



JOURNAL RECORD

CITY OF OMAHA BOARD OF EQUALIZATION MEETING

TUESDAY, JANUARY 8, 2019 @ 1:00 P.M.

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

OMAHA CITY COUNCILMEMBERS

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

THE SITTING OF THE CITY COUNCIL OF THE CITY OF OMAHA AS A BOARD OF EQUALIZATION, met in open session on Tuesday, January 8, 2019 at 1:00 P.M. in the Legislative Chambers, Omaha/Douglas Civic Center, Omaha, Nebraska.

CALL TO ORDER

City Clerk Elizabeth Butler took the Roll Call: Present were Councilmembers Gray, Harding, Melton, Pahls, Palermo, Festersen; Absent the entire meeting was Councilmember Jerram.

MOTION FOR CHAIRPERSON

MOTION by Gray, SECOND by Palermo, that Councilmember Pete Festersen be made Chairman of the meeting.

ROLL CALL VOTE:

Yeas: Harding, Melton, Pahls, Palermo, Gray, Festersen

Nays: None

Absent: Jerram

MOTION APPROVED 6-0

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT

City Clerk certifies publication in the Daily Record, the Official Newspaper of the City of Omaha, on December 24, 2018; December 31, 2018; and, January 7, 2019, regarding the Notice of the Sitting of the City Council as a Board of Equalization on January 8, 2019.

Weeds Group 2019-03 – [see attached.](#)

Litter Group 2019-04 – [see attached.](#)

Trees Group 2019-05 – [see attached.](#)

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.

4. WEEDS GROUP NO. 2019-03:

- A. Protest from Nicole Kelly – 2314 Kansas Ave - \$154.00 assessment – [see attached.](#)

MOTION by Gray, SECOND by Harding, to deny the appeal and sustain the assessment.

ROLL CALL VOTE:

Yeas: Harding, Melton, Pahls, Palermo, Gray, Festersen

Nays: None

Absent: Jerram

MOTION APPROVED 6-0

- B. Protest from Reginald Brown – 3456 Grant Street - \$115.00 assessment – [see attached.](#)

MOTION by Gray, SECOND by Harding, to deny the appeal and sustain the assessment.

ROLL CALL VOTE:

Yeas: Harding, Melton, Pahls, Palermo, Gray, Festersen

Nays: None

Absent: Jerram

MOTION APPROVED 6-0

- C. Protest from Leo Louis – 3716 Hartman Ave - \$191.00 assessment – [see attached.](#)

MOTION by Gray, SECOND by Festersen, to deny the appeal and sustain the assessment.

ROLL CALL VOTE:

Yeas: Harding, Melton, Pahls, Palermo, Gray, Festersen

Nays: None

Absent: Jerram

MOTION APPROVED 6-0

- D. Protest from Harleynda Wilcox – 6125 N 24th Street - \$416.00 assessment – [see attached.](#)

MOTION by Gray, SECOND by Festersen, to deny the appeal and sustain the assessment.

ROLL CALL VOTE:

Yeas: Harding, Melton, Pahls, Palermo, Gray, Festersen

Nays: None

Absent: Jerram

MOTION APPROVED 6-0

- E. Recommendations from the Parks Department – [see attached.](#)

MOTION by Gray, SECOND by Festersen, to approve the recommendations.

ROLL CALL VOTE:

Yeas: Harding, Melton, Pahls, Palermo, Gray, Festersen

Nays: None

Absent: Jerram

MOTION APPROVED 6-0

5. LITTER GROUP NO. 2019-04:

- A. Recommendations from the Parks Department – [see attached.](#)

MOTION by Gray, SECOND by Festersen, to approve the recommendations.

ROLL CALL VOTE:

Yeas: Harding, Melton, Pahls, Palermo, Gray, Festersen

Nays: None

Absent: Jerram

MOTION APPROVED 6-0

6. TREES GROUP NO. 2019-05:

A. Recommendations from the Parks Department – [see attached](#).

MOTION by Gray, SECOND by Festersen, to approve the recommendations.

ROLL CALL VOTE:

Yeas: Harding, Melton, Pahls, Palermo, Gray, Festersen

Nays: None

Absent: Jerram

MOTION APPROVED 6-0

7. RESOLUTION

MOTION by Gray, SECOND by Festersen, to approve the Resolution.

ROLL CALL VOTE:

Yeas: Harding, Melton, Pahls, Palermo, Gray, Festersen

Nays: None

Absent: Jerram

MOTION APPROVED 6-0

ADJOURNMENT

MOTION by Gray, SECOND by Festersen, that the Meeting be adjourned.

ROLL CALL VOTE:

Yeas: Harding, Melton, Pahls, Palermo, Gray, Festersen

Nays: None

Absent: Jerram

MOTION APPROVED 6-0

MEETING ADJOURNED AT: 1:04 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 Board of Equalization held on January 8, 2019.

WITNESS:

CITY CLERK:

S/Kimberly Pulliam

Kimberly Pulliam, Deputy City Clerk

s/Elizabeth Butler

Elizabeth Butler