



CITY OF OMAHA 36TH REGULAR CITY COUNCIL MEETING DECEMBER 5, 2017

THE CITY COUNCIL met in Regular Session on Tuesday, December 5, 2017 at 2:00 P.M. in the Legislative Chambers, Omaha/Douglas Civic Center, Omaha, Nebraska and was called to Order by Council President Ben Gray.

CALL TO ORDER

1. City Clerk Elizabeth Butler took the Roll Call
CCID # 1301 - Present: Melton, Pahls, Palermo, Festersen, Harding, Jerram, Mr. President
2. Council President Ben Gray led those present in the Pledge of Allegiance
3. Councilmember Aimee Melton of District No. 7 provided the Invocation

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT

4. City Clerk Elizabeth Butler certified publication in the Daily Record, the Official Newspaper of the City of Omaha on December 1, 2017, notice of the Pre-Council and Regular City Council Meetings, December 5, 2017 – **CCID # 1302**.

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

5. Proclamation: Terry Moore, President of Labor United
 - A. Communication from Terry Moore, President of Labor United, re: Proclamation – [see attached](#).

PLANNING ORDINANCE ON FINAL READING WITH PLANNING BOARD ATTACHMENTS

6. ORD. 41327 – An ordinance to approve a Major Amendment to the Mixed Use District Development Agreement for West Village Pointe, located southeast of 180th Street and West Dodge Road, between the City of Omaha and The Lerner Company, providing site development standards – (First Reading November 7, 2017; Second Reading November 21, 2017; Third Reading, Public Hearing and Vote December 5, 2017) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
Notice of the public hearing on December 5, 2017 was published in the Daily Record on November 7, 2017. Ordinance as approved on December 5, 2017 published in the Daily Record on December 13, 2017.
- A. Planning Board and Planning Department recommend denial of a Major Amendment to remove all pedestrian trails and trail connections in Outlot C and D – [see attached](#).
- B. Planning Board and Planning Department recommend approval of a Major Amendment that requires the pedestrian trail through Outlot D from 178th Avenue to Burke Street but eliminates the internal pedestrian trail in Outlot C, for the property located southeast of 180th Street and West Dodge Road – [see attached](#).

PUBLIC HEARING – The following person(s) appeared and spoke:

PROPONENTS: Jay Lerner, 9305 Capitol Avenue, for The Lerner Company

OPPONENTS: Ann Crabtree, 330 South 178th Avenue
Rob Blessie, 335 South 178th Avenue
Alan Meyer, 17848 Harney Street
Bridget Blessie, 335 South 178th Avenue

FOR THE CITY: Dave Fanslau, Planning Director

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

Motion by Harding that **ORDINANCE # 41327** be approved

Seconded by Gray

ROLL CALL:

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

Nays: None

MOTION APPROVED 7-0

LIQUOR

7. Class “C” Liquor License Application – Restaurants, Inc., dba “Taxi’s Grille & Bar”, 1822 North 120th Street. (This is a new application for an old location.) UPGRADE. Present Licensee is Neon Goose, Inc., dba “Taxi’s”, who has a Class “I” Liquor License. Notice was posted on the property on 11/20/17; Notification was sent to property owners within 500 feet on 11/21/17 – CCID 1306 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

PUBLIC HEARING – The following person(s) appeared and spoke:

PROPOSERS: John Wade, 16918 K Street, Director of Operations for Restaurants, Inc.

OPPOSERS:
FOR THE CITY:

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

Motion by Melton that **RESOLUTION # 1306** be approved

Seconded by Harding

ROLL CALL:

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

Nays: None

MOTION APPROVED 7-0

8. Shadi, Inc., dba "Billy Froggs", 1120 Howard Street, request permission for an addition to their present Class "C" Liquor License location of an area approx. 21' x 128' to the east. Notice was posted on the property on 11/20/17; Notification was sent to property owners within 500 feet on 11/21/17 – CCID 1307 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

PUBLIC HEARING – The following person(s) appeared and spoke:

PROPOSERS: Mike Kelley, 2804 South 78th Avenue, Attorney for the applicant

OPPOSERS:

FOR THE CITY:

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

CCID # 1307 - Motion by Jerram that the request be approved

Seconded by Festersen

ROLL CALL:

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

Nays: None

MOTION APPROVED 7-0

9. Natural Grounds, LLC, dba "Oma's Deli", 1217 Leavenworth Street, requests permission to appoint Tony S. Regier manager of their present Class "C" Liquor License location – CCID 1308 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

PUBLIC HEARING – The following person(s) appeared and spoke:

PROPOSERS: Tony S. Regier, Oma's Deli, 1217 Leavenworth Street

OPPOSERS:

FOR THE CITY:

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

CCID # 1308 - Motion by Jerram that the request be approved

Seconded by Festersen

ROLL CALL:

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

Nays: None

MOTION APPROVED 7-0

10. Smoke Ring, Inc., dba “Copacabana”, 17520 Wright Street, Suites 107-108, requests permission to appoint Jeff M. Gorat manager of their present Class “CCS” Liquor License location – CCID 1309 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

PUBLIC HEARING – The following person(s) appeared and spoke:

PROPOSERS: Mike Kelley, 2804 South 78th Avenue, Attorney for the applicant

OPPOSERS:

FOR THE CITY:

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

CCID # 1309 - Motion by Melton that the request be approved

Seconded by Harding

ROLL CALL:

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

Nays: None

MOTION APPROVED 7-0

11. Attitude on Food, Inc., dba “Attitude on Food”, 2405 “N” Street, requests permission to appoint Rosemary Apprich manager of their present Class “D” Liquor License location – CCID 1310 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

PUBLIC HEARING – The following person(s) appeared and spoke:

PROPOSERS: Rosemary Apprich, 7600 Serum Avenue, Ralston, NE

OPPOSERS:

FOR THE CITY:

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

CCID # 1310 - Motion by Palermo that the request be approved

Seconded by Festersen

ROLL CALL:

Yeas: Melton, Pahls, Palermo, Festersen, Harding, Jerram, 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 12 through 15 were held on November 21, 2017. (Notice of the public hearings was published in the Daily Record on November 10, 2017; Ordinances as approved will be published in the Daily Record on December 13, 2017.)

COUNCIL PRESIDENT GRAY STATED THAT AGENDA ITEM 13 WAS REMOVED FROM THE CONSENT AGENDA.

Motion by Festersen that the CONSENT AGENDA – ORDINANCES be approved:
Item # 12 **ORDINANCE # 41328**; Item # 14 **ORDINANCE # 41326**; and,
Item # 15 **ORDINANCE # 41325**;
Seconded by Melton
ROLL CALL:
Yeas: Melton, Pahls, Palermo, Festersen, Harding, Jerram, Mr. President
Nays: None
MOTION APPROVED 7-0

CONSENT AGENDA – ORDINANCES

12. ORD. 41328 – An ordinance approving a redevelopment and tax increment financing loan agreement between the City of Omaha and 563, LLC, to implement the Bijoux Residences Tax Increment Financing (TIF) Redevelopment Project Plan for a project site located at 563 South 18th Street, which proposes to restore and rehabilitate the 3-story mixed-use structure; the agreement authorizes the use of \$246,757.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (First Reading November 7, 2017; Second Reading and Public Hearing November 21, 2017; Third Reading December 5, 2017) – [see attached](#).

REMOVED FROM CONSENT AGENDA

13. ORD. 41329 - An ordinance to accept the bid of Abe's Trash, Inc. to provide seasonal rubbish container service for two (2) cubic yard containers for the Swimming Pools in the Recreation Division, located at Cryer Pool, Deer Ridge Pool, Elkhorn Pool, Gallagher Pool, Hanscom Pool, Hitchcock Pool, Karen Pool, Lee Valley Pool, Miller Water Park, Oak Heights Pool, Roanoke Pool, Spring Lake Pool, and Zorinsky Aquatic Center, Omaha, Nebraska in the amount of \$1,832.00 for the Parks, Recreation, and Public Property Department. The price agreement will be effective for an initial period of 12 months, effective October 1, 2017, and renewable for two separate one year periods – (First Reading November 7, 2017; Second Reading and Public Hearing November 21, 2017; Third Reading December 5, 2017) – [see attached](#).

Motion by Melton that **ORDINANCE # 41329** be approved
Seconded by Festersen
ROLL CALL:
Yeas: Melton, Pahls, Palermo, Festersen, Harding, Mr. President
Nays: None
Pass: Jerram
(Councilmember Jerram passed twice due to a potential conflict of interest)
MOTION APPROVED 6-0-1

14. ORD. 41326 – An ordinance to approve the acceptance of and authorize disbursement over more than one fiscal year from the Bureau of Justice Assistance, FY 2017 Criminal and Juvenile Justice and Mental Health Collaboration Program Grant, Award #2017-MO-BX-0052 in the amount of \$75,000.00, during the project period of October 1, 2017 to September 30, 2018; to build the Heartland Crisis Intervention Team’s (CIT) capacity to comprehensively respond to people with mental illnesses in the Omaha metro area; to authorize payment from such grant funding and involving appropriations of more than one fiscal year in conformity with Section 5.17 of the Home Rule Charter – (First Reading November 7, 2017; Second Reading and Public Hearing November 21, 2017; Third Reading December 5, 2017) – [see attached](#).
15. ORD. 41325 – 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-159, at 2910 “F” Street, as requested by Andrew Gangestad of Gangestad Properties, LLC – (First Reading November 7, 2017; Second Reading and Public Hearing November 21, 2017; Third Reading December 5, 2017) – [see attached](#).

Council President Gray announced that the public hearings on Agenda Items 16 through 47 are today. He asked that anyone wishing to address the City Council regarding these items to please come to the microphone, indicate the Agenda Item Number being addressed, and to state your name, address, who you are representing, and if you are speaking as a proponent or opponent.

CONSENT AGENDA – RESOLUTIONS

COUNCIL PRESIDENT GRAY STATED THAT AGENDA ITEM 16 WAS REMOVED FROM THE CONSENT AGENDA.

PUBLIC HEARING – The following person(s) appeared and spoke:

PROPONENTS: LaVon Stennis-Williams, 1941 South 42nd Street, for Reconnect, Inc.
Item # 36
Ray Fidone, 5105 South 37th Street, for PACE Program - **Item # 37**
Cecelia Creighton, 2505 North 24th Street, Suite #211, for YouTurn
Item # 40
Thomas Warren, 3040 Lake Street, President/CEO, Urban League
Item #39
Matt Hoppe, 2248 South 186th Street, for the Women’s Center for Advancement - **Item # 44**
Erin Porterfield, 5752 Ames Avenue, for Heartland Workforce Solutions
Item # 42
Janine Berglund, 618 South 11th Street, Executive Director, Omaha By Design - **Item # 46**
Marty Barnhart, 1141 North 11th Street, for Omaha Municipal Land Bank
Item # 45

April Kosky, Latino Center for the Midlands, 4821 South 24th Street

Item # 38

Jennifer Creager, Omaha Chamber of Commerce, 1301 Harney Street

Item # 47

Barbara Rebrovich, Building Healthy Futures, 115 South 49th Avenue

Item # 43

Carl Anderson, 2619 North Main Street, Elkhorn Business Improvement

District - **Item # 19**

OPPONENTS:
FOR THE CITY:

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

Motion by Melton that the CONSENT AGENDA – RESOLUTIONS be approved:

- | | |
|-------------------------------------|--|
| Item # 17 RESOLUTION # 1324; | Item # 18 RESOLUTION # 1326; |
| Item # 19 RESOLUTION # 1327; | Item # 20 RESOLUTION # 1328; |
| Item # 21 RESOLUTION # 1329; | Item # 22 RESOLUTION # 1330; |
| Item # 23 RESOLUTION # 1325; | Item # 24 RESOLUTION # 1317; |
| Item # 25 RESOLUTION # 1313; | Item # 26 RESOLUTION # 1314; |
| Item # 27 RESOLUTION # 1315; | Item # 28 RESOLUTION # 1316; |
| Item # 29 RESOLUTION # 1311; | Item # 30 RESOLUTION # 1318; |
| Item # 31 RESOLUTION # 1319; | Item # 32 RESOLUTION # 1320; |
| Item # 33 RESOLUTION # 1321; | Item # 34 RESOLUTION # 1322; |
| Item # 35 RESOLUTION # 1331; | Item # 36 RESOLUTION # 1332; |
| Item # 37 RESOLUTION # 1333; | Item # 38 RESOLUTION # 1334; |
| Item # 39 RESOLUTION # 1335; | Item # 40 RESOLUTION # 1336; |
| Item # 41 RESOLUTION # 1337; | Item # 42 RESOLUTION # 1338; |
| Item # 43 RESOLUTION # 1339; | Item # 44 RESOLUTION # 1340; |
| Item # 45 RESOLUTION # 1341; | Item # 46 RESOLUTION # 1342; and, |
| Item # 47 RESOLUTION # 1312; | |

Seconded by Harding

ROLL CALL:

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

Nays: None

MOTION APPROVED 7-0

REMOVED FROM CONSENT AGENDA

- 16. Res. that, as recommended by the Mayor, the contract with Hawkins Construction Co. for OPW 52893 being the 168th Street - West Dodge Road to West Maple Road Project, is hereby approved; and that, the Finance Department is authorized to pay the cost of \$10,032,968.58 through the 2014 Transportation Bond Fund 13184, Transportation Bonds Organization 117117, year 2017 expenditures – CCID 1323 – [see attached](#).

PUBLIC HEARING – The following person(s) appeared and spoke:

PROPOSERS:

OPPONENTS:

FOR THE CITY: Bob Stubbe, Public Works Director

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

Motion by Harding that **RESOLUTION # 1323** be approved

Seconded by Melton

ROLL CALL:

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

Nays: None

MOTION APPROVED 7-0

17. Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Husker Auto Group for one (1) one ton regular cab 4x4 pickup to be utilized by the Fleet Management Division in the amount of \$30,643.00; and that, the Finance Department is authorized to pay the cost of this purchase from the General Fund 11111, Equipment Organization 116175, year 2017 expenditures – CCID 1324 – [see attached](#).
18. Res. that, as recommended by the Mayor, the Interlocal Agreement between the City of Omaha and the Papio-Missouri River Natural Resources District for the repair, rehabilitation, and restoration of culverts associated with OPW 52775, being the Drainage Structure Repair to Big Papio Creek/Levee Channel Project, including provision for a cost share not to exceed \$472,031.76 to be paid from the 2014 Environment Bond Fund 13124, Environmental Bonds Organization 117217, is hereby approved – CCID 1326 – [see attached](#).
19. Res that, as recommended by the Mayor, the Professional Services Agreement with Thompson, Dreesen & Dorner, Inc. to provide professional services on OPW 53311, being the Elkhorn Business Improvement District Project, is hereby approved; and that, the Finance Department is authorized to pay a fee not to exceed \$46,600.00, to be paid from the 2014 Transportation Bond Fund 13184, Transportation Bonds Organization 117117, year 2017 expenditures – CCID 1327 – [see attached](#).
20. Res. that, the Development Agreement between the City of Omaha and Children's Hospital & Medical Center, as recommended by the Mayor, providing for a contribution by Children's Hospital & Medical Center to future intersection improvements at 84th Street and Indian Hills Drive, is hereby approved – CCID 1328 – [see attached](#).
21. Res. that, as recommended by the Mayor, the Interlocal Agreement between the City of Omaha and the Papio-Missouri River Natural Resource District to fund a Streambed Degradation Study to be performed by the United States Army Corps of Engineers (USACE) as Section 22 Planning Assistance to States (PAS), with PMRNRD as the lead agency, including provision for a cost share not to exceed \$25,000.00 to be paid from the 2014 Environment Bond Fund 13124, Environmental Bonds Organization 117217, is hereby approved – CCID 1329 – [see attached](#).
22. Res. that, as recommended by the Mayor, the agreement for the construction of street light facilities in association with OPW 50677, being the 156th Street from Pepperwood Drive to Corby Street Project, is hereby approved; and that, the Finance Department is authorized to disburse and receive funds related to this agreement from the 2014 Transportation Bond Fund 13184, Transportation Bonds Organization 117117, year 2017 expenditures – CCID 1330 – [see attached](#).

23. Res. that, as recommended by the Mayor, the invoice to UNMC and the reimbursement for the replacement of degraded concrete in the area of 39th and Jones Street is hereby approved; and that, the Finance Department is authorized to pay this reimbursement in the amount of \$43,197.00 from the Street and Highway Allocation Fund 12131, Pavement Maintenance Organization 116158, year 2017 expenditures – CCID 1325 – [see attached](#).
24. Res. that, the Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$44,800.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Edwin Neal Hooper located at 2432 South 15th Street, Omaha, NE 68108, is hereby approved. The contract is to be awarded to H.H.E.R.S. LLC. Funds shall be paid as follows: \$19,800.00 from CDBG Full Rehab 2016 SF Housing Rehabilitation Program, Fund No. 12186, Org. No. 128072; and, \$25,000.00 from NAHTF 15-TFHO-27047 Deer Park Owner Occupied Rehabilitation, Fund No. 12141, Org. No. 128101 – CCID 1317 – [see attached](#).
25. Res. that, as recommended by the Mayor, the purchase based upon the quote from Turfwerks, in the amount of \$24,092.18 for a Jacobsen Truckster XD Truck 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 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 total amount of \$24,092.18 from the Miscellaneous Contributions Fund No. 12117 and Organization No. 124052, Nebraska State Soccer Association – CCID 1313 – [see attached](#).
26. Res. that, as recommended by the Mayor, between 4:30 p.m. on Saturday, October 6, 2018 and 9:00 a.m. on Sunday, October 7, 2018, Mockingbird Hills Community Center, 10242 Mockingbird Drive, Omaha, Nebraska, shall be open to accommodate the Fall Family Camp Out and overnight security – CCID 1314 – [see attached](#).
27. Res. that, as recommended by the Mayor, the bid in the amount of \$6,440.00 at Advanced Exercise for Adams Community Center and \$35,227.63 at Push Pedal Pull for A.V. Sorensen Community Center, Columbus Community Center, Florence Community Center and Saddlebrook Community Center to furnish and install fitness equipment bid, being the best bid received within bid specifications, is hereby accepted. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. The Finance Department is authorized to pay the Funds in the amount of \$6,440.00 to Advanced Exercise from the General Fund No. 11111, Organization No. 115112 (Adams Community Center) and the amount of \$35,227.63 to Push Pedal Pull from the General Fund No. 11111, Organization Nos. 115123 – A.V. Sorensen Community Center (\$9,017.73), 115116 – Columbus Community Center (\$8,434.36), 115117 – Florence Community Center (\$6,331.11), and 115126 – Saddlebrook Community Center (\$11,444.43) – CCID 1315 – [see attached](#).
28. Res. that, as recommended by the Mayor, the Contract between the City of Omaha and T-Mobile Central, LLC to compensate the City for the use of its property, located at 3902 North 204th Street, Omaha, Nebraska for the time period of December 31, 2017, to December 31, 2022, and in the amount of \$2,500.00 per month, is hereby approved – CCID 1316 – [see attached](#).

29. Res. that, as recommended by the Mayor, the Annual Subscription Fee based upon the invoice of Bibliocommons Inc., providing a unique and non-competitive service, in the amount not to exceed \$149,180.55 for the Annual Subscription Service Fee, for one year, from February, 1, 2018 through January 31, 2019 is hereby approved; and, the Finance Department is authorized to pay the \$149,180.55 cost thereof from the Library's General Fund 11111, Organization 117017, Account 42266, year 2018 expenditures – CCID 1311 – [see attached](#).
30. Res. that, as recommended by the Mayor, the payment to ShotSpotter, Inc. in the amount of \$201,800.00 for the annual warranty, maintenance, support, and monitoring services for the gunshot location system for the Omaha Police Department, is hereby approved, and that, the Finance Department of the City of Omaha is authorized to pay \$201,800.00 for the cost of the services from the Omaha Police Department Year 2018, General Fund 11111, Organization 113213 Information Technology, Account 42411 Maintenance Contracts – CCID 1318 – [see attached](#).
31. Res. that, as recommended by the Mayor, the purchase based upon the quote from AgileMesh, Inc. in the amount of \$91,200.00, for an AgileMesh camera and security system for the Omaha Police Department Mobile Command Center, providing a unique and non-competitive service, and as provided in Chapter 5.16 of the Home Rule Charter 1956 as amended, is hereby approved, and that, the Finance Department of the City of Omaha is authorized to pay \$91,200.00 for the AgileMesh camera and security system from Year 2017, Equitable Sharing Fund 12163, Organization 130803 Police Grants, Account 47012 Equipment Non-Vehicle. This line item will be reimbursed for this purchase by a donation from the Omaha Police Foundation and Equitable Sharing Funds – CCID 1319 – [see attached](#).
32. Res. that, as recommended by the Mayor, the purchase based upon the quote from Enforcement Technology Group in the amount of \$29,994.95, for a Direct-Link Bridge Series Crisis Response Throw Phone system for the Omaha Police Department Mobile Command Center, providing a unique and non-competitive service, and as provided in Chapter 5.16 of the Home Rule Charter 1956 as amended, is hereby approved, and that, the Finance Department of the City of Omaha is authorized to pay \$29,994.95 for the throw phone system from Fund 12163, Organization 130803 Police Grants, Account 47012 Equipment Non-Vehicle. This line item will be reimbursed for this purchase by a donation from the Omaha Police Foundation and Equitable Sharing Funds – CCID 1320 – [see attached](#).
33. Res. that, as recommended by the Mayor, the purchase based upon the quote from Motorola Solutions, Inc. in the amount of \$45,473.40 for 7 APX8500 mobile radios and companion equipment for the Omaha Police Department Mobile Command Center, which represents Nebraska State Contract bid pricing, having been determined to be the best available current price for the mobile radios, is hereby approved, and that, the Finance Department of the City of Omaha is authorized to pay \$45,473.40 for the mobile radios from the Omaha Police Department, Fund 12163, Organization 130803 Police Grants, Account 44117 Radio Communication Equipment. This line item will be reimbursed for this purchase by a donation from the Omaha Police Foundation and Equitable Sharing Funds – CCID 1321 – [see attached](#).

34. Res. that, as recommended by the Mayor, the bid of All Makes Office Equipment in the amount of \$30,340.35, which represents the bid for the furniture for the Omaha Police Department Southeast Precinct, being the lowest bid received within bid specifications, is hereby accepted and the same hereby approved, and that, the Finance Department of the City of Omaha is authorized to pay the cost of the furniture from Fiscal Year 2017, General Fund 11111, Organization 113141 Fleet and Facilities, Account 44111 Furniture and Fixtures – CCID 1322 – [see attached](#).
35. Res. that, as recommended by the Mayor, the agreement between the City of Omaha and Compassion in Action, Inc. in the amount of \$10,000.00 to operate a pre-release education and re-entry preparation program from January 1, 2018 to December 31, 2018, and incorporated herein by this reference, and funding of such project, is hereby approved. The Finance Director is authorized to provide payment of \$10,000.00 from 2018 Community Services, Keno/Lottery Proceeds 12118, Organization 126069; and in accordance with the contract terms – CCID 1331 – [see attached](#).
36. Res. that, as recommended by the Mayor, the agreement between the City of Omaha and ReConnect, Inc. in the amount of \$55,000.00 to operate the ReConnect2Success and Triage Youth Programs from January 1, 2018 to December 31, 2018, and incorporated herein by this reference, and funding of such project, is hereby approved. The Finance Director is authorized to provide payment of \$45,000.00 from 2018 Community Services, Keno/Lottery Proceeds 12118, Organization 126065 and in the amount of \$10,000.00 from 2018 Community Services, General Fund 11111, Organization 126065; and in accordance with the contract terms – CCID 1332 – [see attached](#).
37. Res. that, as recommended by the Mayor, the agreement between the City of Omaha and Police Athletics for Community Engagement (PACE Omaha) in the amount of \$35,000.00 to provide disadvantaged and at-risk youth with the opportunity to participate in free-of-charge athletic programs while building police-community relations from January 1, 2018 to December 31, 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 2018 Community Services, Keno/Lottery Proceeds 12118, Organization 126067 and payment in the amount of \$10,000.00 from 2018 Community Services, General Fund 11111, Organization 126067; and in accordance with the contract terms – CCID 1333 – [see attached](#).
38. Res. that, as recommended by the Mayor, the agreement between the City of Omaha and the Latino Center of the Midlands in the amount of \$30,000.00 to operate the Pathways to Success Truancy Reduction Project from January 1, 2018 to December 31, 2018, and incorporated herein by this reference, and funding of such project, is hereby approved. The Finance Director is authorized to provide payment of \$30,000.00 from 2018 Community Services, Keno/Lottery Proceeds 12118, Organization 126057; and in accordance with the contract terms – CCID 1334 – [see attached](#).

39. Res. that, as recommended by the Mayor, the agreement between the City of Omaha and the Urban League of Nebraska in the amount of \$90,000.00 to operate the Youth Attendance Navigator Program from January 1, 2018 to December 31, 2018, and incorporated herein by this reference, and funding of such project, is hereby approved. The Finance Director is authorized to provide payment of \$90,000.00 from 2018 Community Services, Keno/Lottery Proceeds 12118, Organization 126057; and in accordance with the contract terms – CCID 1335 – [see attached](#).
40. Res. that, as recommended by the Mayor, the agreement between the City of Omaha and YouTurn in the amount of \$10,000.00 to work with young adults to reduce violence among adolescents using evidence-based strategies of suppression, intervention and prevention from January 1, 2018 to December 31, 2018, and incorporated herein by this reference, and funding of such project, is hereby approved. The Finance Director is authorized to provide payment of \$10,000.00 from 2018 Community Services, Keno/Lottery Proceeds 12118, Organization 126072; and in accordance with the contract terms – CCID 1336 – [see attached](#).
41. Res. that, as recommended by the Mayor, the agreement between the City of Omaha and La Casa del Pueblo in the amount of \$20,000.00 to operate the Coalition for Youth/Young Adult Empowerment Project from January 1, 2018 to December 31, 2018, and incorporated herein by this reference, and funding of such project, is hereby approved. The Finance Director is authorized to provide payment of \$20,000.00 from 2018 Community Services, General Fund 11111, Organization 126068; and in accordance with the contract terms – CCID 1337 – [see attached](#).
42. Res. that, as recommended by the Mayor, the agreements between the City of Omaha and Heartland Workforce Solutions in the total amount of \$520,000.00 to operate the One Stop American Jobs Center, provide workforce readiness services, enhance workforce information sharing, and operate the Career Readiness to Eliminate Disparities (CRED) program from January 1, 2018 to December 31, 2018, and incorporated herein by this reference, and funding of such project, is hereby approved. The Finance Director is authorized to provide payment of \$20,000.00 from 2018 Community Services, General Fund 11111, Organization 131997 and budgeted in the amount of \$500,000.00 from 2018 Community Services, Keno/Lottery Proceeds 12118, Organization 131997; and in accordance with the contract terms – CCID 1338 – [see attached](#).
43. Res. that, as recommended by the Mayor, the agreement between the City of Omaha and Building Healthy Futures in the amount of \$25,000.00 to operate the BEARS program from January 1, 2018 to December 31, 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 2018 Community Services, Keno/Lottery Proceeds 12118, Organization 130732; and in accordance with the contract terms – CCID 1339 – [see attached](#).
44. Res. that, as recommended by the Mayor, the agreement between the City of Omaha and the Women’s Center for Advancement in the amount of \$70,000.00 to operate the 24/7 Crisis Hotline from January 1, 2018 to December 31, 2018 and incorporated herein by this reference, and funding of such project, is hereby approved. The Finance Director is authorized to provide payment of \$70,000.00 from 2018 Community Services,

Keno/Lottery Proceeds 12118, Organization 126015; and in accordance with the contract terms – CCID 1340 – [see attached](#).

45. Res. that, as recommended by the Mayor, the agreement between the City of Omaha and the Omaha Municipal Land Bank in the amount of \$150,000.00 to facilitate the acquisition and disposition of vacant, abandoned, and tax-delinquent properties for the purpose of neighborhood revitalization from January 1, 2018 to December 31, 2018, and incorporated herein by this reference, and funding of such project, is hereby approved. The Finance Director is authorized to provide payment of \$150,000.00 from 2018 Community Services, General Fund 11111, Organization 126063; and in accordance with the contract terms – CCID 1341 – [see attached](#).
46. Res. that, as recommended by the Mayor, the agreement between the City of Omaha and Omaha by Design in the amount of \$45,000.00 to convene, engage, educate, and advocate for excellence in urban design and public policy from January 1, 2018 to December 31, 2018, and incorporated herein by this reference, and funding of such project, is hereby approved. The Finance Director is authorized to provide payment of \$45,000.00 from 2018 Community Services, General Fund 11111, Organization 126037; and in accordance with the contract terms – CCID 1342 – [see attached](#).
47. Res. that, the Mayor is authorized to sign, and the City Clerk to attest, the Contract between the City of Omaha and the Greater Omaha Chamber of Commerce for the Greater Omaha Economic Development Partnership for the year 2018 and to provide payment of \$175,000.00 with funding from Keno/Lottery Proceeds 12118, Organization 126028 – CCID 1312 – [see attached](#).

RESOLUTIONS

48. Res. that, the Eagle Heights Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located northwest of 23rd and “N” Streets which proposes to construct a new four-story multi-family structure which will contain 44 affordable apartment units ranging from studios to three-bedrooms and on-site parking, recommending the City’s participation through the allocation of TIF in an amount up to \$310,000.00 to offset TIF eligible expenses for acquisition, demolition, architectural and engineering fees, water/sewer main improvements, 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 – CCID 1252 – [see attached](#).
(PUBLIC HEARING AND VOTE TODAY)

PUBLIC HEARING – The following person(s) appeared and spoke:

PROPOSERS: Donna Polk, 2240 Landon Court
Darren Smith, Arch Icon, 509 Walker Street, Woodbine, IA

OPPOSERS:

FOR THE CITY: Bridget Hadley, Planning Department

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

Motion by Palermo that **RESOLUTION # 1252** be approved

Seconded by Jerram

ROLL CALL:

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

Nays: None

MOTION APPROVED 7-0

ORDINANCES ON SECOND READING

49. ORD. 41331 – An ordinance authorizing the issuance of purchase orders to Safelite Fulfillment, Inc. for a two year price agreement for auto glass replacement and repair to be utilized by the Fleet Management Division to be effective from the time of passage of this Ordinance and extendable for one additional one year period at the sole option of the City, to provide for payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956 – (First Reading November 21, 2017; Second Reading and Public Hearing December 5, 2017; Third Reading December 12, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

50. ORD. 41332 – 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 attached Real Estate Purchase Agreement with Church of the Sacred Heart of Omaha, located at 2207 Wirt Street, Omaha, NE 68110, to convey the property described in the attached agreement, located at 2217 and 2217 1/2 Wirt Street, in consideration of the sum of \$1,415.00; there are no expenses associated with the transfer of the property to Church of the Sacred Heart of Omaha – (First Reading November 21, 2017; Second Reading and Public Hearing December 5, 2017; Third Reading December 12, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

51. ORD. 41351 – An ordinance to approve the proposals of Racom Corporation, Motorola, and Black Box Corporation to provide a Fire Station Alerting system and installation for the Omaha Fire Department at a cost of \$2,465,514.17; to provide for annual service of the Fire Station Alerting system by Racom Corporation starting on January 1, 2020 and going through January, 2027 at a cost of \$113,632.48 in 2020, 2021 and 2022 and \$121,013.94 from 2023 to 2027, in accordance with Section 5.17 of the Home Rule Charter of the City of Omaha 1956 as amended – (First Reading November 21, 2017; Second Reading and Public Hearing December 5, 2017; Third Reading December 12, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

52. ORD. 41330 – An ordinance to approve an agreement between the City of Omaha and the Douglas County Board of Commissioners, Douglas County Administrative Office in the amount of \$109,231.00; and (2) to authorize funding for such agreement from the City of Omaha’s FY 2016 STOP Violence Against Women (VAWA) Grant, Award #16-VW-0707, awarded by the Nebraska Crime Commission; to provide funding for one (1) full-time Misdemeanor Prosecutor and partial funding of one (1) full-time Liaison in the Douglas County Attorney’s Office Domestic Violence Prosecution Unit as part of the Douglas County Community Response Team; involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter – (First Reading November 21, 2017; Second Reading and Public Hearing December 5, 2017; Third Reading December 12, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

53. ORD. 41333 – An ordinance to establish pursuant to Section 40-251 of the Omaha Municipal Code a new Class “B” Flammable Liquids Storage District to be known as District No. B-198 at 6404 North 70th Plaza, as requested by Todd Schuiteman of Quality Living, Inc. – (First Reading November 21, 2017; Second Reading and Public Hearing December 5, 2017; Third Reading December 12, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

54. ORD. 41350 – An ordinance re-authorizing a Business Improvement District under the authority of the Business Improvement District Act, Nebraska Revised Statute Section 19-4015, et seq., known as the Blackstone Business Improvement District (BID No. 6877) with boundaries starting at the west side of 36th Street and then proceeding westward along Farnam Street to the eastern curb of 42nd Street, to include all properties having frontage on Farnam Street for the purpose of continuing activities, works and improvements in the Blackstone area for the City of Omaha, Nebraska; to ensure that the Blackstone Business Improvement District created pursuant to the City Council’s Resolution of Intention is consistent with it; to identify the properties benefited by the proposed improvements will be subject to special assessments in accordance with the Blackstone Business Improvement District Plan; to provide for special assessment in an amount not to exceed \$6.00 per front foot, with an annual escalator of 5% on this rate for cleaning and maintenance, security, lighting, promotion, roadway improvements, and beautification to be imposed upon such District based upon the benefits conferred with an approximate budget for the first year of \$18,750.00; to provide for the assessment of property specially benefited within the District; to provide a method of assessment to be assessed upon properties specially benefited by the District – (First Reading November 21, 2017; Second Reading and Public Hearing December 5, 2017; Third Reading December 12, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

PUBLIC HEARING – The following person(s) appeared and spoke:

PROPOSERS: Alexander Hernandez, 5015 Underwood Avenue, President,
Blackstone Business Improvement District

OPPOSERS:
FOR THE CITY:

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

NON-ACTION ITEMS

(Items 55 through 91 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.)

PUTT'N PLACE

55. ORD. 41348 – An ordinance providing for the designation of an Enhanced Employment Area; the levy of a general business occupation tax as requested by the property owner(s); providing for the administration, imposition and collection of such occupation tax; specifying how such tax revenue will be used; (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).
 - A. Amendment of the Whole requested by the Law Department – [see attached](#).
56. ORD. 41345 – An ordinance to rezone property located southwest of 102nd and Nicholas Streets from CC-Community Commercial District to CC-Community Commercial District – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
57. ORD. 41346 – An ordinance to rezone property located southwest of 102nd and Nicholas Streets from CC-Community Commercial District to GC-General Commercial District – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
58. ORD. 41347 – An ordinance to amend the boundaries of the ACI-3(PL)-Area of Civic Importance Overlay District, to incorporate into that district the property located southwest of 102nd and Nicholas Streets – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
59. ORD. 41349 – An ordinance vacating a portion of the North 102nd Frontage Road between Nicholas Street and the intersection with 102nd Street – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).
 - A. Planning Board and Planning Department recommend approval – [see attached](#).

60. Res. that the Preliminary Plat entitled Putt'n Place, located southwest of 102nd and Nicholas Streets, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is Westroads Investors, LLC – Inside City Limits – CCID 1283 – [see attached](#). **(LAID OVER TO DECEMBER 12, 2017 TO COINCIDE WITH ITEM 55 AND TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
61. Res. that the Final Plat entitled Putt'n Place, located southwest of 102nd and Nicholas Streets, is hereby approved and accepted. The applicant is Westroads Investors, LLC – Inside City Limits – CCID 1282 – [see attached](#). **(LAID OVER TO DECEMBER 12, 2017 TO COINCIDE WITH ITEM 55)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
62. ORD. 41344 – An ordinance to approve a Development Agreement for property located southwest of 102nd and Nicholas Streets between the City of Omaha and Westroads Investors, LLC, providing site development standards – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).
63. Res. that, the Subdivision Agreement between the City of Omaha and Westroads Investors, LLC, a Nebraska limited liability company, as recommended by the Mayor, providing for the public improvements, Watershed Management Fee, and sewer connection to the Omaha Sanitary Sewer System, is hereby approved. The Subdivision is to be known as Putt'n Place (Lots 1-3 and Outlot A) and is located southwest of 102nd and Nicholas Streets – CCID 1285 – [see attached](#). **(LAID OVER TO DECEMBER 12, 2017 TO COINCIDE WITH ITEM 55)**
64. Res. that the Special Use Permit application submitted by Westroads Investors, LLC for a Large Project Special Use Permit in a GC-General Commercial District, with a waiver of Section 55-406 Height (170 feet), for property located southwest of 102nd and Nicholas Streets, is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit, and all applicable local or state statutes, ordinances or regulations are complied with, and that 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 – CCID 1284 – [see attached](#). **(LAID OVER TO DECEMBER 12, 2017 TO COINCIDE WITH ITEM 55 AND TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

KENNEDY EARLY CHILDHOOD CENTER

65. ORD. 41340 – An ordinance to rezone property located at 3200 North 30th Street from GI-General Industrial District to R5-Urban Family Residential District – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).

- A. Planning Board and Planning Department recommend approval – [see attached](#).
66. ORD. 41341 – An ordinance to amend the boundaries of the ACI-1(PL)-Area of Civic Importance Overlay District, to incorporate into that district the property located at 3200 North 30th Street – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
67. Res. that the Special Use Permit application submitted by Seventy Five North Revitalization Corporation, for a Special Use Permit to allow Day care (general) in a R5-Urban Family Residential District located at 3200 North 30th Street, Omaha, Nebraska, is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit, and all applicable local or state statutes, ordinances or regulations are complied with, and that 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 – CCID 1281 – [see attached](#). **(LAID OVER TO DECEMBER 12, 2017 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](#).

ANDREW'S CORNER

68. Res. that, the Preliminary Plat entitled Andrew's Corner, located northwest of 34th and Burt Streets, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicants are Andrew and Celeste Gustafson – Inside City Limits – CCID 1304 – [see attached](#). **(LAID OVER TO DECEMBER 19, 2017 TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
69. Res. that, the Final Plat transmitted herewith entitled Andrew's Corner, located northwest of 34th and Burt Streets, is hereby approved, and concurrently a portion of the existing plat entitled Lowe's 2nd Addition, and described on said replat, is hereby vacated. The applicants are Andrew and Celeste Gustafson – Inside City Limits – CCID 1305 – [see attached](#). **(LAID OVER TO DECEMBER 19, 2017 TO COINCIDE WITH ITEM 68)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

GREATER OMAHA PACKING

70. ORD. 41352 – An ordinance to rezone the property located southwest of 30th and "L" Streets from HI-Heavy Industrial District and CC-Community Commercial District to HI-Heavy Industrial District – (First Reading December 5, 2017; **Second Reading December 12, 2017**; Third Reading, Public Hearing and Vote December 19, 2017) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).

71. Res. that the Special Use Permit application submitted by Greater Omaha Packing Company for a Major Amendment to a Special Use Permit to allow *Meat Packing and related industries* in a HI-Heavy Industrial District, located southwest of 30th and “L” Streets, Omaha, Nebraska, is hereby approved and the Permits and Inspection Division is directed to issue the necessary, provided the conditions 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 – CCID 1303 – [see attached](#). **(LAID OVER TO DECEMBER 19, 2017 TO COINCIDE WITH ITEM 70 AND TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**

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

PLANNING ORDINANCES ON SECOND READING WITH PLANNING BOARD ATTACHMENTS

72. ORD. 41334 – An ordinance to rezone the property located northwest of 60th Street and Northwest Radial Highway from R7-Medium Density Multiple-Family Residential District and GO-General Office District to R7-Medium-Density Multiple-Family Residential District – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).

73. ORD. 41335 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located northwest of 60th Street and Northwest Radial Highway – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).

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

74. ORD. 41336 – An ordinance to rezone the property located at 424 South 24th Street from DS-Downtown Services District to CBD-Central Business District (property is also located within an ACI-1 Overlay District) – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).

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

75. ORD. 41337 – An ordinance to rezone the properties located at 1406, 1407, 1409, 1410, 1411 and 1414 South 13th Street from GI-General Industrial District to NBD-Neighborhood Business District (properties are also located within an existing ACI-1 Overlay District) – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).

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

76. ORD. 41338 – An ordinance to rezone the properties located at 1206 and 1208 South 20th Street from GI-General Industrial District to R7-Medium-Density Multiple-Family Residential District – (First Reading November 21, 2017; Second Reading December

5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).

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

77. ORD. 41339 – An ordinance to rezone the properties located at 5611 and 5613 Charles Street from R4(35)-Single-Family Residential District (High Density) to R5-Urban Family Residential District – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).

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

78. ORD. 41342 – An ordinance to approve an Amendment to the Land Use Element of the Master Plan for the City of Omaha, to change the future land designation from office/commercial and low-density residential to office/commercial for an area bound by Meredith Avenue on the north, Ames Avenue on the south, Fontenelle Boulevard on the east and 45th Street on the west – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).

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

79. ORD. 41343 – An ordinance to approve an Amendment to the Land Use Element of the Master Plan for the City of Omaha, to assign the future land designation as low-density residential for an area generally southwest of 144th Street and West Dodge Road – (First Reading November 21, 2017; Second Reading December 5, 2017; **Third Reading, Public Hearing and Vote December 12, 2017**) – [see attached](#).

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

PLANNING ORDINANCES ON FIRST READING WITH PLANNING BOARD ATTACHMENTS

80. ORD. 41354 – An ordinance to approve a Major Amendment to a Mixed Use District Development Agreement for Ridgeview, to allow for an existing Broadcast tower to be increased in height from 105 feet to 115 feet, located southwest of 180th Street and West Center Road, between the City of Omaha and T-Mobile, providing site development standards – (First Reading December 5, 2017; **Second Reading December 12, 2017**; Third Reading, Public Hearing and Vote December 19, 2017) – [see attached](#).

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

81. ORD. 41353 – An ordinance to rezone the properties located at 1244, 1244 ½, 1246 and 1248 South 15th Street from GI-General Industrial District to R5-Urban Family Residential District (First Reading December 5, 2017; **Second Reading December 12, 2017**; Third Reading, Public Hearing and Vote December 19, 2017) – [see attached](#).

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

ORDINANCES ON FIRST READING

82. ORD. 41359 – An ordinance approving a bid and multiple Purchase Orders from Allied Oil & Tire for the City of Omaha: Oils, Lubricants and Fluids Project bid submitted through Douglas County Purchasing Department on October 18, 2017, with an annual estimated cost of \$129,373.75 for a (1) one year price agreement with the option to extend for an additional (2) two, (1) one year extensions upon agreement by both parties; 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 provide for payments from a specific account – (First Reading December 5, 2017; **Second Reading and Public Hearing December 12, 2017**; Third Reading December 19, 2017) – [see attached](#).
83. ORD. 41360 – An ordinance to accept the bids from Alexander Lawn and Landscape, All Seasons Turf & Tree, LLC., Nebraska's Best Lawn & Landscape, LLC., and Superior Green for grounds maintenance mowing of City rights-of-way based on bids received on October 4, 2017. Contractors were able to submit bids for individual areas and each area was considered separately. Street Maintenance is recommending award be made as detailed in the memo dated October 30, 2017. This price agreement will be in effect for a period of two years with the option of two (2), one (1) year extensions for a maximum of four (4) years if the City extends these contracts; 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 – (First Reading December 5, 2017; **Second Reading and Public Hearing December 12, 2017**; Third Reading December 19, 2017) – [see attached](#).
84. ORD. 41361 – An ordinance authorizing the Purchasing Agent to issue purchase orders to Cross Dillon Tire on a one (1) year price agreement for tire repairs to be utilized by the Fleet Maintenance Division to be effective upon passage of this Ordinance and is extendable for two (2) additional one (1) year extensions at the sole option of the City; 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 December 5, 2017; **Second Reading and Public Hearing December 12, 2017**; Third Reading December 19, 2017) – [see attached](#).
85. ORD. 41362 – An ordinance to transfer a Permanent Easement in land to the Metropolitan Utilities District of Omaha (MUD) for purposes of erecting an above-ground gas regulator station to replace a vaulted gas regulator station that is now in conflict with OPW 53114 (SP 93-05) being the 114th Street, Burke to Pacific Project; to authorize the Mayor to execute the Permanent Easement – (First Reading December 5, 2017; **Second Reading and Public Hearing December 12, 2017**; Third Reading December 19, 2017) – [see attached](#).
86. ORD. 41363 – An ordinance vacating the north/south alley right-of-way between 17th and 18th Street south of "M" Street abutted by Lot 2, Block 6, McGavock & O'Keefe Subdivision and Lot 2, Block 0, Hrabik 3rd Addition Subdivision; providing for the reversion or transfer of the same – (First Reading December 5, 2017; **Second Reading and Public Hearing December 12, 2017**; Third Reading December 19, 2017) – [see attached](#).

- A. Planning Board and Planning Department recommend approval – [see attached](#).
87. ORD. 41358 – 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 a Real Estate Purchase Agreement with Habitat for Humanity of Omaha, Inc., 1701 North 24th Street, Omaha, NE 68110, to convey the property described in the agreement, located at 2424 South 21st Street, in consideration of the sum of \$1.00; there are no expenses associated with the transfer of the property to Habitat for Humanity of Omaha, Inc – (First Reading December 5, 2017; **Second Reading and Public Hearing December 12, 2017**; Third Reading December 19, 2017) – [see attached](#).
88. SPECIAL ORD. 10221 – A special ordinance levying a special assessment for fees and civil penalties in accordance with Chapter 48, Article I, Division 15, the City of Omaha Vacant and Abandoned Property Ordinance of the Omaha Municipal Code on certain lots in the City of Omaha, Group No: 2017-02 – (First Reading December 5, 2017; **Second Reading and Public Hearing December 12, 2017**; Third Reading December 19, 2017) – [see attached](#).
89. ORD. 41355 – An ordinance to accept the Agreement between the City of Omaha and Rolling River, LLC to terminate all existing agreements and to enter into a new Agreement to specify the terms and conditions of future operation of the Rolling River, LLC riverboat excursion operation at Miller Landing Park, and the repayment of funds due and owing under those previous agreements relating to the construction and/or renovation of the Concession Site. The term of this Agreement shall be five (5) years, ending on December 31, 2022, with the option of a one-time five (5) year extension – (First Reading December 5, 2017; **Second Reading and Public Hearing December 12, 2017**; Third Reading December 19, 2017) – [see attached](#).
90. ORD. 41356 – An ordinance to approve a lease-purchase agreement with Motorola Solutions to acquire 116 APX 6500 mobile radios, based on state contract pricing, for a ten year term at a 3.79% lease for the Omaha Fire Department at a final cost of \$706,279.30; an application of a credit of \$59,000.00 will be applied and the remaining amount of \$647,279.30 will be paid out of OFD budget obligations, beginning one year after the contract execution at a cost of \$10,202.02 in January 2019 and \$70,627.93 from January 2020 to January 2028 – (First Reading December 5, 2017; **Second Reading and Public Hearing December 12, 2017**; Third Reading December 19, 2017) – [see attached](#).
91. ORD. 41357 – An ordinance to approve open orders, based upon lowest and best bid within specifications, in amounts totaling \$482,354.64 in the first year between the City of Omaha and various vendors, for the purchase of medical supplies used by the Omaha Fire Department, with the possibility of expending funds from more than one budget year, in accordance with Section 5.17 of the Home Rule Charter of the City of Omaha 1956 as amended; to provide for payment to Bound Tree Medical LLC, First Choice Medical Supply, Life-Assist Inc., McKesson Medical-Surgical Minnesota Supply Inc., Midwest Medical Supply Company LLC., Scool Health Corporation, Shared Service Systems, Zoll Medical Corporation, and Arrow International for open orders and price agreements – (First Reading December 5, 2017; **Second Reading and Public Hearing December 12, 2017**; Third Reading December 19, 2017) – [see attached](#).

EXECUTIVE SESSION

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

ADJOURNMENT

Motion by Jerram that the meeting be adjourned

Seconded by Festersen

ROLL CALL:

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

Nays: None

Motion Passed 7-0

MEETING ADJOURNED AT: 3:54 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 December 5, 2017.

WITNESS:

CITY CLERK:

s/Sherri Brown

Sherri Brown

s/Elizabeth Butler

Elizabeth Butler

THE PROCEEDINGS OF THIS MEETING WERE PRESENTED TO MAYOR JEAN STOTHERT ON THE 7TH DAY OF DECEMBER, 2017.