



**CITY OF OMAHA
CITY COUNCIL AGENDA
TUESDAY, APRIL 25, 2023**

**LEGISLATIVE CHAMBERS @ 2:00 P.M.
1819 Farnam Street, Omaha, NE 68183**

Agenda and materials are available online at:
<https://cityclerk.cityofomaha.org/city-council/agendas>

Watch the meeting live here: <https://citycouncil.cityofomaha.org/view-council-meetings>

Instructions for virtual participation via Zoom can be found on the City Clerk's web page at www.cityofomaha.org.

*Pre-registration is not required for anyone attending the meeting in person.

*[Address waiver form](#)

CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance
3. Remarks by Councilmember Pete Festersen of District No. 1

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT

4. City Clerk certifies publication in the Daily Record, the Official Newspaper of the City of Omaha on April 21, 2023, notice of the Pre-Council and Regular City Council Meetings, April 25, 2023.

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. Presentations and Proclamations

A person is allowed to speak during the public hearing of any agenda item or if the person is invited to speak by a City Councilmember regarding an item on the agenda. A person shall not be allowed to address the City Council at any other time during a meeting. Public hearings shall be conducted in the following manner: The presiding officer may invite the applicant/representative for an item to speak and/or make a presentation before the public hearing is opened. The presiding officer will then open the public hearing and call for proponents and then opponents. After all speakers have spoken, the presiding officer may provide the applicant/representative an opportunity for rebuttal. The presiding officer will then close the public hearing. The presiding officer shall determine the amount of time for speakers.

LIQUOR

6. RES. 2023-0437 – Class C Liquor License for Old Mill Lounge, LLC, dba “Old Mill Lounge”, located at 10944 West Dodge Road. (New application, old location). Present licensee is O.M.L., Inc., who has a Class “C” Liquor License – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 7. RES. 2023-0438 – Class C Liquor License for Omaha Memoir, LLC, dba “Memoir”, located at 930 Harney Street. (New application, new location). Notice of public hearing was posted on the property on 04-11-2023; Notification was sent to property owners within 500 feet on 04-14-2023 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
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PLANNING ITEMS WITH PLANNING BOARD ATTACHMENTS

STATE AND HIGHWAY 133 ADDITION

8. ORD. 43385 – An ordinance to rezone property located northwest of State Street and Blair High Road from AG – Agricultural District to GI – General Industrial District – (First Reading April 4, 2023; Second Reading April 18, 2023; Third Reading, Public Hearing and Vote April 25, 2023) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
9. RES. 2023-0341 – Res. that, the Final Plat entitled State and Highway 133 Addition (Lot 3, Outlot C) a subdivision outside city limits, located northwest of State Street and Blair High Road, is hereby approved and accepted; and concurrently that a portion of the existing plat entitled State and Highway 133 Addition is hereby vacated. The applicant is Westwood Solutions – Outside City Limits – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
10. RES. 2023-0342 – Res. that, the Large Project Special Use Permit application submitted by Westwood Solutions, LLC, for a Major Amendment to the Large Project Special Use Permit to allow Communication services in the GI-General Industrial District, located northwest of State Street and Blair High Road, is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit therefor, 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; and, that the proposed Large Project 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](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
11. RES. 2023-0443 – Res. that, the Subdivision Agreement between the City of Omaha and Westwood Solutions LLC, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as State and Highway 133 Addition (Lot 3 and Outlot C) and is located northwest of State Street and Blair High Road – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

PLANNING ORDINANCES ON FINAL READING WITH PLANNING BOARD ATTACHMENTS

12. ORD. 43377 – An ordinance to rezone property located at 405 and 411 Bancroft Street from GC – General Commercial District to R4(35) – Single-Family Residential District (High-Density) – (First Reading April 4, 2023; Second Reading April 18, 2023; Third Reading, Public Hearing and Vote April 25, 2023) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
13. ORD. 43378 – An ordinance to rezone property located at 2219 South 13th Street from GI – General Industrial District to NBD – Neighborhood Business District – (First Reading April 4, 2023; Second Reading April 18, 2023; Third Reading, Public Hearing and Vote April 25, 2023) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
14. ORD. 43379 – An ordinance to rezone property located at 3510 South 24th Street from GI – General Industrial District to CC – Community Commercial District – (First Reading April 4, 2023; Second Reading April 18, 2023; Third Reading, Public Hearing and Vote April 25, 2023) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
15. ORD. 43380 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 13105 West Center Road – (First Reading April 4, 2023; Second Reading April 18, 2023; Third Reading, Public Hearing and Vote April 25, 2023) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
16. ORD. 43381 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 15656 Fort Street – (First Reading April 4, 2023; Second Reading April 18, 2023; Third Reading, Public Hearing and Vote April 25, 2023) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
 - B. Communication in opposition – [see attached](#).
17. ORD. 43382 – An ordinance to rezone property located northeast of Military Avenue and Aurora Drive from R2 – Single-Family Residential District (Low-Density), R8 – High-Density Multiple-Family Residential District, and CC – Community Commercial District to R2 – Single-Family Residential District (Low-Density) – (First Reading April 4, 2023; Second Reading April 18, 2023; Third Reading, Public Hearing and Vote April 25, 2023) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 - A. Planning Board and Planning Department recommend approval – [see attached](#).

18. ORD. 43383 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located northeast of Military Avenue and Aurora Drive – (First Reading April 4, 2023; Second Reading April 18, 2023; Third Reading, Public Hearing and Vote April 25, 2023) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
19. ORD. 43384 – An ordinance to rescind the ACI-3 – Areas of Civic Importance Overlay District for property located northeast of Military Avenue and Aurora Drive – (First Reading April 4, 2023; Second Reading April 18, 2023; Third Reading, Public Hearing and Vote April 25, 2023) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

SPECIAL USE PERMIT

20. RES. 2023-0345 – Res. that, the Special Use Permit application submitted by David Shaffer for a Special Use Permit to allow Automotive sales in the GC District, located at 1941 South 42nd Street, is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit therefor, 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](#). **(PUBLIC HEARING AND VOTE TODAY)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
B. Communication in opposition – [see attached](#).
21. ORD. 43386 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 1941 South 42nd Street – (First Reading April 4, 2023; Second Reading April 18, 2023; Third Reading, Public Hearing and Vote April 25, 2023) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
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CONSENT AGENDA

(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.)

(The public hearing on Agenda Items 22 through 24 was held on April 18, 2023.)

22. ORD. 43387 – An ordinance to approve the Second Amendment to the HSA Bank Services Agreement between the City of Omaha and HSA Bank, for claims/administrative services for the City health savings account, flexible spending account, and COBRA Plans; the Second Amendment to the HSA Bank Services Agreement is for a term of three (3) years with an additional two (2) one-year options at the City's sole discretion; funds for this Agreement will be paid from the Human Resources Department Fund No. 11111, Organization No. 118018 – (First Reading April 4, 2023; Second Reading and Public Hearing April 18, 2023; Third Reading April 25, 2023) – [see attached](#).
23. ORD. 43388 – An ordinance (1) to approve an Agreement between the City of Omaha and the Boys & Girls Clubs of the Midlands in the amount of \$50,000.00; and (2) to authorize funding for such agreement from the City of Omaha's FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Award #15PBJA-22-GG-02068-JAGX, awarded by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; to provide funding for two (2) Gang Specialist positions; to authorize payment from such grant funding and involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter – (First Reading April 4, 2023; Second Reading and Public Hearing April 18, 2023; Third Reading April 25, 2023) – [see attached](#).
24. ORD. 43389 – An ordinance approving a redevelopment and Tax Increment Financing (TIF) Redevelopment Agreement between the City of Omaha and 5902 N 9th Street, LLC, a Nebraska limited liability company, to implement the 5902 N 9th Street Industrial Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment project site located at 5902 N 9th Street, which proposes the new construction of a one story industrial building of about 202,404 square feet; the agreement authorizes the use of up to \$4,266,745.00, which includes capitalized interest, in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (First Reading April 4, 2023; Second Reading and Public Hearing April 18, 2023; Third Reading April 25, 2023) – [see attached](#).

(MOTION NEEDED THAT THE ORDINANCES ON THE CONSENT AGENDA BE APPROVED)

(The public hearings on Agenda Items 25 through 50 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

25. RES. 2023-0439 – Liquor License Manager Application – Cutch, Inc., dba “First Watch”, 1222 South 71st Street, Suite B & C, request permission to appoint Christine M. Millsap manager to their present Class “I” Liquor License location – [see attached](#).
26. RES. 2023-0440 – Liquor License Manager Application – Cutch, Inc., dba “First Watch - Center”, 2855 South 168th Street, request permission to appoint Jerrica J. Jacobson manager to their present Class “I” Liquor License location – [see attached](#).
27. RES 2023-0441 – Liquor License Manager Application – Cutch, Inc., dba “First Watch - Maple”, 3605 North 114th Street, Suite 108, request permission to appoint Alistair L. Kennedy-Rheiner manager to their present Class “I” Liquor License location – [see attached](#).

28. RES. 2023-0442 – Liquor License Manager Application – Cutch, Inc., dba “First Watch – West Village Pointe”, 18101 Chicago Street, Bays 102 & 103, request permission to appoint Carlos Sanders manager to their present Class “I” Liquor License location – [see attached](#).
29. RES. 2023-0446 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to AFL, LLC dba Anderson Ford of Lincoln for the purchase of two (2) Ford Explorers, to be utilized by the Street Maintenance Division, in the amount of \$79,978.00. (The Finance Department is authorized to pay the cost of this purchase from the Street Allocation Fund 12131, Construction Survey & Inspect Organization 116121, year 2023 funding.) – [see attached](#).
30. RES. 2023-0447 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Sid Dillon Chevrolet for the purchase of five (5) Chevy Silverado Pickups, to be utilized by the Street Maintenance Division, in the amount of \$224,200.00. (The Finance Department is authorized to pay the cost of this purchase from the Street Allocation Fund 12131, Pavement Maintenance Organization 116158, year 2023 funding.) – [see attached](#).
31. RES. 2023-0448 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Vulcan, Inc. dba Vulcan Aluminum for the purchase of aluminum sign blanks to be utilized by the Traffic Division in the amount of \$56,742.00. (The Finance Department is authorized to pay the cost of this purchase from the Street Allocation Fund 12131, Traffic Control Signs Organization 116188, year 2023 expenditure.) – [see attached](#).
32. RES. 2023-0449 – Res. that, as recommended by the Mayor, the contract with Ronco Construction Company, Inc., for OPW 54107, being the Blondo Street Bridge Over Big Papillion Creek Approach Replacement Project, is hereby approved. (The Finance Department is authorized to pay the cost of \$1,017,715.90, from the Nebraska Department of Roads Grant Fund 17116, Capitol Grants - Transportation Organization 132044, year 2023 expenditure.) – [see attached](#).
33. RES. 2023-0450 – Res. that, as recommended by the Mayor, Change Order No. 7 with Hawkins Construction Company for additional work on OPW 53082, being the Monroe Street Lift Station Improvements Project, is hereby approved. (The Finance Department is authorized to pay an additional sum of \$1,070,999.42, for this change order, from the Sewer Revenue Improvements Bond Fund 21124, CSO Control Implementation Organization 116918; Sewer Revenue Bonds will be issued to finance this project.) – [see attached](#).
34. RES. 2023-0451 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Jacobs Engineering Group Inc. to provide on-call, sewer evaluation and maintenance support services on OPW 54567, being the Hydraulic Modeling: Combined Sewer Overflow Modeling Maintenance and Local Existing Interceptor Capacity Evaluations Project, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$99,948.00, to be paid from the Sewer Revenue Improvements Fund 21124, with 80% paid from the CSO Control Implementation Organization 116918 and 20% paid from the Sewer Separation Organization 116912; Sewer Revenue Bonds will be issued to finance this project.) – [see attached](#).

35. RES. 2023-0452 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Jacobs Engineering Group, Inc. to provide professional services on OPW 54219, being the West Center Road from 120th to I-680, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$63,905.00, from the 2020 Street Preservation Bond Fund 13191, Transportation Bonds Organization 117117.) – [see attached](#).
36. RES. 2023-0453 – Res. that, as recommended by the Mayor, the Task Order Agreement between the City of Omaha and Felsburg Holt & Ullevig for on-call preliminary engineering services on Project CMAQ-28(146), State Control No. 22879, and OPW 53807, Signal Infrastructure Phase C2 Project, with a cost to the City of \$65,039.32, is hereby approved. (To be paid from the 2018 Transportation Bond Fund 13185, Organization 117117. The City Council hereby authorizes the Mayor and City Clerk to sign the Agreement on behalf of the City of Omaha.) – [see attached](#).
37. RES. 2023-0454 – Res. that, as recommended by the Mayor, the Task Order Agreement between the City of Omaha and Felsburg Holt & Ullevig for on-call environmental engineering services on Project CMAQ-28(146), State Control No. 22879, and OPW 53807, Signal Infrastructure Phase C2 Project, with a cost to the City of \$15,726.26, is hereby approved. (To be paid from the 2018 Transportation Bond Fund 13185, Organization 117117. The City Council hereby authorizes the Mayor and City Clerk to sign the Agreement on behalf of the City of Omaha.) – [see attached](#).
38. RES. 2023-0455 – Res. that, as recommended by the Mayor, the Task Order Agreement between the City of Omaha and AECOM Technical Services, Inc. for on-call preliminary engineering services on Project CMAQ-28(147), State Control No. 22880, and OPW 54093, Signal Infrastructure Phase D1 Project, with a cost to the City of \$63,834.66, is hereby approved. (To be paid from the 2018 Transportation Bond Fund 13185, Organization 117117. The City Council hereby authorizes the Mayor and City Clerk to sign the Agreement on behalf of the City of Omaha.) – [see attached](#).
39. RES. 2023-0456 – Res. that, as recommended by the Mayor, the Task Order Agreement between the City of Omaha and AECOM Technical Services, Inc. for on-call environmental engineering services on Project CMAQ-28(147), State Control No. 22880, and OPW 54093, Signal Infrastructure Phase D1 Project, with a cost to the City of \$14,491.58, is hereby approved. (To be paid from the 2018 Transportation Bond Fund 13185, Organization 117117. The City Council hereby authorizes the Mayor and City Clerk to sign the Agreement on behalf of the City of Omaha.) – [see attached](#).
40. RES. 2023-0458 – Res. that, the Agreement, as recommended by the Mayor, between the City of Omaha and The Chicano Awareness Center, Inc. dba The Latino Center of the Midlands, in the amount of \$100,000.00, for partial funding of its Youth Internship Program for the period from January 1, 2023 through December 31, 2023, is hereby approved. (Funds shall be paid from FY 2022 Workforce Education and Innovation Initiative Program 2022, Fund No. 12186, Organization No. 128072, Award No. 100943.) – [see attached](#).

41. RES. 2023-0459 – Res. that, the Agreement, as recommended by the Mayor, between the City of Omaha and the Housing Authority of the City of Omaha (OHA), in the amount of \$300,000.00 comprised of 2022 HOME Funds, which will assist a minimum of 30 low-income households including households from transitional programs for homeless persons and programs for persons with disabilities, for the period from January 1, 2023 through December 31, 2023 is hereby approved. (Rental assistance payments totaling \$300,000.00 shall be paid from Fund No. 12179, Award No. 100944, Organization No. 128071.) – [see attached](#).
42. RES. 2023-0460 – Res. that, as recommended by the Mayor, the Agreement between the City of Omaha and Project HouseWorks, to provide \$900,000.00 in HOME Program funds to assist with the purchase, rehabilitation and resale of five (5) vacant single-family houses to be generally located, but not limited to, in areas east of 72nd Street, Omaha, and the subsequent purchase of the HOME and private funded houses by a qualified low- and moderate-income family whose gross annual household income is at or below 80% of the Median Income by Family Size (MFI), is hereby approved. (HOME funds in the amount of \$900,000.00 shall be paid from the FY 2022 Urban Homestead Fund No. 12179, Award No. 100944, Project No. 6785, Organization No. 128071.) – [see attached](#).
43. RES. 2023-0461 – Res. that, as recommended by the Mayor, the purchase order not exceed the amount of \$65,000.00 to Turfwerks for mower repair parts and irrigation supplies for the Golf Division, for the Parks, Recreation and Public Property Department, is hereby approved. (Will be paid from the Golf Operations Fund No. 21114.) – [see attached](#).
44. RES. 2023-0462 – Res. that, as recommended by the Mayor, the purchase from Galls, LLC in the amount of \$177,428.32 of 164 Ballistic Vest Systems, including helmets and face shields, which represents Nebraska State Contract #15032 OC bid pricing, is hereby approved. The Mayor is authorized to execute any further agreements necessary in line with this Resolution, and the Finance Department is authorized to pay Galls, LLC the amount of \$177,428.32 from the City Capital Improvement Fund 13112, Organization 131555 – [see attached](#).
45. RES. 2023-0463 – Res. that, as recommended by the Mayor, the payment based upon the training costs not to exceed the amount of \$70,000.00; a portion of which for the Pilot Private License training is to be paid from the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Award #15PBJA-22-GG-02065-JAGX, approved by City Council November 1, 2022, Ordinance #43316, Grant period October 1, 2021 to September 30, 2025, is hereby approved. (The Finance Department is authorized to pay \$19,800.00 from the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Award #15PBJA-22-GG-02065-JAGX, Fund 12148, Organization 130734, Project 7015, Task 09.03, Award 101017, Account 42855 Training, and \$50,200.00 from the Omaha Police Department Year 2023, General Fund 11111, Organization 113182 Air Support Unit, Account 42855 Training.) – [see attached](#).
46. RES. 2023-0464 – Res. that, as recommended by the Mayor, the payment to Bell Textron, Inc. for helicopter pilot training in the total amount not to exceed \$60,000.00, is hereby approved. (The Finance Department of the City of Omaha is authorized to pay \$60,000.00 from the Omaha Police Department Year 2023, General Fund 11111, Organization 113182 Air Support Unit, Account 42855 Training.) – [see attached](#).

47. RES. 2023-0465 – Res. that, as recommended by the Mayor, the purchase based upon the quote from Foster + Freeman USA Inc. in the amount of \$51,365.08, for the Crime-lite AUTO system for the Omaha Police Department Forensic Investigations Unit, providing a unique and non-competitive article, and as provided in Chapter 5.16 of the Home Rule Charter 1956 as amended, is hereby approved. (The Finance Department of the City of Omaha is authorized to pay \$51,365.08 for the Foster + Freeman USA Inc. Crime-lite AUTO system from the Omaha Police Department Equitable Sharing Fund 17121, Organization 177771, Project 7060, Task D.1, Award 101040, Account 47012 Equipment/Non-Vehicle.) – [see attached](#).
48. RES. 2023-0466 – Res. that, as recommended by the Mayor, the purchase based upon the bid of Liu & DB Enterprises Inc. for certain storage media and technology supplies for the Omaha Police Department, and which bid tab is incorporated herein by this reference, is hereby accepted and the same is hereby approved. (The Finance Department of the City of Omaha is authorized to pay the cost of this storage media and technology supplies purchase in the amount of \$23,170.50 from Fiscal Year 2023, General Fund 11111, Organization 113132 Police Supply, Account 43311 Office Supplies.) – [see attached](#).
49. RES. 2023-0467 – Res. that, as recommended by the Mayor, the purchase based upon the quote from Jones Automotive in the amount of \$736,405.10, for equipment and installation for twenty-two (22) Ford Police Utility Vehicles (PUV) for the Omaha Police Department, providing a unique and non-competitive article, and as provided in Chapter 5.16 of the Home Rule Charter 1956 as amended, is hereby approved. (The Finance Department of the City of Omaha is authorized to pay \$736,405.10 for the equipment and installation for the Ford PUVs from the Omaha Police Department, Year 2023, General Fund 11111, Organization 113141 Fleet/Facilities, Account 44234 Cars/Small Trucks/Vans.) – [see attached](#).
50. RES. 2023-0468 – Res. that, as recommended by the Mayor, the purchase based upon the bid of Sunset Law Enforcement for certain types of ammunition for the Omaha Police Department, and which bid tab is incorporated herein by this reference, is hereby accepted and the same is hereby approved. (The Finance Department of the City of Omaha is authorized to pay the cost of this ammunition purchase in the amount of \$360,879.00 from Fiscal Year 2023, General Fund 11111, Organization 113171 Training Academy, Account 43916 Ammunition.) – [see attached](#).

(MOTION NEEDED THAT THE RESOLUTIONS ON THE CONSENT AGENDA BE APPROVED)

RESOLUTION

51. RES. 2023-0457 – Res. that, the 2022 Tax Increment Financing Annual Report for the City of Omaha, as recommended by the City Planning Department, be and hereby is accepted – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
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ORDINANCES ON SECOND READING

52. ORD. 43411 – An ordinance approving a Redevelopment Agreement by and between the City of Omaha and KJ Crossroads Venture, LLC for the redevelopment KJ Crossroads Venture, LLC of the property generally located at 7400 Dodge Street in the City of Omaha, Douglas County, Nebraska, and all adjacent public rights-of-way; and which authorizes the use of up to \$79,400,000.00, plus accrued interest, in excess ad valorem taxes generated by the redevelopment project – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
53. ORD. 43412 – An ordinance providing for the designation of an enhanced employment area; the levy of a general business occupation tax; providing for the administration, imposition and collection of such occupation tax; specifying the use of such occupation tax revenue; and related matters – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
54. ORD. 43413 – An ordinance approving a Development Agreement for Occupation Tax in an Enhanced Employment Area by and between the City of Omaha and KJ Venture, LLC, a Nebraska limited liability company, and its successors or assigns, for a project site located northwest of 72nd and Dodge Streets, authorizing the use of up to \$64,980,000.00, plus accrued interest in occupation tax revenues generated by the development located in an enhanced employment area, as shown in Exhibit “A”, as properly authorized and designated by the Omaha City Council – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
55. ORD. 43399 – An ordinance approving the Relinquishment Agreement between the City of Omaha and the Nebraska Department of Transportation (NDOT) transferring sole jurisdictional control of the 1.5 mile segment of Nebraska State Highway 85 (South 84th Street) from Harrison Street to U.S. Highway 275 (L Street) to the City of Omaha; to provide for payment of funds from NDOT to the City for the completion of improvements to this section totaling an amount not to exceed \$4,000,000.00; to provide for payments to a specific account – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
56. ORD. 43400 – An ordinance to amend Sections 55-14, 55-21, 55-50, 55-68, 55-123, 55-124, 55-143, 55-144, 55-163, 55-164, 55-183, 55-184, 55-203, 55-204, 55-210, 55-211, 55-223, 55-224, 55-243, 55-244, 55-263, 55-264, 55-305, 55-323, 55-345, 55-363, 55-383, 55-403, 55-423, 55-444, 55-463, 55-485, 55-503, 55-523, 55-563, 55-573, 55-734, 55-762, 55-782, and 55-823 of the Omaha Municipal Code; to allow for Urban agriculture – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

57. ORD. 43401 – An ordinance to approve Amendment No. 2 to the Uptown District Tax Increment Financing (TIF) Redevelopment Agreement between the City of Omaha and Uptown Properties, LLC, which was approved by Ordinance No. 40805 on June 28, 2016; the amendment proposes the elimination of Phase III and IV, thereby decreasing the number of row houses from 113 mostly three story row houses, to a new total of 69 row houses; the amendment also decreases the original TIF loan from \$5,084,978.00 to \$3,099,228.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
58. ORD. 43402 – An ordinance approving a redevelopment and Tax Increment Financing (TIF) Redevelopment Agreement between the City of Omaha and Uptown Properties, LLC, to implement the Digs Apartments Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment project site located at 522 South 30th Street and 522 Park Avenue, which proposes the new construction of a four story apartment building with 43 market rate apartments; the agreement authorizes the use of up to \$1,542,459.00, which includes capitalized interest, in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
59. ORD. 43403 – An ordinance to amend Section 23 - 177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Assistant Golf Course Superintendent with an hourly pay range of \$23.91 to \$30.50; to repeal Section 23 - 177 as heretofore existing – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
- A. Personnel Board recommends approval.
60. ORD. 43404 – An ordinance to amend Section 23 - 177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Grounds Maintenance Technician with a hourly pay range of \$20.26 to \$26.72; to amend Section 23-177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Greenskeeper with a hourly pay range of \$21.96 to \$28.54; to repeal Section 23 - 177 as heretofore existing – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
- A. Personnel Board recommends approval.
B. Amendment of the Whole requested by the Law Department – [see attached](#).
61. ORD. 43405 – An ordinance to amend Section 23 - 177 of the Omaha Municipal Code by changing the salary for the employment classification known as Golf Course Superintendent from a salary range of \$55,349 to \$71,157 to a salary range of \$60,819 to \$84,011; to repeal Section 23 - 177 as heretofore existing – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
- A. Personnel Board recommends approval.

62. ORD. 43406 – An ordinance to amend Section 23-177 of the Omaha Municipal Code by changing the salary for the employment classification known as Landscape Gardener from a pay range of \$20.26 to \$26.72 to a pay range of \$21.96 to \$28.54; to repeal Section 23-177 as heretofore existing – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
- A. Personnel Board recommends approval.
63. ORD. 43407 – An ordinance to amend Section 23-177, 23-178, 23-343, 23-363, 23-403, 23-558, and 23-570 of Chapter 23 of the Omaha Municipal Code to reflect changes negotiated between the City of Omaha and the Professional Fire Service Manager Association for the years 2023 and 2024; to provide that any ordinances of the City of Omaha, and any rules and regulations promulgated thereunder, which are in conflict with this Ordinance shall not be applicable to those employees in the Professional Fire Service Manager Association – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY, REQUIRES VOTE OF 5 COUNCILMEMBERS)**
- A. No recommendation from the Personnel Board.
64. ORD. 43408 – An ordinance to accept the quote from Axon Enterprises, Inc., for the purchase and installation of eight (8) video cameras for Omaha Police Department Interview Rooms, with appropriations over a period of five years for a total cost of \$217,709.44; the quote includes storage, warranty, and operational software that is compatible with the current Evidence.com solution used by the Omaha Police Department for body cameras and electronic sharing of cases with area prosecutors for five years; with payment to be made from the Omaha Police Department General Fund 11111, Organization 113213 Information Technology/Mobile IT Unit, Account 42266 Information Technology Contracted in the amount of \$217,709.44 – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
65. ORD. 43409 – An ordinance to establish, pursuant to Section 40-251 of the Omaha Municipal Code, a Class “A” Flammable Liquids Storage District to be known as District No. A-164 at 8750 Vernon Street, as requested by Larry Tatum, and as described in the legal description and shown on the plat plan – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
66. ORD. 43410 – An ordinance to establish, pursuant to Section 40-251 of the Omaha Municipal Code, a Class “B” Oil District to be known as District No. B-215, to be located at 8425 N 114th Street, as requested by Justin Goering with Westwood Solutions LLC, and as described in the legal description and shown on the plat plan – (First Reading April 18, 2023; Second Reading and Public Hearing April 25, 2023; Third Reading May 2, 2023) – [see attached](#). **(PUBLIC HEARING TODAY)**
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NON-ACTION ITEMS

(Items 67 through 93 do not require a public hearing or City Council consideration at the present meeting, but will be placed on a future agenda for a public hearing and City Council consideration. The reason for non-action is noted after the item on the agenda as well as the date the item is expected to appear on an agenda for City Council consideration.)

(CITY COUNCIL WILL NOT MEET ON MAY 30, 2023)

ENCLAVE FLATS REPLAT 1

67. ORD. 43393 – An ordinance to rezone property located northeast of 189th and Fort Streets from DR – Development Reserve District and R4 – Single-Family Residential District (High-Density) to DR – Development Reserve District – (First Reading April 18, 2023; **Second Reading April 25, 2023**; Third Reading, Public Hearing and Vote May 2, 2023) – [see attached](#).
68. ORD. 43394 – An ordinance to rezone property located northeast of 189th and Fort Streets from DR – Development Reserve District and R4 – Single-Family Residential District (High-Density) to R4 – Single-Family Residential District (High-Density) – (First Reading April 18, 2023; **Second Reading April 25, 2023**; Third Reading, Public Hearing and Vote May 2, 2023) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
69. RES. 2023-0387 – Res. that, the Preliminary Plat entitled Enclave Flats Replat 1, a subdivision inside city limits, located northeast of 189th and Fort Streets, along with the conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is 18818 Fort, LLC – Inside City Limits – [see attached](#). **(LAID OVER TO THE MAY 2, 2023 CITY COUNCIL MEETING TO COINCIDE WITH ITEMS 67-68)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
70. RES. 2023-0388 – Res. that, the Final Plat transmitted herewith entitled Enclave Flats Replat 1, a minor plat inside city limits, located northeast of 189th and Fort Streets, is hereby approved, and concurrently a portion of the existing plat entitled Enclave Flats, and described on said replat, is hereby vacated. The applicant is 18818 Fort, LLC – Inside City Limits – [see attached](#). **(LAID OVER TO THE MAY 2, 2023 CITY COUNCIL MEETING TO COINCIDE WITH ITEMS 67-68)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
71. RES. 2023-0389 – Res. that, the Subdivision Agreement among the City of Omaha, 18818 Fort, LLC, the Enclave Flats Homeowners Association, Inc., and Sanitary and Improvement District (S.&I.D.) 590 of Douglas County, Nebraska, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Enclave Flats Replat 1 (Lots 1-133 and Outlots A-C) and is located northeast of 189th and Fort Streets – [see attached](#). **(LAID OVER TO THE MAY 2, 2023 CITY COUNCIL MEETING TO COINCIDE WITH ITEMS 67-68)**

THE HILL

72. ORD. 43395 – An ordinance to rezone property located northeast of 168th and State Streets from AG-Agricultural District to DR-Development Reserve District – (First Reading April 18, 2023; **Second Reading April 25, 2023**; Third Reading, Public Hearing and Vote May 2, 2023) – [see attached](#).
73. ORD. 43396 – An ordinance to rezone property located northeast of 168th and State Streets from AG-Agricultural District to R6-Low-Density Multiple-Family Residential District – (First Reading April 18, 2023; **Second Reading April 25, 2023**; Third Reading, Public Hearing and Vote May 2, 2023) – [see attached](#).
74. ORD. 43397 – An ordinance to rezone property located northeast of 168th and State Streets from AG-Agricultural District to MU-Mixed Use District – (First Reading April 18, 2023; **Second Reading April 25, 2023**; Third Reading, Public Hearing and Vote May 2, 2023) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
75. ORD. 43398 – An ordinance to approve a Mixed Use District Development Agreement for property located northeast of 168th and State Streets between the City of Omaha and Woodsonia 168/State LLC., providing site development standards – (First Reading April 18, 2023; **Second Reading April 25, 2023**; Third Reading, Public Hearing and Vote May 2, 2023) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
76. RES. 2023-0390 – Res. that, the Final Plat entitled The Hill (Lots 394-396, Outlots M-O), a subdivision outside city limits, located northeast of 168th and State Streets, is hereby approved and accepted. And, that the replat transmitted herewith entitled THE HILL (Lots 394-396, Outlots M-O), a subdivision outside city limits, located northeast of 168th and State Streets, is hereby approved, and concurrently a portion of the existing plat entitled The Hill, and described on said replat, is hereby vacated. The applicant is Woodsonia 168/State LLC – Outside City Limits – [see attached](#). **(LAID OVER TO THE MAY 2, 2023 CITY COUNCIL MEETING TO COINCIDE WITH ITEMS 72-75)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
77. RES. 2023-0391 – Res. that, the Subdivision Agreement among the City of Omaha, Woodsonia 168-State Phase III, LLC, The Hill Landowners Association, Inc., and Sanitary and Improvement District (S.&I.D.) 616 of Douglas County, Nebraska, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as The Hill (Lots 394-396 and Outlots M-O) and is located northeast of 168th and State Streets – [see attached](#). **(LAID OVER TO THE MAY 2, 2023 CITY COUNCIL MEETING TO COINCIDE WITH ITEMS 72-75)**

MENARDS SUBDIVISION REPLAT 6

78. RES. 2023-0435 – Res. that, the Special Use Permit application submitted by Nick Brenner of Menard Inc. for a Special Use Permit to allow Convenience storage in the CC District, with a waiver to Section 55-756(e)(7), Height limits, to allow a 23-foot-tall building, located northwest of 205th Street and Cumberland Drive, is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit therefor, 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. 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 MAY 9, 2023 CITY COUNCIL MEETING TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
79. RES. 2023-0434 – Res. that, the Final Plat transmitted herewith entitled Menards Subdivision Replat 6, a minor plat inside city limits, located northwest of 205th Street and Cumberland Drive, is hereby approved, and concurrently a portion of the existing plat entitled Menards Subdivision, and described on said replat, is hereby vacated. The applicant is Nick Brenner, Menard, Inc – Inside City Limits – [see attached](#). **(LAID OVER TO THE MAY 9, 2023 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 78)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
80. RES. 2023-0436 – Res. that, the Subdivision Agreement between the City of Omaha and Menard, Inc., as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Menards Subdivision Replat 6 (Lots 1-5 and Outlot A) and is located northwest of 205th Street and Cumberland Drive – [see attached](#). **(LAID OVER TO THE MAY 9, 2023 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 78)**

SE 180 MAPLE CROSSING

81. ORD. 43418 – An ordinance to rezone property located southeast of 180th Street and West Maple Road from AG – Agricultural District to MU – Mixed Use District – **(First Reading April 25, 2023; Second Reading May 2, 2023; Third Reading, Public Hearing and Vote May 9, 2023)** – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
82. ORD. 43419 – An ordinance to approve a Mixed Use District Development Agreement for property located southeast of 180th Street and West Maple Road between the City of Omaha and Stephen J. Cross, Costco Wholesale Corp, providing site development standards – **(First Reading April 25, 2023; Second Reading May 2, 2023; Third Reading, Public Hearing and Vote May 9, 2023)** – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).

83. RES. 2023-0444 – Res. that, the Final Plat entitled SE 180 Maple Crossing, a subdivision outside the city limits, located southeast of 180th Street and West Maple Road, is hereby approved and accepted. The applicant is Stephen J. Cross, Costco Wholesale Corp – Outside City Limits – [see attached](#). **(LAID OVER TO THE MAY 9, 2023 CITY COUNCIL MEETING TO COINCIDE WITH ITEMS 81-82)**

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

84. RES. 2023-0445 – Res. that, the Subdivision Agreement between the City of Omaha and Costco Wholesale Corporation, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as SE 180 Maple Crossing (Lots 1-7 and Outlots A-B) and is located southeast of 180th Street and West Maple Road – [see attached](#). **(LAID OVER TO THE MAY 9, 2023 CITY COUNCIL MEETING TO COINCIDE WITH ITEMS 81-82)**

PLANNING ORDINANCES ON SECOND READING WITH PLANNING BOARD ATTACHMENTS

85. ORD. 43390 – An ordinance to rezone property located at 1107 and 1113 Nicholas, and 1001 North 12th Streets from HI – Heavy Industrial District to CBD – Central Business District – (First Reading April 18, 2023; **Second Reading April 25, 2023**; Third Reading, Public Hearing and Vote May 2, 2023) – [see attached](#).

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

86. ORD. 43391 – An ordinance to amend the boundaries of the NCE-Neighborhood Conservation Overlay District, to incorporate into that district the property located at 1107 and 1113 Nicholas, and 1001 North 12th Streets; to approve an amendment to the Urban Design Element of the Master Plan for the City of Omaha to incorporate the Millwork Commons NCE District Plan into the Master Plan – (First Reading April 18, 2023; **Second Reading April 25, 2023**; Third Reading, Public Hearing and Vote May 2, 2023) – [see attached](#).

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

87. ORD. 43392 – An ordinance to rescind the ACI-1(PL) – Area of Civic Importance Overlay District for a portion of the property located at 1107 and 1113 Nicholas, and 1001 North 12th Streets – (First Reading April 18, 2023; **Second Reading April 25, 2023**; Third Reading, Public Hearing and Vote May 2, 2023) – [see attached](#).

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

PLANNING ORDINANCES ON FIRST READING WITH PLANNING BOARD ATTACHMENTS

88. ORD. 43414 – An ordinance to rezone property southwest of 72nd and Cass Streets from GC – General Commercial District and MU – Mixed Use District to MU – Mixed Use District (property is located within an ACI-2 Overlay District) – (**First Reading April 25, 2023**; Second Reading May 2, 2023; Third Reading, Public Hearing and Vote May 9, 2023) – [see attached](#).

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

89. ORD. 43415 – An ordinance to approve a Major Amendment to a Mixed Use District Development Agreement for The Crossroads, located southwest of 72nd and Cass Streets, to incorporate Lot 1 of The Crossroads Replat 1 into the boundaries of the Mixed Use Development Agreement, between the City of Omaha and KJ Crossroads Venture LLC, providing site development standards – **(First Reading April 25, 2023;** Second Reading May 2, 2023; Third Reading, Public Hearing and Vote May 9, 2023) – [see attached](#).

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

SPECIAL USE PERMIT

90. RES. 2023-0385 – Res. that, the Special Use Permit application submitted by McNeil Company Builders for a Special Use Permit to allow development in the ED – North Hills Environmental Resources Overlay District, located at 10409 North 72nd Street, is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit therefor, 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. 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 MAY 2, 2023 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

91. ORD. 43416 – An ordinance (1) to approve an agreement between the City of Omaha and the Douglas County Board of Commissioners, Douglas County Administrative Office in the amount of \$130,795.00; and (2) to authorize funding for such agreement from the City of Omaha's FY 2022 Prosecuting Cold Cases Using DNA Program, Award #15PBJA-22-GG-03130-DNAX, awarded by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; to provide support for the prosecution of cold case homicides and coordination with the Omaha Police Department on all facets of cold case homicide investigations, including DNA testing and forensic genetic genealogy (FGG); to authorize payment from such grant funding and involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter – **(First Reading April 25, 2023;** Second Reading and Public Hearing May 2, 2023; Third Reading May 9, 2023) – [see attached](#).
92. ORD. 43417 – An ordinance (1) to approve an agreement between the City of Omaha and the Board of Regents of the University of Nebraska, University of Nebraska at Omaha in the amount of \$585,274.00; and (2) to authorize funding for such agreement from the City of Omaha's FY 2022 Community-Based Violence Intervention and Prevention Initiative Grant Award #15PBJA-22-GG-04731-CVIP, awarded by the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA); to lead implementation and outcome evaluations for the Engaging Networks within the Community of Omaha to Maintain and Promote a Safe Society (ENCOMPASS) Omaha project; involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter; providing for payment from a specific account – **(First Reading April 25, 2023;** Second Reading and Public Hearing May 2, 2023; Third Reading May 9, 2023) – [see attached](#).

93. ORD. 43376 – An ordinance to approve an Interlocal Agreement between the City of Omaha and the City of South Sioux City, Nebraska, for more than one year, for the City of Omaha, on behalf of the Eastern Nebraska Clean Energy Assessment District, to administer portions and undertake certain duties of the City of South Sioux City Clean Energy Assessment District and South Sioux City's PACE program – (**First Reading April 25, 2023**; Second Reading and Public Hearing May 2, 2023; Third Reading May 9, 2023) – [see attached](#).

EXECUTIVE SESSION

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

ADJOURNMENT

This Agenda, which shall be kept continually current, shall be available for public inspection in the Office of the City Clerk, Omaha/Douglas Civic Center, 1819 Farnam Street, Suite LC-1, Omaha, NE, during normal business hours.

All requests for accommodations, including interpreters and signers, will require at least 2 business days advance notice. Please contact the City Clerk's Office at cityclerk@cityofomaha.org to request a copy of the required form if arrangements need to be made.



**CITY OF OMAHA
CITY COUNCIL PRE-COUNCIL MEETING AGENDA
TUESDAY, APRIL 25, 2023**

JESSE LOWE CONFERENCE ROOM @ 10:30 A.M.
Omaha/Douglas Civic Center
1819 Farnam Street, Omaha, NE 68183
www.cityofomaha.org

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT

1. City Clerk certifies publication in Daily Record, the Official Newspaper of the City of Omaha on April 21, 2023, notice of the Pre-Council and Regular City Council Meetings, April 25, 2023.
2. A current copy of the Open Meeting Act is located on the table next to the City Clerk.

DISCUSSION TOPICS

3. Discussion of Agenda Items and matters pertaining thereto.

EXECUTIVE SESSION

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

ADJOURNMENT

This Agenda, which shall be kept continually current, shall be available for public inspection in the Office of the City Clerk, Omaha/Douglas Civic Center, 1819 Farnam Street, Suite LC-1, Omaha, NE, during normal business hours.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Please contact Kimberly Hoelsing at (402) 444-5552 if arrangements need to be made.