



JOURNAL RECORD

CITY OF OMAHA CITY COUNCIL MEETING

TUESDAY, APRIL 2, 2019

@ 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, April 2, 2019 immediately following the Board of Equalization meeting 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 Melton, Pahls, Palermo, Festersen, Jerram, Mr. President (Gray); Absent the entire meeting was Councilmember Harding – **CCID # 2019-300**.

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

Council President Ben Gray of District No. 2 provided opening remarks.

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 29, 2019, notice of the Pre-Council and Regular City Council Meetings, April 2, 2019 – **CCID # 2019-301**.

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

Proclamation read on behalf of Reverend Dave Gehrls, which was presented to the family of Reverend Dave Gehrls, who appeared and spoke.

MULTIPLE IMPROVEMENT DISTRICTS ON FINAL READING

6. ORD. 41768 – An ordinance to create Multiple Improvement District No. 2019-02, in the City of Omaha, for the purpose of improving two areas along South 30th Street, near Dewey Avenue, by installing storm and sanitary sewerage, addressing sidewalks and paving roadway areas; 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 12, 2019; Second Reading March 19, 2019; Third Reading, Public Hearing and Vote April 2, 2019) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 6.

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

MOTION by Jerram, SECOND by Gray that ORDINANCE # 41768 be approved

ROLL CALL:

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

Nays: None

Absent: Harding

MOTION APPROVED 6-0

7. ORD. 41769 – An ordinance to create Multiple Improvement District No. 2019-03, in the City of Omaha, for the purpose of improving three areas along Park Avenue and South 31st Street, between Marcy Street and Woolworth Avenue, by installing storm and sanitary sewerage, addressing sidewalks and paving roadway areas; 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 12, 2019; Second Reading March 19, 2019; Third Reading, Public Hearing and Vote April 2, 2019) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 7.

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

MOTION by Jerram, SECOND by Festersen that ORDINANCE # 41769 be approved

ROLL CALL:

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

Nays: None

Absent: Harding

MOTION APPROVED 6-0

TAX INCREMENT FINANCING (TIF) REDEVELOPMENT PROJECT PLAN RESOLUTION

8. RES. 1118 – Res. that, the Ainsworth and Beverly Apartments Tax Increment Financing (TIF) Redevelopment Project Plan, for the redevelopment project site located at 2230 and 2236 Jones Street, proposes a complete renovation of two historic buildings resulting in a total of 33 one-bedroom, market-rate apartment units, and authorizes the City's participation through the allocation of TIF in an amount up to \$285,000.00, plus accrued interest, to offset TIF eligible expenses including, but not limited to acquisition, environmental and geotechnical studies, building rehabilitation, architectural and engineering fees, and public improvements as required, containing a provision for the division of ad valorem taxes as authorized by Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as analyzed and determined to be in conformance with the Community Development Law and as recommended by the City Planning Department, be and hereby is approved – [see attached](#). **(VOTE TODAY, POSTPONED FROM THE JANUARY 8, 2019 AND JANUARY 29, 2019 CITY COUNCIL MEETING)**
 - A. Request from the applicant to delay the vote until the May 21, 2019 City Council Meeting – [see attached](#).
 - B. Communications in opposition – [see attached](#).
 - C. Communication received from David Paladino – [see attached](#).

9. ORD. 41701 – An ordinance to rezone property located at 2230 and 2236 Jones Street from DS-Downtown Service District to CBD-Central Business District (property is located within an ACI-1 Overlay District) – (First Reading January 8, 2019; Second Reading January 15, 2019; Third Reading, Public Hearing and Vote January 29, 2019) – [see attached](#). **(VOTE TODAY, POSTPONED FROM THE JANUARY 29, 2019 CITY COUNCIL MEETING)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).

MOTION by Jerram, SECOND by Melton that the following items be postponed to the May 21, 2019 City Council meeting:

Item # 8 RESOLUTION # 1118; and, Item # 9 ORDINANCE # 41701

ROLL CALL:

Yeas: Melton, Pahls, Palermo, Jerram

Nays: Festersen, Mr. President

Absent: Harding

MOTION APPROVED 4-2

LIQUOR

10. RES. 2019-303 – Class “C” Liquor License Application – Villalobos, LLC, dba “Prince Party Hall”, 2325 South 27th Avenue. (This is a new application for a new location). Notice was posted on the property on 03-20-19; Notification was sent to property owners within 500 feet on 03-22-19 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Communication in opposition – [see attached](#).
 - B. Request from the applicant to withdraw the application – [see attached](#).

Council President Gray opened the Public Hearing on Item 10.

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

MOTION by Jerram, SECOND by Gray that the application for RESOLUTION # 2019-303 be withdrawn

ROLL CALL:

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

Nays: None

Absent: Harding

MOTION APPROVED 6-0

11. RES. 2019-304 – Class “I” Liquor License Application – Gerda’s Bakery, Inc., dba “Gerda’s Bakery”, 5180 Leavenworth Street. (This is a new application for an old location) CHANGE OF STOCKHOLDER – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 11.

The following person(s) appeared and spoke:

PROPOSERS:

Kim Reefe, 5180 Leavenworth Street

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

MOTION by Melton, SECOND by Festersen that RESOLUTION # 2019-304 be approved

ROLL CALL:

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

Nays: None

Absent: Harding

MOTION APPROVED 6-0

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 12 through 15 were held on March 19, 2019.

(Required notice of the public hearing was published in the Daily Record on March 15, 2019.)

CONSENT AGENDA – ORDINANCES

12. ORD. 41770 – An ordinance approving an amendment to a grant award contract with the Nebraska Department of Natural Resources for the Combined Sewer Overflow (CSO) Program, involving 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 increase of grant funds received in the amount of \$1,030,952.00, as outlined in the amendment; to provide for reimbursements to a specific account – (First Reading March 12, 2019; Second Reading and Public Hearing March 19, 2019; Third Reading April 2, 2019) – [see attached](#).

13. ORD. 41771 – An ordinance to accept the bid from Choppers Lawn Services in the amount of \$40,000.00 for grounds maintenance at the Papillion Creek Wastewater Treatment Plant for a period of one year, with sole option by the City to extend the price agreement for up to four additional one-year periods; providing for the payments 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 Purchasing Agent to issue a purchase order – (First Reading March 12, 2019; Second Reading and Public Hearing March 19, 2019; Third Reading April 2, 2019) – [see attached](#).

14. ORD. 41772 – An ordinance declaring the necessity of acquiring, for use by the City of Omaha, the necessary private property for the purpose of constructing Cole Creek 204, Phase 3, project identified as OPW 53206; providing that the City negotiate with the property owners for land acquisition, permanent easements and temporary construction easements, providing that if said parcel cannot be obtained by negotiation, condemnation proceedings be undertaken and completed – (First Reading March 12, 2019; Second Reading and Public Hearing March 19, 2019; Third Reading April 2, 2019) – [see attached](#).
15. ORD. 41773 – An ordinance to approve an Investment Advisory Services and Fee Agreement, involving the payment of funds from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of the City of Omaha, 1956, as amended, between the City of Omaha and Advanced Capital Group, Inc. to provide services related to the City of Omaha’s 457 plan for such period as is mutually beneficial to both parties; to authorize the Finance Director to make payments to Advanced Capital Group, Inc. in the annual amount of \$42,500.00 in accordance with such Agreement from General Fund No. 11111, Org. No. 119014, Professional Fees 42239 if such fees are not paid as part of agreements by the City of Omaha’s 457 Plan participants – (First Reading March 12, 2019; Second Reading and Public Hearing March 19, 2019; Third Reading April 2, 2019) – [see attached](#).

MOTION by Jerram, SECOND by Festersen that the following items be approved:

Item # 12 ORDINANCE # 41770; Item # 13 ORDINANCE # 41771;
Item # 14 ORDINANCE # 41772; Item # 15 ORDINANCE # 41773

ROLL CALL:

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

Nays: None

Absent: Harding

MOTION APPROVED 6-0

Council President Gray announced that the public hearings on Agenda Items 16 through 45 were today. He asked that anyone who wished to address the City Council regarding these items please come to the microphone, indicate the Agenda Item Number being addressed, and state their name, address, who they represent, and if they were speaking as a proponent or opponent.

CONSENT AGENDA – RESOLUTIONS

16. RES. 2019-305 – Manager’s Applications – Lake Ventures, LLC, dba “Fresh Thyme Farmers Market”, requests permission to appoint Henry C. Moreno manager of their present Class “C” Liquor License locations located at 14949 Evans Plaza; 13215 West Center Road and 17550 Gold Plaza – [see attached](#).
17. RES. 2019-306 – Manager’s Application – Shekar & Oinos, LLC, dba “Noah’s Omaha”, 17121 Marcy Street, requests permission to appoint Hannah Backer manager of their present Class “I” Liquor License location – [see attached](#).

18. RES. 2019-307 – Manager’s Application – Wadsworth Old Chicago, Inc., dba “Old Chicago”, 13110 Birch Drive, Space 180, requests permission to appoint Jason P. Derra manager of their present Class “I” Liquor License location – [see attached](#).
19. RES. 2019-308 – Res. that, EHPV Lottery Services, LLC is granted approval to operate a Big Red satellite keno location at Karma Enterprises, LLC, dba “Club Karma”, 1419-1421 Farnam Street – [see attached](#).
20. RES. 2019-309 – Res. that, EHPV Lottery Services, LLC is granted approval to operate a Big Red satellite keno location at Irishmen 180, LLC dba “Two Fine Irishmen”, 18101 “R” Plaza, Suite 108 – [see attached](#).
21. RES. 2019-310 – Res. that, EHPV Lottery Services, LLC is granted approval to operate a Big Red satellite keno location at Rathskeller Bier Haus, LLC, dba “Rathskeller Bier Haus”, 4524 Farnam Street – [see attached](#).
22. RES. 2019-311 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Sid Dillon Ford in the amount of \$42,339.00 for the purchase of one (1) One Ton Crew Cab with Utility Box to be utilized by the Construction Division. (The Finance Department is authorized to pay the cost of this purchase from the Street and Highway Allocation Fund 12131, Construction Survey and Inspect Organization 116121, year 2019 funding.) – [see attached](#).
23. RES. 2019-312 – Res. that, as recommended by the Mayor, the Purchasing Agent is authorized to issue a Purchase Order to ORBIS Corporation in the total amount of \$33,426.00 for (5,400) 18-gallon residential recycling bins to be utilized by the Environmental Quality Control Division. (The Finance Department is authorized to pay the cost of this equipment from the General Fund 11111, Solid Waste - Collect & Disposal Organization 116321, year 2019 expenditure.) – [see attached](#).
24. RES. 2019-313 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Gene Steffy Auto Group in the amount of \$45,174.00 for the purchase of two (2) Five Passenger, E-15 Compliant, Midsize Sport Utility Vehicles to be utilized by the Construction Division. (The Finance Department is authorized to pay the cost of this purchase from the Street and Highway Allocation Fund 12131, Construction Survey and Inspect Organization 116121, year 2019 funding.) – [see attached](#).
25. RES. 2019-314 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to CCI Piping Systems in the amount of \$30,518.80 for the purchase of WrapidSeal Manhole Encapsulation System to be utilized by the Sewer Maintenance Division. (The Finance Department is authorized to pay the cost of this purchase from the Sewer Revenue Fund 21121, Maintenance Organization 116511, year 2019 funding.) – [see attached](#).
26. RES. 2019-315 – Res. that, as recommended by the Mayor, the contract with Spencer Management LLC for OPW 53547 in the amount of \$443,900.00 being the 2019 Emergency Utility Cuts Minor Roadways Project, is hereby approved. (The Finance Department is authorized to pay the cost of \$443,990.00 from the Capital Special Assessment Fund 13573, Special Assessments Organization 116168, year 2019 expenditure.) – [see attached](#).

27. RES. 2019-316 – Res. that, as recommended by the Mayor, the contract with Linhart Construction, Inc. in the amount of \$519,986.32 for OPW 53549 being the Brick Street Restoration at Various Locations Project, is hereby approved. (The Finance Department is authorized to pay the cost of \$519,986.32 from the Street and Highway Allocation Fund 12131, Residential Brick Street Repair Organization 116122, year 2019 expenditure.) – [see attached](#).
28. RES. 2019-317 – Res. that, as recommended by the Mayor, the Interlocal Agreement between the City of Omaha and the Papio-Missouri River Natural Resource District in an amount not to exceed \$100,000.00 for the Modifications to the Missouri River Levee System R-613-616 and Relocation of Utilities Servicing the Papillion Creek Water Resource Recovery Facility Project, to avoid the loss of Federal Emergency Management Agency (FEMA) accreditation and better serve the Papillion Creek WRRF, is hereby approved. (The Finance Department is authorized to provide for the cost share of the actual program costs through the Sewer Revenue Fund, 21121, Papio Creek Plant Maintenance Organization, 116614, year 2019 expenditure.) – [see attached](#).
29. RES. 2019-318 – Res. that, as recommended by the Mayor, the Agreement with the Department of the Army, U.S. Army Corps of Engineers, in an estimated amount of \$239,000.00, providing for the review of impacts to federal flood control and navigation projects, under the authority of 33 U.S.C. 408 (Section 408), involving projects undertaken as a part of OPW 53505, being the Omaha Riverfront Redevelopment Project, is hereby approved. (The Finance Department is authorized to pay the costs associated with this Section 408 review, estimated to be \$239,000.00, from the Riverfront Development Fund 13421, Riverfront Development Organization 131612.) – [see attached](#).
30. RES. 2019-319 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Schemmer Associates, Inc. in an amount not to exceed \$68,800.00 to provide professional services on OPW 52956 being the Signal Infrastructure Phase B1 Project, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$68,800.00 from the 2018 Transportation Bond Fund 13185, Transportation Bonds Organization 117117, year 2019 expenditure.) – [see attached](#).
31. RES. 2019-320 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Schemmer Associates, Inc. in an amount not to exceed \$70,400.00 to provide professional services on OPW 53298 being the Signal Infrastructure Phase B2 Project, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$70,400.00 from the 2018 Transportation Bond Fund 13185, Transportation Bonds Organization 117117 Organization 117117, year 2019 expenditure.) – [see attached](#).
32. RES. 2019-321 – Res. that, as recommended by the Mayor, the Supplemental Agreement #2 to the Professional Services Agreement with Olsson, Inc. in the amount of \$47,446.10 to provide additional construction engineering services on Federal Aid Project, STPC-5011(8), State Control No. 22236 and OPW 53115, being the 114th Street - Pacific Street to Burke Street Project, is hereby approved. (To be paid from the 2018 Transportation Bond Fund 13185, Transportation Bonds Organization 117117. The City Council hereby authorizes the Mayor and City Clerk to sign the Agreement on behalf of the City of Omaha.) – [see attached](#).

33. RES. 2019-322 – Res. that, as recommended by the Mayor, the correction requiring additional funding for the Professional Services Agreement with HNTB Corporation, in a fee not to exceed \$189,649.60, to provide professional services on OPW 52487 TCSP-28 (114) CN 22571 being the North Downtown Riverfront Pedestrian Connector Bridge Project, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$189,649.60 from the 2018 Transportation Bond Fund 13185, Transportation Bonds Organization 117117, year 2018 expenditure.) – [see attached](#).
34. RES. 2019-323 – Res. that, per NEB. REV. STAT. §39-1359, the City of Omaha officially designates the temporary use of State Highway 64 on Maple Street from 58th Street to 63rd Street on July 27, 2019 from 6:00 a.m. until 6:00 p.m. for the festival area, and the use of State Highway 64 from 52nd Street to 63rd Street, within Omaha City Limits on July 27, 2019 between the hours of 9:30 a.m. and 11:30 a.m., for the entire event area of the Benson Days Parade and Festival – [see attached](#).
35. RES. 2019-324 – Res. that, the City accepts and the Mayor is authorized to execute the following Continuum of Care Program Grant Agreement between the City of Omaha and the U.S. Department of Housing and Urban Development: NE0039L7D011809 for the “Rental Assistance for the Chronically Homeless” project in the amount of \$207,541.00. The Mayor is authorized to approve all revisions to this Continuum of Care Program Grant Agreement, as approved by HUD, except that revisions involving a change in the subrecipient, a change in the project site, or a change in the category of participants to be served shall require the prior approval of the City Council. (Funding Year 2018, Fund No. 12196, Organization No. 128034) – [see attached](#).
36. RES. 2019-325 – Res. that, the nomination of “Alonzo ‘Mitch’ Mitchell Street” as a commemorative street name on 40th Street from Pratt Street to Spaulding Street is hereby approved; and the Public Works Department is authorized to erect the acceptable sign(s) therefore, in compliance with all applicable local and state statutes, ordinances or regulations, and policies with all costs to be borne by the applicant – [see attached](#).
37. RES. 2019-326 – Res. that, the nomination of “Dan Goodwin Sr. Street” be applied to 24th Street from Spencer Street to Wirt Street is hereby approved; and the Public Works Department is authorized to erect the acceptable sign(s) therefore, in compliance with all applicable local and state statutes, ordinances or regulations, and policies with all costs to be borne by the applicant – [see attached](#).
38. RES. 2019-327 – Res. that, as recommended by the Mayor, the bid in the total amount of \$25,595.41 from Zimco Supply to furnish labor, materials, and equipment necessary for the Chemical (Golf) bid, is hereby accepted. (The Purchasing Agent is authorized to issue a purchase order in conformance herewith. The Finance Department is authorized to pay the cost for the Chemicals (Golf) from the Golf Operations Fund No. 21114, and Organization Nos. 115511 – Johnny Goodman (\$7,113.75), 115512 – Benson (\$3,679.92), 115513 – Elmwood (\$5,416.98), 115519 – Knolls (\$3,818.00), 115515 – Warren Swigart (2,376.00), 115517 Spring Lake (\$2,447.96), 115516 – Hogan (\$742.80).) – [see attached](#).

39. RES. 2019-328 – Res. that, as recommended by the Mayor, the Resolution in the total amount of \$706,485.00 from Omaha Electric Service is to replace the cable lighting system with new LED fixtures and include all control and data systems as specified, located at the Bob Kerrey Pedestrian Bridge, Omaha, Nebraska, is hereby accepted. (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 \$706,485.00 from Fund No. 13419, Organization No. 131761.) – [see attached](#).
40. RES. 2019-329 – Res. that, as recommended by the Mayor, the bid in the total amount of \$59,090.11 from D&K Products to furnish labor, materials, and equipment necessary for the Fertilizer (Golf) bid, is hereby accepted. (The Purchasing Agent is authorized to issue a purchase order in conformance herewith. The Finance Department is authorized to pay the cost for the Fertilizer (Golf) from the Golf Operations Fund No. 21114, and Organization Nos. 115511 – Johnny Goodman (\$12,275.20), 115512 – Benson (\$13,248.70), 115513 – Elmwood (\$12,048.35), 115519 – Knolls (\$9,765.35), 115515 – Warren Swigart (\$2,197.75), 115517 Spring Lake (\$3,120.00), 115518 – Westwood (\$3,360.30), 115516 – Hogan (\$3,074.46).) – [see attached](#).
41. RES. 2019-330 – Res. that, as recommended by the Mayor, the bid in the total amount of \$112,396.89 from D&K Products to furnish labor, materials, and equipment necessary for the Chemical (Golf) bid, is hereby accepted. (The Purchasing Agent is authorized to issue a purchase order in conformance herewith. The Finance Department is authorized to pay the cost for the Chemicals (Golf) from the Golf Operations Fund No. 21114, and Organization Nos. 115511 – Johnny Goodman (\$25,818.19), 115512 – Benson (\$21,555.91), 115513 – Elmwood (\$13,993.79), 115519 – Knolls (\$23,499.71), 115515 – Warren Swigart (\$4,413.38), 115517 Spring Lake (\$8,451.62), 115518 – Westwood (\$9,303.48), 115516 – Hogan (\$5,360.81).) – [see attached](#).
42. RES. 2019-331 – Res. that, as recommended by the Mayor, the purchase based upon the quote of Sid Dillon Ford in the amount of \$26,799.00 each, for the total amount of \$53,598.00 for two (2) 2019 Ford F-250 Pickup Trucks (including plow prep package), which represents Nebraska State Contract bid pricing #14704-OC, is hereby accepted. (The Finance Department is authorized to pay the cost of the two (2) Ford F-250 Pickup Trucks in the total amount of \$53,598.00 from the Parks and Recreation General Fund No. 11111 and Organization No. 115025, Grounds Maintenance Contracts, for the 2019 fiscal year.) – [see attached](#).
43. RES. 2019-332 – Res. that, as recommended by the Mayor, the purchase based upon the contract pricing from Ray Martin of Omaha, Inc., in the amount of \$44,582.00 to replace the Ice Machine Control System at Motto McLean Ice Arena, located at 5015 South 45th Street, Omaha, NE for the Parks, Recreation and Public Property Department, providing a unique and non-competitive service as provided in Chapter 5.16 of the Home Rule Charter 1956 as amended, is hereby approved. (The Finance Department of the City of Omaha is authorized to pay the Funds in the amount of \$44,582.00 to Ray Martin of Omaha, Inc. from the Fund No. 13356, Organization No. 117317, Parks and Cultures Bond Project I.D. No. 2005P507, for the 2019 fiscal year.) – [see attached](#).

44. RES. 2019-333 – Res. that, as recommended by the Park and Recreation Advisory Board, approval of the project for Sanitary and Improvement District #386 – Somerset Subdivision, in the amount of \$530,436.78, for improvements to Somerset Park including administrative costs for engineering and legal costs with the funding source allocated from excess cash from the SID’s bond fund and shall not become bonded debt for Douglas County SID #386 – [see attached](#).

A. Park and Recreation Advisory Board recommends approval.

45. RES. 2019-335 – Res. that, as recommended by the Mayor, in accordance with Section 5.16 of the Home Rule Charter of the City of Omaha, 1956, the Omaha Public Library is hereby authorized to purchase unique and non-competitive products and services from EBSCO Information Services in an amount not to exceed \$22,816.00 for the annual subscription of ConsumerReports.org for a one year term beginning April 1, 2019 and ending on March 31, 2020. (The Finance Department is authorized to pay \$22,816.00 for the cost of products and services from the 2019 General Fund 11111, Organization 117016, Account 43416.) – [see attached](#).

Council President Gray opened the Public Hearing on Items 16 through 45.

The following person(s) appeared and spoke:

PROPONENTS:

Item # 37 – Lasha Goodwin, 9811 Emmett Street

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

MOTION by Jerram, SECOND by Gray that the following items be approved:

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|---------------------------------------|----------------------------------|
| Item # 16 RESOLUTION # 2019-305; | Item # 17 RESOLUTION # 2019-306; |
| Item # 18 RESOLUTION # 2019-307; | Item # 19 RESOLUTION # 2019-308; |
| Item # 20 RESOLUTION # 2019-309; | Item # 21 RESOLUTION # 2019-310; |
| Item # 22 RESOLUTION # 2019-311; | Item # 23 RESOLUTION # 2019-312; |
| Item # 24 RESOLUTION # 2019-313; | Item # 25 RESOLUTION # 2019-314; |
| Item # 26 RESOLUTION # 2019-315; | Item # 27 RESOLUTION # 2019-316; |
| Item # 28 RESOLUTION # 2019-317; | Item # 29 RESOLUTION # 2019-318; |
| Item # 30 RESOLUTION # 2019-319; | Item # 31 RESOLUTION # 2019-320; |
| Item # 32 RESOLUTION # 2019-321; | Item # 33 RESOLUTION # 2019-322; |
| Item # 34 RESOLUTION # 2019-323; | Item # 35 RESOLUTION # 2019-324; |
| Item # 36 RESOLUTION # 2019-325; | Item # 37 RESOLUTION # 2019-326; |
| Item # 38 RESOLUTION # 2019-327; | Item # 39 RESOLUTION # 2019-328; |
| Item # 40 RESOLUTION # 2019-329; | Item # 41 RESOLUTION # 2019-330; |
| Item # 42 RESOLUTION # 2019-331; | Item # 43 RESOLUTION # 2019-332; |
| Item # 44 RESOLUTION # 2019-333; and, | Item # 45 RESOLUTION # 2019-335 |

ROLL CALL:

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

Nays: None

Absent: Harding

MOTION APPROVED 6-0

ORDINANCES ON FINAL READING

46. ORD. 41740 – An ordinance declaring the necessity of acquiring, for use by the City of Omaha, the necessary private property for the purpose of the 89th Circle Street Improvement District, project identified as OPW 53122; providing that the City negotiate with the property owners for land acquisitions, permanent easements and temporary construction easements; providing that as to each specified parcel which cannot be obtained by negotiation, condemnation proceedings be undertaken and completed – (First Reading February 12, 2019; Second Reading and Public Hearing February 26, 2019; Third Reading April 2, 2019) – [see attached](#). **(VOTE TODAY, POSTPONED FROM THE MARCH 5, 2019 CITY COUNCIL MEETING)**

MOTION by Festersen, SECOND by Melton that ORDINANCE # 41740 be placed on file

ROLL CALL:

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

Nays: None

Absent: Harding

MOTION APPROVED 6-0

47. ORD. 41765 – An ordinance requested by Councilmembers Ben Gray and Chris Jerram to adopt a new Article II of Chapter 48 of the Omaha Municipal Code, entitled “Rental Dwelling Registration and Inspection”; to provide for the required registration of all residential rental dwellings as defined herein; to provide for a program of inspections of all residential rental dwellings – (First Reading March 5, 2019; Second Reading and Public Hearing March 12, 2019; Third Reading April 2, 2019) – [see attached](#). **(VOTE TODAY, POSTPONED FROM THE MARCH 19, 2019 CITY COUNCIL MEETING)**
48. ORD. 41766 – An ordinance requested by Councilmember Brinker Harding to adopt a new Article II of Chapter 48 of the Omaha Municipal Code, entitled “Rental Property Registration and Inspection”; to provide for the required registration of all residential rental properties; to provide for a program of inspections of residential rental properties with recent history of code violations – (First Reading March 5, 2019; Second Reading and Public Hearing March 12, 2019; Third Reading April 2, 2019) – [see attached](#). **(VOTE TODAY, POSTPONED FROM THE MARCH 19, 2019 CITY COUNCIL MEETING)**
49. ORD. 41767 – An ordinance requested by Mayor Jean Stothert to adopt a new Article II of Chapter 48 of the Omaha Municipal Code, entitled “Rental Property Registration and Inspection”; to provide for the required registration of all residential rental properties; to provide for a program of inspections of all residential rental properties in phases – (First Reading March 5, 2019; Second Reading and Public Hearing April 2, 2019; Third Reading March 19, 2019) – [see attached](#). **(VOTE TODAY, POSTPONED FROM THE MARCH 19, 2019 CITY COUNCIL MEETING)**
- A. Amendment of the Whole requested by Councilmember Melton – [see attached](#).
- B. Amendment of the Whole requested by Councilmembers Gray, Jerram, and Festersen – [see attached](#).

THE FOLLOWING ARE COMMUNICATIONS RECEIVED FOR ITEMS 47-49

- A. Communications received in support – [see attached](#).
- B. Communications received in opposition – [see attached](#).

MOTION by Festersen, SECOND by Jerram that the following items be postponed to the April 9, 2019 City Council meeting:

**Item # 47 ORDINANCE # 41765; Item # 48 ORDINANCE # 41766; and,
Item # 49 ORDINANCE # 41767**

ROLL CALL:

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

Nays: None

Absent: Harding

MOTION APPROVED 6-0

RESOLUTION

50. RES. 2019-337 – Res. that, the City Council of the City of Omaha opposes LB550, and AM530 specifically, and urges the Nebraska State Legislature to defeat this bill and allow municipalities to retain the flexibility to use well-reasoned, strategically imposed occupation taxes to mitigate the need for property tax increases – [see attached](#).
(PUBLIC HEARING AND VOTE TODAY)

Council President Gray opened the Public Hearing on Item 50.

The following person(s) appeared and spoke:

OPPONENTS:

William Bush, Nebraska

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

MOTION by Jerram, SECOND by Gray that RESOLUTION # 2019-337 be approved

ROLL CALL:

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

Nays: None

Absent: Harding

MOTION APPROVED 6-0

ORDINANCES ON SECOND READING

51. ORD. 41777 – 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 OPW 52982; providing that the City negotiate with the property owners for land acquisitions, permanent easements and temporary construction easements, providing that as to each specified parcel which cannot be obtained by negotiation, condemnation proceedings be undertaken and completed – (First Reading March 19, 2019; Second Reading and Public Hearing April 2, 2019; Third Reading April 9, 2019) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 51.

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

52. ORD. 41778 – An ordinance approving a redevelopment and Tax Increment Financing (TIF) Redevelopment Agreement between the City of Omaha and Design Development, LLC, to implement the Forty9Place Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment project site located at 209 South 49th Street, which proposes the new construction of a row house development containing nine residential units, each with a two-stall garage, in a three-story structure; the agreement authorizes the use of up to \$883,105.00, plus accrued interest, in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (First Reading March 19, 2019; Second Reading and Public Hearing April 2, 2019; Third Reading April 9, 2019) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 52.

The following person(s) appeared and spoke:

FOR THE CITY:
Don Seten, Planning Department

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

53. ORD. 41783 – 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 Carver Financial Innovation Center, LLC, 2414 Lake Street, Omaha, NE 68110, to convey the property described in the agreement, located at 2414-2416 Lake Street and 2410 Lake Street and is part of the North Omaha Community Development Plan and the North Omaha Village Revitalization Plan also located within the associated development and is made pursuant to the Nebraska Community Development Law and conforms to all rules and regulations for the Community Development Block Grant program, in consideration of the sum of \$115,000.00 which will be deposited into the Community Development Block Grant, Fund 12186, Organization No. 128072, costs incurred not to exceed \$500.00 will be paid from Community Development Block Grant, Fund 12186, Organization No. 128072, Project No. 5424, Task 10.1666, Award 10053 – (First Reading March 19, 2019; Second Reading and Public Hearing April 2, 2019; Third Reading April 9, 2019) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 53.

The following person(s) appeared and spoke:

FOR THE CITY:

Michael Maroney, Carver Financial Innovation Center, 2221 North 24th Street

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

54. SPECIAL ORD. 10245 – 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 No. 2019-06 – (First Reading March 19, 2019; Second Reading and Public Hearing April 2, 2019; Third Reading April 9, 2019) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 54.

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

55. SPECIAL ORD. 10246 – An ordinance levying a special tax assessment for the removal of litter in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha – Group No. 2019-07 – (First Reading March 19, 2019; Second Reading and Public Hearing April 2, 2019; Third Reading April 9, 2019) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 55.

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

56. ORD. 41779 – An ordinance (1) to approve a professional services agreement between the City of Omaha and Patrick Rowland in the amount of \$27,000.00; and (2) to authorize funding for such agreement from the City of Omaha's FY 2018 Violent Gang and Gun Crime Reduction Grant Program (Project Safe Neighborhoods) (PSN), Award #2018-GP-BX-0012, awarded by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; to provide funding for one (1) PSN Director of Operations; involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter – (First Reading March 19, 2019; Second Reading and Public Hearing April 2, 2019; Third Reading April 9, 2019) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 56.

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

57. ORD. 41780 – An ordinance to amend Section 23 - 177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Grant Accountant with a salary range of 14.2 MC (\$54,016 to \$65,922); to repeal Section 23 - 177 as heretofore existing – (First Reading March 19, 2019; Second Reading and Public Hearing April 2, 2019; Third Reading April 9, 2019) – [see attached](#). **(PUBLIC HEARING TODAY)**

A. Personnel Board recommends approval.

Council President Gray opened the Public Hearing on Item 57.

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

58. ORD. 41781 – An ordinance to amend Section 23 - 177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Quality Assurance Supervisor with a salary range of 22.1 MC (\$74,142 to \$90,491); to repeal Section 23 - 177 as heretofore existing – (First Reading March 19, 2019; Second Reading and Public Hearing April 2, 2019; Third Reading April 9, 2019) – [see attached](#). **(PUBLIC HEARING TODAY)**

A. Personnel Board recommends approval.

Council President Gray opened the Public Hearing on Item 58.

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

59. ORD. 41782 – An ordinance to approve exercising both one-year options in an Agreement between the City of Omaha, and AOT Public Safety Corporation. The Agreement was for a five-year term and was approved on November 4, 2014 by Ordinance No. 40172; and AOT Public Safety Corporation provided billing and collection services for intrusion/fire alarm registrations, false alarm billings, and monitoring company fines and fee billings. (The Finance Director is authorized to make payments in conformance with the Agreement from General Fund 11111, Organization 119014, Account 42239.) – (First Reading March 19, 2019; Second Reading and Public Hearing April 2, 2019; Third Reading April 9, 2019) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 59.

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

60. ORD. 41784 – An ordinance authorizing and approving a Lease Purchase Agreement between the City of Omaha Public Facilities Corporation and the City of Omaha, Nebraska to provide funds: (1) for the lease-purchase of and the financing of police radio communication equipment, a fire station alerting system, a vehicle for the mayor’s office and a library radio frequency identification system, and (2) to refund on a current refunding basis all of the outstanding amounts of the Corporation’s (a) Lease Revenue Bonds (Omaha Library Project) Series 2007A, (b) Lease Revenue Bonds (Omaha Library and Equipment Project) Series 2008A, and (c) Lease Revenue Bonds (Omaha Technology and Forestry Equipment Project) Series 2011; authorizing and approving separate Site Lease Agreements between the Corporation and the City for the leasing of the respective project sites by the City to the Corporation, authorizing and approving a Bill of Sale by the City to the Corporation for the sale of certain equipment and a vehicle to the Corporation, approving an Indenture of Trust between the Corporation and First National Bank of Omaha, as Trustee and Paying Agent, approving the terms and conditions of the Corporation’s approximately \$9,425,000.00 aggregate principal amount Lease Revenue Bonds and Lease Revenue Refunding Bonds, to be issued in two or more separate series as set forth in the Indenture and the issuance and delivery thereof; delegating authority to the City’s Finance Director to determine the final price, interest rates, principal amount and redemption provisions for the Bonds; authorizing and directing the Corporation to redeem the Refunded Bonds; and satisfying applicable federal income tax law requirements – (First Reading March 19, 2019; Second Reading and Public Hearing April 2, 2019; Third Reading April 9, 2019) – [see attached.](#) **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 60.

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

BID REJECTION APPEAL

61. RES. 2019-336 – Body Basics Fitness Equipment appeals the rejection of their bid from January 9, 2019 for the “Exercise Equipment Maintenance and Repair Service Provider RFP” project – [see attached.](#) **(MOTION NEEDED TO ALLOW OR DENY THE APPEAL, IF ALLOWED, DIRECT THE DEPARTMENT ACCORDINGLY)**

Council President Gray opened the Public Hearing on Item 61.

The following person(s) appeared and spoke:

FOR THE CITY:

Tracy Stratman, Parks Department

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

MOTION by Jerram, SECOND by Festersen that the appeal for RESOLUTION # 2019-336 be denied

ROLL CALL:

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

Nays: None

Absent: Harding

MOTION APPROVED 6-0

NON-ACTION ITEMS

(Items 62 through 77 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.)

COURTYARD ON PARK

62. ORD. 41774 – An ordinance to approve a PUR-Planned Unit Redevelopment Overlay District in a R7-Medium-Density Multiple-Family Residential District located at 1007 Park Avenue, to approve the Development Plan – (First Reading March 19, 2019; **Second Reading April 2, 2019**; Third Reading, Public Hearing and Vote April 9, 2019) – [see attached](#).

A, Planning Board and Planning Department recommend approval – [see attached](#).

63. RES. 2019-265 – Res. that, the Final Plat transmitted herewith entitled Courtyard on Park, located at 1007 Park Avenue, is hereby approved, and concurrently a portion of the existing plat entitled Rees Place, and described on said replat, is hereby vacated. The applicant is Courtyard on Park, LLC – Inside City Limits – [see attached](#). **(LAID OVER TO THE APRIL 9, 2019 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 62 AND TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**

A. Planning Board and Planning Department recommend approval – [see attached](#).

64. RES. 2019-266 – Res. that, the Subdivision Agreement among the City of Omaha, Courtyard on Park, LLC, and the Courtyard on Park Owners Association, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Courtyard on Park (Lots 1-12 and Outlots A-B) and is located at 1007 Park Avenue – [see attached](#). **(LAID OVER TO THE APRIL 9, 2019 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 62)**

WOODBROOK

65. ORD. 41775 – An ordinance to rezone property located southwest of 180th Street and Purple Martin Parkway from AG-Agricultural District to R4-Single-Family Residential District (High Density) – (First Reading March 19, 2019; **Second Reading April 2, 2019**; Third Reading, Public Hearing and Vote April 9, 2019) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
66. RES. 2019-267 – Res. that, the Final Plat entitled Woodbrook (Lots 1-102 and Outlots A-C) (formerly Sagewood Pointe (Lots 149-260 and Outlots E-G), a subdivision outside the city limits, located southwest of 180th Street and Purple Martin Parkway, is hereby approved and accepted. The applicant is Loren Johnson, Celebrity Homes Omaha – Outside City Limits – [see attached](#). **(LAID OVER TO THE APRIL 9, 2019 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 65 AND TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

HARRISON 210

67. ORD. 41776 – An ordinance to rezone property located northwest of Spence Drive and Harrison Street from AG-Agricultural District and DR-Development Reserve to R4-Single-Family Residential District (High Density) – (First Reading March 19, 2019; **Second Reading April 2, 2019**; Third Reading, Public Hearing and Vote April 9, 2019) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
68. RES. 2019-269 – Res. that, the Final Plat entitled Harrison 210, a subdivision outside the city limits, located northwest of Spence Drive and Harrison Street, is hereby approved and accepted. The applicant is Loren Johnson, Celebrity Homes Omaha – Outside City Limits – [see attached](#). **(LAID OVER TO THE APRIL 9, 2019 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 67 AND TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
69. RES. 2019-270 – Res. that, the Subdivision Agreement among the City of Omaha, Celebrity Homes, Inc., Harrison 210 Homeowners Association, and Sanitary and Improvement District (S.&I.D.) 593 of Douglas County, Nebraska, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Harrison 210 (Lots 1-258 and Outlots A-I) and is located northwest of Spence Drive and Harrison Street – [see attached](#). **(LAID OVER TO THE APRIL 9, 2019 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 67)**

PLANNING ORDINANCES ON FIRST READING WITH PLANNING BOARD ATTACHMENTS

70. ORD. 41785 – An ordinance to approve a Major Amendment to a PUD-Planned Unit Development Overlay District located northeast of 27th and Cuming Streets, to approve the Development Plan – (**First Reading April 2, 2019**; Second Reading April 9, 2019; Third Reading, Public Hearing and Vote April 16, 2019) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
71. ORD. 41788 – An ordinance to rezone property located at 1256 South 13th Street from GI-General Industrial District to NBD-Neighborhood Business District (property is located within an ACI-1 Overlay District) – (**First Reading April 2, 2019**; Second Reading April 9, 2019; Third Reading, Public Hearing and Vote April 16, 2019) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
72. ORD. 41786 – An ordinance to rezone property southeast of 252nd and Blondo Streets from AG-Agricultural District and DR-Development Reserve District to AG-Agricultural District (property is located within the FF-Flood Fringe Overlay District) – (**First Reading April 2, 2019**; Second Reading April 9, 2019; Third Reading, Public Hearing and Vote April 16, 2019) – [see attached](#).
73. ORD. 41787 – An ordinance to rezone property southeast of 252nd and Blondo Streets from AG-Agricultural District and DR-Development Reserve District to DR-Development Reserve District (property is located within the FF-Flood Fringe Overlay District) – (**First Reading April 2, 2019**; Second Reading April 9, 2019; Third Reading, Public Hearing and Vote April 16, 2019) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
74. RES. 2019-302 – Res. that, the Special Use Permit application submitted by Clinton R. Pirtle for a Special Use Permit to allow Agricultural sales and service in an AG District (property is located in a FF-Flood Fringe Overlay District), located at 1701 North 252nd Street, Omaha, Nebraska, is hereby approved. (The Permits and Inspection Division is directed to issue the necessary permit therefor, provided the conditions set out in Exhibit "A" of the application, conditions set out in Exhibit "B", and all applicable local or state statutes, ordinances or regulations are complied with. The proposed Special Use Permit has been reviewed and evaluated pursuant to, and meets each of, the criteria set forth in Section 55-885 of the Omaha Municipal Code.) – [see attached](#). (**LAI D O V E R T O T H E A P R I L 1 6 , 2 0 1 9 C I T Y C O U N C I L M E E T I N G T O A D V E R T I S E F O R P U B L I C H E A R I N G A N D T O N O T I F Y S U R R O U N D I N G P R O P E R T Y O W N E R S**)
- A. Planning Board and Planning Department recommend approval – [see attached](#).

RESOLUTION

75. RES. 2019-289 – Res. that, the Midtown Hotel at 71st and Hascall Tax Increment Financing (TIF) Redevelopment Project Plan, for the redevelopment project site located at 3301 South 72nd Street, proposes new construction of a four-story structure for a hotel with 135 guest rooms and amenities, and construction of a small commercial building on the west end of the property, and authorizes the City's participation through the allocation of TIF in an amount up to \$3,038,797.00, plus accrued interest, to offset TIF eligible expenses including, but not limited to acquisition, site work, foundation removals, architectural and engineering fees, and public improvements as required, containing a provision for the division of ad valorem taxes as authorized by Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as analyzed and determined to be in conformance with the Community Development Law and as recommended by the City Planning Department, be and hereby is approved – [see attached](#). **(LAID OVER TO THE APRIL 9, 2019 CITY COUNCIL MEETING TO ADVERTISE FOR PUBLIC HEARING)**

ORDINANCES ON FIRST READING

76. ORD. 41789 – An ordinance, as recommended by the Mayor, in accordance with Section 5.17 of the Home Rule Charter, the bid of RTG Building Services, Inc. dba LP Building Service Group in the amount of \$13,165.00 annually, (2019 \$13,165.00; 2020 \$13,165.00; for a total contract amount of \$26,330.00) for window washing services for the ten Omaha Public Libraries, in accordance with the lowest bid submitted meeting specifications for a period of two years, commencing April 15, 2019, is hereby approved – **(First Reading April 2, 2019; Second Reading and Public Hearing April 9, 2019; Third Reading April 16, 2019)** – [see attached](#).
77. ORD. 41790 – An ordinance to approve the acceptance of and authorize disbursement over more than one fiscal year from the U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes, FY 2018 Lead-Based Paint Hazard Reduction Grant, Award #NELHB0688-18, in the amount of \$3,106,271.00, match in the amount of \$550,000.00, and total program amount of \$3,656,271.00, during the project period extending from April 1, 2019 to September 30, 2022; to provide funding for lead hazard control services for up to 150 housing units in targeted areas of substandard housing; to authorize payment from such grant funding and involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter – **(First Reading April 2, 2019; Second Reading and Public Hearing April 9, 2019; Third Reading April 16, 2019)** – [see attached](#).

EXECUTIVE SESSION

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

ADJOURNMENT

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

ROLL CALL:

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

Nays: None

Absent: Harding

MOTION APPROVED 6-0

MEETING ADJOURNED AT: 2:39 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 April 2, 2019.

WITNESS:

s/Talia Smith

Talia Smith, Senior Administrative Clerk

CITY CLERK:

s/Elizabeth Butler

Elizabeth Butler