13.

The following person(s) appeared and spoke:

**PROPONENT:**

Misty Paez, Sheraton Hotel, 655 North 108th Avenue

No one else came forward, and the public hearing was closed.

**MOTION by Melton, SECOND by Harding that RESOLUTION # 270 be approved**

**ROLL CALL:**

**Yeas: Jerram, Melton, Pahls, Palermo, Festersen, Harding, Mr. President**

**Nays: None**

**MOTION APPROVED 7-0**

14. RES. 271 – Class “I” Liquor License Application – Maximo’s Cantina, LLC, dba “Maximo’s Cantina”, 2613 N Main Street. (This is a new application for an old location.) CHANGE OF STOCKHOLDER – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Ben Gray opened the Public Hearing on Item 14.

The following person(s) appeared and spoke:

**PROPONENT:**

Alyson Bisceglia, 8712 West Dodge Road, Attorney for the applicant

No one else came forward, and the public hearing was closed.

**MOTION by Harding, SECOND by Melton that RESOLUTION # 271 be approved**

**ROLL CALL:**

**Yeas: Jerram, Melton, Pahls, Palermo, Festersen, Harding, Mr. President**

**Nays: None**

**MOTION APPROVED 7-0**

## CONSENT AGENDA

City Clerk Elizabeth Butler stated that any member of the City Council may cause any item placed on the Consent Agenda to be removed. Items removed from the Consent Agenda shall be taken up by the City Council immediately following the Consent Agenda in the order in which they were removed unless otherwise provided by the City Council Rules of Order.

Council President Gray announced that the public hearings on Agenda Items 15 through 17 were held on March 13, 2018.

(Required notices of the public hearings were published in the Daily Record on March 9, 2018.)

### CONSENT AGENDA – ORDINANCES

15. ORD. 41433 – An ordinance approving Amendment No. 9 to a professional program management agreement with CH2M Hill Engineers, Inc. for the Combined Sewer Overflow (CSO) Long Term Control Plan (LTCP), in the amount not to exceed \$27,749,869.00. (This contract involves the payment of money from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to authorize the Finance Department to pay for the services as outlined in Amendment No. 9; to authorize the reimbursements to be paid from a specific account; and to provide an effective date hereof; and where the City of Omaha requires professional program management with the implementation of the Comprehensive Combined Sewer Overflow (CSO) Long Term Control Plan (LTCP) as required by the State of Nebraska Department of Environmental Quality and the U.S. Environmental Protection Agency; and where the Finance Department is authorized to pay the fees for this contract amendment not to exceed \$27,749,869.00 with an end date of the contract no later than 1,095 calendar days after the approval of this ordinance and notice to proceed with the work.) – (First Reading March 6, 2018; Second Reading and Public Hearing March 13, 2018; Third Reading March 20, 2018) – [see attached](#).
16. ORD. 41434 – An ordinance declaring the necessity of acquiring, for use by the City of Omaha, the necessary private property for the purpose of constructing the Elkhorn WWTF Decommissioning and Interceptor Sewer Extension project identified as City Project No. OPW 52982, providing that the City negotiate with the property owners for land acquisition, permanent easement, and temporary easement, providing that if said parcel cannot be obtained by negotiation, condemnation proceedings be undertaken and completed – (First Reading March 6, 2018; Second Reading and Public Hearing March 13, 2018; Third Reading March 20, 2018) – [see attached](#).
17. ORD. 41435 – An ordinance to establish pursuant to Section 40-251 of the Omaha Municipal Code a new Class “A” Flammable Liquids Storage District, to be known as District No. A-160, at 5404 Abbott Drive, as requested by Jeffrey Rau of Hertz Realty Corporation – (First Reading March 6, 2018; Second Reading and Public Hearing March 13, 2018; Third Reading March 20, 2018) – [see attached](#).

**MOTION by Melton, SECOND by Festersen that the CONSENT AGENDA – ORDINANCES be approved**

**Item # 15 ORDINANCE # 41433;  
Item # 17 ORDINANCE # 41435;**

**Item # 16 ORDINANCE # 41434; and,**

**ROLL CALL VOTE:**

**Yeas: Jerram, Melton, Pahls, Palermo, Festersen, Harding, Mr. President**

**Nays: None**

**MOTION APPROVED 7-0**

---

Council President Gray announced that the public hearings on Agenda Items 18 through 20 were today. He asked that anyone that wished to address the City Council regarding these items please come to the microphone, indicate the Agenda Item Number being addressed, and to state their name, address, who they represent, and if they were speaking as a proponent or opponent.

**CONSENT AGENDA – RESOLUTIONS**

18. RES. 273 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Alfred Benesch & Company to provide professional services on the Engineering Technician Staff Augmentation Project, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$99,760.98 from the Street and Highway Allocation Fund 12131, Engineering Organization 116132, year 2018 expenditure) – [see attached](#).
  
19. RES. 275 – Res. that as recommended by the Mayor, the bid in the total amount of \$33,230.31 from The Shirt Factory to provide T-Shirts for the City of Omaha Parks and Recreation Programs throughout the 2018 fiscal year, located at various Community Centers, being the best bid received within bid specifications. (The Purchasing Agent is authorized to issue a purchase order in conformance herewith; and that the Finance Department is authorized to pay the Funds in the amount of \$33,230.31 to The Shirt Factory, from the General Fund No. 11111, and Organization Nos. 115025 – Ground Maintenance Contracts (\$846.40), 115111 – Community Center Administration (\$3,568.12), 115112 – Adams Community Center (\$1,761.00), 115113 – Benson Community Center (\$160.00), 115114 – Camelot Community Center (\$181.50), 115115 – Christie Heights Community Center (\$110.00), 115117 – Florence Community Center (\$245.00), 115119 – Mockingbird Community Center (\$161.90), 115121 – Montclair Community Center (\$1,177.80), 115125 – Common Ground Center (\$5,014.22), 115124 – Sherman Community Center (\$70.00), 115211 – Motto McLean Ice Arena/Hitchcock (\$402.00), 115335 – Pool Administration (\$7,862.00), 115352 – Day Camp Summer (\$9,553.52), and City Wide Sports Revenue Fund No. 21108, and Organization Nos. 115362 – Basketball – Adult (\$786.60), and 115366 – Trap & Skeet (\$1,091.00), and Tennis Operations Fund No. 21113, and Organization No. 115402 – Hanscom/Brandeis Indoor (\$239.25)) – [see attached](#).
  
20. RES. 276 – Res. that, as recommended by the Mayor, the agreement between the City of Omaha and the Board of Regents of the University of Nebraska, University of Nebraska at Omaha (UNO) in the amount of \$25,000.00 to evaluate the Omaha Police Department (OPD) web-based gang database project from January 1, 2018 to June 30, 2018, and incorporated herein by this reference, and funding of such project, is hereby approved. (The Finance Director is authorized to provide payment of \$25,000.00 from the Nebraska Crime Commission, 2017-2018 Office of Violence Prevention (OVP) Grant, Award #17-VP-5006; and in accordance with the contract terms.) – [see attached](#).



Council President Ben Gray opened the Public Hearing on Items 18 through 20.

No one came forward, and the public hearing was closed.

**MOTION by Melton, SECOND by Festersen that the CONSENT AGENDA – RESOLUTIONS be approved**

**Item # 18 RESOLUTION # 273;  
Item # 20 RESOLUTION # 276;**

**Item # 19 RESOLUTION # 275; and,**

**ROLL CALL VOTE:**

**Yeas: Jerram, Melton, Pahls, Palermo, Festersen, Harding, Mr. President**

**Nays: None**

**MOTION APPROVED 7-0**

---

**RESOLUTION**

21. RES. 266 – Res. that, the City Council does hereby approve the settlement of the case entitled *Loan T. Nguyen, et al. v. City of Omaha, et al.*, Case No. 8:17-cv-251, filed in the United States District Court of the District of Nebraska, in the amount of \$232,000.00, inclusive of all damages, with all claims against individual defendants to be dismissed with prejudice with the funds being paid from the Judgment Fund, Special Levy Judgment Fund No. 12111, Org. No 121101, and Acct. No. 46113 – [see attached](#). **(VOTE TODAY – POSTPONED FROM THE MARCH 13, 2018 CITY COUNCIL MEETING)**

**MOTION by Jerram, SECOND by Gray that RESOLUTION # 266 be approved**

**ROLL CALL:**

**Yeas: Jerram, Melton, Harding, Mr. President**

**Nays: Pahls, Palermo, Festersen**

**MOTION APPROVED 4-3**

**ORDINANCES ON SECOND READING**

22. ORD. 41438 – An ordinance authorizing the issuance of a purchase order to D.P.C. Industries, Inc. in the amount of \$599,250.00 for the purchase of sodium hypochlorite to be utilized at the Water Resource Recovery Facilities to be effective for a period of 12 months and is extendable for two one-year periods with approval of both parties; to provide for payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to provide for payments from a specific account – (First Reading March 13, 2018; Second Reading and Public Hearing March 20, 2018; Third Reading March 27, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Ben Gray opened the Public Hearing on Item 22.

No one came forward, and the public hearing was closed.



23. ORD. 41439 – An ordinance authorizing the issuance of a purchase order to Faure Enterprises, Inc. dba Painting and More in the amount of \$103,635.00 for maintenance painting and coating at the Missouri River Water Resource Recovery Facility, Papillion Creek Water Resource Recovery Facility, and Lift Stations to be effective for a period of 12 months from the date of award and is extendable for two one-year periods with approval of both parties; to provide for payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to provide for payments from a specific account – (First Reading March 13, 2018; Second Reading and Public Hearing March 20, 2018; Third Reading March 27, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Ben Gray opened the Public Hearing on Item 23.

No one came forward, and the public hearing was closed.

24. SPECIAL ORD. 10228 – An ordinance, levying a special tax and assessment on all lots and pieces of real estate within Street Improvement District 6876, in the City of Omaha, to cover the cost of constructing and improving Poppleton Avenue from 78th Avenue to 80th Street, in Portland cement concrete – (First Reading March 13, 2018; Second Reading and Public Hearing March 20, 2018; Third Reading March 27, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Ben Gray opened the Public Hearing on Item 24.

No one came forward, and the public hearing was closed.

25. SPECIAL ORD. 10229 – An ordinance, levying a special tax and assessment on all lots and pieces of real estate within Street Improvement District 6877, in the City of Omaha, to cover the cost of constructing and improving South 78th Avenue, from Woolworth Avenue north to Poppleton Avenue, in Portland cement concrete – (First Reading March 13, 2018; Second Reading and Public Hearing March 20, 2018; Third Reading March 27, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Ben Gray opened the Public Hearing on Item 25.

No one came forward, and the public hearing was closed.

26. ORD. 41440 – An ordinance approving an Agreement for the sale of City-owned real property; to provide that notwithstanding any provisions of the Omaha Municipal Code to the contrary, the City is authorized to enter into the Real Estate Purchase Agreement with RLT Premier, LLC to convey the property described in the agreement, located at 1706 North 34th Street, in consideration of the sum of \$500.00; there are no expenses associated with the transfer of the property to RLT Premier, LLC – (First Reading March 13, 2018; Second Reading and Public Hearing March 20, 2018; Third Reading March 27, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Ben Gray opened the Public Hearing on Item 26.

No one came forward, and the public hearing was closed.

27. ORD. 41441 – An ordinance that, as recommended by the Mayor, the Omaha Public Library is hereby authorized to approve a bid from Petties Unique Cleaning Solutions to provide janitorial services for various library facilities in the amount of \$154,000.00 annually from April 1, 2018 to March 31, 2020 with two one-year options to extend. (This is in accordance with Section 5.16 of the Omaha Home Rule Charter and in accordance with the low bid submitted meeting specifications. The library locations include: W. Dale Clark Library, Milton R. Abrahams Branch, Benson Branch, Bess Johnson Elkhorn Branch, Florence Branch, Millard Branch, A.V. Sorensen Branch, W. Clarke Swanson Branch, Charles B. Washington Branch, and Willa Cather Branch. The Finance Department is authorized to pay the \$154,000.00 cost thereof from the Library's General Fund 11111, Organization 117014, Object 42274, year 2018 expenditures.) – (First Reading March 13, 2018; Second Reading and Public Hearing March 20, 2018; Third Reading March 27, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Ben Gray opened the Public Hearing on Item 27.

No one came forward, and the public hearing was closed.

---

### **NON-ACTION ITEMS**

(Items 28 through 40 do not require a public hearing or City Council consideration at the present meeting, but will be placed on a future agenda for a public hearing and City Council consideration. The reason for non-action is noted after the item on the agenda as well as the date the item is expected to appear on an agenda for City Council consideration.)

(CITY COUNCIL WILL NOT MEET ON APRIL 3, 2018 DUE TO THE EASTER HOLIDAY)

### **FINANCIAL STATEMENT AND INDEPENDENT AUDITOR'S REPORT**

28. CCID 277 – Metropolitan Entertainment & Convention Authority (A Component Unit of the City of Omaha, Nebraska) Financial Statements and Independent Auditors' Reports for the years ended June 30, 2017 and 2016 – [see attached](#). **(THIS ITEM WILL BE PLACED ON FILE IN THE CITY CLERK'S OFFICE)**

### **STREET IMPROVEMENT DISTRICT ORDINANCES ON SECOND READING**

29. ORD. 41436 – An ordinance to create Street Improvement District No. 6886, in the City of Omaha, for the purpose of improving South 85th Street, from Pacific Street north to the end of the cul-de-sac, by grading, curbing, addressing storm sewerage and paving in Portland cement concrete; to fix and define the boundaries of said district; to provide for the determination and assessment of damages, if any, occasioned by reason of change of grade; to authorize the Public Works Department, barring protest to the contrary in accordance with OMC 26-65, to complete the associated improvement project – (First Reading March 13, 2018; Second Reading March 20, 2018; **Third Reading, Public Hearing and Vote March 27, 2018**) – [see attached](#).

30. ORD. 41437 – An ordinance to create Street Improvement District No. 6887, in the City of Omaha, for the purpose of improving South 86th Street, from Pacific Street to Shamrock Road, by grading, curbing, addressing storm sewerage and paving in Portland cement concrete; to fix and define the boundaries of said district; to provide for the determination and assessment of damages, if any, occasioned by reason of change of grade; to authorize the Public Works Department, barring protest to the contrary in accordance with OMC 26-65, to complete the associated improvement project – (First Reading March 13, 2018; Second Reading March 20, 2018; **Third Reading, Public Hearing and Vote March 27, 2018**) – [see attached](#).

### **RESOLUTION**

31. RES. 274 – Res. that, the Moxy Hotel Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located at 409 South 12th Street which proposes the demolition of existing structures and the construction of a new six story, 105 room hotel, recommending the City's participation through the allocation of TIF in an amount up to \$1,931,000.00, plus accrued interest, to offset TIF eligible expenses for acquisition, building rehabilitation, architectural and engineering fees, and public improvements as required, containing a provision for the division of ad valorem taxes under Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as recommended by the City Planning Department, be and hereby is approved – [see attached](#). **(LAID OVER TO THE APRIL 10, 2018 CITY COUNCIL MEETING TO ADVERTISE FOR PUBLIC HEARING)**

### **ORDINANCES ON FIRST READING**

32. ORD. 41442 – An ordinance authorizing the issuance of a purchase order to Univar USA, Inc. in the amount of \$510,375.00 for the purchase of sodium bisulfite to be utilized at the Water Resource Recovery Facilities to be effective for a period of 12 months and is extendable for two one-year periods with approval of both parties; to provide for payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to provide for payments from a specific account – (First Reading March 20, 2018; **Second Reading and Public Hearing March 27, 2018**; Third Reading April 10, 2018) – [see attached](#).
33. ORD. 41443 – An ordinance approving a redevelopment and tax increment financing loan agreement between the City of Omaha, and 1701 LLC, to implement the Habitat for Humanity Adams Park Project 2 Tax Increment Financing (TIF) Redevelopment Project Plan for a project site located between 30th and 32nd Streets, Pinkney and Emmet Streets, which proposes the new construction of 18 new single-family homes for ownership by lower income home buying households; the agreement authorizes the use of up to \$350,000.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (First Reading March 20, 2018; **Second Reading and Public Hearing March 27, 2018**; Third Reading April 10, 2018) – [see attached](#).
34. SPECIAL ORD. 10230 – An ordinance levying a special tax assessment for cutting and clearing weeds, grass and worthless vegetation in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha – Group 2018-07 – (First Reading March 20, 2018; **Second Reading and Public Hearing March 27, 2018**; Third Reading April 10, 2018) – [see attached](#).

35. SPECIAL ORD. 10231 – An ordinance levying a special tax assessment for litter removal in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha – Group 2018-08 – (First Reading March 20, 2018; **Second Reading and Public Hearing March 27, 2018**; Third Reading April 10, 2018) – [see attached](#).
36. ORD. 41444 – An ordinance to amend certain portions of Special Levy Ordinance No. 10222 levying assessments for weed abatement in the year 2017 by repealing two assessments on the properties legally described as Parcel 0380 0000 12 Lot 32 40 x 120 Block 0 Goodland Addition 5325 N 18th Street and Parcel 3519 0000 14 Lot 13 LTS 11 12 & 120 x 129 Block 0 Kenwood Addition 3514 N 36th Street and to levy a special tax assessment for weed abatement to the property legally described as Parcel 3520 0004 14 Lot 14 40 x 129 Block 0 Kenwood Addition 3504 N 36th Street – Group 2018-01 – (First Reading March 20, 2018; **Second Reading and Public Hearing March 27, 2018**; Third Reading April 10, 2018) – [see attached](#).
37. ORD. 41445 – An ordinance to amend certain portions of Special Levy Ordinance No. 10223 levying assessments for weed abatement in the year 2017 by repealing two assessments on the properties legally described as Parcel 2892 0000 15 Lot 3 50 x 124 Block 33 Kountze Place Addition 2011 Pinkney Street and Parcel 0430 0000 20 Lot 15 64 x 125 Block 0 Patricks Saratoga Addition 2032 Grand Avenue – Group 2018-02 – (First Reading March 20, 2018; **Second Reading and Public Hearing March 27, 2018**; Third Reading April 10, 2018) – [see attached](#).
38. ORD. 41446 – An ordinance that, as recommended by the Mayor, the Omaha Public Library is hereby authorized to approve a bid from Lion’s Gate Security Solutions, to provide security services for various library facilities in the amount of \$196,422.00 for a period of two years, with two one-year options to extend, from March 15, 2018 through March 14, 2020. (This is in accordance with Section 5.16 of the Omaha Rule Charter. The Finance Department is authorized to pay the \$196,422.00 cost thereof from the Library's General Fund 11111, Organization 117014, Object 42239, year 2018 expenditures) – (First Reading March 20, 2018; **Second Reading and Public Hearing March 27, 2018**; Third Reading April 10, 2018) – [see attached](#).
39. ORD. 41447 – An ordinance to amend Section 23-177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Household Hazardous Waste Technician with an hourly pay range of \$20.62 to \$25.41; to repeal Section 23-177 as heretofore existing – (First Reading March 20, 2018; **Second Reading and Public Hearing March 27, 2018**; Third Reading April 10, 2018) – [see attached](#).
- A. Personnel Board recommends approval.
40. ORD. 41448 – An ordinance to amend Sections 23-177 and 23-178 of Chapter 23 of the Omaha Municipal Code to reflect changes negotiated between the City of Omaha and the Omaha Police Managers Association for the years 2018 through 2021; to provide for a wage increase for individuals holding the rank of Police Chief and Deputy Police Chief; to provide for a change in the method of calculation of longevity pay; to provide that members of police management will change to the High Deductible Healthcare Plan (HDHP) in place for police bargaining employees; to provide that any ordinances of the City of Omaha, and any rules and regulations promulgated thereunder, which are in

conflict with this ordinance shall not be applicable to those employees in Police Management – (First Reading March 20, 2018; **Second Reading and Public Hearing March 27, 2018**; Third Reading April 10, 2018) – [see attached](#).

A. Personnel Board recommends approval.

### **EXECUTIVE SESSION**

41. Motion to go into Executive Session for the purpose of discussing labor negotiations, personnel matters, and litigation.

### **ADJOURNMENT**

MOTION by Festersen, SECOND by Gray that the meeting be adjourned

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Palermo, Festersen, Harding, Mr. President

Nays: None

MOTION APPROVED 7-0

**MEETING ADJOURNED AT: 3:05 P.M.**

I, ELIZABETH BUTLER, CITY CLERK OF THE CITY OF OMAHA, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Meeting of the City Council of the City of Omaha held on March 20, 2018.

WITNESS:

CITY CLERK:

\_\_\_\_\_  
Sherri Brown, Executive Secretary

\_\_\_\_\_  
Elizabeth Butler