



JOURNAL RECORD

CITY OF OMAHA

CITY COUNCIL MEETING

TUESDAY, JANUARY 23, 2018

@ 2:00 PM

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

OMAHA CITY COUNCILMEMBERS

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

THE CITY COUNCIL OF THE CITY OF OMAHA met in open session on Tuesday, January 23, 2018 at 2:00 PM in the Legislative Chambers, Omaha/Douglas Civic Center, Omaha, Nebraska and was called to Order by Council President Ben Gray.

CALL TO ORDER

City Clerk Elizabeth Butler took the Roll Call: Present were Councilmembers Harding, Jerram, Melton, Pahls, Palermo, Festersen, Mr. President (Gray) – **CCID # 42**.

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

Councilmember Vinny Palermo of District 4 provided the Invocation.

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT

City Clerk Elizabeth Butler certified publication in the Daily Record, the Official Newspaper of the City of Omaha, on January 19, 2018, notice of the Pre-Council and Regular City Council Meetings, January 23, 2018 – **CCID # 43**.

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

PRESENTATIONS AND PROCLAMATIONS

(None)

PLANNING ITEMS WITH PLANNING BOARD ATTACHMENTS

City Clerk Elizabeth Butler stated that Items 6 through 9 relate to the same project and would be considered together.

(Required notices of public hearings relating to this development were published in the Daily Record on January 9, 2018.)

FALLING WATERS

6. ORD. 41385 – An ordinance to rezone property located northwest of 198th and Harrison Streets from AG-Agricultural District to DR-Development Reserve District – (First Reading December 19, 2017; Second Reading January 9, 2018; Third Reading, Public Hearing and Vote January 23, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
7. ORD. 41386 – An ordinance to rezone property located northwest of 198th and Harrison Streets from AG-Agricultural District to R4-Single-Family Residential District (High Density) – (First Reading December 19, 2017; Second Reading January 9, 2018; Third Reading, Public Hearing and Vote January 23, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).

8. Res. that, the Final Plat entitled Falling Waters (Lots 261-347 and Outlot G), located northwest of 198th and Harrison Streets, is hereby approved and accepted. The applicant is BSR-FW, LLC – Outside City Limits – CCID 1387 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

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

9. Res. that, the Subdivision Agreement among the City of Omaha, BSR-FW, LLC, The Falling Waters II Homeowners Association, and Sanitary and Improvement District (S.&I.D.) 562 of Douglas County, Nebraska, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Falling Waters (Lots 261-347 and Outlot G) and is located northwest of 198th and Harrison Streets – CCID 1388 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Ben Gray opened the Public Hearing on Items 6 through 9.

The following person(s) appeared and spoke:

PROPOSERS:

Mark LaPuzza, 10250 Regency Circle, Attorney for the applicant

OPPOSERS:

None

FOR THE CITY:

None

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

MOTION by Harding, SECOND by Melton that the following items be approved:

Item # 6 ORDINANCE # 41385; Item # 7 ORDINANCE # 41386;

Item # 8 RESOLUTION # 1387; and, Item # 9 RESOLUTION # 1388;

ROLL CALL VOTE:

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

Nays: None

MOTION APPROVED 7-0

City Clerk Elizabeth Butler stated that Items 10 through 13 relate to the same project and would be considered together.

(Required notices of public hearings relating to this development were published in the Daily Record on January 9, 2018.)

COMPLETELY KIDS

10. ORD. 41380 – An ordinance to rezone property located at 2620 St. Mary's Avenue from GC-General Commercial District to CBD-Central Business District (property is also located within an ACI-1 Overlay District) – (First Reading December 19, 2017; Second Reading January 9, 2018; Third Reading, Public Hearing and Vote January 23, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

- A. Planning Board and Planning Department recommend approval – [see attached](#).
11. ORD. 41381 – An ordinance to rezone properties located at 2552 and 2566 St. Mary’s Avenue from DS-Downtown Service District to CBD-Central Business District – (First Reading December 19, 2017; Second Reading January 9, 2018; Third Reading, Public Hearing and Vote January 23, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
12. Res. that, the Preliminary Plat entitled Completely Kids, located at 2552 and 2566 St. Mary’s Avenue, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is TACK Architects – Inside City Limits – CCID 1383 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
13. Res. that, the Final Plat transmitted herewith entitled Completely Kids, located at 2552 and 2566 St. Mary’s Avenue, is hereby approved, and concurrently a portion of the existing plat entitled Lutheran Place, and described on said replat, is hereby vacated. The applicant is TACK Architects – Inside City Limits – CCID 1384 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

Council President Ben Gray opened the Public Hearing on Items 10 through 13.

The following person(s) appeared and spoke:

PROPOSERS:

Doug Kellner, TD2, 10836 Old Mill Road, for the developer

OPPOSERS:

None

FOR THE CITY:

None

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

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

Item # 10 ORDINANCE # 41380; Item # 11 ORDINANCE # 41381;
Item # 12 RESOLUTION # 1383; and, Item # 13 RESOLUTION # 1384;

ROLL CALL VOTE:

Yeas: Jerram, Melton, Pahls, Palermo, Festersen, Mr. President
Nays: None
Pass: Harding

(Councilmember Harding passed twice due to potential conflict of interest.)

MOTION APPROVED 6-0-1

City Clerk Elizabeth Butler stated that Items 14 through 18 relate to the same project and would be considered together.

(Required notices of public hearings relating to this development were published in the Daily Record on January 9, 2018.)

EVERETT PLACE REPLAT 1

14. ORD. 41382 – An ordinance to rezone the property located northeast of 45th Street and Ames Avenue from R4(35)-Single-Family Residential District (High Density) and GC-General Commercial District to CC-Community Commercial District – (First Reading December 19, 2017; Second Reading January 9, 2018; Third Reading, Public Hearing and Vote January 23, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
15. ORD. 41383 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located northeast of 45th Street and Ames Avenue – (First Reading December 19, 2017; Second Reading January 9, 2018; Third Reading, Public Hearing and Vote January 23, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
16. ORD. 41384 – An ordinance to approve a PUD-Planned Unit Development Overlay District in a CC-Community Commercial District located northeast of 45th Street and Ames Avenue, to approve the Development Plan – (First Reading December 19, 2017; Second Reading January 9, 2018; Third Reading, Public Hearing and Vote January 23, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
17. Res. that, the Preliminary Plat entitled Everett Place Replat 1, located northeast of 45th Street and Ames Avenue, along with the conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is Metro Health Services Federal Credit Union – Inside City Limits – CCID 1385 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
18. Res. that, the Final Plat entitled Everett Place Replat 1, located northeast of 45th Street and Ames Avenue, is hereby approved and concurrently a portion of the existing plat entitled Everett Place, and described on said replat, is hereby vacated. The applicant is Metro Health Services Federal Credit Union – Inside City Limits – CCID 1386 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).

Council President Ben Gray opened the Public Hearing on Items 14 through 18.

The following person(s) appeared and spoke:

PROPOSERS:

Larry Jobeun, 11440 West Center Road, Attorney for the applicant

OPPOSERS:

None

FOR THE CITY:

None

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

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

Item # 14 ORDINANCE # 41382; Item # 15 ORDINANCE # 41383;
Item # 16 ORDINANCE # 41384; Item # 17 RESOLUTION # 1385; and,
Item # 18 RESOLUTION # 1386;

ROLL CALL VOTE:

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

Nays: None

MOTION APPROVED 7-0

PLANNING ORDINANCES ON FINAL READING WITH PLANNING BOARD ATTACHMENTS

- 19. ORD. 41377 – An ordinance to rezone property located at 1938 North 85th Street from LO-Limited Office District to LC-Limited Commercial District – (First Reading December 19, 2017; Second Reading January 9, 2018; Third Reading, Public Hearing and Vote January 23, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

(Required notices of public hearings relating to this development were published in the Daily Record on January 9, 2018.)

Council President Ben Gray opened the Public Hearing on Item # 19.

The following person(s) appeared and spoke:

PROPOSERS:

Reda Hamze, 8310 Cass Street, applicant

OPPOSERS:

None

FOR THE CITY:

Dave Fanslau, Planning Director
Bob Stubbe, Public Works Director
Ryan Haas, Public Works Department

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

MOTION by Harding, SECOND by Melton that ORDINANCE # 41377 be denied

ROLL CALL VOTE:

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

Nays: None
MOTION APPROVED 7-0

20. ORD. 41378 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 1938 North 85th Street – (First Reading December 19, 2017; Second Reading January 9, 2018; Third Reading, Public Hearing and Vote January 23, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
- A. Planning Board and Planning Department recommend denial of a request to rezone the property from LO to LC – [see attached](#).
 - B. Planning Board and Planning Department recommend approval of a MCC Overlay District – [see attached](#).

(Required notices of public hearings relating to this development were published in the Daily Record on January 9, 2018.)

Council President Ben Gray opened the Public Hearing on Item # 20.

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

MOTION by Harding, SECOND by Gray that ORDINANCE # 41378 be placed on file

ROLL CALL VOTE:

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

Nays: None

MOTION APPROVED 7-0

21. ORD. 41379 – An ordinance to rezone the property located at 714 South 15th Street from DS-Downtown Services District to CBD-Central Business District (property is also located within an ACI-1 Overlay District) – (First Reading December 19, 2017; Second Reading January 9, 2018; Third Reading, Public Hearing and Vote January 23, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

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

(Required notices of public hearings relating to this development were published in the Daily Record on January 9, 2018.)

Council President Ben Gray opened the Public Hearing on Item # 21.

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

MOTION by Jerram, SECOND by Festersen that ORDINANCE # 41379 be approved

ROLL CALL VOTE:

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

Nays: None

MOTION APPROVED 7-0

LIQUOR

22. RES. 44 – Class “C” – Floresdream, LLC, dba “The Hoppy Taco”, 5015 Underwood Avenue. (This is a new application for an old location.) Present licensee is Buenavida, LLC, dba “The Hoppy Taco”, who has a Class “C” Liquor License – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

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

The following person(s) appeared and spoke:

PROPOSERS:

Jose Flores, Floresdream, LLC dba The Hoppy Taco, 5015 Underwood Avenue

OPPOSERS:

None

FOR THE CITY:

None

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

MOTION by Festersen, SECOND by Jerram that RESOLUTION # 44 be approved

ROLL CALL VOTE:

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

Nays: None

MOTION APPROVED 7-0

23. RES. 45 – Class “C” – JW1, L.L.C., dba “The Rusty Nail Pub”, 14210 Pierce Plaza. (This is a new application for an old location.) Present licensee is 5523, L.L.C., dba “Rusty Nail Inn”, who has a Class “C” Liquor License – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

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

The following person(s) appeared and spoke:

PROPOSERS:

Michael Polk, 1913 Farnam Street, Attorney for the applicant

OPPOSERS:

None

FOR THE CITY:

None

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

MOTION by Harding, SECOND by Melton that RESOLUTION # 45 be approved

ROLL CALL VOTE:

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

Nays: None

MOTION APPROVED 7-0

24. RES. 46 – Class “C” Sunken Ship Investments, LLC, dba “The Brokedown Palace”, 8805 Maple Street. (This is a new application for a new location.) Notice was posted on the property on 01/11/18; Notification was sent to property owners within 500 feet on 01/12/18 - [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

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

The following person(s) appeared and spoke:

PROPONENTS:

Ross Koley, The Brokedown Palace, 8805 Maple Street

OPPONENTS:

None

FOR THE CITY:

None

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

MOTION by Festersen, SECOND by Gray that RESOLUTION # 46 be approved

ROLL CALL VOTE:

Yeas: Harding, Jerram, Melton, Pahls, Palermo, Festersen, 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 25 through 30 were held on January 9, 2018.

(Required notices of the public hearings were published in the Daily Record on December 22, 2017.)

CONSENT AGENDA – ORDINANCES

COUNCIL PRESIDENT GRAY STATED THAT ITEM NUMBERS 27, 28 AND 29 WERE REMOVED FROM THE CONSENT AGENDA.

25. ORD. 41374 – 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 the Omaha Municipal Land Bank, a Municipal Corporation, 1299 Farnam Street #300, Omaha, NE 68102, to convey 73 vacant parcels located throughout North Omaha and South Omaha neighborhoods, in consideration of the sum of \$22,200.00; there are no expenses associated with the transfer of the property to the Omaha Municipal Land Bank – (First Reading December 19, 2017; Second Reading and Public Hearing January 9, 2018; Third Reading January 23, 2018) – [see attached](#).
26. ORD. 41375 – An ordinance declaring the necessity of appropriating, for the use of the City of Omaha, certain hereinafter described property located at 3219 and 3221 Corby Street, and legally described in the purchase agreement, for subsequent use as a site for implementing the Consolidated Submission for Community Planning and Development Programs FY 2017 Action Plan; provided that as to each specified parcel, proceedings in eminent domain may be undertaken and completed for the purpose of clearing title; to provide that notwithstanding any provisions of the Omaha Municipal Code to the contrary, the Agreement between the City of Omaha and London Haskin, Jr., and JoAnne LaBat, 332 Pine Bend Drive, Chesterfield, MO 63005, to acquire the property for the sum of \$7,200.00 is approved; project costs will be paid from HOME General Fund Match, Fund 12179, Organization No. 109023, Project No. 4840, Task 3, Award 100501 – (First Reading December 19, 2017; Second Reading and Public Hearing January 9, 2018; Third Reading January 23, 2018) – [see attached](#).
27. SPECIAL ORD. 10222 – An ordinance levying a special tax assessment for cutting and clearing weeds, grass and worthless vegetation in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha, Group 2018-01 – (First Reading December 19, 2017; Second Reading and Public Hearing January 9, 2018; Third Reading January 23, 2018) – [see attached](#). **(REMOVED FROM CONSENT AGENDA)**
 - A. Amendment of the Whole requested by the Parks Department – [see attached](#).
28. SPECIAL ORD. 10223 – An ordinance levying a special tax assessment for cutting and clearing weeds, grass and worthless vegetation in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha, Group 2018-02 – (First Reading December 19, 2017; Second Reading and Public Hearing January 9, 2018; Third Reading January 23, 2018) – [see attached](#). **(REMOVED FROM CONSENT AGENDA)**
 - A. Amendment of the Whole requested by the Parks Department – [see attached](#).
29. SPECIAL ORD. 10224 – An ordinance levying a special tax assessment for litter removal in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha, Group 2018-03 – (First Reading December 19,

2017; Second Reading and Public Hearing January 9, 2018; Third Reading January 23, 2018) – [see attached](#). **(REMOVED FROM CONSENT AGENDA)**

A. Amendment of the Whole requested by the Parks Department – [see attached](#).

30. ORD. 41376 – An ordinance to approve and authorize an Agreement between the City of Omaha, and HSA Bank, a division of Webster Bank, NA, 605 North 8th Street, 420, Sheboygan, Wisconsin 53081, involving the payment of money from appropriations in more than one (1) year, in accordance with Sections 5.16 and 5.17, of the Omaha Home Rule Charter of the City of Omaha, 1956, as amended; to provide for payment from HSA Bank for claims/administrative services for the City Health Savings Account, for a term of three (3) years, with two (2) additional one (1) year options at the City’s sole discretion; with a monthly service fee for employees of \$1.75 per account, until such account carries an average daily balance in excess of \$3,000.00, for the initial three (3) year term; funds for this agreement will be paid from the Human Resources Department, Fund Number 11111, Organization Number 118018 – (First Reading December 19, 2017; Second Reading and Public Hearing January 9, 2018; Third Reading January 23, 2018) – [see attached](#).

MOTION by Jerram, SECOND by Festersen that the CONSENT AGENDA – ORDINANCES be approved:

**Item # 25 ORDINANCE # 41374;
Item # 30 ORDINANCE # 41376;**

Item # 26 ORDINANCE # 41375; and,

ROLL CALL VOTE:

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

Nays: None

MOTION APPROVED 7-0

27. SPECIAL ORD. 10222 – An ordinance levying a special tax assessment for cutting and clearing weeds, grass and worthless vegetation in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha, Group 2018-01 – (First Reading December 19, 2017; Second Reading and Public Hearing January 9, 2018; Third Reading January 23, 2018) – [see attached](#). **(REMOVED FROM CONSENT AGENDA)**

B. Amendment of the Whole requested by the Parks Department – [see attached](#).

28. SPECIAL ORD. 10223 – An ordinance levying a special tax assessment for cutting and clearing weeds, grass and worthless vegetation in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha, Group 2018-02 – (First Reading December 19, 2017; Second Reading and Public Hearing January 9, 2018; Third Reading January 23, 2018) – [see attached](#). **(REMOVED FROM CONSENT AGENDA)**

B. Amendment of the Whole requested by the Parks Department – [see attached](#).

29. SPECIAL ORD. 10224 – An ordinance levying a special tax assessment for litter removal in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha, Group 2018-03 – (First Reading December 19,

2017; Second Reading and Public Hearing January 9, 2018; Third Reading January 23, 2018) – [see attached](#). **(REMOVED FROM CONSENT AGENDA)**

Amendment of the Whole requested by the Parks Department – [see attached](#).

MOTION by Jerram, SECOND by Festersen that the Amendment of the Whole for the following SPECIAL ORDINANCES be APPROVED AS AMENDED:

**Item # 27 SPECIAL ORD. # 10222;
Item # 29 SPECIAL ORD. # 10224**

Item # 28 SPECIAL ORD. # 10223; and

ROLL CALL VOTE:

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

Nays: None

MOTION APPROVED 7-0

(The public hearings on Agenda Items 31 through 48 are today. If you wish to address the City Council regarding these items, please come to the microphone, indicate the Agenda Item Number you wish to address, identify yourself by your name, address, who you represent, and if you are a proponent or opponent.)

CONSENT AGENDA – RESOLUTIONS

31. RES. 47 - Res. that, as recommended by the Mayor, the contract with Rife Construction, Inc. for OPW 53186 being the Omaha Fire Department Station No. 5 Sleeping Quarters Renovations, is hereby approved; and that, the Finance Department is authorized to pay the cost of \$435,509.00 from the 2014 Public Facilities Fund 13246, Fire Capital Organization 114512, year 2017 expenditure – [see attached](#).
32. RES. 48 - Res. that, as recommended by the Mayor, the contract with Stonebrook Roofing, Inc. for OPW 53276 being the Fire Station #24 Re-Roof, is hereby approved; and that, the Finance Department is authorized to pay the cost of \$31,568.00 from the Contingent Liability Fund 11114, Public Safety Organization 132023, year 2017 expenditure – [see attached](#).
33. RES. 49 - Res. that, as recommended by the Mayor, Change Order No. 2 with Ronco Construction Company, Inc. for additional work on OPW 52965-SP, being the Dodge Street at Memorial Park - Pedestrian Bridge Rehabilitation Project, is hereby approved; and that, the Finance Department is authorized to pay an additional sum of \$37,222.00, which is to be paid from the Street and Highway Allocation Fund 12131, Bridge Maintenance and Rehabilitation Organization 116164; year 2017 expenditure – [see attached](#).
34. RES. 50 - Res. that, as recommended by the Mayor, the Purchasing Agent is authorized to issue a Purchase Order to Husker Auto Group in the total amount of \$25,399.00 for one (1) 1/2 ton regular cab 4x4 truck to be utilized by the Sewer Maintenance Division; and that, the Finance Department is authorized to pay the cost of this equipment from the Sewer Revenue Fund 21121, Maintenance Organization 116511, year 2017 expenditure – [see attached](#).

35. RES. 51 - Res. that, the speed limits be confirmed and/or established as follows: 14th Street from Iazard Street to Dodge Street – 25 MPH; 15th Street from Cuming Street to Mike Fahey Street – 25 MPH; 24th Street from “Q” Street to “L” Street – 25 MPH; 96th Street from “Q” Street to Harrison Street – 40 MPH; Irvington Road from Blair High Road to Vernon Avenue – 40 MPH; Missouri Avenue from 20th Street to “L” Street – 30 MPH. Prior resolutions setting the boundaries and speed limits for specific areas to the contrary are hereby accordingly amended – [see attached](#).
36. RES. 52 - Res. that, the application of BohemianVillage, LLC for a lease of City property adjacent to 1411 South 13th Street, Omaha, Nebraska for purposes of patio seating, a deck and retaining wall, as described on the application, be and hereby is approved, contingent upon continued compliance with all requirements made and provided by law; and the Finance Department is directed to issue a billing statement and a lease form to the applicant for execution and return – [see attached](#).
37. RES. 53 - Res. that, the application of Patricia Glass has applied for a lease of City property adjacent to 5818 South 15th Street (adjacent to Berry Avenue), Omaha, Nebraska for purposes of allowing an existing garage to remain, as described on the application, be and hereby is approved, contingent upon continued compliance with all requirements made and provided by law; and the Finance Department is directed to issue a billing statement and a lease form to the applicant for execution and return – [see attached](#).
38. RES. 54 - Res. that, the application of Noddle Bradford 1917, LLC for a lease of City property adjacent to 1917 South 67th Street, Omaha, Nebraska for purposes of stairs, ramps, wall, rails and planters, as described on the application, be and hereby is approved, contingent upon continued compliance with all requirements made and provided by law; and the Finance Department is directed to issue a billing statement and a lease form to the applicant for execution and return – [see attached](#).
39. RES. 55 - Res. that, the application of Farm Credit Services of America for a lease of City property adjacent to 5010 and 5015 South 118th Street, Omaha, Nebraska for purposes of a skywalk (118th Street), as described on the application, be and hereby is approved, contingent upon continued compliance with all requirements made and provided by law; and the Finance Department is directed to issue a billing statement and a lease form to the applicant for execution and return – [see attached](#).
40. RES. 56 - Res. that, the application of the University of Nebraska Board of Regents for a lease of City property adjacent to 6640 Pine Street, Omaha, Nebraska for the purpose of a bus shelter, as described on the application, be and hereby is approved, contingent upon continued compliance with all requirements made and provided by law; and the Finance Department is directed to issue a billing statement and a lease form to the applicant for execution and return – [see attached](#).
41. RES. 57 - Res. that, the nomination of “Ione Werthman Road” as a commemorative street name on Old Maple Road from 120th Street to Manderson 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](#).

42. RES. 58 - Res. that, as recommended by the Mayor, the purchase based upon the quote from Converjint Technologies in the amount of \$48,382.84 for security additions and upgrades for the Omaha Police Department Public Safety Training Center, is hereby approved, and that, the Finance Department of the City of Omaha is authorized to pay \$48,382.84 for the cost of the security additions and upgrades from Year 2017, General Fund 11111, Organization 1113141 Fleet and Facilities, Account 44116 Security Equipment – [see attached](#).
43. RES. 59 - Res. that, as recommended by the Mayor, the bid of Jones Automotive, Inc. in the amount of \$184,068.55, which represents the cost for equipment and installation for five Chevrolet Tahoe Police Large Special Service Vehicles (SSV) for the Omaha Police Department Canine Unit, being the only bid received, which is incorporated herein by this reference, 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 equipment and installation for five Chevrolet Tahoe Police Large Special Service Vehicles (SSV) for the Omaha Police Department Canine Unit in the amount of \$184,068.55 from Year 2017, General Fund 11111, Organization 113141 Fleet/Facilities, Account 44234 Cars/Small Trucks/Vans – [see attached](#).
44. RES. 60 - Res. that, as recommended by the Mayor, the agreement between the City of Omaha and Metropolitan Area Planning Agency (MAPA) in the amount of \$20,000.00 to operate the Heartland 2050 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 126062; and in accordance with the contract terms – [see attached](#).
45. RES. 61 - Res. that, the City Law Department be directed to conclude this damage claim submitted with the City of Omaha from Deanna Liddy and Michael Liddy for damages as a result of a sewer backup at their residential property located at 9820 Spring Street on January 4, 2016 in an amount not to exceed \$82,466.65, and that the City Finance Department shall issue such warrant as necessary with said funds to be paid from Sewer Revenue Fund No. 21121, Sewer Maintenance Organization No. 116511, Account No. 42255 – [see attached](#).
46. RES. 64 - Chairman of the Board of Equalization reports approval of the Plans of Assessment with adjustments and corrections made at their regular meeting held January 9, 2018 – [see attached](#).
47. RES. 65 – Res. that, the appointment by Mayor Jean Stothert of Joel Dougherty to serve as a Commissioner of the Omaha Housing Authority, in accordance with the terms and conditions of the laws of the State of Nebraska and the City of Omaha, for a term commencing on January 20, 2018 and expiring five years thereafter on January 19, 2023, be and hereby is confirmed and approved – [see attached](#).
48. RES. 66 – Res. that, the appointment by Mayor Jean Stothert of Teresa Hunter to the Omaha Municipal Land Bank as a non-voting member, said term to commence on January 23, 2018 and expire on January 22, 2021, is hereby confirmed – [see attached](#).

Council President Ben Gray opened the Public Hearing on Items # 31 through # 48.

The following person(s) appeared and spoke:

PROPOSERS:

Sam Bennett, Friends of Heron Haven, 11809 Old Maple Road
Lawrence Shackman, 6515 Stones Throw Drive

OPPOSERS:

None

FOR THE CITY:

None

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

MOTION by Melton, SECOND by Harding that the CONSENT AGENDA – RESOLUTIONS be approved:

Item # 31 RESOLUTION # 47;	Item # 32 RESOLUTION # 48;
Item # 33 RESOLUTION # 49;	Item # 34 RESOLUTION # 50;
Item # 35 RESOLUTION # 51;	Item # 36 RESOLUTION # 52;
Item # 37 RESOLUTION # 53;	Item # 38 RESOLUTION # 54;
Item # 39 RESOLUTION # 55;	Item # 40 RESOLUTION # 56;
Item # 41 RESOLUTION # 57;	Item # 42 RESOLUTION # 58;
Item # 43 RESOLUTION # 59;	Item # 44 RESOLUTION # 60;
Item # 45 RESOLUTION # 61;	Item # 46 RESOLUTION # 64;
Item # 47 RESOLUTION # 65; and,	Item # 48 RESOLUTION # 66;

ROLL CALL VOTE:

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

Nays: None

MOTION APPROVED 7-0

ORDINANCES ON SECOND READING

49. ORD. 41388 – An ordinance vacating the north/south alley between 40th and 41st Street, beginning at the south right-of-way line of Cass Street extending south approximately 224 feet to a section of previously vacated alley right-of-way and abutting Lots 1, 3, 4, 11, 12, 13, and 14, Block 19 of Poppleton Park, a Subdivision as surveyed, platted, and recorded in Douglas County, Nebraska; providing for the reversion or transfer of the same – (First Reading January 9, 2018; Second Reading and Public Hearing January 23, 2018; Third Reading January 30, 2018) – [see attached](#). (**PUBLIC HEARING TODAY**)

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

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

50. ORD. 41389 – An ordinance approving a redevelopment and tax increment financing loan agreement between the City of Omaha, and 4834 S. 23rd Street, LLC, to implement the Eagle Heights Tax Increment Financing (TIF) Redevelopment Project Plan which is located northwest of 23rd and “N” Streets, and proposes to construct a new four-story multi-family structure which will contain 44 units of affordable housing options ranging from studios to three-bedroom apartment units and on-site parking of 30 stalls will be provided; the agreement authorizes the use of up to \$310,000.00, plus accrued interest, in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (First Reading January 9, 2018; Second Reading and Public Hearing January 23, 2018; Third Reading January 30, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Ben Gray opened the Public Hearing.

The following person(s) appeared and spoke:

PROPOSERS:

None

OPPOSERS:

None

FOR THE CITY:

Bridget Hadley, Planning Department

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

51. ORD. 41390 – An ordinance approving a redevelopment and tax increment financing loan agreement between the City of Omaha, and 1609 Binney1, LLC, to implement The Atlas (Allas)Tax Increment Financing (TIF) Redevelopment Project Plan which is located at 1609 Binney Street and 2922 North 16th Street, and proposes to redevelop the properties by rehabilitating the existing buildings, complying with Low Income Housing Tax Credits (LIHTC) and Historic Rehabilitation Tax Credits; the agreement authorizes the use of up to \$78,000.00, plus accrued interest, in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (First Reading January 9, 2018; Second Reading and Public Hearing January 23, 2018; Third Reading January 30, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Ben Gray opened the Public Hearing.

The following person(s) appeared and spoke:

PROPOSERS:

None

OPPOSERS:

None

FOR THE CITY:

Don Seten, Planning Department

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

52. ORD. 41391 – An ordinance approving a redevelopment and tax increment financing loan agreement between the City of Omaha, and Butler PPA1, LLC, to implement the Hinky Dinky #3 Tax Increment Financing (TIF) Redevelopment Project Plan which is located at 4801-4811 NW Radial Highway, and proposes a comprehensive rehabilitation of the property, complying with historic preservation requirements and using both state and federal historic rehabilitation tax credits; the agreement authorizes the use of up to \$262,000.00, plus accrued interest, in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (First Reading January 9, 2018; Second Reading and Public Hearing January 23, 2018; Third Reading January 30, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Ben Gray opened the Public Hearing.

The following person(s) appeared and spoke:

PROPOSERS:

None

OPPOSERS:

None

FOR THE CITY:

Don Seten, Planning Department

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

53. ORD. 41387 – An ordinance to approve the award of a contract involving the payment of money from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of the City of Omaha to Minnesota Life Insurance Company, to provide life insurance coverage to eligible employees of the City of Omaha for a period of three years from January 1, 2018, to December 31, 2020, with two one-year options; to authorize the Mayor to execute and the City Clerk to attest said Agreement; to provide for payment under the terms and conditions of said Agreement from an identified account – (First Reading January 9, 2018; Second Reading and Public Hearing January 23, 2018; Third Reading January 30, 2018) – [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. 41392 – 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-199 at 302 South 36th Street, as requested by Trent Demulling of Kiewit Infrastructure Company – (First Reading January 9, 2018; Second Reading and Public Hearing January 23, 2018; Third Reading January 30, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

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

55. ORD. 41395 – An ordinance to provide that the City Council of the City of Omaha be authorized to issue and sell, from time to time, but no later than December 31, 2026, without further vote of the electorate, General Obligation Bonds of the City of Omaha in an amount not to exceed \$11,475,000.00 for the purpose of providing funds for the payment of the cost of constructing, reconstructing, improving, extending and equipping of storm sewers, sanitary sewers, interceptor sewers, combined sewers, relief sewers, or a combination thereof, and other related branch sewer main construction in the City of Omaha, as required in the design and construction of sewer facilities, including necessary plans and specifications, and acquiring such lands and rights-of-way and easements as may be required, but excluding the cost of City construction equipment and payment of salaries to City employees; and to provide for the submission of this proposal to the qualified electors of the City of Omaha for their approval or rejection at the Special City Election to be held on May 15, 2018 – (First Reading January 9, 2018; Second Reading and Public Hearing January 23, 2018; Third Reading January 30, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Ben Gray opened the Public Hearing.

The following person(s) appeared and spoke:

PROPONENTS:

Mike Piernicky, 2111 South 67th Street, Suite #200 for the Greater Omaha Chamber of Commerce

Dwan Hayes, 2618 Parker Street

OPPONENTS:

None

FOR THE CITY:

Steve Curtiss, Finance Director, spoke in favor of all bond ordinances, including: #41396, #41397, #41398 and #41399

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

56. ORD. 41396 – An ordinance to provide that the City Council of the City of Omaha be authorized to issue and sell, from time to time, but no later than December 31, 2026, without further vote of the electorate, General Obligation Bonds of the City of Omaha in an amount not to exceed \$15,510,000.00 for the purpose of providing funds for the payment of the cost of various park and recreation improvement projects, including necessary plans and specifications, but excluding the cost of City construction equipment and payment of salaries to City employees; and to provide for the submission of this proposal to the qualified electors of the City of Omaha for their approval or rejection at the Special City Election to be held on May 15, 2018 – (First Reading January 9, 2018; Second Reading and Public Hearing January 23, 2018; Third Reading January 30, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

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

57. ORD. 41397 – An ordinance to provide that the City Council of the City of Omaha be authorized to issue and sell, from time to time, but no later than December 31, 2026 without further vote of the electorate, General Obligation Bonds of the City of Omaha in an amount not to exceed \$39,370,000.00 for the purpose of providing funds for the payment of the cost of acquiring, constructing, improving, equipping and rehabilitating police buildings and facilities, fire stations, branch libraries, park maintenance facilities, auditorium support facilities, public works storage facilities and city wide building renovations and replacements and other public facilities of the City of Omaha, including necessary plans and specifications, and acquiring such land and easements as may be required, but excluding the cost of City construction equipment and payment of salaries to City employees; to provide for the submission of this proposal to the qualified electors of the City of Omaha for their approval or rejection at the Special City Election to be held on May 15, 2018 – (First Reading January 9, 2018; Second Reading and Public Hearing January 23, 2018; Third Reading January 30, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

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

58. ORD. 41398 – An ordinance to provide that the City Council of the City of Omaha be authorized to issue and sell, from time to time, but no later than December 31, 2026, without further vote of the electorate, General Obligation Bonds of the City of Omaha in an amount not to exceed \$9,810,000.00 for the purpose of providing funds for the payment of the cost of various capital expenditures of the City Fire Department, including fire vehicles and equipment and necessary plans and specifications, but excluding the cost of City construction equipment and payment of salaries to City employees; and to provide for the submission of this proposal to the qualified electors of the City of Omaha for their approval or rejection at the Special City Election to be held on May 15, 2018 – (First Reading January 9, 2018; Second Reading and Public Hearing January 23, 2018; Third Reading January 30, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

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

59. ORD. 41399 – An ordinance to provide that the City Council of the City of Omaha be authorized to issue and sell, from time to time, but no later than December 31, 2026 without further vote of the electorate, General Obligation Bonds of the City of Omaha in an amount not to exceed \$151,300,000.00 for the purpose of providing funds for the payment of the cost of constructing, reconstructing, widening, improving, extending and equipping streets, expressway and freeway segments, interim expressway and freeway facilities, boulevards, roads, and parking facilities serving public parks, bridges, portions of and connections to Interstate Highway interchanges, or combinations thereof, including necessary plans and specifications, and acquiring land and rights-of-way and easements as may be required but excluding the cost of the City construction equipment and payment of salaries to City employees; to provide for the submission of this proposal to the qualified electors of the City of Omaha for their approval or rejection at the Special City Election to be held on May 15, 2018 – (First Reading January 9, 2018; Second Reading and Public Hearing January 23, 2018; Third Reading January 30, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

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

NON-ACTION ITEMS

(Items 60 through 78 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.)

AKSARBEN VILLAGE SOUTH REPLAT 1

60. ORD. 41393 – An ordinance to rezone property located southwest of 62nd and Center Streets from CC-Community Commercial District and MU-Mixed Use District to CC-Community Commercial District (portion of property is located within a MCC Overlay District) – (First Reading January 9, 2018; Second Reading January 23, 2018; **Third Reading, Public Hearing and Vote January 30, 2018**) – [see attached](#).
61. ORD. 41394 – An ordinance to rezone property located southwest of 62nd and Center Streets from CC-Community Commercial District and MU-Mixed Use District to MU-Mixed Use District (portion of property is located within a flood fringe overlay district) – (First Reading January 9, 2018; Second Reading January 23, 2018; **Third Reading, Public Hearing and Vote January 30, 2018**) – [see attached](#).
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
62. RES. 3 – Res. that, the Preliminary Plat entitled Aksarben Village South Replat 1, located southwest of 62nd and Center Streets, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is Magnum Development Corporation and Center 60 Hospitality, LLC – Inside City Limits – [see attached](#). **(LAID OVER TO JANUARY 30, 2018 TO COINCIDE WITH ITEM 60 AND TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
63. RES. 4 – Res. that, the Final Plat transmitted herewith entitled Aksarben Village South Replat 1, located southwest of 62nd and Center Streets, is hereby approved, and concurrently a portion of the existing plats entitled Aksarben Village South and West Lawn Park, as described on said replat, are hereby vacated. The applicant is Magnum Development Corporation and Center 60 Hospitality, LLC – Inside City Limits – [see attached](#). **(LAID OVER TO JANUARY 30, 2018 TO COINCIDE WITH ITEM 60 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 FIRST READING WITH PLANNING BOARD ATTACHMENTS

64. ORD. 41404 – An ordinance to rezone property located at southeast of 52nd Street and Ames Avenue from R7-Medium Density Multiple Family Residential District to R7-Medium Density Multiple Family Residential District – (First Reading January 23, 2018; **Second Reading January 30, 2018**; Third Reading, Public Hearing and Vote February 6, 2018) – [see attached](#).
65. ORD. 41405 – An ordinance to rezone property located at southeast of 52nd Street and Ames Avenue from R7-Medium Density Multiple Family Residential District to GO-General Office District – (First Reading January 23, 2018; **Second Reading January 30, 2018**; Third Reading, Public Hearing and Vote February 6, 2018) – [see attached](#).
66. ORD. 41406 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located southeast of 52nd Street and Ames Avenue – (First Reading January 23, 2018; **Second Reading January 30, 2018**; Third Reading, Public Hearing and Vote February 6, 2018) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
67. ORD. 41407 – An ordinance to rezone property located at 6152 Military Avenue from GI-General Industrial District to NBD-Neighborhood Business District – (First Reading January 23, 2018; **Second Reading January 30, 2018**; Third Reading, Public Hearing and Vote February 6, 2018) – [see attached](#).
68. ORD. 41408 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 6152 Military Avenue – (First Reading January 23, 2018; **Second Reading January 30, 2018**; Third Reading, Public Hearing and Vote February 6, 2018) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
69. ORD. 41409 – An ordinance to rezone the property located at 1314 Pierce Street from GI-General Industrial District to NBD-Neighborhood Business District – (First Reading January 23, 2018; **Second Reading January 30, 2018**; Third Reading, Public Hearing and Vote February 6, 2018) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).

SPECIAL USE PERMITS

70. RES. 62 – Res. that, the Special Use Permit for site improvements and use of the overall site as a tribal campus for tribal services, health services, community center, transportation center, sweat lodge, and other incidental uses, for property located at 5701 South 85th Circle; and 5639, 5723, 5805, 5810, and 5820 South 86th Circle, Omaha, Nebraska, is hereby approved and Permits and Inspection Division is directed to issue the necessary permit therefore, provided the conditions set out in Exhibit "A" of the referenced application, conditions set out in Exhibit "B", and all applicable local or state statutes, ordinances or regulations are complied with. 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 – [see attached](#).

(LAID OVER TO THE FEBRUARY 6, 2018 CITY COUNCIL MEETING TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)

- A. Planning Board and Planning Department recommend approval – [see attached](#).
71. RES. 63 – Res. that, the Special Use Permit to allow body and fender repair services, located southeast of 42nd and Leavenworth Streets, Omaha, Nebraska, is hereby approved and Permits and Inspection Division is directed to issue the necessary permit therefore, 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. 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 – [see attached](#). **(LAID OVER TO THE FEBRUARY 6, 2018 CITY COUNCIL MEETING TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

ORDINANCES ON FIRST READING

72. ORD. 41400 - 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 Rodolfo Quiroz, 2307 North 33rd Avenue, Omaha, NE 68111, to convey the property described in the agreement, located at 2303 North 33rd Avenue and 2310 1/2 North 33rd Avenue, in consideration of the sum of \$900.00; there are no expenses associated with the transfer of the property to Rodolfo Quiroz – (First Reading January 23, 2018; **Second Reading and Public Hearing January 30, 2018**; Third Reading February 6, 2018) – [see attached](#).
73. ORD. 41401 – 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 Nikol Smith, 3841 Decatur Street, Omaha, NE 68111, to convey the property described in the agreement, located at 3839 Decatur Street, in consideration of the sum of \$500.00; there are no expenses associated with the transfer of the property to Nikol Smith – (First Reading January 23, 2018; **Second Reading and Public Hearing January 30, 2018**; Third Reading February 6, 2018) – [see attached](#).
74. ORD. 41402 – An ordinance providing for the transfer of Zorinsky Water Basin #1, near 204th and Center Street, from the Papio-Missouri River Natural Resources District (P-MRNRD), pursuant to an Inter-local Agreement dated December 13, 2012; to authorize the Mayor to execute the Warranty Deed – (First Reading January 23, 2018; **Second Reading and Public Hearing January 30, 2018**; Third Reading February 6, 2018) – [see attached](#).
75. SPECIAL ORD. 10225 – An ordinance levying a special tax assessment for cutting and clearing weeds, grass and worthless vegetation in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha, Group 2018-04 – (First Reading January 23, 2018; **Second Reading and Public Hearing January 30, 2018**; Third Reading February 6, 2018) – [see attached](#).

76. SPECIAL ORD. 10226 – An ordinance levying a special tax assessment for litter removal in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha, Group 2018-05 – (First Reading January 23, 2018; **Second Reading and Public Hearing January 30, 2018**; Third Reading February 6, 2018) – [see attached](#).
77. SPECIAL ORD. 10227 – An ordinance levying a special tax assessment for the removal and/or trimming of trees, bushes, shrubs, hedges and any other vegetation in accordance with Sections 37-1 through 37-95 of the Omaha Municipal Code on certain lots in the City of Omaha, Group 2018-06 – (First Reading January 23, 2018; **Second Reading and Public Hearing January 30, 2018**; Third Reading February 6, 2018) – [see attached](#).
78. ORD. 41403 – An ordinance approving an Interlocal Agreement between the City of Omaha and Douglas County, Nebraska, involving appropriations of more than one year as provided by Section 5.17 of the Home Rule Charter providing for the continuation of the Douglas Omaha Technology Commission, hereinafter referred to as “DOTComm” for a term from January 1, 2018 until December 31, 2027; to provide a method for the City and County to continue to work together and cooperate with one another in an effort to obtain information technology services and support in a secure and cost efficient and effective manner – (First Reading January 23, 2018; **Second Reading and Public Hearing January 30, 2018**; Third Reading February 6, 2018) – [see attached](#).

EXECUTIVE SESSION

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

ADJOURNMENT

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

ROLL CALL:

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

Nays: None

MOTION Passed 7-0

MEETING ADJOURNED AT: 3:38 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 January 23, 2018.

WITNESS:

CITY CLERK:

s/Sherri Brown
Sherri Brown, Senior Administrative Clerk

s/Elizabeth Butler
Elizabeth Butler