



**CITY OF OMAHA
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 24, 2020**

**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>

CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance
3. Remarks by Councilmember Ben Gray of District No. 2

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 November 20, 2020, notice of the Pre-Council and Regular City Council Meetings, November 24, 2020.

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 – Al Martinez

WHENEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE OPPORTUNITY OF SPEAKING BEFORE THE COUNCIL DURING A HEARING, EACH PERSON WILL BE REQUESTED TO BE BRIEF, AND TO LIMIT HIS OR HER PRESENTATION TO TEN MINUTES. WHEN MORE THAN ONE PERSON WISHES TO ADDRESS THE COUNCIL ON A GIVEN QUESTION, THE PROPONENTS WILL BE GIVEN THE OPPORTUNITY OF FIRST ADDRESSING THE COUNCIL. THE OPPONENTS OF THE QUESTION WILL BE GIVEN THE OPPORTUNITY TO SPEAK AFTER THE PROPONENTS' PRESENTATION. THE PROPONENTS WILL BE GIVEN A BRIEF PERIOD FOR REBUTTAL OF ANY NEW MATERIAL INTRODUCED DURING THE OPPONENT'S PRESENTATION, AFTER WHICH THE PUBLIC HEARING WILL BE CONCLUDED. IT IS CITY COUNCIL PROCEDURE THAT EACH SIDE RECEIVES TWENTY MINUTES FOR THEIR PRESENTATION. COUNCILMEMBERS WILL ASK QUESTIONS AT THE CONCLUSION OF THE PUBLIC HEARING.

LIQUOR

6. RES. 2020-1071 – Class “C” Liquor License Application – Men Overboard, LLC, dba “The Shakedown Street Tavern”, 2735 North 62nd Street. (This is a new application for an old location). Present licensee is Barley Street, Inc., dba “Barley Street Tavern”, who has a Class “C” Liquor License – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 7. RES. 2020-1072 – Class “C” Liquor License Application – Yummy Crab Omaha, Inc., dba “Yummy Crab”, 7051 Ames Avenue. (This is a new application for a new location). Notice was posted on the property on 11-10-2020; Notification was sent to property owners within 500 feet on 11-13-2020 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
 8. RES. 2020-1073 – Class “I” Liquor License Application – Banana Leaf Hospitality, LLC, dba “Thai Esarn”, 555 North 155th Plaza, Suite 555. (This is a new application for a new location). Notice was posted on the property on 10-30-2020; Notification was sent to property owners within 500 feet on 11-13-2020 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
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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 9 and 10 were held on November 10, 2020.)

CONSENT AGENDA – ORDINANCES

9. ORD. 42369 – An ordinance vacating that portion of South 49th Avenue south of Washington Street to the dead end abutting Lots 26 and 27, Block 0 of Homestead Acres Addition as well as abutting 6445 South 50th Street, Douglas County, Nebraska; providing for the reversion or transfer of the same – (First Reading October 27, 2020; Second Reading and Public Hearing November 10, 2020; Third Reading November 24, 2020) – [see attached](#).
 - A. Planning Board and Planning Department recommend approval – [see attached](#).
10. ORD. 42372 – An ordinance to amend Sections 23-177, 23-324, 23-403, and 23-507 of the Omaha Municipal Code to reflect changes for the Administrative and Executive Classifications for the year 2021; 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 Administrative and Executive Classifications – (First Reading October 27, 2020; Second Reading and Public Hearing November 10, 2020; Third Reading November 24, 2020) – [see attached](#).

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

(The public hearings on Agenda Items 11 through 45 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

11. RES. 2020-1074 – Liquor License Manager Application – Pig & Finch Oma, LLC, dba “801 Grill”, 10387 Pacific Street to appoint Elizabeth M. Wallace manager of their present Class “I” Liquor License location – [see attached](#).
12. RES. 2020-1085 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Mid-American Signal, in the amount of \$100,000.00 for Wavetronix radar vehicle detection sensors, hardware mountings, and related cabinet equipment to be utilized by the Traffic Maintenance Division, is hereby approved. (The Finance Department is authorized to pay this cost from the Street and Highway Allocation Fund 12131, Traffic Signals & Computer Sy Organization 116187, year 2020 funding.) – [see attached](#).
13. RES. 2020-1086 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Anderson Ford of Lincoln in the amount of \$23,584.00 for the purchase of one (1) Trans Connect van, to be utilized by the Fleet Management Division. (The Finance Department is authorized to pay the cost of this purchase from the General Fund 11111, Mechanical Repair Organization 116172, year 2020 funding.) – [see attached](#).
14. RES. 2020-1087 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to General Fire and Safety Equipment Company of Omaha, in the amount of \$17,440.00, for the purchase of one (1) Replacement of Standpipe System for the parking garage at 321 N 17th Street, Omaha, Nebraska. (The Finance Department is authorized to pay the cost of this purchase from the Parking Revenue Fund 21116, Omaha Park Six Organization 116247, year 2020 funding.) – [see attached](#).
15. RES. 2020-1088 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Cornhusker International Trucks Inc., in the amount of \$1,865,000.00, for the purchase of ten (10) 35K GVW Truck Chassis, Dump Box, Spreader and 10' Snow plows, to be utilized by the Street Maintenance Division. (The Finance Department is authorized to pay the cost of this purchase from the Street and Highway Allocation Fund 12131, Pavement Maintenance Organization 116158, year 2020 funding.) – [see attached](#).
16. RES. 2020-1089 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to NMC, Inc. for the purchase of three hundred and fifty (350) 5/8”x8”x10’ through hardened Snow Plow Blade–12 hole and two hundred and fifty (250) 5/8”x8”x11’ through hardened Snow Plow Blade–13 hole to be utilized by the Public Works Department Street Maintenance Division in the amount of \$70,236.75, is hereby approved; and that, the Finance Department is authorized to pay the cost of this purchase from the General Fund 11111, Mechanical Repair Organization 116172, year 2020 funding – [see attached](#).
17. RES. 2020-1090 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Access 700, LLC, in the amount of \$1,434,069.00, for 1MHz blocks of 700 MHz radio frequency spectrum rights, is hereby approved. (The Finance Department is authorized to pay the cost of this purchase from the Sewer Revenue Improvements Fund 21124, Capital Asset Replacement Program Organization 116913, year 2020 funding.) – [see attached](#).

18. RES. 2020-1091 – Res. that, as recommended by the Mayor, the contract with L. G. Roloff Construction Company, Inc., in the amount of \$7,092,423.98, for OPW 53059, being the Cole Creek CSO 203 Project, is hereby approved. (The Finance Department is authorized to pay the cost of the base bid for OPW 53059, in the amount of \$7,092,423.98, from the Sewer Revenue Improvements Bond Fund 21124, CSO Control Implementation Organization, 116918. Sewer Revenue Bonds will be issued to finance this project, and the cost of Schedule B in the amount of \$185,734.05, will be paid from the 2018 Transportation Bond Fund 13185, Transportation Bonds Organization 117117.) – [see attached](#).
19. RES. 2020-1084 – Res. that, as recommended by the Mayor, Amendment #2 to the Interlocal Agreement between the City of Omaha and Papio-Missouri River Natural Resources District, in the amount of \$235,000.00, for the construction of the NRD Berm Damage Repair project, located approximately adjacent to the Papillion Creek Water Resource Recovery Facility, necessary due to emergency sewage pumping at the Facility during the March 2019 flood, is hereby approved. (Costs, not to exceed \$235,000.00 will be paid for from the Sewer Revenue Improvements Fund 21224, Organization 116911.) – [see attached](#).
20. RES. 2020-1092 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Olsson, Inc., in the amount of \$50,000.00, to provide professional services on the Residential Snow Plow Inspectors for 2020-2021 Winter Season, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$50,000.00, from the Street and Highway Allocation Fund 12131, Snow and Ice Control Organization 116154, year 2020 funding.) – [see attached](#).
21. RES. 2020-1093 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Alfred Benesch & Company in the amount of \$50,000.00 to provide professional services on the Residential Snow Plow Inspectors for 2020-2021 Winter Season, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$50,000.00, from the Street and Highway Allocation Fund 12131, Snow and Ice Control Organization 116154, year 2020 funding.) – [see attached](#).
22. RES. 2020-1094 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Ehrhart Griffin & Associates, Inc., in the amount of \$50,000.00, to provide professional services on the Residential Snow Plow Inspectors for 2020-2021 Winter Season, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$50,000.00, from the Street and Highway Allocation Fund 12131, Snow and Ice Control Organization 116154, year 2020 funding.) – [see attached](#).
23. RES. 2020-1095 – Res. that, as recommended by the Mayor, the Professional Services Agreement with CNC Surveying, LLC, in the amount of \$50,000.00, to provide professional services on the Residential Snow Plow Inspectors for 2020-2021 Winter Season, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$50,000.00, from the Street and Highway Allocation Fund 12131, Snow and Ice Control Organization 116154, year 2020 funding.) – [see attached](#).
24. RES. 2020-1096 – Res. that, as recommended by the Mayor, the Professional Services Agreement with The Schemmer Associates, Inc., in the amount of \$50,000.00, to provide professional services on the Residential Snow Plow Inspectors for 2020-2021 Winter Season, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$50,000.00, from the Street and Highway Allocation Fund 12131, Snow and Ice Control Organization 116154, year 2020 funding.) – [see attached](#).

25. RES. 2020-1097 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Snyder & Associates, Inc., in the amount of \$67,127.00, to provide professional services on OPW 53634, being the 99th and Fort Storm Sewer Repair - 10025 Ogden Plz Project, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$67,127.00, from the 2014 Environment Fund 13124, Environmental Bonds Organization 117217.) – [see attached](#).
26. RES. 2020-1098 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Walker Consultants, in the amount of \$54,500.00, to provide professional services on OPW 53986, being the 38th and Farnam Garage Project, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$54,500.00, from the Parking Revenue Fund 21116, 38th & Farnam St Garage Blackstone Organization 116224, year 2020 funding.) – [see attached](#).
27. RES. 2020-1099 – Res. that, as recommended by the Mayor, the Professional Services Agreement with HDR Engineering, Inc., in the amount of \$99,447.00, to provide professional services on the Sanitary Sewer Preventative Maintenance Program Project, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$99,447.00, from the Sewer Revenue Fund 21121, Sewer Planning Unit Organization 116512, year 2020 funding.) – [see attached](#).
28. RES. 2020-1100 – Res. that, as recommended by the Mayor, the Professional Services Agreement with JEO Consulting Group, Inc., in the amount of \$99,900.00, to provide professional services on the Multi-Sensor Investigations (MSI) Project to be utilized by the Sewer Maintenance Division, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$99,900.00, from the Sewer Revenue Fund 21121, Sewer Planning Unit Organization 116512, year 2020 funding.) – [see attached](#).
29. RES. 2020-1101 – Res. that, as recommended by the Mayor, the Declaration of Use, formally dedicating portions of certain City owned properties more particularly described on Exhibit "A", to be used for the installation of network equipment which would support a citywide Electric Vehicle Charging Network; including network electric vehicle charging units, network communication equipment and appurtenances thereto, be and hereby is approved, and the Mayor is authorized to execute the same and any related documents – [see attached](#).
30. RES. 2020-1102 – Res. that, the City Council hereby authorizes the Mayor and the City Clerk to sign the Year-End Certification of City Street Superintendent form designating the City's appointed City Street Superintendent for the period of January 1, 2020 through December 31, 2020 – [see attached](#).
31. RES. 2020-0982 – Res. that, the nomination of "Montgomery Clift Street" as a commemorative street name on 33rd Street from Frances Street to Martha 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](#).
32. RES. 2020-1103 – Res. that, the Amendment to the Omaha-Council Bluffs Consolidated Submission for Community Planning and Development Programs 2019-2023 Consolidated Plan and FY 2019 Action Plan is hereby approved – [see attached](#).
33. RES. 2020-1104 – Res. that, the Amendment to the Omaha-Council Bluffs Fiscal Year 2020 Consolidated Action Plan Submission for Community Planning and Development Programs is hereby approved – [see attached](#).

34. RES. 2020-1105 – Res. that, the Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$33,166.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Walter McCoy and located at 4801 Charles Street, is hereby approved. The Contract is to be awarded to Lamb's Remodeling. (Funds shall be paid from CDBG Full/Exterior 2020 SF Housing Rehabilitation Program, Award No. 100785, Fund No. 12186, Org. No. 128072) – [see attached](#).
35. RES. 2020-1106 – Res. that, the Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$29,994.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Gale Gullie and located at 2598 Ellison Avenue, is hereby approved. The Contract is to be awarded to Lamb's Remodeling. (Funds shall be paid from CDBG Full/Exterior 2020 SF Housing Rehabilitation Program, Award No. 100785, Fund No. 12186, Org. No. 128072.) – [see attached](#).
36. RES. 2020-1107 – Res. that, the Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$33,790.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Clara M. Walls and located at 1112 North 36th Street, is hereby approved. The Contract is to be awarded to Aztec Contracting, LLC. (Funds shall be paid from CDBG Full/Exterior 2020 SF Housing Rehabilitation Program, Award No. 100785, Fund No. 12186, Org. No. 128072.) – [see attached](#).
37. RES. 2020-1108 – Res. that, the Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$34,200.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Darrell A. Roth and located at 1510 Cady Avenue, is hereby approved. The Contract is to be awarded to Aztec Contracting, LLC. (Funds shall be paid from CDBG Full/Exterior 2020 SF Housing Rehabilitation Program, Award No. 100785, Fund No. 12186, Org. No. 128072.) – [see attached](#).
38. RES. 2020-1109 – Res. that, as recommended by the Mayor, the bid in the total amount of \$32,382.20 from Center Trophy Company to provide T-Shirts for the City of Omaha Parks and Recreation Programs throughout the 2021 fiscal year, is hereby accepted. (The Purchasing Agent is authorized to issue a purchase order in conformance herewith; and that the Finance Department is authorized to pay the Funds in the amount of \$32,382.20 to Center Trophy Company, from the General Fund No. 11111, and Organization Nos. 115025 – Ground Maintenance Contracts (\$426.15), 115111 – Community Center Administration (\$11,353.05), 115352 – Day Camp Summer (\$12,720.95), 115335 – Pool Administration (\$5,411.55), and Revenue Fund No. 21108, and Organization No. 115366 – Trap & Skeet (\$425.50) and Golf Operations Fund No. 21114 and Organization No. 115461 – Golf Administration (\$2,045.00).) – [see attached](#).
39. RES. 2020-1110 – Res. that, as recommended by the Mayor, the acceptance of the U.S. Department of Justice FY 2020 Project Safe Neighborhoods Grant Award #2020-GP-BX-0017 in the amount of \$118,941.00, during the project period extending from October 1, 2020 to September 30, 2023 to provide funding to implement a focused deterrence strategy to reduce gang violence, illegal gun possession, and gun violence in the Omaha target area, is hereby approved. Copies of such grant award and special conditions, grant program narrative, budget detail and budget narrative are by this reference made a part hereof – [see attached](#).

40. RES. 2020-1111 – Res. that, as recommended by the Mayor, the acceptance of the Bureau of Justice Assistance, FY 2020 National Sexual Assault Kit Initiative (SAKI) Grant, Award #2020-AK-BX-0029, in the amount of \$966,882.00, during the project period of October 1, 2020 to September 30, 2023 to provide funding to build capacity to comprehensively address untested Sexual Assault Kits in Omaha Police Department Custody, and incorporated herein by this reference, and funding of such project, is hereby approved. Copies of such grant award and special conditions, grant program narrative, budget detail and budget narrative are by this reference made a part hereof – [see attached](#).
41. RES. 2020-1112 – Res. that, as recommended by the Mayor, the agreement between the City of Omaha and the D2 Center in the amount of \$30,000.00 to operate the D2 Center Youth Attendance Navigator Program from January 1, 2021 to December 31, 2021, and incorporated herein by this reference, and funding of such project, is hereby approved. (The Finance Director is authorized to provide payment of \$30,000.00 from 2021 Community Services, Keno/Lottery Proceeds 12118, Organization 126057; and in accordance with the contract terms.) – [see attached](#).
42. RES. 2020-1113 – Res. that, as recommended by the Mayor, the Operation and Maintenance Agreement between the City of Omaha and the Lake Cunningham Development Trust is hereby approved – [see attached](#).
43. RES. 2020-1114 – Res. that, as recommended by the Mayor, the acceptance of 2020 CARES Act Program reimbursement up to \$30,000,000.00 each from both the State of Nebraska and Douglas County to provide reimbursement for incurred City Coronavirus Expenses and further, that the Mayor is authorized to sign and the City Clerk to attest the Douglas County, Nebraska and the City of Omaha Cares Act Subaward and Hold Harmless Agreement. – [see attached](#).
44. RES. 2020-1115 – Res. that, as recommended by the Mayor, the extension to the Agreement with Douglas County Community Mental Health Center, in the total amount not to exceed \$45,000.00, to provide a protective custody program and facility for intoxicated individuals, is hereby approved. (The Finance Department of the City of Omaha is authorized to pay the funds in the monthly amount of \$7,500.00, with the total amount not to exceed \$45,000.00, to Douglas County Community Mental Health Center. Funds will be allocated in the amount of \$32,500.00 from 2021 Keno Fund 12118, Organization 126017; and \$12,500.00 from 2021 General Fund 11111, Organization 111111 Chief Administrative Functions, Account 42239 Professional Fees) – Other – [see attached](#).
45. RES. 2020-1116 – Res. that, the reappointment by Mayor Stothert of William E. Miller to the Electrical Board as the Journeyman Electrician, affiliated with an Open Shop, serving a three-year term commencing November 24, 2020 and expiring November 23, 2023, be and hereby is confirmed and approved – [see attached](#).

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

ORDINANCES ON FINAL READING

46. ORD. 42370 – An ordinance to approve a Memorandum of Understanding between the City of Omaha and the Nebraska Public Employees Group, Local 251; this Memorandum of Understanding provides for increased shift differential pay for Street Maintenance employees assigned to winter shifts during the 2020-2021 winter season – (First Reading October 27, 2020; Second Reading and Public Hearing November 10, 2020; Third Reading November 24, 2020) – [see attached](#). **(VOTE TODAY)**
47. ORD. 42371 – An ordinance to approve a Memorandum of Understanding between the City of Omaha and the Civilian Management Professional Technical Employee’s Council (CMPTEC); this Memorandum of Understanding provides for increased shift differential pay for the City Maintenance Foreman in the Street Maintenance Division that are assigned to winter shifts during the 2020-2021 winter season – (First Reading October 27, 2020; Second Reading and Public Hearing November 10, 2020; Third Reading November 24, 2020) – [see attached](#). **(VOTE TODAY)**
48. ORD. 42373 – An ordinance to approve the Collective Bargaining Agreement between the City of Omaha and the Omaha Police Officers’ Association for a term of December 27, 2020 to December 20, 2025; to provide that any ordinances of the City of Omaha, and any rules and regulations promulgated thereunder, which are in conflict with the provisions of the Collective Bargaining Agreement shall not be applicable to those employees in the bargaining unit described in Article 1, Section 1, of said Collective Bargaining Agreement – (First Reading October 27, 2020; Second Reading and Public Hearing November 10, 2020; Third Reading November 24, 2020) – [see attached](#). **(VOTE TODAY)**
- A. Communications in support – [see attached](#).
- B. Communications in opposition – [see attached](#).
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RESOLUTIONS – LEGISLATIVE PACKAGE

49. RES. 2020-1075 – Res. that, at the request of Councilmembers Jerram, Festersen and Palermo, the legislative package of the City of Omaha for the First Session of the One-Hundred and Seventh Legislature of the State of Nebraska shall support legislation, if introduced, amending the Nebraska Open Meetings Act to allow virtual meetings, participating and voting by councilmembers participating virtually, and viewing and testimony from citizens during virtual meetings – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
50. RES. 2020-1076 – Res. that, at the request of City Councilmember Ben Gray, the legislative package of the City of Omaha for the First Session of the One-Hundred and Seventh Legislature of the State of Nebraska shall introduce legislation to create a Constitutional Amendment to repeal the Initiative 424 from 2008 that prohibited the usage of affirmative action in Nebraska – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
51. RES. 2020-1077 – Res. that, at the request of City Councilmember Aimee Melton, the legislative package of the City of Omaha for the First Session of the One-Hundred and Seventh Legislature of the State of Nebraska shall introduce a bill to create an “Infrastructure Improvement and Replacement Assistance Act” using state sales tax turnback to help cities and public utilities – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

52. RES. 2020-1078 – Res. that, at the request of City Councilmember Aimee Melton, the legislative package of the City of Omaha for the First Session of the One-Hundred and Seventh Legislature of the State of Nebraska shall support a bill, if introduced, to create a turnback program to assist with the redevelopment of Tranquility Park – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
53. RES. 2020-1079 – Res. that, at the request of the City Clerk, the legislative package of the City of Omaha for the First Session of the One-Hundred and Seventh Legislature of the State of Nebraska shall introduce a bill to change the notice requirements relating to liens on property by requiring a mailing by the United States Postal Service, with the lien amount attached, in lieu of publication of a notice of the meeting – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
54. RES. 2020-1080 – Res. that, at the request of the Omaha Police Department, the legislative package of the City of Omaha for the First Session of the One-Hundred and Seventh Legislature of the State of Nebraska shall introduce legislation to change criminal code and treatment options available for juveniles – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
55. RES. 2020-1081 – Res. that, at the request of the Finance Department, the legislative package of the City of Omaha for the First Session of the One-Hundred and Seventh Legislature of the State of Nebraska shall introduce legislation to increase the \$75 million cap in turnback sales tax provided under the Nebraska Convention Center and Arena Financing Assistance Act and allow for the expansion of the facility, the renovation of the facility and the construction of off-street parking – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
56. RES. 2020-1082 – Res. that, at the request of the Mayor’s office, the legislative package of the City of Omaha for the First Session of the One-Hundred and Seventh Legislature of the State of Nebraska shall support a bill, if introduced, to allow SIDs the authority to own, build, acquire, or purchase off-street motor vehicle parking facilities – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
57. RES. 2020-1083 – Res. that, pursuant to the recommendation of the Law Committee of the City Council, the City Lobbyist, John A. “Jack” Cheloha, is hereby designated as the official lobbyist of the City of Omaha and its citizens before the Legislature, legislative committees, and individual senators and that all City employees are authorized to furnish information, reports, data and testimony before the Legislature, legislative committees and individual senators when deemed necessary or appropriate by the City Lobbyist when he is acting in his capacity as the official representative of the City – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
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ORDINANCES ON SECOND READING

58. SPECIAL ORD. 10283 – An ordinance levying a special tax and assessment on all lots and pieces of real estate within Sewer Improvement District (SD) 1579, in the City of Omaha, to cover the cost of constructing public sewers, serving an area between Mason Street and Marcy Street from South 31st Street to the west approximately 250 feet – (First Reading November 10, 2020; Second Reading and Public Hearing November 24, 2020; Third Reading December 8, 2020) – [see attached](#). **(PUBLIC HEARING TODAY)**

59. ORD. 42378 – An ordinance vacating the east/west alley between South 5th Street and South 6th Street and between Woolworth Avenue and Pine Street, abutting Lots 1 through 8, Block 22 of Credit Foncier Addition, Douglas County, Nebraska; providing for the reversion or transfer of the same – (First Reading November 10, 2020; Second Reading and Public Hearing November 24, 2020; Third Reading December 8, 2020) – [see attached](#). **(PUBLIC HEARING TODAY)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
60. ORD. 42379 – An ordinance to authorize the acceptance of the bid from Waste Connections of Nebraska, Inc., involving the payment of money from appropriations of more than one fiscal year in accordance with Section 5.17 of the Home Rule Charter of the City of Omaha, 1956, as amended; for rubbish container service at various Omaha Police Department facilities in the annual bid amount of \$16,764.00 – (First Reading November 10, 2020; Second Reading and Public Hearing November 24, 2020; Third Reading December 8, 2020) – [see attached](#). **(PUBLIC HEARING TODAY)**
61. ORD. 42380 – An ordinance to accept the bid of Sandry Fire Supply, LLC to provide fire hose for the Omaha Fire Department; the term of the agreement is for 36 months at a total cost of \$46,836.75, with the option to extend the agreement for four additional years – (First Reading November 10, 2020; Second Reading and Public Hearing November 24, 2020; Third Reading December 8, 2020) – [see attached](#). **(PUBLIC HEARING TODAY)**
62. ORD. 42381 – An ordinance to approve exercising both one (1) year options in an Agreement between the City of Omaha and Ameritas Life Insurance Company to provide administrative services for the City's self-insured dental plan at a cost of \$3.00 per month per covered employee that was originally approved by the City Council on November 21, 2017 by Ordinance No. 41321 with such funds to be paid from Fund No. 11111, Organization No. 118016 – (First Reading November 10, 2020; Second Reading and Public Hearing November 24, 2020; Third Reading December 8, 2020) – [see attached](#). **(PUBLIC HEARING TODAY)**
63. ORD. 42382 – An ordinance (1) to approve an agreement between the City of Omaha and YouTurn in the amount of \$2,880.00; and (2) to authorize funding for such agreement from the City of Omaha's FY 2019 Project Safe Neighborhoods Grant Award #2019-GP-BX-0056, awarded by the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA); to work directly with the District of Nebraska, Project Safe Neighborhoods (PSN) Task Force and law enforcement agencies as the PSN community engagement partner; 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 November 10, 2020; Second Reading and Public Hearing November 24, 2020; Third Reading December 8, 2020) – [see attached](#). **(PUBLIC HEARING TODAY)**
64. ORD. 42383 – An ordinance to amend Section 10-187 to lower the financial limits for the selection of firms being awarded contracts for professional services in architecture, engineering, land surveying, and landscape architecture; to require the submission of additional supporting material to the City Council upon award of a contract; and to amend the language about the finance department's reporting requirement concerning professional services contracts – (First Reading November 10, 2020; Second Reading and Public Hearing November 24, 2020; Third Reading December 8, 2020) – [see attached](#). **(PUBLIC HEARING TODAY)**
- A. Amendment of the Whole requested by Councilmember Pahls – [see attached](#).

65. ORD. 42384 – An ordinance supplementing and amending Ordinance No. 37507, which authorizes the City of Omaha to issue Sanitary Sewerage System Revenue Bonds for the purpose of providing funds for the improvements to the City's sanitary sewerage system – (First Reading November 10, 2020; Second Reading and Public Hearing November 24, 2020; Third Reading December 8, 2020) – [see attached](#). **(PUBLIC HEARING TODAY)**
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NON-ACTION ITEMS

(Items 66 through 105 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 DECEMBER 1, 2020 AND DECEMBER 29, 2020)

DEER CREST

66. ORD. 42374 – An ordinance to rezone property located southeast of 114th and State Streets from AG-Agricultural District to R4-Single Family Residential District (High Density) – (First Reading November 10, 2020; **Second Reading November 24, 2020**; Third Reading, Public Hearing and Vote December 8, 2020) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
67. RES. 2020-1014 – Res. that, the Final Plat entitled Deer Crest, a subdivision outside city limits, located southeast of 114th and State Streets, is hereby approved and accepted. The applicant is Loren Johnson, Celebrity Homes – Outside City Limits – [see attached](#). **(LAID OVER TO THE DECEMBER 8, 2020 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 66)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
68. RES. 2020-1015 – Res. that, the Subdivision Agreement among the City of Omaha, Celebrity Homes, Inc., the Deer Crest Homeowners Association, and Sanitary and Improvement District (S.&I.D.) 607 of Douglas County, Nebraska, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Deer Crest (Lots 1-312 and Outlots A-G) and is located southeast of 114th and State Streets – [see attached](#). **(LAID OVER TO THE DECEMBER 8, 2020 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 66)**

LAKEVIEW 168

69. ORD. 42375 – An ordinance to rezone property located southwest of 168th and Ida Streets from AG-Agricultural District to R4-Single-Family Residential District (High-Density) – (First Reading November 10, 2020; **Second Reading November 24, 2020**; Third Reading, Public Hearing and Vote December 8, 2020) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).

70. RES. 2020-1016 – Res. that, the Final Plat entitled Lakeview 168 (Lots 137-266, Outlots F-K), a subdivision outside city limits, located southwest of 168th and Ida Streets, is hereby approved and accepted. The applicant is Loren Johnson, Celebrity Homes Omaha – Outside City Limits – [see attached](#). **(LAID OVER TO THE DECEMBER 8, 2020 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 69)**

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

71. RES. 2020-1017 – Res. that, the Subdivision Agreement among the City of Omaha, Celebrity Homes, Inc, Lakeview 168 Homeowners Association, and Sanitary and Improvement District (S.&I.D.) 563 of Douglas County, Nebraska, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Lakeview 168 (Lots 137-266 and Outlots F-K) and is located southwest of 168th and Ida Streets – [see attached](#). **(LAID OVER TO THE DECEMBER 8, 2020 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 69)**

EVERT PLACE REPLAT 1

72. ORD. 42376 – An ordinance to rezone property located southwest of 192nd and Harney Streets from AG-Agricultural District and R5-Urban Family Residential District to DR-Development Reserve District – (First Reading November 10, 2020; **Second Reading November 24, 2020**; Third Reading, Public Hearing and Vote December 8, 2020) – [see attached](#).

73. ORD. 42377 – An ordinance to rezone property located southwest of 192nd and Harney Streets from AG-Agricultural District and R5-Urban Family Residential District to R5-Urban Family Residential District – (First Reading November 10, 2020; **Second Reading November 24, 2020**; Third Reading, Public Hearing and Vote December 8, 2020) – [see attached](#).

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

74. RES. 2020-1018 – Res. that, the Final Plat transmitted herewith entitled Evert Place Replat 1 (Lots 1-23, Outlots A-C), a subdivision outside the city limits, located southwest of 192nd and Harney Streets, is hereby approved, and concurrently a portion of the existing plat entitled Evert Place, and described on said replat, is hereby vacated. The applicant is All Holy Spirit Greek Orthodox Church – Outside City Limits – [see attached](#). **(LAID OVER TO THE DECEMBER 8, 2020 CITY COUNCIL MEETING TO COINCIDE WITH ITEMS 72 AND 73)**

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

75. RES. 2020-1019 – Res. that, the Special Use Permit application submitted by Nate Fichter for a Special Use Permit to allow Day care services (general) in the R5-Urban Family Residential District, located at 660 South 193rd Plaza, 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 DECEMBER 8, 2020 CITY COUNCIL MEETING TO COINCIDE WITH ITEMS 72 AND 73)**

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

76. RES. 2020-1020 – Res. that, the Subdivision Agreement among the City of Omaha, All Holy Spirit Greek Orthodox Church, RNR Legacy, LLC, The Evert Place Owners Association, and Sanitary and Improvement District (S.&I.D.) 600 of Douglas County, Nebraska, as recommended by the Mayor, is hereby approved. The City’s sewer contribution shall be paid from the Sewer Revenue Fund, Organization 116911, Fund 21124. The Subdivision is to be known as Evert Place Replat 1 (Lots 1-23 and Outlots A-B) and is located at 450 South 193rd Street – [see attached](#). **(LAID OVER TO THE DECEMBER 8, 2020 CITY COUNCIL MEETING TO COINCIDE WITH ITEMS 72 AND 73)**

COUNTRY CLUB PLAZA REPLAT 1

77. ORD. 42385 – An ordinance to amend the boundaries of the ACI-4 Area of Civic Importance Overlay District, to incorporate into that district the property located southwest of 72nd and State Streets – (First Reading November 10, 2020; **Second Reading November 24, 2020**; Third Reading, Public Hearing and Vote December 8, 2020) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
78. RES. 2020-1060 – Res. that, the Preliminary Plat entitled Country Club Plaza Replat 1, a minor plat inside the city limits located southwest of 72nd and State Streets, along with the conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is Scannell Properties #451, LLC – Inside City Limits – [see attached](#). **(LAID OVER TO THE DECEMBER 8, 2020 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 77)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
79. RES. 2020-1061 – Res. that, the Final Plat transmitted herewith entitled Country Club Plaza Replat 1, a minor plat inside the city limits located southwest of 72nd and State Streets, is hereby approved, and concurrently portions of the existing plat entitled Country Club Plaza, and described on said replat, are hereby vacated. The applicant is Scannell Properties #451, LLC – Inside City Limits – [see attached](#). **(LAID OVER TO THE DECEMBER 8, 2020 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 77)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
80. RES. 2020-1062 – Res. that, the Large Project Special Use Permit application submitted by Scannell Properties #451, LLC, in the CC-Community Commercial District, located southwest of 72nd and State Streets, Omaha, Nebraska, 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 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](#). **(LAID OVER TO THE DECEMBER 8, 2020 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 77)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
81. RES. 2020-1065 – Res. that, the Subdivision Agreement among the City of Omaha, Scannell Properties #451, LLC, and Sanitary and Improvement District (S.&I.D.) 452 of Douglas County, Nebraska, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Country Club Plaza Replat 1 (Lot 1) and is located southwest of 72nd and State Streets – [see attached](#). **(LAID OVER TO THE DECEMBER 8, 2020 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 77)**

168 SNOWDEN COMMONS

82. ORD. 42386 – An ordinance to rezone property located northwest of 168th Street and Rachel Snowden Parkway from AG-Agricultural District to DR-Development Reserve District – (**First Reading November 24, 2020**; Second Reading December 8, 2020; Third Reading, Public Hearing and Vote December 15, 2020) – [see attached](#).
83. ORD. 42387 – An ordinance to rezone property located northwest of 168th Street and Rachel Snowden Parkway from AG-Agricultural District to R4-Single-Family Residential District (High-Density) – (**First Reading November 24, 2020**; Second Reading December 8, 2020; Third Reading, Public Hearing and Vote December 15, 2020) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
84. RES. 2020-1066 – Res. that, the Final Plat entitled 168 Snowden Commons, a subdivision outside city limits, located northwest of 168th Street and Rachel Snowden Parkway, is hereby approved and accepted. The applicant is Bennington Public Schools – Outside City Limits – [see attached](#). (**LAI D O V E R T O T H E D E C E M B E R 1 5 , 2 0 2 0 C I T Y C O U N C I L M E E T I N G T O C O I N C I D E W I T H I T E M 8 2**)
- A. Planning Board and Planning Department recommend approval – [see attached](#).
85. RES. 2020-1067 – Res. that, the Subdivision Agreement between the City of Omaha and Douglas County School District No. 28-0059, also known as Bennington Public Schools, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as 168 Snowden Commons (Lots 1-2 and Outlots A-H) and is located northwest of 168th Street and Snowden Parkway – [see attached](#). (**LAI D O V E R T O T H E D E C E M B E R 1 5 , 2 0 2 0 C I T Y C O U N C I L M E E T I N G T O C O I N C I D E W I T H I T E M 8 2**)

PLANNING ORDINANCES ON FIRST READING WITH PLANNING BOARD ATTACHMENTS

86. ORD. 42388 – An ordinance to rezone property located at 1219 South 6th Street from GI-General Industrial District to R7-Medium-Density Multiple-Family Residential District – (**First Reading November 24, 2020**; Second Reading December 8, 2020; Third Reading, Public Hearing and Vote December 15, 2020) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
87. ORD. 42389 – An ordinance to rezone the property located at 3922 Harney Street from GC-General Commercial District to NBD-Neighborhood Business District (property is located in an ACI-1 Overlay District) – (**First Reading November 24, 2020**; Second Reading December 8, 2020; Third Reading, Public Hearing and Vote December 15, 2020) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
88. ORD. 42390 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 10344 Fort Street – (**First Reading November 24, 2020**; Second Reading December 8, 2020; Third Reading, Public Hearing and Vote December 15, 2020) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).

89. ORD. 42391 – An ordinance to rezone property located at 2102 North 24th Street from GC-General Commercial District and GI-General Industrial District to NBD-Neighborhood Business District – (**First Reading November 24, 2020**; Second Reading December 8, 2020; Third Reading, Public Hearing and Vote December 15, 2020) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
90. ORD. 42392 – An ordinance to amend the boundaries of the ACI-1(PL)-Area of Civic Importance Overlay District, to incorporate into that district the property located at 2102 North 24th Street – (**First Reading November 24, 2020**; Second Reading December 8, 2020; Third Reading, Public Hearing and Vote December 15, 2020) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).

TAX INCREMENT FINANCING (TIF) PROJECT PLAN RESOLUTIONS

91. RES. 2020-1037 – Res. that, The Trio; 15th and Farnam Tax Increment Financing (TIF) Redevelopment Project Plan, for the redevelopment project site located southeast of 15th and Farnam Streets, which proposes a comprehensive rehabilitation of three buildings that will function as a single development and will ultimately contain 18 apartment units and three street level commercial spaces of about 7,200 square feet, and authorizes the City's participation through the allocation of TIF in an amount up to \$710,000.00, plus accrued interest, to offset TIF eligible expenses including, but not limited to acquisition, demolition, site preparation, architectural and engineering fees, and public improvements as required, containing a provision for the division of ad valorem taxes as authorized by Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as analyzed and determined to be in conformance with the Community Development Law and as recommended by the City Planning Department, be and hereby is approved – [see attached](#). (**LAI D O V E R T O T H E D E C E M B E R 8, 2020 C I T Y C O U N C I L M E E T I N G T O A D V E R T I S E F O R P U B L I C H E A R I N G**)
92. RES. 2020-1038 – Res. that, the Bohemian Apartments Tax Increment Financing (TIF) Redevelopment Project Plan, for the redevelopment project site located northwest of 12th and Williams Streets, which proposes the construction of a new 112 unit market rate apartment complex, and authorizes the City's participation through the allocation of TIF in an amount up to \$2,050,000.00, plus accrued interest, to offset TIF eligible expenses including, but not limited to acquisition, demolition, site preparation, architectural and engineering fees, and public improvements as required, containing a provision for the division of ad valorem taxes as authorized by Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as analyzed and determined to be in conformance with the Community Development Law and as recommended by the City Planning Department, be and hereby is approved – [see attached](#). (**LAI D O V E R T O T H E D E C E M B E R 8, 2020 C I T Y C O U N C I L M E E T I N G T O A D V E R T I S E F O R P U B L I C H E A R I N G**)

SPECIAL USE PERMITS

93. RES. 2020-1068 – Res. that, the Special Use Permit application submitted by Tony Barnes, for a Special Use Permit to allow Outdoor sports and recreation in the AG-Agricultural District, located at 4906 South 180th Street, Omaha, Nebraska, 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 DECEMBER 8, 2020 CITY COUNCIL MEETING TO NOTIFY SURROUNDING PROPERTY OWNERS AND ADVERTISE FOR PUBLIC HEARING)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
94. RES. 2020-1069 – Res. that, the Special Use Permit application submitted by Mark Sanford for a Special Use Permit to allow Funeral services in the GI-General Industrial District located at 9370 North 45th Street, Omaha, Nebraska, 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 DECEMBER 8, 2020 CITY COUNCIL MEETING TO NOTIFY SURROUNDING PROPERTY OWNERS AND ADVERTISE FOR PUBLIC HEARING)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
95. RES. 2020-1070 – Res. that, the Special Use Permit application submitted by Jackson Family Companies, LLC, for a Special Use Permit to allow Auto sales in a GC-General Commercial District, located southwest of 40th Street and Bedford Avenue, Omaha, Nebraska, 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 DECEMBER 8, 2020 CITY COUNCIL MEETING TO NOTIFY SURROUNDING PROPERTY OWNERS AND ADVERTISE FOR PUBLIC HEARING)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

ORDINANCES ON FIRST READING

96. ORD. 42393 – An ordinance approving the Interlocal Agreement between the City of Omaha and Papio-Missouri River Natural Resource District (PMRNRD), not to exceed a total of \$500,000.00, regarding a cost-share involving appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to provide for the terms and conditions under which Omaha is to participate with the PMRNRD on OPW 53429, known as West Papio Storm Sewer Outfall Improvements Project through the year 2022, in which the City and PMRNRD will partner to repair and rehabilitate the Stormwater Outfall on the West Papio Creek located near 132nd Street by construction of the West Papio Trail Drainage Improvements; to authorize the Finance Department to receive a cost share from PMRNRD not to exceed a total of \$500,000.00 in additional funding, according to the disbursement schedule contained within the Agreement – (**First Reading November 24, 2020**; Second Reading and Public Hearing December 8, 2020; Third Reading December 15, 2020) – [see attached](#).
97. ORD. 42394 – An ordinance approving an Interlocal Agreement between the City of Omaha and Heartland B-Cycle involving payments of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to provide for the terms and conditions under which the City of Omaha and Heartland B-Cycle are to accept and abide by; to authorize the Finance Department to make payments according to use as delineated in the Agreement – (**First Reading November 24, 2020**; Second Reading and Public Hearing December 8, 2020; Third Reading December 15, 2020) – [see attached](#).
98. ORD. 42395 – An ordinance approving a redevelopment and Tax Increment Financing (TIF) Redevelopment Agreement between the City of Omaha and Villa Rows Limited Partnership, to implement the 1420 Rows Court Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment project site located at 1420 Villa Rows Court, which proposes the construction of 16 new residential rental units on a vacant 1.3 acre site in south Omaha; the agreement authorizes the use of up to \$250,000.00, plus accrued interest, in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (**First Reading November 24, 2020**; Second Reading and Public Hearing December 8, 2020; Third Reading December 15, 2020) – [see attached](#).
99. ORD. 42396 – An ordinance to approve an Agreement between the City of Omaha and LexisNexis® Coplogic Solutions in the amount of \$67,560.00 to develop and implement an online citizen reporting system called LexisNexis® Desk Officer Reporting System (DORS) enabling individuals, retail companies, and other organizations to file reports, crime tips, and other forms online to law enforcement, for a term of two years with the option to extend for one year; that in consideration, the City shall pay LexisNexis® \$67,560.00 over the two year period – (**First Reading November 24, 2020**; Second Reading and Public Hearing December 8, 2020; Third Reading December 15, 2020) – [see attached](#).
100. ORD. 42397 – An ordinance to approve and authorize an Agreement between the Board of Regents of the University of Nebraska on behalf of the University of Nebraska Medical Center and the City of Omaha, Nebraska, for certain forensic and crime lab testing services involving the payment of money from the appropriations of 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 the payment to the University of Nebraska Medical Center, an annual administrative fee of \$20,000.00, fees on a per test basis as needed by the Omaha Police Department, and fees for court testimony and consultation with the term of the Agreement being three (3) years with the parties having the ability to mutually extend the agreement for a period of two (2) additional one (1) year terms – (**First Reading November 24, 2020**; Second Reading and Public Hearing December 8, 2020; Third Reading December 15, 2020) – [see attached](#).

101. ORD. 42398 – An ordinance in accordance with Section 5.10 of the Home Rule Charter of the City of Omaha, 1956, as amended, to transfer \$166,902.00 in unencumbered appropriations in the 2021 Budget of the City of Omaha from the Wage Adjustment account to the City departments; and to fix the effective date hereof to be immediately upon passage in accordance with Section 2.12 of the Home Rule Charter of the City of Omaha, 1956, as amended – **(First Reading November 24, 2020; Second Reading and Public Hearing December 8, 2020; Third Reading December 15, 2020)** – [see attached](#).
102. ORD. 42399 – An ordinance in accordance with Section 5.10 of the Home Rule Charter of the City of Omaha, 1956, as amended, to transfer \$2,374,869.00 in unencumbered appropriations in the 2021 Budget of the City of Omaha from the Wage Adjustment account to the City Police Department; and to fix the effective date hereof to be immediately upon passage in accordance with Section 2.12 of the Home Rule Charter of the City of Omaha, 1956, as amended – **(First Reading November 24, 2020; Second Reading and Public Hearing December 8, 2020; Third Reading December 15, 2020)** – [see attached](#).
103. ORD. 42400 – An ordinance to amend Section 23 - 177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Registered Land Surveyor with a salary range of 18.3 MC (\$70,262 to \$86,361); to repeal Section 23 - 177 as heretofore existing – **(First Reading November 24, 2020; Second Reading and Public Hearing December 8, 2020; Third Reading December 15, 2020)** – [see attached](#).
- A. Personnel Board recommends approval.
104. ORD. 42401 – An ordinance to approve exercising both one (1) year options in an Agreement between the City of Omaha and HSA Bank, to provide for payment to HSA Bank for claims/administrative services for the City Health Savings Account and Flexible Spending Account with a monthly service fee for employees of \$1.75 per account per month until such account carries an average daily balance in excess of \$3,000.00. (Funds for this Agreement will be paid from the Human Resources Department, Fund No. 11111, Organization No. 118018) – **(First Reading November 24, 2020; Second Reading and Public Hearing December 8, 2020; Third Reading December 15, 2020)** – [see attached](#).
105. ORD. 42402 – An ordinance to approve exercising both one (1) year options in an Agreement between the City of Omaha and Minnesota Life Insurance Company to provide life insurance coverage to eligible employees of the City of Omaha for an additional two (2) year period from January 1, 2021 to December 31, 2022 pursuant to an Agreement approved by Ordinance No. 41387 on January 30, 2018; to provide for payment under the terms and conditions of said Agreement – **(First Reading November 24, 2020; Second Reading and Public Hearing December 8, 2020; Third Reading December 15, 2020)** – [see attached](#).

EXECUTIVE SESSION

106. 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 Sherri Brown at (402) 444-5554 if arrangements need to be made.



**CITY OF OMAHA
CITY COUNCIL PRE-COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 24, 2020**

**ROSKENS 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 November 20, 2020, notice of the Pre-Council and Regular City Council Meetings, November 24, 2020.
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.

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