Bellevue City Council Meeting
Tuesday, January 19, 2021 6:00 PM
Bellevue City Hall
1500 Wall Street
Bellevue, NE 68005

1. Pursuant to the Governor's Executive Order 20-36, said meeting may be held via videoconference, telephone conference, or by conferencing by other electronic means. As such, said meeting will be by a virtual meeting and the public may join by calling our Community Relations Department by January 15, 2021 at 402-293-3052 and being provided a link to attend the meeting via GoToMeeting. Said meeting, can be viewed via Facebook Live by visiting the City of Bellevue Facebook page, but no public participation will be allowed or considered via Facebook live. If any evidence or other documentation is going to be presented to the Mayor and City Council, the documentation needs to be received by the City Clerk no later than January 15, 2021 at 4:00 p.m.

   The meeting will not be televised live but will be played back on the City of Bellevue's YouTube Channel within a few days of the meeting. The City of Bellevue thanks you for your cooperation during these unprecedented times as we conduct this public meeting in the safest way possible for all those involved.
2. PLEDGE OF ALLEGIANCE / INVOCATION - NONE
3. CALL TO ORDER AND ROLL CALL
4. OPEN MEETINGS ACT **(*Posted in the Entry to the Council Chambers and can also be found online under Nebraska Revised Statutes 84-1407 through 84-1414 as well as the Governor's Executive Order 20-36).***
5. APPROVAL OF AGENDA, CONSENT AGENDA, CLAIMS, AND ADVISORY COMMITTEE REPORTS:
   a. Approval of the Agenda
   b. Approval of the Consent Agenda ***(Items marked with an (*) are approved where this item is, unless otherwise removed)***
      1. * Acknowledge receipt of December 9, 2020 Board of Health Minutes.
      2. * Approval of December 15, 2020 City Council Minutes.
      3. * Acknowledge Receipt of December 17, 2020 Planning Commission Minutes.
6. * APPROVAL OF CLAIMS - January 5, 2021 & January 19, 2021.
7. SPECIAL PRESENTATIONS:
   a. Jewell of Bellevue - Frank Kumor.
   b. Presentation on refinancing of bonds to save interest and manage debt resulting in a positive effect on debt service cash flow and net savings. (Mr. Michael Rogers - Gilmore Bell and Mr. Cody Wickham - D.A. Davidson)
8. ORGANIZATIONAL MATTERS:
   a. * Recommendation to approve appointment of Valerie Hart Doll to the Library Advisory Board, to finish the remaining term of Marti Noden, ending June 2023. (Mayor Hike)
   b. * Recommendation to approve Matt McKinney to the Bellevue City Municipal Building Corporation. (Mayor Hike)
   c. Approval of entire Revised City Council Policy. (Legal)
9. APPROVED CITIZEN COMMUNICATION: NONE
10. LIQUOR LICENSES: NONE
11. ORDINANCES FOR ADOPTION (3rd reading):
   a. Ordinance No. 4021: Request to rezone Lot 1, Walbeck Addition, from RG-20 to BN for the

purpose of commercial development. Applicant: Amigo's Market LLC. General Location: West Chandler Road and South 28th Street. (Planning Manager)

b. Ordinance No. 4022: Request to rezone Lot 2, Wolf Creek Replat 4, from BGH to RG-8-PS for the purpose of multi-family development. Applicant: Wolf Creek Apartments II, LLC. General Location: 10904 South 15th Street. (Planning Manager)

12. ORDINANCES FOR PUBLIC HEARING (2nd reading):

a. Ordinance No. 4003: Request to rezone the Irregular Westerly 724.67' of Tax Lot 11, Except right-of-way in the NW 1/4, located in the NW 1/4 of Section 14, T13N, R13E; and the Irregular Tract in the NW corner of Tax Lot 12, Except right-of-way in the SW 1/4, located in the SW 1/4 of Section 14, T13N, R13E of the 6th P.M., Sarpy County, NE, from AG to ML for the purpose of industrial development. Applicant: Frank R. Krejci. General Location: Fort Crook Road South and Fairview Road. (Planning Manager) **[Request for a continuance until March 16, 2021 by Mr. Keller, on behalf of applicant]**

13. ORDINANCES FOR INTRODUCTION (1st reading):

a. Ordinance No. 4023: Request to rezone Lot 2, Bellevue Business Park Replat VI, from AG to FX for the purpose of flex development. Applicant: Dennis Schworer, LLC. General Location: 10th Street and Alberta Avenue. (Planning Manager)

b. Ordinance No. 4024: Request to rezone Lots 1 through 263, and Outlots A through D, Alta Collina, being a platting of the South ½ of the Northeast ¼ of Section 7, T13N, R13E of the 6th P.M., Sarpy County, Nebraska from AG to RS-72 and RD-60 for the purpose of single family residential development. Applicant: Orchard Valley Inc. Location: S. 48th Street south of Capehart Road. (Planning Manager)

c. Ordinance No. 4025: Authorizing and providing for the issuance of Limited Tax General Obligation Refunding Certificates of Participation, Series 2021, in an amount not to exceed $4,350,000.00. (Finance Director) ***(Requesting to waive the rule requiring three readings, hold a public hearing, and vote after the public hearing at tonight's meeting)***

14. PUBLIC HEARING ON MATTERS OTHER THAN ORDINANCES:

a. Public hearing for CDBG-CV Allocation Round 3 and Substantial Amendment to the 2019 Action Plan (CDBG Specialist / Finance Director)

15. RESOLUTIONS:

a. Resolution No. 2021-01 - A resolution adopting the Substantial Amendment to the 2019-2020 Annual Action Plan, authorizing the Mayor to sign the resolution, along with Forms SF-424, 424-D and the Certifications, and to submit to the U.S. Department of Housing and Urban Development (CDBG Specialist / Finance Director)

b. Resolution No. 2021-02: To approve the second amendment to the Interlocal Agreement creating the Sarpy County and Cities Wastewater Agency as approved by Resolution No. 2020-018 by the agency and to authorize the Mayor to sign. (Administrator)

c. Resolution No. 2021-03: To amend the Master Fee Schedule (Fire Chief / Administration)

16. CURRENT BUSINESS:

a. * Recommend approval of the unpaid leave of absence for Andrew Money. (Police Chief)

b. Recommend approval of purchase of the Communications Upgrade with Proforma and Motorola, in an amount not to exceed $45,709.34. (Police Chief Clary)

c. Approve and authorize the Mayor to sign an Interlocal Agreement with the 55th Wing, Offutt Air Force Base, for Fire and Emergency Services during a Pandemic or other State of Emergency (Fire Chief)

d. Approval to purchase a 2021 S770 T4 Bobcat skid-steer loader from Bobcat of Omaha per Sourcewill contract #040319, in the amount of $74,095.98 less $16,600.00 trade-in for a 2009 Case 1840 skid loader, with the total price not to exceed $57,495.98. (Public Works Director)

e. Approval to purchase a 2021 Elgin Pelican NP street sweeper from MacQueen Equipment, per MN contract #S-843(5), in the amount of $234,297.00 less $30,000.00 trade-in for a 2009 Elgin Pelican, with the total price not to exceed $204,297.00. (Public Works Director)

f. Approve the Redevelopment Agreement and Redevelopment Promissory Note, allowing up

to $1,853,782 plus accrued interest, to offset TIF eligible expenses, for MRES Ascend Holdings, LLC (South Woods) (City Clerk)

g. Approve purchase of replacement of city desk top computers from Dell Computer, in an amount not to exceed $20,571.60. (Fire Chief)

17. ADMINISTRATION REPORTS: Comments must be limited to items on the current Reports **(Monthly Reports are given at the first Council Meeting of every month - with there being no meeting on January 5th, the December report is attached to this packet).**

18. CLOSED SESSION: None

19. ADJOURNMENT

MINUTE RECORD

A Special Meeting of the Bellevue Board of Health was called to order by Mayor Rusty Hike in the City Council Chambers at the Bellevue City Hall at 5:15 p.m. on the 9th of December. Board Members Police Chief Ken Clary, Council President Paul Cook, Dr. Tony Yonkers and Dr. Jeff Akerson were present. Also present were Jim Ristow, City Administrator, and Bree Robbins, City Attorney.

Pursuant to the Governor's Executive Order 20-36, on December 9, 2020, at 5:00 p.m. the Bellevue City Council meeting was held via video conference in the Bellevue City Council Chambers. No members of the City Council attended in person.

Pursuant to the Governor's Executive Order 20-36, said meeting was held via videoconference, telephone conference, or by conferencing by other electronic means. As such, said meeting was held by a virtual meeting and the public joined using Facebook live via the City of Bellevue's Facebook page or by connecting to the GoToMeeting.

Notice of this meeting was given in advance thereof by posting in two public places and by publication in the Omaha World Herald. All Board Members were notified of the meeting. All proceedings shown were taken while the convened meeting was open to the public.

Open Meetings Act
Mayor Hike announced a copy of the Open Meetings Act is posted in the entry to the City Council Chambers and can also be found online under Nebraska Revised Statutes 84-1407 through 84-1414 as well as the Governor's Executive Order 20-36.

Motion was made by Yonkers, seconded by Cook, to approve the agenda. Upon roll call, Mayor Hike, Council President Cook, Chief Clary, Dr. Yonkers, and Dr. Akerson, voted yes; voting no: none; absent: none. Motion carried.

Public Hearing Regarding Possible Mask Mandate in the City of Bellevue and other Precautions to Prevent the Spread of COVID-19.

Mayor Hike opened the meeting to a public hearing on GoToMeeting and Facebook Live to give opportunity for individuals to speak in favor of or in opposition to the application.

No one came forth in support of or in opposition to the application. Mayor Hike declared the public hearing closed.

Board of Health consideration of Mask Mandate and any recommendations to the City Council regarding the same, if any.

Motion made by Dr. Akerson to recommend a mask mandate to the City Council.

Motion made by Dr. Yonkers to recommend against a mask a mandate.

Ms. Bree Robbins, City Attorney, advised that at this time, recommendations can be open for comments without a motion on the floor.

Dr. Akerson advised mask work to prevent the spread of COVID-19 virus. The City has now reached a crisis point and the health system is overwhelmed. The City should do anything it can to curve the spread of the virus. The City should stand in solidarity with the rest of the communities in our area. The Board of Health is responsible for maintaining the health of the community.

Dr. Yonkers commented he thinks the enforcement of mask wearing has gone too far. He stated wearing a mask is not going to prevent you from getting the virus. He mentioned businesses in Sarpy County require mask to be worn for entry. He advised Omaha and Lincoln have had a mask mandate for several months. The mask mandate has never stopped. Dr. Akerson replied the mask are only required for public places, not people's homes. Dr. Yonkers advised since Omaha has had the mask mandate, only two citations have been issued. He commented the enforcement is difficult, as other priorities are more important. He encourages wearing a mask, not a mandate.

Chief Ken Clary encourages people to wear mask. He referred to the 16 different Directive Health Measures (DHM). He advised a majority of the DHM's are enforceable. He stated he wonders if this is creating an issue by having something that would not be enforceable as it is not realistically enforceable. He advised if the City Council would decide to approve a mask mandate, the Police Department will do their best effort to enforce it. He questioned if this is the best way to utilize police personnel, when there are so many other important things going on in society.

Council President Paul Cook questioned if the mask mandates are good enough to cause a reduction. He advised Lincoln and Omaha have had a mask mandate for months and those cities are still seeing spikes in their numbers. He feels the State Senators should take action.

Mayor Hike commented he understands the arguments for or against the mandate. He stated the mask mandate does not save lives. It is wearing mask and washing hands. He advised you cannot mandate common sense into people. He questioned where do you draw the line.

Dr. Akerson mentioned the unknown is concerning. If people weren't currently wearing mask, what would the numbers be like. He advised the Board of Health is responsible for the Health of the community. If the Board of Health doesn't feel a mask mandate is important enough, people may think it is not important enough to wear masks.

Dr. Yonkers expressed concerns on the enforcement of a mask mandate. He advised people need to be educated on the importance of wearing of mask.

Chief Clary commented the City is in favor of everyone wearing mask. The City Council has made it known they are in favor of people wearing mask. The departments are 100% behind people wearing mask.

Mayor Hike questioned what unhealthy things do the mask do. If a person is wearing a mask and doesn't wash it, it can be worse for your health. He questioned how the mask are damaging young children and the public, the psychology of wearing them. There seems to also be more crime and overdoses.

Mayor Hike stated he feels there is no right or wrong answer. Nobody listens to the President, the Governor, or the Mayor. Authority has been lost somewhere.

Discussion occurred on the accuracy of COVID testing, when the numbers are registered, and where the numbers come from.

Dr. Akerson advised the Board of Health should make a positive statement to strongly recommend to everyone in the City to wear a mask at all times in the public and practice appropriate distancing.

Chief Clary questioned if it would be appropriate for the board to strongly support the Resolution the Mayor presented to the Council last week and which the Council approved. The Board Members commented they had not seen the Resolution. Mr. Ristow obtained copies of the Resolution to provide to the Board Members.

Ms. Bree Robbins, City Attorney, advised she modeled a lot of the language from the City of Omaha's Ordinance. The language strongly encourages the public to wear mask. Discussion followed.

Motion was made by Akerson, seconded by Cook, to endorse the Resolution as passed by the City Council.

Roll call vote on the motion was as follows: Hike, Clary, Cook, Yonkers, and Akerson voted yes; voting no: none; absent: none. Motion carried.

ADJOURNMENT

There being no further business to come before the Board at this time, on motion by Cook, seconded by Yonkers, at 6:12 p.m., the meeting was adjourned.

Susan Kluthe
City Clerk

Rusty Hike
Mayor, Chairman of the Board of Health

MINUTE RECORD

A regular meeting of the Mayor and Council of the City of Bellevue was called to order by Mayor Rusty Hike at the Bellevue City Hall on the 15th day of December, 2020, at 6:00 p.m.

Pursuant to the Governor's Executive Order 20-36, on Tuesday, December 15, 2020 at 6:00 p.m. the Bellevue City Council meeting was held via video conference in the Bellevue City Council Chambers. No members of the City Council attended in person. Upon roll call, for video conference, were City Council Members Bob Stinson, Paul Cook, Jerry McCaw, Thomas Burns, Don Preister, and Kathy Welch.

Pursuant to the Governor's Executive Order 20-36, said meeting was held via videoconference, telephone conference, or by conferencing by other electronic means. As such, said meeting was held by a virtual meeting and the public joined using Facebook live via the City of Bellevue's Facebook page or by connecting to the GoToMeeting.

Notice of this meeting was given in advance thereof by publication in the Gretna Guide, "Daily Record" and posting in two public places, the designated method for giving notice and was also given to the Mayor and all members of the City Council. A copy of the affidavit of publication, the certificate of posting, and the council's acknowledgment of receipt of notice are hereby attached to these minutes. All proceedings shown hereafter were taken while the convened meeting was open to the public.

PLEDGE OF ALLEGIANCE AND INVOCATION
Mayor Hike explained due to the virtual meeting there will be no Pledge of Allegiance or Invocation.

There was a brief pause in the meeting due to technical issues.

OPEN MEETINGS ACT
Mayor Hike announced a copy of the Open Meetings Act is posted by the entry in the City Council Chambers and can also be found online under Nebraska Revised Statutes 84-1407 through 84-1414 as well as the Governor's Executive Order 20-36.

APPROVAL OF THE AGENDA:

Motion was made by Preister, seconded by Cook, to approve the agenda.

Motion was made by Preister, seconded by Burns, to amend the agenda by moving Item 14a., Public Hearing on Farmers Market, to after Item 10. Roll call to approve the amendment was as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

Roll call on motion to approve as amended was as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

APPROVAL OF THE CONSENT AGENDA

Motion was made by Cook, seconded by Welch, to approve the consent agenda. The following items were approved on the consent agenda: Acknowledge Receipt of November 19, 2020 Planning Commission Minutes, Approval of December 1, 2020 City Council Minutes, Acknowledge Receipt of November 10, 2020 Tree Board Minutes, Approval of Claims, Approve the reappointment of Paul Cook as an Alternate – City Council on the Design Review Board, and Acknowledge receipt and approve the tree board roles that were developed and approved by Tree Board.

Roll call to approve the consent agenda was as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

SPECIAL PRESENTATIONS: NONE

ORGANIZATIONAL MATTERS: NONE

APPROVED CITIZEN COMMUNICATION: NONE

LIQUOR LICENSES: NONE

PUBLIC HEARINGS ON MATTERS OTHER THAN ORDINANCES:

Approve request of application for a privately-operated farmers market at Washington Park to be held on Saturday mornings, 6/05/2021 to 9/25/2021 (with the exception of the weekend of Arrows to Aerospace 2021, if held) from 6:30 A.M. to 12:00 P.M. (actual hours of operation of market will be 8:00 A.M. to 12:00 P.M.). (City Clerk)

Mayor Hike opened the meeting to a public hearing to give opportunity for individuals to speak in favor of or in opposition to the application.

Senator Carol Blood, 2812 Jack Pine Street, spoke on behalf of the Farmers Market.

No one else in the audience came forth to speak in support of or in opposition to the application. Mayor Hike declared the public hearing closed.

Motion made by Burns, seconded by Preister, to approve request of application for a privately-operated farmers market at Washington Park to be held on Saturday mornings, 6/05/2021 to 9/25/2021 (with the exception of the weekend of Arrows to Aerospace 2021, if held) from 6:30 A.M. to 12:00 P.M. (actual hours of operation of market will be 8:00 A.M. to 12:00 P.M.).

Roll call on motion to approve as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

ORDINANCES FOR ADOPTION (Third Reading):

Ordinance No. 4020: Request to rezone Tax Lot 14, located in the Southwest ¼ of Section 31, T14N, R13E of the 6th P.M., Sarpy County, Nebraska, from AG to ML for the purpose of light industrial development. Applicant: Ryan Steele. Location: 11715 South 60th Street. (Planning Manager)

Ordinance No. 4020: An Ordinance to amend the official Zoning Map of the City of Bellevue, Nebraska, as provided for by Article 3 of Ordinance No. 3619 by changing the zone classification of land located at or about 11715 South 60th Street, more particularly described in Section 1 of the Ordinance and to provide an effective date was read by title only for the third and final time.

Motion made by Preister, seconded by Burns, to approve Ordinance No. 4020.

Councilman Preister mentioned due to the concerns and opposition he is not in support and will be voting against the item.

Council President Cook commented he agrees with Councilman Preister. He would love for the City to work with Mr. Steele to find another location for the proposed business.

Councilwoman Welch stated she believes this is a fabulous idea, just in the wrong location.

Mayor Hike advised the City thinks this is a fine project and would love to work with the applicant to find an ideal location.

Roll call vote on the motion was as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted no; voting yes: none; absent: none. Motion fails.

ORDINANCES FOR PUBLIC HEARING (Second Reading):

Ordinance No. 4021: Request to rezone Lot 1, Walbeck Addition, from RG-20 to BN for the purpose of commercial development. Applicant: Amigo's Market LLC. General location: West Chandler Road and South 28th Street.

Ordinance No. 4021: An Ordinance to amend the Official Zoning Map of the City of Bellevue, Nebraska, as provided for by Article 3 of Ordinance No. 3619 by changing the zone classification of land located at or about 7616 South 28th Street, more particularly described in Section 1 of the ordinance and to provide an effective date was read by title only for the second time and a public hearing was held.

Mayor Hike opened the meeting to a public hearing to give opportunity for individuals to speak in favor of or in opposition to the application.

Pastor Rivera, applicant, was present as a caller on the GoToMeeting.

Mr. Dan Dougherty, 7613 South 28th Street, called in via GoToMeeting. He spoke in opposition of the request. His concerns are with traffic, the area being residential and not commercial, and a drop in property values.

Ms. Bree Robbins, City Attorney, advised emails were and are being received. All email communication will be passed along to the City Council.

Ms. Shirley Harbin, Deputy City Clerk, noted several people are on Facebook Live commenting in opposition. She pointed out an email was previously received on December 14th from Ms. Ila Thompson and the Council has received the email.

Mr. Phil Davidson, City of Bellevue Community Relations, mentioned these comments on Facebook: Ila Thompson is opposed; David Nich does not object; Matt Wallman commented he lives on 28th and Margo, he does not want a business behind his home as it will increase traffic and crime. He commented there are so many other locations. Mr. Davidson advised Tracy Leibert is opposed. He read her comment addressing her reasons of being opposed to the request. Her main concerns were the location, type of business and products sold, and the lack of sidewalks in the area. She recommended a traffic study be conducted during a non-pandemic time. Mr. Davidson advised Tracy Leibert sent an email, with pictures, at the beginning of the meeting. He forwarded the email to the Council Members, along with other emails he had received.

Mr. Davidson advised, at this time, there were no more Facebook comments or emails.

No one else in the audience came forth to speak in support of or in opposition to the application. Mayor Hike declared the public hearing closed.

Councilman Preister commented many people in the area had concerns. He mentioned Tracy Leibert's comments regarding not having sidewalks in the area is a concern and should be addressed. Another concern she mentioned is an increase of traffic in the area. He advised there has been an increase due to development in the surrounding area. He stated there are other convenient stores in the surrounding area to serve the area's needs.

Councilman Preister noted other letters of opposition for the rezoning were received from: Betty Fortenbury, Dan Dougherty, Olga, Ron, and Krista Cermak, Mary Kelly, Al Marcault, Jack and Donna Main, Suzan Deyi, Jamie Giandinoto, Charlene Stender, and Peggy Helms.

Mr. Davidson stated a couple other comments came in right as the Mayor was closing the public hearing. Shannon Cargile commented no to Amigo Market. Her concerns are with this being a resident neighborhood and it will decrease property values. Chandler is a busy roadway already. She is opposed. Ila Thompson there are so many infractions by proposed proprietor.

Council President Cook questioned the applicant if he has meet with the neighbors and if not, will he meet with them.

Pastor Caesar Rivera stated he would be willing to meet with the residents. He stated at this point he has had no communication with them. Councilman Cook requested he meet with the residents of the neighborhood.

Council President Cook questioned if the business could eventually be operated 24/7, 365 days a year. Mrs. Tammi Palm, Planning Manager, explained the zoning ordinance does not limit the hours of operation.

Council President mentioned he thinks it is critical Mr. Rivera meets with the neighbors.

Councilman Preister asked the applicant if he purchased the entire property and if he is building the house to the west. Pastor Rivera replied he purchased the eastern end of the property. The house being built is not his. Councilman Preister questioned if he has done a market assessment. Pastor Rivera replied no.

Mayor Hike questioned Police Chief Ken Clary if there is a history of accidents in this intersection of road. Chief Clary replied he does not have the information at this time. He advised he can get this information to the City Council the next day.

Mayor Hike stated the third reading of the ordinance will be heard at the Council meeting on January 19, 2021.

Ordinance No. 4022: Request to rezone Lot 2, Wolf Creek Replat 4, from BGH to RG-8-PS for the purpose of multi-family development. Applicant: Wolf Creek Apartments II, LLC. General location: 10904 South 15th Street. (Planning Manager)

Ordinance No. 4022: An Ordinance to amend the Official Zoning Map of the City of Bellevue, Nebraska, as provided for by Article 3 of Ordinance No. 3619 by changing the zone classification of land located at or about 10904 South 15th Street, more particularly described in Section 1 of the Ordinance and to provide an effective date was read by title only for the second time and a public hearing was held.

Mayor Hike opened the meeting to a public hearing to give opportunity for individuals to speak in favor of or in opposition to the application.

Mr. Rob Luellen, 1925 North 120th Street, Omaha, was present as the applicant via phone call on GoToMeeting. The intent, when building apartments, is to look for amenities close by. Currently, the developer owns the existing apartments, to the north. This complex has 204 units and is 80% occupied. The certificate of occupancy for the last building will be issued next Monday. The proposed request is for 110 units studio type units.

Mr. Davidson read Rena Sharp's comment, our neighborhood is currently very busy and we do not have the road structures to support additional traffic in the area. It is very unsafe for our children in the neighborhood.

No one else in the audience came forth to speak in support of or in opposition to the application. Mayor Hike declared the public hearing closed.

Mrs. Susan Kluthe, City Clerk, noted an email from Rena Sharp is attached to the packet.

Councilman Stinson stated he has a couple concerns with the project. The first being traffic. He advised he has been working with the homeowners in the area on an extension of 15th Street past the housing area. Eventually, the traffic on 15th Street would not go through the Willow Springs housing area. He advised the extension is probably at least two years away. Looking at the proposed apartment complex, it appears to be located right at the entrance of Willow Springs. Most of the traffic will come out of there and head into Willow Springs, causing an increase in traffic. There still is not a good solution to the traffic problem on 15th and Cornhusker. This development will create bigger mess. Rezoning the area from commercial to residential is not a good idea. Councilman Stinson's second concern is building a four-story apartment complex along the interstate. This will block the visibility of the hotels and will hurt the hotel business.

Mayor Hike agreed the improvement on 15th Street is a couple years away, where the apartment complex would be approximately one year away.

Councilwoman Welch questioned how many units are in the current apartment complex. Mr. Luellen replied 204. Councilwoman Welch questioned what the vacancy is. Mr. Luellen replied there is an 80% occupancy. Councilwoman Welch questioned when the certificate of occupancy is issued next week, how many units will that be for. Mr. Luellen replied 30 units. He mentioned in the 204 units, there will be 40 units available throughout the entire project. He anticipates they will fill up by spring time.

Councilman Preister commented it looks like there is only one entry exit making this a tough area to get in and out of. Traffic is a concern. He questioned if the project can be delayed. Mr. Luellen commented the difficulty is with ground being under purchase agreement. It is difficult to hold the ground and what to develop. From a finance aspect, it would be tricky. The market study indicates the market is strong. He mentioned the plan is to begin construction in the spring of 2021.

Mayor Hike stated the third reading of the ordinance will be heard at the Council meeting on January 19, 2021.

Mr. Davidson stated a comment on Facebook from Chris Stewart was received. His comment read: "I remember hearing about another road being built to bypass Willow Springs. I think that should be in place before adding more housing in the area. Mr. Davidson advised Rena Sharp commented "completely agree, I am happy to have growth but we need the road structures in place first".

Mayor Hike stated the third reading of the ordinance will be heard at the Council meeting on January 19, 2021.

ORDINANCES FOR INTRODUCTION: (First Reading): NONE

PUBLIC HEARINGS ON MATTERS OTHER THAN ORDINANCES:

Request for a conditional use permit for Lot 1, Biben Subdivision, for the purpose of auto sales. Applicant: Edward A. Gilbert Jr. Location: 2620 Greenfield Street, #100. (Planning Manager)

Mayor Hike opened the meeting to a public hearing to give opportunity for individuals to speak in favor of or in opposition to the application.

Ms. Shirley Harbin, Deputy City Clerk, noted the applicant is on Facebook live. He is having issues calling in.

Mr. Jim Ristow, City Administrator, stated Tracy Leibert sent in an email and pictures to Phil Davidson. In her email she requested the expansion of the car lot not be allowed.

Mrs. Palm clarified Code Enforcement has been out to the property. She explained there are two different businesses on the property. Mr. Gilbert is on one end and another business owner is on the other.

Ms. Robbins displayed the pictures emailed in by Tracy Leibert.

Mrs. Palm explained the current zoning allows for automotive repair. The business owners are allowed to have vehicles parked there. The vehicles cannot be scrap or salvage. If the vehicles are there for repair, are licensed, and are operable, they are okay for the current zoning.

Councilwoman Welch requested clarification if Code Enforcement has been there for this business or for the other business. Mrs. Palm replied Code Enforcement has been there for both, as they share the same address.

Ms. Robbins comments from Facebook. The first comment was from Tracy Leibert: "The owner said all of their vehicles would be operable. An operable car lot cleans their cars off to be sold. How many days ago did it snow? Friday? I really don't feel he is going to comply at what he is saying he will do". David Nich replied on Facebook "none are for sale yet".

Mr. Ed Gilbert joined via GoToMeeting. He stated this in an auto repair shop. The conditional use permit is for auto sales. He advised the end of the building all the controversy is over has nothing to do with his shop. He runs a nice business and keeps everything clean.

Mayor Hike questioned the applicant if he has received any code violations himself. Mr. Gilbert responded he has been in business for 12 years. No matter what location his business has been he has never received any violations from the City or State. He stated his main business is auto repair. The dealer license is for cars he repairs and people cannot afford. After vehicles are repaired, he turns around and sells them. He doesn't intend to go to auctions and put 20 cars on his lot. On his application he indicated there will be ten vehicles at the most, that is stretching it.

Mr. Ristow read a Facebook comment from Mary Haley Novich. The comment read "100% against the car lot behind Dinah Mart. It's so cluttered back there. I watched them towing a vehicle in there yesterday and they got back there with the tow truck but had no room to put the vehicle in tow".

Mr. Ristow read the Facebook comment from Elci Warnell. The comment read, "The more affordable quality cars that can be available for our community to purchase the better. If the business has not had violations, I see no reason to not allow it".

Mr. Ristow questioned Mrs. Palm if the neighbors could be confusing this business with the other business located at the opposite end of the building. Mrs. Palm replied that is her thought. She advised Code Enforcement has been to that location, but has not provided the applicant with any notice of violation.

No one else in the audience came forth to speak in support of or in opposition to the application. Mayor Hike declared the public hearing closed.

Councilwoman Welch referred to the report the Council received where Mr. Gilbert states he won't be buying any cars at auctions. She requested clarification on his previous statement in the meeting where he mentioned he does buy cars at auctions. Mr. Gilbert explained vehicles are purchased at auctions. He doesn't go to auctions and buy multiple cars. He will purchase vehicles for parts to repair vehicles at his shop and then sell the car to scrappers. Discussion followed.

Councilwoman Welch questioned Mrs. Palm if she has any "heartburn" on the request. Mrs. Palm replied no. She explained Mr. Gilbert meets the requirements of the ordinance as far as parking. He will need to abide by the conditional use permit agreement. He will also need to be licensed with the State of Nebraska and they have strict guidelines he will need to meet to become licensed.

Council President Cook questioned if Mr. Gilbert's owns the building. Mr. Gilbert replied he rents. Council President Cook inquired if the owner of the property is in agreement. Mrs. Palm replied yes. She advised both the owner of the property and the applicant are required to sign the applicant requesting the conditional use permit (CUP).

Council President Cook inquired if the applicant closes the business and moves somewhere else, does the conditional use permit go away. Mrs. Palm responded no. The CUP stays with the property. Council President Cook inquired if the same type of business would be allowed to continue there. Mrs. Palm replied correct. She explained the CUP agreement would need to be amended to reflect having a different applicant. Councilman President Cook questioned if the CUP covers part of the building and part of the land, or all of the building and land since there are two occupants. Mrs. Palm advised the lot is not separated and the legal description is for the entire lot. The CUP is for Mr. Gilbert's specific business and for him specifically.

Council President Cook questioned if the entrance to the building is on the north side behind Dinah Mart or on Greenfield Street. Mrs. Palm replied it is on the north side. Council President Cook questioned where the lot is located. Mr. Gilbert answered on the north side of the building. The parking is between Dinah Mart and his building. The east end of the building is his fenced in area and his end of the building. The west end of the building is where the vehicles are parked and they do not belong to him.

Councilman Preister questioned if there is plan to make Mose Avenue an entry/exit road. Mrs. Palm replied the City has no plans at this time. He questioned if there are any plans for Greenfield. Mrs. Palm commented not to her knowledge.

Councilman Preister questioned if Code Enforcement issued citations to the business owner at the west end of the building. Mrs. Palm replied yes and they are in the process to clean the property up. Discussion followed.

Councilman Preister stated he recently visited the property and there are approximately 22 parking stalls available. He questioned what the parking stall requirement is for the business. Mrs. Palm commented Mr. Preister counted correctly and they were recently stripped. Seventeen stalls are required for this type of business. The applicant is in excess of the requirement.

Councilman Preister questioned the applicant if he is willing to reduce his number of ten vehicles for sale to less. Mr. Gilbert advised ten vehicles is the number required, by the State of Nebraska, to have a dealership license.

Councilman Preister questioned the applicant if he would be willing to meet with the neighbors and address some of their concerns. Mr. Gilbert answered yes. Councilman Preister questioned the applicant if he is on a time frame or if he would be okay with his request being delayed until January 19th meeting. Mr. Gilbert stated he needs to get his paperwork filed with the State of Nebraska before the first of the year. Conversation ensued.

Mayor Hike advised the public hearing has been closed. He allowed Mr. Davidson to read in Facebook comments. Mr. Davidson reread comments from Elci Warnell, Tracy Leibert, and Mary Haley Novich.

Motion made by Preister to table the item to January 19th. Due to lack of a second the motion failed.

Motion made by Welch, seconded by Stinson, to approve a request for a conditional use permit for Lot 1, Biben Subdivision, for the purpose of auto sales. Applicant: Edward A. Gilbert Jr. Location: 2620 Greenfield Street, #100.

Councilman Cook advised Mr. Gilbert had this type of business in different locations and has received no violations. He has shown he is a good business man.

Roll call on motion to approve as follows: Stinson, Cook, McCaw, Burns, and Welch voted yes; voting no: Preister. Motion carried.

RESOLUTIONS:

Resolution No. 2020-45: Implementing changes to the City's Sick Leave Policy for employees, in response to the ongoing COVID-19 pandemic. (Human Resource Director / Legal)

Motion was made by Cook, seconded by Preister, to approve Resolution No. 2020-45: Implementing changes to the City's Sick Leave Policy for employees, in response to the ongoing COVID-19 pandemic. Roll call on motion to approve as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none. Motion carried.

Resolution No. 2020-46: A resolution authorizing the Mayor to sign the Annual Year-End Certification of City Street Superintendent Form for 2020, verifying Robert Joseph Riggs as the City Street Superintendent from January 2, 2020 to December 31, 2020. (City Clerk)

Motion was made by Burns, seconded by Welch, to approve Resolution No. 2020-46: A resolution authorizing the Mayor to sign the Annual Year-End Certification of City Street Superintendent Form for 2020, verifying Robert Joseph Riggs as the City Street Superintendent from January 2, 2020 to December 31, 2020. Roll call on motion to approve as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none. Motion carried.

Resolution No. 2020-47: Approve and authorize the Mayor to sign Resolution No. 2020-47: A resolution unanimously expressing continued support for the City of Bellevue's United States Air Force, Offutt AFB, to be selected for the U.S. Space Command Headquarters and that certified copies of this resolution be directed to the offices identified in this resolution. (City Administrator)

Motion was made by Welch, seconded by Burns, to approve Resolution No. 2020-47: A resolution unanimously expressing continued support for the City of Bellevue's United States Air Force, Offutt AFB, to be selected for the U.S. Space Command Headquarters and that certified copies of this resolution be directed to the offices identified in this resolution. Roll call on motion to approve as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none. Motion carried.

CURRENT BUSINESS:

Approve and authorize the Mayor to sign the proposal with Windy Prairie Systems, Inc. for the Electronic Information Kiosk for the Bellevue Cemetery Project, in an amount not to exceed $26,500.00. (Interim Public Works Director)

Motion made by Burns, seconded by Welch, to approve and authorize the Mayor to sign the proposal with Windy Prairie Systems, Inc. for the Electronic Information Kiosk for the Bellevue Cemetery Project, in an amount not to exceed $26,500.00. Roll call on motion to approve as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none. Motion carried.

Approve and authorize the Mayor to sign the Professional Services Agreement with HGM Associates, for the 2021-2022 City of Bellevue Bridge Inspections, in an amount not to exceed $17,800.00. (Interim Public Works Director)

Motion made by Burns, seconded by Preister, to approve and authorize the Mayor to sign the Professional Services Agreement with HGM Associates, for the 2021-2022 City of Bellevue Bridge Inspections, in an amount not to exceed $17,800.00. Roll call on motion to approve as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none. Motion carried.

Approve and authorize the Mayor to sign the agreement with Creative Sites, LLC for the All-Inclusive Playground Project at Stonecroft Park, in an amount not to exceed $372,254.00, plus a 10% contingency of $37,225.40, for a total project cost of $409,479.40. (Interim Public Works Director)

Motion made by Burns, seconded by Welch, to approve and authorize the Mayor to sign the agreement with Creative Sites, LLC for the All-Inclusive Playground Project at Stonecroft Park, in an amount not to exceed $372,254.00, plus a 10% contingency of $37,225.40, for a total project cost of $409,479.40.

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Councilman Preister mentioned the cost of the project is $409,479.40, with $300,000.00 from the budget and a grant. He requested clarification on the grant. He questioned if there needs to be an amendment for the quote in three years. Mr. Ristow stated $200,000.00 is from the budget for the Parks Department and $100,000.00 from ADA money which was budgeted. The grant money did not come through. The remainder comes out of Public Works. All money is from the City budget. The $9,000.00 request will be made later.

Roll call on motion to approve as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

Approve and authorize the Mayor to sign the Certificate of Compliance and the Maintenance Agreement No. 5 with Nebraska Department of Transportation for reimbursement, in the amount of $21,859.20. (Interim Public Works Director)

Motion made by Cook, seconded by Burns, to approve and authorize the Mayor to sign the Certificate of Compliance and the Maintenance Agreement No. 5 with Nebraska Department of Transportation for reimbursement, in the amount of $21,859.20.

Roll call on motion to approve was as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

ADMINISTRATION REPORTS: Comments must be limited to items on the current Reports (Monthly reports are given at the first Council Meeting of every month - December report attached to January 19th Council packet)

CLOSED SESSION: None

ADJOURNMENT:

There being no further business to come before the Council at this time, on motion by Welch, seconded by Burns, the meeting was adjourned at 7:50 p.m.

Roll call vote on the motion was as follows: Stinson, Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

Susan Kluthe, City Clerk

Rusty Hike, Mayor

I, the undersigned, City Clerk of the City of Bellevue, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on December 15, 2020 ; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agendas for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Susan Kluthe, City Clerk

MINUTE RECORD

Pursuant to the Governor's Executive Order 20-36, on Thursday December 17, 2020 at 7:00 p.m. the Bellevue Planning Commission meeting was held via video conference. Upon roll call, present were Commissioners Ritz, Casey, Cain, Aerni, Hankins, Cutsforth, Ackley, Perrin and Jacobson. Also present were Tammi Palm, Planning Manager, and Angela Curry, Assistant Planning Manager.

Notice of this meeting was given in advance thereof by publication in the Gretna Guide and posting in two public places, and was given to the Chairperson and members prior to the meeting. These minutes were written and available for public inspection within ten days of the meeting.

Ritz announced the Open Meetings Act pursuant to the Governor's Executive Order 20-36, and said the meeting may be held via videoconference, telephone conference, or by conferencing by other electronic means. As such, said meeting will be a virtual meeting and the public may join using Facebook Live via the City of Bellevue's Facebook page.

Motion was made by Cutsforth, seconded by Casey, to approve the minutes of the November 19, 2020 regular meeting as presented. Upon roll call, seven voted yes. Aerni and Jacobson Abstained. Motion carried.

Ritz asked if there were any updates or additions to staff reports. Palm advised staff received a phone call from Mr. Daniel Lowe regarding item 3.a. Mr. Lowe stated he is in favor of the rezoning but opposes improving Cary Street from South 9th to the West.

Motion was made by Jacobson, seconded by Cutsforth, to accept into the record all staff reports, attachments, memos, and handouts regarding each application as well as the update by Ms. Palm. Upon roll call, all present voted yes. Motion carried unanimously.

Ritz explained the public hearing procedures.

PUBLIC HEARING was held on a request to rezone Lot 2, Bellevue Business Park Replat VI, from AG to FX for the purpose of flex development. Applicant: Dennis Schworer, LLC. General location: 10th Street and Alberta Avenue. Case #: Z-2010-16.

Palm stated Mr. Schworer's request is a change of zone from BGH (Heavy General Business) to FX (Flex Zoning) on what is currently vacant property. Palm stated in 2004 the City Council approved a conditional use permit for an auto body facility on this property, which was never developed. She stated to the east the zoning is ML (Light Manufacturing) and to the west is zoned RE (Residential Estates. Palm said with the current conditional use permit the FX zoning is appropriate and the zoning would create a buffer between the existing zones to the east and west of the property.

Ritz asked Palm if there were any telephone or Facebook live comments. Palm stated there were none.

No one spoke in favor of, or opposition to this request. Subsequently, Ritz closed the public hearing.

Aerni asked staff if Mr. Lowe's concern for road improvement was on the north or south side of Cary Street. Palm stated it was on the north side of Cary Street, which is currently unimproved, and he would like it to remain unimproved. Aerni asked if the city would agree to keep it unimproved. Palm stated no, Cary Street would need to be improved once the property is developed.

Cutsforth asked staff if Mr. Schworer had indicated what type of business was planned for this development. Palm stated Mr. Schworer had not.

MOTION was made by Casey, seconded by Perrin, to recommend APPROVAL of a request to rezone Lot 2, Bellevue Business Park Replat VI, from AG to FX for the purpose of flex development. APPROVAL based upon conformance with the zoning ordinance and lack of perceived negative impact to the surrounding area. Upon roll call, all present voted yes. MOTION carried unanimously.

This item will proceed to CITY COUNCIL for PUBLIC HEARING ON February 2, 2020.

PUBLIC HEARING was held on a request to rezone Lots 1 through 263, and Outlots A through D, Alta Collina, being a platting of the South ½ of the Northeast ¼ of Section 7, T13N, R13E of the 6th P.M., Sarpy County, Nebraska from AG to RS-72 and RD-60 for the purpose of single family residential development; and preliminary plat Lots 1 through 263, and Outlots A through D, Alta Collina. Applicant: Orchard Valley Inc. Location: S 48th Street south of Capehart Road. Case #'s: Z-2009-12 and S-2009-20

Palm stated this request is for a rezoning and a preliminary plat for a single-family neighborhood south of 48th Street and Capehart Road. Palm stated the plat is for two hundred and sixty three lots and the majority of those lots would be zoned RS-72, which is a typical medium density residential lot. The remaining lots would be zoned RD-60 which would allow for town home construction. She said this request is consistent with the current zoning in the area and mirrors neighborhoods to the north and east. Palm stated Mr. Sudbeck's plan provides trails throughout the neighborhood and a connection to the trails in the adjoining neighborhoods of Falcon Pointe to the north and Lions Gate to the south. Palm stated Mr. Sudbeck would be collaborating financially with the Falcon Pointe Sanitary and Improvement District (SID) to develop a large park. She said the technical deficiencies listed in the staff report have been satisfied and staff would update their recommendation to approve the request for rezoning and the preliminary plat. Palm stated approval is based upon conformance with the Zoning Ordinance, Comprehensive Plan and Subdivision Regulations.

Robert Peterson, 14747 California Street, Omaha, NE, was present on behalf of the applicant. Peterson stated the development would be done in two phases with a projected completion of five to six years. He stated the development would be roughly one hundred and two million dollars in valuation.

Melvin Sudbeck, 16255 Woodland Drive, Omaha, NE, was present to answer any questions.

Christina Lance Gian and Trisha Killion Cameron asked how the development would affect the greenbelt status of the Lions Gate subdivision. Palm stated this development would be to the north of Lions Gate and with its current development, Lions Gate would not have greenbelt status.

Michelle Andahl asked what the traffic flow plan would be and would 48th Street be the only access to the neighborhood. Palm stated there will be several connections within the development. She said there will be two east/west connectors to South 48th Street at Lookingglass Drive and Pinehill Road, South 49th Street and South 55th Street will connect to Falcon Pointe through the north and south 52nd Street will be a north/south collector connecting to Capehart Road through Falcon Pointe to the north and to Lions Gate at South 51st Street to the south. Palm said there would be future stub outs to the west and when development occurs in that direction there will be additional east/west connectors.

Gian asked what type and price range of homes would be built. Mr. Sudbeck stated prices of the homes would range from the $250K-$350K in the RD-60 zoning district and $235K-$500K in RS-72 zoning district.

Cameron stated she purchased her home because of the tree line in her back yard and asked if the tree line would remain. Palm stated if the trees were not on Ms. Cameron's property there would be no guarantee they would remain.

Gian asked what a Sanitary and Improvement District (SID) was. Palm stated an SID is a financing mechanism used by developers and controlled by an SID board until it is annexed by the city. Discussion ensued regarding the functions of an SID board.

Discussion ensued regarding the trees and their removal for development.

Ritz asked Palm if there were any further telephone or Facebook live comments. Palm stated there were none.

No one else spoke in favor of, or opposition to this request. Ritz closed the public hearing.

Hankins asked staff if the city had any issues when Falcon Pointe was developed. Palm stated she did not recall there being a lot of opposition or major issues and that subdivision was approved by Planning Commission and City Council.

Ackley asked staff if a stop light was planned for South 48th Street and Capehart Road due to the increase in traffic in that area. Palm stated at this point it would not be the city's standard but rather Sarpy County's since the intersection at S. 48th and Capehart Rd. is the county's jurisdiction. Palm stated the intersection is an ongoing conversation with the Sarpy County Public Works Department. She said the county is aware of the development occurring and the increased traffic. Palm stated engineers review certain warrants that need to be met before a stop light can be installed and those items are regularly reviewed by the county.

Aerni stated he has personally waited for some time to get onto Capehart Road from 48th Street and

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asked staff if the city could continue to push Sarpy County to install a light at 48th Street and Capehart Road. Palm stated conversations regarding the stop light are ongoing and she understands the congestion at that intersection. Aerni asked whom would homeowners reach out to if they have concerns. Palm stated if homeowners wanted to reach out to someone regarding this matter they should reach out to the Sarpy County Public Works Director.

Jacobson asked staff if this was the Springfield school district and is there a problem with busing. Palm stated it was Springfield's district and they did not have any comments in the review. She said Mr. Sudbeck has the ability to make an agreement to have this development in the Bellevue Public School district. Mr. Sudbeck stated his plan is to have the development in the Bellevue Public School System. Discussion ensued regarding where students would be bused to and possible plans to build a school in the area.

Motion was made by Aerni, seconded by Jacobson, to recommend APPROVAL of a request to rezone Lots 1 through 263, and Outlots A through D, Alta Collina, being a platting of the South ½ of the Northeast ¼ of Section 7, T13N, R13E of the 6th P.M., Sarpy County, Nebraska from AG to RS-72 and RD-60 for the purpose of single family residential development; and preliminary plat Lots 1 through 263, and Outlots A through D, Alta Collina. Applicant: Orchard Valley Inc. Location: S 48th Street south of Capehart Road. Case #'s: Z-2009-12 and S-2009-20. APPROVAL based upon conformance with the Zoning Ordinance, Subdivision Regulations and the Comprehensive Plan. Upon roll call, all present voted yes. MOTION carried unanimously.

This item will proceed to CITY COUNCIL for PUBLIC HEARING ON February 2, 2020.

Meeting adjourned at 7:42 p.m.

Dianna Van Horn

Dianna Van Horn
Planning Secretary

MINUTE RECORD

CLAIMS FOR JANUARY 5, 2021

CITY ADMINISTRATOR

DILLONS CUSTOMER CHARGES	CPS-SUPPLIES FOR SWEARING OF COUNCIL MEMBERS		29.32
CAKE EXPRESSIONS	CPS-CAKE FOR SWEARING OF COUNCIL MEMBERS		120.38
FRASER STRYKER PC LLC	PROFESSIONAL SVCS-WASTEWATER AGENCY		3,002.00
INDOFF	OFFICE SUPPLIES		48.78
		$	**3,200.48**

CITY COUNCIL

DON PREISTER	REIMB INTERNET SERVICE-DEC 2020		83.55
MIDLANDS PRINTING	PICTURE TAG, NAME TAG-McCAW		59.00
SMITH DAVIS INSURANCE INC	RENEW SURETY BOND-4 COUNCIL MEMBERS		1,420.00
		$	**1,562.55**

LEGAL

AMAZON.COM, LLC	CPS-OFFICE SUPPLIES		90.93
DROP BOX	CPS-LEGAL FEES		19.99
ERICKSON & SEDERSTROM, PC	MAIN ST PROPERTIES-BOA		3,275.00
ERICKSON & SEDERSTROM, PC	PROFESSIONAL SERVICES		50.00
ERICKSON & SEDERSTROM, PC	PROFESSIONAL SERVICES-32329		5,535.00
JAN HESS	SUBPEONA FEE		20.00
NEBRASKA STATE BAR ASSOCIATION	CPS-TRAINING MANUALS		310.00
NEBRASKA SUPREME COURT ATTORNEY	CPS-LEGAL FEES		98.00
PACER SERVICE CENTER	CPS-LEGAL FEES		42.20
		$	**9,441.12**

CABLE ADVISORY

B & H PHOTO-VIDEO	CPS-HANDHELD CAMCORDER ACCESSORIES, RESTOCKING FEE		51.94
		$	**51.94**

CITY CLERK

CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE		76.77
DON SHAFER DISPLAY	OCCUPATION TAX DECALS		683.59
GRETNA GUIDE & NEWS	LEGAL AD		693.75
		$	**1,454.11**

FINANCE/RISK MANAGEMENT

AMAZON.COM, LLC	FACE MASKS-COVID, OFFICE SUPPLIES		617.97
BELLEVUE OPTICAL	SAFETY GLASSES-TARGY		125.00
HANEY SHOE STORE	SAFETY SHOES-TARGY		393.99
INDOFF	OFFICE SUPPLIES		1,544.23
RED WING BUSINESS ADVANTAGE	SAFETY SHOES-FOLLMER		170.99
THE CURE	GLOVES, LANYARDS		248.00
		$	**3,100.18**

CPS-Payments made with City credit card

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CLAIMS FOR JANUARY 5, 2021

LIBRARY

AMAZON.COM, LLC	BOOKS, OFFICE SUPPLIES, PROGRAM SUPPLIES, VIDEOS		1,520.81
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE		202.28
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS		110.40
DILLONS CUSTOMER CHARGES	SUPPLIES		16.47
ENVISIONWARE, INC	WIRELESS PRINTING SUBSCRIPTION		895.00
INGRAM LIBRARY SERVICES	BOOKS		2,639.21
MATRIX BUSINESS SYSTEMS	COPIER EXPENSE		11.92
MIDWEST TAPE	VIDEO		14.99
QUADIENT FINANCE USA, INC	POSTAGE REFILL, SUPPLIES-ACCT 0084		755.40
RUFF WATERS	AQUARIUM MANAGEMENT		69.99
SHOWCASES	CARRYING CASE		60.52
		$	**6,296.99**

ADMINISTRATIVE SERVICES

CARHARTT, INC	CPS-UNIFORMS-2 EMPLOYEES		291.08
ASHLEY DECKER	REIMB FOR REGISTRATION		2,520.00
CAREERLINK, LLC	CAREERLINK PRO RENEWAL		3,539.00
IDEAL PURE WATER COMPANY	BOTTLED WATER		39.00
INTEGRATED REHAB	MEDICAL TESTING		1,990.00
MIDLANDS PRINTING	BUSINESS CARDS-HALL		111.95
PAYCHEX of NEW YORK, LLC	PAYCHEX TIME AND LAB OR-PR 2020-12-11		99.00
ULTIMATE SOFTWARE GROUP, INC	QUARTERLY PAYROLL SUBSCRIPTION		29,068.00
		$	**37,658.03**

CODE ENFORCEMENT

AALL ABOUT TREES	REMOVE TREE @ 101 LORRAINE DR		500.00
ALEXANDER LAWN & LANDSCAPE, INC	CODE ENFORCEMENT CLEANUPS		1,726.00
EASYBADGES, LLC	ID BADGES SYSTEM		1,949.94
INDOFF	OFFICE SUPPLIES		18.23
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-11/20/2020 TO 12/10/2020		101.57
SPEEDY GAS N SHOP	REFUND DOUBLE PYMT		250.00
		$	**4,545.74**

PUBLIC WORKS

NEBRASKA IOWA SUPPLY CO	DIESEL FUEL		2,776.78
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-11/20/2020 TO 12/10/2020		169.85
		$	**2,946.63**

PARKS

A-RELIEF SERVICES	PORTABLE RESTROOMS		332.00
DAY ELECTRIC SERVICE, INC	INSTALL BOX FOR FOUNTAIN-AHP		2,883.52
DICK'S CLOTHING AND SPORTING GOODS	CPS-UNIFORM SHIRTS		32.25
DOSTALS CONSTRUCTION CO	LOOKINGGLASS PARK IMPROVEMENTS		268,252.20
GRAINGER	CORDLESS IMPACT WRENCH, BATTERY		369.12
GRETNA GUIDE & NEWS	LEGAL AD		25.44
MARCO TECHNOLOGIES, LLC	COPIER EXPENSE		66.35
METROPOLITAN UTILITIES DIST	MONTHLY SERVICE-2020-12-10		540.93
THIELE GEOTECH	STUDY-AHP AMPHITHEATER		2,000.00
TRAVELERS	LIABILITY CLAIMS-09-30		3,410.00
WALKERS UNIFORM RENTAL	UNIFORM SERVICE		20.13
		$	**277,931.94**

CPS-Payments made with City credit card

MINUTE RECORD

CLAIMS FOR JANUARY 5, 2021

RECREATION

B&D DIAMOND PRO	TOP DRESSING FOR BALLFIELDS		3,480.00
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE		10.43
DICK'S CLOTHING AND SPORTING GOODS	CPS-UNIFORM SHIRTS		312.00
DILLONS CUSTOMER CHARGES	CPS-CONCESSION SUPPLIES		79.60
MIDWEST IMPRESSIONS	PARKS & REC LOGO SHIRTS		573.50
NATIONAL RECREATION PARK ASSOC	CPS-RENEW MEMBERSHIP-SHADA		60.00
		$	**4,515.53**

BUILDING MAINTENANCE

CARHARTT, INC	CPS-UNIFORM-1 EMPLOYEE		31.64
DAY ELECTRIC SERVICE, INC	REPAIR BROKEN PVC FOR LIGHTS-COLLEGE HTS		412.10
DC ELECTRIC/HEARTLAND LIGHTING	INSTALL OUTSIDE OUTLETS		2,175.00
FERGUSON ENTERPRISES INC #1657	PLUMBING SUPPLIES		362.04
HANNAY REELS	CPS-SWIVELS FOR HOSE REELS		103.26
HELM SERVICES, INC	FURNACE & AC SERVICE		1,200.24
IDEAL PURE WATER COMPANY	BOTTLED WATER		27.00
JACKSON SERVICES, INC	DOOR MAT SERVICE-LIBRARY		101.40
MENARDS	LIGHT, WRENCH, DRILL BITS, TAPE		152.64
METROPOLITAN UTILITIES DIST	MONTHLY SERVICE-2020-12-4		290.84
MMC MECHANICAL CONTRACTORS, INC	PREVENTATIVE MAINTENANCE-1510 WALL		2,913.45
OVERHEAD DOOR COMPANY	REPLACED SPRINGS, ADJUSTED DOOR-DIST 2		123.00
ROCHESTER MIDLAND CORPORATION	WATER ENERGY TEAM FIXED BILLING-DECEMBER		292.00
THE HOME DEPOT PRO-SUPPLY WORKS	JANITORIAL SUPPLIES		311.09
TRICO MECHANICAL SERVICES	HEAT SERVICE		570.04
WESTLAKE ACE HARDWARE	SUPPLIES		3.04
		$	**9,068.78**

CEMETERY

CARHARTT, INC	CPS-CREDIT-UNIFORM-1 EMPLOYEE		(19.20)
		$	**(19.20)**

STREETS

3M COMPANY	WHITE REFLECTIVE SHEETING, ELECTROCUT FILM		4,084.48
AMAZON.COM, LLC	OFFICE SUPPLIES, SAFETY EQUIPMENT		267.55
ALFRED BENESCH & COMPANY	PROF SVC-2021 A/C RESURFACING		2,943.38
CARHARTT, INC	CPS-UNIFORM-5 EMPLOYEES		779.69
DEPOSITORY TRUST/CLEARING CORP	HWY ALLOC FUND & REFUNDING BOND		150,000.00
FUTURE ELECTRONICS (US), LLC	CPS-CREDIT-DIODES FOR STREET LIGHTS		(546.68)
INDOFF	OFFICE SUPPLIES		95.04
JAMES R ZYMOLA	REIMB FOR CDL, TANKER ENDORSEMENT		82.00
MENARDS	PROPANE TORCH & CYLINDER		52.95
METRO LEASING	8724-LEASE-202012-10-BOOM TRUCK		5,816.04
METRO LEASING	8733A-LEASE-2020-12-10-INT'L TRUCK		13,612.86
METRO LEASING	8733B-LEASE-2020-12-10-INT'L TRUCK		13,261.84
METROPOLITAN UTILITIES DIST	MONTHLY SERVICE-2020-12-4		204.26
MID AMERICA CLEANING SYSTEMS, INC	PRESSUR+A373E WASHER AND PARTS		3,855.00

CPS-Payments made with City credit card

MINUTE RECORD

CLAIMS FOR JANUARY 5, 2021

STREETS (cont'd)

OMAHA PUBLIC POWER DISTRICT	REPAIR DAMAGED POLE-EDWARD ST	3,457.45
OMAHA PUBLIC POWER DISTRICT	MONTHY SERVICE-STREET LIGHTS-2020-11-25	78,614.36
OMNI	ASPHALT	2,004.75
P2W ARCH CARDS	CPS-McDONALDS GIFT CARDS FOR SNOW CREW	750.00
READY MIXED CONCRETE COMPANY	CONCRETE	13,216.05
SHERWIN WILLIAMS CO	YELLOW PAINT	132.95
UPS STORE	SHIPPING CHARGE	12.32
VIERREGGER ELECTRIC CO, OMAHA, NE	GUY WIRE PARTS	34.00
WALKERS UNIFORM RENTAL	UNIFORM SERVICE	20.13
WESTERN ENGINEERING CO	ASPHALT SURFACE	716.10
		$ 293,466.52

FLEET MAINTENANCE

ALLIED OIL & TIRE COMPANY	55 GAL DRUM HYD OIL	424.56
AMAZON.COM, LLC	MONITOR COVERS, UPGRADE PORT VOLTAGE	150.88
ASPEN EQUIPMENT CO	PUMP AND STRAPS	1,824.50
AUTO VALUE PARTS - SOUTH OMAHA	OIL PAN GASKET SET	28.92
AUTOMOTIVE WAREHOUSE DIST, INC	CHAIN LUBE AEROSOL, JACK, COUPLINGS, PRIMELINE, PARTS	2,962.28
BAUER BUILT	TIRES	371.14
BAUM HYDRAULICS CORP	FLANGE, BOLT HOUSING, COUPLING	310.00
BAXTER CHRYSLER DODGE JEEP	AIR CLEANER, HOSE HEATER	312.70
BAXTER FORD	BELT, HOSE HEATER, LEVER	274.46
BOBCAT OF OMAHA	CONTROLS	722.52
CARHARTT, INC	CPS-UNIFORM-TARGY	300.00
CONTINENTAL RESEARCH CORP	LUBE	253.01
CUMMINS SALES AND SERVICE	NITROGEN OXIDE SENSORS, FILTERS, CRANK CASE BREATHERS	995.23
DANIELSON / TECH SUPPLY	TIRE SEALANT	175.00
DIESEL SPECIALITIES OF OMAHA	INJECTOR	65.00
DULTMEIER SALES LLC	SPRING CHECK VALVES	63.60
ELKHART BRASS MFG CO	REBUILD PISTON VALVE	777.48
FACTORY MOTOR PARTS CO	TRANS FLUID, DISC PAD SET	342.94
FARM PLAN	SEAL KIT	63.01
GALVIN GLASS	DEFROSTER TAB	45.00
HENDERSON PRODUCTS, INC	BEARING, SPROCKET AND SHAFT	393.44
HOSE & HANDLING, INC	HOSE ASSEMBLY, CLAMP	207.19
INDOFF	TONER	188.07
INTERSTATE BATTERIES	BATTERIES	443.81
J & J SMALL ENGINE SERVICE	SCREWS	6.94
JONES AUTOMOTIVE	LIGHTS FOR FIRE TRUCKS	248.42
KIMBALL MIDWEST	TOOL	431.08
KRIHA FLUID POWER CO	COUPLERS, NIPPLES, FITTINGS	681.94
LOGAN CONTRACTORS SUPPLY	FILTER FOR TAR MACHINE	44.63
MACQUEEN EQUIPMENT, LLC	LATCH ASSEMBLIES AND WINDOW CRANKS, ACTUATOR, VALVES, WARNING LIGHTS	2,603.01
MATHESON TRI-GAS INC	WELDING SUPPLIES	756.00
MENARDS	USB CABLE, FILTERS, CLEANING SUPPLIES	91.10
MICHAEL TODD & COMPANY	CUTTING EDGES, SPREADER CHAIN	1,814.51
NAPA AUTO PARTS	CARBURATOR CLEANER, FILTERS, LOOM-SPLIT POLY, LAMP, CHAIN LINK ROLLER, PARTS	1,369.80

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CLAIMS FOR JANUARY 5, 2021

FLEET MAINTENANCE (cont'd)

NEBRASKA IOWA INDUSTRIAL FASTENERS	U-BOLTS, SUPPLIES, GROMMETS, SCREWS, PAINT, DRILL BITS	619.80
O'REILLY AUTOMOTIVE PARTS	AIR FILTER, DISC PAD SET, BEARINGS	93.12
OMAHA GLASS PRO LLC	TINT WINDOW	340.00
POWERPLAN	LATCH, BREATHER, FILTERS, PARTS	806.35
ROSE EQUIPMENT	BALL VALVE AND ORIFICE	127.80
STATE STEEL	STAINLESS STEEL	353.08
SWAN ENGINEERING	WIPERS, O-RINGS, TARP TIES	84.56
TOYNE, INC	WIPER MOTOR	197.44
TY'S OUTDOOR POWER & SERVICE	SNOW PLOW PARTS	1,613.06
UPS STORE	FREIGHT FOR PISTON VALVE	117.60
WALKERS UNIFORM RENTAL	UNIFORM SERVICE	117.10
WATEROUS COMPANY	SWITCH ASSY REPLACEMENT	689.96
WELDON PARTS INC	CPS-SERVICE	265.57
WELLER TRUCK PARTS	REBUILT DIFFERENTIAL	2,814.28
		$ 27,981.89

PLANNING

GRETNA GUIDE & NEWS	LEGAL AD	39.09
MARCO TECHNOLOGIES, LLC	COPIER EXPENSE	201.70
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-11/20/2020 TO 12/10/2020	153.63
		$ 394.42

PERMITS & INSPECTIONS

AMAZON.COM, LLC	CPS-OFFICE	93.32
AMAZON.COM, LLC	CALENDARS	42.66
CARHARTT, INC	CPS-UNIFORM-CHRISTENSEN	69.58
CHRISTENSEN EXCAVATING CO, INC	CONTRACTOR DEMO-SCHNEEKLOTH RD	20,500.00
IDEAL PURE WATER COMPANY	BOTTLED WATER	30.00
INDOFF	UNDER DESK KEYBOARD, PAPER	153.46
MARCO TECHNOLOGIES, LLC	COPIER EXPENSE	946.47
MNJ TECHNOLOGIES PUBLIC SECTOR	6 TABLETS	2,496.00
NEBRASKA CHAPTER OF IAPMO	RENEW LICENSE-RYBAR, COOK	30.00
NEBRASKA ON SITE WASTEWATER ASSOC	CPS-TRAINING-RYBAR	195.00
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-11/20/2020 TO 12/10/2020	204.84
SHELL SUPER STORE	CAR WASH	11.25
		$ 24,772.58

POLICE

AMAZON.COM, LLC	LED WALL LIGHTS, OFFICE SUPPLIES	345.20
ALL TRAFFIC SOLUTIONS	TRAFFIC SUITE SOFTWARE RENEWAL	7,012.50

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POLICE (cont'd)

BROWNELLS	ARMORY SUPPLIES	647.42
CANTEEN	COFFEE SUPPLIES	170.88
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	221.60
CELLEBRITE USA CORP	CPS-ULTIMATE SOFTWARE RENEWAL	3,700.00
COMPCHOICE OCCUPATIONAL HEALTH	MEDICAL TESTING FOR NEW OFFICERS	2,753.05
CONNER PSYCHOLOGICAL SERVICES PC	PRE EMPLOYMENT PSYCH EVAL	2,525.00
CONSOLIDATED MANAGEMENT CO	MEALS FOR TRAINING AT THE ACADEMY	378.84
CORNHUSKER AUTO WASH	CRUISER DETAIL	51.40
COX COMMUNICATIONS	SUBPEONA FEE	100.00
CULLIGAN OF OMAHA	BOTTLED WATER	223.25
DELL MARKETING L.P.	HARD DRIVE	360.18
DON'S PIONEER UNIFORMS	UNIFORM, VESTS-6 EMPLOYEES	3,509.77
DOUGLAS COUNTY SHERIFF OFFICE	FORENSIC FEES	100.00
ENTERPRISE FM TRUST	DEA VEHICLE LEASE-DEC 2020	564.32
FASTSPRING	CPS-SUPPLIES-EIDENMILLER	934.71
FORCE SCIENCE INSTITUTE	CPS-TRAINING-JIMERSON	495.00
FIRST WIRELESS, INC	AES ENCRYPTION SOFTWARE	41,270.94
GALLO PROFESSIONAL POLYGRAPH SERVICES, LLC	POLYGRAPH SERVICE	350.00
GREAT PLAINS UNIFORMS	TACTICAL VEST-O'CONNOR	748.52
JACKSON SERVICES, INC	DOOR MAT SERVICE-POLICE	113.84
KELLY FAIMAN	CUSTOM MASKS-COVID	1,123.10
L-TRON CORP	ADAPTER FOR PRINTERS	58.20
LP POLICE	MONTHLY PLAN-OCT 2020	129.95
MAGPUL INDUSTRIES CORP	SLING ATTACHMENT, RAIL SLING	116.01
MATTHEW D HOFFMAN	REIMB FOR PANEL FOR TACTICAL VEST	48.88
MENARDS	ROOFING NAILS, LUMBER, GUTTER HANGER, WASTECAN FANS	477.66
MICROSOFT STORE	CPS-SUBSCRIPTION-HOWELL	213.98
NEBRASKA LAW ENFORCEMENT TRAINING CENTER	CPS-MEMBERSHIP/TRAINING-SPENCER	400.00
SURVEY MONKEY.COM, LLC	CPS-ANNUAL PLAN-CLARY	444.00
MIDLANDS PRINTING	BUSINESS CARDS	102.00
NEBRASKA LAW ENFORCEMENT TRAINING CENTER	RECIPROCITY TRAINING	360.00
NEBRASKA STATE PATROL	TRACS/MACHS 2020 USER FEES	5,187.00
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-11/20/2020 TO 12/10/2020	3,637.65
PCAN -NEBRASKA	2021 MEMBERSHIP DUES-CLARY	50.00
POLICE OFFICERS ASSOCIATION OF NEBRASKA	MEMBERSHIP DUES FOR 92 OFFICERS	1,380.00
PRIORITY 1 FITNESS	SERVICE CALL FOR FITNESS EQUIPMEMT	165.00
REGAL AWARDS & ADVERTISING SPECIALTIES	PLAQUE-OFFICER OF THE QUARTER	223.80
SARPY COUNTY TREASURER (FISCAL ADMINISTRATION)	DATA PROCESSING-JAN 2021-MAR 2021	3,997.77
SPRINT	MONTHLY SERVICE-NOV 6 TO DEC 5, 2020	125.22
TRAVELERS	LIABILITY CLAIMS-9-30, 11-10	15,239.00
TRI-TECH FORENSICS, INC	EVIDENCE SUPPLIES	561.47
TWIN CREEK ANIMAL HOSPITAL	VET VISIT	115.20
ULTIMATE TRAINING MUNITIONS	AMMO	2,630.98
WATCHGUARD VIDEO	BODY CAMERAS	13,672.00
WESTLAKE ACE HARDWARE	PLASTIC TOTES	39.96
		$ 117,075.25

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FIRE & RESCUE

AMAZON.COM, LLC	CPS-AED BOOKS FOR TRAINING, CLEANING SUPPLIES, MEDICAL SUPPLIES, OFFICE SUPPLIES, CONFERENCE FEE	3,107.24
AIRGAS USA, LLC	MEDICAL SUPPLIES	370.22
AVI SYSTEMS	AV QUARTERLY MAINT 12/9/20-03/10/21	1,300.00
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES, VENTILATORS	36,655.86
DUSTIN MAW	REIMB FOR COVID TEST	49.00
ED M FELD EQUIPMENT CO	SCBA REPAIR	968.95
GOTOMEETING	CPS-MONTHLY CONFERENCE	690.09
GREAT PLAINS UNIFORMS	TACTICAL PANTS	1,036.50
INDOFF	COPY PAPER	195.00
JEREMY ZINK	REIMBURSE FOR FIRE BOOTS	250.00
MARCO TECHNOLOGIES, LLC	COPIER EXPENSE	254.87
MENARDS	DUST PAN, HOSE	88.93
MICHAEL STORE	CPS-WEBINAR	129.00
METROPOLITAN UTILITIES DIST	MONTHLY SERVICE-2020-12-04	2,554.64
NEBRASKA HOME APPLIANCE	CONTROLLER FOR STOVE REPAIR	412.08
SANDRY FIRE SUPPLY, LLC	GEAR REPAIR	314.45
SARPY COUNTY TREASURER (FISCAL ADMINISTRATION)	DATA PROCESSING-JAN 2021-MAR 2021	2,798.54
SHARENA GAYMAN	REIMBURSE FOR 967327882	51.50
SHRED-IT USA	SHREDDING SERVICE	144.00
TED'S MOWER SALES & SERVICE	CARBIDE BLADE	212.79
U.S. CELLULAR	MONTHLY SERVICE-12/9/2020 TO 1/8/2021	479.56
ZOLL MEDICAL CORPORATION	INT'L FIRE CODE LICENSES, BILLING	1,642.87
		$ 53,706.09
	Total 21 - Fire & Rescue	

NON-DEPARTMENTAL/CONTRACTS

BKD & ASSOCIATES, LLP	2020 AUDIT PROGRESS BILLING #2	35,000.00
CENTURY LINK	MONTHLY SERVICE-2020-12-4	441.67
GOTOMEETING	CPS-MONTHLY CONFERENCE CALLS	17.12
HEARTLAND MARKETING & COMMUNICATIONS, INC	CITY LOGO ADJUSTMENTS	157.50
KISSEL, KOHOUT, ES ASSOCIATES, LLC	LEGISLATIVE SERVICES-OCT 2020-SEP 2021	9,607.48
LOCKTON	WELLNESS PROGRAM-DEC 2020	1,815.00
NE-DEPARTMENT OF REVENUE	SALES TAX-NOV 2020	47.44
SCOTT WELCH	CPS-MONTHLY WEB DESIGN MAINTENANCE	125.00
TRISTAR RISK MANAGEMENT	CLAIMS ADMIN FEE-1/21-3/21	3,750.00
		$ 50,961.21

INFORMATION TECHNOLOGY

AMAZON.COM, LLC	CPS-FLASH DRIVES	102.66
CORE TECHNOLOGIES, INC	TELEPHONE MAINTENANCE	91.13
DELL MARKETING L.P.	5 ALL-IN-ONE COMPUTERS	6,702.20
HOSTGATOR.COM	CPS-MONTHLY DOMAIN MAINTENANCE	59.95
MOTOROLA SOLUTIONS, INC	EARPIECE	87.60
ONE CALL CONCEPTS	LOCATES FOR IT	9.23
PCS MOBILE	GETAC COMPUTERS	644.46
SARPY COUNTY TREASURER (FISCAL ADMINISTRATION)	DATA PROCESSING-JAN 2021-MAR 2021	23,927.89
		$ 31,625.12

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CLAIMS FOR JANUARY 5, 2021

WASTEWATER		
AMAZON.COM, LLC	DISPOSABLE GLOVES	122.77
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	26.68
CARHARTT, INC	CPS-UNIFORM-2 EMPLOYEES	527.83
CITY OF OMAHA	SEWER FEES-SEPT 2020	532,113.60
COX BUSINESS SERVICES	MONTHLY SERVICE-2020-12-4	220.00
DEPOSITORY TRUST/CLEARING CORP	WW REV REFUND BONDS-PRINC & INT	125,000.00
ELLIOTT EQUIPMENT CO	TUBE, HINGE, NUT LOCK, LEADER HOSE, BALL VALVES	1,412.50
GRAINGER	MANHOLE COVERS, HAND CRANK HOSE REEL, CABLES	779.53
MENARDS	NYLON ANCHOR LINE, SHACKLE, CLEANING SUPPLIES, CULTIVATOR TOOL	371.38
METROPOLITAN UTILITIES DIST	MONTHLY SERVICE-2020-12-4	704.57
NAPA AUTO PARTS	FILTERS, FLOOR DRY, TAP DIE SET	302.61
U.S. CELLULAR	MONTHLY SERVICE-12/9/2020 TO 1/8/2021	390.41
READY MIXED CONCRETE COMPANY	CONCRETE	213.63
UNITED RENTALS (NORTH AMERICA)	PLUG, LIFT LINE	235.01
USA BLUE BOOK	SENSAPHONE AUTODIALER	748.32
UTILITY EQUIPMENT COMPANY	PVC SEWER PIPE	294.28
WESTLAKE ACE HARDWARE	TWINE NYLON DISPENSE, SUPPLIES	32.74
		$ 663,495.86
COMMUNITY DEVELOPMENT		
ABBY HIGHLAND	CBDG CONSULTANT FEE-DEC 2020	3,403.00
		$ 3,403.00
BELLEVUE MUNICIPAL BUILDING		
SARPY COUNTY TREASURER	2020 RE TAX-1410 WALL ST	31,531.34
		$ 31,531.34
G.O.BONDS		
AMERICAN NATIONAL BANK	WIRE FEE	15.00
BOK FINANCIAL	CERT OF PART SERIES 2017-1500 WALL ST	546,605.00
DEPOSITORY TRUST/CLEARING CORP	GO VARIOUS PURPOSE BONDS-INT & PRINC	2,985,001.25
UMB BANK - TRUST OPERATIONS	SID 171 GORB SERIES -PRINC & INT	295,698.75
		$ 3,827,320.00
	TOTAL CLAIMS FOR JANUARY 5, 2021	**$ 5,487,488.10**
	TOTAL PAYROLL FOR DECEMBER 24, 2020	**$ 1,307,499.98**

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CLAIMS FOR JANUARY 19, 2021

MAYOR

CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	12.23
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	52.74
		$ 64.97

CITY ADMINISTRATOR

BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	122.53
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	86.93
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	23.67
SAM'S CLUB DIRECT	MEMBERSHIP DUES	40.00
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	145.83
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES	132.77
		$ 551.73

LEGAL

CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	24.07
SARPY COUNTY COURT	CR 20 3204-LEGAL FEE	17.00
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	90.49
		$ 131.56

CABLE ADVISORY

BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	104.15
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	8.15
COX BUSINESS SERVICES	MONTHLY SERVICE-DEC 19-JAN 18	48.82
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	49.74
		$ 210.86

CITY CLERK

BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	91.90
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	64.11
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	12.23
SPARQDATA SOLUTIONS	SPARQ MEETING SUBSRIPTION 4/2021-3/2022	4,100.00
		$ 4,268.24

FINANCE/RISK MANAGEMENT

BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	159.29
CAPITAL BUSINESS SYSTEMS, INC	LASERJET M608 PRINTER, COPIER EXPENSE	646.67
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	59.27
INDOFF	COPY PAPER, SUPPLIES	351.31
INFOSAFE SHREDDING	SHREDDING SERVICE	30.00
NEBRASKA.GOV	SWIPE DEVICE	340.00
RED WING BUSINESS ADVANTAGE	SAFETY SHOES	179.99
SAM'S CLUB DIRECT	MEMBERSHIP DUES	45.00
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	54.78
		$ 1,866.31

LIBRARY

AMERICAN LIBRARY ASSOCIATION	BOOKS	34.30
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	498.89
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	23.67
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	40.77
COLLABORATIVE SUMMER LIBRARY PROGRAM	PROGRAM SUPPLIES	132.79
COX BUSINESS SERVICES	MONTHLY SERVICE-DEC 23-JAN 22	107.39
DEMCO	BOOK JACKETS	262.31

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CLAIMS FOR JANUARY 19, 2021

LIBRARY (cont'd)			
GRETNA GUIDE & NEWS	ANNUAL SUBSCRIPTION		30.00
INDOFF	OFFICE SUPPLIES		123.97
INGRAM LIBRARY SERVICES	BOOKS		1,455.32
MATRIX BUSINESS SYSTEMS	COPIER EXPENSE		5.79
MIDLANDS PRINTING	BUSINESS CARDS		107.75
OCLC INC	MONTHLY CATALOGING-JAN 2021		1,357.52
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-DEC 28, 2020		1,400.07
QUADIENT FINANCE USA, INC	POSTAGE REFILL-JAN 2021		600.00
RUFF WATERS	AQUARIUM MANAGEMENT		65.00
SCOTT WELCH	MONTHLY WEB HOSTING-JAN 2021		125.00
SHOWCASES	VINYL AUDIOBOOK PAGE		126.90
THE SHOPPER, INC	DVD CASES, LOCKS		818.97
		$	**7,316.41**
ADMINISTRATIVE SERVICES			
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020		134.78
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21		56.98
INFOSAFE SHREDDING	SHREDDING SERVICE		30.00
MATRIX BUSINESS SYSTEMS	COPIER EXPENSE		145.10
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3		81.88
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES		1,595.05
		$	**2,043.79**
CODE ENFORCEMENT			
ALEXANDER LAWN & LANDSCAPE, INC	CODE ENFORCEMENT CLEANUPS		1,158.75
AUTO BODY AUTHORITY	REPAIR DENT -COLORARO TRUCK		747.00
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020		80.00
GRAPHIC DESIGNS INTERNATIONAL, LLC	GRAPHICS FOR TRUCK		534.63
LINE X OF OMAHA	BEDLINER		495.00
MATRIX BUSINESS SYSTEMS	COPIER CHARGES FOR DEC 2020		127.79
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3		77.49
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES		350.38
		$	**3,571.04**
PUBLIC WORKS			
A&D TECHNICAL SUPPLY CO	PLOTTER SUPPLIES		281.79
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020		135.01
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21		48.93
INDOFF	OFFICE SUPPLIES		118.14
MATRIX BUSINESS SYSTEMS	COPIER EXPENSE		134.52
NEBRASKA IOWA SUPPLY CO	DIESEL FUEL		2,895.52
ONE CALL CONCEPTS	DEC 2020 LOCATES		441.54
SARPY CO REGISTER OF DEEDS	RECORDING FEES		10.00
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3		317.10
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES		32.63
		$	**4,415.18**
PARKS			
A-RELIEF SERVICES	PORTABLE RESTROOMS-CITY PARKS		468.00
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020		32.25
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE		12.29
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21		36.70
COX BUSINESS SERVICES	MONTHLY SERVICE-DEC 23-JAN 22		214.78

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CLAIMS FOR JANUARY 19, 2021

PARKS (cont'd)

IDEAL PURE WATER COMPANY	BOTTLED WATER	22.00
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-DEC 28, 2020	2,382.68
PRECISE MRM LLC	POOLED DATA	200.00
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	143.28
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES	2,181.38
WALKERS UNIFORM RENTAL	UNIFORM SERVICE	13.42
WESTLAKE ACE HARDWARE	TIMER	23.99
		$ 5,730.77

RECREATION

CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	51.51
CONSTANT CONTACT	CONSTANT CONTACT PRE-PAY DEPOSIT	378.00
COX BUSINESS SERVICES	MONTHLY SERVICE-DEC 23-JAN 22	88.39
SAM'S CLUB DIRECT	MEMBERSHIP DUES	40.00
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	64.85
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES	141.75
WESTLAKE ACE HARDWARE	CLEANING SUPPLIES	22.77
		$ 787.27

BUILDING MAINTENANCE

AVI SYSTEMS	SOC DISTANCING MEASURE, AGREEMENT/EOC ROOM, SPACECOM INTEGRATION	11,294.51
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	2,164.99
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	4.08
FERGUSON ENTERPRISES INC #1657	PLUMBING SUPPLIES	193.19
FIRE PROTECTION SERVICES, LLC	SEMI-ANNUAL FIRE ALARM INSPECTION	535.00
HILLYARD	JANITORIAL SUPPLIES	40.00
KB BUILDING SERVICES	JANITORIAL SERVICES-JAN 2021	10,918.50
MENARDS	CONCRETE MIX, LUMBER, TOOLS, BATTERIES, SUPPLIES	370.14
METAL LOGOS	NEW SIGNS FOR CITY HALL	202.44
MMC MECHANICAL CONTRACTORS, INC	THREE HEATPUMPS NOT WORKING, REPLACE COOLING FAN BELTS	1,948.10
NEBRASKA STATE FIRE MARSHAL	ANNUAL ELEVATOR INSPECTIONS	240.00
O'KEEFE ELEVATOR COMPANY	ELEVATOR MAINTENANCE	464.81
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-DEC 28, 2020	1,285.84
OVERHEAD DOOR COMPANY	REPLACED GARAGE DOOR SECTIONS	1,377.00
PLIBRICO REFRACTORY CONSTRUCTION	INSPECTION OF HEAT EXCHANGER, CHECK VENTILATION ODOR	600.50
ROTO-ROOTER SERVICES CO	CLEAR KITCHEN DRAIN-FLEET	292.00
THE HOME DEPOT PRO-SUPPLY WORKS	JANITORIAL SUPPLIES	1,787.31
TRICO MECHANICAL SERVICES	QUARTERLY MAINTENANCE, HVAC SERVICE	1,040.46
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	25.81
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES	382.94
		$ 35,167.62

CEMETERY

BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	32.25
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	4.08
COX BUSINESS SERVICES	MONTHLY SERVICE-DEC 23-JAN 22	83.39
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-DEC 28, 2020	685.27
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	49.74
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES	54.75
		$ 909.48

CPS- Payments made with City credit card

MINUTE RECORD

CLAIMS FOR JANUARY 19, 2021

STREETS

ALFRED BENESCH & COMPANY	CAPEHART RD IMPROVEMENT	6,914.25
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	1,332.73
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	38.90
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	36.70
COX BUSINESS SERVICES	MONTHLY SERVICE-DEC 23-JAN 22	274.17
LYMAN RICHEY SAND & GRAVEL	SAND-GRAVEL	15,440.83
MENARDS	U-BOLT, MAILBOX POSTS	134.28
METRO LEASING	8748-LEASE- INT'L TRUCKS	26,953.86
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-DEC 28, 2020	14,330.94
OMAHA PUBLIC POWER DISTRICT	MONTHLY STREET LIGHT-NOV 25 TO DEC 30, 2020	78,554.66
PRECISE MRM LLC	POOLED DATA	855.00
READY MIXED CONCRETE COMPANY	CONCRETE	1,194.02
S & W FENCE COMPANY	REPLACE KEYPAD ON FENCE GATE	1,000.00
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	244.75
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES	6,606.60
WALKERS UNIFORM RENTAL	UNIFORM SERVICE	13.42
WESTLAKE ACE HARDWARE	BATTERIES, CHALK, COUPLERS	25.36
		$ 153,950.47

FLEET MAINTENANCE

911 CUSTOM, LLC	HAVIS CONSOLES/COMPUTER EQUIP FOR 8 VEHICLES	10,634.15
911 CUSTOM, LLC	PROGARD SEATS/GUNLOCKS FOR 8 VEHICLES	19,571.50
ALLIED OIL & TIRE COMPANY	DIESEL FLUID, OIL	2,040.38
AUTO VALUE PARTS - SOUTH OMAHA	BRAZED RING, SNOWPLOW BLADE GUIDES	90.89
AUTOMOTIVE WAREHOUSE DIST, INC	PARTS	527.63
BAUER BUILT	TIRE	128.29
BAXTER FORD	BLADES ASSEMBLY, SHAFT, BOLTS, RETAINERS	486.44
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	943.55
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	7.16
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	28.54
COX BUSINESS SERVICES	MONTHLY SERVICE-DEC 23-JAN 22	107.39
DANKO EMERGENCY EQUIPMENT	WATER GUN PARTS	331.17
FORCE AMERICA, INC	RETROFIT KIT, SPEED SENSOR	1,496.35
GRAINGER	TERMINAL STRIPS	22.58
HENDERSON PRODUCTS, INC	COLLAR, SPINNER, SPREADER PARTS	1,881.96
INTERSTATE BATTERIES	BATTERIES	337.86
KRIHA FLUID POWER CO	FITTINGS, HOSE BARB, DRAIN VALVE	572.13
MATHESON TRI-GAS INC	WELDING SUPPLIES	548.79
MENARDS	WELDING SUPPLIES, LUMBER	119.48
MPH INDUSTRIES	RADAR REPAIR	261.62
NAPA AUTO PARTS	FILTERS, FITTINGS, WIRE, PIGTAILS, OIL, PARTS	992.14
NEBRASKA IOWA INDUSTRIAL FASTENERS	NYLON SNAP SPADES, MOUNT PAD, SUPPLIES	448.45
NMC EXCHANGE LLC	BRAKE SWITCH & DRUM	1,029.55
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-DEC 28, 2020	1,244.68
O'REILLY AUTOMOTIVE PARTS	QT STABILIZER	12.99
STATE STEEL	PARTS	102.82
TERMINAL SUPPLY CO	TERMINALS FOR STOCK	1,006.22
TOOL SHED	WHEEL SET	5.04
TRUCK CENTER COMPANIES	PARTS	68.46
TY'S OUTDOOR POWER & SERVICE	CUTTING EDGES	478.60
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	121.34

CPS- Payments made with City credit card

MINUTE RECORD

CLAIMS FOR JANUARY 19, 2021

FLEET MAINTENANCE (cont'd)		
UPS STORE	FREIGHT TO RETURN PARTS	27.66
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES	561.02
WALKERS UNIFORM RENTAL	UNIFORM SERVICE	79.40
WAYTEK, INC	TERMINALS, CIRCUIT BREAKER, TAPE	292.17
		$ 46,608.40
PLANNING		
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	121.51
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	12.23
MARCO TECHNOLOGIES, LLC	COPIER EXPENSE	176.48
		$ 310.22
PERMITS & INSPECTIONS		
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	162.02
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	20.39
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	275.35
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES	734.90
		$ 1,192.66
POLICE		
ACTION SIGNS	INSTALL GRAPHICS	300.00
BELLEVUE FORT CROOK, LLC	RENT FOR K9 BUILDING-FEB 2021	1,248.00
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	2,876.78
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	60.57
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	373.30
COX BUSINESS SERVICES	MONTHLY SERVICE-DEC 23-JAN 22	184.99
DON'S PIONEER UNIFORMS	UNIFORM	396.92
FBI NATIONAL ACADEMY ASSOCIATES, INC	MEMBERSHIP DUES	250.00
GOVDIRECT, INC	PORTABLE LAPTOP, TOUGHBOOKS	17,219.30
GREAT PLAINS UNIFORMS	HILITE CARRIER	700.58
INFOSAFE SHREDDING	SHREDDING SERVICE	180.00
JACKSON SERVICES, INC	DOORMAT SERVICE	181.45
LP POLICE	MONTHLY LOCATE PLAN FEE-DEC 2020	129.95
L-TRON CORP	THERMAL PAPER, LAPTOP ACCESSORIES	747.27
MATRIX BUSINESS SYSTEMS	COPIER CHARGES FOR DEC 2020	357.24
MID-STATES ORGANIZED CRIME INFORMATION CENTER	2021 ANNUAL MEMBERSHIP FEES	250.00
NEBRASKA LAW ENFORCEMENT TRAINING CENTER	TABE TEST FEE-J LESTER	10.00
SHI INTERNATIONAL CORP	MICROSOFT OFFICE SOFTWARE	1,875.52
SOUTHERN CARLSON, INC	55 GAL VEHICLE CLEANER	1,199.98
SUNSET LAW ENFORCEMENT, LTD	AMMO	7,545.00
TRI-TECH FORENSICS, INC	EVIDENCE SUPPLIES	864.10
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	4,095.62
ULINE	CD LABELS	123.43
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES	9,101.03
VERIZON WIRELESS	MONTHLY SERVICE 2020-11-24TO 12-23	842.94
WESTLAKE ACE HARDWARE	EXTENSION CORDS	29.97
		$ 51,143.94
FIRE & RESCUE		
AIRGAS USA, LLC	MEDICAL SUPPLIES	59.95
BLACK HILLS NEBRASKA GAS UTILITY	MONTHLY SERVICE-DEC 1-DEC 30,2020	1,253.04
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	4,554.33

CPS- Payments made with City credit card

MINUTE RECORD

CLAIMS FOR JANUARY 19, 2021

FIRE & RESCUE (cont'd)		
CAPE TRUCK ACCESSORIES	TRUCK VAULT AND INSTALLATION	5,180.00
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	103.92
COX BUSINESS SERVICES	MONTHLY SERVICE-DEC 23-JAN 22	576.95
MEGAN A WALTHER	REIMB FOR HAZMAT CLEANUP	125.00
MENARDS	SHOVEL, BRUSH	26.89
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-DEC 28, 2020	5,670.61
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	836.33
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES	4,970.50
WESTLAKE ACE HARDWARE	MOUSE TRAP	4.99
		$ 23,362.51
NON-DEPARTMENTAL/CONTRACTS		
CENTURY LINK	MONTHLY SERVICE-NOV 20 TO JAN 21	696.14
CORE BANK TRUST	SID 279-PAYING AGENT FEES (WARRANTS)	725.00
COX BUSINESS SERVICES	MONTHLY SERVICE-DEC 23-JAN 22	430.81
SARPY COUNTY COURT HOUSE	ANIMAL CONTROL-FEB 2021	13,452.93
SILVERSTONE GROUP, INC	2020 GASB 68/75 ACTUARY REPORT	6,100.00
		$ 21,404.88
INFORMATION TECHNOLOGY		
CORE TECHNOLOGIES, INC	BILLABLE TIME-UC ADMINISTRATOR	127.13
MOTOROLA SOLUTIONS, INC	EARPIECE, REMOTE SPEAKER MICROPHONE, SPEAKER	1,157.52
PCS MOBILE	GETAC WEBCAM	3,322.11
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	40.29
		$ 4,647.05
WASTEWATER		
CENTURY LINK	MONTHLY SERVICE-DEC 22 TO JAN 21	182.09
COX BUSINESS SERVICES	MONTHLY SERVICE-DEC 23-JAN 22	83.39
HDR ENGINEERING, INC	SEWER REPLACEMENT TO DEC 26, 2020	2,238.74
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-DEC 28, 2020	2,729.63
THE HOME DEPOT PRO-SUPPLY WORKS	JANITORIAL SUPPLIES	78.26
U.S. CELLULAR	MONTHLY SERVICE-DEC 4 TO JAN 3	456.73
US BANK VOYAGER FLEET SYSTEMS	FUEL FOR CITY VEHICLES	1,190.79
		$ 6,959.63
COMMUNITY BETTERMENT		
OMAHA PUBLIC POWER DISTRICT	MONTHLY SERVICE-DEC 28, 2020	100.16
		$ 100.16
COMMUNITY DEVELOPMENT		
GRETNA GUIDE & NEWS	LEGAL AD	45.82
		$ 45.82
FEDERAL FORFEITURES		
VERIZON WIRELESS	MONTHLY SERVICE 2020-11-22 TO 12-21	335.83
		$ 335.83
G.O. BONDS		
DEPOSITORY TRUST/CLEARING CORP	BOND PAYMENT-2015 GOVP PRINC & INT	2,377,027.23
UMB BANK - TRUST OPERATIONS	SID 180-2015 PAYING AGENT FEES	162.50
		$ 2,377,189.73
	TOTAL CLAIMS FOR JANUARY 19, 2021	**$ 2,754,286.53**
	TOTAL PAYROLL FOR JANUARY 8, 2021	**$ 1,192,800.68**

CPS- Payments made with City credit card

CITY OF BELLEVUE
OFFICE OF THE MAYOR
1500 Wall Street – Bellevue, NE 68005 – (402) 293-3022

MEMORANDUM

TO: Council President Paul Cook & Council Members

FROM: Mayor Rusty Hike

DATE: January 6th, 2021

SUBJECT: Appointment to the Library Advisory Board

Please consider the following for appointment to the Library Advisory Board.

Valerie Hart Doll
907 Durand Drive
Bellevue, NE 68005
208-351-3783
She will serve out the remaining term of Marti Noden ending June 2023.

City of Bellevue
Bellevue Public Library
1003 Lincoln Road • Bellevue, Nebraska 68005 • (402) 293-3157

Memo

To: Rusty Hike, Mayor

From: Julie Dinville, Library Director

Subject: Library Advisory Board Appointment

Date: Jan. 5, 2021

I respectfully recommend the appointment of Valerie Hart Doll as a member of the Bellevue Library Advisory Board. If approved, Ms. Doll would fill the unexpired term of Marti Noden who resigned from the Board due to personal reasons in November 2020. If appointed, Ms. Doll would complete that term, ending June 30, 2023.

A resident of Bellevue, Ms. Doll has been a strong supporter and user of the Bellevue Public Library. As a mother of four children, she has actively participated in the programs the library has offered for youth, and shared her comments about the materials collection and programming with staff. In addition, Ms. Doll has an active interest in the book publishing industry and is conversant with current books, and she is involved in the community through her church and other service campaigns. The library really appreciates Ms. Doll's input as a representative of one of the most important groups of library users – families with young children. Over the course of a year, the library offers hundreds of programs for children and expends City and Library Foundation resources on materials. Current Library Board members are very interested in seeing the point of view of our young families represented.

I and Children's Librarian Michelle Bullock have been in communication with Ms. Doll regarding the duties of the Library Board. She has had an opportunity to ask questions and to review the responsibilities of being a Board member. We believe that she would be a good advocate for the library, and ask that you approve her request to be appointed to the Board. Please let me know if you require any further information.

Thank you,

Julie Dinville

Julie Dinville,
Library Director

NEBRASKA
Economic Development
Certified Community

12/5/2020

Dear Mayor Hike,

I am writing in regards to the current library advisory board opening for the Bellevue Public Library. I hope to be a part of the library board because I've always had a love for libraries and because my understanding keeps increasing of how large the library's scope is in what they offer the community.

First, I would love to serve on the library board because of my appreciation for books and reading and my desire to promote that love in others, especially children and teens. Particularly, I have studied the children's publishing industry from a writer's point of view, so I believe I have a helpful perspective. For example, I have taken college courses and attended writing conferences taught by literary agents, editors, and published authors who have a pulse on publishing and the current market. Understanding trends and processes that come before the release date of a book can help me make informed suggestions of how to match the right books with the right readers. It also makes me more aware of what is out there, outside the genres I would personally gravitate toward. I am also passionate about author events and would love to support those events however I can.

In addition to promoting great literature in Bellevue, as a mother of four, I have a vested interest in children's programming. My children and I have participated in programming in four different library systems with different demographics, and I believe this experience will increase my ability to advise and coordinate. We have also seen the increased need for creativity in planning events during the COVID19 pandemic, and I can give feedback as someone who has participated in the virtual activities.

Of course, the library is a priceless resource beyond the recreational activities and the books--especially because of the informational resources that are helpful for many adults, including our low-income population. I currently serve as the Relief Society President (leader of the women's organization) in my congregation. I help discern the emotional, spiritual, and physical needs of the women in stewardship, who also live in Bellevue and are part of our community. This includes overseeing, and usually personally handling, the church welfare needs, which heightens my awareness of low-income challenges. Many of these individuals do not have computer access, tech skills, higher education, or knowledge of how to progress in their situation, and I work hard to give them tools and point them to resources that empower them. The library's mission to provide diverse resources and programs that are informational and educational are very helpful in supporting these individuals, and I hope to bring my insight to the advisory board.

I am grateful for the Bellevue Public Library and how it has served me as a patron. The one thing I can guarantee about myself is that I try to continually learn and harbor a growth mindset so that I can become a more effective asset. Thank you very much for your time.

Sincerely,
Valerie Hart Doll
valeriehartdoll@gmail.com
208.351.3783
907 Durand Dr.
Bellevue, NE 68005

BELLEVUE PUBLIC LIBRARY
LIBRARY BOARD APPLICATION

The Library Board is composed of seven (7) members appointed by the Mayor and approved by the City Council to a term of five years. Normal terms are from July 1 of year one to June 30 of year five. Members can serve up to two consecutive terms. A board member who is appointed to fill a partial term, remains eligible to serve two (2) full terms. Board members must reside within the incorporated city limits of the City of Bellevue, NE.

The Library Board meets at 5:30 PM on the third Wednesday of each month except July and December. Special meetings may be called as needed.

If you are interested in serving your community on the Library Board you should be aware of the following criteria which will be used in evaluating candidates for the vacant position.

A board member must:

1. Be genuinely interested in public libraries and understand their importance in meeting the educational, recreational, and informational needs of the community;
2. Understand the local community, its social and cultural needs, and be willing to communicate those needs to the city council and city staff;
3. Commit the time necessary a) to become and stay knowledgeable about public library issues, b) to attend board meetings, and c) to serve in board offices and on committees;
4. Be able to work with others to reach a common goal;
5. Be ready to plan creatively and direct effectively the implementation of those plans;
6. Support the library's role to provide equal library service to all citizens of Bellevue and those contracted through legal agreements or paid individual memberships.

If you are interested, please complete this application. Applications will be kept on file and names submitted to the Mayor for consideration annually.

Name: Valerie Hart Doll

Address: 907 Durand Dr. Bellevue Zip Code 68005

PO Box (if applicable) _____

Email Address: valeriehartdoll@gmail.com

Home Phone: _____ Cell Phone: 208-351-3783

Occupation: Homemaker (also involved in lay ministering & periodic freelance editing) Business Phone: _____

Have you served on any local boards or councils or committees (city/school/etc)? Please list with dates:

NO

List any charitable or community activities in which you have been involved:

- Organized donations to the Bellevue Food Pantry on behalf of my church (x2)
- participated in flood relief efforts - Donation church activity & feeding first responders at Uptown Bakery
- Follows Bellevue 411 Facebook page & Nextdoor neighborhood site.

Do you (or your place of employment) do business with the City of Bellevue? ____Yes _X_No
If yes, please specify the type of services provided.

Your Availability to Service

Could you regularly attend board meetings? _X_Yes _____No

Would you attend a training session for new board members _X_Yes _____No

Why are you interested in serving on the Library Board?
I love books and the publishing industry. My kids and I visit frequently and participate in programming. I also understand how the library can provide resources for the disadvantaged and I want to help with that.

Please write a brief statement of your understanding of the mission of the Library:
The library provides resources & programs that serve the community in their informational, educational and recreational need keeping in mind the diversity and spectrum of Bellevue, and therefore, offering variety.

[signature] DEC 5, 2020

Signature Date

Form approved by Library Board __6/19/2013 _____

*8b.
1/19/2021

CITY OF BELLEVUE
OFFICE OF MAYOR
1500 Wall Street – Bellevue, NE 68005 – (402) 293-3022

MEMORANDUM

TO: Council President Paul Cook & Council Members

FROM: Mayor Rusty Hike

DATE: January 7th, 2021

SUBJECT: Appointment to the Bellevue Municipal Building Corporation

Please consider the following for appointment to the Bellevue Municipal Building Corporation.

Matt McKinney
114 East Mission Ave
Bellevue, NE 68005
402-609-9723

MATT MCKINNEY



AGENT

114 East Mission Avenue
Bellevue, NE 68005
Mobile (402) 609-9723
Office: (402) 291-2500
Fax: (402) 933-4777
E-Mail: matt@hikerealestate.com

Matt McKinney has been a Realtor since 2002 and is the Director of Property Management at Hike Real Estate. Matt specializes in residential and commercial property management and multi-family investment acquisitions. He moved to Bellevue, Nebraska from Nashville, Tennessee 8 years ago, but was raised in the Midwest and is very happy to be home. He believes in creating strong habits, sharing a positive attitude, and delivering for his clients while emphasizing consistent, clear communication. These are the key ingredients to his success and the satisfaction of his clients at Hike Real Estate. Matt also enjoys songwriting and recording music having worked with Chris LaDoux, Wynonna Judd, Dan Seals and many other Nashville stars in the past. Matt and his wife, Colette, have five children and one grandchild. Give Matt a call and let him help you buy, sell or manage your real estate.

HIKE REAL ESTATE

Call us 402-291-2500

Email at info@hikerealestate.com

Thank you for visiting today. Take your time and look around. When you find something you like, please contact one of our local agents. Our offices serve the Bellevue, Omaha, Offutt, Papillion, Plattsmouth, Fairbury, Weeping Water, Greater Sarpy and Douglas Counties. We would love to hear from you and serve all your real estate needs.

Listings

4 listings

Order by: Days on Site (new to old)

8c.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 1.19.21	SUBMITTED BY:	City Council President	Legal		
AGENDA ITEM:		CONSENT AGENDA	☐	SPECIAL PRESENTATION	☐
LIQUOR LICENSE	☐	ORDINANCE	☐	PUBLIC HEARING	☐
RESOLUTION	☐	CURRENT BUSINESS	☐	OTHER	☑

SUBJECT:
Revisions and Review of the City Council Policies.

SYNPOSIS/BACKGROUND:
Every odd-numbered year, the City Council is tasked with reviewing and revising City Council Policies. This was a comprehensive review of the City Council Policies with revisions and deletions as necessary.

FISCAL IMPACT: No | BUDGETED FUNDS?: NO | GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:					
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:	
PROJECT NAME:					
START DATE:		END DATE:		PAYMENT DATE:	
INSURANCE REQUIRED:	NO				
CIP PROJECT NAME:		CIP PROJECT NUMBER:			
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):			
ACCOUNTING DISTRUBUTION CODE:		ACCOUNT NUMBER:			

RECOMMENDATION:
Approve the City Council Policies as provided for herein.

ATTACHMENTS:

1.	Red-line version	2.	Clean Copy	3.	
4.		5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Brey Robbins

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

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POLICY RESOLUTION 39
PUBLIC PARTICIPATION AT CITY COUNCIL MEETINGS .....

The City Clerk will maintain a separate folder for Council Policy Resolutions ~~Policies~~.

Any policy affecting the City Council will be set forth as Council Policy. All new Council persons will receive a "Council Policy" folder when they take office.

Council Policy will be reviewed in January of every odd numbered year. The City Clerk will notify the City Attorney and City Council members in December of every even numbered year of the upcoming review that is due in January of every odd numbered year. City Council members will submit changes to the City Attorney by January 10th of every odd numbered year. Proposed changes will be added to the document for City Council member review, prior to placing the amendments on the City Council agenda. Upon completion of review, the document will be placed on the City Council agenda.

Reviewed	6/14/82
	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 1

CITY POLICY

Overall policy for the City shall be developed and adopted by the City Council.

The City Administrator will develop and adopt departmental, administrative, financial and personnel policies and procedures to reflect City Council policy.

All ordinances and resolutions adopted by the City Council shall also constitute policy. Policy shall apply to all departments and functions funded by the Ceity.

Adopted	1/77
Reviewed	2/28/77
	6/14/82
	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 2

COMPLAINTS

"DELETED"

SEE POLICY RESOLUTION 20 AND POLICY RESOLUTION 39

Adopted	4/77
Deleted	3/93
Revised	1/21

POLICY RESOLUTION 3

CONSENT AGENDA

The business of the City Council shall be taken up for consideration in substantially the order provided for in the City Code of the City of Bellevue. ~~with the exception that, immediately following the Roll Call, the consent agenda shall be considered for adoption and approval.~~

Those items on the City Council agenda considered routine by the City Administrator shall be marked with an asterisk (*) and, unless the Mayor or a member of the City Council requests that an item so marked on the City Council agenda be removed from the consent agenda and action be taken separately on said item in the order appearing on the City Council agenda, those items so marked shall be approved, adopted, accepted, etc., by a single motion and vote of the City Council. Agenda items involving the spending of funds shall not be placed under consent agenda. Additionally, agenda items with funds being spent will list the exact dollar amount or "not to exceed" dollar amount in the agenda item.

Those items so approved under the heading "Consent Agenda" will appear in the City Council minutes in their proper form, individually, and in the order of their appearance on the City Council agenda.

Adopted	1/79
Reviewed	1/8/79
	6/14/82
	1/24/8
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 4

PURCHASING AND PAYMENTS

It is the policy of the City of Bellevue that all statutes, ordinances, and resolutions are to be followed in the process of procuring goods and services on behalf of the City. Such policy includes, but is not limited to, approving purchases prior to ordering, properly segregating duties in the process, and proper application of the bid process for large purchases; provided, notwithstanding any state statutes to the contrary, all purchases for goods and services in excess of $30,000.00, except for professional and other services considered by the City Administrator, with the concurrence of the City Attorney, to be unique or non-competitive, shall be put out for public bidding following the procedures outlined in Neb. Rev. Stat. §§73-101 through 73-106. The City Administrator or his/her designee may approve all purchases for goods and services as well as outside professional services rendered under $10,000.00. Items shall not be separated into smaller or separate items for the purpose of circumventing these listed dollar requirements. The City Council may waive these procedures if the goods or services to be procured can only be obtained from a vendor that is considered the sole source of such product. All payments for goods and services so procured will be approved by the City Council, will be recorded in the financial statements in a timely manner and will be properly reflected in those statements. The City will not pay for any goods or services it has not received.

In the event of a major public works incident, natural disaster, pandemic, state of emergency or departmental situation that requires the immediate expenditure or the commitment to expend local funds, the Mayor or the City Administrator or his/her designee may (a) approve the issuance of a handwritten check, if appropriate; (b) formally commit the City to expend funds to cover the costs to be incurred; and (c) approve the use of a City of Bellevue credit card by an authorized member of the City staff. (Under no circumstances may the credit card be used for cash advances.)

Detailed processes and procedures for purchasing and for the related payments to vendors will be maintained in the City's administrative and financial policies to ensure compliance with the above overall policy.

Adopted	2/79
Reviewed	4/23/79
	6/14/82
	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	3/02
	8/23/04
Revised	10/07
Reviewed	3/09
Revised	6/14/10
Reviewed	1/11
Revised	4/9/18
Revised	1/21

POLICY RESOLUTION 5

CONTINGENCY FUND AND SHORT-TERM BORROWING

~~"DELETED"~~

A Contingency fund shall not exist; however, the City Council may approve short-term inter-fund borrowing. The Nebraska legislature created Neb. Rev. Stat. 13-503 which limits the amount of cash that a municipality has in its cash reserve for the budge period to no more than 50%. There however is an exception for special reserve funds which are created as needed. The City Council may approve short-term borrowing between funds that occurs for less than one year.

Adopted	3/79
Deleted	3/93
Revised	1/21

POLICY RESOLUTION 6

INSURANCE CLAIMS

The City purchases liability insurance to protect its citizens from risks and catastrophes.

Legal channels are available for claimants who are not satisfied with decisions made by the City's insurance carriers on behalf of the City.

Under State Statutes the City's elected officials have personal liability for honoring insurance claims that have been deemed invalid by the City's insurance carriers.

For the above reasons it is the policy of the City of Bellevue that the City Council will concur in the decisions made on behalf of the City by the City's insurance carriers, and will not honor claims made against the City when these claims have been deemed invalid by the insurance carriers.

Adopted	1/80
Reviewed	2/11/80
	6/14/82
	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
	1/21

POLICY RESOLUTION 7

ANNEXATION OF SMALL DEVELOPMENTS

"DELETED"

SEE CITY CODE

Adopted	4/82
Deleted	3/93
Revised	1/21

POLICY RESOLUTION 8

EXPENSE REIMBURSEMENTS

All elected officials ~~officer~~ and employee expense accounts will be for reimbursements of expenses actually incurred. Any exceptions to this will be approved separately prior to the event and documented in City Council minutes.

On an annual basis during the budget process, the City Council will be provided from the Finance Department. A review of all the expense accounts to which an elected official ~~officer~~ or employee of the City may have access.

The City Administrator will administer this policy directing all ~~officers~~ elected officials and employees to exercise discretion, diligence and economy in incurring such expenses.

Adopted	6/82
Reviewed	6/14/81
	1/24/83
	2/11/85
	2/24/86
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	1/01
	3/02
	1/03
Revised	10/07

Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 9

COUNCIL MEETING PREPARATION

Recognizing that the individual City Council members wish to be informed and prepared to act upon agenda items and to have the maximum opportunity to investigate and discuss items of Council business, the agenda shall be distributed to the Council on a Wednesday preceding the regularly scheduled Tuesday meetings.

City Council members desiring to place an item on the City Council agenda shall make the request to the City Administrator. Council agendas are prepared by the City Clerk under the direction of the City Administrator. City Council member requests shall be written and shall state ~~stating~~ the specific issue, background and shall identify ~~identifying~~ the action the City Council member is ~~requested~~ requesting to be considered. Supporting written information, whenever available, shall always be submitted with the request to the City Administrator by noon on the Monday that is ~~two~~one weeks prior to the City Council meeting at which the item will be discussed. If a City Council member wishes to introduce a new ordinance or new resolution affecting policy, the item must be submitted, in its proposed form, to the City Administrator by noon on the Monday that is two~~hree~~ weeks prior to the City Council meeting at which the ordinance or resolution will be introduced. The timelines outlined above are ~~The two or three week timeline is~~ to allow adequate time for staff to research the item, provide a cost analysis, and a written recommendation.

If the item is declared "of an emergency nature" by the City Administrator, the above timeline may be expedited.

Written supportive information for agenda items shall accompany the agenda. If additional supportive information becomes available after the distribution of the agenda, the City Council may vote to continue the item.

Emergency items may be considered by the City Council and will comply with all statutes for presentation and consideration. ~~The Council does not encourage the consideration of emergency items on the evening of the Council meeting unless the issue is genuinely of an emergency nature requiring action by the City Council or the staff prior to the next regularly scheduled Council meeting. A majority vote by the Council members is required to address such items.~~

It is in the expressed interest of this City Council to encourage open and public discussion of City Council business between members of the City Council and the public.

Adopted	2/83
Reviewed	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
Revised	7/23/12
Reviewed	1/13
Revised	1/21

POLICY RESOLUTION 10

BUDGET

"DELETED"

SEE STATE STATUTE AND CITY CODE

Adopted	3/83
Deleted	3/93
Revised	1/21

POLICY RESOLUTION 11

LEGISLATIVE COMMUNICATIONS

The City Council recognizes the paramount importance to the City of Bellevue of careful monitoring of action by the legislative branches of County, State and Federal Government to enable the City to either support or oppose legislation or initiate action favorable to our residents.

The City Council encourages its members and members of the City staff to give their attention to the activities of the legislative bodies of the County, State and Federal governments and to communicate with them on matters of City concern.

If the City Council has approved an official position on a legislative matter, the City Administrator may authorize City employees to participate ~~in~~ on the City's behalf on City time.

If the City Council has not adopted an official position, any individual appearing to communicate with the legislative branches shall make it clear that their statements and actions are theirs as an individual and they do not appear as representatives of the City of Bellevue.

No member of the City Council or City employee shall represent the City of Bellevue's position to any public body without specifically being designated to do so.

In the event that action on behalf of the City's interests is necessary or advantageous before the City Council shall have the opportunity to adopt an official policy, the City Administrator shall be authorized to permit staff members to act or appear as City representatives, with such representatives indicating that the City Council has not officially adopted a position.

The City Council shall undertake to do whatever is necessary to provide for adequate monitoring of County, S~~s~~tate and F~~f~~ederal legislative activity and for early review and analysis of community needs so as to enable the City to initiate activity and not merely respond. The City may coordinate efforts with the League of Municipalities, Sarpy Cities, and the NE Association of County Officials.

Adopted	2/83
Reviewed	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 12

CITY COUNCIL LEGISLATIVE POSITIONS

~~CITY REPRESENTATION~~

Members of the City Council will, from time to time, take positions on issues of interest to this City.

Any Legislative Bill ("LB") to be discussed will include a full and current copy of the LB text to all City Council members, City Attorney, City Administrator, and appropriate City staff prior to the City Council meeting. ~~No legislative bills will be discussed unless the members of the City Council have a copy of the bill and it has been reviewed by the City Attorney and/or appropriate City staff.~~

On the City Council agenda, the number of the legislative bill to be discussed will appear as well as a one sentence description of its purpose, which will be in accordance with the Public Meetings Law.

This policy will be superseded only by a declaration of an emergency and a majority vote of the members of the City Council.

Adopted	5/83
Reviewed	2/28/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03

Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 13

APPOINTMENT OF CITIZENS TO BOARDS/COMMISSIONS

It shall be the policy of the ~~Bellevue~~ City Council to accept Mayoral recommendations for appointments of citizens to boards/commissions at a given City Council meeting. At the meeting the City Council may ~~and to~~ then vote to approve or disapprove those nominations ~~at the following regularly scheduled City Council meeting~~ if the City Council has received written notice ~~at least fifteen days prior to~~ of the expiration of the term of any appointment and (to the extent the Mayor's recommendation is for a new appointee) has received a list of the proposed appointee's qualifications together with a letter from the appointee indicating a willingness to serve. If the Mayoral recommendation is for an appointment to fill a vacancy for an unexpired term, the preceding sentence shall not apply but the Mayor shall notify the City Council as soon as reasonably practical after becoming aware of the vacancy; in such instances the City Council shall promptly vote on the recommendation in order to permit the body for which the appointment is made to conduct its business. The City Clerk maintains a list of all appointments and City Council members may request a copy of the list for review and consideration at any time.

In order to ensure that an adequate number of interested appointees are available the Mayor will develop and maintain a pool of qualified candidates.

Nothing in this policy shall prevent a City Council member from submitting individuals for consideration for Mayoral recommendation as long as the names of such proposed nominees (with a list of qualifications) are submitted to the Mayor's office (i) at least fourteen days prior to the normal expiration of the term or (ii) in the case of an appointment to an unexpired term as soon as practical following notice from the Mayor that the vacancy has occurred understanding that an appointment must be promptly made to ensure ~~insure~~ that the body may continue to conduct its business.

The City Council will strive to have representatives from all City Council wards to serve on boards and commissions, when applicable.

Adopted	1/85
Reviewed	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
Revised	2/97
Reviewed	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
Revised	1/13
	1/21

POLICY RESOLUTION 14

RULES OF ORDER

It shall be the policy of the City of Bellevue to operate its meetings of commissions, boards, committees and the City Council under the most recent edition of "Robert's Rules of Order." and in compliance with the Open Meeting Act.

In compliance with the American Disabilities Act, any person who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (402) 293-3007 at least 48 hours prior to the meeting.

The City Attorney is designated the official parliamentarian for the City Council.

Adopted	2/85
Reviewed	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
Revised	3/10
Reviewed	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 15

VEHICLES

The City Administrator shall prepare a list of city personnel authorized to take city vehicles nightly to their residences. This list shall be reviewed and approved semi-annually. The list shall not include public safety vehicles, as such list will be maintained by the Police Department separately. These lists shall also be made available to the City Council members upon request.

Adopted	3/86
Deleted	3/93
Revised	5/09
Reviewed	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 16

COUNCIL TASK FORCES

From time to time it will be beneficial for the City Council to investigate, fact find, seek solutions and remedies to issues of policy or operations of government. To facilitate such efforts, it shall be the policy of the City Council to establish Task Forces as working groups.

A Task Force may only be requested by the Mayor or any City Council member. The City Council shall approve the Task Force, and its defined task and objectives, which shall be presented in writing by the City Council member requesting the Task Force. The members of a Task Force shall be appointed by the City Council member requesting the Task Force and shall be approved by the City Council. The members may include up to three (3) City Council members and additional city personnel, if approved by the City Administrator. The City Council shall set a start date and a tentative end date for each Task Force.

The City Clerk shall maintain a Task Force file containing all member names and contact information, starting and ending dates, defined task with objectives, final written report and any further action taken by the City Council as it relates to the Task Force. Task Force members shall be listed on the city's website during the time the Task Force is active.

Upon completion of the defined task, a written report shall be presented at a regular meeting to the City Council for review. The Task Force shall automatically be disbanded after the presentation of the written report unless further action is requested and approved by majority vote of the City Council. In the event further action is requested and approved, the Task Force shall continue until the defined task or further action is completed, at which time another written report shall be presented at a regular meeting to the City Council for review. If at that time no further action is requested and approved, the Task Force shall automatically be disbanded.

Adopted	3/16
Revised	1/21

POLICY RESOLUTION 17

STANDING COMMITTEES

Standing Committees may be established to deal with matters that involve a continuous flow of the City's work. Standing Committees may be created from federal law, state law, city ordinance, or city policy. A Standing Committee may only be requested by the Mayor or any City Council member. The City Council shall approve the Standing Committee and its defined purpose which shall be presented in writing by the member requesting the Standing Committee. The members of a Standing Committee shall be appointed and approved as stated in Policy Resolution 13 unless stated otherwise in a law, ordinance, or policy. The members may include up to three (3) City Council members and additional city personnel, if approved by the City Administrator.

Standing Committee meetings shall be posted on the city's website noting the date, time, and location of the meeting. Standing Committee members shall be listed on the city's website along with their active term, if applicable. The City Clerk shall maintain a Standing Committee file containing defined purposes, all member names and contact information, terms served, written reports presented, and any further action taken by the City Council as it relates to the Standing Committee. Upon the request of the Mayor or any City Council member, but at least yearly, Standing Committees shall submit a written report of its activities to the Mayor and City Council for review. The City Clerk shall maintain a list of all Standing Committees and a copy of all written reports provided to the Mayor and City Council.

If there is a request or need to abolish a Standing Committee, it must be requested by the Mayor or a City Council member who will prepare a written report explaining the reason for such action. The City Council shall make the final decision to continue or abolish a Standing Committee.

Adopted	2/87
Reviewed	2/9/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
	10/07
	3/09
	1/11
	1/13
Revised	3/16
	1/21

POLICY RESOLUTION 18

AUTHORIZATION FOR APPROVAL OF IMMEDIATE AND/OR EMERGENCY DISBURSEMENT OF FUNDS

"DELETED"

SEE POLICY RESOLUTION 4 AND POLICY RESOLUTION 5

Adopted	2/87
Reviewed	2/9/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Deleted	10/07
Revised	1/21

POLICY RESOLUTION 19

TRAVEL EXPENSE POLICY

~~PERSONNEL CONFERENCE, TRAINING AND EXPENSES~~

~~"DELETED"~~

~~TRAVEL EXPENSE POLICY WAS APPROVED EFFECTIVE August 13, 2012 (see pgs 25-29)~~

~~City of Bellevue~~
~~Travel Expenses Policy~~
~~Revised July 27, 2012, Version 2.0~~

Travel Expense Policy- The Mayor, City Administrator, City Attorney, City Council Members or employees traveling on behalf of the City of Bellevue ("City") and performing approved City business, will be reimbursed for their travel expenses. Travel expenses shall include, but not be limited to, transportation and/or mileage costs, lodging expenses, meal expenses and registration costs. References in this policy to employees shall also be applicable to the Mayor, City Administrator, Assistant City Administrator, City Attorney and the City Council (see section 16).

1. **Pre-Approval of Travel** – Travel to attend conferences or training or to conduct other City business requires the prior authorization of the employee's supervisor and department head. Attendance by department heads requires the approval of the City Administrator. A "Travel and Training Authorization Form" (Exhibit 1) is required to be completed and signed prior to incurring any expenses. Travel and training requests should clearly state (1) the purpose of the trip, (2) the specific need to the employee to travel, and (3) the estimated costs of the travel, including any registration fees.

   Individual departments may require additional documentation regarding travel approval and evaluation of travel.

   Requests to attend conferences and training during the last six months of an employee's employment with the City will usually be denied. Local meetings may be approved.

   With the exception of the City Administrator~~ and Assistant City Administrator~~, the City will not pay for more than four (4) trips of more than 50 miles outside of the Bellevue city limit per budget year (October 1 to September 30) unless approved in advance by the department head, the Finance Director and the City Administrator, according to section 17 of this policy. The City Administrator and Assistant City Administrator are exempt from the policy exception request in section 17, to the extent such request pertains to training seminars and/or out-of-town trips per budget year, due to their annual accreditation requirements to which both are contractually obligated.

2. **Air Travel** – Air travel shall only be authorized when it is more economical than surface transportation. Reimbursement for commercial air travel will be limited to "coach" fare. First class travel is not allowed. Airfares should be the most ~~most the~~ economical flight available.

   An exception to the most economical flight may be granted if significant time savings is achieved using a direct flight versus connecting flights. All exceptions to the most economical airfare must be approved in advance by the department head or City Administrator. Considerations will also be given during a pandemic or public health emergency regarding health and safety and the best method of travel.

3. **Conferences and Training-** City employees are encouraged to attend conferences and training, within the constraints of departmental budgets, to obtain, maintain or enhance key knowledge and skills related to the employee's profession.

   Payment may be made directly to a vendor or as reimbursement to an employee for expenses incurred on behalf of the City. Original invoices/receipts and documentation showing the date, purpose and agenda of the conference or training must be attached to the employee's travel expense report.

   The payment of meals and nonalcoholic beverages for City employees attending a conference or training is allowable if the employee is in travel status or the meal is included in the overall conference pricing.

   An employee not in travel status will be reimbursed for actual costs incurred for attendance at official functions, conferences or hearings, not included in normal day-to-day operations of his or her department. These costs may include meals.

4. **Lodging-** Employees shall report only actual expenses paid for lodging. Business telephone calls and parking charges incurred at the lodging site may be included on the lodging bill. Lodging expenses may either be directly billed to the City, paid with a City credit card or claimed on a travel expense report. If claimed on a travel expense report, detailed receipts for lodging are required to be filed with the claim.

   Personal lodging expenses incurred such as movies, purchases of personal items, etc. should be deducted from lodging receipts prior to requesting reimbursement.

   Lodging will be reimbursed when an employee is "away from home overnight". The Internal Revenue Service states: "You are away from home overnight if your duties require you to be away from the general area of employment for a period substantially longer than an ordinary day's work and, during released time while away, it is reasonable for you to need and to get sleep or rest to meet the demands of your employment or business. The absence must be of such duration that you cannot reasonably leave and return to that location before and after each day's work."

It is City's policy that a person generally be more than 50 miles from his or her workplace in order to be eligible for lodging. There may be, under certain circumstances, reasons to pay for lodging for distances less than 50 miles. Such reasons include, but are not limited to work requirements, medical conditions or weather. In those instances, the reason must be clearly stated as part of the substantiation and documentation of expenses.

5. **Meals** -

   a) Overnight Travel- Employees traveling on City business can claim the current Government Services Administration (GSA) daily rate for meals and incidentals applicable to the City's zip code (68005). The GSA zip code 68005 daily rate for meals and incidentals will apply to travel to all locations. This rate will be posted on the City's intranet and can also be found at the GSA website at http://www.gsa.gov/portal/category/21287 (enter the 68005 zip code to find rate).

      For all full travel days, the rate paid will be the GSA rate. For the first and last day of travel, the per diem amount paid will be 75% of the GSA per diem rate (this is consistent with Federal guidelines).

      The per diem rate covers all taxes and tips. Employees will not be reimbursed separately for those items.

      No reimbursement will be made for alcoholic beverages.

   b) Same-Day Travel- Employees with approved same-day travel will be reimbursed for meals and incidentals based upon actual costs incurred.

      Employees are required to adequately document and substantiate all meals and incidentals submitted for reimbursement. Undocumented and unsubstantiated costs will not be reimbursed. Receipts are required for all receiptable transactions. Non-receiptable transactions, such as vending machine purchases, must clearly explain the nature and purpose of the purchase and why no receipt was obtained.

6. **Vehicle Costs-** An employee will be reimbursed for use of a personal vehicle while on City business (this does not include commuting miles) at the prevailing standard rate as established by the Internal Revenue Service through its Revenue Procedures.

   This rate will be posted on the City's intranet and can also be found at the IRS website at http://www.irs.gov/ (enter "mileage rates" in the Search box to find the current year Revenue Procedure with the mileage rate).

If more than one City employee is riding in a personal vehicle being used for travel while on City business, only the owner of vehicle will be reimbursed for mileage. Mileage will not be paid to other occupants.

Vehicle usage must be economical based upon total travel costs (mileage, lodging, meals, employee travel time) when determining whether to travel by vehicle or air. Employees do not have the option to select vehicle travel if the distance of the trip makes vehicle travel less economical when considering all travel costs and lost productive employee time.

Department heads may require employees to utilize City-owned vehicles (as opposed to personal vehicles) if the use of the City-owned vehicle will be more economical. An employee's personal vehicle may be considered for use if a City-owned vehicle is not available, the employee is including personal travel during the trip, or the employee has other valid reasons for using a personal vehicle. The Travel and Training Authorization Form will indicate to the travel approver the vehicle (personal or City) intended to be used for the trip.

Employees will be reimbursed mileage for both overnight and same-day travel. The guidelines for reimbursement of mileage are the same for both.

When renting a vehicle, rental car insurance coverages should be declined. Car rental is covered by the City's insurance.

7. **Long-Distance Telephone Calls** - Charges for long distance telephone calls are an allowable City expenditure if:
    a. They are related to City business or
    b. The employee is in a travel status on City business and the calls are in accordance with an approved City policy.

    Employees are encouraged to use the most economical method available for telephone calls.

8. **Reimbursement to One Employee for Two or More Employees' Expenses** - One employee may be reimbursed for actual expenses incurred on behalf of another City employee, such as when two employees eat a meal and one employee pays the bill. The employee to be reimbursed must provide the City with the same detailed information that would have been required of each City employee had they been billed individually. In all cases when one employee is requesting reimbursement for expenses of more than one City employee, detailed receipt policies must be adhered to, employees' names listed and documents cross-referenced, when applicable. If two employees are billed jointly, but each pays half and each requests reimbursement separately, the documents must be cross-referenced, since one employee usually will not have a detailed original receipt.

    The highest--level employee should pay the bill if paying on behalf of one or more other employees. Lower level employees are not allowed to pay for expenses incurred by their

supervisors or department heads, which would subsequently be approved by the supervisor or department head.

9. **Paving for Travel Expenses** — Several methods are available for payment of travel expenses, as follows:
    a. Direct payment by the City to the business.
    b. Use of a City assigned credit card for individuals authorized to hold a City credit card.
    c. Use of the employee's personal credit card (to be reimbursed upon submission of an approved travel expense report).
    d. Request and receipt of a travel cash advance.

    For conferences and training, employees are encouraged to contact the Purchasing department to arrange direct payment by the City.

10. **Cash Advances** — Cash advances may be made to employees to cover the estimated costs of lodging, ground transportation, and meals and incidentals. If actual expenses submitted exceed the amount of the advance, the City will reimburse to the employee the difference. If the advance exceeds the actual expenses submitted, the employee should submit a check with his/her travel expense report to reimburse the City for the difference.

    Approval of cash advances is required by supervisors and department heads. Cash advances requested by department heads are to be approved by the City Administrator.

11. **Travel Expense Report** - A "Travel Expense Report" (Exhibit 2) for the incurred expense must be completed and submitted by the employee to his/her supervisor and department head for approval. Department heads are required to submit travel expense reports to the City Administrator for approval.

    Employees must substantiate and document the cost for travel, lodging, meals and other expenses. To be reimbursed, the expense must be a necessary expense, the reason/purpose of the expense clearly stated, and the dates and amounts incurred documented.

    Receipts are required for all expenditures that are not covered by per diem rates, regardless of the amount. In rare cases where a receipt is not available (example: vending machine purchases), an explanation of the date, time, amount and items purchased should be provided.

    Each receipt must provide the required detail about the expense (date and specific items purchased) .Credit card receipts with only total amounts will not be considered adequate documentation .Employees will be required to obtain the necessary detail documentation in order to be reimbursed.

    In rare cases when the receipt provided by the merchant for minor expenditures does not detail the purchase, the employee should clearly explain what was purchased and provide a notation with the expense report indicating that no additional receipt detail was available from the merchant.

Failure to have a detailed receipt or provide necessary detail for non-receipted or non-itemized minor purchases shall make the expense a personal expense.

Travel expense reports must be submitted for approval no later than thirty days after the final day on which the expenses were incurred. Failure to submit expenses within the required time frame may result in expenses not being reimbursed.

12. **Personal Expenses** - Employees using personal credit cards for City business must exclude any personal expenses from those submitted for reimbursement. Whenever possible, employees are encouraged to make personal and City business expenditures separately.

    Payments made directly by the City or with City issued credit cards must never include any personal costs. If a personal cost is mistakenly paid for by the City, it must be reimbursed by the employee within three (3) business days. All personal costs paid for by the City and reimbursed by the employee will be reported to the Audit Committee. Use of City issued credit cards for personal expenses will result in disciplinary actions which may include termination.

13. **Employee and Approval Signatures**
    a. Employee Signatures - The employee claiming reimbursement of expenses must sign the travel expense report. By signing the travel expense report, the employee asserts that expenses submitted are appropriate and legitimate expenses incurred in accordance with the City's Travel Expense Policy. Knowingly falsifying travel expense reports will result in disciplinary actions which may include termination.
    b. Approval Signatures — Supervisors, department heads and/or the City Administrator shall ~~should~~ insure that cost incurred are appropriate and legitimate and in accordance with the City's Travel Expense Policy. Expenses that do not meet the policy requirements for reimbursement shall ~~should~~ be clearly noted and removed from the expense report.

14. **Travel with Family Members** — Family members may wish to attend meetings or conferences with employees who are traveling. Any additional costs incurred related to the attendance of family members are the responsibility of the employee.

15. **Training Attendance Evaluation** — Following the attendance at any conference or training, the employee is required to complete and provide to Personnel a "Travel Attendance Evaluation Form" (see Exhibit 3). This form documents the quality of the training, the benefits of attendance and whether it is recommended that attendance at similar sessions in the future occur. This is due within 10 days after the completion of the trip.

16. **Applicability of Policy and Approval of Travel Expenses for Non-Employees and the City Administrator** — All provisions of this policy are also applicable to non-employees

(i.e. the Mayor~~, City Attorney~~ and City Council) traveling to conduct approved City business.

Pre-approval of travel, approval of travel expense advances, and approval of travel expense reports for the Mayor, City Attorney, Assistant City Administrator and the City Council is the responsibility of the City Administrator and the Finance Director.

Pre-approval of travel, approval of travel expense advances and approval of travel expense reports for the City Administrator are the responsibility of the Mayor.

17. **Policy Exceptions** — Policy exceptions may be granted with the approval of the department head, the Finance Director and the City Administrator. Policy exception requests must clearly state the nature and reason for the policy exceptions. All policy exceptions will be summarized and reported to the Finance Compliance and Control Manager, who will report the exceptions to the Audit Committee.

Adopted	4/87
Reviewed	2/3/87
Revised	1/23/89
Reviewed	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	2/02
Revised	3/02
Reviewed	1/03
Deleted	10//07
Revised	1/13
	1/21

POLICY RESOLUTION 20

INFORMATION REQUESTS AND COMPLAINTS

The Mayor and the City Council reserve the right to make inquiries of City management staff regarding municipal operations or activities. In an effort to coordinate the timely dissemination of accurate and concise information, the inquiry will be directed to the City Administrator's office for referral to the appropriate department.

Department Heads are responsible for keeping the City Administrator informed of all Mayor and/or City Council direct contacts and requests for information. The City Administrator will be responsible for the coordination of the preparation and distribution of the response to the inquiry.

The Mayor, City Council and individual members thereof do not have the authority to issue directives to any subordinate of the City Administrator. All requests for action on the part of a City employee must be processed through the City Administrator's office.

Complaints concerning any City department or City employee coming from a City Council member or from a member of the public-at—large, shall be referred to the City Administrator or a designated staff member. ~~When necessary, the City Administrator will supply the City Council with a confidential communication concerning such City department or employee.~~

Adopted	5/87
Reviewed	2/9/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 21

SALARY AND COMPENSATION OF THE MAYOR AND CITY COUNCIL

"DELETED"

~~See Ordinance No. 3590 adopted March 22, 2010~~

SEE CITY CODE

Adopted	6/87
Reviewed	2/9/87
	1/23/89
	2/25/91
	3/22/93
	2/13/95
	2/10/97
Revised	1/26/98
Reviewed	2/8/99
	1/01
	3/02
	1/03
Deleted	10/07
Revised	1/21

POLICY RESOLUTION 22

RIGHT-OF-WAY DEDICATION

DELETED

SEE CITY CODE

~~The City of Bellevue, in its effort to provide for long range street planning which is beneficial to all citizens which is based on consistent criteria for review of right-of-way dedication, shall use the following policy:~~

~~RIGHT-OF-WAY CAN BE REQUIRED:~~

~~Proposed developments will burden the abutting road through increased traffic volumes or otherwise.~~

~~Dedication must be for specific and presently contemplated immediate improvements.~~

~~Must have some reasonable relationship to the use the property is being made.~~

~~The property owner has had some constructive notice that the street was at some date to be widened, for example, through a comprehensive plan, official map or one and six year plan.~~

~~Compensation may be required.~~

~~RIGHT-OF-WAY CANNOT BE REQUIRED:~~

~~Proposed development has no demonstrable impact on the abutting road.~~

~~Dedication cannot be for the purpose of "banking" the land for a projected but unscheduled possible future use.~~

~~If based solely on the Comprehensive Plan, which is only a guide and not binding.~~

~~If merely used as an excuse for taking property, simply because the owner is asking the City for some license or permit.~~

~~If the dedication cannot be required based on the above, the owner can be required to "reserve" the area for future right of way solely for the purpose of establishing building setback lines, as a reasonable alternative.~~

~~PROCEDURE:~~

~~Based on the above criteria, staff will review each platting request involving the question of right-of-way dedication and submit this information to the City Attorney. His response or any comments will be included as information in the staff report for Planning Commission and City Council review.~~

~~Staff will utilize the most current "Sarpy County Road Program" for review of platting requests which are adjacent to roads within the County's jurisdiction for streets and highways, in addition to the information contained in the City's plans and programs.~~

Adopted	1/89
Reviewed	6/26/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
Deleted	1/21

POLICY RESOLUTION 23

GUIDELINES FOR USE OF COMMUNITY BETTERMENT FUNDS

"DELETED"

Adopted	2/89
Reviewed	11/13/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Deleted	10/07
Reviewed	1/21

POLICY RESOLUTION 24

STAFF SOLICITATIONS

It is a policy of the ~~Bellevue~~ City Council that there will be no solicitations to businesses, citizens, groups or organizations in the community for or on behalf of the City of Bellevue without the Council 's approval, with the exception of gathering items for the City's holiday party and other staff appreciation events.

~~Also, other organizations affiliated with the City will advise the City Council of any solicitations being made to the public at large or to groups or organizations in the City, for fund raising purposes.~~

Adopted	1/90
Reviewed	4/9/90
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 25

CITY EMPLOYEES PROHIBITED FROM PURCHASING SURPLUS PROPERTY

"DELETED"

Adopted	1/91
Reviewed	3/25/91
	3/93
Deleted	2/10/97
Reviewed	1/21

POLICY RESOLUTION 26

REVIEW OF COMPREHENSIVE PLAN AND FUTURE LAND USE MAP

At the first meeting in March, beginning March, 2012, and at least every three years thereafter, the Bellevue City Council will review the Comprehensive Plan as adopted in February, 2009. The purpose is to compare the Plan with actual land use changes, if any, during the review period.

Adopted	2/91
Reviewed	5/13/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
Revised	5/09
Reviewed	1/11
	1/13
	1/21

POLICY RESOLUTION 27

INQUIRIES REGARDING FORMER OR CURRENT CITY EMPLOYEES

"DELETED"

SEE POLICY RESOLUTION 20

Adopted	1/93
Reviewed	3/93
	2/95
	2/99
	1/01
	3/02
	1/03
Deleted	10/07
Revised	1/21

POLICY RESOLUTION 28

CONTRACTS AND AGREEMENTS REQUIRED TO BE SIGNED BY THE MAYOR

All original contracts and agreements involving the expenditure of public funds or other valuable consideration shall be submitted to the City Attorney for approval as to form and content before forwarding the contract or agreement to the City Council for consideration or action.

All contracts and agreements will be received and approved by the City Administrator and approved by the City Council, except the City Administrator or his/her designee may approve all contracts under $10,000.00 without approval of the City Council and may sign contracts that are not for payment of any goods or services. Contracts may not be separated into smaller amounts in order to avoid the requirements outlined herein.

Professional contracts will be reviewed annually.

Adopted	2/93
Reviewed	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 29

REIMBURSEMENT OF EXPENSES FOR ATTENDANCE AT FUNCTIONS, HEARINGS OR MEETINGS ON BEHALF OF THE CITY

Appointed officials, employees, volunteers and elected officials who are serving in a recognized City volunteer organization of the City may be reimbursed for the actual and necessary expenses incurred for attendance at an official function, hearing, or meeting on behalf of the City, if the official, employee, or volunteer received approval for reimbursement prior to such attendance from the City Administrator. The City Administrator may, at his/her discretion, deny the request, approve the request, or require that the person requesting same receive approval for reimbursement of the expenses from the City Council at a regularly scheduled meeting.

This policy resolution shall apply to City officials, employees, or volunteers, whether or not the official, employee, or volunteer has access to a City expense account. This policy resolution does not authorize the expenditure of City funds to pay for any expenses incurred by a spouse of, or any other person traveling with, an elected or appointed official, employee, or volunteer. This policy resolution shall not apply to reimbursement of expenses for the City Council members.

State Law Reference: 13-2203(1)(a).

Adopted	3/93
Reviewed	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
Revised	5/09
Reviewed	1/11
Revised	3/12
Reviewed	1/13
	1/21

POLICY RESOLUTION 30

EXPENDITURE OF PUBLIC FUNDS FOR PLAQUES, CERTIFICATES OF ACHIEVEMENT OR OTHER AWARDS

1. Authorization is given for the expenditure of City funds for plaques, certificates of achievement, or items of value awarded to elected or appointed officials, employees, or volunteers, including those persons serving on boards or commissions of the City of Bellevue.

2. Such plaques, certificates of achievement, or items of value awarded shall not be given without prior approval of the Mayor or the City Administrator.

3. Such plaques, certificates of achievement, or items of value awarded may only be given for meritorious service on behalf of the City of Bellevue.

4. The dollar limit on the value of any plaque, certificate of achievement, or item of value to be awarded is hereby set at $150.00.

5. This policy resolution shall not be amended or altered more than one time in any twelve—month period. No City funds shall be expended for plaques, certificates of achievement, or items of value awarded to elected or appointed officials, employees, or volunteers except as provided in this policy.

State Law Reference 13—2203(3)

Adopted	4/93
Reviewed	2/95
Revised	2/97
	2/99
	1/01
	3/02
	1/03
Proposed Deletion	10/07
Reviewed	3/09
Revised	5/09
Reviewed	1/11
	1/13
	1/21

POLICY RESOLUTION 31

EXPENDITURE OF CITY FUNDS FOR MEALS AND BEVERAGES

This City Council hereby approves the expenditure of City funds for nonalcoholic beverages and meals, when the City Administrator has approved the expenditure in advance, for the following purposes:

1. Nonalcoholic beverages provided to individuals attending City Council meetings or other public meetings held by or for the City of Bellevue;

   State Law Reference 13—2203(2)(a)

2. Nonalcoholic beverages and meals provided for any individuals while performing or immediately after performing training, relief, assistance or support activities in emergency situations, including, but not limited to, tornado, severe storm, fire, or accident;

   State Law Reference 13—2203(2)(b)(i)

3. Nonalcoholic beverages and meals provided for any volunteers during or following participation in an activity approved by and done on behalf of the City of Bellevue, including, but not limited to, mowing parks, picking up litter, removing graffiti, or snow removal;

   State Law Reference 13—2203(2)(b)(ii)

4. Nonalcoholic beverages and meals provided at a recognition dinner that may be held once each year for elected or appointed officials, employees, or volunteers of the City of Bellevue. Such annual recognition dinner may be held separately for employees of each department or separately for volunteers, or any of them in combination. The maximum cost per person of such dinner shall not exceed $50.00.

   State Law Reference 13—2203(2)(b)(iii)

No City funds shall be expended for beverages and/or meals except as provided in this policy.

Adopted	5/93
Reviewed	2/95
	2/97
	2/99
	1/01
	3/02
Reviewed	1/03
Proposed Deletion	10/07
Reviewed	3/09
Revised	5/09
Reviewed	1/11
	1/13
Revised	6/19
Reviewed	1/21

POLICY RESOLUTION 32

NAMING OF PUBLIC FACILITIES

"DELETED"

~~See Ordinance No. 3622, adopted June 27, 2011~~

SEE CITY CODE

Adopted	7/97
Reviewed	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
Deleted	3/12
Revised	1/21

POLICY RESOLUTION 33

CELLULAR TELEPHONES

"DELETED"

Adopted	2/8/99
Revised	1/01
	3/02
Reviewed	1/03
Deleted	10/07
Reviewed	1/21

POLICY RESOLUTION 34

CONTRACT CLAIMS AGAINST THE CITY

All contract claims made against the City shall be handled in the following manner:

1. Promptly after the receipt of a proper claim, the City Clerk shall schedule a hearing upon the claim to be heard by the City Council at a regularly scheduled meeting. In determining the date for the hearing, the City Clerk shall receive guidance from the City Administrator and the City Attorney in order to assure that the City has an appropriate amount of time to prepare for the hearing.

2. Once the claim is set for hearing, the City Clerk shall mail a notice to the claimant which shall include a statement that the City is in receipt of the claim and the date, time and location of the hearing. Such notice shall be mailed at least twenty—one days prior to the scheduled hearing. Such notice shall be mailed to the address specified in the claim or at such other address as provided to the City.

3. During the time period from the date of the City Clerk' s receipt of the claim until the hearing, the claimant or its representative (s) shall have access to the City's files only to the extent required by any state, federal or local public records laws, nor including court discovery rules.

4. At no time shall the claimant, the City or their respective representative (s) be required to produce witnesses, documents or things or be required to answer any written or oral questions.

5. At the hearing, the claimant, its counsel or representative (s) may make an oral presentation and/or present evidence by way of documents, things or witnesses. The City' s representative (s) will then have the opportunity to make an oral presentation and/or present evidence by way of documents, things or witnesses. The City Council shall receive all evidence offered at the hearing. The claimant, its counsel or representative (s) shall have the right to question any City representative or witness that makes a presentation to the City Council at the hearing and the City' s representative (s) shall have the same right as the claimant, its representatives and witnesses. The presentations shall be limited to a reasonable time given the facts of the claim; a reasonable time shall be determined at the sole discretion of the Mayor or, if the Mayor is not in attendance, the presiding person at such City Council meeting.

6. The hearing shall be recorded in the same manner that the City Council Meeting is regularly recorded.
7. The claim shall be heard and decided by all of the City Council Members who are in attendance during the hearing. If any City Council Member has a conflict, cannot be impartial, will present evidence at the hearing or will be a witness at the hearing, such City Council Member shall recuse himself or herself and shall not participate in the hearing, any deliberations or the decision. The City Council may conduct its deliberations at any time and the deliberations shall be held in a non—public forum. There shall be no time limit for the City Council to render a decision.

8. The City Clerk shall notify the claimant of the City Council decision in accordance with Nebraska law.

9. If at any time prior to the first date set for hearing, the claimant or the City decides it is necessary to continue the hearing, the hearing shall be continued until the next regularly scheduled City Council Meeting. There shall be no further continuances unless agreed to by the City and the claimant, in which case, the continuance can be for as long as agreed.

10. The claimant' s rights to seek judicial review of the City Council' s decision are not affected by these procedures and shall continue to be governed by Nebraska law. The claimant shall have the right to receive a transcript of the hearing upon proper request and the payment of the normal costs associated with obtaining a transcript of a City Council Meeting.

11. If any part of these procedures is found by the Nebraska Supreme Court to be in violation of Nebraska law, then all of these procedures shall be void.

Adopted	4/23/01
Reviewed	3/02
	1/03
	10/07
	3/09
	1/11
	1/13
	1/21

POLICY RESOLUTION 35

PRINCIPLES OF CONDUCT AND DECORUM

It is the belief of the members of the Bellevue City Council that the proper operation of democratic government requires that public officials and employees be independent, impartial and responsible to the people; that public deliberations and actions be conducted in an atmosphere free from personal animosity and hostility; that governmental decisions and policy be made in proper channels of the government structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, the City Council adopts the following principles of conduct and decorum for meetings of the City Council and when conducting city business, which rules may be amended and/or rescinded at any time. If any portion of these rules of conduct and decorum are found to conflict with any City ordinance or State law, the provisions of City ordinance or State law shall be followed.

Principles of Conduct and Decorum for Meetings of the City Council

The principles of conduct and decorum shall consist of the following:

(a) The Mayor, members of the City Council, City officials and employees shall (i) respect and adhere to the American ideals of government, rule of law, principles of public administration and high ethical conduct in the performance of public duties; (ii) represent and work for the common good of the City and not for any private interest ; (iii) refuse to accept gifts of favors or promises of future benefits which might compromise or tend to impair independent judgment or action; and (iv) provide fair and equal treatment for all persons and matters coming before the City Council. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(b) Any statements made during City Council meetings or when conducting city business, by the Mayor, members of the City Council, City officials and employees, or members of the general public shall not involve personal or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a city official or employee, or a member of the general public. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(c) During City Council meetings and while conducting city business, the Mayor, members of the City Council, City officials and employees, or members of the general public shall not, by conversation or otherwise, delay, interrupt, or disrupt

the proceedings of the City Council, or refuse to obey the orders of the presiding officer regarding the rules of conduct and decorum. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(d) Any issue presented for consideration by the Mayor, members of the City Council, City officials and employees, or members of the general public, shall be made to the City Council as a body through the presiding officer and shall not be directed solely to the Mayor, any particular member of the City Council, any City official or employee or any member of the general public.

(e) The use of vulgar, threatening, abusive or disparaging language; inappropriate sexual behavior or remarks; or racial or ethnic slurs, directed at the Mayor, any particular member of the City Council, any City official or employee or any member of the general public shall not be tolerated. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(f) The Mayor, members of the City Council and City officials shall not knowingly violate any statute or lawfully adopted rule or regulation relating to his/her official duties. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(g) The Mayor, members of the City Council and City officials shall not commit a wrongful or unjust doing of some act in which the doer has no right to perform, or which he/she has stipulated by contract not to do. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(h) Members of the public who do not follow proper decorum after a warning in a public hearing may be barred from further testimony at that meeting or removed from the Council chambers.

Adopted	4/28/03
Reviewed	10/07
	3/09
	1/11
	1/13
Revised	12/19
Reviewed	1/21

POLICY RESOLUTION 36

PURCHASING/TRAVEL CARD POLICY

"DELETED"

SEE POLICY RESOLUTION 4 AND POLICY RESOLUTION 8

Adopted	41/9/06
Proposed for Deletion	10/07
Deleted	5/09
Revised	1/21

POLICY RESOLUTION 37

COUNCIL MEMBERS PARTICIPATION IN CITY EMPLOYEE HEALTH, DENTAL AND/OR LIFE INSURANCE PLANS

City Council members may participate in any or all of the insurance programs provided by the City. These programs consist of the health, dental or life insurance plans. One hundred percent of the premium for such insurance coverage shall be reimbursed to the City of Bellevue on a monthly basis by the City Council member.

Adopted	5/09
Reviewed	1/11
	1/13
	1/21

POLICY RESOLUTION 38

COUNCIL MEMBERS' EXPENSE ACCOUNT

There is hereby authorized and established for the use of each of the Council Members an expense account up to $3,000.00 based on an annual appropriation by the Council. The expense account may be used by each of the Council Members' expenses of up to $3, 000.00 per year, which expenses are associated with official city business and for which there is no other established account or policy for reimbursement which could otherwise be used for said expenses. Each request for payment or reimbursement must be accompanied by a statement which contains:

a) A brief explanation of the nature of the business;
b) A cost estimate or quote from the vendor or receipts paid by the Council Member; and
c) Other information as may be required by the City Finance Director.

Travel, meals and lodging incurred in connection with the following types of activities set forth below constitute authorized expenses:

1. Communicating with representatives of local, regional, state and national government on City policy provisions;
2. Attending educational seminars designed to improve officials' skill and information levels;
3. Participating in local, regional, state and national organizations of cities whose activities affect the City's interests;
4. Attending City events; or events sponsored by organizations or entities whose activities affect the City's interests where the primary purpose of the event is to discuss subjects which relate to City business;
5. Implementing City approved policies; and
6. Meals where the primary purpose of the meal is to conduct City—related business (other than simply meeting constituents) as long as the amount of such meal meets applicable federal and state standards as to when meal reimbursement may be allowed.

From time to time, it may be necessary for an official to request a cash advance to cover anticipated expenses while traveling or doing business on the City's behalf. Such request for an advance should be submitted to the City Finance Director no later than ten (10) working days prior to the need for the advance with the following information:

1. The purpose of the expenditure(s);
2. Whether the expenditure is for an authorized activity;
3. The anticipated amount of the expenditure(s) (for example: hotel rates, meal costs, and transportation expenses); and

4. The dates of the expenditure(s).

Any unused advance must be returned to the City within five (5) working days of the official' s return, along with an expense report and receipts documenting how the advance was used in compliance with this expense policy.

These funds may be authorized for payment or reimbursed to the Council Members or vendor upon the Council Member' s submission of a completed expense statement. The Council Member shall file the statement with the City Finance Director within two (2) months of the expenditure in order to qualify for the expense payment or reimbursement of the expense. The City Finance Director shall not approve the payment unless the statement is complete. The City Administrator shall keep an accounting of the expenses and report the expenses to the Mayor and Council Members every six (6) months.

Adopted	11/22/10
Reviewed	1/11
	1/13
	1/21

POLICY RESOLUTION 39

PUBLIC PARTICIPATION AT CITY COUNCIL MEETINGS

The City of Bellevue recognizes and upholds the right of citizens, organizations and groups to attend, observe and participate in regularly scheduled public meetings of the Bellevue City Council. The following rules are established for participation by members of the general public, organizations or groups:

MATTERS NOT ON THE CITY COUNCIL AGENDA

Any person, organization or group may request the opportunity to speak regarding any matter not included on the City Council' s agenda. The following conditions for participation shall apply:

1. Each person, organization or group who wishes to speak shall submit a written request, on a form provided by the City Clerk, to the City Clerk by the end of the business day that is at least five (5) calendar days prior to a scheduled meeting. The written request shall state the person's name, address, phone number, email, and topic, with a brief description of what is going to be said in regard to such topic. If the City Administrator determines that the topic and/or description are too vague, the person may be asked to clarify the item. The City Clerk shall notify the requestor of the placement of the item on the agenda. If the City Administrator determines that the topic and/or description are too vague, the person may be asked to clarify the item. Ifthe City Administrator determines that the item shall not be placed on the agenda under the Approved Citizen Communication, he/she shall forward the written request to the representative ward council member and the at— large council member for consideration by 5:00 p.m. on the Wednesday before the council meeting and shall copy the City Clerk on same. If either the ward council member or the at—large council notifies the City Administrator by 5:00 p.m. on the Thursday before the council meeting and determines that the written request should be placed on the agenda, it shall be placed on the agenda.

2. Each person, organization or group who has been placed on the agenda shall be recognized by the Mayor or the presiding officer.

3. Presentations shall be limited to five (5) minutes per speaker unless a majority of the Councilmembers present votes to suspend the rule to provide for more or less time. If there are numerous requests to address the City Council on the same topic, the Mayor may recognize representatives to speak.
4. An organization or group wishing to speak before the City Council shall speak through its appointed spokesperson, who shall be the person required to submit the

aforementioned form requesting to speak. The Mayor or presiding officer may limit the number of persons permitted to speak for any organization or group. If t h e City Administrator receives multiple written requests for the same topic or from the same organization, he/she may require the consolidation of said requests and require the appointment of one spokesperson.

MATTERS ON THE CITY COUNCIL AGENDA

Any person, organization or group may request the opportunity to speak regarding any matter on the City Council' s agenda. The following conditions for participation shall apply:

1. Each person, organization or group who wishes to speak (except for items requiring a public hearing) shall submit a written request, on a form provided by the City Clerk, to the City Clerk prior to the start of the scheduled meeting. The written request shall state the person' s name, address, and agenda item on which the individual, organization or group wishes to speak.

2. The Mayor or the presiding officer, at the appropriate time on the agenda, shall recognize each person, organization or group who has requested to speak.

3. Presentations shall be limited to three (3) minutes per speaker unless a majority of the Councilmembers present votes to suspend the rule to provide for more or less time. If there are numerous requests to address the City Council on the same topic, the Mayor or presiding officer may recognize representatives to speak.

4. An organization or group wishing to speak before the City Council shall speak through its appointed spokesperson, who shall be the person required to submit the aforementioned form requesting to speak. The Mayor or presiding officer may limit the number of persons permitted to speak for any organization or group.

GENERAL PROVISIONS

1. All persons speaking at a City Council meeting shall address the Mayor and Council as a whole, and not the public in general.

2. All persons addressing the City Council shall state his or her name, address, organization or group represented, if any, and shall confine his or her comments to the specific agenda item upon which he or she has requested to speak.
3. All persons speaking at a City Council meeting are expected to conduct themselves in a courteous manner. Comments shall not involve personal or slanderous attacks on employees, members of the City Council or members of the general public. The use of

profane, vulgar, inflammatory, threatening, abusive or disparaging language or racial or ethnic slurs will not be tolerated.

4. The Mayor or presiding officer may instruct the Sergeant at Arms to remove any person from the City Council Chamber who continues to conduct himself or herself in a disorderly manner and causes a disruption to the meeting.

Revised	2/26/19
Reviewed	1/21

CITY COUNCIL POLICIES

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The City Clerk will maintain a separate folder for Council Policy Resolutions.

Any policy affecting the City Council will be set forth as Council Policy. All new Council persons will receive a "Council Policy" folder when they take office.

Council Policy will be reviewed in January of every odd numbered year. The City Clerk will notify the City Attorney and City Council members in December of every even numbered year of the upcoming review that is due in January of every odd numbered year. City Council members will submit changes to the City Attorney by January 10th of every odd numbered year. Proposed changes will be added to the document for City Council member review, prior to placing the amendments on the City Council agenda. Upon completion of review, the document will be placed on the City Council agenda.

Reviewed	6/14/82
	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 1

CITY POLICY

Overall policy for the City shall be developed and adopted by the City Council.

The City Administrator will develop and adopt departmental, administrative, financial and personnel policies and procedures to reflect City Council policy.

All ordinances and resolutions adopted by the City Council shall also constitute policy. Policy shall apply to all departments and functions funded by the City.

Adopted	1/77
Reviewed	2/28/77
	6/14/82
	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 2

COMPLAINTS

"DELETED"

SEE POLICY RESOLUTION 20 AND POLICY RESOLUTION 39

Adopted	4/77
Deleted	3/93
Revised	1/21

POLICY RESOLUTION 3

CONSENT AGENDA

The business of the City Council shall be taken up for consideration in substantially the order provided for in the City Code of the City of Bellevue.

Those items on the City Council agenda considered routine by the City Administrator shall be marked with an asterisk (*) and, unless the Mayor or a member of the City Council requests that an item so marked on the City Council agenda be removed from the consent agenda and action be taken separately on said item in the order appearing on the City Council agenda, those items so marked shall be approved, adopted, accepted, etc., by a single motion and vote of the City Council. Agenda items involving the spending of funds shall not be placed under consent agenda. Additionally, agenda items with funds being spent will list the exact dollar amount or "not to exceed" dollar amount in the agenda item.

Those items so approved under the heading "Consent Agenda" will appear in the City Council minutes in their proper form, individually, and in the order of their appearance on the City Council agenda.

Adopted	1/79
Reviewed	1/8/79
	6/14/82
	1/24/8
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 4

PURCHASING AND PAYMENTS

It is the policy of the City of Bellevue that all statutes, ordinances, and resolutions are to be followed in the process of procuring goods and services on behalf of the City. Such policy includes, but is not limited to, approving purchases prior to ordering, properly segregating duties in the process, and proper application of the bid process for large purchases; provided, notwithstanding any state statutes to the contrary, all purchases for goods and services in excess of $30,000.00, except for professional and other services considered by the City Administrator, with the concurrence of the City Attorney, to be unique or non-competitive, shall be put out for public bidding following the procedures outlined in Neb. Rev. Stat. §§73-101 through 73-106. The City Administrator or his/her designee may approve all purchases for goods and services as well as outside professional services rendered under $10,000.00. Items shall not be separated into smaller or separate items for the purpose of circumventing these listed dollar requirements. The City Council may waive these procedures if the goods or services to be procured can only be obtained from a vendor that is considered the sole source of such product. All payments for goods and services so procured will be approved by the City Council, will be recorded in the financial statements in a timely manner and will be properly reflected in those statements. The City will not pay for any goods or services it has not received.

In the event of a major public works incident, natural disaster, pandemic, state of emergency or departmental situation that requires the immediate expenditure or the commitment to expend local funds, the Mayor or the City Administrator or his/her designee may (a) approve the issuance of a handwritten check, if appropriate; (b) formally commit the City to expend funds to cover the costs to be incurred; and (c) approve the use of a City of Bellevue credit card by an authorized member of the City staff. (Under no circumstances may the credit card be used for cash advances.)

Detailed processes and procedures for purchasing and for the related payments to vendors will be maintained in the City's administrative and financial policies to ensure compliance with the above overall policy.

Adopted	2/79
Reviewed	4/23/79
	6/14/82
	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	3/02
	8/23/04
Revised	10/07
Reviewed	3/09
Revised	6/14/10
Reviewed	1/11
Revised	4/9/18
	1/21

POLICY RESOLUTION 5

CONTINGENCY FUND AND SHORT-TERM BORROWING

A Contingency fund shall not exist; however, the City Council may approve short-term inter-fund borrowing. The Nebraska legislature created Neb. Rev. Stat. 13-503 which limits the amount of cash that a municipality has in its cash reserve for the budget period to no more than 50%. There however is an exception for special reserve funds which are created as needed. The City Council may approve short-term borrowing between funds that occurs for less than one year.

Adopted	3/79
Deleted	3/93
Revised	1/21

POLICY RESOLUTION 6

INSURANCE CLAIMS

The City purchases liability insurance to protect its citizens from risks and catastrophes.

Legal channels are available for claimants who are not satisfied with decisions made by the City's insurance carriers on behalf of the City.

Under State Statutes the City's elected officials have personal liability for honoring insurance claims that have been deemed invalid by the City's insurance carriers.

For the above reasons it is the policy of the City of Bellevue that the City Council will concur in the decisions made on behalf of the City by the City's insurance carriers, and will not honor claims made against the City when these claims have been deemed invalid by the insurance carriers.

Adopted	1/80
Reviewed	2/11/80
	6/14/82
	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
	1/21

POLICY RESOLUTION 7

ANNEXATION OF SMALL DEVELOPMENTS

"DELETED"

SEE CITY CODE

Adopted	4/82
Deleted	3/93
Revised	1/21

POLICY RESOLUTION 8

EXPENSE REIMBURSEMENTS

All elected officials and employee expense accounts will be for reimbursements of expenses actually incurred. Any exceptions to this will be approved separately prior to the event and documented in City Council minutes.

On an annual basis during the budget process, the City Council will be provided from the Finance Department. A review of all the expense accounts to which an elected official or employee of the City may have access.

The City Administrator will administer this policy directing all elected officials and employees to exercise discretion, diligence and economy in incurring such expenses.

Adopted	6/82
Reviewed	6/14/81
	1/24/83
	2/11/85
	2/24/86
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 9

COUNCIL MEETING PREPARATION

Recognizing that the individual City Council members wish to be informed and prepared to act upon agenda items and to have the maximum opportunity to investigate and discuss items of Council business, the agenda shall be distributed to the Council on a Wednesday preceding the regularly scheduled Tuesday meetings.

City Council members desiring to place an item on the City Council agenda shall make the request to the City Administrator. Council agendas are prepared by the City Clerk under the direction of the City Administrator. City Council member requests shall be written and shall state the specific issue, background and shall identify the action the City Council member is requesting to be considered. Supporting written information, whenever available, shall always be submitted with the request to the City Administrator by noon on the Monday that is one week prior to the City Council meeting at which the item will be discussed. If a City Council member wishes to introduce a new ordinance or new resolution affecting policy, the item must be submitted, in its proposed form, to the City Administrator by noon on the Monday that is two weeks prior to the City Council meeting at which the ordinance or resolution will be introduced. The timelines outlined above are to allow adequate time for staff to research the item, provide a cost analysis, and a written recommendation.

If the item is declared "of an emergency nature" by the City Administrator, the above timeline may be expedited.

Written supportive information for agenda items shall accompany the agenda. If additional supportive information becomes available after the distribution of the agenda, the City Council may vote to continue the item.

Emergency items may be considered by the City Council and will comply with all statutes for presentation and consideration.

It is in the expressed interest of this City Council to encourage open and public discussion of City Council business between members of the City Council and the public.

Adopted	2/83
Reviewed	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
Revised	7/23/12
Reviewed	1/13
Revised	1/21

POLICY RESOLUTION 10

BUDGET

"DELETED"

SEE STATE STATUTE AND CITY CODE

Adopted	3/83
Deleted	3/93
Revised	1/21

POLICY RESOLUTION 11

LEGISLATIVE COMMUNICATIONS

The City Council recognizes the paramount importance to the City of Bellevue of careful monitoring of action by the legislative branches of County, State and Federal Government to enable the City to either support or oppose legislation or initiate action favorable to our residents.

The City Council encourages its members and members of the City staff to give their attention to the activities of the legislative bodies of the County, State and Federal governments and to communicate with them on matters of City concern.

If the City Council has approved an official position on a legislative matter, the City Administrator may authorize City employees to participate on the City's behalf on City time.

If the City Council has not adopted an official position, any individual appearing to communicate with the legislative branches shall make it clear that their statements and actions are theirs as an individual and they do not appear as representatives of the City of Bellevue.

No member of the City Council or City employee shall represent the City of Bellevue's position to any public body without specifically being designated to do so.

In the event that action on behalf of the City's interests is necessary or advantageous before the City Council shall have the opportunity to adopt an official policy, the City Administrator shall be authorized to permit staff members to act or appear as City representatives, with such representatives indicating that the City Council has not officially adopted a position.

The City Council shall undertake to do whatever is necessary to provide for adequate monitoring of County, State and Federal legislative activity and for early review and analysis of community needs so as to enable the City to initiate activity and not merely respond. The City may coordinate efforts with the League of Municipalities, Sarpy Cities, and the NE Association of County Officials.

Adopted	2/83
Reviewed	1/24/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 12

CITY COUNCIL LEGISLATIVE POSITIONS

Members of the City Council will, from time to time, take positions on issues of interest to this City.

Any Legislative Bill ("LB") to be discussed will include a full and current copy of the LB text to all City Council members, City Attorney, City Administrator, and appropriate City staff prior to the City Council meeting.

On the City Council agenda, the number of the legislative bill to be discussed will appear as well as a one sentence description of its purpose, which will be in accordance with the Public Meetings Law.

This policy will be superseded only by a declaration of an emergency and a majority vote of the members of the City Council.

Adopted	5/83
Reviewed	2/28/83
	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 13

APPOINTMENT OF CITIZENS TO BOARDS/COMMISSIONS

It shall be the policy of the City Council to accept Mayoral recommendations for appointments of citizens to boards/commissions at a given City Council meeting. At the meeting the City Council may then vote to approve or disapprove those nominations if the City Council has received written notice of the expiration of the term of any appointment and (to the extent the Mayor's recommendation is for a new appointee) has received a list of the proposed appointee's qualifications together with a letter from the appointee indicating a willingness to serve. If the Mayoral recommendation is for an appointment to fill a vacancy for an unexpired term, the preceding sentence shall not apply but the Mayor shall notify the City Council as soon as reasonably practical after becoming aware of the vacancy; in such instances the City Council shall promptly vote on the recommendation in order to permit the body for which the appointment is made to conduct its business. The City Clerk maintains a list of all appointments and City Council members may request a copy of the list for review and consideration at any time.

In order to ensure that an adequate number of interested appointees are available the Mayor will develop and maintain a pool of qualified candidates.

Nothing in this policy shall prevent a City Council member from submitting individuals for consideration for Mayoral recommendation as long as the names of such proposed nominees (with a list of qualifications) are submitted to the Mayor's office (i) at least fourteen days prior to the normal expiration of the term or (ii) in the case of an appointment to an unexpired term as soon as practical following notice from the Mayor that the vacancy has occurred understanding that an appointment must be promptly made to ensure that the body may continue to conduct its business.

The City Council will strive to have representatives from all City Council wards to serve on boards and commissions, when applicable.

Adopted	1/85
Reviewed	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
Revised	2/97
Reviewed	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
Revised	1/13
	1/21

POLICY RESOLUTION 14

RULES OF ORDER

It shall be the policy of the City of Bellevue to operate its meetings of commissions, boards, committees and the City Council under the most recent edition of "Robert's Rules of Order" and in compliance with the Open Meeting Act.

In compliance with the American Disabilities Act, any person who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (402) 293-3007 at least 48 hours prior to the meeting.

The City Attorney is designated the official parliamentarian for the City Council.

Adopted	2/85
Reviewed	2/11/85
	1/26/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
Revised	3/10
Reviewed	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 15

VEHICLES

The City Administrator shall prepare a list of city personnel authorized to take city vehicles nightly to their residences. This list shall be reviewed and approved semi-annually. The list shall not include public safety vehicles, as such list will be maintained by the Police Department separately. These lists shall also be made available to the City Council members upon request.

Adopted	3/86
Deleted	3/93
Revised	5/09
Reviewed	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 16

COUNCIL TASK FORCES

From time to time it will be beneficial for the City Council to investigate, fact find, seek solutions and remedies to issues of policy or operations of government. To facilitate such efforts, it shall be the policy of the City Council to establish Task Forces as working groups.

A Task Force may only be requested by the Mayor or any City Council member. The City Council shall approve the Task Force, and its defined task and objectives, which shall be presented in writing by the City Council member requesting the Task Force. The members of a Task Force shall be appointed by the City Council member requesting the Task Force and shall be approved by the City Council. The members may include up to three (3) City Council members and additional city personnel, if approved by the City Administrator. The City Council shall set a start date and a tentative end date for each Task Force.

The City Clerk shall maintain a Task Force file containing all member names and contact information, starting and ending dates, defined task with objectives, final written report and any further action taken by the City Council as it relates to the Task Force. Task Force members shall be listed on the city's website during the time the Task Force is active.

Upon completion of the defined task, a written report shall be presented at a regular meeting to the City Council for review. The Task Force shall automatically be disbanded after the presentation of the written report unless further action is requested and approved by majority vote of the City Council. In the event further action is requested and approved, the Task Force shall continue until the defined task or further action is completed, at which time another written report shall be presented at a regular meeting to the City Council for review. If at that time no further action is requested and approved, the Task Force shall automatically be disbanded.

Adopted	3/16
Revised	1/21

POLICY RESOLUTION 17

STANDING COMMITTEES

Standing Committees may be established to deal with matters that involve a continuous flow of the City's work. Standing Committees may be created from federal law, state law, city ordinance, or city policy. A Standing Committee may only be requested by the Mayor or any City Council member. The City Council shall approve the Standing Committee and its defined purpose which shall be presented in writing by the member requesting the Standing Committee. The members of a Standing Committee shall be appointed and approved as stated in Policy Resolution 13 unless stated otherwise in a law, ordinance, or policy. The members may include up to three (3) City Council members and additional city personnel, if approved by the City Administrator.

Standing Committee meetings shall be posted on the city's website noting the date, time, and location of the meeting. Standing Committee members shall be listed on the city's website along with their active term, if applicable. The City Clerk shall maintain a Standing Committee file containing defined purposes, all member names and contact information, terms served, written reports presented, and any further action taken by the City Council as it relates to the Standing Committee. Upon the request of the Mayor or any City Council member, but at least yearly, Standing Committees shall submit a written report of its activities to the Mayor and City Council for review. The City Clerk shall maintain a list of all Standing Committees and a copy of all written reports provided to the Mayor and City Council.

If there is a request or need to abolish a Standing Committee, it must be requested by the Mayor or a City Council member who will prepare a written report explaining the reason for such action. The City Council shall make the final decision to continue or abolish a Standing Committee.

Adopted	2/87
Reviewed	2/9/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
	10/07
	3/09
	1/11
	1/13
Revised	3/16
	1/21

POLICY RESOLUTION 18

AUTHORIZATION FOR APPROVAL OF IMMEDIATE AND/OR EMERGENCY DISBURSEMENT OF FUNDS

"DELETED"

SEE POLICY RESOLUTION 4 AND POLICY RESOLUTION 5

Adopted	2/87
Reviewed	2/9/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Deleted	10/07
Revised	1/21

POLICY RESOLUTION 19

TRAVEL EXPENSE POLICY

Travel Expense Policy- The Mayor, City Administrator, City Attorney, City Council Members or employees traveling on behalf of the City of Bellevue ("City") and performing approved City business, will be reimbursed for their travel expenses. Travel expenses shall include, but not be limited to, transportation and/or mileage costs, lodging expenses, meal expenses and registration costs. References in this policy to employees shall also be applicable to the Mayor, City Administrator, Assistant City Administrator, City Attorney and the City Council (see section 16).

1. **Pre-Approval of Travel** – Travel to attend conferences or training or to conduct other City business requires the prior authorization of the employee's supervisor and department head. Attendance by department heads requires the approval of the City Administrator. A "Travel and Training Authorization Form" (Exhibit 1) is required to be completed and signed prior to incurring any expenses. Travel and training requests should clearly state (1) the purpose of the trip, (2) the specific need to the employee to travel, and (3) the estimated costs of the travel, including any registration fees.

   Individual departments may require additional documentation regarding travel approval and evaluation of travel.

   Requests to attend conferences and training during the last six months of an employee's employment with the City will usually be denied. Local meetings may be approved.

   With the exception of the City Administrator, the City will not pay for more than four (4) trips of more than 50 miles outside of the Bellevue city limit per budget year (October 1 to September 30) unless approved in advance by the department head, the Finance Director and the City Administrator, according to section 17 of this policy. The City Administrator and Assistant City Administrator are exempt from the policy exception request in section 17, to the extent such request pertains to training seminars and/or out-of-town trips per budget year, due to their annual accreditation requirements to which both are contractually obligated.

2. **Air Travel** – Air travel shall only be authorized when it is more economical than surface transportation. Reimbursement for commercial air travel will be limited to "coach" fare. First class travel is not allowed. Airfares should be the most economical flight available.

   An exception to the most economical flight may be granted if significant time savings is achieved using a direct flight versus connecting flights. All exceptions to the most economical airfare must be approved in advance by the department head or City Administrator. Considerations will also be given during a pandemic or public health emergency regarding health and safety and the best method of travel.

3. **Conferences and Training-** City employees are encouraged to attend conferences and training, within the constraints of departmental budgets, to obtain, maintain or enhance key knowledge and skills related to the employee's profession.

   Payment may be made directly to a vendor or as reimbursement to an employee for expenses incurred on behalf of the City. Original invoices/receipts and documentation showing the date, purpose and agenda of the conference or training must be attached to the employee's travel expense report.

   The payment of meals and nonalcoholic beverages for City employees attending a conference or training is allowable if the employee is in travel status or the meal is included in the overall conference pricing.

   An employee not in travel status will be reimbursed for actual costs incurred for attendance at official functions, conferences or hearings, not included in normal day-to-day operations of his or her department. These costs may include meals.

4. **Lodging**- Employees shall report only actual expenses paid for lodging. Business telephone calls and parking charges incurred at the lodging site may be included on the lodging bill. Lodging expenses may either be directly billed to the City, paid with a City credit card or claimed on a travel expense report. If claimed on a travel expense report, detailed receipts for lodging are required to be filed with the claim.

   Personal lodging expenses incurred such as movies, purchases of personal items, etc. should be deducted from lodging receipts prior to requesting reimbursement.

   Lodging will be reimbursed when an employee is "away from home overnight". The Internal Revenue Service states: "You are away from home overnight if your duties require you to be away from the general area of employment for a period substantially longer than an ordinary day's work and, during released time while away, it is reasonable for you to need and to get sleep or rest to meet the demands of your employment or business. The absence must be of such duration that you cannot reasonably leave and return to that location before and after each day's work."

   It is City's policy that a person generally be more than 50 miles from his or her workplace in order to be eligible for lodging. There may be, under certain circumstances, reasons to pay for lodging for distances less than 50 miles. Such reasons include, but are not limited to work requirements, medical conditions or weather. In those instances, the reason must be clearly stated as part of the substantiation and documentation of expenses.

5. **Meals** -

   a) Overnight Travel- Employees traveling on City business can claim the current Government Services Administration (GSA) daily rate for meals and incidentals applicable to the City's zip code (68005). The GSA zip code 68005 daily rate for

meals and incidentals will apply to travel to all locations. This rate will be posted on the City's intranet and can also be found at the GSA website at http://www.gsa.gov/portal/category/21287 (enter the 68005 zip code to find rate).

For all full travel days, the rate paid will be the GSA rate. For the first and last day of travel, the per diem amount paid will be 75% of the GSA per diem rate (this is consistent with Federal guidelines).

The per diem rate covers all taxes and tips. Employees will not be reimbursed separately for those items.

No reimbursement will be made for alcoholic beverages.

b) Same-Day Travel- Employees with approved same-day travel will be reimbursed for meals and incidentals based upon actual costs incurred.

Employees are required to adequately document and substantiate all meals and incidentals submitted for reimbursement. Undocumented and unsubstantiated costs will not be reimbursed. Receipts are required for all receiptable transactions. Non-receiptable transactions, such as vending machine purchases, must clearly explain the nature and purpose of the purchase and why no receipt was obtained.

6. **Vehicle Costs-** An employee will be reimbursed for use of a personal vehicle while on City business (this does not include commuting miles) at the prevailing standard rate as established by the Internal Revenue Service through its Revenue Procedures.

This rate will be posted on the City's intranet and can also be found at the IRS website at http://www.irs.gov/ (enter "mileage rates" in the Search box to find the current year Revenue Procedure with the mileage rate).

If more than one City employee is riding in a personal vehicle being used for travel while on City business, only the owner of vehicle will be reimbursed for mileage. Mileage will not be paid to other occupants.

Vehicle usage must be economical based upon total travel costs (mileage, lodging, meals, employee travel time) when determining whether to travel by vehicle or air. Employees do not have the option to select vehicle travel if the distance of the trip makes vehicle travel less economical when considering all travel costs and lost productive employee time.

Department heads may require employees to utilize City-owned vehicles (as opposed to personal vehicles) if the use of the City-owned vehicle will be more economical. An employee's personal vehicle may be considered for use if a City-owned vehicle is not available, the employee is including personal travel during the trip, or the employee has other valid reasons for using a personal vehicle. The Travel and Training Authorization

Form will indicate to the travel approver the vehicle (personal or City) intended to be used for the trip.

Employees will be reimbursed mileage for both overnight and same-day travel. The guidelines for reimbursement of mileage are the same for both.

When renting a vehicle, rental car insurance coverages should be declined. Car rental is covered by the City's insurance.

7. **Long-Distance Telephone Calls** - Charges for long distance telephone calls are an allowable City expenditure if:
    a. They are related to City business or
    b. The employee is in a travel status on City business and the calls are in accordance with an approved City policy.

    Employees are encouraged to use the most economical method available for telephone calls.

8. **Reimbursement to One Employee for Two or More Employees' Expenses** - One employee may be reimbursed for actual expenses incurred on behalf of another City employee, such as when two employees eat a meal and one employee pays the bill. The employee to be reimbursed must provide the City with the same detailed information that would have been required of each City employee had they been billed individually. In all cases when one employee is requesting reimbursement for expenses of more than one City employee, detailed receipt policies must be adhered to, employees' names listed and documents cross-referenced, when applicable. If two employees are billed jointly, but each pays half and each requests reimbursement separately, the documents must be cross-referenced, since one employee usually will not have a detailed original receipt.

    The highest-level employee should pay the bill if paying on behalf of one or more other employees. Lower level employees are not allowed to pay for expenses incurred by their supervisors or department heads, which would subsequently be approved by the supervisor or department head.

9. **Paving for Travel Expenses** — Several methods are available for payment of travel expenses, as follows:
    a. Direct payment by the City to the business.
    b. Use of a City assigned credit card for individuals authorized to hold a City credit card.
    c. Use of the employee's personal credit card (to be reimbursed upon submission of an approved travel expense report).
    d. Request and receipt of a travel cash advance.

    For conferences and training, employees are encouraged to contact the Purchasing department to arrange direct payment by the City.

10. **Cash Advances** — Cash advances may be made to employees to cover the estimated costs of lodging, ground transportation, and meals and incidentals. If actual expenses submitted exceed the amount of the advance, the City will reimburse to the employee the difference. If the advance exceeds the actual expenses submitted, the employee should submit a check with his/her travel expense report to reimburse the City for the difference.

    Approval of cash advances is required by supervisors and department heads. Cash advances requested by department heads are to be approved by the City Administrator.

11. **Travel Expense Report** - A "Travel Expense Report" (Exhibit 2) for the incurred expense must be completed and submitted by the employee to his/her supervisor and department head for approval. Department heads are required to submit travel expense reports to the City Administrator for approval.

    Employees must substantiate and document the cost for travel, lodging, meals and other expenses. To be reimbursed, the expense must be a necessary expense, the reason/purpose of the expense clearly stated, and the dates and amounts incurred documented.

    Receipts are required for all expenditures that are not covered by per diem rates, regardless of the amount. In rare cases where a receipt is not available (example: vending machine purchases), an explanation of the date, time, amount and items purchased should be provided.

    Each receipt must provide the required detail about the expense (date and specific items purchased) .Credit card receipts with only total amounts will not be considered adequate documentation .Employees will be required to obtain the necessary detail documentation in order to be reimbursed.

    In rare cases when the receipt provided by the merchant for minor expenditures does not detail the purchase, the employee should clearly explain what was purchased and provide a notation with the expense report indicating that no additional receipt detail was available from the merchant.

    Failure to have a detailed receipt or provide necessary detail for non-receipted or non-itemized minor purchases shall make the expense a personal expense.

    Travel expense reports must be submitted for approval no later than thirty days after the final day on which the expenses were incurred. Failure to submit expenses within the required time frame may result in expenses not being reimbursed.

12. **Personal Expenses** - Employees using personal credit cards for City business must exclude any personal expenses from those submitted for reimbursement. Whenever possible, employees are encouraged to make personal and City business expenditures separately.

    Payments made directly by the City or with City issued credit cards must never include any personal costs. If a personal cost is mistakenly paid for by the City, it must be reimbursed by the employee within three (3) business days. All personal costs paid for by the City and reimbursed by the employee will be reported to the Audit Committee. Use of City issued credit cards for personal expenses will result in disciplinary actions which may include termination.

13. **Employee and Approval Signatures**
    a. Employee Signatures - The employee claiming reimbursement of expenses must sign the travel expense report. By signing the travel expense report, the employee asserts that expenses submitted are appropriate and legitimate expenses incurred in accordance with the City's Travel Expense Policy. Knowingly falsifying travel expense reports will result in disciplinary actions which may include termination.
    b. Approval Signatures — Supervisors, department heads and/or the City Administrator shall insure that cost incurred are appropriate and legitimate and in accordance with the City's Travel Expense Policy. Expenses that do not meet the policy requirements for reimbursement shall be clearly noted and removed from the expense report.

14. **Travel with Family Members** — Family members may wish to attend meetings or conferences with employees who are traveling. Any additional costs incurred related to the attendance of family members are the responsibility of the employee.

15. **Training Attendance Evaluation** — Following the attendance at any conference or training, the employee is required to complete and provide to Personnel a "Travel Attendance Evaluation Form" (see Exhibit 3). This form documents the quality of the training, the benefits of attendance and whether it is recommended that attendance at similar sessions in the future occur. This is due within 10 days after the completion of the trip.

16. **Applicability of Policy and Approval of Travel Expenses for Non-Employees and the City Administrator** — All provisions of this policy are also applicable to non-employees (i.e. the Mayor and City Council) traveling to conduct approved City business.

    Pre-approval of travel, approval of travel expense advances, and approval of travel expense reports for the Mayor, City Attorney, Assistant City Administrator and the City Council is the responsibility of the City Administrator and the Finance Director.

    Pre-approval of travel, approval of travel expense advances and approval of travel expense reports for the City Administrator are the responsibility of the Mayor.

17. **Policy Exceptions** — Policy exceptions may be granted with the approval of the department head, the Finance Director and the City Administrator. Policy exception requests must clearly state the nature and reason for the policy exceptions. All policy exceptions will be summarized and reported to the Finance Compliance and Control Manager, who will report the exceptions to the Audit Committee.

Adopted	4/87
Reviewed	2/3/87
Revised	1/23/89
Reviewed	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	2/02
Revised	3/02
Reviewed	1/03
Deleted	10//07
Revised	1/13
	1/21

POLICY RESOLUTION 20

INFORMATION REQUESTS AND COMPLAINTS

The Mayor and the City Council reserve the right to make inquiries of City management staff regarding municipal operations or activities. In an effort to coordinate the timely dissemination of accurate and concise information, the inquiry will be directed to the City Administrator's office for referral to the appropriate department.

Department Heads are responsible for keeping the City Administrator informed of all Mayor and/or City Council direct contacts and requests for information. The City Administrator will be responsible for the coordination of the preparation and distribution of the response to the inquiry.

The Mayor, City Council and individual members thereof do not have the authority to issue directives to any subordinate of the City Administrator. All requests for action on the part of a City employee must be processed through the City Administrator's office.

Complaints concerning any City department or City employee coming from a City Council member or from a member of the public-at—large, shall be referred to the City Administrator or a designated staff member.

Adopted	5/87
Reviewed	2/9/87
	1/23/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 21

SALARY AND COMPENSATION OF THE MAYOR AND CITY COUNCIL

"DELETED"

SEE CITY CODE

Adopted	6/87
Reviewed	2/9/87
	1/23/89
	2/25/91
	3/22/93
	2/13/95
	2/10/97
Revised	1/26/98
Reviewed	2/8/99
	1/01
	3/02
	1/03
Deleted	10/07
Revised	1/21

POLICY RESOLUTION 22

RIGHT-OF-WAY DEDICATION

DELETED

SEE CITY CODE

Adopted	1/89
Reviewed	6/26/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
Deleted	1/21

POLICY RESOLUTION 23

GUIDELINES FOR USE OF COMMUNITY BETTERMENT FUNDS

"DELETED"

Adopted	2/89
Reviewed	11/13/89
	2/25/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Deleted	10/07
Reviewed	1/21

POLICY RESOLUTION 24

STAFF SOLICITATIONS

It is a policy of the City Council that there will be no solicitations to businesses, citizens, groups or organizations in the community for or on behalf of the City of Bellevue without the Council 's approval, with the exception of gathering items for the City's holiday party and other staff appreciation events.

Adopted	1/90
Reviewed	4/9/90
	2/25/91
	3/93
	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 25

CITY EMPLOYEES PROHIBITED FROM PURCHASING SURPLUS PROPERTY

"DELETED"

Adopted	1/91
Reviewed	3/25/91
	3/93
Deleted	2/10/97
Reviewed	1/21

POLICY RESOLUTION 26

REVIEW OF COMPREHENSIVE PLAN AND FUTURE LAND USE MAP

At the first meeting in March, beginning March, 2012, and at least every three years thereafter, the Bellevue City Council will review the Comprehensive Plan as adopted in February, 2009. The purpose is to compare the Plan with actual land use changes, if any, during the review period.

Adopted	2/91
Reviewed	5/13/91
	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
Revised	5/09
Reviewed	1/11
	1/13
	1/21

POLICY RESOLUTION 27

INQUIRIES REGARDING FORMER OR CURRENT CITY EMPLOYEES

"DELETED"

SEE POLICY RESOLUTION 20

Adopted	1/93
Reviewed	3/93
	2/95
	2/99
	1/01
	3/02
	1/03
Deleted	10/07
Revised	1/21

POLICY RESOLUTION 28

CONTRACTS AND AGREEMENTS REQUIRED TO BE SIGNED BY THE MAYOR

All original contracts and agreements involving the expenditure of public funds or other valuable consideration shall be submitted to the City Attorney for approval as to form and content before forwarding the contract or agreement to the City Council for consideration or action.

All contracts and agreements will be received and approved by the City Administrator and approved by the City Council, except the City Administrator or his/her designee may approve all contracts under $10,000.00 without approval of the City Council and may sign contracts that are not for payment of any goods or services. Contracts may not be separated into smaller amounts in order to avoid the requirements outlined herein.

Professional contracts will be reviewed annually.

Adopted	2/93
Reviewed	3/93
	2/95
	2/97
	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
	1/13
Revised	1/21

POLICY RESOLUTION 29

REIMBURSEMENT OF EXPENSES FOR ATTENDANCE AT FUNCTIONS, HEARINGS OR MEETINGS ON BEHALF OF THE CITY

Appointed officials, employees, volunteers and elected officials who are serving in a recognized City volunteer organization of the City may be reimbursed for the actual and necessary expenses incurred for attendance at an official function, hearing, or meeting on behalf of the City, if the official, employee, or volunteer received approval for reimbursement prior to such attendance from the City Administrator. The City Administrator may, at his/her discretion, deny the request, approve the request, or require that the person requesting same receive approval for reimbursement of the expenses from the City Council at a regularly scheduled meeting.

This policy resolution shall apply to City officials, employees, or volunteers, whether or not the official, employee, or volunteer has access to a City expense account. This policy resolution does not authorize the expenditure of City funds to pay for any expenses incurred by a spouse of, or any other person traveling with, an elected or appointed official, employee, or volunteer. This policy resolution shall not apply to reimbursement of expenses for the City Council members.

State Law Reference: 13-2203(1)(a).

Adopted	3/93
Reviewed	2/95
	2/97
	2/99
Revised	1/01
Reviewed	3/02
	1/03
Revised	10/07
Reviewed	3/09
Revised	5/09
Reviewed	1/11
Revised	3/12
Reviewed	1/13
	1/21

POLICY RESOLUTION 30

EXPENDITURE OF PUBLIC FUNDS FOR PLAQUES, CERTIFICATES OF ACHIEVEMENT OR OTHER AWARDS

1. Authorization is given for the expenditure of City funds for plaques, certificates of achievement, or items of value awarded to elected or appointed officials, employees, or volunteers, including those persons serving on boards or commissions of the City of Bellevue.

2. Such plaques, certificates of achievement, or items of value awarded shall not be given without prior approval of the Mayor or the City Administrator.

3. Such plaques, certificates of achievement, or items of value awarded may only be given for meritorious service on behalf of the City of Bellevue.

4. The dollar limit on the value of any plaque, certificate of achievement, or item of value to be awarded is hereby set at $150.00.

5. This policy resolution shall not be amended or altered more than one time in any twelve—month period. No City funds shall be expended for plaques, certificates of achievement, or items of value awarded to elected or appointed officials, employees, or volunteers except as provided in this policy.

State Law Reference 13—2203(3)

Adopted	4/93
Reviewed	2/95
Revised	2/97
	2/99
	1/01
	3/02
	1/03
Proposed Deletion	10/07
Reviewed	3/09
Revised	5/09
Reviewed	1/11
	1/13
	1/21

POLICY RESOLUTION 31

EXPENDITURE OF CITY FUNDS FOR MEALS AND BEVERAGES

This City Council hereby approves the expenditure of City funds for nonalcoholic beverages and meals, when the City Administrator has approved the expenditure in advance, for the following purposes:

1. Nonalcoholic beverages provided to individuals attending City Council meetings or other public meetings held by or for the City of Bellevue;

   State Law Reference 13—2203(2)(a)

2. Nonalcoholic beverages and meals provided for any individuals while performing or immediately after performing training, relief, assistance or support activities in emergency situations, including, but not limited to, tornado, severe storm, fire, or accident;

   State Law Reference 13—2203(2)(b)(i)

3. Nonalcoholic beverages and meals provided for any volunteers during or following participation in an activity approved by and done on behalf of the City of Bellevue, including, but not limited to, mowing parks, picking up litter, removing graffiti, or snow removal;

   State Law Reference 13—2203(2)(b)(ii)

4. Nonalcoholic beverages and meals provided at a recognition dinner that may be held once each year for elected or appointed officials, employees, or volunteers of the City of Bellevue. Such annual recognition dinner may be held separately for employees of each department or separately for volunteers, or any of them in combination. The maximum cost per person of such dinner shall not exceed $50.00.

   State Law Reference 13—2203(2)(b)(iii)

No City funds shall be expended for beverages and/or meals except as provided in this policy.

Adopted	5/93
Reviewed	2/95
	2/97
	2/99
	1/01
	3/02
Reviewed	1/03
Proposed Deletion	10/07
Reviewed	3/09
Revised	5/09
Reviewed	1/11
	1/13
Revised	6/19
Reviewed	1/21

POLICY RESOLUTION 32

NAMING OF PUBLIC FACILITIES

"DELETED"

SEE CITY CODE

Adopted	7/97
Reviewed	2/99
	1/01
	3/02
	1/03
Revised	10/07
Reviewed	3/09
	1/11
Deleted	3/12
Revised	1/21

POLICY RESOLUTION 33

CELLULAR TELEPHONES

"DELETED"

Adopted	2/8/99
Revised	1/01
	3/02
Reviewed	1/03
Deleted	10/07
Reviewed	1/21

POLICY RESOLUTION 34

CONTRACT CLAIMS AGAINST THE CITY

All contract claims made against the City shall be handled in the following manner:

1. Promptly after the receipt of a proper claim, the City Clerk shall schedule a hearing upon the claim to be heard by the City Council at a regularly scheduled meeting. In determining the date for the hearing, the City Clerk shall receive guidance from the City Administrator and the City Attorney in order to assure that the City has an appropriate amount of time to prepare for the hearing.

2. Once the claim is set for hearing, the City Clerk shall mail a notice to the claimant which shall include a statement that the City is in receipt of the claim and the date, time and location of the hearing. Such notice shall be mailed at least twenty—one days prior to the scheduled hearing. Such notice shall be mailed to the address specified in the claim or at such other address as provided to the City.

3. During the time period from the date of the City Clerk' s receipt of the claim until the hearing, the claimant or its representative (s) shall have access to the City's files only to the extent required by any state, federal or local public records laws, nor including court discovery rules.

4. At no time shall the claimant, the City or their respective representative (s) be required to produce witnesses, documents or things or be required to answer any written or oral questions.

5. At the hearing, the claimant, its counsel or representative (s) may make an oral presentation and/or present evidence by way of documents, things or witnesses. The City' s representative (s) will then have the opportunity to make an oral presentation and/or present evidence by way of documents, things or witnesses. The City Council shall receive all evidence offered at the hearing. The claimant, its counsel or representative (s) shall have the right to question any City representative or witness that makes a presentation to the City Council at the hearing and the City' s representative (s) shall have the same right as the claimant, its representatives and witnesses. The presentations shall be limited to a reasonable time given the facts of the claim; a reasonable time shall be determined at the sole discretion of the Mayor or, if the Mayor is not in attendance, the presiding person at such City Council meeting.

6. The hearing shall be recorded in the same manner that the City Council Meeting is regularly recorded.
7. The claim shall be heard and decided by all of the City Council Members who are in attendance during the hearing. If any City Council Member has a conflict, cannot be impartial, will present evidence at the hearing or will be a witness at the hearing, such City Council Member shall recuse himself or herself and shall not participate in the hearing, any deliberations or the decision. The City Council may conduct its deliberations at any time and the deliberations shall be held in a non—public forum. There shall be no time limit for the City Council to render a decision.

8. The City Clerk shall notify the claimant of the City Council decision in accordance with Nebraska law.

9. If at any time prior to the first date set for hearing, the claimant or the City decides it is necessary to continue the hearing, the hearing shall be continued until the next regularly scheduled City Council Meeting. There shall be no further continuances unless agreed to by the City and the claimant, in which case, the continuance can be for as long as agreed.

10. The claimant' s rights to seek judicial review of the City Council' s decision are not affected by these procedures and shall continue to be governed by Nebraska law. The claimant shall have the right to receive a transcript of the hearing upon proper request and the payment of the normal costs associated with obtaining a transcript of a City Council Meeting.

11. If any part of these procedures is found by the Nebraska Supreme Court to be in violation of Nebraska law, then all of these procedures shall be void.

Adopted	4/23/01
Reviewed	3/02
	1/03
	10/07
	3/09
	1/11
	1/13
	1/21

POLICY RESOLUTION 35

PRINCIPLES OF CONDUCT AND DECORUM

It is the belief of the members of the Bellevue City Council that the proper operation of democratic government requires that public officials and employees be independent, impartial and responsible to the people; that public deliberations and actions be conducted in an atmosphere free from personal animosity and hostility; that governmental decisions and policy be made in proper channels of the government structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, the City Council adopts the following principles of conduct and decorum for meetings of the City Council and when conducting city business, which rules may be amended and/or rescinded at any time. If any portion of these rules of conduct and decorum are found to conflict with any City ordinance or State law, the provisions of City ordinance or State law shall be followed.

Principles of Conduct and Decorum for Meetings of the City Council

The principles of conduct and decorum shall consist of the following:

(a) The Mayor, members of the City Council, City officials and employees shall (i) respect and adhere to the American ideals of government, rule of law, principles of public administration and high ethical conduct in the performance of public duties; (ii) represent and work for the common good of the City and not for any private interest ; (iii) refuse to accept gifts of favors or promises of future benefits which might compromise or tend to impair independent judgment or action; and (iv) provide fair and equal treatment for all persons and matters coming before the City Council. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(b) Any statements made during City Council meetings or when conducting city business, by the Mayor, members of the City Council, City officials and employees, or members of the general public shall not involve personal or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a city official or employee, or a member of the general public. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(c) During City Council meetings and while conducting city business, the Mayor, members of the City Council, City officials and employees, or members of the general public shall not, by conversation or otherwise, delay, interrupt, or disrupt

the proceedings of the City Council, or refuse to obey the orders of the presiding officer regarding the rules of conduct and decorum. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(d) Any issue presented for consideration by the Mayor, members of the City Council, City officials and employees, or members of the general public, shall be made to the City Council as a body through the presiding officer and shall not be directed solely to the Mayor, any particular member of the City Council, any City official or employee or any member of the general public.

(e) The use of vulgar, threatening, abusive or disparaging language; inappropriate sexual behavior or remarks; or racial or ethnic slurs, directed at the Mayor, any particular member of the City Council, any City official or employee or any member of the general public shall not be tolerated. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(f) The Mayor, members of the City Council and City officials shall not knowingly violate any statute or lawfully adopted rule or regulation relating to his/her official duties. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(g) The Mayor, members of the City Council and City officials shall not commit a wrongful or unjust doing of some act in which the doer has no right to perform, or which he/she has stipulated by contract not to do. Any such violation may be considered misconduct and such person may be subject to sanctions as outlined in City Code 2-208.

(h) Members of the public who do not follow proper decorum after a warning in a public hearing may be barred from further testimony at that meeting or removed from the Council chambers.

Adopted	4/28/03
Reviewed	10/07
	3/09
	1/11
	1/13
Revised	12/19
Reviewed	1/21

POLICY RESOLUTION 36

PURCHASING/TRAVEL CARD POLICY

"DELETED"

SEE POLICY RESOLUTION 4 AND POLICY RESOLUTION 8

Adopted	41/9/06
Proposed for Deletion	10/07
Deleted	5/09
Revised	1/21

POLICY RESOLUTION 37

COUNCIL MEMBERS PARTICIPATION IN CITY EMPLOYEE HEALTH, DENTAL AND/OR LIFE INSURANCE PLANS

City Council members may participate in any or all of the insurance programs provided by the City. These programs consist of the health, dental or life insurance plans. One hundred percent of the premium for such insurance coverage shall be reimbursed to the City of Bellevue on a monthly basis by the City Council member.

Adopted	5/09
Reviewed	1/11
	1/13
	1/21

POLICY RESOLUTION 38

COUNCIL MEMBERS' EXPENSE ACCOUNT

There is hereby authorized and established for the use of each of the Council Members an expense account up to $3,000.00 based on an annual appropriation by the Council. The expense account may be used by each of the Council Members' expenses of up to $3, 000.00 per year, which expenses are associated with official city business and for which there is no other established account or policy for reimbursement which could otherwise be used for said expenses. Each request for payment or reimbursement must be accompanied by a statement which contains:

a) A brief explanation of the nature of the business;
b) A cost estimate or quote from the vendor or receipts paid by the Council Member; and
c) Other information as may be required by the City Finance Director.

Travel, meals and lodging incurred in connection with the following types of activities set forth below constitute authorized expenses:

1. Communicating with representatives of local, regional, state and national government on City policy provisions;
2. Attending educational seminars designed to improve officials' skill and information levels;
3. Participating in local, regional, state and national organizations of cities whose activities affect the City's interests;
4. Attending City events; or events sponsored by organizations or entities whose activities affect the City's interests where the primary purpose of the event is to discuss subjects which relate to City business;
5. Implementing City approved policies; and
6. Meals where the primary purpose of the meal is to conduct City—related business (other than simply meeting constituents) as long as the amount of such meal meets applicable federal and state standards as to when meal reimbursement may be allowed.

From time to time, it may be necessary for an official to request a cash advance to cover anticipated expenses while traveling or doing business on the City's behalf. Such request for an advance should be submitted to the City Finance Director no later than ten (10) working days prior to the need for the advance with the following information:

1. The purpose of the expenditure(s);
2. Whether the expenditure is for an authorized activity;
3. The anticipated amount of the expenditure(s) (for example: hotel rates, meal costs, and transportation expenses); and

4. The dates of the expenditure(s).

Any unused advance must be returned to the City within five (5) working days of the official' s return, along with an expense report and receipts documenting how the advance was used in compliance with this expense policy.

These funds may be authorized for payment or reimbursed to the Council Members or vendor upon the Council Member' s submission of a completed expense statement. The Council Member shall file the statement with the City Finance Director within two (2) months of the expenditure in order to qualify for the expense payment or reimbursement of the expense. The City Finance Director shall not approve the payment unless the statement is complete. The City Administrator shall keep an accounting of the expenses and report the expenses to the Mayor and Council Members every six (6) months.

Adopted	11/22/10
Reviewed	1/11
	1/13
	1/21

POLICY RESOLUTION 39

PUBLIC PARTICIPATION AT CITY COUNCIL MEETINGS

The City of Bellevue recognizes and upholds the right of citizens, organizations and groups to attend, observe and participate in regularly scheduled public meetings of the Bellevue City Council. The following rules are established for participation by members of the general public, organizations or groups:

MATTERS NOT ON THE CITY COUNCIL AGENDA

Any person, organization or group may request the opportunity to speak regarding any matter not included on the City Council' s agenda. The following conditions for participation shall apply:

1. Each person, organization or group who wishes to speak shall submit a written request, on a form provided by the City Clerk, to the City Clerk by the end of the business day that is at least five (5) calendar days prior to a scheduled meeting. The written request shall state the person's name, address, phone number, email, and topic, with a brief description of what is going to be said in regard to such topic. If the City Administrator determines that the topic and/or description are too vague, the person may be asked to clarify the item. The City Clerk shall notify the requestor of the placement of the item on the agenda. If the City Administrator determines that the topic and/or description are too vague, the person may be asked to clarify the item. Ifthe City Administrator determines that the item shall not be placed on the agenda under the Approved Citizen Communication, he/she shall forward the written request to the representative ward council member and the at— large council member for consideration by 5:00 p.m. on the Wednesday before the council meeting and shall copy the City Clerk on same. If either the ward council member or the at—large council notifies the City Administrator by 5:00 p.m. on the Thursday before the council meeting and determines that the written request should be placed on the agenda, it shall be placed on the agenda.

2. Each person, organization or group who has been placed on the agenda shall be recognized by the Mayor or the presiding officer.

3. Presentations shall be limited to five (5) minutes per speaker unless a majority of the Councilmembers present votes to suspend the rule to provide for more or less time. If there are numerous requests to address the City Council on the same topic, the Mayor may recognize representatives to speak.
4. An organization or group wishing to speak before the City Council shall speak through its appointed spokesperson, who shall be the person required to submit the

aforementioned form requesting to speak. The Mayor or presiding officer may limit the number of persons permitted to speak for any organization or group. If t h e City Administrator receives multiple written requests for the same topic or from the same organization, he/she may require the consolidation of said requests and require the appointment of one spokesperson.

MATTERS ON THE CITY COUNCIL AGENDA

Any person, organization or group may request the opportunity to speak regarding any matter on the City Council' s agenda. The following conditions for participation shall apply:

1. Each person, organization or group who wishes to speak (except for items requiring a public hearing) shall submit a written request, on a form provided by the City Clerk, to the City Clerk prior to the start of the scheduled meeting. The written request shall state the person' s name, address, and agenda item on which the individual, organization or group wishes to speak.

2. The Mayor or the presiding officer, at the appropriate time on the agenda, shall recognize each person, organization or group who has requested to speak.

3. Presentations shall be limited to three (3) minutes per speaker unless a majority of the Councilmembers present votes to suspend the rule to provide for more or less time. If there are numerous requests to address the City Council on the same topic, the Mayor or presiding officer may recognize representatives to speak.

4. An organization or group wishing to speak before the City Council shall speak through its appointed spokesperson, who shall be the person required to submit the aforementioned form requesting to speak. The Mayor or presiding officer may limit the number of persons permitted to speak for any organization or group.

GENERAL PROVISIONS

1. All persons speaking at a City Council meeting shall address the Mayor and Council as a whole, and not the public in general.

2. All persons addressing the City Council shall state his or her name, address, organization or group represented, if any, and shall confine his or her comments to the specific agenda item upon which he or she has requested to speak.
3. All persons speaking at a City Council meeting are expected to conduct themselves in a courteous manner. Comments shall not involve personal or slanderous attacks on employees, members of the City Council or members of the general public. The use of

profane, vulgar, inflammatory, threatening, abusive or disparaging language or racial or ethnic slurs will not be tolerated.

4. The Mayor or presiding officer may instruct the Sergeant at Arms to remove any person from the City Council Chamber who continues to conduct himself or herself in a disorderly manner and causes a disruption to the meeting.

Revised	2/26/19
Reviewed	1/21

11a.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 12/15/2020	SUBMITTED BY:	Tammi Palm	Planning Manager		
AGENDA ITEM:	CONSENT AGENDA	☐	SPECIAL PRESENTATION	☐	
LIQUOR LICENSE	☐	ORDINANCE	☑	PUBLIC HEARING	☐
RESOLUTION	☐	CURRENT BUSINESS	☐	OTHER	☐

SUBJECT:

Approval of a request to rezone Lot 1, Walbeck Addition, located in the Northeast ¼ of Section 16, T14N, R13E of the 6th P.M., Sarpy County, Nebraska, from RG-20 to BN for the purpose of commercial development. Applicant: Amigo's Market LLC, Pastor Rivera. General Location: West Chandler Road and South 28th Street. Case #: Z-2009-14.

SYNPOSIS/BACKGROUND:

Pastor Rivera, on behalf of Amigo's Market LLC, has requested a rezoning on the property at 7616 S. 28th Street from RG-20 to BN for the purpose of a commercial development. The intent of the BN district is to provide for limited commercial uses serving the common and frequent needs of the residents of the immediate vicinity. Mr. Rivera's proposal consists of a 2,400 square foot building for a convenience store. The convenience store will need to meet the city's design standards and parking and landscape requirements. The property has remained vacant since the demolition of a thirteen (13) unit apartment building in October 2014.

FISCAL IMPACT: | BUDGETED FUNDS?: NO | GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:					
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:	
PROJECT NAME:					
START DATE:		END DATE:		PAYMENT DATE:	
INSURANCE REQUIRED:	NO				
CIP PROJECT NAME:		CIP PROJECT NUMBER:			
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):			
ACCOUNTING DISTRUBUTION CODE:		ACCOUNT NUMBER:			

RECOMMENDATION:

The Planning Department and Planning Commission have recommended Approval of this request.

ATTACHMENTS:

1.	Planning Commission Recommendation Sheet	2.	Staff Report	3.	Rezoning Ordinance
4.		5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Buda Robbins

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

City of Bellevue

PLANNING COMMISSION RECOMMENDATION

APPLICANT: Amigo's Market, LLC

Case #: Z-2009-14

CITY COUNCIL HEARING DATE: December 15, 2020

REQUEST: to rezone Lot 1, Walbeck Addition from RG-20 to BN for the purpose of a convenience store.

On November 19, 2020, the City of Bellevue Planning Commission voted seven yes, zero no, two absent and zero abstained:

APPROVAL of a request to rezone Lot 1, Walbeck Addition from RG-20 to BN for the purpose of a convenience store. ***APPROVAL*** based upon conformance with the zoning ordinance and lack of perceived negative impact to the surrounding area with an amendment to the Future Land Use Map of the Comprehensive Plan for this property; with a suggestion to consider a traffic study as well as reduced speed limits, a traffic signal or a traffic calming device along West Chandler Road.

VOTE:

Yes:	Seven:	No:	Zero:	Abstain:	Zero:	Absent:	Two:
	Casey						Aerni
	Perrin						Jacobson
	Cain						
	Ackley						
	Hankins						
	Cutsforth						
	Ritz						

Planning Commission Hearing (s) was held on: November 19, 2020

CITY OF BELLEVUE
PLANNING DEPARTMENT

RECOMMENDATION REPORT #2

CASE NUMBER: Z-2009-14

FOR HEARING OF:
REPORT #1: November 19, 2020
REPORT #2: December 15, 2020

I. GENERAL INFORMATION

A. APPLICANT:

Amigo's Market LLC
Pastor Rivera
3810 Groves Road
Bellevue, NE 68147

B. PROPERTY OWNER:

Amigo's Market LLC
3810 Groves Road
Bellevue, NE 68147

C. LOCATION:

West Chandler Road and South 28th Street

D. LEGAL DESCRIPTION:

Lot 1, Walbeck Addition, located in the Northeast ¼ of Section 16, T14N, R13E of the 6th P.M. Sarpy County, Nebraska.

E. REQUESTED ACTIONS:

Rezone Lot 1, Walbeck Addition, from RG-20 to BN for the purpose of a commercial development.

F. EXISTING ZONING AND LAND USE:

RG-20, General Residential, Vacant

G. PURPOSE OF REQUEST:

The purpose of this request is to rezone the property to allow for the construction of a convenience store without fuel sales.

H. SIZE OF SITE:

The site is approximately 0.64 acres.

II. BACKGROUND INFORMATION

A. EXISTING CONDITION OF SITE:

This site is currently vacant.

B. GENERAL NEIGHBORHOOD/AREA LAND USES AND ZONING:

1. North: Single-family residential/RS-72
2. East: Single-family residential (across S 28th St)/RS-72
3. South: Single-family residential (across Chandler Rd)/RS-72
4. West: Single-family residential/RG-20

C. RELEVANT CASE HISTORY:

On November 19, 2020, the Planning Commission recommended approval of a request to rezone Lot 1, Walbeck Addition from RG-20 to BN for the purpose of a commercial development, as well as an amendment to the Future Land Use Map of the Comprehensive Plan for this property.

D. APPLICABLE ZONING REGULATIONS:

1. Section 5.20, Zoning Ordinance, regarding BN uses and requirements.

III. ANALYSIS

A. COMPREHENSIVE PLAN:

The Future Land Use Map of the Comprehensive Plan designates this property as multi-family residential.

B. OTHER PLANS:

None

C. TRAFFIC AND ACCESS:

1. There is no MAPA traffic data available for this location.

2. The property has access from South 28th Street as well as West Chandler Road.

D. UTILITIES:

All utilities are available to this location.

E. ANALYSIS:

1. Pastor Rivera, for Amigo's Market LLC, has submitted a request to rezone Lot 1, Walbeck Addition, from RG-20 to BN.

2. A thirteen (13) unit apartment building was previously located on this property. The Bellevue City Council determined, under Section 8-50 of the Bellevue City code, the building was a public nuisance and unsafe for human occupancy because of unsafe, unsanitary, and dangerous conditions. On April 14, 2014, Resolution No. 2014-10 was adopted, and the owner was ordered to demolish the structure, but he failed to complete the demolition. Subsequently the city pulled a permit for demolition August 2014 and completed the demolition October 2014. The property has since remained vacant.

3. The intent of the BN district is to provide for limited commercial uses serving the common and frequent needs of the residents of the immediate vicinity.

4. Although site plan approval is not required with this request, the applicant has provided a conceptual site plan. The convenience store proposal consists of a 2,400 square foot building, with room for future expansion. Fuel sales are not allowed in the requested BN zoning district.

5. Per Section 8.11, Zoning Ordinance, the convenience store will need to meet the city's design standards. The applicant will also be required to meet the city's parking and landscaping requirements.

   Under the requested zoning designation, all approvals would be done through the building permit process.

6. This application was sent out for review by the following departments and individuals: Public Works, Permits and Inspections, Chief of Police, Offutt Air Force Base, Fire Inspector, and the Omaha Public School District. The cover letter indicated a deadline to send comments back to the Planning Department, and also stated if the requested department did not have comments pertaining to the application, no response was needed.

   No comments were received on this case.

   9. The Future Land Use Map of the Comprehensive Plan shows this property as multi-family residential, based on its current zoning and past use. If the City Council desires to recommend approval of this rezoning request, staff recommends the approval also include a motion to amend the Future Land Use Map of the Comprehensive Plan as well.

   10. The West Chandler Road corridor in this area is presently a mix of commercial, industrial, and residential uses. The BN zoning district is the city's most restrictive commercial zoning district, which allows for limited uses to serve the residents of the immediate neighborhood.

F. TECHNICAL DEFICIENCIES:

None

IV. DEPARTMENT RECOMMENDATION

APPROVAL based upon conformance with the zoning ordinance and lack of perceived negative impact to the surrounding area with an amendment to the Future Land Use Map of the Comprehensive Plan for this property.

V. PLANNING COMMISSION RECOMMENDATION

APPROVAL based upon conformance with the zoning ordinance, and lack of perceived negative impact to the surrounding area with an amendment to the Future Land Use Map of the Comprehensive Plan for this property; with a suggestion to consider a traffic study as well as reduced speed limits, a traffic signal, or a traffic calming device along West Chandler Road.

VI. ATTACHMENTS TO REPORT

1. Zoning Map
2. 2020 GIS aerial photo of the property
3. Site Plan received October 7, 2020

4. Zoning justification letter from applicant received October 15, 2020
5. Memo of approval from a phone call with Rodney Ripley received November 12, 2020.
6. Letter from Betty Fortenbury received November 18, 2020
7. Email from Daniel Dougherty received November 18, 2020
8. Email from Olga, Ronald and Krista Cermak received November 19, 2020
9. Email from Mary Kelly and Al Marcault received November 19, 2020
10. Email from Jack and Donna Main received November 19, 2020
11. Email from Suzan Deyi received November 19, 2020
12. Email from Jamie G received November 20, 2020
13. Email from Charlene Stender received November 20, 2020
14. Email from Peggy Helms received November 22, 2020

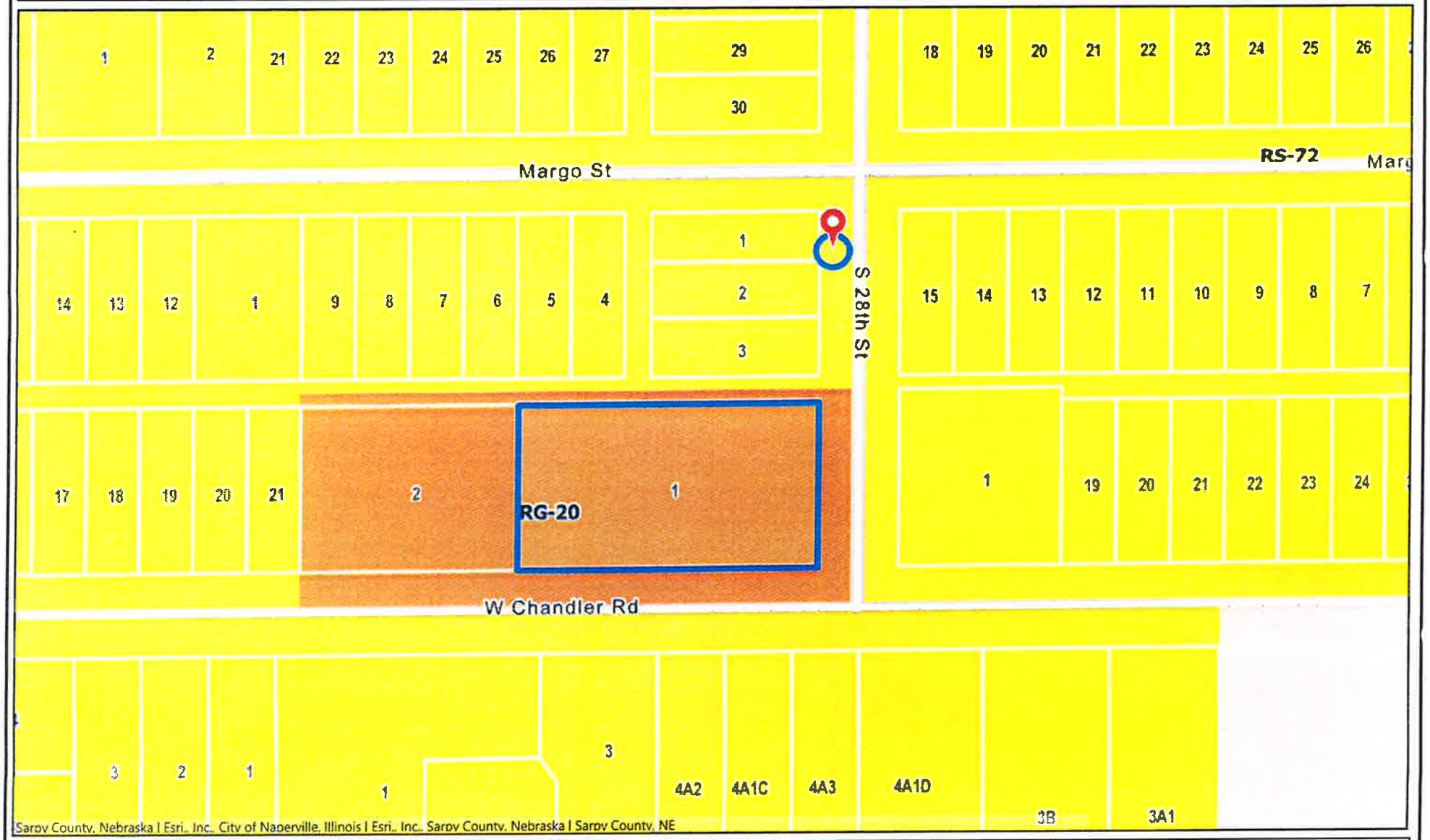
VII. COPIES OF REPORT TO:

1. Pastor Rivera, Amigo's Market LLC
2. Dennis Duer, Professional Associates Ltd.
3. Public Upon Request

Angela M. Curry 11/23/20
Assistant Planning Manager Date

Jamie L Palm 11/23/20
Planning Manager Date

SARPY COUNTY
NEBRASKA



0 100 200 ft

Map Scale 1: 1592

This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the source records and information sources to ascertain the usability of the information.



Notes

SARPY COUNTY
NEBRASKA



0 50 100 ft

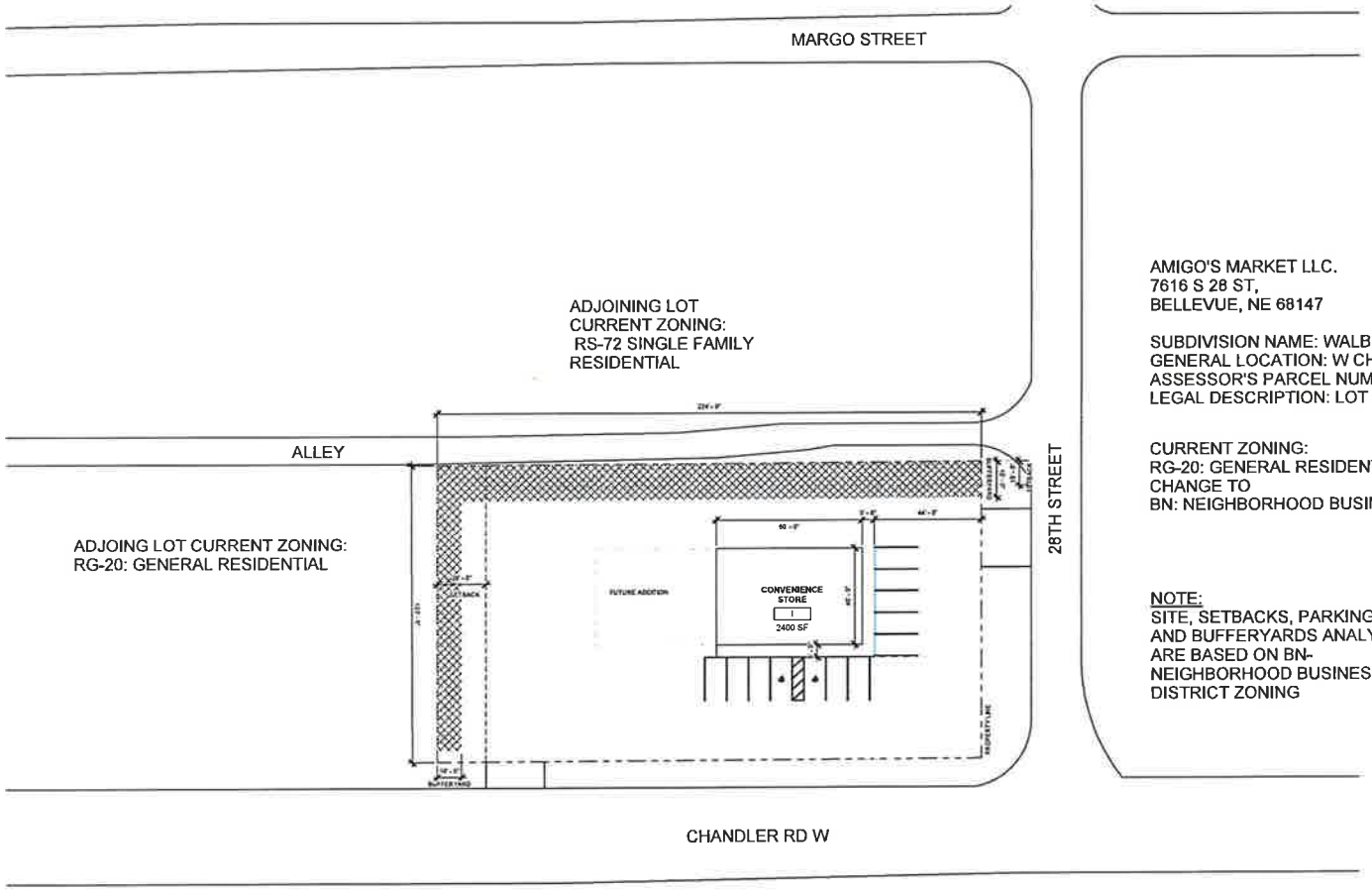
Map Scale 1: 796

This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the source records and information sources to ascertain the usability of the information.



Notes

Professional Associates Ltd.
Architects Planners Interior Architects



AMIGO'S MARKET LLC.
7616 S 28 ST,
BELLEVUE, NE 68147

SUBDIVISION NAME: WALBECK ADDITION (10261)
GENERAL LOCATION: W CHANDLER RD & S. 28 ST.
ASSESSOR'S PARCEL NUMBER: 011136316
LEGAL DESCRIPTION: LOT 1 WALBECK ADDITION

CURRENT ZONING:
RG-20: GENERAL RESIDENTIAL
CHANGE TO
BN: NEIGHBORHOOD BUSINESS DISTRICT (BN)

NOTE:
SITE, SETBACKS, PARKING AND BUFFERYARDS ANALYSIS ARE BASED ON BN-NEIGHBORHOOD BUSINESS DISTRICT ZONING

1 A1.00 SITE ANALYSIS SCALE 1" = 20'-0"

RECEIVED
OCT 07 2020
PLANNING DEPT.

COPYRIGHT:
Professional Associates Ltd. 2020

CONVENIENCE STORE
AMIGO'S MARKET LLC
7616 S 28 ST
BELLEVUE, NE 68147

10/5/2020

REZONING DRAWING

A1.00

October 5, 2020

City of Bellevue
Planning Department
1510 Wall Street
Bellevue, NE 68005

RECEIVED
OCT 15 2020
PLANNING DEPT.

Dear Sir or Madam:

Re: Justification for Zoning Change
at
7616 South 28th St.
Bellevue, NE 68147

We would like to change the zoning on the above property from RG-20 to BN-Neighborhood Business Development.

We wish to construct and operate a Convenience Store at this site. The following are details of operation:

1. The hours of operation for the store would be Tuesday to Saturday from 6:00 a.m. to 9:00 p.m. Sundays would be 7:00 a.m. to 4:00 p.m. and closed on Mondays. Days and hours of operation may change based upon customer demand.
2. Primary sells would consist of grocery's, vegetables, dairy products, dry goods, canned goods, beverages, deli meat, hot food to go, etc.
3. It is anticipated that there will be six to eight employees.
4. The anticipated customers are expected to be residents living around the area.
5. No gasoline sales are intended.

We wish to cooperate with the City of Bellevue and its Planning Department to provide a store which is good for the community.

Sincerely,

Pastor Rivera

Pastor Rivera
Amigo's Market, LLC
3810 Groves Road
Bellevue, NE 68147
402-708-1107
Kenworth02@hotmail.com

November 12, 2020

Re: Rezoning request Z-2009-14

Applicant: Amigo's Market LLC / Pastor Rivera
7616 South 28th Street

On Thursday, November 12, 2020, the Bellevue Planning Department received a phone call from Rodney R. Ripley, owner of 2941, 2937, and 2933 Chandler Road regarding the rezoning request for Amigo's Market, 7616 South 28th Street. Mr. Ripley requested details of items the market would sell. After receiving the requested information Mr. Ripley stated he would be in favor of the market as it might prove to be beneficial to the neighborhood and surrounding area.

Mr. Ripley asked that his comments be shared and made a part of public record.

Dianna VanHorn

From: Tammi Palm
Sent: Wednesday, November 18, 2020 10:51 AM
To: Dianna VanHorn; Angela Curry
Subject: FW: Amigo's Market

FYI

Best regards,

Tammi Palm
Planning Manager
City of Bellevue
1510 Wall Street
Bellevue, NE 68005
(402) 293-3038

RECEIVED
NOV 18 2020
PLANNING DEPT.

From: Betty Bailey <blbailey608@yahoo.com>
Sent: Wednesday, November 18, 2020 9:52 AM
To: Tammi Palm <Tammi.Palm@bellevue.net>
Subject: Amigo's Market

I just wanted to say that I'm totally against this. This is a residential area and a little market would "not" work. Chandler Road can be busy at times and this could cause more problems with traffic not to mention the hours of operation would interfere with the residential neighborhood. I say "No". I can assure you that many of my neighbors feel that same way.

If you have any questions, please feel free to contact me.

Betty Fortenbury
7717 South 30th St
Bellevue, NE 68147
402-213-1740

Daniel Dougherty
7613 S. 28th Street
Bellevue NE 68147
402-590-0439
heckler.45@hotmail.com

RE: Request to rezone Lot 1, Walbeck Addition, from RG-20 (General Residential-2,000 Square Foot Zone) to BN (Neighborhood Business District)

To Whom it May Concern:

I am opposed to the request to approve the proposed area to become a business district. This neighborhood has families with children, several older residents, and is moderately quiet. A business would greatly disrupt that. Traffic on both Chandler and 28th Street has been known to be unsafe already, adding additional traffic to this area is a disaster waiting to happen. The hill alone makes any turning traffic very dangerous; to cars, houses and pedestrians.

A business can also bring in rodents and insects which would invade neighboring homes. There will also be the danger of increased foot traffic causing concern for the safety of our neighborhood. Traffic, as well as parking, will most likely be an issue, leading to customers trespassing on private property. Also, what sort of advertising will be displayed and where? Will there be constant noise or sounds? What sort of lighting will they use? Will it be maintained? Will it be so bright that it interferes with the neighborhood? Is the value of my house going to go down?

There are already 4 convenience stores on Chandler within a 2 mile stretch and is unnecessary to add another one at the cost of safety and security to residents in this area. I bought this house knowing there were no commercial businesses that would be affecting my home. I would not have purchased this house if there had been commercial property in this lot. It is now zoned residential and should stay as such, maybe adding a new house or two. I feel if a business is added, all the residential properties will be devalued, and taxes will increase.

Thank you for your time, and feel free to contact me if you need further assistance.

Daniel D. Dougherty 11/18/20

Dianna VanHorn

From: Tammi Palm
Sent: Thursday, November 19, 2020 2:26 PM
To: Dianna VanHorn; Angela Curry
Subject: FW: Case# Z-2009-14

Best regards,

Tammi Palm
Planning Manager
City of Bellevue
1510 Wall Street
Bellevue, NE 68005
(402) 293-3038

From: chandlerroad <chandlerroad@cox.net>
Sent: Thursday, November 19, 2020 2:25 PM
To: Tammi Palm <Tammi.Palm@bellevue.net>
Subject: Case# Z-2009-14

Re; Case# Z-2009-14
Applicant- Amigo Market LLC

We are writing to express our strong opposition to Case # Z-2009-14, the proposed rezoning of lot 1 Walbeck Addtion from RG-20 to BN.

We, my mother-in-law, husband and I, live at 2803 Chandler Road W, in a home that was built by my father-in-law. This lot has been in this family for many years. My mother-in-law was born in the house next door. Our desire is to continue to keep this lot and home in this family. In a residential area, not business. Also the affect of this change in zoning could be detrimental to property values

There are currently convenient stores a few blocks away, either direction on 36th and Chandler and 26th and Chandler. Dollar General on 25th and Chandler and Casey's on 22nd and Chandler. We do not feel that another convenient store, of any kind, is necessary.

Chandler Road is already a busy street, traffic, pedestrians and children walking to and from school. There is a school bus stop at the end of our lot drive way right on Chandler Road. The increase in traffic could affect the safety of children at this stop. The lot in question is at the top off a hill and is often the scene of near miss accidents. Having additional traffic coming and going is a major area of concern.

We urge you to disapprove the proposed rezoning, from recent discussions with our neighbors, we know our opinions are shared by many who have not managed to attend the meeting or write letters and emails.

Thank you for your continued service and support of our communities.

Best regards,

Olga Cermak, Ronald Cermak & Krista Cermak
2803 Chandler Road West
Bellevue, Ne. 68147

Sent from my Galaxy

Dianna VanHorn

From: Tammi Palm
Sent: Thursday, November 19, 2020 1:52 PM
To: Dianna VanHorn; Angela Curry
Subject: FW: Planning Commission Meeting input

Best regards,

Tammi Palm
Planning Manager
City of Bellevue
1510 Wall Street
Bellevue, NE 68005
(402) 293-3038

-----Original Message-----
From: Mary Kelly <mkelly24@cox.net>
Sent: Thursday, November 19, 2020 1:37 PM
To: Tammi Palm <Tammi.Palm@bellevue.net>
Subject: Planning Commission Meeting input

Dear Ms. Palm,
As long-time residents of this area, my husband and I would like to contribute our thoughts to an issue on your agenda this evening. We understand that a request has been made to rezone the old school property at 28th and Chandler for the purpose of being a convenience store. Setting aside the fact that Chandler now has a total of four convenience stores between Fort Crook Rd. and 36th Street, we are very concerned about the potential safety issues that could arise from putting a convenience store on the corner.

As you may know, that intersection is at the top of a steep hill to the west. Traffic can be really fast in the morning as people race to the interstate entrance on Chandler. It's difficult as it is to make a left turn onto Chandler in the morning. We imagine that, with a convenience store at that location, people will be attempting to turn on and off of 28th for coffee and whatnot, complicating matters considerably. There are children walking to Chandler View Elementary as well. The new "curb-less" sidewalks are narrow. We've seen impatient drivers driving east in the evening actually drive along the sidewalks to pass cars waiting for clearance to turn left.

We really wish the city would consider a green space of some kind. A playground or soccer field would be wonderful. Otherwise, at a minimum, any rezoning of this kind should be contingent on the results of a thorough traffic study of the area. Safety issues would need to be addressed, possibly with a traffic light with a protected left turn arrow. We hope to find out how the Planning Commission intends to proceed.

Yours very truly,

Mary Kelly and Al Marcault
2813 Lillian St.
Bellevue NE 68147

Angela Curry

From: Tammi Palm
Sent: Thursday, November 19, 2020 8:44 PM
To: Dianna VanHorn; Angela Curry
Subject: FW: Store at 28th Chandler

Best regards,

Tammi Palm
Planning Manager
City of Bellevue
1510 Wall Street
Bellevue, NE 68005
(402) 293-3038

From: jam68147@outlook.com <jam68147@outlook.com>
Sent: Thursday, November 19, 2020 6:35 PM
To: Tammi Palm <Tammi.Palm@bellevue.net>
Subject: Store at 28th Chandler

We are very opposed to having this type of store in our neighborhood.

It is too close to the school. Children will be walking past, cars coming and going will be very dangerous plus what kind of customers will be going in for the purpose of buying alcohol, cigarettes.

We vote NO

Please consider wisely.

Jack and Donna Main
2707 Margo st
68147
402-734-3554

Angela Curry

From: Tammi Palm
Sent: Thursday, November 19, 2020 8:48 PM
To: Angela Curry; Dianna VanHorn
Subject: FW: AMIGOS Market LLC

Best regards,

Tammi Palm
Planning Manager
City of Bellevue
1510 Wall Street
Bellevue, NE 68005
(402) 293-3038

-----Original Message-----
From: Suzan Deyi <suzandeyi@yahoo.com>
Sent: Thursday, November 19, 2020 8:41 PM
To: Tammi Palm <Tammi.Palm@bellevue.net>
Subject: AMIGOS Market LLC

Hello Tami,

I, Suzan Deyi, cast a NAY vote for the Amigos Market LLC that Is being considered to be built near my home. There is already enough traffic that travels through Chandler Road, adding the Market will delay my travel time. My family moved to Bellevue due to the quiet rapport which will be taken away if the property is built.

I hereby cast my vote AGAINST the proposed property to be built near my house via email since I am not able to be there in person.

Thank You,

Suzan Deyi
2826 Margo St.
Bellevue, NE 68147

Dianna VanHorn

From: Tammi Palm
Sent: Friday, November 20, 2020 9:12 AM
To: Dianna VanHorn
Subject: FW: Case z-2019-14

Best regards,

Tammi Palm
Planning Manager
City of Bellevue
1510 Wall Street
Bellevue, NE 68005
(402) 293-3038

From: jamie g <jlgiandinoto@gmail.com>
Sent: Friday, November 20, 2020 8:55 AM
To: Tammi Palm <Tammi.Palm@bellevue.net>
Subject: Case z-2019-14

To whom it may concern,

Hello this is in reference to #z-2019-14. I am a resident that will be impacted in this situation. I am writing to voice my concerns on this matter. I do not believe it is a good idea to build there. They are basically wanting to plant a mart right in a neighborhood. This is going to cause numerous traffic issues. It is only one lane each way it will be a disaster if someone is waiting to turn straight into the mart. As well as people walking to this market on chandler where there is no sidewalks is very dangerous. For example there is a convenient mart right up the street and people walk right on chandler and it is very unsafe. And people nearly getting hit trying to cross the street to the mart. People have been living in that neighborhood their whole life and if their taxes go up they will be forced to move for a convenient mart that isn't even needed in this area. Besides the fact it is not needed in this area there is a mart right down the road. Those marts up the road have been there for years and its just dilapidated eyesores and have changed hands may of times to think one up the street would be any different is just wrong. It will cause problems and then go out of business. PLEASE just save everyone the trouble and do not let them build.

Thank you for your time.

RECEIVED
NOV 20 2020
PLANNING DEPT.

Tammi Palm

From: Charlene Stender <cstender49@msn.com>
Sent: Friday, November 20, 2020 12:44 PM
To: Tammi Palm
Subject: 28th & Chandler

I am against the planned developments near 28th & Chandler Rd, West. Chandler Road has seen so much increased traffic and development in the past few years, and this will make the road even more dangerous.

Charlene Stender
2512 Chandler Road, West
Bellevue, NE 68147

RECEIVED
NOV 20 2020
PLANNING DEPT.

Tammi Palm

From: RILEY HELMS <rhelms4@cox.net>
Sent: Saturday, November 21, 2020 11:21 AM
To: Tammi Palm
Subject: Quick Mart at 28th and Chandler

Not that it will do any good but I want to express a NO,NO,NO opinion on the business proposed to be built at 28th and Chandler. When is the Bellevue planning and City Council going to start giving a crap about the "Neighborhoods" in these low middle income areas. Chandler Road has enough damn storage facilities and "quick marts" right now! You've got Quick trip gas station at Fort Crook, Then Casey's, then dina mart, and another gas station and quick mart at 36th & chandler. The crime in this general region seems to be increasing with car thefts or car break ins, vandals, not to mention people driving with no damn insurance and then get into an accident.

When will you stop? Because I know you will not listen to the people that live in the area. Oh, you'll listen and then go ahead and allow the further decline of the area by allowing this kind of business.

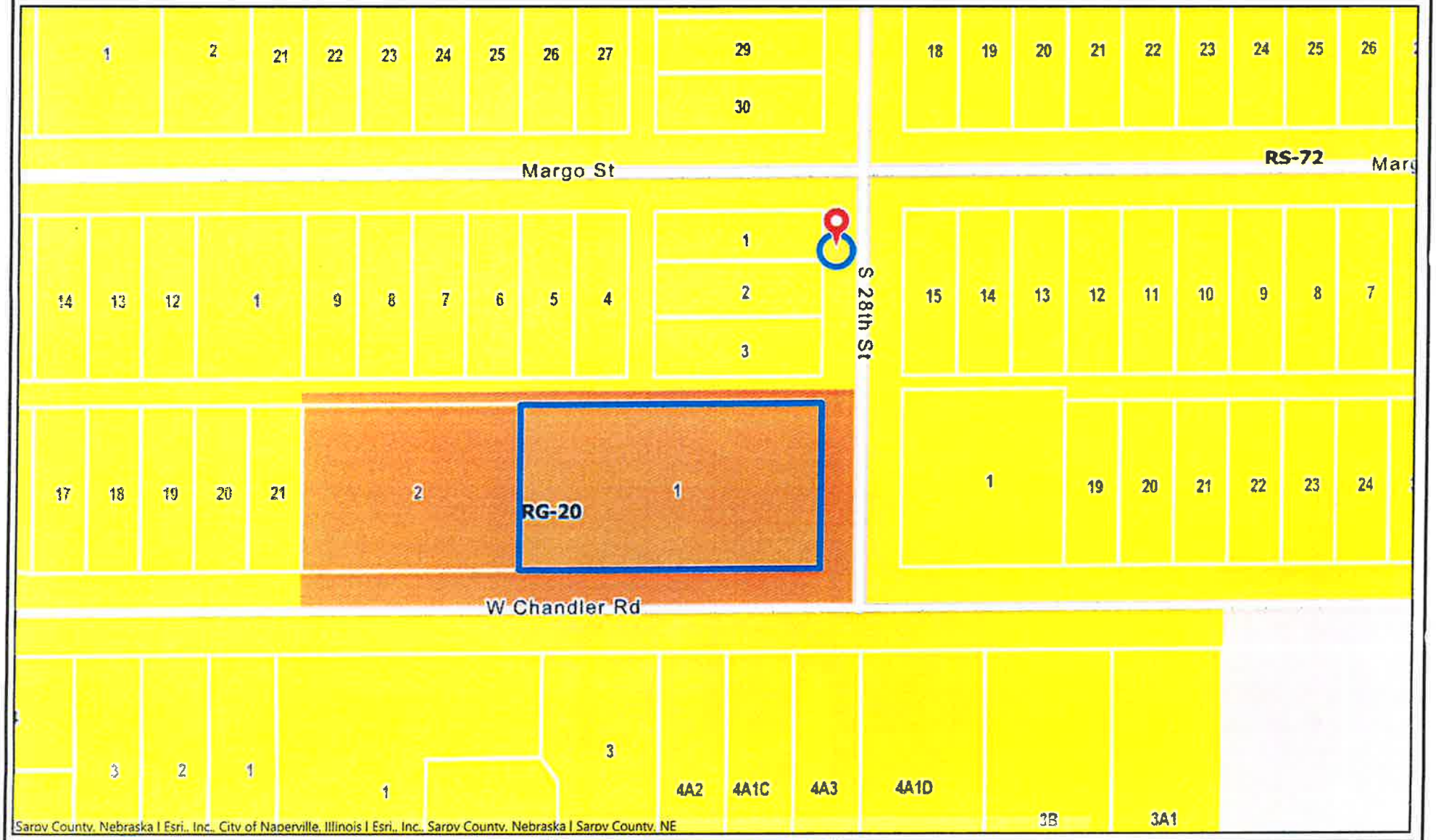
Thanks for nothing, as you did with Milt's Storage expansion 2 years ago!

Peggy Helms

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SARPY COUNTY
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GIS



0 100 200 ft

Map Scale 1: 1592

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Notes

GIS SARPY COUNTY NEBRASKA



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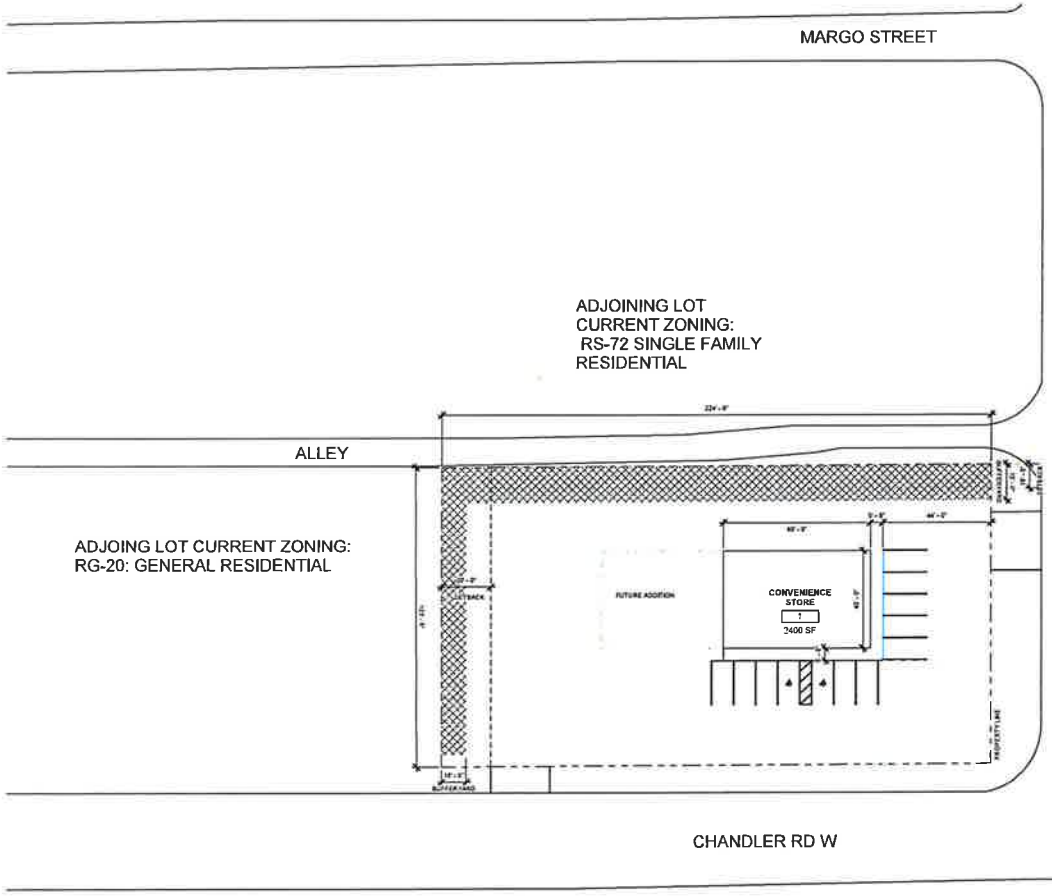
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Notes

Professional Associates Ltd.
Architects Planners Interior Architects



AMIGO'S MARKET LLC.
7616 S 28 ST,
BELLEVUE, NE 68147

SUBDIVISION NAME: WALBECK ADDITION (10261)
GENERAL LOCATION: W CHANDLER RD & S. 28 ST.
ASSESSOR'S PARCEL NUMBER: 011136316
LEGAL DESCRIPTION: LOT 1 WALBECK ADDITION

CURRENT ZONING:
RG-20: GENERAL RESIDENTIAL
CHANGE TO
BN: NEIGHBORHOOD BUSINESS DISTRICT (BN)

NOTE:
SITE, SETBACKS, PARKING AND BUFFERYARDS ANALYSIS ARE BASED ON BN-NEIGHBORHOOD BUSINESS DISTRICT ZONING

1 / A1.00 SITE ANALYSIS
SCALE 1" = 20'-0"

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Professional Associates Ltd. 2020

CONVENIENCE STORE

AMIGO'S MARKET LLC

7616 S 28 ST
BELLEVUE, NE 68147

10/5/2020

REZONING DRAWING

A1.00

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OCT 07 2020
PLANNING DEPT.

ORDINANCE NO. 4021

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF BELLEVUE, NEBRASKA, AS PROVIDED FOR BY ARTICLE 3 OF ORDINANCE NO. 3619 BY CHANGING THE ZONE CLASSIFICATION OF LAND LOCATED AT OR ABOUT 7616 SOUTH 28TH STREET, MORE PARTICULARLY DESCRIBED IN SECTION 1 OF THE ORDINANCE AND TO PROVIDE AN EFFECTIVE DATE.

WHEREAS, having received a recommendation from the city of Bellevue Planning Commission and proper notice having been given and public hearing held as provided by law:

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELLEVUE, NEBRASKA:

Section 1. That part of the official zoning map of the City of Bellevue, Nebraska, as provided in Article 3, of Ordinance No. 3619 is hereby amended to change the zone classification of the following described parcel of land:

> Lot 1, Walbeck Addition, located in the Northeast ¼ of Section 16, T14N, R13E of the 6th P.M., Sarpy County, Nebraska
>
> From RG-20 (General Residential District – 2,000 Square Foot Zone) to BN (Neighborhood Business District).
>
> (Amigo's Market, LLC)

Section 2. Except as amended herein, the official zoning map and the classification shown therein shall remain as heretofore existing.

Section 3. This ordinance shall take affect and be in force from and after its adoption and publication according to law.

ADOPTED by the Mayor and City Council this _____ day of _____, 2021.

APPROVED AS TO FORM:

_____
City Attorney

ATTEST

_____ _____
City Clerk Mayor

First Reading: 12/01/2020
Second Reading: 12/15/2020
Third Reading: 01/19/2021

Susan Kluthe

From: Betty Bailey <blbailey608@yahoo.com>
Sent: Tuesday, December 8, 2020 6:06 PM
To: Susan Kluthe
Subject: Amigo's Market - 28th & Chandler

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I wanted to express our thoughts on allowing this to move forward... It would be a DISASTER. This is residential neighborhood and we don't need a Mexican Market in the middle of it... Chandler Road already has more traffic than it can handle and allowing more traffic would be dangerous. Children wait for buses on Chandler. We don't need a market in our neighborhood. I can assure you that everyone in this area is not in favor of this.. Some of my neighbors are up in age and may not be able to respond to this, but after living in this area for over 45 years next to the same neighbors I can assure you they do not want this to happen.

Please don't allow this to happen.. Would you want to put a Market in your own neighborhood ?

Thank you in advance,

Betty & John Fortenbury
7717 South 30th St
Bellevue, NE 68147
402-213-1740

Susan Kluthe

RECEIVED
DEC 08 2020
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From: RILEY HELMS <rhelms4@cox.net>
Sent: Tuesday, December 8, 2020 9:02 AM
To: Susan Kluthe
Subject: Fwd: Quick Mart at 28th and Chandler

In addition to my email below, which I want to make sure gets read and counted by the planning and city council, I want to say there is also an El Cabana right across the street from the Dinah Mart. I don't know what kind of business it is, but it is another business that seems to have plenty of cars parked there most of the time. What is it? What is the product they are selling?

Do not approve rezoning of the lot on 28th and Chandler to allow an Amigo Mart there which will sell alcohol and be another magnet for potential crime and possible hangout.

Come on, Bellevue. Do not approve for rezoning. Think about the NEIGHBORHOOD for a change!! Someone is building a house right next to this lot. If you leave it as residential someone will possibly build another home there.

Regards,

Peggy Helms

Previously fought against the rezoning of lot behind our house for Milt's Storage expansion and our neighborhood lost that battle.

---------- Original Message ----------
From: RILEY HELMS <rhelms4@cox.net>
To: Tammi.palm@bellevue.net
Date: November 21, 2020 at 12:20 PM
Subject: Quick Mart at 28th and Chandler

Not that it will do any good but I want to express a NO,NO,NO opinion on the business proposed to be built at 28th and Chandler. When is the Bellevue planning and City Council going to start giving a crap about the "Neighborhoods" in these low middle income areas. Chandler Road has enough damn storage facilities and "quick marts" right now! You've got Quick trip gas station at Fort Crook, Then Casey's, then dina mart, and another gas station and quick mart at 36th & chandler. The crime in this general region seems to be increasing with car thefts or car break ins, vandals, not to mention people driving with no damn insurance and then get into an accident.

When will you stop? Because I know you will not listen to the people that live in the area. Oh, you'll listen and then go ahead and allow the further decline of the area by allowing this kind of business.

Thanks for nothing, as you did with Milt's Storage expansion 2 years ago!

Peggy Helms

Susan Kluthe

From: Ila Thompson <ila3dogday61@gmail.com>
Sent: Monday, December 14, 2020 2:51 PM
To: Susan Kluthe
Subject: Rezoning Z-2009-14

Dear city council....i am adamantly against the moving this residential QUIET NEIGHBORHOOD property into big city problematic commercial property! AND all the traffic and people who don't live here to generate upon our children, homes, and streets to create just another south Omaha type living. Also undesirable characters, loud and fast dangerous traffic, more potholes, more road rage, more danger to its children and people! That's not my idea of a good neighboorhood to live in. There is questionable behavior on said proprietor Paster Rivera and Dinah mart operator Neil Armanti who is the proposed owner and operator of AMIGOS MARKET LLC. Please I beseech you do not pass this proposal. There is certain incidents that have already came to my attention that this will be one of the worse decisions for our great city. Sincerely, Ila F. Thompson at 2808 Childs Rd W, Bellevue, NE 68147

From: Ila Thompson <ila3dogday61@gmail.com>
Sent: Wednesday, December 16, 2020 9:03 AM
To: Phil Davidson <Phil.Davidson@bellevue.net>
Subject: Re: Z-2009-14 opposed strongly and item #4021 AMIGOS MARKET LLC

On Wed, Dec 16, 2020, 8:59 AM Ila Thompson <ila3dogday61@gmail.com> wrote:
It's going to another hearing Jan.19th thank the Lord above and our Mayor. I think there's still questionable identity here as applicant is on paper as Paster Rivera but in the meeting it was Ceaser Rivera? I believe could be mistaken of first name. But I know the operator of the current Dinah Mart is also "Neil Armani" was/ is also owner partnered with Mr Rivera and that wasn't stated. It has come to my attention theres been numerous people mistreated inside the Dinah Mart by the staff directed by Neil Armanti and told no restrooms open to the public, also only 2 children allowed inside the store, and the clerks can't pay customers their winning lottery tickets as they present them, nor from the entertainment machines (gambling machines) my question to your council is; how is this allowed? and who governs these entertainment machines? Does the city and or state benefit in anyway because it seems against our very laws put in place against gambling in our state. And allow profit off the people of our neighborhood and city and send the wrong messages to our school children that frequently pass through this area on their way to school. They already deal with no safe place to walk along then see drunk drivers and drug addicts frequented at the local bar and Dinah mart who blatantly sell drug paraphernalia in attractive pretty florescent colors and display them right up front through their glass windows and just inside the the store next to the register placed in a glass case.our children not only see that but all they have to do is turn to the immediate right and see these machines that look like video games right at the front door...Futhermore... Broken windows and even automatic gunshot up doors and windows that has beome on regular basis (check with police department report requested as I heard in city council) AND yes theres more..there's been other known infractions like code violations (people living in trucks, ladies of the night around the back and in campers on the property) and health department VIOLATIONS for example (expired candy and mice tampered bags of chips) and visuals of actual mice and mice droppings (as I have seen them) inside the store on Sunday mornings before church. I strongly oppose the said Amigos Market LLC development and the moving forward of residential property to commercial property for these particular proprietor 's. Namely Pastor Aka Ceaser Rivera and CERTAINLY Neil Armani! Please Mayor and honorable council protect our neighborhood from such a grotesques environment for all of us especially our children! And all these kinds of management and presence in our great city. Show these men and others like them we are going to stand together united neighbors and city members and show we are BELLEVUE STRONG and never will accept such as what's happened here in this block again. And If we even thought for a minute we were subjected to this and the problems such as SOUTH OMAHA has; it would have NEVER BEGAN IN THE FIRST PLACE! I'm attaching some of my photos and hopefully they support what's been said here to your satisfactory and you will deny any such to happen now or forever more! God bless you and you have yourself and other council members and staff a very Merry little safe blessed Christmas. And let's start our new year out right. Sincerely Ila Thompson 2808 childs rd west Bellevue.

On Tue, Dec 15, 2020, 8:31 PM Phil Davidson <Phil.Davidson@bellevue.net> wrote:

Hi Ila,

Thank you for your email, messages and your cooperation during our Virtual City Council Meeting this evening. I forwarded and read as many of your comments as I could find at the time of the public hearing but if I missed anything, please email them to me and I will ensure that Mayor Hike and the Council receive them.

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DEC 15 2020
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Thanks again,

Phil Davidson

Community Relations

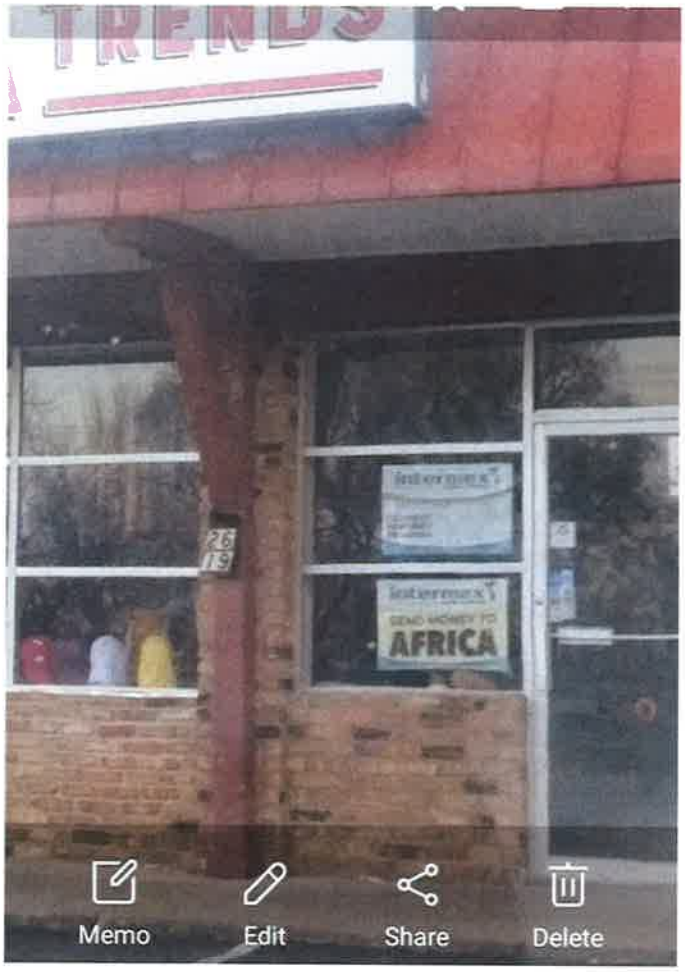
City of Bellevue

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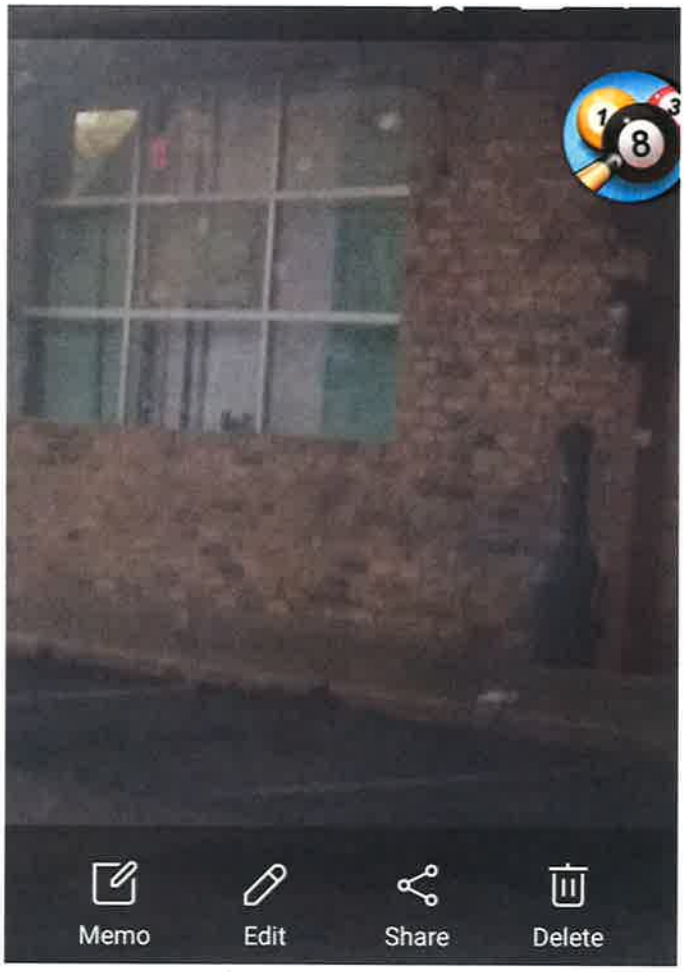
Phil.davidson@bellevue.net

From: Ila Thompson <ila3dogday61@gmail.com>
Sent: Tuesday, December 15, 2020 6:19 PM
To: Phil Davidson <Phil.Davidson@bellevue.net>
Subject: Z-2009-14 opposed strongly

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DEC 15 2020
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DEC 15 2020
CITY CLERK

From: Brian Culp <mebrianduh@gmail.com>
Sent: Tuesday, December 15, 2020 5:56 PM
To: Web Info <info@bellevue.net>
Subject: Amigos Market

To Whom it concerns,

My Name is Tracy Leibert and I live at 2702, Margo St., Bellevue NE 68147 with my children and my boyfriend. I'm a resident of Bellevue my entire life, over 40 years and the last 20 at my current residence. We implore you to vote against the request of Amigos Market to build their smoke shop & liquor store. We're not against the Riveras having a business or trying to make a living. We are against the location and the type of business. If you take a moment to search the area, you will find that 0.4 miles east of the proposed location is a Casey's gas, grocery, & liquor. Exactly across the street of Casey's on the North side is a Family Dollar. I'm sure everyone knows that Family Dollar is a grocery style store that also sales cigarettes. 1.2 miles East from the proposed location is a Quick Trip gas, grocery, & liquor. 0.7 miles West of the proposed location is a Cenex gas & grocery service that also sales liquor . 0.1 miles East of the aforementioned location is Dinah Mart. I'll bet you can guess what they sale, that's right, grocery, cigarettes with liquor sales. 100 feet West of Dinah Mart is The Chandler Inn Bar that once again sales liquor.
This area will not be serviced by having another business that offers the items & services we already have at several locations, nor will it increase our convenience to obtain any of those items. What it will do is increase traffic in the area to an already congested two way street. The location in question is at the top of blind hill from both East & West directions. With a little research you will find a number of accidents that has occurred at this location because of cars coming up over the hill to find a stopped car waiting to turn. Another problem we have at this location and down the street is that we do not have sidewalks. There are some small sections that do have sidewalks but they are not raised sidewalks, and they are mistaken by countless drivers as a shoulder to the street. This area is extremely unsafe for pedestrians... especially children attempting to go to or return home from school. I know in my heart that those of you whom are parents, grandparents, etc. would not allow your children to walk down the road here under current conditions, so it doesn't make sense to make conditions worse. Now if for some reason you folks feel that a neighborhood business should be put in at this location, many of the residents have talked and feel a meat market, like "Just Good Metas" would offer a true service and convenience to us. Regardless of the type of business that may go at this location, since the zone change has already been approved, you must require the potential business to run a traffic study during no COVID-19 pandemic time, while schools are in full session. This would allow those folks that make decisions about our area but whom do not live here or contend with the unsafe conditions to understand our fears, thus justifying the pre-requisite of any business in this location to install traffic lights.

Again, vote "NO" on Amigos Market.

Thank you for your time.
Tracy Leibert & Brian Culp

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DEC 15 2020
CITY CLERK

11b.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 12/15/2020	SUBMITTED BY: Tammi Palm	Planning Manager
AGENDA ITEM:	CONSENT AGENDA ☐	SPECIAL PRESENTATION ☐
LIQUOR LICENSE ☐	ORDINANCE ☑	PUBLIC HEARING ☐
RESOLUTION ☐	CURRENT BUSINESS ☐	OTHER ☐

SUBJECT:

Approval of a request to rezone Lot 2, Wolf Creek Replat 4 Addition, from BGH to RG-8-PS. Applicant: Wolf Creek Apartments II, LLC. General Location: 10904 South 15th Street. Case #: Z-2010-15.

SYNPOSIS/BACKGROUND:

Scott Brown, on behalf of Wolf Creek Apartments II, LLC is requesting a change in zone for Lot 2, Wolf Creek Replat 4 Addition from BGH to RG-8-PS for the purpose of construction of a 110 unit multi-family residential development with site plan approval.

FISCAL IMPACT: | BUDGETED FUNDS?: NO | GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: NO | COUNTER-PARTY: | INTERLOCAL AGREEMENT: NO

CONTRACT DESCRIPTION:

CONTRACT EFFECTIVE DATE: | CONTRACT TERM: | CONTRACT END DATE:

PROJECT NAME:

START DATE: | END DATE: | PAYMENT DATE: | INSURANCE REQUIRED: NO

CIP PROJECT NAME: | CIP PROJECT NUMBER:

STREET DISTRICT NAME (S): | STREET DISTRICT NUMBER (S):

ACCOUNTING DISTRUBUTION CODE: | ACCOUNT NUMBER:

RECOMMENDATION:

The Planning Department and Planning Commission have recommended Approval of this request.

ATTACHMENTS:

1. Planning Commission Recommendation Sheet
2. Staff Report
3. Rezoning Ordinance
4.
5.
6.

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Blair Robbins

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

City of Bellevue

PLANNING COMMISSION RECOMMENDATION

APPLICANT: Wolf Creek Apartments II, LLC

Case #: Z-2010-15

CITY COUNCIL HEARING DATE: December 15, 2020

REQUEST: to rezone Lot 2, Wolf Creek Replat 4, from BGH to RG-8-PS for the purpose of multi-family residential development, with site plan approval.

On November 19, 2020, the City of Bellevue Planning Commission voted seven yes, zero no, two absent and zero abstained:

APPROVAL of a request to rezone Lot 2, Wolf Creek Replat 4, from BGH to RG-8-PS for the purpose of multi-family residential development, with site plan approval. ***APPROVAL*** based upon compatibility with the surrounding neighborhood and lack of perceived negative impact.

VOTE:

Yes:	Seven:	No:	Zero:	Abstain:	Zero:	Absent:	Two:
	Casey						Aerni
	Perrin						Jacobson
	Cain						
	Ackley						
	Hankins						
	Cutsforth						
	Ritz						

Planning Commission Hearing (s) was held on: November 19, 2020

CITY OF BELLEVUE
PLANNING DEPARTMENT

RECOMMENDATION REPORT # 2

CASE NUMBER: Z-2010-15

FOR HEARING OF:
REPORT #1: November 19, 2020
REPORT #2: December 15, 2020

I. GENERAL INFORMATION

A. APPLICANT:

Wolf Creek Apartments II, LLC
Scott Brown
1925 North 120th Street
Omaha, NE 68154

B. PROPERTY OWNER:

Hogan Wolf Creek South, LLC
c/o: Jim Buser
10250 Regency Circle, Suite 300
Omaha, NE 68114

C. GENERAL LOCATION:

10904 South 15th Street

D. LEGAL DESCRIPTION:

Lot 2, Wolf Creek Replat 4, located in the Southeast ¼ of Section 27, T14N, R13E of the 6th P.M., Sarpy County, Nebraska.

E. REQUESTED ACTIONS:

1. Rezone Lot 2, Wolf Creek Replat 4, from BGH to RG-8-PS with site plan approval.

F. EXISTING ZONING AND LAND USE:

BGH, Vacant

G. PURPOSE OF REQUEST:

The purpose of this request is to obtain approval of a rezoning and site plan for the construction of a 110 unit multi-family residential development.

H. SIZE OF SITE:

The site is approximately 3.95 acres.

II. BACKGROUND INFORMATION

A. EXISTING CONDITION OF SITE:

The site is presently vacant and covered in vegetation.

B. GENERAL NEIGHBORHOOD/AREA LAND USES AND ZONING:

1. **North:** Vacant/Commercial, BGH
2. **East:** Vacant/MH
3. **South:** Vacant/MH
4. **West:** Highway 75 right-of-way

C. REVELANT CASE HISTORY:

On November 19, 2020 the Planning Commission recommended approval of a request to rezone Lot 2, Wolf Creek Replat 4, from BGH to RG-8-PS.

D. APPLICABLE REGULATIONS:

1. Section 5.15, Zoning Ordinance, regarding RG-8 uses and requirements.

2. Section 5.17, Zoning Ordinance, regarding Planned Subdivision District.

III. ANALYSIS

A. COMPREHENSIVE PLAN:

The Future Land Use Map of the Comprehensive Plan shows this area as commercial.

B. OTHER PLANS:

None

C. TRAFFIC AND ACCESS:

1. There is no MAPA traffic data available for this location.

2. The property has access from one point along South 15th Street.

D. UTILITES:

All utilities are available to this property.

E. ANALYSIS:

1. Scott Brown, on behalf of Wolf Creek Apartments II, LLC has submitted a request for a rezoning for Lot 2, Wolf Creek Replat 4, from BGH to RG-8-PS for the purpose of a multi-family residential development.

2. In conjunction with the change of zone, the applicant is also requesting site plan approval for the apartment buildings.

3. The RG-8 zoning district is intended to permit very high-density development, multi-story apartment development and other uses that are typical and compatible in the operation of apartment houses.

4. The proposal consists of 110 units in one building. The building is a mix of studio, one-, two-, and three-bedroom units. Additionally, three detached garaged structures are proposed.

5. The site plan shows 188 surface parking stalls for the development, in addition to 32 garage spaces, for a total of 220 parking spaces. The ordinance requires a minimum of 220 parking stalls.

6. The applicant is proposing a clubhouse within the proposed building with a private fitness center, leasing office, and common area space for the residents. Additionally, the residents will have access to a fenced in dog park, as well as the convenience of the surrounding Wolf Creek commercial area.

7. The landscape plan has been reviewed by staff and meets the minimum requirements of the zoning ordinance.

8. The proposed buildings will need to meet the requirements of Section 8.11, Zoning Ordinance, in regards to design standards. Compliance for this will be reviewed at such time a building permit is submitted.

9. A traffic study was required by staff and submitted with this application. This study has been reviewed by the Public Works Department. Based on this study,

staff does not believe the proposed development will have a negative impact on the traffic conditions in the area.

10. This application was sent out to the following departments for review: Public Works, Streets Department, Permits and Inspections, Acting Chief of Police, Offutt Air Force Base, Fire Inspector, and the Bellevue Public School District. The cover letter indicated a deadline to send comments back to the Planning Department, and also stated if the requested department did not have comments pertaining to the application, no response was needed.

Matt Knight, Public Works Engineer, requested technical revisions to the site plan and preliminary grading and utility plans. These comments have since been satisfied by the applicant's engineer.

Chief Building Official Mike Christensen had a general comment pertaining to his concern for added traffic in the area.

No other comments were received on this case.

11. Based on its current zoning, the Future Land Use Map of the Comprehensive Plan shows this area as commercial. A recommendation of approval should also include a recommendation to update the Future Land Use Map for this area to multi-family residential.

12. The applicant presently has an apartment development nearing the end of construction to the north of this site. This complex is named Latitude 41. The Latitude 41 property was also zoned commercial prior to the City Council rezoning it for the multi family residential use in 2018.

13. Based on the previous decision of the City Council to rezone commercial property to multi family residential in this area, as well as the existing conditions, staff believes this request is appropriate given the current uses in the area.

F. TECHNICAL DEFICIENCIES:

None

IV. DEPARTMENT RECOMMENDATION

APPROVAL based upon compatibility with the surrounding neighborhood and lack of perceived negative impact.

V. PLANNING COMMISSION RECOMMENDATION

APPROVAL based upon compatibility with the surrounding neighborhood and lack of perceived negative impact.

VI. ATTACHMENTS TO REPORT

1. Zoning Map
2. 2020 GIS aerial photo of the property
3. Site plan received November 5, 2020
4. Landscape plan received November 5, 2020
5. Justification letter received October 16, 2020 from Scott Brown.

VII. COPIES OF REPORT TO:

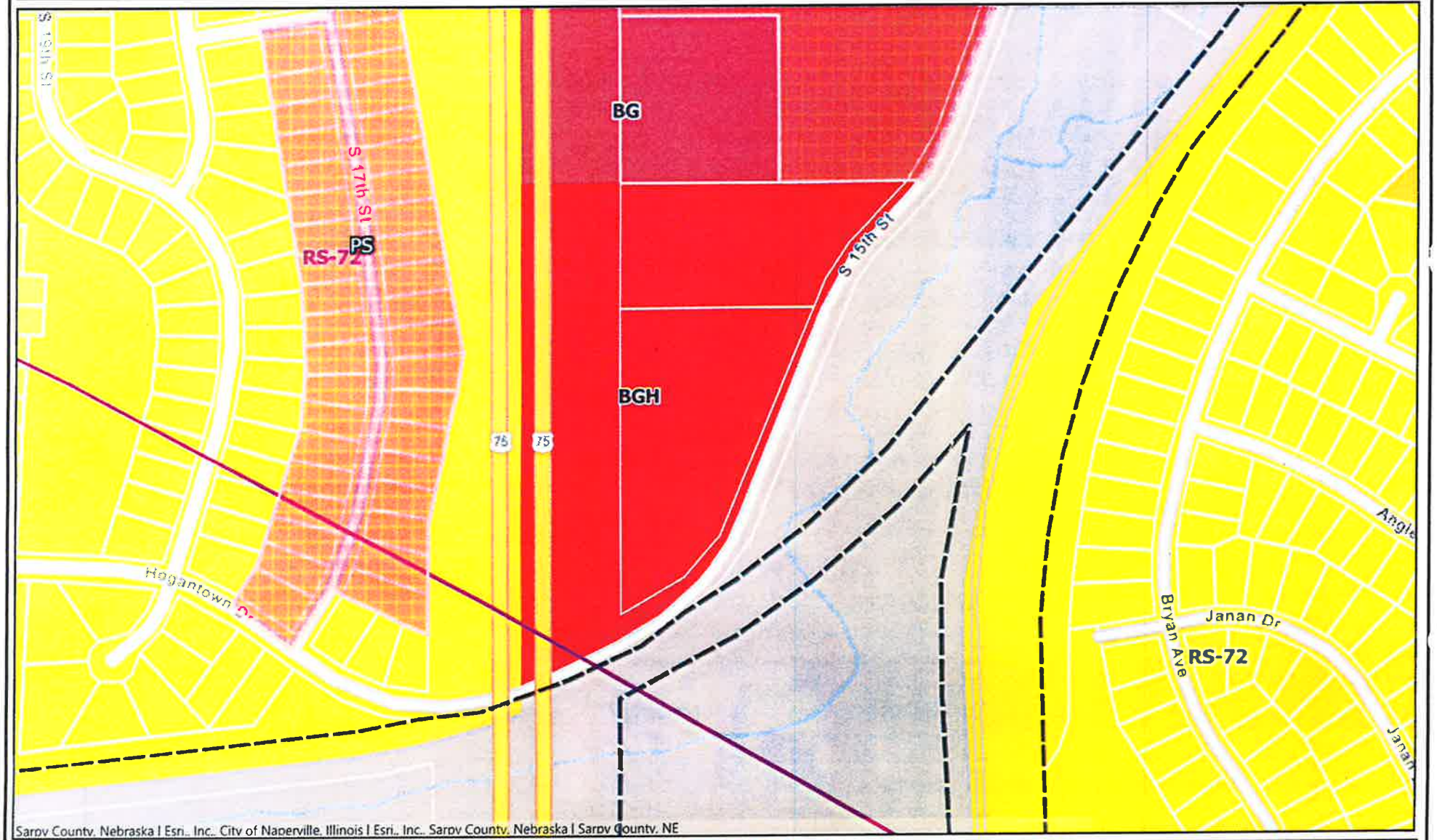
1. Wolf Creek Apartments II, LLC
2. Hogan Wolf Creek South, LLC
3. Thompson, Dreessen & Dorner, Inc.
4. Public Upon Request

Assistant Planning Manager

Tammi L Palm 11/23/20

Planning Manager Date of Report

SARPY COUNTY
NEBRASKA



0 400 800 ft

Map Scale 1: 4514

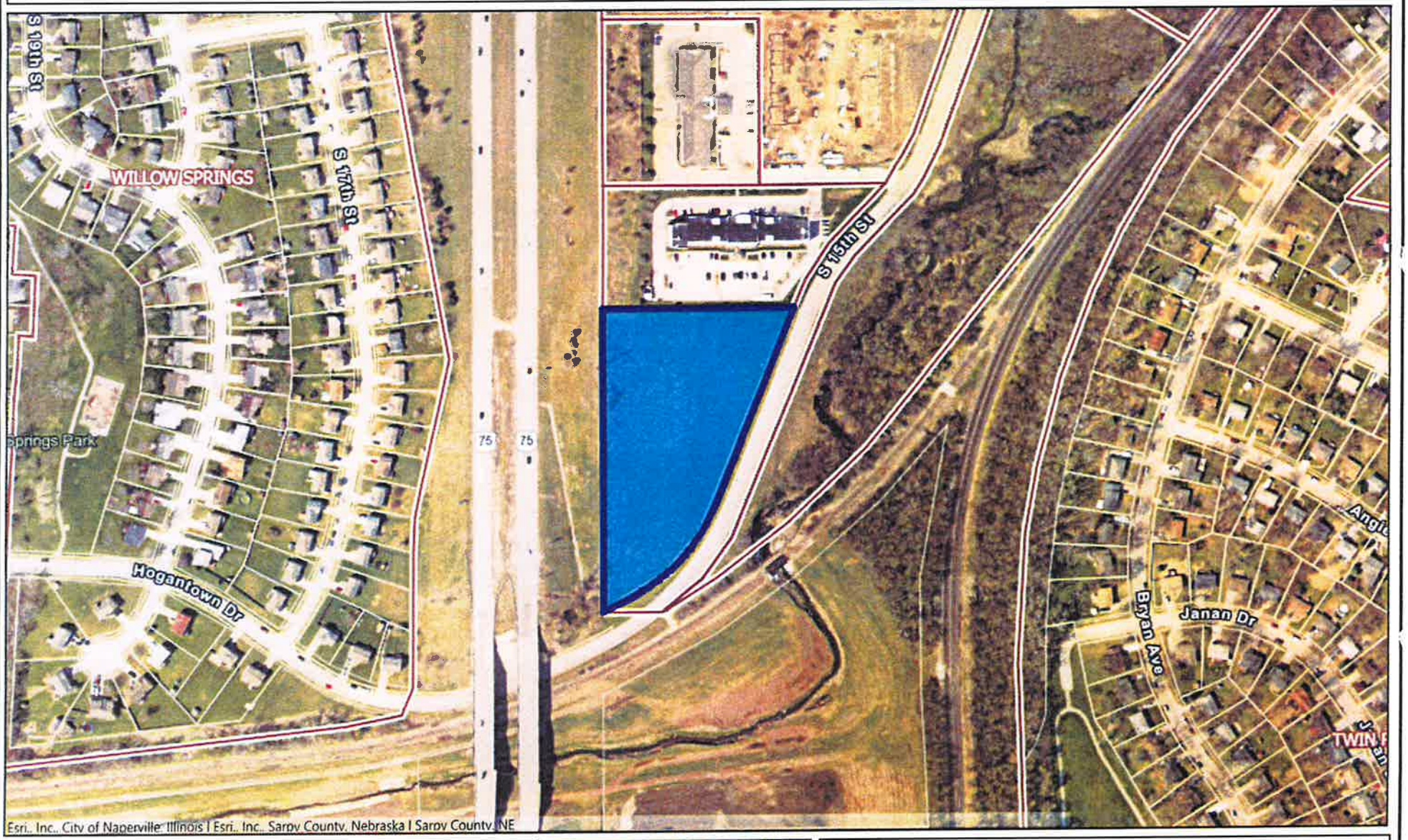
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Notes

SARPY COUNTY
NEBRASKA

GIS



0 400 800 ft

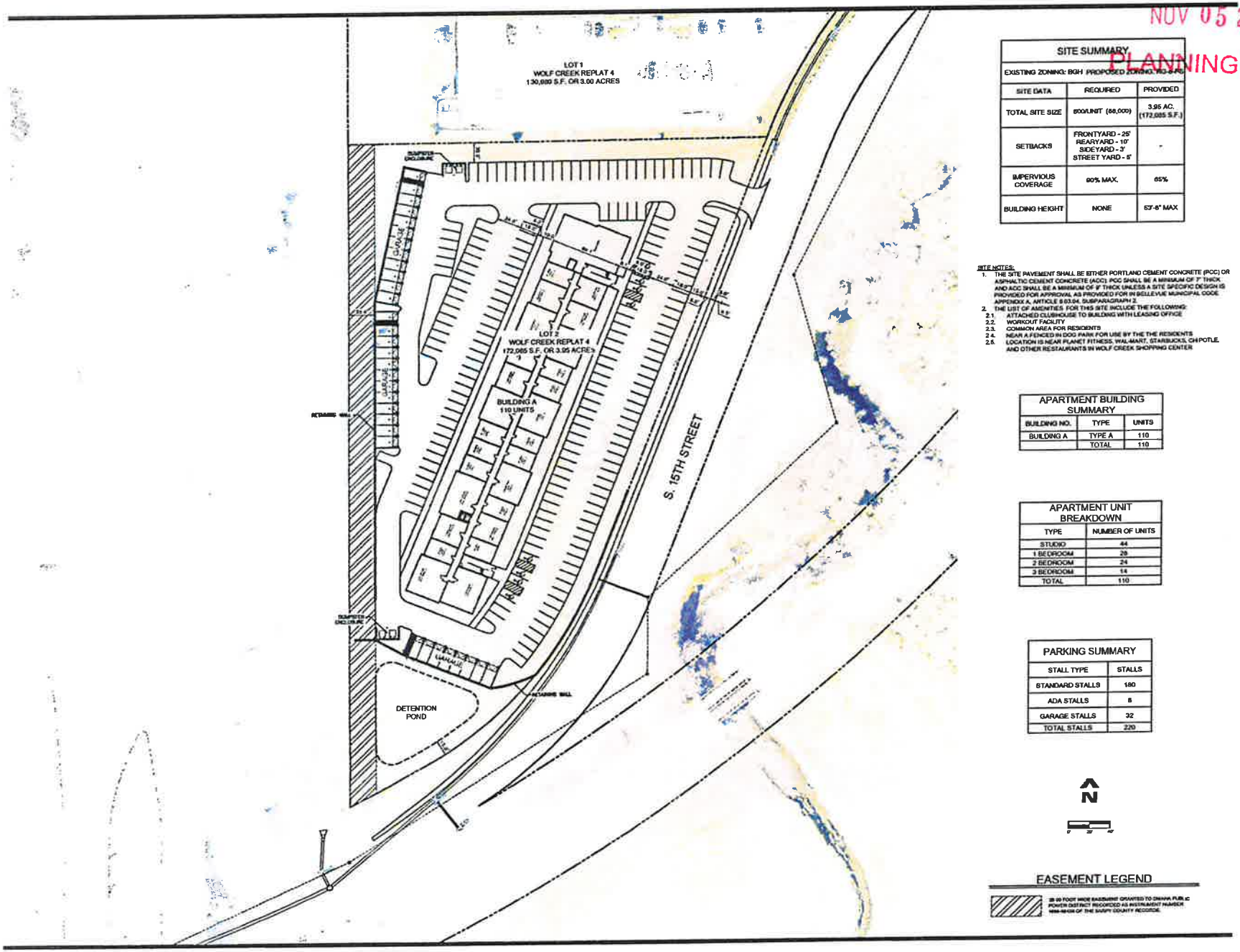
Map Scale 1: 4514

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Notes

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NOV 05 2020
PLANNING DE



SITE SUMMARY		
EXISTING ZONING: BGH	PROPOSED ZONING: HO-SPR	
SITE DATA	REQUIRED	PROVIDED
TOTAL SITE SIZE	800/UNIT (88,000)	3.95 AC. (172,085 S.F.)
SETBACKS	FRONTYARD - 25' REARYARD - 10' SIDEYARD - 3' STREET YARD - 5'	-
IMPERVIOUS COVERAGE	90% MAX.	65%
BUILDING HEIGHT	NONE	57'-8" MAX

SITE NOTES:
1. THE SITE PAVEMENT SHALL BE EITHER PORTLAND CEMENT CONCRETE (PCC) OR ASPHALTIC CEMENT CONCRETE (ACC) PCC SHALL BE A MINIMUM OF 7" THICK AND ACC SHALL BE A MINIMUM OF 9" THICK UNLESS A SITE SPECIFIC DESIGN IS PROVIDED FOR APPROVAL AS PROVIDED FOR IN BELLEVUE MUNICIPAL CODE APPENDIX A, ARTICLE 8.03.04, SUBPARAGRAPH 2.
2. THE LIST OF AMENITIES FOR THIS SITE INCLUDE THE FOLLOWING:
   - 2.1. ATTACHED CLUBHOUSE TO BUILDING WITH LEASING OFFICE
   - 2.2. WORKOUT FACILITY
   - 2.3. COMMON AREA FOR RESIDENTS
   - 2.4. NEAR A FENCED IN DOG PARK FOR USE BY THE THE RESIDENTS
   - 2.5. LOCATION IS NEAR PLANET FITNESS, WAL-MART, STARBUCKS, CHIPOTLE, AND OTHER RESTAURANTS IN WOLF CREEK SHOPPING CENTER

APARTMENT BUILDING SUMMARY		
BUILDING NO.	TYPE	UNITS
BUILDING A	TYPE A	110
	TOTAL	110

APARTMENT UNIT BREAKDOWN	
TYPE	NUMBER OF UNITS
STUDIO	44
1 BEDROOM	28
2 BEDROOM	24
3 BEDROOM	14
TOTAL	110

PARKING SUMMARY	
STALL TYPE	STALLS
STANDARD STALLS	180
ADA STALLS	8
GARAGE STALLS	32
TOTAL STALLS	220

N

0 20 40

EASEMENT LEGEND

25.00 FOOT WIDE EASEMENT GRANTED TO OMAHA PUBLIC POWER DISTRICT RECORDED AS INSTRUMENT NUMBER 1998-18108 OF THE SARPY COUNTY RECORDS.

TD2 engineering & surveying
thompson, dreessen & dorner, inc.
10836 Old Mill Rd
Omaha, NE 68154
p.402.330.8860 www.td2co.com

Wolf Creek Apartments

Lot 2, Wolf Creek Replat 4

Wolf Creek Apartments II, L.L.C.

No.	Description	MM-DD-YY

Drawn By: BAD Reviewed By: DOH
Job No.: 1431-113 Date: 10-16-2020

Preliminary Site Layout

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TREE TYPES	REQUIRED LANDSCAPING		
	SECTION 8.11.6 (B) MULTI-FAMILY PER UNIT REQUIREMENT (1 SHADE/EVERGREEN OR 2 ORNAMENTAL TREES AND 3 SHRUBS PER 2 UNITS)		
	TREE TYPE	REQUIRED	PROVIDED
	DECIDUOUS SHADE	20	20
	EVERGREEN	20	20
	ORNAMENTAL	30	30
	SHRUBS	165	165
	SECTION 8.11.6 (9A) 1 TREE AND 3 SHRUBS PER 40 L.F. OF FRONTAGE		
	DECIDUOUS SHADE, ORNAMENTAL, OR EVERGREEN	20	20
	SHRUBS	60	60
	SECTION 8.11.6 (10A & B) PARKING LANDSCAPING (10 S.F. LANDSCAPED PER PARKING STALL AND 1 TREE PER 300 S.F. REQUIRED LANDSCAPING)		
	DECIDUOUS SHADE/ORNAMENTAL	*16	*21

*INCLUDED IN SECTION 8.11.6 NUMBERS

LANDSCAPE TREE SCHEDULE

QTY.	BOTANICAL NAME	COMMON NAME	PLANTING METHOD	SIZE @ PLANTING	SPACING	MATURE SPREAD	MATURE HEIGHT
OVERSTORY DECIDUOUS TREES							
17	ACER FREMANII 'AUTUMN BLAZE'	AUTUMN BLAZE MAPLE	B&B	2" CAL.	AS SHOWN	35'	45'
20	QUERCUS RUBRUM	RED OAK	B&B	2" CAL.	AS SHOWN	50'	60'
UNDERSTORY/ORNAMENTAL							
14	ACER GINNALA	AMUR MAPLE	B&B	2" CAL.	AS SHOWN	20'	20'
19	MALUS X 'PRAIREFIRE'	PRAIREFIRE CRAB	B&B	2" CAL.	AS SHOWN	15'	20'
CONIFEROUS TREE							
20	PICEA GLAUCA DENSATA	BLACKHILLS SPRUCE	B&B	6' HT.	AS SHOWN	25'	50'
DECIDUOUS SHRUBS							
29	ARONIA ARBUTIFOLIA 'BRILLIANTISSIMA'	RED CHOKEBERRY	CONT.	5 GAL.	AS SHOWN	3'	7'
24	AMELANCHIER ALNIFOLIA 'REGENT'	REGENT SERVICEBERRY	CONT.	3 GAL.	AS SHOWN	5'	5'
76	RHUS AROMATICA 'GRO LOW'	GRO LOW SUMAC	CONT.	3 GAL.	60" O.C.	5'	3'
31	SPIREA BETULIFOLIA 'TOR'	BIRCHLEAF SPIREA	CONT.	3 GAL.	36" O.C.	3'	3'
EVERGREEN SHRUBS							
18	JUNIPERUS CHINENSIS 'MANEY'	MANEY JUNIPER	CONT.	3 GAL.	6' O.C.	6'	3'
47	JUNIPERUS HORIZONTALIS 'BLUE CHIP'	BLUE CHIP JUNIPER	CONT.	3 GAL.	6' O.C.	6'	1'

LANDSCAPING CALCULATIONS

- REQUIRED LANDSCAPING AREA = 220 PROPOSED STALLS X 19 S.F./STALL = 4,180 S.F.
- TOTAL PROVIDED LANDSCAPING AREA = 4,283 S.F.
  4,283 S.F. > 4,180 S.F.

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Wolf Creek Apartments

Lot 2, Wolf Creek Replat 4

Wolf Creek Apartments II, L.L.C.

No.	Description	MM-DD-YY

Drawn By:BAD Reviewed By: DOH
Job No.: 1431-113 Date:10-16-2020

Landscape Layout

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OCT 16 2020
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Quantum Real Estate

Ms. Tammi Palm
Bellevue Planning Director
1510 Wall Street
Bellevue, NE 68005

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Re: Rezoning Request Lot 2, Wolf Creek Replat 4

Dear Tammi:

This letter serves as a supplement to the application to rezone the approximate 3.95 +/- acre property legally described as Lot 2, Wolf Creek Replat 4, located in the Wolf Creek subdivision in Bellevue, Nebraska (the "Property") from its existing BGH zoning to RG-8-PS. The Property is currently surrounded by a hotel and apartment building to the north, railroad tracks to the east and south, and Kennedy Freeway to the west. The rezoning of the Property is necessary to accomplish several key benefits for the City of Bellevue.

The applicant is proposing to develop a single four (4) story multi-family building that will contain a clubhouse common area. The applicant is also the co-developer of Latitude 41, an apartment community located to the north of the Property that will be fully built by the end of this year.

1. Lack of Marketability for the Land

The Property has been in a finished developed condition for over 20 years and yet the owner has had very little interest from any commercial users for the land. In today's market, retail is currently struggling from the trend towards online purchasing and dealing with the negative effects of COVID 19. As far as an office use, companies are currently re-evaluating their office space needs finding out during this COVID 19 period that they were able to have normal operations with remote employees while their office was either vacant or operated with skeleton crews. Accordingly, we will be seeing more vacant office space on the market which will deter the office demand for new construction. Hotels on the Property are also not a viable use either as there are already two (2) hotels to the north that are struggling in this environment as corporate travel has halted and it will take some time before hotels recover to the levels they were before COVID 19. Consequently, this land is not marketable to any commercial users.

2. Multi-family housing needed in Mixed Use areas

The applicant has learned from Latitude 41 that there is a need for more multi-family units to serve the community, especially Bellevue University and Offutt Air Force Base. Shopping centers today are being developed with multi-family communities either near or part of the shopping center to support the retailers. These types of mixed used developments are commonplace in the Douglas and Sarpy county marketplaces. In our case, the Bellevue retailers located at 15th & Cornhusker would benefit from the proposed 110 multi-family units due to its close proximity to the multi-family dwellings and the residents

5. Assessed Valuation

The land is valued at $773,383 and with the applicant's proposed Project, the land and building will have an assessed valuation to over $6,000,000 which is more than 775% increase in the property valuation.

We are sincerely looking forward to working with the City of Bellevue on the development of the Property. We see this project as mutually beneficial for all parties involved and the current and future residents of the City of Bellevue. Should you or anyone else require or desire any additional information, please do not hesitate to contact me at your convenience.

Yours truly,

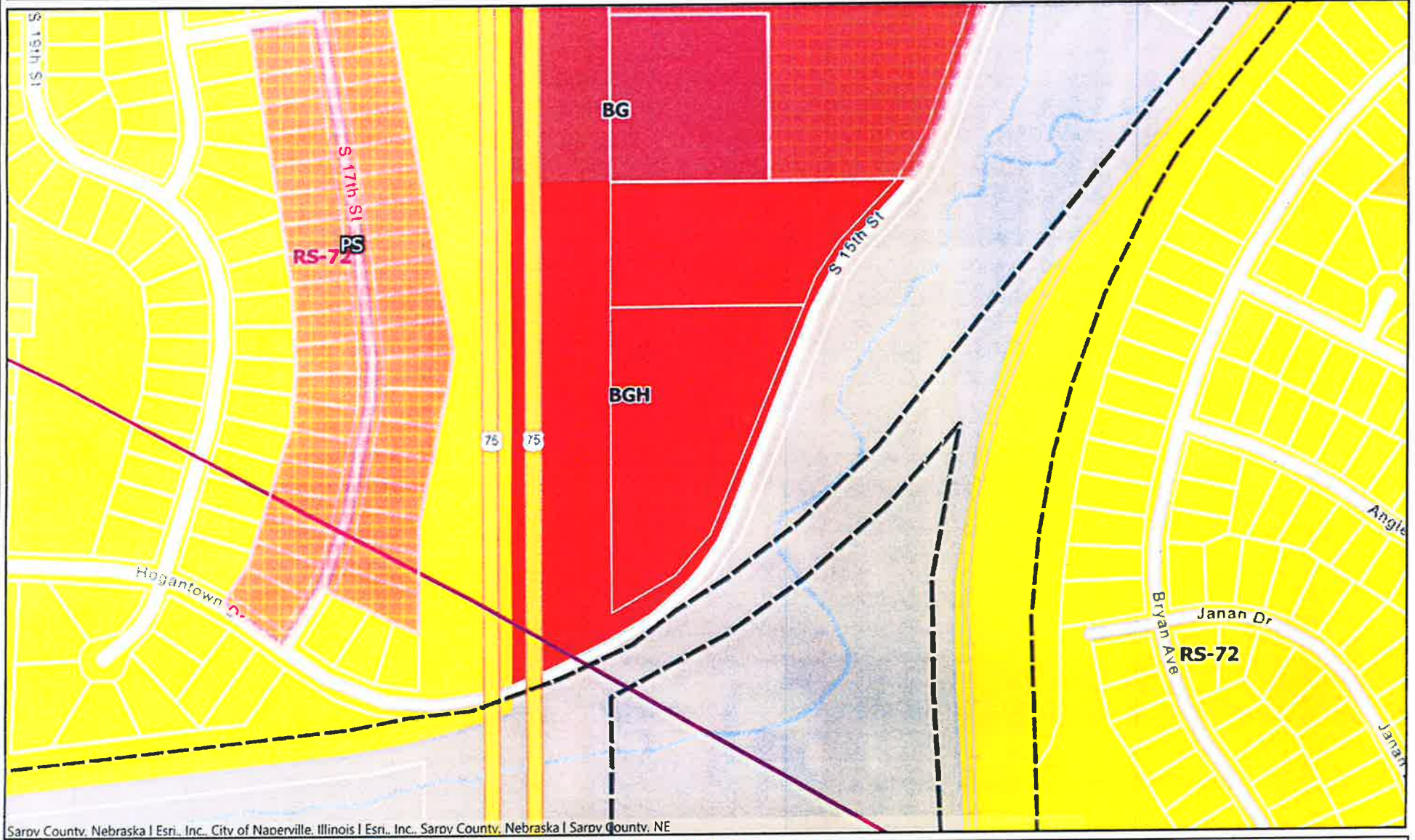


Scott Brown

C: Mr. Jim Buser
Mr. Terry Hogan

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OCT 16 2020
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SARPY COUNTY
NEBRASKA



0 400 800 ft

Map Scale 1: 4514

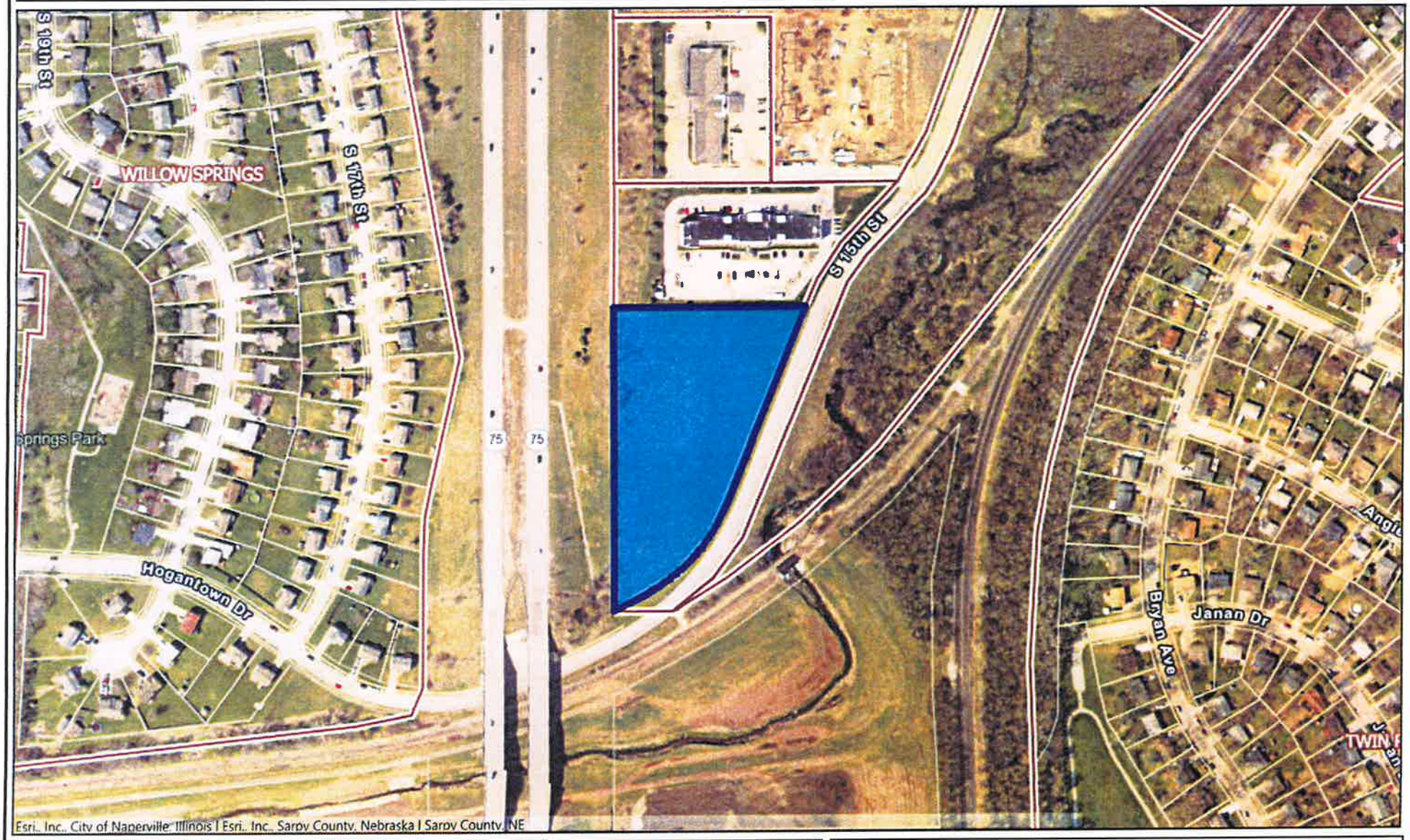
This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the source records and information sources to ascertain the usability of the information.



Notes

SARPY COUNTY
NEBRASKA

GIS



0 400 800 ft

Map Scale 1: 4514

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Notes

ORDINANCE NO. 4022

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF BELLEVUE, NEBRASKA, AS PROVIDED FOR BY ARTICLE 3 OF ORDINANCE NO. 3619 BY CHANGING THE ZONE CLASSIFICATION OF LAND LOCATED AT OR ABOUT 10904 SOUTH 15TH STREET, MORE PARTICULARLY DESCRIBED IN SECTION 1 OF THE ORDINANCE AND TO PROVIDE AN EFFECTIVE DATE.

WHEREAS, having received a recommendation from the city of Bellevue Planning Commission and proper notice having been given and public hearing held as provided by law:

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELLEVUE, NEBRASKA:

Section 1. That part of the official zoning map of the City of Bellevue, Nebraska, as provided in Article 3, of Ordinance No. 3619 is hereby amended to change the zone classification of the following described parcel of land:

> Lot 2, Wolf Creek Replat 4, located in the Southeast ¼ of Section 27, T14N, R13E of the 6th P.M., Sarpy County, Nebraska
>
> From BGH (Heavy General Business District) to RG-8-PS (General Residential District – 2,000 Square Foot Zone – Planned Subdivision District).
>
> (Wolf Creek Apartments II, LLC)

Section 2. Except as amended herein, the official zoning map and the classification shown therein shall remain as heretofore existing.

Section 3. This ordinance shall take affect and be in force from and after its adoption and publication according to law.

ADOPTED by the Mayor and City Council this _____ day of _____, 2021.

APPROVED AS TO FORM:

_____
City Attorney

ATTEST

_____ _____
City Clerk Mayor

First Reading: 12/01/2020
Second Reading: 12/15/2020
Third Reading: 01/19/2021

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TREE TYPES	REQUIRED LANDSCAPING		
	SECTION 8.11.6 (B) MULTI-FAMILIY PER UNIT REQUIREMENT (1 SHADE/EVERGREEN OR 2 ORNAMENTAL TREES AND 3 SHRUBS PER 2 UNITS)		
	TREE TYPE	REQUIRED	PROVIDED
	DECIDUOUS SHADE	20	20
	EVERGREEN	20	20
	ORNAMENTAL	30	30
	SHRUBS	165	165
	SECTION 8.11.6 (9A) 1 TREE AND 3 SHRUBS PER 40 L.F. OF FRONTAGE		
	DECIDUOUS SHADE, ORNAMENTAL, OR EVERGREEN	20	20
	SHRUBS	60	60
	SECTION 8.11.6 (10A & B) PARKING LANDSCAPING (10 S.F. LANDSCAPED PER PARKING STALL AND 1 TREE PER 300 S.F. REQUIRED LANDSCAPING)		
	DECIDUOUS SHADE/ORNAMENTAL	*15	*21

*INCLUDED IN SECTION 8.11.6 NUMBERS

LANDSCAPE TREE SCHEDULE

QTY.	BOTANICAL NAME	COMMON NAME	PLANTING METHOD	SIZE @ PLANTING	SPACING	MATURE SPREAD	MATURE HEIGHT
OVERSTORY DECIDUOUS TREES							
17	ACER FREMANII 'AUTUMN BLAZE'	AUTUMN BLAZE MAPLE	B&B	2" CAL.	AS SHOWN	35'	45'
20	QUERCUS RUBRUM	RED OAK	B&B	2" CAL.	AS SHOWN	50'	60'
UNDERSTORY/ORNAMENTAL							
14	ACER GINNALA	AMUR MAPLE	B&B	2" CAL.	AS SHOWN	20'	20'
19	MALUS X 'PRAIREFIRE'	PRAIREFIRE CRAB	B&B	2" CAL.	AS SHOWN	15'	20'
CONIFEROUS TREE							
20	PICEA GLAUCA DENSATA	BLACK HILLS SPRUCE	B&B	6' HT.	AS SHOWN	25'	50'
DECIDUOUS SHRUBS							
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76	RHUS AROMATICA 'GRO LOW'	GRO LOW SUMAC	CONT.	3 GAL.	60" O.C.	5'	3'
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EVERGREEN SHRUBS							
18	JUNIPERUS CHINENSIS 'MANEY'	MANEY JUNIPER	CONT.	3 GAL.	6' O.C.	8'	3'
47	JUNIPERUS HORIZONTALIS 'BLUE CHIP'	BLUE CHIP JUNIPER	CONT.	3 GAL.	6' O.C.	5'	1'

LANDSCAPING CALCULATIONS

- REQUIRED LANDSCAPING AREA = 220 PROPOSED STALLS X 19 S.F./STALL = 4,180 S.F.
- TOTAL PROVIDED LANDSCAPING AREA = 4,293 S.F.
  4,293 S.F. > 4,180 S.F.

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Wolf Creek Apartments

Lot 2, Wolf Creek Replat 4

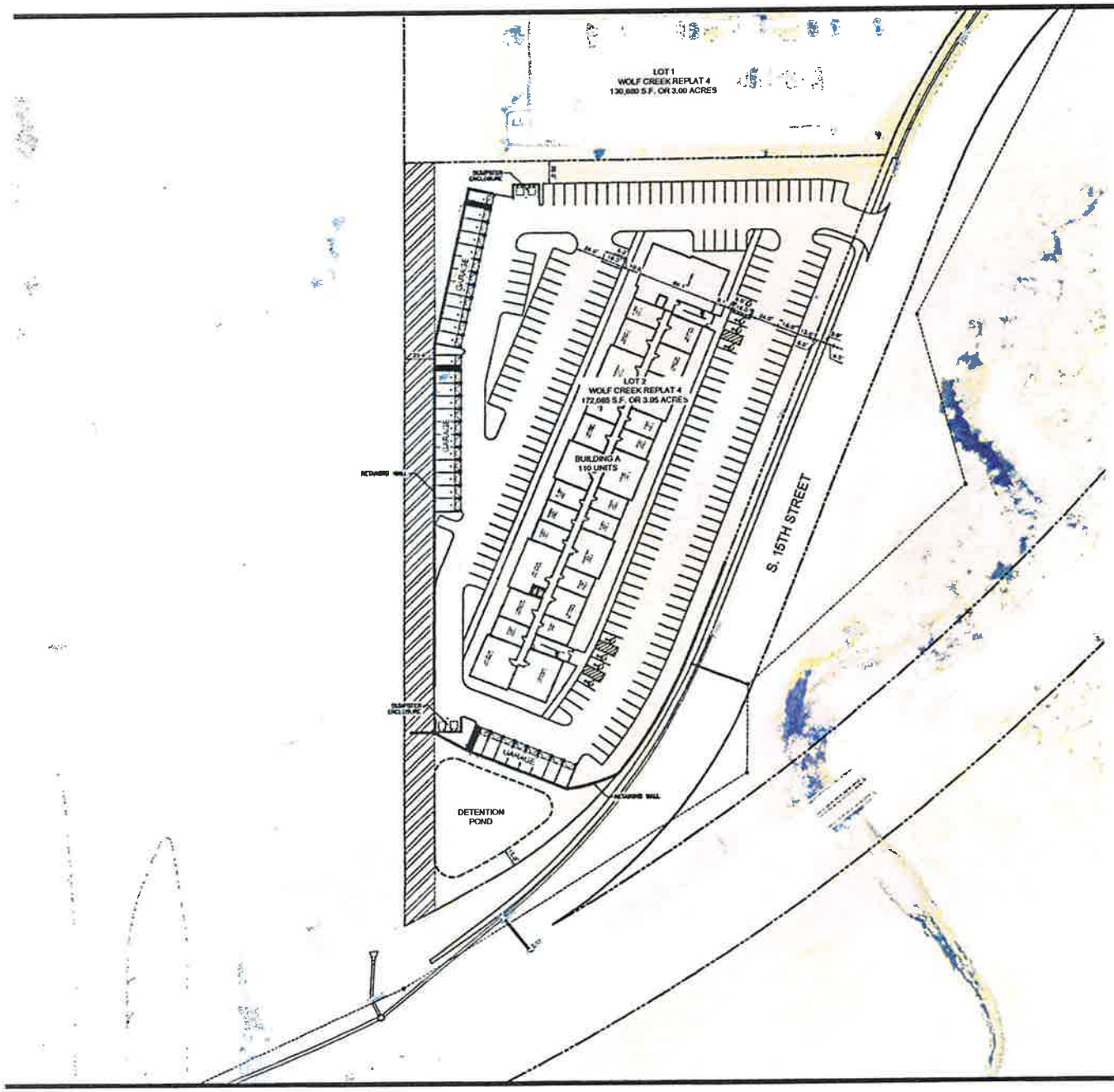
Wolf Creek Apartments II, L.L.C.

No.	Description	Mm-DD-YY

Drawn By: BAD Reviewed By: DOH
Job No.: 1431-113 Date: 10-16-2020

Landscape Layout

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PLANNING DE



SITE SUMMARY		
EXISTING ZONING: BGH PROPOSED ZONING: RD-8 PD		
SITE DATA	REQUIRED	PROVIDED
TOTAL SITE SIZE	800/UNIT (88,000)	3.95 AC. (172,085 S.F.)
SETBACKS	FRONTYARD - 25' REARYARD - 10' SIDEYARD - 3' STREET YARD - 5'	-
IMPERVIOUS COVERAGE	90% MAX.	65%
BUILDING HEIGHT	NONE	57'-5" MAX

SITE NOTES:
1. THE SITE PAVEMENT SHALL BE EITHER PORTLAND CEMENT CONCRETE (PCC) OR ASPHALTIC CEMENT CONCRETE (ACC). PCC SHALL BE A MINIMUM OF 7" THICK AND ACC SHALL BE A MINIMUM OF 9" THICK UNLESS A SITE SPECIFIC DESIGN IS PROVIDED FOR APPROVAL AS PROVIDED FOR IN BELLEVUE MUNICIPAL CODE APPENDIX A, ARTICLE 8.03.04, SUBPARAGRAPH 2.
2. THE LIST OF AMENITIES FOR THIS SITE INCLUDE THE FOLLOWING:
   - 2.1. ATTACHED CLUBHOUSE TO BUILDING WITH LEASING OFFICE
   - 2.2. WORKOUT FACILITY
   - 2.3. COMMON AREA FOR RESIDENTS
   - 2.4. NEAR A FENCED IN DOG PARK FOR USE BY THE THE RESIDENTS
   - 2.5. LOCATION IS NEAR PLANET FITNESS, WAL-MART, STARBUCKS, CHIPOTLE AND OTHER RESTAURANTS IN WOLF CREEK SHOPPING CENTER

APARTMENT BUILDING SUMMARY		
BUILDING NO.	TYPE	UNITS
BUILDING A	TYPE A	110
	TOTAL	110

APARTMENT UNIT BREAKDOWN	
TYPE	NUMBER OF UNITS
STUDIO	44
1 BEDROOM	28
2 BEDROOM	24
3 BEDROOM	14
TOTAL	110

PARKING SUMMARY	
STALL TYPE	STALLS
STANDARD STALLS	180
ADA STALLS	8
GARAGE STALLS	32
TOTAL STALLS	220

N

EASEMENT LEGEND

28.00 FOOT WIDE EASEMENT GRANTED TO OMAHA PUBLIC POWER DISTRICT RECORDED AS INSTRUMENT NUMBER ____ IN BOOK ____ OF THE SARPY COUNTY RECORDS.

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Wolf Creek Apartments

Lot 2, Wolf Creek Replat 4

Wolf Creek Apartments II, L.L.C.

No.	Description	MM-DD-YY

Drawn By:BAD Reviewed By: DOH
Job No.: 1431-113 Date:10-16-2020

Preliminary Site Layout

December 3, 2020

To Whom It May Concern:

I was made aware of a request to add more apartments near Wal-Mart off of Cornhusker Road. I am a resident of Willow Springs and this request is quite concerning. For the past few years we have battled traffic issues through our neighborhood for a number of reasons. While the addition of new apartments is not the only cause this would certainly not help our current situation.

Currently, traffic on Cornhusker Road is quite heavy especially during peak hours. This causes many to use Willow Springs as a cut through to avoid traffic on Cornhusker. By approving additional apartments in this area you would only be adding more traffic to this area without sufficient roadwork to support such traffic.

Traffic in this area has been a concern for a number of years, and this is something my neighbors and I have discussed with our city council representatives. At times, our street is so busy it is not safe for our children to play in the front yard. Our bus stop is a constant safety concern, and I would hate to see this escalate. I understand there is a possibility of new roadwork in the area to alleviate some of these traffic concerns. However, until this is complete I find it troublesome and dangerous to continue adding more traffic to the area.

As you consider this request, I ask that you take the time to observe current conditions first. Travel Cornhusker Road and our streets during peak traffic times. Speak with local law enforcement as there is numerous traffic violations within our neighborhood on a regular basis. Also consider if this is best for all residents in our community. Does this support our city's values to create safe communities?

Please feel free to contact me with any questions or concerns. If you do take the time to observe traffic conditions in our neighborhood, please reach out. I would love to participate and hear your thoughts. I would also like to extend my gratitude to Bob Stinson who has already taken the time to do this with myself and neighbors.

Thank you for your time and consideration. I appreciate the work you do to move our city forward!

Best regards,

Daniel and Rena Sharp
402-380-3797
Rena.sharp@outlook.com
2405 Lewis and Clark Rd.

RECEIVED
DEC 08 2020
CITY CLERK

Shirley Harbin

From: Susan Kluthe
Sent: Tuesday, December 8, 2020 9:14 AM
To: Tammi Palm; Angela Curry; Dianna VanHorn; Bree Robbins
Cc: Shirley Harbin
Subject: FW: Public Hearing
Attachments: Public Hearing Letter.docx

FYI

From: Rena Sharp <rena.sharp@outlook.com>
Sent: Tuesday, December 8, 2020 8:32 AM
To: Susan Kluthe <Susan.Kluthe@bellevue.net>
Subject: Re: Public Hearing

Hello,
I have attached the letter regarding the proposal of additional apartments near Wal-Mart off Cornhusker Road. Thank you for getting this to our city council members and please let me know if you need anything else.

Rena Sharp

From: Susan Kluthe <Susan.Kluthe@bellevue.net>
Sent: Thursday, December 3, 2020 1:59 PM
To: 'Rena Sharp' <rena.sharp@outlook.com>
Subject: RE: Public Hearing

You can email directly to me and I will make sure it is attached to the packet for that item! Let me know if you have any questions!

From: Rena Sharp <rena.sharp@outlook.com>
Sent: Thursday, December 3, 2020 1:27 PM
To: Susan Kluthe <Susan.Kluthe@bellevue.net>
Subject: Public Hearing

Hello,
There is a public hearing coming up in the next few weeks. I was told if we can't attend the meeting to express thoughts, we can submit letters to the city clek's office. Can I email this letter to you or does it need to be sent through the post office? Thank you for your help!

Rena Sharp

RECEIVED
DEC 08 2020
CITY CLERK

December 3, 2020

To Whom It May Concern:

I was made aware of a request to add more apartments near Wal-Mart off of Cornhusker Road. I am a resident of Willow Springs and this request is quite concerning. For the past few years we have battled traffic issues through our neighborhood for a number of reasons. While the addition of new apartments is not the only cause this would certainly not help our current situation.

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As you consider this request, I ask that you take the time to observe current conditions first. Travel Cornhusker Road and our streets during peak traffic times. Speak with local law enforcement as there is numerous traffic violations within our neighborhood on a regular basis. Also consider if this is best for all residents in our community. Does this support our city's values to create safe communities?

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Thank you for your time and consideration. I appreciate the work you do to move our city forward!

Best regards,

Daniel and Rena Sharp
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Rena.sharp@outlook.com
2405 Lewis and Clark Rd.

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CITY CLERK

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

1/19/2021
12a.

COUNCIL MEETING DATE: 08/18/2020	SUBMITTED BY: Tammi Palm, Planning Manager	
AGENDA ITEM:	CONSENT AGENDA ☐	SPECIAL PRESENTATION ☐
LIQUOR LICENSE ☐	ORDINANCE ☑	PUBLIC HEARING ☐
RESOLUTION ☐	CURRENT BUSINESS ☐	OTHER ☐

SUBJECT:

Approval of a request to rezone the Irregular Westerly 724.67' of Tax Lot 11, Except right-of-way in the NW 1/4, located in the NW 1/4 of Section 14, T13N, R13E; and the Irregular Tract in the NW corner of tax Lot 12, Except right-of-way in the SW 1/4, located in the SW 1/4 of Section 14, T13N, R13E of the 6th P.M., Sarpy County, NE from AG to ML to facilitate light manufacturing development. Applicant: Frank Krejci. General Location: Fort Crook Road South and Fairview Road. Case #: Z-2006-05.

SYNPOSIS/BACKGROUND:

The applicant is requesting approval of a change of zone to allow for light manufacturing development. The intent of the ML district is to provide for a wide range of commercial and industrial uses. The site is approximately 55 acres and presently being used agriculturally. The Future Land Use Map of the Comprehensive Plan designates this area as light industrial.

FISCAL IMPACT: | BUDGETED FUNDS?: NO | GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: NO | COUNTER-PARTY: | INTERLOCAL AGREEMENT: NO

CONTRACT DESCRIPTION:

CONTRACT EFFECTIVE DATE: | CONTRACT TERM: | CONTRACT END DATE:

PROJECT NAME:

START DATE: | END DATE: | PAYMENT DATE: | INSURANCE REQUIRED: NO

CIP PROJECT NAME: | CIP PROJECT NUMBER:

STREET DISTRICT NAME (S): | STREET DISTRICT NUMBER (S):

ACCOUNTING DISTRUBUTION CODE: | ACCOUNT NUMBER:

RECOMMENDATION:

The Planning Commission and Planning Department are both recommending approval of this request.

ATTACHMENTS:

1. PC Recommendation
2. Staff Report
3. Rezoning Ordinance
4.
5.
6.

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Bryan Robbins

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

City of Bellevue

PLANNING COMMISSION RECOMMENDATION

APPLICANT: Frank R. Krejci

CASE #: Z-2006-05

CITY COUNCIL HEARING DATE: August 18, 2020

REQUEST: to rezone the Irregular Westerly 724.67' of Tax Lot 11, Except right-of-way in the NW ¼, located in the NW ¼ of Section 14, T13N, R13E; and the Irregular Tract in the NW corner of Tax Lot 12, Except right-of-way in the SW ¼, located in the SW ¼ of Section 14, T13N, R13E of the 6th P.M., Sarpy County, NE, from AG to ML for the purpose of light industrial development.

On July 23, 2020 the City of Bellevue Planning Commission voted eight yes, zero no, one absent and zero abstained:

APPROVAL based upon conformance with the Zoning Ordinance and Comprehensive Plan, as well as lack of perceived negative impact upon the surrounding area.

VOTE:

Yes:	Eight:	No:	Zero:	Abstain:	Zero:	Absent:	One:
	Casey					Ackley	
	Perrin						
	Cain						
	Aerni						
	Ritz						
	Hankins						
	Cutsforth						
	Jacobson						

Planning Commission Hearing (s) was held on: July 23, 2019

CITY OF BELLEVUE
PLANNING DEPARTMENT

RECOMMENDATION REPORT # 2

CASE NUMBER: Z-2006-05

FOR HEARING OF:
REPORT 1#: July 23, 2020
REPORT #2: August 18, 2020

I. GENERAL INFORMATION

A. APPLICANT:

Frank Krejci
1505 N. 203rd Street
Omaha, NE 68022

B. PROPERTY OWNER:

Frank Krejci Trustee Revocable Trust
1505 N. 203rd Street
Omaha, NE 68022

C. GENERAL LOCATION:

Fort Crook Road South and Fairview Road

D. LEGAL DESCRIPTION:

The Irregular Westerly 724.67' of Tax Lot 11, Except right-of-way in the NW ¼, located in the NW ¼ of Section 14, T13N, R13E; and the Irregular Tract in the NW corner of Tax Lot 12, Except right-of-way in the SW ¼, located in the SW ¼ of Section 14, T13N, R13E of the 6th P.M., Sarpy County, NE

E. REQUESTED ACTION:

1. Rezone the Irregular Westerly 724.67' of Tax Lot 11, Except right-of-way in the NW ¼, located in the NW ¼ of Section 14, T13N, R13E; and the Irregular Tract in the NW corner of Tax Lot 12, Except right-of-way in the SW ¼, located in the SW ¼ of Section 14, T13N, R13E of the 6th P.M., Sarpy County, NE from AG to ML.

F. EXISTING ZONING AND LAND USE:

AG, Vacant/Agricultural

G. PURPOSE OF REQUEST:

The purpose of this request is to obtain approval of a rezoning to enable light manufacturing development.

H. SIZE OF SITE:

The site is approximately 55 acres.

II. BACKGROUND INFORMATION

A. EXISTING CONDITION OF SITE:

The property is presently vacant and being used agriculturally.

B. GENERAL NEIGHBORHOOD/AREA LAND USES AND ZONING:

1. **North:** Vacant/Agricultural (across Fairview Road), BNH
2. **East:** Vacant/Agricultural, AG
3. **South:** Vacant/Agricultural, AG
4. **West:** Nebraska Department of Roads right-of-way

C. REVELANT CASE HISTORY:

1. On September 26, 2013, the Planning Commission recommended approval for a request to rezone Lots 1 through 6, Kennedy Business Park, being a platting of part of Tax Lots 11 and 12, located in Section 14, T13N, R13E of the 6th P.M., Sarpy County, Nebraska from AG to ML for the purpose of light industrial uses; and preliminary plat Lots 1 through 6, Kennedy Business Park. The City Council approved the aforementioned request on November 12, 2013.

2. On July 23, 2020, the Planning Commission recommended approval for a request to rezone the Irregular Westerly 724.67' of Tax Lot 11, Except right-of-way in the NW ¼, located in the NW ¼ of Section 14, T13N, R13E; and the Irregular Tract in the NW corner of Tax Lot 12, Except right-of-way in the SW ¼, located in the SW ¼ of Section 14, T13N, R13E of the 6th P.M., Sarpy County, NE from AG to ML for the purpose of light industrial development.

D. APPLICABLE REGULATIONS:

1. Section 5.27, Zoning Ordinance, regarding ML uses and requirements.

III. ANALYSIS

A. COMPREHENSIVE PLAN:

The Future Land Use Map of the Comprehensive Plan designates this area as light industrial.

B. OTHER PLANS:

None

C. TRAFFIC AND ACCESS:

1. There is no traffic data available for this location.

2. This property has access from Fairview Road. In addition, the property also has access from Fort Crook Road South.

D. UTILITES:

All utilities are available to this location.

E. ANALYSIS:

1. Frank Krejci has submitted a request to rezone a tract of land described as the Irregular Westerly 724.67' of Tax Lot 11, Except right-of-way in the NW ¼, located in the NW ¼ of Section 14, T13N, R13E; and the Irregular Tract in the NW corner of Tax Lot 12, Except right-of-way in the SW ¼, located in the SW ¼ of Section 14, T13N, R13E of the 6th P.M., Sarpy County, NE from AG to ML.

2. This property is presently zoned AG. The applicant is requesting a zoning change to ML in order to facilitate light industrial development. No platting is being requested at this time.

3. This property abuts the intersection of Fort Crook Road South and Fairview Road. This portion of Fort Crook Road South is state right-of-way. Future access points along Fort Crook Road South will need to be coordinated with the Nebraska Department of Transportation.

4. This application was sent out to the following departments/individuals for review: Public Works, Permits and Inspections, Chief of Police, Offutt Air Force Base, Fire Inspector, and the Bellevue Public School District. The cover letter indicated a deadline to send comments back to the Planning Department, and also stated if the requested department did not have comments pertaining to the application, no response was needed.

Dean Dunn, Interim Public Works Director, commented future access to Fort Crook Road South will need to be coordinated with the Nebraska Department of Transportation. The applicant's engineer is aware of this.

Krista Hoffart, Offutt AFB Community Planner, stated the site is not located within Offutt's Accident Potential Zones or noise contours. She did request any future industrial development not create and expel smoke that could impair pilot vision or encourage the congregation of birds due to the proximity of location to the Offutt runway and flight tracks.

No other comments were received on this case.

5. The intent of the ML district is to provide for a wide range of commercial and industrial uses, all of which shall be able to meet comparatively rigid specifications as to nuisance free performance.

6. The Future Land Use Map of the Comprehensive Plan designates this area as light industrial.

7. In 2013, a preliminary plat and ML rezoning was approved for this property for the purpose of a light industrial park. Mr. Krejci was the applicant at that time as well. A final plat was never submitted; therefore, a plat was not filed and the approved ML zoning never went into effect.

F. TECHNICAL DEFICIENCIES:

None

IV. DEPARTMENT RECOMMENDATION

APPROVAL based upon conformance with the Zoning Ordinance and Comprehensive Plan, as well as lack of perceived negative impact upon the surrounding area.

V. PLANNING COMMISSION RECOMMENDATION

APPROVAL based upon conformance with the Zoning Ordinance and Comprehensive Plan, as well as lack of perceived negative impact upon the surrounding area.

VI. ATTACHMENTS TO REPORT

1. Vicinity map/Zoning Map
2. GIS aerial photo of the property
3. Letter from Doug Kellner received June 26, 2020.
4. Email received from Patti Smith July 21, 2020.

VII. COPIES OF REPORT TO:

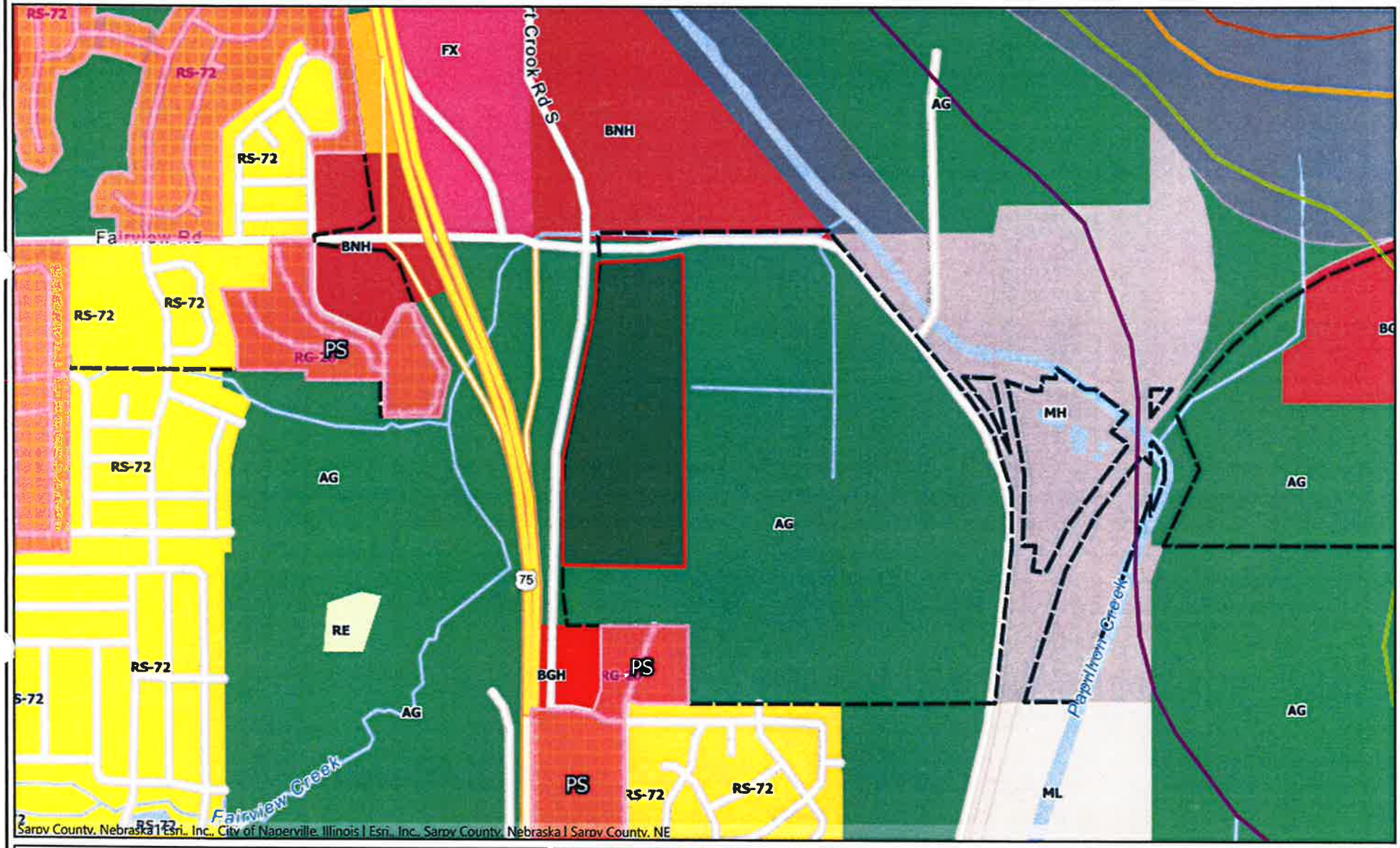
1. Frank Krejci
2. Doug Kellner, Thompson, Dreessen & Dorner, Inc.
3. Public Upon Request

Jammi L Palm
Prepared by:

Jammi L Palm 07/28/20
Planning Manager Date of Report

SARPY COUNTY
NEBRASKA

Fort Crook Rd and Fairview Rd



0 1500 3000 ft

Map Scale 1: 18056

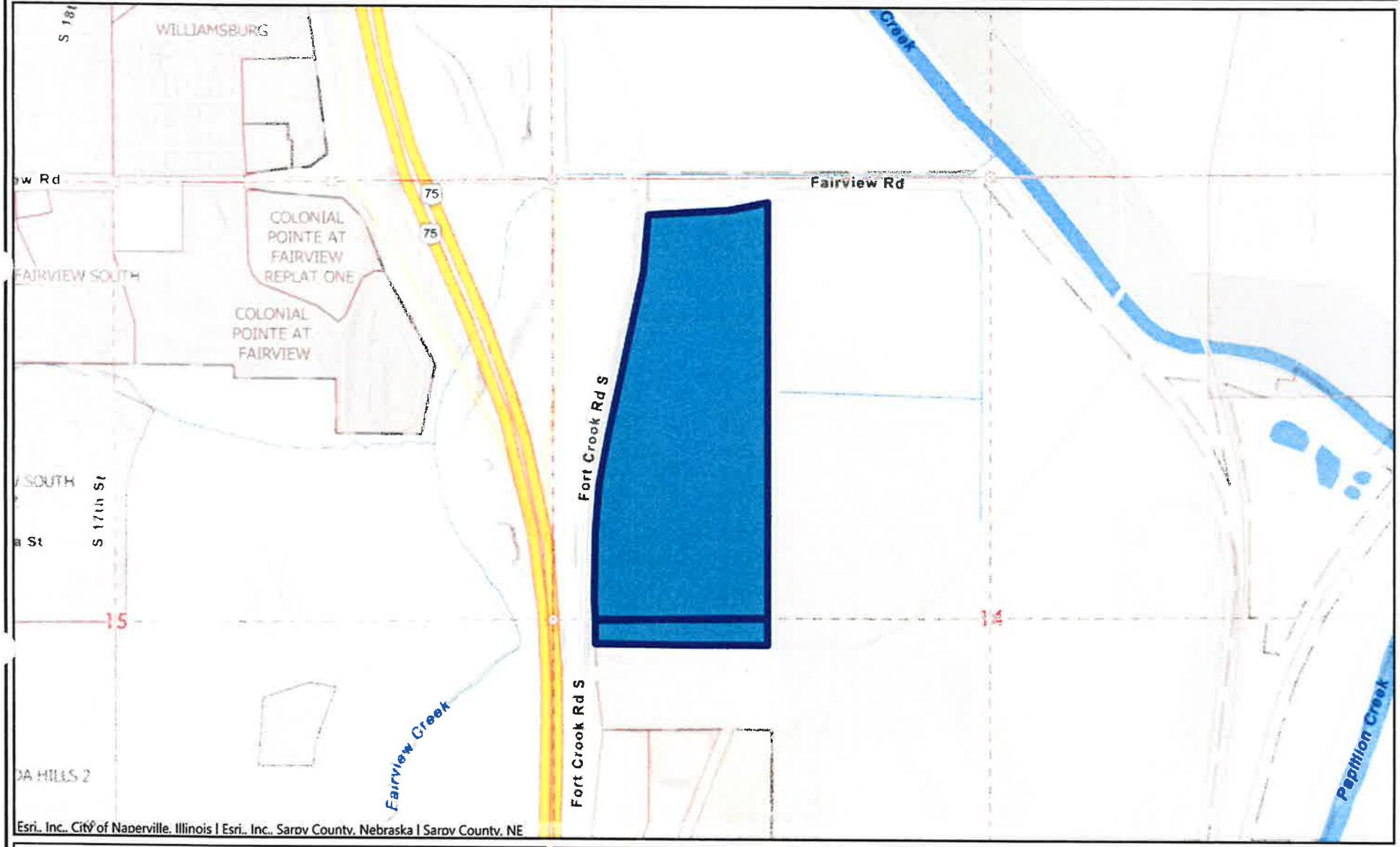
This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the source records and information sources to ascertain the usability of the information.



Notes

SARPY COUNTY
NEBRASKA

Fort Crook Road and Fairview Road



0 1000 2000 ft

Map Scale 1: 12739

This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the source records and information sources to ascertain the usability of the information.



Notes

TD2
engineering
& surveying

thompson, dreessen & dorner, inc.
10836 Old Mill Road
Omaha, NE 68154
402 330-8860

June 26, 2020

Tammi Palm, Planning Manager
City of Bellevue
1510 Wall Street
Bellevue, NE 68005

RE: Rezoning Parcels #011592518 & 011592
TD2 File No. 2178-152

Ms. Palm:

On behalf of our client Frank Krejci, we are requesting the zoning change to ML (Light Manufacturing) for the referenced parcels. The purpose for the request is to make the site available for a warehousing and distribution site. The ML zoning is consistent with the existing comprehensive use plan. Please contact the undersigned if you have additional questions.

Respectfully submitted,

THOMPSON, DREESSEN & DORNER, INC.

Douglas E. Kellner, P.E.

DEK/tjp

RECEIVED
JUN 26 2020
PLANNING DEPT.

Dianna VanHorn

From: Tammi Palm
Sent: Tuesday, July 21, 2020 2:14 PM
To: Dianna VanHorn
Cc: Angela Curry
Subject: FW: Replat near Normandy Hills
Attachments: NH Fire1 7 4 20.jpg; NHFire 2 7 4 20.jpg

Best regards,

Tammi Palm
Planning Manager
City of Bellevue
1510 Wall Street
Bellevue, NE 68005
(402) 293-3038

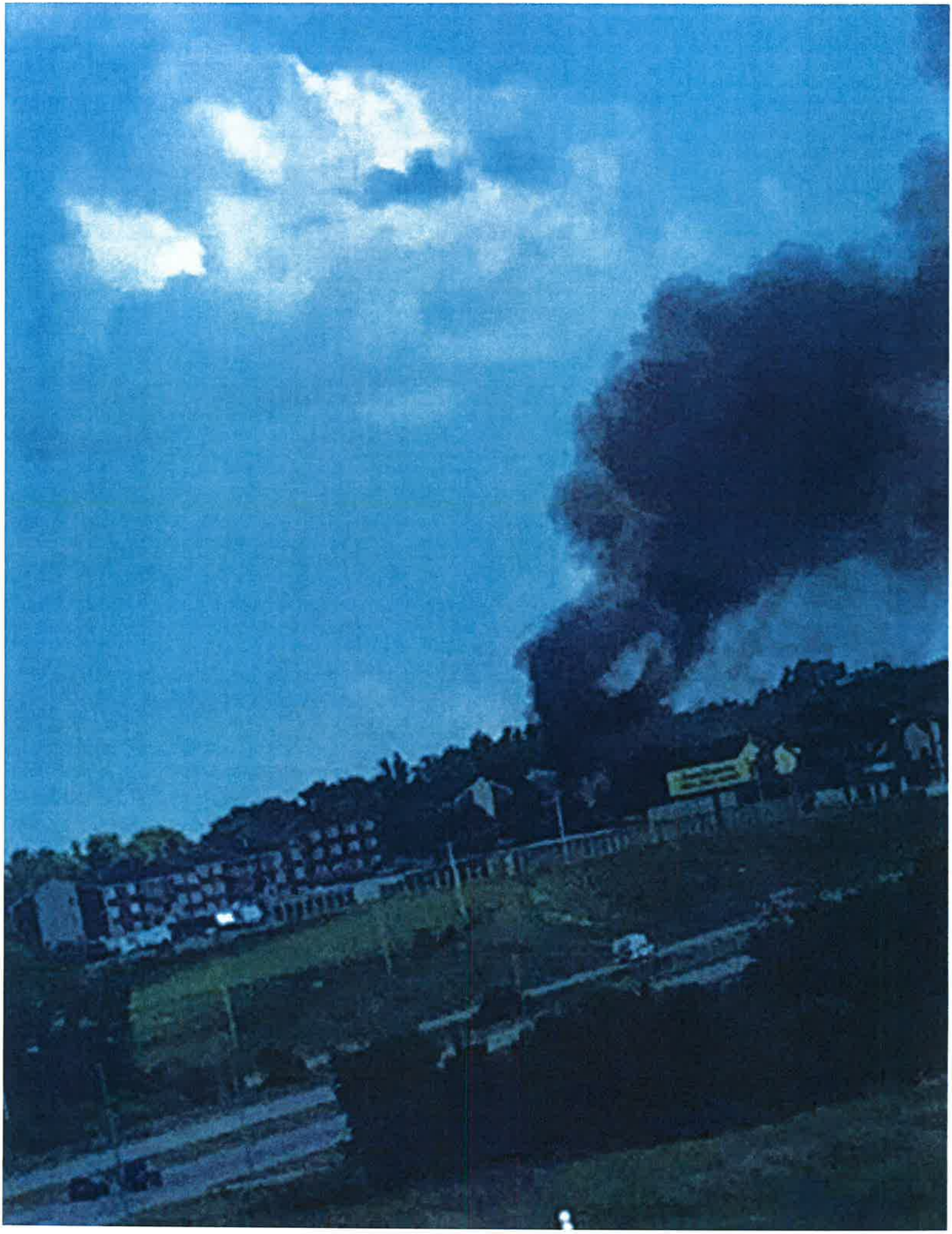
From: Patti <huskerpatti@yahoo.com>
Sent: Tuesday, July 21, 2020 1:52 PM
To: Tammi Palm <Tammi.Palm@bellevue.net>
Subject: Replat near Normandy Hills

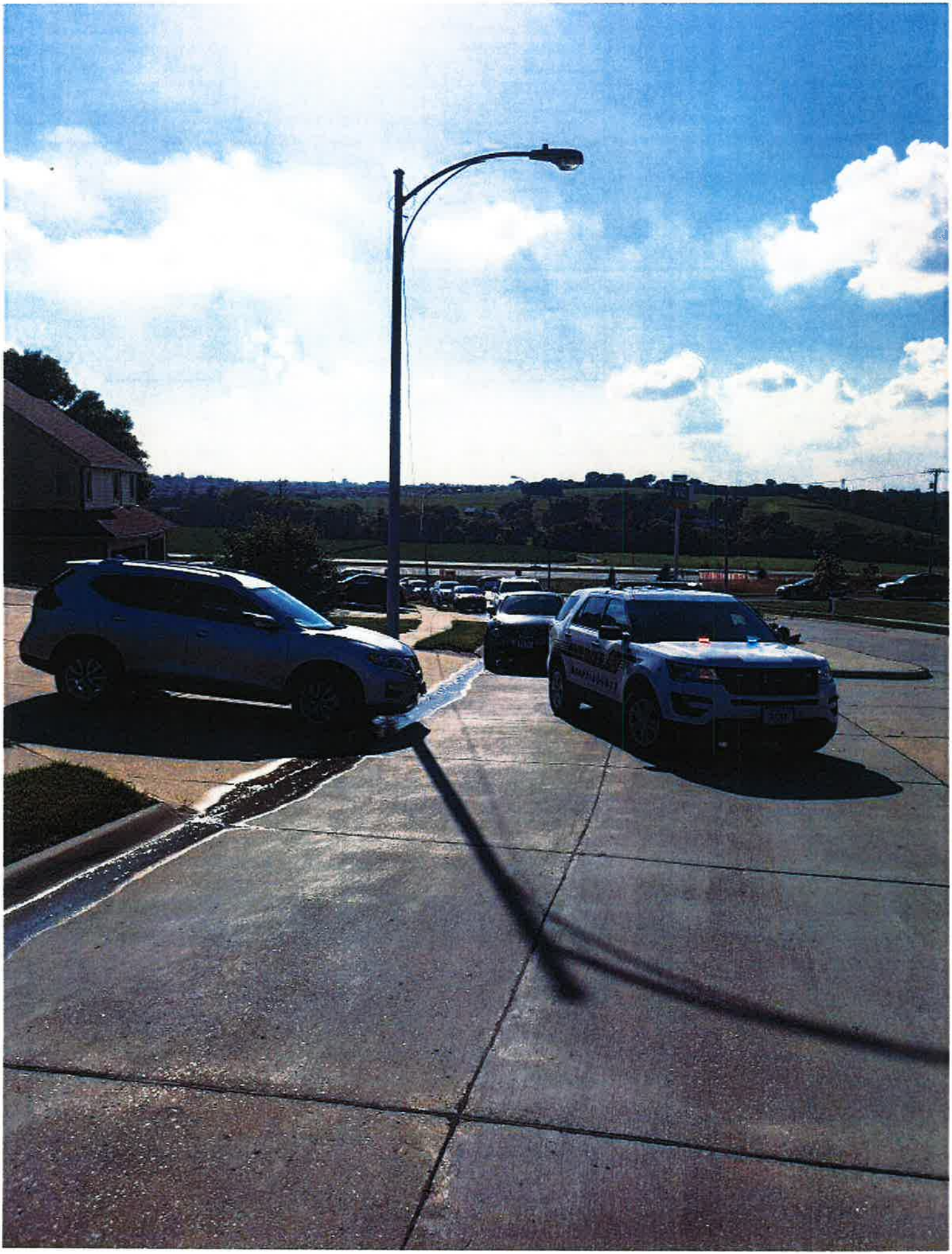
Hi Tammi,
Could you please share our email with the Planning Board? It concerns the the replat from AG to Light Industrial by Frank Krejci. There are references about access to Fort Crook Road South.

Fort Crook Road is the only entrance/exit into Normandy Hills and we believe if light industry is allowed access on Fort Crook Road South, this will compound the problem of having only one access to Normandy Hills. The latest example of the seriousness of our situation was a fire on July 4, 2020 where Fort Crook Road South was closed for an extended period of time and residents were unable to leave or return to their homes. Here is the information I am referring to:

1. Page 3, C., #2 which states: This property has access from Fairview Road. In addition, the property also has access from Fort Crook Road South.
2. Page 3, E, #3 which states: This property abuts the the intersection of Fort Crook Rad South and Fairview Road. This portion of Fort Crook Road South is state right-of-way. Future access points along Fort Crook Road South will need to be coordinated with the Nebraska Department of Transportation.

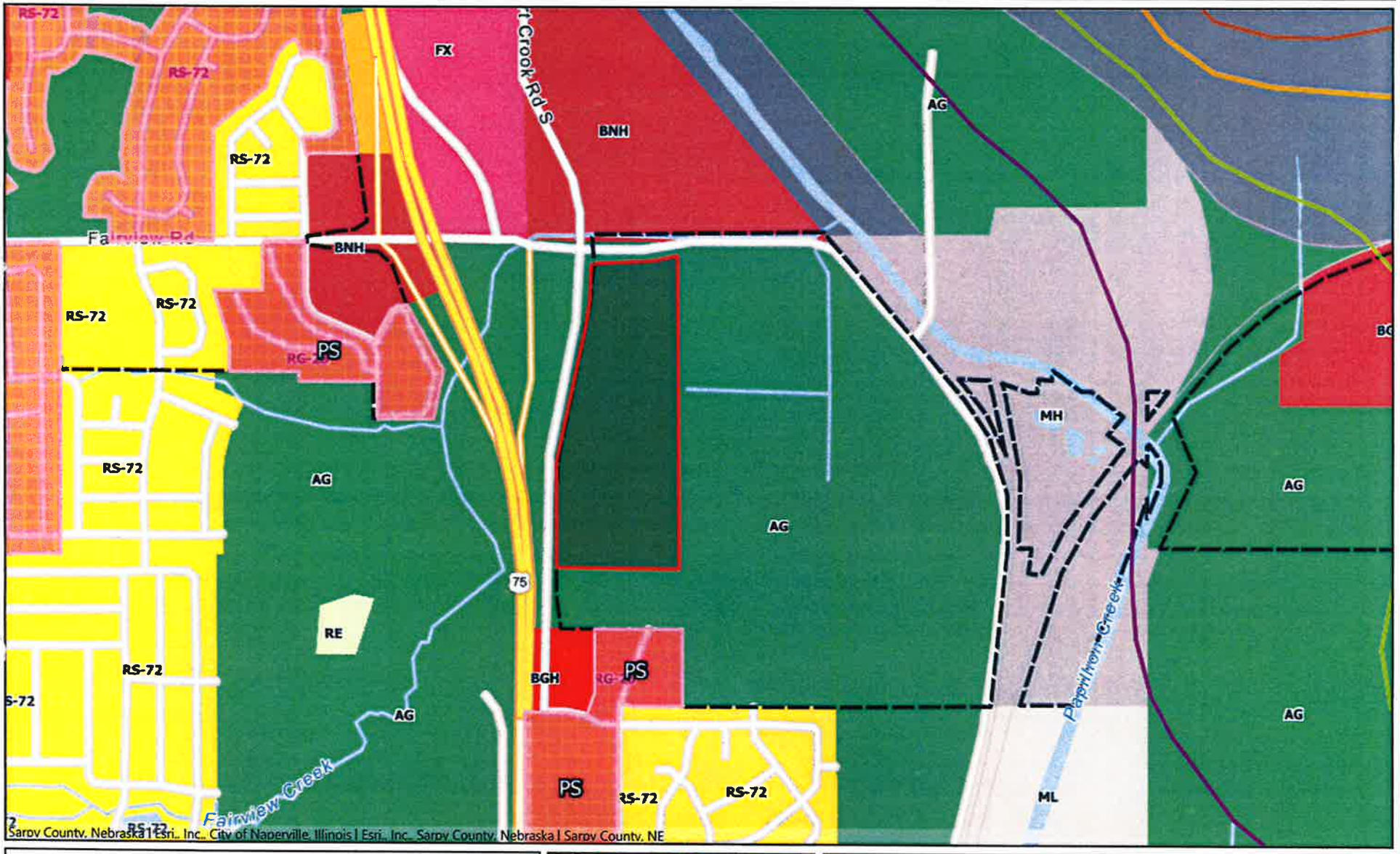
I have also included photos from the fire in Normandy Hills on July 4, 2020. Thank you for sharing and please let me know if you have any questions.
Sincerely,
Patti Smith
Normandy Hills Association
402.598.2259 (cell)





SARPY COUNTY
NEBRASKA

Fort Crook Rd and Fairview Rd



0 1500 3000 ft

Map Scale 1: 18056

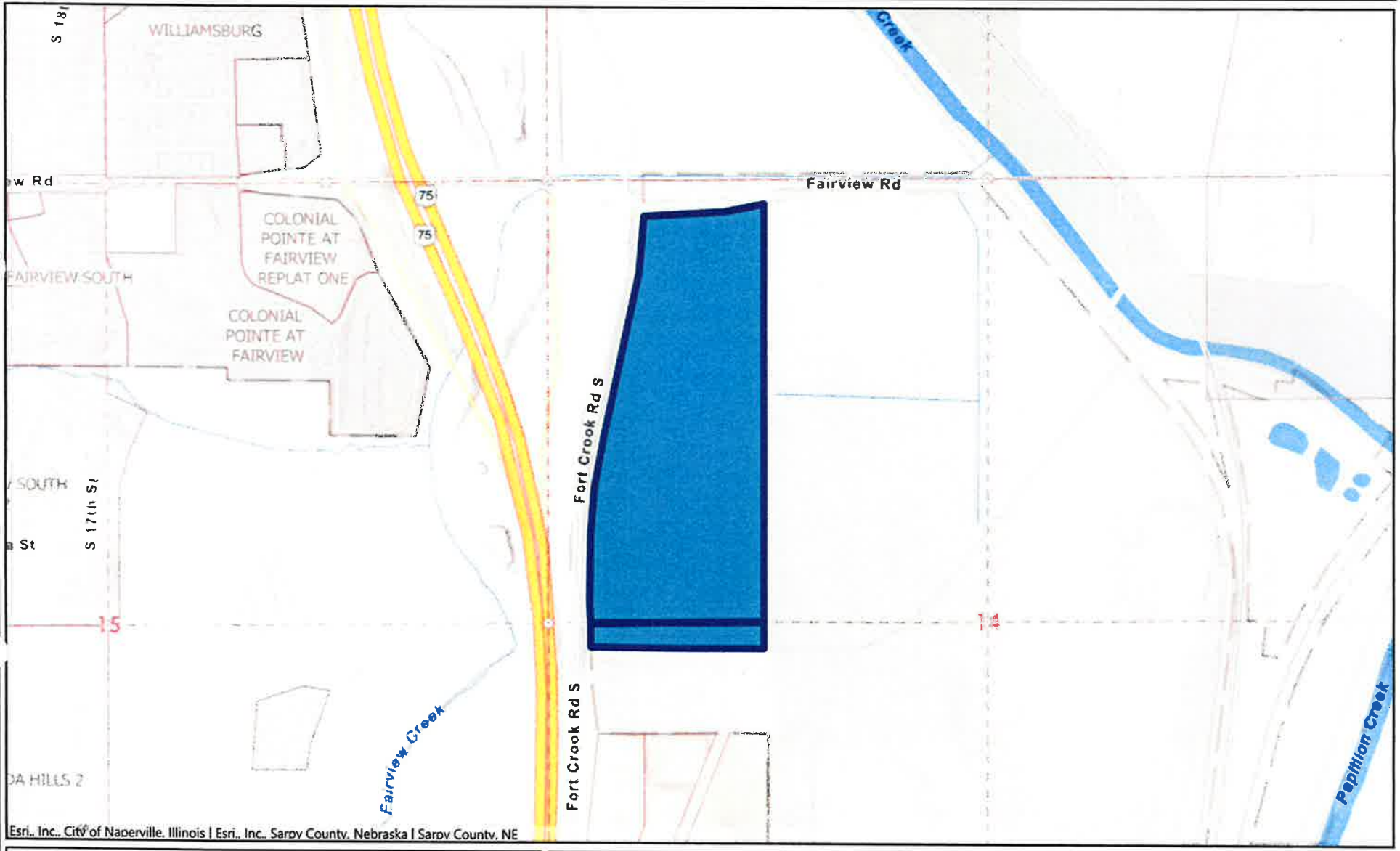
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Notes

SARPY COUNTY
NEBRASKA

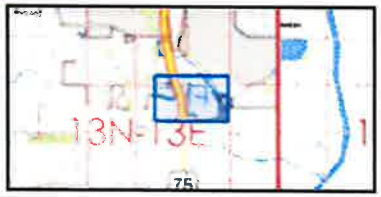
Fort Crook Road and Fairview Road



0 1000 2000 ft

Map Scale 1: 12739

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Notes

ORDINANCE NO. 4003

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF BELLEVUE, NEBRASKA, AS PROVIDED FOR BY ARTICLE 3 OF ORDINANCE NO. 3619 BY CHANGING THE ZONE CLASSIFICATION OF LAND LOCATED AT OR ABOUT FORT CROOK ROAD SOUTH AND FAIRVIEW ROAD, MORE PARTICULARLY DESCRIBED IN SECTION 1 OF THE ORDINANCE AND TO PROVIDE AN EFFECTIVE DATE.

WHEREAS, having received a recommendation from the city of Bellevue Planning Commission and proper notice having been given and public hearing held as provided by law:

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELLEVUE, NEBRASKA:

Section 1. That part of the official zoning map of the City of Bellevue, Nebraska, as provided in Article 3, of Ordinance No. 3619 is hereby amended to change the zone classification of the following described parcel of land:

> Irregular Westerly 724.67 of Tax Lot 11, located in the NW ¼ of Section 14, T13N, R13E, and Irregular Tract of Tax Lot 12, located in the SW ¼ of Section 14, T13N, R13E of the 6th P.M., Sarpy County, Nebraska.
>
> From AG (Agricultural District) to ML (Light Manufacturing District).
>
> (Frank R. Krejci)

Section 2. Except as amended herein, the official zoning map and the classification shown therein shall remain as heretofore existing.

Section 3. This ordinance shall take affect and be in force from and after its adoption and publication according to law.

ADOPTED by the Mayor and City Council this _____ day of _____, 2020.

APPROVED AS TO FORM:

_____
City Attorney

ATTEST

_____ _____
City Clerk Mayor

First Reading: 08/04/2020
Second Reading: 12/0/1/2020
Third Reading:

Susan Kluthe

From: Tammi Palm
Sent: Friday, January 8, 2021 12:30 PM
To: Susan Kluthe; Mark Elbert
Subject: FW: Frank Krejci rezoning

FYI

Best regards,

Tammi Palm
Planning Manager
City of Bellevue
1510 Wall Street
Bellevue, NE 68005
(402) 293-3038

From: Doug Kellner <DKellner@TD2CO.COM>
Sent: Friday, January 8, 2021 12:28 PM
To: Tammi Palm <Tammi.Palm@bellevue.net>
Subject: RE: Frank Krejci rezoning

We need to extend the zoning request to the March 16th deadline

Douglas E. Kellner, P.E.
Thompson, Dreessen & Dorner, Inc.
10836 Old Mill Rd. | Omaha, NE 68154
P: 402.330.8860 | C: 402.218.8780 | F: 402.330.5866
things 2 come >>> | td2co.com

From: Tammi Palm <Tammi.Palm@bellevue.net>
Sent: Thursday, January 7, 2021 9:19 AM
To: Doug Kellner <DKellner@TD2CO.COM>
Cc: Mark Elbert <mark.elbert@bellevue.net>
Subject: Frank Krejci rezoning

Hi Doug,

Are we good to go with the cold storage rezoning as planned for the January 19 City Council meeting?

Best regards,

Tammi Palm
Planning Manager
City of Bellevue
1510 Wall Street
Bellevue, NE 68005
(402) 293-3038

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

13a.
1/19/2021

COUNCIL MEETING DATE: 01/19/2021	SUBMITTED BY: Tammi Palm	TITLE: Planning Manager
AGENDA ITEM:	CONSENT AGENDA ☐	SPECIAL PRESENTATION ☐
LIQUOR LICENSE ☐	ORDINANCE ☑	PUBLIC HEARING ☐
RESOLUTION ☐	CURRENT BUSINESS ☐	OTHER ☐

SUBJECT:

Request to rezone Lot 2, Bellevue Business Park Replat VI, from AG to FX. Applicant: Dennis R. Schworer, LLC. General Location: South 10th Street and Alberta Avenue.

SYNPOSIS/BACKGROUND:

Dennis Schworer is requesting approval of a a request to rezone Lot 2, Bellevue Business Park Replat VI, for the purpose of future flex development. Mr. Schworer had been granted a CUP for an auto body repair shop at this location and he has indicated he no longer desires to pursue this type of development but, would rather market the property for flex uses. Examples of permitted uses in the FX zone include: business parks and services, convenience stores, retail businesses, warehouses and wholesale businesses.

FISCAL IMPACT: | BUDGETED FUNDS?: NO | GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: NO | COUNTER-PARTY: | INTERLOCAL AGREEMENT: NO

CONTRACT DESCRIPTION:

CONTRACT EFFECTIVE DATE: | CONTRACT TERM: | CONTRACT END DATE:

PROJECT NAME:

START DATE: | END DATE: | PAYMENT DATE: | INSURANCE REQUIRED: YES

CIP PROJECT NAME: | CIP PROJECT NUMBER:

STREET DISTRICT NAME (S): | STREET DISTRICT NUMBER (S):

ACCOUNTING DISTRUBUTION CODE: | ACCOUNT NUMBER:

RECOMMENDATION:

The Planning Department and the Planning Commission has recommended approval of this application.

ATTACHMENTS:

1. Planning Commission Recommendation Sheet	2. Staff Report	3. Rezoning Ordinance
4.	5.	6.

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Brad Robbins

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

City of Bellevue

PLANNING COMMISSION RECOMMENDATION

APPLICANT: Dennis R. Schworer LLC

Case #: Z-2010-16

CITY COUNCIL HEARING DATE: February 2, 2021

REQUEST: to rezone Lot 2, Bellevue Business Park Replat VI, from AG to FX for the purpose of flex development.

On December 17, 2020, the City of Bellevue Planning Commission voted nine yes, zero no, zero absent and zero abstained:

APPROVAL of a request to rezone Lot 2, Bellevue Business Park Replat VI, from AG to FX for the purpose of flex development. ***APPROVAL*** based upon conformance with the Zoning Ordinance, and lack of perceived negative impact upon the surrounding area.

VOTE:

Yes:	Nine:	No:	Zero:	Abstain:	Zero:	Absent:	Zero:
	Casey						
	Perrin						
	Cain						
	Ackley						
	Hankins						
	Cutsforth						
	Ritz						
	Aerni						
	Jacobson						

Planning Commission Hearing (s) was held on: December 17, 2020

CITY OF BELLEVUE
PLANNING DEPARTMENT

RECOMMENDATION REPORT #2

CASE NUMBER: Z-2010-16

FOR HEARING OF:
REPORT #1: December 17, 2020
REPORT #2: January 19, 2021

I. GENERAL INFORMATION

A. APPLICANT:

Dennis R. Schworer, LLC
417 Ridgewood Drive
Bellevue, NE 68005

B. PROPERTY OWNER:

Dennis R. Schworer, LLC
417 Ridgewood Drive
Bellevue, NE 68005

C. GENERAL LOCATION:

South 10th Street and Alberta Avenue

D. LEGAL DESCRIPTION:

Lot 2, Bellevue Busines Park Replat VI, located in the Northeast ¼ of Section 22, T14N, R13E of the 6th P.M., Sarpy County, Nebraska.

E. REQUESTED ACTION:

Rezone Lot 2, Bellevue Business Park Replat VI, from AG to FX.

F. EXISTING ZONING AND LAND USE:

BGH, Vacant

G. PURPOSE OF REQUEST:

The purpose of this request is to obtain approval of a rezoning for the purpose of flex development.

H. SIZE OF SITE:

The site is approximately 9.10 acres.

II. BACKGROUND INFORMATION

A. EXISTING CONDITION OF SITE:

The site is presently vacant and covered in vegetation.

B. GENERAL NEIGHBORHOOD/AREA LAND USES AND ZONING:

1. **North:** Single Family Residential, RS-84 (across Cary Street)
2. **East:** Light Manufacturing, ML
3. **South:** Light Manufacturing, ML
4. **West:** Residential Estates; RE, Vacant; AG, and Single Family Residential, RS-120

C. REVELANT CASE HISTORY:

1. On June 28, 2004, the City Council approved a change of zone from RG-20-PD to BGH for Lot 2, Bellevue Business Park Replat VI. Along with the change of zone, a conditional use permit for the purpose of an auto body repair shop was also approved.

2. On December 17, 2020, the Planning Commission recommended approval of a request to rezone Lot 2, Bellevue Business Park Replat VI, from AG to FX, for the purpose of flex development.

D. APPLICABLE REGULATIONS:

Section 5.26, Zoning Ordinance, regarding FX uses and requirements.

III. ANALYSIS

A. COMPREHENSIVE PLAN:

The Future Land Use Map of the Comprehensive Plan designates this property as commercial.

B. OTHER PLANS:

None

C. TRAFFIC AND ACCESS:

1. There is no MAPA traffic data information available for this area.

2. The property presently has access from unimproved Cary Street on the north, and Alberta Avenue on the south.

D. UTILITES:

All utilities are available to this property.

E. ANALYSIS:

1. Dennis R. Schworer, LLC has submitted a request to rezone Lot 2, Bellevue Business Park from BGH to FX for the purpose of future flex development.

2. The intent of the FX zoning district is to provide for a variety of commercial, retail, and industrial uses. This district is designed to accommodate both traditional and modern businesses and industries by having regulations that are adaptive and more responsive to market trends and conditions. Such uses may include retail, service, public and light industrial.

Some examples of permitted uses in the FX zoning district include: business parks and services, convenience stores, retail businesses, warehouses and wholesale businesses. Outdoor storage, hotels, and automotive sales would be examples of some of the conditional uses.

3. This application was sent out for review by the following departments and individuals: Public Works, Permits and Inspections, Chief of Police, Offutt Air Force Base, Fire Inspector, and the Bellevue Public School District. The cover letter indicated a deadline to send comments back to the Planning Department, and stated if the requested department did not have comments pertaining to the application, no response was needed.

No comments were received on this case.

4. The Future Land Use Map of the Comprehensive Plan shows this property as commercial, based on its current zoning. If the Planning Commission desires to recommend approval of this rezoning request, staff recommends the approval also include a motion to amend the Future Land Use Map of the Comprehensive Plan as well.

5. In 2004, the applicant was granted a conditional use permit for an auto body repair shop. Conditional use permits for auto body repair shops are no longer allowed in the BGH zoning district after the 2011 Zoning Ordinance update. This type of use is currently allowed in the industrial zoning districts as a permitted use. The applicant's conditional use permit would be considered grandfathered and still allowed. The applicant has indicated he no longer desires to pursue this type of development, but rather would like to market the property for flex uses.

6. Considering the applicant could pursue a light industrial development on his property with his previously approved conditional use permit, staff believes the Flex zoning request is reasonable for the neighborhood. This zoning district would provide an appropriate transition from the adjacent ML (Light Manufacturing) zoning/uses on the east and south sides of the property, to the AG and low density residential uses on the west side of the property.

F. TECHNICAL DEFICIENCIES:

None

IV. DEPARTMENT RECOMMENDATION

APPROVAL based upon conformance with the Zoning Ordinance, and lack of perceived negative impact upon the surrounding area.

V. PLANNING COMMISSION RECOMMENDATION

APPROVAL based upon conformance with the Zoning Ordinance, and lack of perceived negative impact upon the surrounding area.

VI. ATTACHMENTS TO REPORT

1. Zoning Map
2. 2018 GIS aerial photo of the property

VII. COPIES OF REPORT TO:

1. Dennis Schworer, LLC
2. Don Heine, TD2
3. Public Upon Request

Angela M. Curry 1/8/21
Assistant Planning Manager Date of Report

Tammi L Pelm 01/11/21
Planning Manager Date of Report


SARPY COUNTY
NEBRASKA
GIS
RG-50
RE
RS-120
AG
BGH
ML
Cary St
S 9th St
Alberta A
Sarpy County, Nebraska | Esri, Inc., City of Naperville, Illinois | Esri, Inc., Sarpy County, Nebraska | Sarpy County, NE
Notes
0
300
600
ft
Map Scale 1: 3185
This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the source records and information sources to ascertain the usability of the information.
PCO
Childs Rd
F.G.T. Crook Rd N

SARPY COUNTY
NEBRASKA

GIS



Notes



0 300 600 ft

Map Scale 1: 3185

This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the source records and information sources to ascertain the usability of the information.

ORDINANCE NO. 4023

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF BELLEVUE, NEBRASKA, AS PROVIDED FOR BY ARTICLE 3 OF ORDINANCE NO. 3619 BY CHANGING THE ZONE CLASSIFICATION OF LAND LOCATED AT OR ABOUT 10th STREET AND ALBERTA AVENUE, MORE PARTICULARLY DESCRIBED IN SECTION 1 OF THE ORDINANCE AND TO PROVIDE AN EFFECTIVE DATE.

WHEREAS, having received a recommendation from the city of Bellevue Planning Commission and proper notice having been given and public hearing held as provided by law:

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELLEVUE, NEBRASKA:

Section 1. That part of the official zoning map of the City of Bellevue, Nebraska, as provided in Article 3, of Ordinance No. 3619 is hereby amended to change the zone classification of the following described parcel of land:

> Lot 2, Bellevue Business Park Replat VI, located in the Northeast ¼ of Section 22, T14N, R13E of the 6th P.M., Sarpy County, Nebraska.
>
> From AG (Agricultural District) to FX (Flex Space District).
>
> (Dennis R. Schworer LLC)

Section 2. Except as amended herein, the official zoning map and the classification shown therein shall remain as heretofore existing.

Section 3. This ordinance shall take affect and be in force from and after its adoption and publication according to law.

ADOPTED by the Mayor and City Council this _____ day of _____, 2021.

APPROVED AS TO FORM:

_____
City Attorney

ATTEST

_____ _____
City Clerk Mayor

First Reading: 01/19/2021
Second Reading: _____
Third Reading: _____

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

13b.
1/19/2021

COUNCIL MEETING DATE: 01/19/2021	SUBMITTED BY: Tammi Palm	TITLE: Planning Manager
AGENDA ITEM:	CONSENT AGENDA ☐	SPECIAL PRESENTATION ☐
LIQUOR LICENSE ☐	ORDINANCE ☑	PUBLIC HEARING ☐
RESOLUTION ☐	CURRENT BUSINESS ☐	OTHER ☐

SUBJECT:

Approval of a request to rezone Lots 1 through 263, and Outlots A through D, Alta Collina, from AG to RS-72 and RD-60; and preliminary plat Lots 1 through 263, and Outlots A through D, Alta Collina. Applicant: Orchard Valley Inc. Location: South of 48th Street and Capehart Road.

SYNPOSIS/BACKGROUND:

Melvin Sudbeck, on behalf of Orchard Valley Inc., is requesting approval of a change of zone and to preliminary plat Lots 1 through 263, Alta Collina, for the purpose of single-family residential development. The majority of the development will consist of RS-72 zoned lots. The applicant is also proposing smaller townhome lots in the southeast corner of the development under proposed RD-60 zoning. The applicant has indicated this development will be similar to the existing Falcon Pointe development adjacent to the north.

FISCAL IMPACT: | BUDGETED FUNDS?: NO | GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: NO	COUNTER-PARTY:	INTERLOCAL AGREEMENT: NO	
CONTRACT DESCRIPTION:			
CONTRACT EFFECTIVE DATE:	CONTRACT TERM:	CONTRACT END DATE:	
PROJECT NAME:			
START DATE:	END DATE:	PAYMENT DATE:	INSURANCE REQUIRED: YES
CIP PROJECT NAME:		CIP PROJECT NUMBER:	
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):	
ACCOUNTING DISTRUBUTION CODE:		ACCOUNT NUMBER:	

RECOMMENDATION:

The Planning Department and Planning Commission have recommended approval of this application.

ATTACHMENTS:

1. Planning Commission Recommendation Sheet	2. Staff Report	3. Rezoning Ordinance
4.	5.	6.

SIGNATURES:

LEGAL APPROVAL AS TO FORM:

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

City of Bellevue

PLANNING COMMISSION RECOMMENDATION

APPLICANT: Orchard Valley Inc.

Case #'s: Z-2009-12, S-2009-20

CITY COUNCIL HEARING DATE: February 2, 2021

REQUEST: to rezone Lots 1 through 263, and Outlots A through D, Alta Collina, being a platting of the South ½ of the Northeast ¼ of Section 7, T13N, R13E of the 6th P.M., Sarpy County, Nebraska from AG to RS-72 and RD-60 for the purpose of single family residential development; and preliminary plat Lots 1 through 263, and Outlots A through D, Alta Collina.

On December 17, 2020, the City of Bellevue Planning Commission voted nine yes, zero no, zero absent and zero abstained:

APPROVAL based upon conformance with the Zoning Ordinance, Subdivision Regulations and Comprehensive Plan.

VOTE:

Yes:	Nine:	No:	Zero:	Abstain:	Zero:	Absent:	Zero:
	Casey						
	Perrin						
	Cain						
	Ackley						
	Hankins						
	Cutsforth						
	Ritz						
	Aerni						
	Jacobson						

Planning Commission Hearing (s) was held on: December 17, 2020

CITY OF BELLEVUE
PLANNING DEPARTMENT

RECOMMENDATION REPORT # 2

CASE NUMBERS: Z-2009-12
S-2009-20

FOR HEARING OF:
REPORT #1: December 17, 2020
REPORT #2: February 19, 2021

I. GENERAL INFORMATION

A. APPLICANT:

Orchard Valley Inc.
Attn: Melvin Sudbeck
16255 Woodland Drive
Omaha, NE 68136

B. PROPERTY OWNER:

Kenneth and Norma Kuhlman
c/o Trustees
12502 South 48th Street
Papillion, NE 68133

C. GENERAL LOCATION:

South of 48th Street and Capehart Road

D. LEGAL DESCRIPTION:

Lots 1 through 263, and Outlots A through D, Alta Collina, located in the South ½ of the Northeast ¼ of Section 7, T13N, R13E of the 6th P.M., Sarpy County, Nebraska.

E. REQUESTED ACTIONS:

1. Rezone Lots 1 through 263, and Outlots A through D, Alta Collina, from AG to RD-60 and RS-72 for the purpose of single family residential development.

2. Preliminary plat Lots 1 through 263, and Outlots A through D, Alta Collina.

F. EXISTING ZONING AND LAND USE:

AG, Vacant

G. PURPOSE OF REQUEST:

The purpose of this request is to obtain a change in zone and preliminary plat approval to enable a single family residential development.

H. SIZE OF SITE:

The site is approximately 80 acres.

II. BACKGROUND INFORMATION

A. EXISTING CONDITION OF SITE:

The site is presently vacant and most recently used agriculturally.

B. GENERAL NEIGHBORHOOD/AREA LAND USES AND ZONING:

1. **North:** Single Family Residential, RS-72 and RG-50-PS
2. **East:** Single Family Residential and Vacant, AG
3. **South:** Single Family Residential, RS-72-PS
4. **West:** Vacant, AG

C. REVELANT CASE HISTORY:

On December 17, 2020, the Planning Commission recommended approval of a request to rezone Lots 1 through 263, and Outlots A through D, Alta Collina, being a platting of the South ½ of the Northeast ¼ of Section 7, T13N, R13E of the 6th P.M., Sarpy County, Nebraska from AG to RS-72 and RD-60 for the purpose of single family residential development; and preliminary plat Lots 1 through 263, and Outlots A through D, Alta Collina.

D. APPLICABLE REGULATIONS:

1. Section 5.10, Zoning Ordinance, regarding RS-72 uses and requirements.
2. Section 5.11, Zoning Ordinance, regarding RD-60 uses and requirements.
3. Chapter 3, Subdivision Regulations, regarding Preliminary Plats.
4. Chapter 6, Subdivision Regulations, regarding Minimum Design Standards.
5. Chapter 7, Subdivision Regulations, regarding Capital Improvements.

III. ANALYSIS

A. COMPREHENSIVE PLAN:

The Future Land Use Map of the Comprehensive Plan designates this area as medium density residential.

B. OTHER PLANS:

None

C. TRAFFIC AND ACCESS:

1. There is no specific MAPA traffic count data available for the intersection of 48th Street and Capehart Road.

2. Access is proposed from two points off of South 48th Street. The property will also have access to the north from newly created extensions of South 49th Street, South 52nd Street, and South 55th Street connecting to the Falcon Pointe development. Access to the south will be from a newly created extension of South 51st Street connecting to the Lions Gate development.

D. UTILITES:

All utilities are available or will be constructed to serve this development.

E. ANALYSIS:

1. Melvin Sudbeck, on behalf of Orchard Valley Inc., has submitted a request to preliminary plat Lots 1 through 263, and Outlots A through D, Alta Collina, for the purpose of single family residential development.

2. The applicant is also requesting a change of zone from AG to RD-60 (Duplex Residential, 6,000 Square Foot Zone) and RS-72 (Single Family Residential, 7,200 Square Foot Zone) for Lots 1 through 263, and Outlots A through D, Alta Collina.

The majority of the development will consist of RS-72 zoned lots, with a minimum square footage of 7,200. The applicant is also proposing smaller townhome lots in the southeast corner of the development under a proposed RD-60 zoning. The minimum square footage for these lots is 6,000.

All of the lots conform to the minimum requirements of the requested zoning districts.

3. The applicant has indicated this development will be similar to the existing Falcon Pointe neighborhood adjacent to this property on the north. Falcon Pointe is zoned RS-72 and RG-50-PS, with a similar mix of housing styles.

4. This application was sent out to the following departments/individuals for review: Public Works, Permits and Inspections, Chief of Police, Offutt Air Force Base, Fire Inspector, Sarpy County Public Works Department, Sarpy County Planning Director, Sarpy County IS/GIS/Public Safety, Metro Area Planning Agency, Metropolitan Utilities District, CenturyLink, Omaha Public Power District, Black Hills Energy, Cox Communications, Papio-Missouri NRD, and the Springfield Platteview School District. The cover letter indicated a deadline to send comments back to the Planning Department, and also stated if the requested department did not have comments pertaining to the application, no response was needed.

Krista Hoffart, Offutt Community Planner stated the project area does not fall within Offutt Air Force Base Accident Potential Zones or Noise Contours.

Matt Knight, Public Works Engineer, requested technical revisions to the preliminary plat, street profiles, drainage plan, sanitary sewer plan, and storm sewer plan.

The applicant's engineer and surveyor have since satisfied the requested technical revisions.

Sarpy County GIS/911 requested revisions to the street names on the preliminary plat. These revisions have been made by the developer's engineer.

No other comments were received on this case.

5. The Future Land Use Map designates this area as medium density residential. This development is compatible with the Comprehensive Plan.

6. This plat will be developed as a Sanitary and Improvement District. A draft amendment to the Alta Collina Subdivision Agreement has been submitted by the applicant and has been reviewed by the City Attorney.

7. When this area began developing with residential neighborhoods, it was the plan to have this development and Falcon Pointe share park area to serve both subdivisions. The city does not want to have subdivisions with smaller parks but would rather see larger parks serving more than one development which can easily be maintained in the future. Falcon Pointe currently has a 4.20 acre platted park area adjacent to this property. This subdivision has a proposed trail system to connect to the existing park area to the north. In addition, the applicant will contribute financially to the Falcon Pointe Sanitary and Improvement District as they develop this park area.

Several walking trails are being proposed and are shown on the attached trail plan. An 8' wide trail will be constructed along the east side of South 48th Street to connect to a trail system along the west side of this street. Additional 10' wide trails are being proposed internally along South 52nd Street, which will connect to the Falcon Point development on the north and the Lions Gate subdivision on the south. A 10' wide trail is also proposed along the north side of Lookingglass Drive. This trail will eventually extend from 36th Street to the western edge of the city's jurisdiction and will provide an important east/west trail connection.

8. Traffic calming measures are proposed and shown on the preliminary plat along South 52nd Street and Lookingglass Drive, both of which are proposed collector streets.

9. Based on the number of acres, this development will require a contribution to the Park Fund in the amount of $44,000.

10. Staff believes this development is compatible with the existing single family residential development in the neighborhood.

F. TECHNICAL DEFICIENCIES:

None

IV. DEPARTMENT RECOMMENDATION

APPROVAL based upon conformance with the Zoning Ordinance, Subdivision Regulations, and Comprehensive Plan

V. PLANNING COMMISSION RECOMMENDATION

APPROVAL based upon conformance with the Zoning Ordinance, Subdivision Regulations, and Comprehensive Plan

VI. ATTACHMENTS TO REPORT

1. Zoning Map
2. 2020 GIS aerial photo of the property
3. Preliminary plat received December 17, 2020
4. Zoning justification letter received December 10, 2020
5. Trail plan received December 16, 2020
6. Zoning exhibit received November 3, 2020
7. Email from Justin Hess received January 4, 2021

VII. COPIES OF REPORT TO:

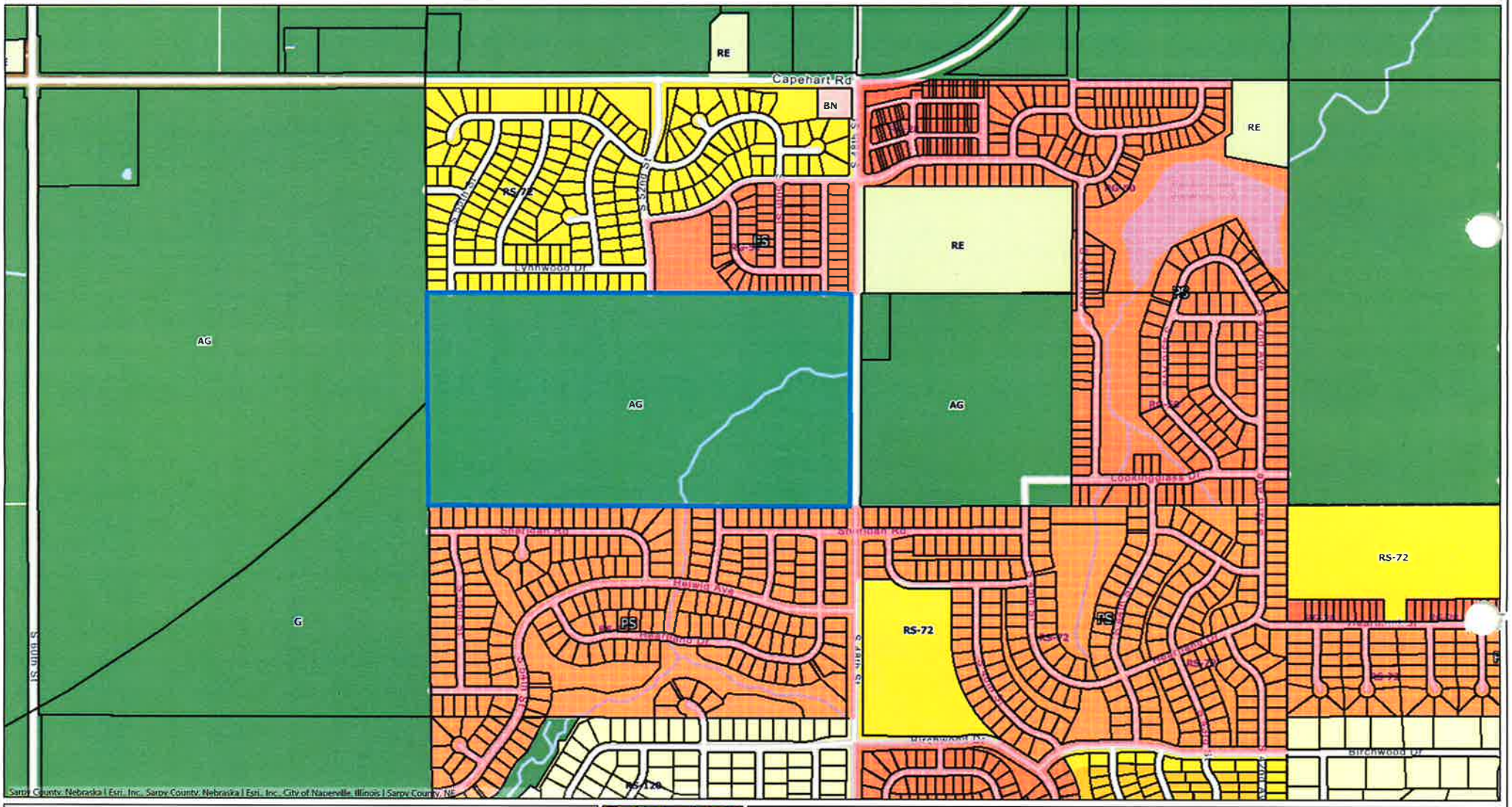
1. Orchard Valley Inc (Melvin Sudbeck)
2. Blakeman Engineering (Brad Blakeman)
3. Peterson/Foster Law (Bob Petersen)
4. Public Upon Request

Angela M. Curry 1/8/21
Assistant Planning Manager Date of Report

Tammi R Palmer January 11, '21
Planning Manager Date of Report

SARPY COUNTY
NEBRASKA

GIS



0 500 1000 ft

Map Scale 1: 9028

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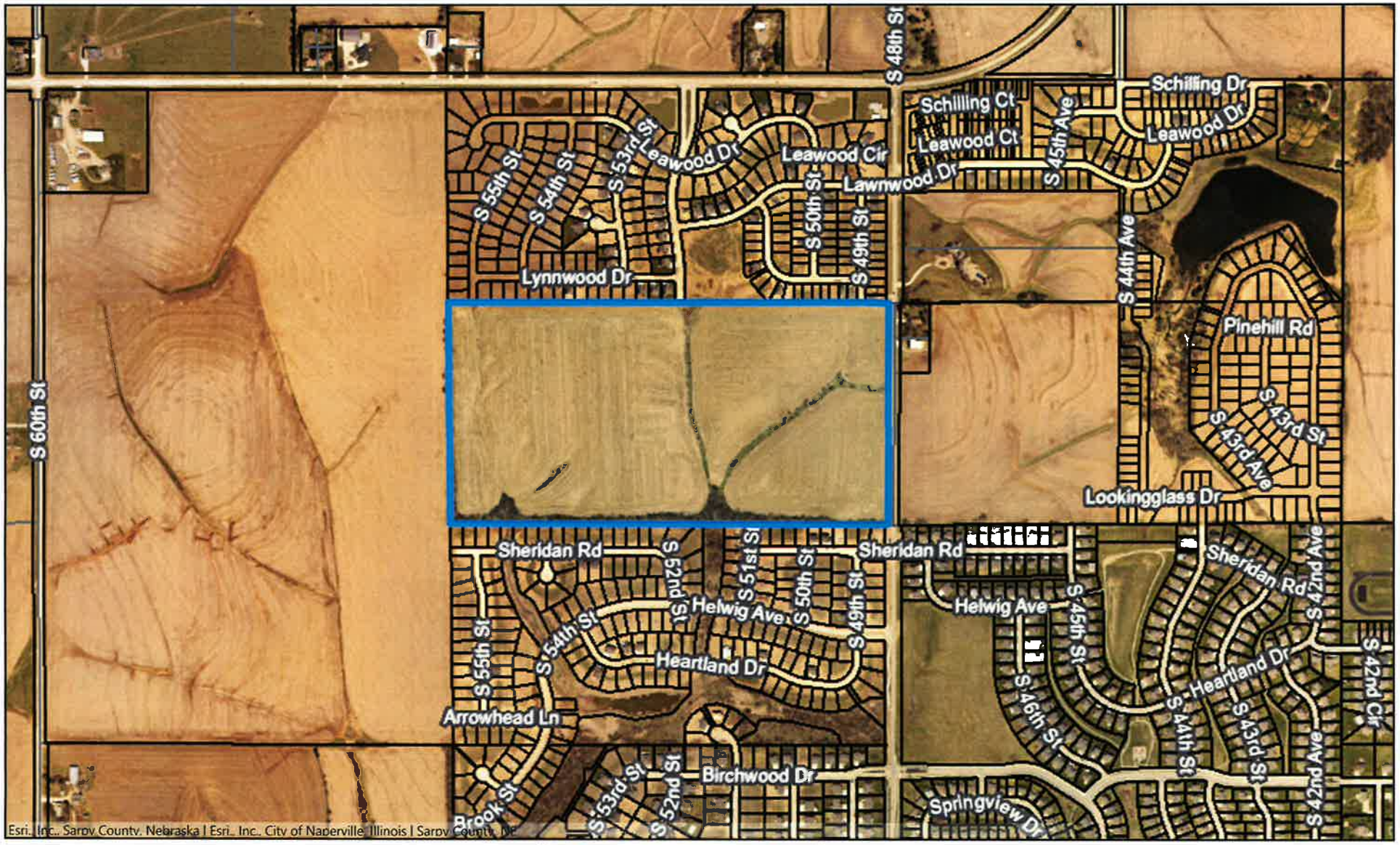


Notes

SARPY COUNTY
NEBRASKA

GIS

Alta Collina



0 1000 2000 ft

Map Scale 1: 12739

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Notes

RECEIVED
DEC 17 2020
PLANNING DEPT.

ALTA COLLINA

PRELIMINARY PLAT

LOTS 1 THROUGH 263, AND OUTLOTS "A" THROUGH "D" INCLUSIVE LOCATED IN THE SOUTH ½ OF THE NORTHEAST ¼ OF SECTION 7, T13N, R13E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA

SUDBECK COMPANIES

NORTH

SCALE- 1"= 100'



TOTAL ACREAGE OF SUBDIVISION	78.44 ACRES
RD 60 ZONING TOTAL LOTS	74 15.873 ACRES
RD 72 ZONING TOTAL LOTS	189 42.690 ACRES
OUTLOT A DRAINAGE	7500 SF
OUTLOT B STORM WATER BASIN	132,004 SF
OUTLOT C LIFT STATION	43,271 SF
OUTLOT D DRAINAGE	23,402 SF

Subdivider: Orchard Valley Inc.
c/o – Melvin Sudbeck

Blakeman Engineering LLC
Principal, Project Manager - Brad Blakeman
10423 Hansen Ave, Omaha, NE 68124

STREET ACCESS RESTRICTIONS
THERE WILL BE NO STREET ACCESS FOR LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 AND OUT LOT "A" TO 48TH STREET.

SETBACKS

RD–60	RS–72
From: All lots are 25ft. minimum setback	From: All lots are 25ft minimum setback
Side: 5ft minimum, 15' on lots that adjoin streets	Side: 7ft minimum, 20' on lots that adjoin streets
Rear: 30ft minimum	Rear: 35ft minimum

LEGAL DESCRIPTION
A TRACT OF LAND LOCATED IN THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 13 NORTH, RANGE 13 EAST OF THE 6TH P.M. SARPY COUNTY, NEBRASKA, SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST 1/4 CORNER OF SAID SECTION 7; THENCE N02°29'38"W, ON THE EAST LINE OF THE SOUTH 1/2 OF THE NORTHEAST 1/4, A DISTANCE OF 1330.78 FEET TO THE NORTHEAST CORNER OF THE SOUTH 1/2 OF THE NORTHEAST 1/4; THENCE S87°22'15"W, ON THE NORTH LINE OF THE SOUTH 1/2 OF THE NORTHEAST 1/4, A DISTANCE OF 2644.20 FEET TO THE NORTHWEST CORNER OF THE SOUTH 1/2 OF THE NORTHEAST 1/4; THENCE S02°17'14"E, ON THE WEST LINE OF THE SOUTH 1/2 OF THE NORTHEAST 1/4, A DISTANCE OF 1326.03 FEET TO THE SOUTHWEST CORNER OF THE SOUTH 1/2 OF THE NORTHEAST 1/4; THENCE N87°28'33"E, ON THE SOUTH LINE OF THE SOUTH 1/2 OF THE NORTHEAST 1/4, A DISTANCE OF 2645.96 FEET BACK TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 80.966 ACRES MORE OR LESS.

CERTIFICATION
I HEREBY CERTIFY THAT THIS SURVEYING DOCUMENT WAS PREPARED BY ME OR UNDER MY DIRECT PERSONAL SUPERVISION AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF NEBRASKA.

12-16-2020
DATE
FRED M. FRANKLIN R.L.S. 525

NEBRASKA REGISTERED LS-525 LAND SURVEYOR FRED M. FRANKLIN

DRAWN BY: TMF
CHECKED BY: FMF
JOB NO.: 2019-98
DATE: 11-3-2020

ALPHA LAND SURVEYING
ALTA COLLINA

Alpha Land Surveying
SINCE 1996
SOUTH SIOUX CITY, NEBRASKA (402)494-2122
OAKLAND, NEBRASKA (402)685-5149 BLAIR, NEBRASKA (402)571-7971
HARTINGTON, NEBRASKA (402)254-3465 NORFOLK, NEBRASKA (402)371-7971
website– www.alphalandsurveying.com
email– alphalandsurveying@gmail.com

ORCHARD VALLEY, INC.

Orchard Valley INC

16255 WOODLAND DRIVE • OMAHA • NE • 68136 • 402-895-3288 (O) • 402-895-5357 (F)

December 7, 2020

City of Bellevue – Zoning Dept
ATTN: Angela Curry
1510 Wall Street
Bellevue, NE 68005
402-293-3000

RE: Alta Collina – Zoning Justification

Angela

As requested, this letter serves as a justification statement for the development of a proposed residential subdivision, Alta Collina, in the City of Bellevue's zoning jurisdiction. The proposed Alta Collina subdivision sits on a parcel of land approximately one-quarter mile southwest of 48th and Capehart. Orchard Valley is requesting the referenced land (currently zoned as agricultural) be re-zoned as single-family residential (RD60 and RS72).

Rezoning this land to single-family residential helps to fill the need for housing in this area and meets the City of Bellevue's future comprehensive land development plan. Required utilities / infrastructure for the proposed subdivision run adjacent to the land thus allowing for affordable development costs.

Houses in the Alta Collina subdivision will be comparable to the Falcon Ridge neighborhood to the north and the Lions Gate subdivision to the south. The anticipated price point for RD60 properties should fall within $250-350k range; the anticipated price point for the RS72 properties should fall within the $325-500k range.

Feel free to reach out to us w/ any additional inquiries you may have. Thank you.

Sincerely

Melvin Sudbeck, President

RECEIVED
DEC 10 2020
PLANNING DEPT.

RECEIVED

DEC 16 2020

PLANNING DEPT.

ALTA COLLINA

LOCATED IN THE S 1/2 OF NE 1/4, SEC 7, T13N, R13E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.



TRAIL CROSS SECTION A-A

LEGEND

P.C.C. TRAIL

WALKING TRAIL PLAN EXHIBIT

SCALE 1" = 100'-0"

RECEIVED
NOV 0 3 2020
PLANNING DEPT.

ALTA COLLINA

PRELIMINARY PLAT

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RD 72 ZONING TOTAL LOTS	189 42.880 ACRES
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Subdivider: Orchard Valley Inc.
c/o – Melvin Sudbeck

Blakeman Engineering LLC
Principal, Project Manager - Brad Blakeman
10423 Hansen Ave, Omaha, NE 68124

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I HEREBY CERTIFY THAT THIS SURVEYING DOCUMENT WAS PREPARED BY ME OR UNDER MY DIRECT PERSONAL SUPERVISION AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF NEBRASKA.

11-3-2020
DATE FRED W. FRANKLIN R.L.S. 525

NEBRASKA LAND SURVEYOR LS 525 FRED W. FRANKLIN

SUDBECK COMPANIES

DATE: 11-3-2020
DRAWN BY: FWF
CHECKED BY: FWF
JOB NO.: 2018-088

ALPHA LAND SURVEYING
ALTA SURVEY

Alpha Land Surveying
1996 SINCE
SOUTH SIOUX CITY, NEBRASKA (402) 494-2532
OAKLAND, NEBRASKA (402) 685-6677 OMAHA, NEBRASKA (402) 371-7501
NORFOLK, NEBRASKA (402) 371-7501
website– www.alphalandsurveying.com
email– alphalandsurveying@gmail.com

Tammi Palm

From: Justin Hess <justindhess@gmail.com>
Sent: Monday, January 4, 2021 7:55 PM
To: Tammi Palm
Subject: Objection to proposed plan by Orchard Valley to develop off 48th Street South of Capehart

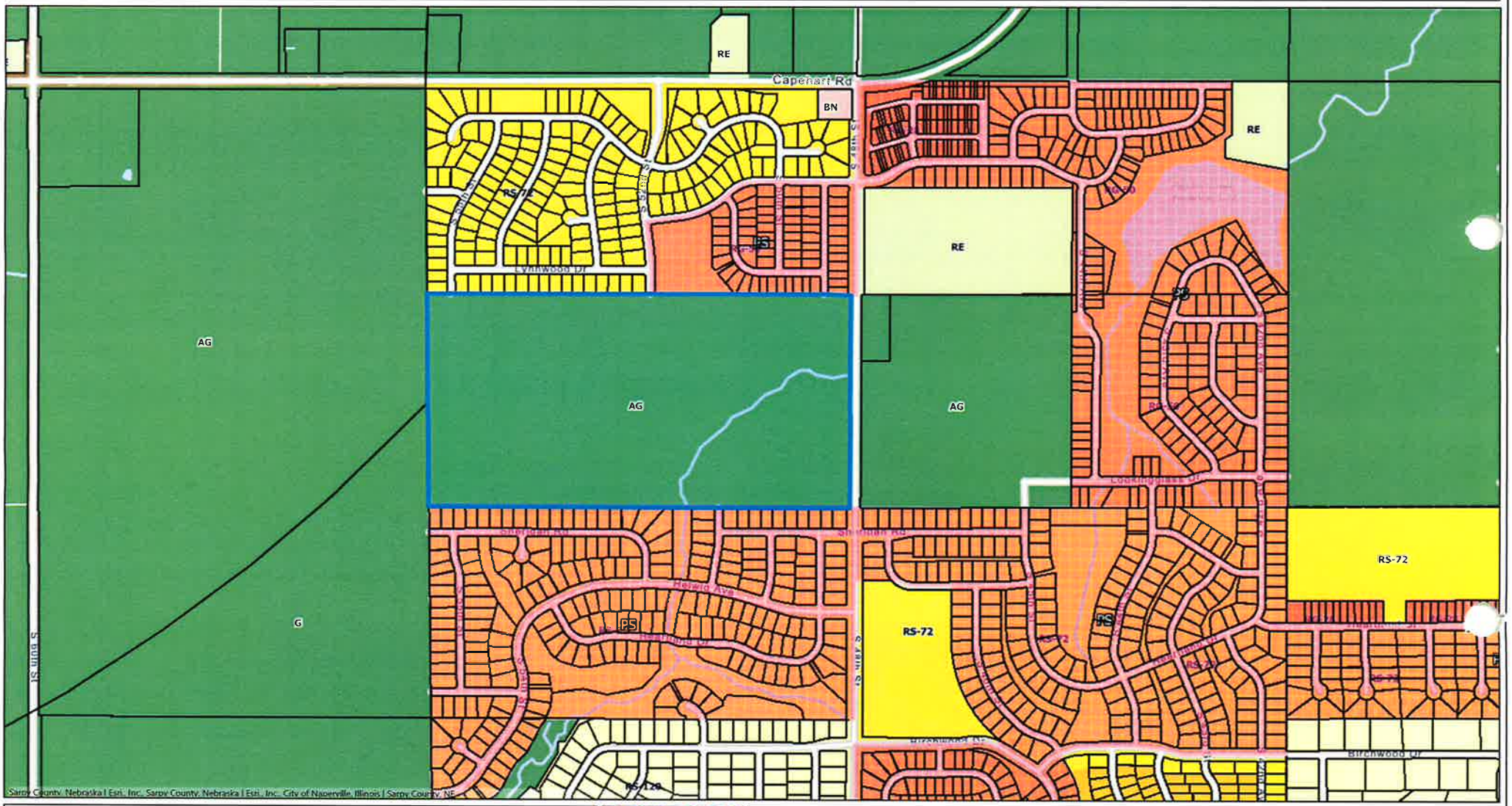
I am a local homeowner living near the proposed development. My address is 4704 Sheridan Rd, Bellevue. I was unable to attend the public hearing on December 17th.

I object to any rezoning that will permit duplexes or other types of homes that will decrease the value of my property and home. I also object to any plans that do not include adequate traffic mitigation plans -- not only for the new subdivision but for the entire affected area. This includes plans to adequately address traffic at the intersection of Capehart and 48th Street.

Thank you

Justin Hess

SARPY COUNTY
NEBRASKA



0 500 1000 ft

Map Scale 1: 9028

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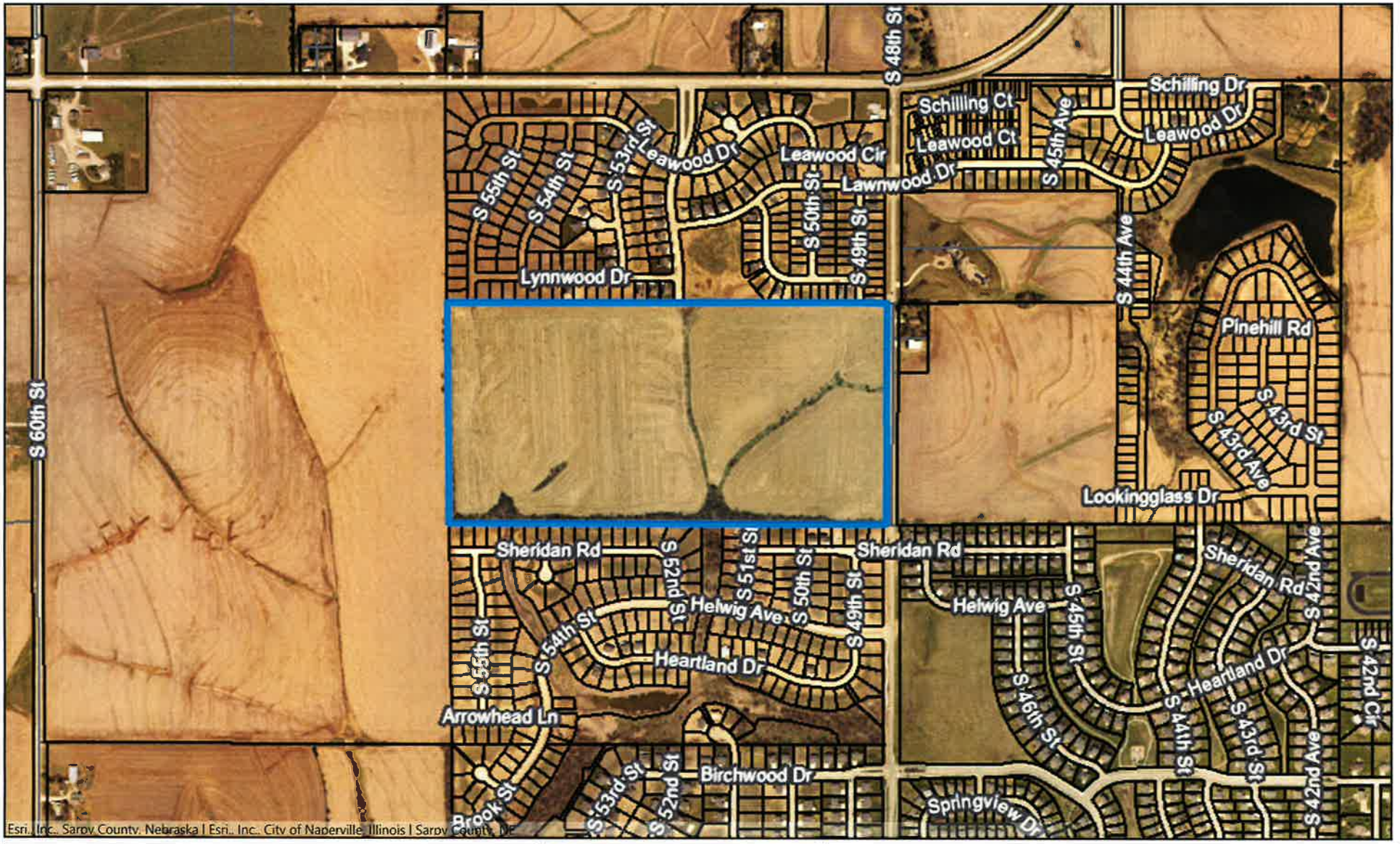


Notes

SARPY COUNTY
NEBRASKA

GIS

Alta Collina



Esri, Inc., Sarpy County, Nebraska | Esri, Inc., City of Naperville, Illinois | Sarpy County, NE

0 1000 2000 ft

Map Scale 1: 12739

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Notes

13c.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 01/19/2021	SUBMITTED BY:	Finance Director	Michael Rogers, GilmoreBell; Cody Wickham, D.A.Davidson		
AGENDA ITEM:		CONSENT AGENDA	☐	SPECIAL PRESENTATION	☑
LIQUOR LICENSE	☐	ORDINANCE	☑	PUBLIC HEARING	☐
RESOLUTION	☐	CURRENT BUSINESS	☐	OTHER	☐

SUBJECT:

Refinance debt - Issue Limited Tax General Obligation Refunding Certificates of Participation, Series 2021 in an amount not to exceed $4,350,000 for the purpose of refunding certain Certificates of Participation, Series 2017.

SYNPOSIS/BACKGROUND:

The City of Bellevue will issue up to $4,350,000 of new bonds to save interest costs and more effectively manage debt by defeasing up to $3,955,000 of 2017 Certificates of Participation. The result would be a positive effect on debt service cash flow and estimated net savings of approximately $100k.

FISCAL IMPACT: +100k BUDGETED FUNDS?: YES GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:					
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:	
PROJECT NAME:					
START DATE:		END DATE:		PAYMENT DATE:	
INSURANCE REQUIRED:	NO				
CIP PROJECT NAME:		CIP PROJECT NUMBER:			
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):			
ACCOUNTING DISTRUBUTION CODE:	95	ACCOUNT NUMBER:	4804		

RECOMMENDATION:

Suspend the statutory rule requiring reading on three different days and, after the public hearing is held at this meeting, approve Ordinance #4025, authorizing and providing for issuance of Limited Tax General Obligation Refunding Certificates of Participation, Series 2021, in an amount not to exceed $4,350,000.00.

ATTACHMENTS:

1.	Ordinance No. 4025	2.		3.	
4.		5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Bruce Rolfing

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

ORDINANCE NO. 4025

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BELLEVUE, NEBRASKA AUTHORIZING AND APPROVING A LEASE-PURCHASE TRANSACTION WITH A BANK OR TRUST COMPANY THE PROCEEDS OF WHICH WILL BE USED TO PROVIDE FOR THE PAYMENT AND REDEMPTION OF CERTAIN OUTSTANDING CERTIFICATES OF PARTICIPATION, SERIES 2017, WHICH WERE USED TO PAY THE COSTS TO ACQUIRE, RENOVATIONS AND ASSOCIATED FURNISHINGS AND EQUIPMENT FOR CITY HALL AND THE CITY'S SWIMMING POOLS AND RELATED FACILITIES AND EQUIPMENT FOR USE BY THE CITY; APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED $4,350,000 PRINCIPAL AMOUNT OF CERTIFICATES OF PARTICIPATION IN SUCH LEASE; FIXING IN PART AND PROVIDING FOR THE FIXING IN PART OF CERTAIN PROVISIONS OF THE LEASE AND RELATED DOCUMENTS; AND RELATED MATTERS.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELLEVUE, NEBRASKA AS FOLLOWS:

Section 1. The Mayor and City Council ("**Council**") of The City of Bellevue, Nebraska (the "**City**") hereby finds and determines as follows:

(a) Pursuant to a Lease-Purchase Agreement, dated December 28, 2017 (the **"2017 Agreement"**), between the City, as lessee, and BOKF, National Association, (the **"2017 Trustee"**) as lessor, $3,955,000 principal amount of Certificates of Participation, Series 2017, dated December 28, 2017 (the **"2017 Certificates"**) were issued to provide funds for the acquisition of renovations and associated furnishings and equipment for City Hall and the City's swimming pools and related facilities and equipment for use by the City (collectively, the **"Project"**), and such 2017 Certificates remain outstanding and unpaid and bear interest as follows (the **"Outstanding Certificates"**):

Principal Amount	Maturing December 15:	Interest Rate
$240,000	2021	1.950%
175,000	2022	2.050
105,000	2023	2.200
130,000	2024	2.350
155,000	2025	2.450
300,000	2026	2.600
330,000	2027	2.750
270,000	2028	2.900
410,000	2029	3.050
340,000	2030	3.150
740,000	2031	3.250
760,000	2032	3.300

The Outstanding Certificates are subject to redemption prior to maturity in whole or in part at any time on or after December 28, 2022 at a redemption price equal to 100% of the principal amount being redeemed, plus accrued interest on such principal amount to the date fixed for redemption.

(b) The Outstanding Certificates remain unpaid and represent obligations of the City under the 2017 Agreement, provision for the payment of all or any part of which may be made by executing and delivering a new Lease Purchase Agreement (the **"Lease Agreement"**) between the City, as lessee, and UMB Bank, N.A., as lessor, to provide for the payment and redemption of the Outstanding COPs and to refinance the City's obligations under the 2017 Agreement by depositing funds in escrow with the lessor under the 2017 Agreement.

(c) Since the execution and delivery of the Outstanding Agreements and the issuance of the Outstanding Certificates, the rates of interest available in the markets have declined so that the City can effect a savings in interest costs by providing for payment and redemption of some or all of the Outstanding Certificates through the execution and delivery of the Lease Agreement and the issuance of refunding certificates of participation therein.

(d) In order to facilitate the foregoing and to pay the cost thereof, it is necessary and desirable for the City to take the following actions:

1. Enter into a License and Easement (the **"License and Easement"**) between the City, as grantor, and UMB Bank, N.A., West Des Moines, Iowa (or such other bank or trust company as may be determined by an Authorized Officer, the **"Trustee"**), as grantee, pursuant to which the City grants a license and easement with respect to the Real Property (as defined in the Lease) to the Trustee on the terms and conditions set forth therein, in substantially the form of the License and Easement entered into in connection with the 2017 Certificates;

2. Enter into a Lease-Purchase Agreement (the **"Lease"**) with the Trustee, pursuant to which the City, as lessee, will lease the Project from the Trustee, as lessor, with an option to purchase the Trustee's interest in the Project and pursuant to which the parties shall agree that the Project shall remain the personal property of the Trustee, in substantially the form of the 2017 Agreement;

3. If determined appropriate, execute and deliver a Tax Compliance Agreement (the **"Tax Agreement"**) pursuant to which the City may make certain representations and covenants related to the exclusion of the interest portions of basic rent under the Lease from gross income for purposes of federal income taxation, in a form as approved by an Authorized Officer (defined herein), but only upon advice of special tax counsel;

4. Approve a Declaration of Trust (the **"Declaration of Trust"**) by the Trustee, pursuant to which to Certificates of Participation, Series 2021 (the **"Certificates of Participation"**), evidencing proportionate interests of the owners thereof in basic rent payments to be made by the City under the Lease, will be executed and delivered, in substantially the form of the declaration of trust entered into in connection with the 2017 Certificates; and

5. Approve an Official Statement respecting the Certificates of Participation, to be in substantially the same form as the Preliminary Official Statement respecting the Certificates of Participation, in a form as approved by an Authorized Officer (the **"Preliminary Official Statement,"** and together, the **"Official Statement"**).

The License and Easement, the Lease, the Tax Agreement, and the Escrow Agreement (defined below) are referred to together herein as the **"City Documents."**

Section 2. (a) The City Documents and the Declaration of Trust are hereby approved as indicated above or in such forms as approved by the Mayor, City Administrator or the Finance Director of the City (each, an "**Authorized Officer**"), with such changes therein as are approved by an Authorized Officer.

(b) The Authorized Officers, or each individually, are hereby authorized and directed to determine (i) the principal amount of the Lease, which shall not exceed $4,350,000 (ii) the principal installments to be due thereunder, (iii) the final maturity of the Lease, which shall not be later than September 15, 2032, (iv) the rate of interest to be carried by each principal installment such that the present value savings realized by refunding the Outstanding Certificates shall be not less than 2.00% of the principal component of the Outstanding Certificates being refunded, and (v) the prepayment provisions. The Authorized Officers, or each individually, are hereby authorized to make such changes, additions or deletions with respect to the Lease as may be in the best interests of the City prior to the signing thereof. An Authorized Officer's execution of the City Documents will be conclusive evidence of such approval.

(c) The Authorized Officers, or each individually, are hereby authorized to irrevocably call any or all of the Outstanding Certificates for redemption on such determined appropriate, which date or dates shall be the **"Redemption Date"** hereunder. The Authorized Officers, or each individually, are hereby authorized to designate, approve, execute and deliver, as the case may be, the form, content, terms and provisions of any published and/or mailed notice of redemption with respect to the payment and redemption of the Outstanding Certificates, and direct the application of such proceeds and any investment income to the payment of all of the principal component of and interest on the Outstanding Certificates maturing on or before each respective Redemption Date and the application of the balance of such proceeds and any investment income thereof to the redemption and retirement of the Refunded Bonds on the Redemption Date.

(d) The City is hereby authorized to enter into an escrow agreement in connection with refunding the Outstanding Certificates (the **"Escrow Agreement"**) in such form as may be approved by an Authorized Officer with the 2017 Trustee (the **"Escrow Agent"**), and the Authorized Officers are hereby authorized and directed to execute the Escrow Agreement, for and on behalf of and as the act and deed of the City. All money deposited with the Escrow Agent shall be deemed to be deposited in accordance with and subject to all of the provisions contained in this Resolution and the Escrow Agreement. The Escrow Agent is hereby authorized to carry out, on behalf of the District, the duties, terms and provisions of the Escrow Agreement, and the Escrow Agent, the Purchaser and bond counsel for the District are authorized to take all necessary actions for the subscription and purchase of the escrowed securities described in the Escrow Agreement, including the subscription for United States Treasury Securities State and Local Government Series.

(e) Each Authorized Officer is hereby authorized and directed to execute and deliver, or cause to be executed and delivered, the City Documents and to approve changes to the Declaration of Trust on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to affix the City's seal to the City Documents and attest such seal.

Section 3. The Authorized Officers are hereby authorized to determine the form and content of a Preliminary Official Statement for the Certificates of Participation. An Authorized Officer is further authorized to approve and deem final the preliminary Official Statement and final Official Statement and to distribute such documents to investors and the public.

Section 4. The Certificates shall be sold with a maximum underwriting discount of 1.35% of the stated principal amount of the Certificates to D.A. Davidson & Co., the underwriter thereof (the **"Underwriter"**) pursuant to a Certificate Purchase Agreement between the City and the Underwriter with

respect to the Certificates. The Certificate Purchase Agreement, in the form presented herewith is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Authorized Officers shall approve as being in the best interests of the City.

Section 5. Without in any way limiting the power, authority or discretion elsewhere herein granted or delegated, the City Council hereby (a) authorizes and directs the Authorized Officers (or each individually) and all other officers, officials, employees and agents of the City to carry out or cause to be carried out, and to perform such obligations of the City and such other actions as they, or any of them, in consultation with special tax counsel, the Lessor and its counsel and the Underwriter, shall consider necessary, advisable, desirable or appropriate in connection with this Ordinance, including, without limitation, the execution and delivery of all related documents, instruments, certifications and opinions, and (b) delegates, authorizes and directs to the Authorized Officers, or each individually, the right, power and authority to exercise his or her independent judgment and absolute discretion in (1) determining and finalizing the terms and provisions of the Lease and the Certificates not specifically set forth in this Ordinance and (2) the taking of all actions and the making of all arrangements necessary, proper, appropriate, advisable or desirable in order to effectuate the execution and delivery of the City Documents and the issuance, sale and delivery of the Certificates. The execution and delivery by the Authorized Officers, or each individually, or by any such other officers, officials, employees or agents of the City of any such documents, instruments, certifications and opinions, or the doing by them of any act in connection with any of the matters that are the subject of this Ordinance, shall constitute conclusive evidence of both the City's and their approval of the terms, provisions and contents thereof and of all changes, modifications, amendments, revisions and alterations made therein and shall conclusively establish their absolute, unconditional and irrevocable authority with respect thereto from the City and the authorization, approval and ratification by the City of the documents, instruments, certifications and opinions so executed and the actions so taken.

All actions heretofore taken by the Authorized Officers and all other officers, officials, employees and agents of the City including, without limitation, the expenditure of funds and the selection, appointment and employment of special tax counsel, financial advisors, and other agents in connection with the execution and delivery of the City Documents and the issuance, sale and delivery of the Certificates, together with all other actions taken in connection with any of the matters that are the subject hereof, are in all respects hereby authorized, adopted, specified, accepted, ratified, approved and confirmed.

Section 6. The provisions of this Ordinance, of any supplemental ordinance, and of any resolutions or other proceedings providing for the execution and delivery of the City Documents and the sale of the Certificates and the terms and provisions thereof shall constitute a contract between the City, the Lessor and the registered owners of the Certificates, and the provisions thereof shall be enforceable by any owner of a Certificate for the equal benefit and protection of all such owners similarly situated, by mandamus, accounting, mandatory injunction or any other suit, action or proceeding at law or in equity that is presently or may hereafter be authorized under the laws of the State of Nebraska (the **"State"**) in any court of competent jurisdiction. Such contract is made under and is to be construed in accordance with the laws of the State.

After the execution and delivery of the City Documents, and the issuance, sale and delivery of the Certificates, this Ordinance and any supplemental ordinance shall not be subject to repeal, but shall be subject to modification or amendment only to the extent and in the manner provided for in this Ordinance.

Section 7. With the exception of rights or benefits herein expressly conferred, nothing expressed or mentioned in or to be implied from this Ordinance, the City Documents or the Certificates is intended or should be construed to confer upon or give to any person other than the City, the Trustee and the

registered owners of the Certificates, any legal or equitable right, remedy or claim under or by reason of or in respect to this Ordinance or any covenant, condition, stipulation, promise, lease or provision herein contained. The Ordinance and all of the covenants, conditions, stipulations, promises, agreements and provisions hereof are intended to be and shall be for and inure to the sole and exclusive benefit of the City, the Lessor and the registered owners from time to time of the Certificates as herein and therein provided.

Section 8. No officer or employee of the City shall be individually or personally liable for the performance of any duties or obligations under the City Documents or the payment of the principal of or interest on any Certificate. Nothing herein contained shall, however, relieve any such officer or employee from the performance of any duty provided or required by law.

Section 9. Whenever this Ordinance or the City Documents requires any action to be taken on a Saturday, Sunday or legal holiday, such action shall be taken on the first business day occurring thereafter. Whenever in this Ordinance or the City Documents the time within which any action is required to be taken or within which any right will lapse or expire shall terminate on a Saturday, Sunday or legal holiday, such time shall continue to run until midnight on the next succeeding business day.

Section 10. The City Documents and all other documents, agreements, certificates, and instruments related to the Certificates of Participation and City Documents shall be valid, binding, and enforceable against the City when executed and delivered by means of (i) an original manual signature; (ii) a faxed, scanned, or photocopied manual signature, or (iii) any other electronic signature permitted by electronic signatures laws, including any relevant provisions of the Uniform Commercial Code, in each case to the extent applicable. Each faxed, scanned, or photocopied manual signature, or other electronic signature, shall for all purposes have the same validity, legal effect, and admissibility in evidence as an original manual signature. Each of the City Documents and each document, agreement, certificate, and instrument related to the Certificates of Participation and City Documents may be executed in any number of counterparts, each of which shall be deemed to be an original, but such counterparts shall, together, constitute one and the same document, agreement, certificate, or instrument, as applicable.

Section 11. If any one or more of the covenants or agreements or portions thereof provided in this Ordinance on the part of the City to be performed should be determined by a court of competent jurisdiction to be contrary to law, then such covenant or covenants, or such lease or agreements, or such portions thereof, shall be deemed severable from the remaining covenants and agreements or portions thereof provided in this Ordinance and the invalidity thereof shall in no way affect the validity of the other provisions of this Ordinance or of the City Documents, but the Lessor and the registered owners of the Certificates shall retain all the rights and benefits afforded to them hereunder and under the City Documents or any applicable provisions of law.

If any provisions of this Ordinance shall be held or deemed to be or shall, in fact, be inoperative or unenforceable or invalid as applied in any particular case in any jurisdiction or jurisdictions or in all jurisdictions, or in all cases because it conflicts with any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable or invalid in any other case or circumstance, or of rendering any other provision or provisions herein contained inoperative or unenforceable or invalid to any extent whatsoever.

Section 12. This Ordinance shall be construed and interpreted in accordance with the laws of the State. All suits and actions arising out of this Ordinance shall be instituted in a court of competent jurisdiction in the State except to the extent necessary for enforcement, by any trustee or receiver appointed by or pursuant to the provisions of this Ordinance, or remedies under this Ordinance.

Section 13. Any ordinance of the City, and any part of any ordinance or resolution, inconsistent with this Ordinance is hereby repealed to the extent of such inconsistency.

Section 14. This ordinance shall take effect and be in force from and after its passage and publication in pamphlet form as provided by law.

PASSED AND APPROVED: January ___, 2021.

CITY OF BELLEVUE, NEBRASKA

ATTEST:

By: _____
Mayor

By: _____
Clerk

[S E A L]

14a.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 01/19/2021		SUBMITTED BY: CDBG/Finance			
AGENDA ITEM:		CONSENT AGENDA	☐	SPECIAL PRESENTATION	☐
LIQUOR LICENSE	☐	ORDINANCE	☐	PUBLIC HEARING	☑
RESOLUTION	☑	CURRENT BUSINESS	☐	OTHER	☐

SUBJECT:

Conduct public hearing for CDBG-CV Allocation Round 3 and Substantial Amendment to the 2019 Action Plan and approve resolution for submission

SYNPOSIS/BACKGROUND:

The City of Bellevue received an additional allocation of CDBG-CV funding from HUD through the CARES Act to prevent, prepare for, and respond to COVID-19 coronavirus. The City conducted a special application cycle to request applications from eligible applicants to address coronavirus response. Applications were due December 4th and the CDBG Committee meet with staff on December 16th to review applications and prepare a recommendation for CDBG-CV funding. To meet Citizen Participation requirements, the City must hold a public hearing and comment period for the proposed funding recommendation included in the substantial amendment to the 2019 Action Plan for the CDBG-CV funding.

FISCAL IMPACT: 219,290.00 BUDGETED FUNDS?: NO GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:					
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:	
PROJECT NAME:	*Projects will be named and coded following Council and HUD approval.				
START DATE:	03/01/2021	END DATE:	09/30/2022	PAYMENT DATE:	
INSURANCE REQUIRED:	YES				
CIP PROJECT NAME:		CIP PROJECT NUMBER:			
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):			
ACCOUNTING DISTRUBUTION CODE:		ACCOUNT NUMBER:			

RECOMMENDATION:

Conduct a public hearing to obtain resident input on the CDBG-CV funding recommendation. Approve Resolution and have Mayor sign SF-424, 424-D and Certifications

ATTACHMENTS:

1.	CDBG-CV Funding Recommendation	2.	CDBG-CV Substantial Amendment	3.	Resolution No. 2021-01
4.	SF-424/424D and Certifications	5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM: _____

FINANCE APPROVAL AS TO FORM: _____

ADMINISTRATOR APPROVAL AS TO FORM: _____

*REVISED 10/2019

Community Development Block Grant – Coronavirus (CDBG-CV) Substantial Amendment to the 2019 Action Plan

Public Comment Period December 30, 2020 through January 19, 2021

PREPARED BY:

CITY OF BELLEVUE
1500 WALL STREET
BELLEVUE, NE 68005
(402) 293-3000
www.bellevue.net

EQUAL HOUSING OPPORTUNITY

An Equal Opportunity/Affirmative Action Employer

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Summary

The City of Bellevue administers Community Development Block Grant (CDBG) funds received on an annual basis from the U.S. Department of Housing and Urban Development (HUD). The funds are made available to carry out a variety of housing, community, and economic development activities based on an Annual Action Plan approved by the City Council. The City works to administer and close out projects in a timely manner in accordance with federal regulations.

In response to the Coronavirus Pandemic (COVID-19), the United States Department of Housing and Urban Development (HUD) through the Community Development Block Grant (CDBG) program has notified entitlement communities they will receive a formula allocation from the third round of Community Development Block Grant – Coronavirus (CDBG-CV) funding to be used specifically for the ***prevention of, preparation for, and response to*** the COVID-19 Coronavirus. This allocation was authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, which was signed on March 27, 2020.

The City of Bellevue will receive a third round of CDBG-CV in the amount of $219,290 for the prevention of, preparation for, and response to the COVID-19 Coronavirus. In order to receive the funding and satisfy all HUD requirements, the City must prepare substantial amendments to the 2019 Annual Action. The City of Bellevue has drafted the substantial amendment with the available guidance from HUD, available on the HUD Exchange website, and in the Federal Register, Docket No. FR-6218-N-01.

Proposed Amendment to the 2019 Action Plan

The City of Bellevue is proposing a substantial amendment to the 2019-2020 Annual Action Plan to allow the City to receive and administer $219,290 in HUD Community Development Block Grant-CV (CDBG-CV) round three of funding made available through the CARES Act. These funds may be used to prevent or prepare for the spread of coronavirus 19 (COVID-19) and respond and facilitate assistance to eligible households, persons, and businesses economically impacted by COVID-19. Any additional CDBG-CV funds that are not known at this time and that may become available to the City by HUD through the CARES Act will be utilized for the same purpose as indicated in the initial guidance and allocation.

Eligible CDBG-CV activities may include, but are not limited to, Public Service activities assisting low- and moderate-income households, improvements to Public Facilities, Assistance to Business including Special Economic Development assistance, Planning, Capacity Building, Technical Assistance, and support of other COVID-19 response services.

The City of Bellevue has conducted an application process to solicit project and activities from eligible organizations to assist with distributing CDBG-CV funding to those households and business that have significantly impacted by the affects of the COVID-19 pandemic. Applications were reviewed by City CDBG staff for eligibility requirements and a funding recommendation was determined by the CDBG Committee.

Proposed Allocation of CDBG-CV Funding

The City of Bellevue CDBG staff and CDBG Committee members met in a virtual meeting on December 16, 2020 and prepared a funding recommendation for the CDBG-CV funding. The proposed funding recommendation includes:

Applicant/Project	Eligible Requested Funding	Recommended Funding
Public Services		
Housing Foundation for Sarpy County – *COVID-19 Housing Assistance* Request funding to assist low- and moderate-income households affected by the COVID-19 pandemic with rental and mortgage payments to prevent homelessness.	$ 200,000.00	$ 145,479.00
Bellevue Public School Foundation – *COVID-19 Emergency Assistance* Request funding to assist with the purchase of personal protective equipment for personnel and students at each school in the Bellevue school district for the protects of all and prevention of spread of the virus.	$ 8,904.00	$ 8,904.00
All Communities Outreach Service – *COVID-19 Companionship and Outreach Program* Request funding to expand the outreach program to counter the psychological effects of self-isolation for elderly residents for an additional six months. Funds will be used to add additional staff hours , transportation cost, and supplies for the program.	$ 29,907.00	$ 29,907.00
Administration and Planning		
City of Bellevue - *Administration* Request funding for general management, oversight, and staff expense for the CDBG-CV program.	$ 35,000.00	$ 35,000.00
Total CDBG Funding		
	$ 523,811.00	**$ 219,290.00**

A copy of the full amended 2019 Action Plan is available in Appendix D and on the City's website.

Citizen Participation

In accordance with the amended Citizen Participation Plan and guidance from HUD regarding the CDBG-CV funding provided through the CARES Act, the City of Bellevue is making amendments to the 2019 Annual Plan and making the public aware of these amendments through this notice.

To encourage citizen participation in the review and approval of the proposed substantial amendments, the City conducted the following:

- Published a Notice of Grant Application Availability and CDBG-CV Round 3 Funding Public Hearing was published on November 4, 2020.
- A public hearing regarding the availability of CDBG-CV funding and review of the application process was held on November 16, 2020. Applications for assistance were due on December 4, 2020.
- A Notice of Availability and Public Hearing for Proposed Amendments to the 2019 Action Plan was published on December 30, 2020, and January 6, 2021.
- A public hearing will be held during the January 19, 2021, council meeting to present the proposed CDBG-CV round three proposed funding recommendation and amendments to the 2019 Action Plan prior to City Council approval of the proposed amendments and funding recommendation.
- A comment period for the proposed substantial amendment and funding recommendation will be open from December 30, 2020, through January 19, 2021. The City will consider and document all comments or views of citizens received in writing during the comment period or orally during the public hearing. A summary of these comments and a summary of any comments not accepted and the reasons, therefore, shall be attached to the final amended plan.

Copies of the proposed substantial amendments to the 2019 Action Plan will be available for review at the City of Bellevue City Office, 1500 Wall Street, Bellevue NE, 68005, during regular business hours 8:00 a.m. to 4:30 p.m. In addition, the documents will be available on the City of Bellevue's website, www.bellevue.net. These documents will continue to be available for public review at the City of Bellevue and on the website.

Public Hearing and Comment Period

The Notice of Availability and Public Hearing for the proposed Amendment to the 2019 Action Plan published on December 30, 2020, and January 6, 2021, with the comment period ending at the time of approval on January 19, 2021.

The City Council will also consider the approval of the proposed amendments during the City Council meeting on Tuesday, January 19, 2021, at 6:00 pm. The meeting will be held in accordance with the Governor's Executive Order and any Directed Health Measures active at that time.

Attachment A: Resolution

RESOLUTION NO. 2021-

A RESOLUTION ADOPTING THE SUBSTANTIAL AMENDMENT TO THE 2019-2020 ANNUAL ACTION PLAN AND AUTHORIZING THE MAYOR TO SUBMIT THE AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the City of Bellevue (the "City") has participated directly within the federal Department of Housing and Urban Development (HUD) as an entitlement jurisdiction for Community Development Block Grant (CDBG) funds; and,

WHEREAS, the U.S. Department of Housing and Development has awarded the City of Bellevue $219,290.00 in round three of CDBG-CV funds through the Coronavirus Aid, Relief, and Economic Security (CARES Act); and,

WHEREAS, in accordance with 24 CFR 91.05(c)(2) and subpart B of the federal regulations relative to citizen participation and applicable waivers to those requirements through the CARES Act, the City has prepared a draft amendment to the 2019 Action Plan for the purpose of adding the CDBG-CV program and activities; and,

WHEREAS, the substantial amendment and public notice announcing the availability of, public hearings, and a public comment period for the amendment has been published for resident comment prior to forwarding the document to City Council for adoption; and

WHEREAS, the City Council held a public hearing on January 19, 2021, to provide an opportunity for residents to comment on the information in the amendment to the Action Plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Bellevue, Nebraska, as follows

(a) Adopts the Substantial Amendment to the 2019-2020 Annual Action Plan including CDBG-CV funding;

(b) After evaluation of all the pertinent information presented, authorizes the Mayor to submit on behalf of the City of Bellevue, the Substantial Amendment to the 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development.

PASSED, APPROVED AND ADOPTED by the Mayor and City Council of the City of Bellevue, State of Nebraska, on this 19th day of January, 2021.

_____

Rusty Hike, Mayor

(SEAL)

ATTEST:

_____

Susan Kluthe, City Clerk

Attachment B: Public Notice of Availability

CITY OF BELLEVUE
NOTICE OF AVAILABILITY AND PUBLIC HEARING FOR PROPOSED AMENDMENTS TO THE 2019 ACTION PLAN FOR CDBG-CV FUNDING

TO ALL INTERESTED AGENCIES, GROUPS AND INDIVIDUALS:

As an entitlement community, the City of Bellevue has been awarded an additional $219,290 in CDBG-CV funds through round three of HUD funding from the Coronavirus Aid, Relief, and Economic Security (CARES) Act. In accordance with 24 CFR 91.05(c)(2) and subpart B of the federal regulations relative to citizen participation for Community Planning and Development Programs and applicable waivers made available to those requirements through the CARES Act, the City of Bellevue has prepared draft amendments to the 2019 Action Plan for the purpose of adding the CDBG-CV funded activities. The proposed funding recommendations including:

Public Services
Housing Foundation for Sarpy Co (COVID-19 Housing Assistance) $145,479
Bellevue Public School Foundation (COVID-19 PPE Emergency Assistance) $8,904
All Communities Outreach Services (COVID-19 Companionship Program) $29,907
Program Administration
CDBG-CV Program Administration $35,000

Public Comment Period and Process:
The City of Bellevue encourages all residents and interested parties to become involved in the CDBG-CV response through participation and comment. A public hearing for the purpose of obtaining resident comments on the proposed amendment to the 2019 Action Plan is scheduled for:

Tuesday, January 19, 2020, at 6:00 PM during the Bellevue City Council meeting

The meeting will be held pursuant to any of the current Governor's Executive Orders or COVID-19 Directed Health Measures. If special accommodations for persons with disabilities or non-English speaking persons are needed, please contact the City Clerk at (402) 293-3007 no later than January 15, 2020.

The proposed amendments to the Action Plan will be available for review at the following locations:

- Bellevue City Hall, City Clerk's Office, 1500 Wall Street, Bellevue, NE 68005.
- Bellevue Public Library, 1003 Lincoln Road, Bellevue, NE 68005.
- Bellevue Public Housing Authority, 8214 Armstrong Circle, Bellevue, NE 68005.
- Bellevue Public Schools Lied Activity Center, 2700 Arboretum Dr, Bellevue, NE 68005.
- City of Bellevue website at www.bellevue.net

Questions, comments or suggestions are encouraged concerning the proposed amendments and will be accepted until the time of final approval at the January 19, 2020, City Council meeting. All interested parties may submit written comments to the City of Bellevue, Attn: Abby Highland, CDBG Program Administrator, 1500 Wall Street, Bellevue, NE 68005; by email at abby.highland@outlook.com; or contact by phone at (402)293-3000. The approved amendments to the 2019 Action Plan will be submitted to the U.S. Department of Housing and Urban Development on or before January 20, 2020.

Attachment C: 2019 Action Plan Substantial Amendment

Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

The 2019 Action Plan will be the first year of 2019-2023 Consolidated Plan. The Action Plan addresses the proposed programs, projects, and activities that will be undertaken with the resources anticipated to be available in the proposed budget. The City of Bellevue anticipates receiving about $310,000 in CDBG funds per year from FY 2019-2023. These funds will be used to fund eligible community development projects in low- and moderate-income areas or to benefit low- and moderate-income families and households. Based on the priorities and needs

identified, funds are anticipated to be allocated as follows:

- maximum of 20% will be allocated to planning, administration, and governmental compliance, such as fair housing studies, ect.
- 30% to encourage business and job growth through economic development projects
- 30% for improvements to public facilities or building improvements to encourage development
- 20% or more for improving or expanding affordable housing

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan $	Narrative Description
			Annual Allocation: $	Program Income: $	Prior Year Resources: $	Total: $		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	355,531	0	250,000	605,531	1,244,469	CDBG funding will be used throughout the city limits for priorities outlined in the Consolidated Plan and will be leveraged with other federal, local or private funding sources.

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan $	Narrative Description
			Annual Allocation: $	Program Income: $	Prior Year Resources: $	Total: $		
CDBG-CV	*Public-federal*	*Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services*	*422,032*	*0*	*0*	*422,032*	*0*	*In order to prevent, prepare for, and respond to coronavirus, the City received $202,742 in CDBG-CV funding from the first round of funding. The City received an additional $ 219,290 from the third round of CDBG-CV funding for a total of $422,032 in CDBG-CV funding.*

Table 1 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The City of Bellevue is an entitlement community for CDBG funding and does not receive any additional funding from HUD. During the annual funding cycle, the City does not require a match to a funding request, but does emphasize providing leveraged funding from projects seeking CDBG funds. Agencies are required to identify their efforts to obtain additional resources to assist with their projects in the application form.

The City does encourage and support community organizations to seek other grants to through private, public, state and federal grants to supplement CDBG improvement projects. As in the past, the City of Bellevue will be as creative as possible to find other sources of funding from state, federal, private developer, tax-credits, loans, and local funds in order to develop and deliver efficient and cost-effective projects.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

The City of Bellevue is an entitlement community for CDBG funding and does not receive any additional funding from HUD. During the annual funding cycle, the City does not require a match to a funding request, but does emphasize providing leveraged funding from projects seeking CDBG funds. Agencies are required to identify their efforts to obtain additional resources to assist with their projects in the application form.

The City does encourage and support community organizations to seek other grants to through private, public, state and federal grants to supplement CDBG improvement projects. As in the past, the City of Bellevue will be as creative as possible to find other sources of funding from state, federal, private developer, tax-credits, loans, and local funds in order to develop and deliver efficient and cost-effective projects.

Discussion

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
4	Public Facilities and Infrastructure Improvements	2019	2023	Non-Housing Community Development	City of Bellevue	Improve Public Infrastructure and Facilities	CDBG: $375,531	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 2740 Persons Assisted
6	Sustain Current Affordable Housing	2019	2023	Affordable Housing	City of Bellevue	Increase Affordable Housing Opportunities	CDBG: $10,000	Other: 1 Other
7	Increase Affordable Housing Opportunities	2019	2023	Affordable Housing	City of Bellevue	Increase Affordable Housing Opportunities	CDBG: $22,000	Homeowner Housing Added: 1 Household Housing Unit
9	Provide Community/Neighborhood Services	2019	2023	Non-Homeless Special Needs	City of Bellevue	Increase and Expand Public Service Availability	CDBG: $23,000	Public service activities other than Low/Moderate Income Housing Benefit: 84 Persons Assisted
11	Planning and Administration	2019	2023	Administration	City of Bellevue	Planning and Administration	CDBG: $50,000	Other: 1 Other

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
12	*COVID-19 Preparation, Prevention and Response*	*2020*	*2023*	*Affordable Housing Non-Housing Community Development*	*City of Bellevue*	*COVID-19 Preparation, Prevention, and Response*	*CDBG-CV: $202,742*	*Public service activities for Low/Moderate Income Housing Benefit: 197742 Households Assisted Other: 5000 Other*

Table 2 – Goals Summary

Goal Descriptions

4	**Goal Name**	Public Facilities and Infrastructure Improvements
	Goal Description	
6	**Goal Name**	Sustain Current Affordable Housing
	Goal Description	
7	**Goal Name**	Increase Affordable Housing Opportunities
	Goal Description	
9	**Goal Name**	Provide Community/Neighborhood Services
	Goal Description	
11	**Goal Name**	Planning and Administration
	Goal Description	
12	Goal Name	*COVID-19 Preparation, Prevention and Response*
	Goal Description	

Projects

AP-35 Projects – 91.220(d)

Introduction

During the 2019 Action Plan, the City of Bellevue will administer six projects that received CDBG entitlement funding. Focus and resources will be on the following priority areas:

- Public facilitates and neighborhood improvements,
- Assist with acquisition for affordable housing,
- Provide community public services,
- Facilitate Capacity Building for affordable housing, and
- Administration of the CDBG program.

The allocation of funds for the following projects are closely aligned with the top housing and community development needs identified in the needs assessment and housing market analysis and through input contributed by stakeholders and citizens who participated in the development of the Consolidated Plan. The objectives and outcomes for each proposed activity in 2018 may be found in section AP-38 Project Summary.

Substantial Amendment

The City of Bellevue is proposing a substantial amendment to the 2019-2020 Action Plan that will make changes to the funding balances and approved projects from the 2017-2018, 2018-2019, and 2019-2020 Action Plans, including the reallocation of $ 175,000.00 in CDBG funding. The 2017-2018 Action Plan allocation is proposed to be amended to move $25,000.00 in grant funds from a closed project in the CDBG Line of Credit to a project approved in the 2018-2019 Action Plan.

The Substantial Amendment also includes reallocation of $100,000.00 from the 2018-2019 grant fund balance which came from the cancellation of one project, the Valley View Sidewalk Project, to the Washington Park Improvement project approved in the 2019-2020 Action Plan.

CDBG-CV Substantial Amendment

The City of Bellevue accepted applications from non-profits and eligible applicants to help in the prevention of, preparation for, and response to the coronavirus. All applications must meet a CDBG eligible activity, national objective, and must be associated with COVID-19 response. Applications were due on June 1st. CDBG Staff and CDBG Committee met through a virtual meeting to review applications and make a funding recommendation. The recommendation was included in the substantial amendment

with posting of the proposed funding recommendation on June 10, 2020, in locations identified in the Citizen Participation Plan and published in local newspaper on June 24, 2020.

The City of Bellevue received an additional allocation of CDBG-CV funding from the third round of CARES Act funding through HUD. The City conducted another round of application request to allocate CDBG-CV funding to eligible applicants and projects that assist those most in need due to the coronavirus. All applications were required to meet a CDBG eligible activity, national objective, and be associated with COVID-19 response. Applications were due on December 4th followed by review by CDBG Staff. The CDBG Committee met through a virtual meeting to review applications and made a funding recommendation. The recommendation was included in the substantial amendment with posting of the proposed funding recommendation in locations identified in the Citizen Participation Plan and published in local newspaper on December 30, 2020.

Projects

#	Project Name
1	Habitat 2020 Land Purchase
2	CDBG Chandler Hills Paving Reconstruction and Improvement
3	Washington Park Improvements
4	Housing Foundation Capacity Building and Development
5	BJSA Sports Participation Assistance Program
6	Heartland Housing Navigator
7	Program Administration
8	2018 Land Purchase
9	Valley View Sidewalk Improvements
10	Human Services COVID-19 Homeless Prevention
11	Housing Foundation COVID-19 Prevention Project
12	ENCAP Food Pantry Services Expansion
13	CDBG-CV Program Administration
14	Housing Foundation COVID-19 Housing Assistance
15	BPSF COVID-19 PPE Emergency Assistance
16	All Communities Outreach COVID-19 Companionship Program

Table 3 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The City of Bellevue selected priority goals during the Consolidated Plan process. During the allocation of funding for the 2019 Action Plan, the City utilized a competitive application process. To address the identified priority needs, the City of Bellevue has chosen to make available CDBG funds annually through an application process. The City accepts application from eligible organizations, which are then reviewed by staff and a CDBG Committee who determine a funding recommendation. CDBG staff determine

eligibility and feasibility of each application and then distribute the application to the CDBG Committee for review based on the committee funding philosophy which includes consideration of: comparability with outlined priorities, defined objects, realistic scope, benefit to the community and LMI residents, levering of dollars, duplication of services and effectiveness of partnerships, process of evaluations, organization capacity, and readiness for implementation. A recommendation was then made to the Bellevue City Council for consideration. The Bellevue City Council made final approval of projects and annual Action Plans.

CDBG-CV Substantial Amendment

The City of Bellevue accepted applications from non-profits and eligible applicants to assist specifically with the prevention of, preparation for, and response to the coronavirus. All applications were required to meet a CDBG eligible activity, national objective and, associated with COVID-19 response. CDBG Staff and CDBG Committee met through a virtual meeting to review applications and make a funding recommendation.

AP-38 Project Summary

Project Summary Information

1	**Project Name**	Habitat 2020 Land Purchase
	Target Area	City of Bellevue
	Goals Supported	Increase Affordable Housing Opportunities
	Needs Addressed	Increase Affordable Housing Opportunities
	Funding	CDBG: $22,000
	Description	The project will the purchase of one or more plots of land for the development of affordable housing. The land would be located within the city limits of Bellevue and assist with decreasing the overall cost of the construction of the housing unit for the 2020 home build project.
	Target Date	1/31/2021
	Estimate the number and type of families that will benefit from the proposed activities	One low- and moderate- income household will benefit from the purchase of a lot for the development of affordable housing.
	Location Description	The lot will be located within the city limits of Bellevue.
	Planned Activities	Activities will include the identification and purchase of one lot within Bellevue city limits for the construction of new affordable housing.
2	**Project Name**	CDBG Chandler Hills Paving Reconstruction and Improvement
	Target Area	City of Bellevue
	Goals Supported	Public Facilities and Infrastructure Improvements
	Needs Addressed	Improve Public Infrastructure and Facilities
	Funding	CDBG: $210,631
	Description	The proposed project includes the removal and reconstruction of deteriorated streets along 17th Street between Sydney Street and Josephine Streets. The project includes the removal of asphalt pavement and reconstruction with 7Ã¢Â¿Â concrete pavement including integral curb and gutter and replacement of the guardrail. The completed street project will have a life expectancy of 20 years.
	Target Date	1/31/2021
	Estimate the number and type of families that will benefit from the proposed activities	The activity is located in a low- and moderate-income census tract, Census Tract 101.07, Block Group 1. There is a total of 1,165 households in this census tract that will benefit from these activities.

	Location Description	17th Street to 19th Street, Sydney Street to Josephine Street, Census Tract 101.07, Block Group 1
	Planned Activities	Activities include removal of existing pavement and asphalt, building of curb and gutters, installation of roadway and guardrails.
3	**Project Name**	Washington Park Improvements
	Target Area	City of Bellevue
	Goals Supported	Public Facilities and Infrastructure Improvements
	Needs Addressed	Improve Public Infrastructure and Facilities
	Funding	CDBG: $289,900
	Description	The proposed project includes improvement to Washington Park. Safety improvements will include installation of ADA accessible around the exterior of the park, including along Franklin Street, accessible paths to each of the play structures and benches with accessible pads. ADA curb ramps will be installed at each intersection. Park improvements will include installation of new swing set with an ADA bay. ADA approved ground cover will be installed under a portion of the swing set and under the play structure. A new picnic shelter will be installed if funding allows.
	Target Date	1/31/2021
	Estimate the number and type of families that will benefit from the proposed activities	Washington Park is located in Olde Towne Bellevue and will impact Census Tract 101.06, Block Groups 4 and 5 with a total population of 1,405.
	Location Description	Washington Park is located in Olde Towne Bellevue inside the area boarder by 19th Avenue and 20th Avenue, Franklin Street and Hancock Street; Census Tract 101.06, Block Group 5 and Block Group 4.
	Planned Activities	Activities include the installation of ADA accessible sidewalks and curb ramps, installation of a swing set with ADA swing and ground cover, benches with wheelchair pads, and picnic shelter as funding allows.
4	**Project Name**	Housing Foundation Capacity Building and Development
	Target Area	City of Bellevue
	Goals Supported	Sustain Current Affordable Housing Increase Affordable Housing Opportunities
	Needs Addressed	Increase Affordable Housing Opportunities

	Funding	CDBG: $10,000
	Description	CDBG funding will be provided to complete capacity building for the Housing Foundation of Sarpy County to prepare for the conversion of 51 units of public housing located with Bellevue city limits. The capacity building will include evaluation of units to determine the type of acquisition, rehabilitation or sale is appropriate for each unit and the bests use for equipty in each property to further finance development of affordable housing in Bellevue and Sarpy County. All 51 units are located within Bellevue and will have an impact on the affordable housing supply within city limits.
	Target Date	1/31/2021
	Estimate the number and type of families that will benefit from the proposed activities	The Housing Foundation of Sarpy County has requested release of 51 public housing units to thier ownership and control. The capacity building will assist the Housing Foundation with determining the best use for the units to maintain and increase affordable housing options in Bellevue.
	Location Description	All 51 units are located within Bellevue city limits
	Planned Activities	Activities including conduction capacity building sessions which will include the review and determination of future of 51 units of affordable housing.
5	**Project Name**	BJSA Sports Participation Assistance Program
	Target Area	City of Bellevue
	Goals Supported	Provide Community/Neighborhood Services
	Needs Addressed	Increase and Expand Public Service Availability
	Funding	CDBG: $8,000
	Description	The program will assist Bellevue Junior Sports Association to offer participation assistance for low- and moderate-income families who reside within Bellevue city limits. The participation assistance will be expanded and available for all sports programs offered by BJSA. The program offers assistance to help offset the cost of the program participation, including registration fees and equipment fees required to participate in the specific sports program.
	Target Date	1/31/2021

	Estimate the number and type of families that will benefit from the proposed activities	The proposed activity will benefit an estimated 59 low- and moderate-income households.
	Location Description	The program is available to households living within Bellevue city limits.
	Planned Activities	The activity will provide financial assistance to allow children from LMI households to participate in sports programs.
6	**Project Name**	Heartland Housing Navigator
	Target Area	City of Bellevue
	Goals Supported	Provide Community/Neighborhood Services
	Needs Addressed	Increase and Expand Public Service Availability
	Funding	CDBG: $15,000
	Description	The project will assist low- and moderate-income homeless individuals and domestic violence victims with housing navigation services in Bellevue city limits. The project also will provide supportive services designed to connect homeless individuals or those fleeing domestic violence to safe, affordable housing options in addition to employment and income support. The program will be expanded to serve anyone at imminent risk of homelessness.
	Target Date	1/31/2021
	Estimate the number and type of families that will benefit from the proposed activities	The program will assist 25 LMI persons.
	Location Description	The program will be available city wide with the navigator meeting with clients at their location.
	Planned Activities	The activity will provided financial assistance for a part-time Housing Navigator position along with associated operating and administrative costs related to the position to expand service to all residents of Bellevue at imminent risk of being homeless.
7	**Project Name**	Program Administration
	Target Area	City of Bellevue
	Goals Supported	Planning and Administration

	Needs Addressed	Planning and Administration
	Funding	CDBG: $50,000
	Description	The project includes all activities associated with successful administration of the CDBG program including department expenses necessary to administer the CDBG program (staff, salary, benefits, supplies, and services), required action plan, CAPER, financial and reporting requirements, project monitoring, environmental assessments, continued training and education opportunities, and other responsibility for the CDBG program.
	Target Date	1/31/2021
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	The Bellevue Administrative Offices are located at 1500 Wall Street, Bellevue, NE 68005.
	Planned Activities	The activity includes all cost and expenses associated with administration of the CDBG program.
8	**Project Name**	2018 Land Purchase
	Target Area	City of Bellevue
	Goals Supported	Increase Affordable Housing Opportunities
	Needs Addressed	Increase Affordable Housing Opportunities
	Funding	:
	Description	The proposed project includes the purchase of two lots by Habitat for Humanity of Sarpy County for the new construction of affordable housing units. Each plot of land will be build with a safe, affordable house constructed for a qualified low- and moderate-income family through Habitat's application process. The home construction or rehabilitation will take place with funds received through donations, fundraising, and grants.
	Target Date	2/28/2021

	Estimate the number and type of families that will benefit from the proposed activities	This activity will benefit one low- and moderate-income households.
	Location Description	The lot will be located within the city limits of Bellevue.
	Planned Activities	Activities will include the purchase of one lot within Bellevue city limits for the construction of new affordable housing.
9	**Project Name**	Valley View Sidewalk Improvements
	Target Area	City of Bellevue
	Goals Supported	Public Facilities and Infrastructure Improvements
	Needs Addressed	Improve Public Infrastructure and Facilities
	Funding	:
	Description	The proposed project includes the replacement and new construction of sidewalks and curb ramps in a low and moderate-income census tract to provide for safe, ADA compliant pedestrian travel routes for residents. This project was cancelled due to no response to Request for Bids and concerns for timeliness
	Target Date	6/1/2020
	Estimate the number and type of families that will benefit from the proposed activities	This project has been cancelled.
	Location Description	The project is located in low and moderate-income Census Tract 105.02, Block Group 2, and will include Valley View Avenue from 42nd Street to Harrison Plaza and 41st Avenue from Valley View Avenue to High Meadows Lane.
	Planned Activities	Activities include repair and replacement of dilapidated sidewalks and installation of new sidewalks and curb ramps to create continuous, ADA-compliant travel routes.
10	***Project Name***	*Human Services COVID-19 Homeless Prevention*
	Target Area	*City of Bellevue*
	Goals Supported	*COVID-19 Preparation, Prevention, and Response*
	Needs Addressed	*CDBG-CV COVID-19 Preparation, Prevention, and Response*

	Funding	*CDBG-CV: $20,000*
	Description	*The proposed project includes funding to provide rent and mortgage assistance to residents of Bellevue facing homelessness due to financial hardship from COVID-19.*
	Target Date	*8/1/2020*
	Estimate the number and type of families that will benefit from the proposed activities	*This project will assist approximately 20 low- and moderate-income households.*
	Location Description	*The project assistance will be available to families within the city limits of Bellevue through an application process.*
	Planned Activities	*Activities include rent and mortgage assistance to LMI households.*
11	***Project Name***	*Housing Foundation COVID-19 Prevention Project*
	Target Area	*City of Bellevue*
	Goals Supported	*COVID-19 Preparation, Prevention, and Response*
	Needs Addressed	*CDBG-CV COVID-19 Preparation, Prevention, and Response*
	Funding	*CDBG-CV: $121,150*
	Description	*The proposed project includes funding to assist low- and moderate-income households with rental and mortgage payments to prevent homelessness.*
	Target Date	*8/1/2020*
	Estimate the number and type of families that will benefit from the proposed activities	*This project will assist approximately 100 low- and moderate-income households with rental and mortgage payments.*
	Location Description	*The project assistance will be available to families within the city limits of Bellevue.*
	Planned Activities	*Activities include rent and mortgage assistance to LMI households.*
12	***Project Name***	*ENCAP Food Pantry Expansion*
	Target Area	*City of Bellevue*
	Goals Supported	*COVID-19 Preparation, Prevention, and Response*
	Needs Addressed	*CDBG-CV COVID-19 Preparation, Prevention, and Response*

	Funding	*CDBG-CV: $46,592*
	Description	*The proposed project includes funding to add a Volunteer Coordinator position to be responsible for recruitment, coordination, and development of volunteers at the Bellevue Food Pantry to ensure efficient pantry operations due to increased community need and response to COVID-19.*
	Target Date	*8/1/2020*
	Estimate the number and type of families that will benefit from the proposed activities	*This project will assist approximately 500 low- and moderate-income households.*
	Location Description	*The project is located in Bellevue at 1908/1912 Hancock Street, Bellevue, NE 68005. The project is located in Washington Park.*
	Planned Activities	*Activities include hiring a Volunteer Coordinator to recruit, coordinate, and develop volunteer efforts to increase service provided and the number of households served by the Bellevue Food Pantry.*
13	***Project Name***	*CDBG-CV Program Administration*
	Target Area	*City of Bellevue*
	Goals Supported	*COVID-19 Preparation, Prevention, and Response*
	Needs Addressed	*CDBG-CV COVID-19 Preparation, Prevention, and Response*
	Funding	*CDBG-CV: $50,000*
	Description	*The proposed project includes general management, oversight, and monitoring for the CDBG-CV program and activities.*
	Target Date	*8/1/2020*
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	*The project is located at 1500 Wall Street, Bellevue, NE 68005*
	Planned Activities	*The activity includes all cost and expenses associated with administration of the CDBG-CV program.*

14	***Project Name***	*Housing Foundation COVID-19 Housing Assistance*
	Target Area	*City of Bellevue*
	Goals Supported	*COVID-19 Preparation, Prevention, and Response*
	Needs Addressed	*CDBG-CV COVID-19 Preparation, Prevention, and Response*
	Funding	*CDBG-CV: $145,479*
	Description	*The proposed project will assist low- and moderate-income households affected by the COVID-19 pandemic with rental and mortgage payments to prevent homelessness.*
	Target Date	*3/1/2020*
	Estimate the number and type of families that will benefit from the proposed activities	*70 low- and moderate-income household*
	Location Description	*City-wide*
	Planned Activities	*Activities include rent and mortgage assistance to LMI households.*
15	***Project Name***	*BPSF COVID-19 PPE Emergency Assistance*
	Target Area	*Bellevue city limits*
	Goals Supported	*COVID-19 Preparation, Prevention, and Response*
	Needs Addressed	*CDBG-CV COVID-19 Preparation, Prevention, and Response*
	Funding	*CDBG-CV: $8,904.00*
	Description	*The proposed project will assist with the purchase of personal protective equipment for personnel and students at each school in the Bellevue school district with 51% or more of students participating in free and reduced lunch program to protect and prevention of spread of the virus.*
	Target Date	*3/1/2020*

	Estimate the number and type of families that will benefit from the proposed activities	*7 school buildings*
	Location Description	*The project assistance will be available to eligible schools within the city limits of Bellevue.*
	Planned Activities	*The activity includes all cost and expenses associated with personal protection equipment for schools with 51% or more of students participating in the free and reduced lunch program.*
16	***Project Name***	*All Communities COVID-19 Companionship and Outreach Program*
	Target Area	*Bellevue city limits*
	Goals Supported	*COVID-19 Preparation, Prevention, and Response*
	Needs Addressed	*CDBG-CV COVID-19 Preparation, Prevention, and Response*
	Funding	*CDBG-CV: $29,907.00*
	Description	*The proposed project will expand the outreach program to counter the psychological effects of self-isolation for elderly residents for an additional six months. Funds will be used to add additional staff hours , transportation cost, and supplies for the program.*
	Target Date	*3/1/2020*
	Estimate the number and type of families that will benefit from the proposed activities	*150 individuals*
	Location Description	*The project assistance will be available to individuals within the city limits of Bellevue.*
	Planned Activities	*The activity* includes additional staff hours , transportation cost, and supplies for the senior outreach.

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

Allocations for CDBG funding are typically based geographically only when an application is eligible for a project primarily benefitting low-and-moderate income area that meets the priorities of the Consolidated Plan.

Of the seven projects funded during the 2019 fiscal year, two have specific locations. The City of Bellevue's Chandler Hills Paving Improvement and Reconstruction project will be located in north central Bellevue in Census Tract 101.07, Block Group 1. This block group has a population of 1,335 with 80.5% low- and moderate-income population. The Washington Park Improvement project is located in Olde Towne Bellevue, Census Tract 101.06, Block Group 4 and 5, which has a population of 1,405 and a LMI population of 52.6% and 80.3% respectively. The 2018 Land Purchase project by Habitat for Humanity of Sarpy County which includes the purchase of one lot will be located in Bellevue city limits and identified at the time of purchase. The Housing Foundation of Sarpy County anticipates owners of 51 public housing units located on various lots throughout the City of Bellevue.

Substantial Amendment

Since the Washington Park Improvement project was approved in the 2019-2020 Action Plan, the geographic distribution information has been listed above. The project is in Census Tract 101.06, Block Group 4 and 5, which has a population of 1,405 and an LMI population of 52.6% and 80.3% respectively.

CDBG-CV Substantial Amendment

The CDBG-CV funding will be provided to public service activities that are available to households city wide, but directly available for low- and moderate-income households. Many of these households reside in the 68005 zip code, which the oldest part of Bellevue and covers much of the eastern area of the community.

Geographic Distribution

Target Area	Percentage of Funds
City of Bellevue	100

Table 4 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

As outlined in the Consolidated Plan, the City is not targeting specific neighborhoods, but may develop

target areas over the period of this plan as several local initiatives develop more specific revitalization plans. The City of Bellevue distributes funding through a competitive application process. Emphasis is placed on projects that address high priority needs of low- and moderate-income persons, households, or areas. While the City does emphasize assisting LMI areas, the funding of specific activities is based upon an evaluation of which ones best meets identified needs.

Discussion

The City of Bellevue distributes funding through a competitive application process. Emphasis is placed on projects that address needs of low- and moderate-income persons, households, or areas, While the City does emphasize assisting LMI areas, the funding of specific activities is based upon an evaluation of which one best meet identified needs. The City accepts applications from eligible organizations which are then reviewed by staff and a CDBG Committee who determines a funding recommendation. CDBG staff determines eligibility and feasibility of each application and then distributes those applications to the committee for review based on the committee's funding philosophy which includes consideration of: comparability with outlines priorities, defined objectives, realistic scope, benefit to the community and LMI residents and leveraging of dollars. The recommendation is then provided to the Bellevue City Council for final approval of the proposed projects for the Action Plan.

Substantial Amendment

A semi-annual activity performance review brought to attention the unspent balance of funds in the City of Bellevue's line of credit. In order to expend available funds in a timely manner and to meet CDBG timeliness requirements as outlined in 24 CFR 570.902, the City is proposing an amendment to the scope and budget for the Washington Park Improvement project in the 2019-2020 Action Plan and amendments to the funding allocations outlined in the 2017-2018, 2018-2019, and 2019-2020 Action Plans.

CDBG-CV Substantial Amendment

All funding available through the CDBG-CV program will be allocated to public service activities that are available on a city-wide basis to low- and moderate-income households affected by the coronavirus pandemic.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

In the Consolidated Plan, the City of Bellevue outlined the priority to maintain and increase affordable housing stock for low- and moderate-income individuals and families. The City identified the goal to address this need of affordable housing with partners to educate the public regarding affordable housing and fair housing information.

During the 2019 Action Plan, funds have been allocated to Habitat for Humanity of Sarpy County to address critical housing needs through the purchase of a lot and the development of new affordable housing within the city limits of Bellevue. Through the partnership with Habitat for Humanity, the City of Bellevue will reduce the number of substandard housing units, maintain the existing affordable housing stock and contribute to increase independence and quality of life for very low-income households. Also during the 2019 Action Plan, the City of Bellevue is providing assistance to support the Housing Foundation of Sarpy County to build capacity to develop affordable housing while maintaining the existing level of affordable housing following the release of public housing units from HUD to the Foundation.

In order to support those who are facing homelessness, the plan allocates funding to Heartland Family Service to provide housing navigation service to those who are imminent risk of homelessness.

One Year Goals for the Number of Households to be Supported	
Homeless	25
Non-Homeless	0
Special-Needs	0
Total	25

Table 5 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	0
The Production of New Units	1
Rehab of Existing Units	0
Acquisition of Existing Units	0
Total	1

Table 6 - One Year Goals for Affordable Housing by Support Type

Discussion

Affordable housing continues to be a priority for Bellevue. In addition the funding allocated in the 2019 Action Plan to activities the maintain, develop and support affordable housing, the City of Bellevue is partnering with the Bellevue Housing Authority and other agencies throughout Sarpy County to

complete a Housing Study to demonstrate the need for affordable housing and assist efforts to encourage additional development.

AP-60 Public Housing – 91.220(h)

Introduction

The Bellevue Housing Authority is the primary provider of housing to very low income households in the City. The BHA receives funding on an annual basis from HUD to support the provision of housing, to make repairs on existing properties and to provide programs and supportive services to public housing residents.

Actions planned during the next year to address the needs to public housing

No CDBG funding is directly allocated to meet public housing needs in fiscal year 2017. The City of Bellevue will support non-profit efforts to construct affordable housing, including the Public Housing Authority, by assisting in the identification of vacant or abandoned properties and lots for home building purposes and other areas as needed. During the 2019 Action Plan, funds have been allocated to the Housing Foundation of Sarpy County to build to capacity to focus on the maintaining and development of affordable housing. In addition, the City is supporting the effort of the Housing Authority to fund and develop a housing study for Sarpy County to demonstrate the need for affordable housing and assist with the discussion for additional development.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

The City of Bellevue will continue working closely with the Bellevue Housing Authority to address the importance of resident involvement and promote fair housing information among the residents. With limited funding available, the City of Bellevue has not funded a project to encourage public housing residents to become more involved in management and to participate in homeownership.

All programs funded by the City of Bellevue will be promoted among the residents to increase involvement in city events and activities, specifically economic development and job growth activities will be encouraged to include Public Housing resident outreach in their recruitment strategy.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

The Bellevue Housing Authority is not identified as troubled by HUD.

Discussion

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

The City of Bellevue relies on the Metropolitan Area Continuum of Care for the Homeless (MACCH) to assist with providing activities and projects directly to the homeless and other special needs population. MACCH most recently updated the 10-year plan to end homelessness in 2015. This updated ensured compliance with the federal strategic plan to prevent and end homelessness. The City of Bellevue actively participated to ensure all needs are identified and addressed within the jurisdiction. In the updated 10 Year Plan, the following four overarching goals were identified:

- End Chronic Homelessness
- End Veteran Homelessness
- End child, family, and youth homelessness
- Set a path to reducing overall homelessness

One needs according to service providers and shelters is increased awareness of existing resources available to meet the needs of the homeless throughout the metropolitan area. The City of Bellevue plans to continue efforts working with the Continuum of Care and area agencies to improve data regarding Bellevue and Sarpy County in order to better understand the need and coordinate efforts to address these needs. With the increased data availability, the information will be more useful and present a more accurate picture of the homeless population in order to match needs with projects and identify funding sources for projects.

In addition to the 10 year plan, MACCH was selected to participate in the national Zero 2016 Campaign to end chronic and veteran homelessness by creating a national tipping point to prove that success is possible, ultimately motivating all communities to end veteran homelessness and end chronic homelessness one year later.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

The City of Bellevue will continue to work with MACCH to identify areas where assistance can be provide beyond that of funding.

In the 2019 Action Plan, CDBG funding will be used to assist Heartland Family Services to continue Housing Navigator services to assist any family who is at imminent risk of becoming homeless or already homeless with a link to housing and income programs. The City will also provide assistance to Habitat for Humanity of Sarpy County to develop new housing units. Through the production of new housing units, the City will provide additional affordable housing for families facing homelessness or that are

already homeless.

The City also relies on its network of providers who are members of the MACCH. As these are the agencies and organizations who work day to day with the homeless, they are most capable of reaching out to the homeless population and assessing their individual needs.

Addressing the emergency shelter and transitional housing needs of homeless persons

The City of Bellevue does not receive Emergency Shelter Grant funds and has not committed CDBG funding to add shelters and housing in this annual action plan. Instead, the City will work with MACCH to increase their participation in available area non-profit organization planning, operational cost estimating, grant writing and other skills classes that will help the City understand the needs and provide greater assistance to shelters to increase funding, effectively and efficiently plan costs, and make the most of limited funding while preserving or increasing services. In addition to working with MACCH, the City will continue to work with all partners in the Affirmatively Further Fair Housing Plan to develop activities and provide support to addressing the needs of homeless in Bellevue.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

The Bellevue Housing Authority administers the housing voucher program for the Bellevue community. The City of Bellevue offers housing assistance to homeowners with repairs to ensure the housing is safe, sanitary, and accessible for the homeowner to remain in the house. The City will work with MACCH to identify gaps in service for Bellevue as a part of the 10 year plan to end homelessness. As gaps are identified, Bellevue will work with area agencies to develop programs and projects to help address the need and end homelessness.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

The City of Bellevue offers the housing assistance programs in an effort to assist low- and moderate-income persons and households to remain in their homes and not become homeless. By providing this assistance, the low and moderate-income households are able free their home of code violations and

threats to health and safety of the occupants. This activity may prevent a household from facing homelessness and allow the use of limited funding for family needs rather than costly housing repairs.

As part of the 2019 Action Plan, the City will provide assistance to Heartland Family Service to continue the Housing Navigator program and expand the program to assist all households at imminent risk of homelessness to connect them to housing and income assistance in the community. The Navigator will work closely with programs in the Bellevue area to identify eligible clients, complete initial assessments to determine client needs and assist clients in developing a plan for housing stability.

By providing the Housing Navigator program, three objective listed in the MACCH's 10 year plan to end homelessness will be addressed: increase use of prevention resources to divert families from entering shelter; reduce the length of time of homeless so that no individual or family remains homeless for longer than 90 days; and increase access to employment and benefit income. This project will provide a new service to Bellevue residents and would directly address the needs of homeless individuals in the Bellevue community by addressing a gap in services.

Discussion

AP-75 Barriers to affordable housing – 91.220(j)

Introduction:

The City of Bellevue is working towards elimination of barriers to all affordable housing. The City recently updated their fair housing ordinance and is working to expand expanded Fair Housing outreach by providing fair housing information brochures at city and public facilities and events, and sponsored public service announcements with media organizations that provide such services to local government. The City monitors local, county, state and federal regulations, policies and ordinances that may directly or inadvertently affect fair housing choice and takes appropriate remedial action as possible.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The City of Bellevue will continue to provide assistance and funding to private sector and non-profit organizations that support the goal of increasing the supply and availability of affordable housing units and number of available jobs specifically in areas where affordable housing is easily accessible. By increase the economic impact and job opportunities within the city close to affordable housing options, the City hopes to minimize the impact of the public transportation barrier. The City will continue to review it policies to identify any building or zoning codes that present barriers to the development of affordable housing. The City remains committed to removing the negative effects of public policies that serve as barriers to affordable housing.

Discussion:

None.

AP-85 Other Actions – 91.220(k)

Introduction:

Every year, the City of Bellevue looks for innovative, fresh ideas to use CDBG funds to address community needs and provide the biggest benefit for low- and moderate-income persons and community as a whole with the relatively small amount of CDBG funds received.

In determine the most advantageous use for the funding, the City of Bellevue takes into consideration different actions to foster and maintain affordable housing, evaluate and reduce lead-based paint hazards, reduce the number of poverty-level families, develop institutional structure, and enhance coordination within the community.

Actions planned to address obstacles to meeting underserved needs

The City of Bellevue will continue to identify community partners to assist with address the needs of the underserved in the community. By working with these partners and development projects for funding, the City hopes to develop public services offered by organizations within our community to specially address resident's needs.

As part of the 2019 plan, the City of Bellevue allocated funds to Bellevue Junior Sports Association to provide participation assistance to low- and moderate-income families to allow children to participate in organized sports programs.

Actions planned to foster and maintain affordable housing

The City of Bellevue will continue to identify community partners to assist with address the needs of the underserved in the community. The City will continue to work with Rebuilding Together Omaha to identify opportunities to improve affordable housing for homeowners through the rehabilitation programs. In the 2019 Action Plan, funding was provided to Habitat for Humanity of Sarpy County for the purchase of a lot for development of affordable housing. Through the assistance to purchase a lot for the development of new affordable housing units the overall cost should decrease for the new homeowner. Working with these partners and development projects for funding, the City hopes to develop public services offered by organizations within our community to specifically address resident's needs.

Actions planned to reduce lead-based paint hazards

As part of the ongoing program, the City will address lead-based paint hazards in homes receiving rehabilitation assistance when funding is available. The City staff will pursue educational opportunities for lead based paint to assist with educating contractors of the requirements, identify available trainings

in the area, and work to identify additional funds sources to address this issue.

Actions planned to reduce the number of poverty-level families

By providing investment in economic development to encourage new or expanding businesses to locate in Bellevue, the long-term jobs for low- and moderate-income residents will be increased which will provide stable employment opportunities and increase financial independent for poverty-level families. While the current plan does not allocate funding to economic development projects, the City will continue to work with the Bellevue Chamber of Commerce and other civic and business leaders to identify opportunity to expand the job opportunities for LMI households and provide necessary assistance such as job training to prepare individuals for those opportunities.

Actions planned to develop institutional structure

The City strategy is to enhance coordinate partnerships among its Consolidated Plan partners, including health, mental health, homelessness, veteran, elderly, community-based, housing, and state and local government agencies to further examine the causes and demographics of homelessness and risk, assist in developing additional data sources, identify and report trends impacting multiple agencies in a more timely fashion, and provide outreach and education regarding conditions that create risk, homelessness, and chronic homelessness amongst the mentally-ill and other special-needs residents.

Actions planned to enhance coordination between public and private housing and social service agencies

The City will support the efforts of the Metropolitan Area Continuum of Care for the Homeless and participate in the updates to the 10 year plan to end homelessness and more regularly in their multi agency meetings. More active participation in the Continuum will improve the coordination of the City's Consolidated Plan goals and the Continuum's 10 Year Plan to End Homelessness.

Discussion:

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(l)(1,2,4)

Introduction:

The 2019 Action Plan includes funding for one administration project and six additional projects: Habitat 2020 Land Purchase, Chandler Hills Paving Improvement and Reconstruction, Washington Park Improvement, Housing Foundation Capacity Building and Development, BJSA Sports Participation Assistance Program, and Heartland Housing Navigator Program.

Of the six projects, two projects will directly benefit low- and moderate-income persons; Washington Park Improvement and CDBG Chandler Paving Project will provide an area benefit with a location in a low- and moderate-income census tract; and Habitat 2020 Land Purchase and Housing Foundation Capacity Building and Development will impact low- and moderate- income housing opportunities.

Community Development Block Grant Program (CDBG)
Reference 24 CFR 91.220(l)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	**0**

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income.Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	80.00%

Appendix - Alternate/Local Data Sources

1	**Data Source Name** HUD FMR and HOME Rents
	List the name of the organization or individual who originated the data set. HUD
	Provide a brief summary of the data set. The monthly rent rates are for the Omaha-Council Bluffs, NE-IA HUD Metro FMR which includes Sarpy County and Bellevue, NE.
	What was the purpose for developing this data set?
	How comprehensive is the coverage of this administrative data? Is data collection concentrated in one geographic area or among a certain population? This data is for the Omaha-Council Bluffs MSA.
	What time period (provide the year, and optionally month, or month and day) is covered by this data set? FY 2014
	What is the status of the data set (complete, in progress, or planned)? Complete
2	**Data Source Name** Bellevue Housing Authority
	List the name of the organization or individual who originated the data set. Bellevue Housing Authority
	Provide a brief summary of the data set. The Bellevue Housing Authority provided the City of Bellevue with a more accurate account of public housing information.
	What was the purpose for developing this data set? The data set provides the most accurate, up-to-date data available to the City of Bellevue.
	How comprehensive is the coverage of this administrative data? Is data collection concentrated in one geographic area or among a certain population? The data is specifically for the City of Bellevue provided by the Bellevue Housing Authority.
	What time period (provide the year, and optionally month, or month and day) is covered by this data set? The data provided is for the year 2018-2019.

	What is the status of the data set (complete, in progress, or planned)? Complete.
3	**Data Source Name** 2018 Point in Time Summary
	List the name of the organization or individual who originated the data set. Metropolitan Area Continuum of Care for the Homeless (MACCH)
	Provide a brief summary of the data set. HUD Point in Time count for 2018. All information was gathered and verified in the HMIS except for unsheltered count, domestic violence and youth providers, and Open Door Mission.
	What was the purpose for developing this data set? The Point-in-Time (PIT) count is a count of sheltered and unsheltered homeless persons on a single night in January. HUD requires that Continuums of Care conduct an annual count of homeless persons who are sheltered in emergency shelter, transitional housing, and Safe Havens on a single night.
	How comprehensive is the coverage of this administrative data? Is data collection concentrated in one geographic area or among a certain population? The data is collected by MACCH for the identified service area.
	What time period (provide the year, and optionally month, or month and day) is covered by this data set? The data is collected on a single night in January.
	What is the status of the data set (complete, in progress, or planned)? Complete.

15a.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 01/19/2021		SUBMITTED BY: CDBG/Finance			
AGENDA ITEM:		CONSENT AGENDA	☐	SPECIAL PRESENTATION	☐
LIQUOR LICENSE	☐	ORDINANCE	☐	PUBLIC HEARING	☑
RESOLUTION	☑	CURRENT BUSINESS	☐	OTHER	☐

SUBJECT:

Conduct public hearing for CDBG-CV Allocation Round 3 and Substantial Amendment to the 2019 Action Plan and approve resolution for submission

SYNPOSIS/BACKGROUND:

The City of Bellevue received an additional allocation of CDBG-CV funding from HUD through the CARES Act to prevent, prepare for, and respond to COVID-19 coronavirus. The City conducted a special application cycle to request applications from eligible applicants to address coronavirus response. Applications were due December 4th and the CDBG Committee meet with staff on December 16th to review applications and prepare a recommendation for CDBG-CV funding. To meet Citizen Participation requirements, the City must hold a public hearing and comment period for the proposed funding recommendation included in the substantial amendment to the 2019 Action Plan for the CDBG-CV funding.

FISCAL IMPACT: 219,290.00 BUDGETED FUNDS?: NO GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:					
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:	
PROJECT NAME:	*Projects will be named and coded following Council and HUD approval.				
START DATE:	03/01/2021	END DATE:	09/30/2022	PAYMENT DATE:	
INSURANCE REQUIRED:	YES				
CIP PROJECT NAME:		CIP PROJECT NUMBER:			
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):			
ACCOUNTING DISTRUBUTION CODE:		ACCOUNT NUMBER:			

RECOMMENDATION:

Conduct a public hearing to obtain resident input on the CDBG-CV funding recommendation. Approve Resolution and have Mayor sign SF-424, 424-D and Certifications

ATTACHMENTS:

1.	CDBG-CV Funding Recommendation	2.	CDBG-CV Substantial Amendment	3.	Resolution No. 2021-01
4.	SF-424/424D and Certifications	5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM:

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:



*REVISED 10/2019

RESOLUTION NO. 2021-01

A RESOLUTION ADOPTING THE SUBSTANTIAL AMENDMENT TO THE 2019-2020 ANNUAL ACTION PLAN AND AUTHORIZING THE MAYOR TO SUBMIT THE AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the City of Bellevue (the "City") has participated directly within the federal Department of Housing and Urban Development (HUD) as an entitlement jurisdiction for Community Development Block Grant (CDBG) funds; and,

WHEREAS, the U.S. Department of Housing and Development has awarded the City of Bellevue $219,290.00 in round three of CDBG-CV funds through the Coronavirus Aid, Relief, and Economic Security (CARES Act); and,

WHEREAS, in accordance with 24 CFR 91.05(c)(2) and subpart B of the federal regulations relative to citizen participation and applicable waivers to those requirements through the CARES Act, the City has prepared a draft amendment to the 2019 Action Plan for the purpose of adding the CDBG-CV program and activities; and,

WHEREAS, the substantial amendment and public notice announcing the availability of, public hearings, and a public comment period for the amendment has been published for resident comment prior to forwarding the document to City Council for adoption; and

WHEREAS, the City Council held a public hearing on January 19, 2021, to provide an opportunity for residents to comment on the information in the amendment to the Action Plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Bellevue, Nebraska, as follows

(a) Adopts the Substantial Amendment to the 2019-2020 Annual Action Plan including CDBG-CV round three funding;

(b) After evaluation of all the pertinent information presented, authorizes the Mayor to submit on behalf of the City of Bellevue, the Substantial Amendment to the 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development.

PASSED, APPROVED AND ADOPTED by the Mayor and City Council of the City of Bellevue, State of Nebraska, on this 19th day of January, 2021.

_____

Rusty Hike, Mayor

(SEAL)

ATTEST:

_____

Susan Kluthe, City Clerk

OMB Number: 4040-0004
Expiration Date: 12/31/2022

Application for Federal Assistance SF-424

* 1. Type of Submission:
- [ ] Preapplication
- [x] Application
- [ ] Changed/Corrected Application

* 2. Type of Application:
- [x] New
- [ ] Continuation
- [ ] Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received:

4. Applicant Identifier: 47-6006099

5a. Federal Entity Identifier: 47-6006099

5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: CITY OF BELLEVUE

* b. Employer/Taxpayer Identification Number (EIN/TIN): 47-6006099

* c. Organizational DUNS: 0541562600000

d. Address:

* Street1: 1500 WALL STREET
Street2:
* City: BELLEVUE
County/Parish:
* State: NE: Nebraska
Province:
* Country: USA: UNITED STATES
* Zip / Postal Code: 68005-3675

e. Organizational Unit:

Department Name: FINANCE DEPARTMENT

Division Name:

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Ms.
* First Name: ABBY
Middle Name:
* Last Name: HIGHLAND
Suffix:

Title: CDBG PROGRAM ADMINISTRATOR

Organizational Affiliation: CDBG CONSULTANT, CITY OF BELLEVUE,FINANCE DEPARTMENT

* Telephone Number: 402-293-3000
Fax Number: 402-293-3058

* Email: abby.highland@outlook.com

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

11. Catalog of Federal Domestic Assistance Number:

14.218

CFDA Title:

COMMUNITY DEVELOPMENT BLOCK GRANT/ENTITLEMENT GRANTS

*** 12. Funding Opportunity Number:**

* Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

PROJECTS TO BE FUNDED WITH CDBG COVID-19 CORONAVIRUS (CDBG-CV) ROUND THREE FUNDING THROUGH THE CARES ACT INCLUDING PUBLIC SERVICE AND PROGRAM ADMINISTRATION ACTIVITIES.

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: 1 * b. Program/Project: 1

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 10/01/2020 * b. End Date: 09/30/2022

18. Estimated Funding ($):

* a. Federal	210,290.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	
* f. Program Income	
* g. TOTAL	210,290.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .

☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☒ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix:	Mr.
* First Name:	RUSTY
Middle Name:	
* Last Name:	HIKE
Suffix:	
* Title:	MAYOR, CITY OF BELLEVUE
* Telephone Number:	402-293-3020
Fax Number:	402-293-3058
* Email:	rusty.hike@bellevue.net
* Signature of Authorized Representative:	
* Date Signed:	

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2022

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant:, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29) U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statue(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statue(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.

14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).

18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	MAYOR
APPLICANT ORGANIZATION	DATE SUBMITTED
CITY OF BELLEVUE	

CDBG-CV ROUND 3 FUNDING RECOMMENDATION

Applicant/Project	Eligible Requested Funding	Recommended Funding
Public Services		
Housing Foundation for Sarpy County – *COVID-19 Housing Assistance* Request funding to assist low- and moderate-income households affected by the COVID-19 pandemic with rental and mortgage payments to prevent homelessness.	$ 200,000.00	$ 145,479.00
Bellevue Public School Foundation – *COVID-19 PPE Emergency Assistance* Request funding to assist with the purchase of personal protective equipment for personnel and students at each school in the Bellevue school district for the protects of all and prevention of spread of the virus.	$ 8,904.00	$ 8,904.00
All Communities Outreach Service – *COVID-19 Companionship and Outreach Program* Request funding to expand the outreach program to counter the psychological effects of self-isolation for elderly residents for an additional six months. Funds will be used to add additional staff hours , transportation cost, and supplies for the program.	$ 29,907.00	$ 29,907.00
Economic Development		
Roma's Italian Restaurant – *Business COVID Assistance* Request funding to assist with employee salary assistance during the COVID pandemic and anticipate additional limitations placed on restaurants. Additional assistance has been requested from federal and state programs.	$ 50,000.00	$ -
Americana Company, Inc. – *Bellevue Office Relocation* Request funding to assist to repair and upgrade a building purchased in Bellevue and provide additional equipment to hire up to 20 new workers. No additional assistance has been requested at this time.	$200,000.00	$ -
Administration and Planning		
City of Bellevue - *Administration* Request funding for general management, oversight, and staff expense for the CDBG-CV program.	$ 35,000.00	$ 35,000.00
Total CDBG Funding		
	$ 523,811.00	**$ 219,290.00**

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and

3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 135.

_____ _____

Signature of Authorized Official Date

_____

Title

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) _____ [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.

_____ _____

Signature of Authorized Official Date

_____

Title

OPTIONAL Community Development Block Grant Certification

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities which are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

_____ _____

Signature of Authorized Official Date

_____

Title

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If it plans to provide tenant-based rental assistance, the tenant-based rental assistance is an essential element of its consolidated plan.

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR §§92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in §92.214.

Subsidy layering -- Before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

_____ _____

Signature of Authorized Official Date

_____

Title

Emergency Solutions Grants Certifications

The Emergency Solutions Grants Program recipient certifies that:

Major rehabilitation/conversion/renovation – If an emergency shelter's rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation.

If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion.

In all other cases where ESG funds are used for renovation, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the recipient will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the recipient serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

Renovation – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

Supportive Services – The recipient will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal State, local, and private assistance available for these individuals.

Matching Funds – The recipient will obtain matching amounts required under 24 CFR 576.201.

Confidentiality – The recipient has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the recipient will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the recipient undertakes with assistance under ESG are consistent with its consolidated plan.

Discharge Policy – The recipient will establish and implement, to the maximum extent practicable and where appropriate, policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

_____ _____

Signature of Authorized Official Date

_____

Title

Housing Opportunities for Persons With AIDS Certifications

The HOPWA grantee certifies that:

Activities -- Activities funded under the program will meet urgent needs that are not being met by available public and private sources.

Building -- Any building or structure assisted under that program shall be operated for the purpose specified in the consolidated plan:

1. For a period of not less than 10 years in the case of assistance involving new construction, substantial rehabilitation, or acquisition of a facility,

2. For a period of not less than 3 years in the case of assistance involving non-substantial rehabilitation or repair of a building or structure.

_____ _____

Signature of Authorized Official Date

_____

Title

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification
This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

15b.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 1.19.21	SUBMITTED BY:	Administrator	Legal		
AGENDA ITEM:		CONSENT AGENDA	☐	SPECIAL PRESENTATION	☐
LIQUOR LICENSE	☐	ORDINANCE	☐	PUBLIC HEARING	☐
RESOLUTION	☑	CURRENT BUSINESS	☐	OTHER	☐

SUBJECT:

Resolution to approve the second amendment to the Interlocal Agreement creating the Sarpy County and Cities Wastewater Agency as approved by Resolution No. 2020-018 by the Agency.

SYNPOSIS/BACKGROUND:

The Agency has adopted a second amendment to the Interlocal Agreement by passage of Resolution 2020-018. The City Council needs to review and approve the amendment and authorize the Mayor to sign the same. Said amendment addressed land right acquisitions for sewer infrastructure.

FISCAL IMPACT: No | BUDGETED FUNDS?: NO | GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:					
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:	
PROJECT NAME:					
START DATE:		END DATE:		PAYMENT DATE:	
INSURANCE REQUIRED:	NO				
CIP PROJECT NAME:		CIP PROJECT NUMBER:			
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):			
ACCOUNTING DISTRUBUTION CODE:		ACCOUNT NUMBER:			

RECOMMENDATION:

Approve the Resolution and authorize the Mayor to sign the same.

ATTACHMENTS:

1.	Resolution 2020-018 from Age	2.		3.	
4.		5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Brett Ahlman

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

RESOLUTION NO. 2021 - _____

A RESOLUTION ADOPTING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY RESOLUTION 2020-18 – AN AMENDED RESOLUTION APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT CREATING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY.

WHEREAS, the City of Bellevue ("Bellevue") is a party to an agreement (the "Agreement") entered into pursuant to the Interlocal Cooperation Act, set out in Nebraska Revised Statute 13-801 et seq, by and between Sarpy County and the cities of Papillion, Bellevue, Gretna, La Vista, and Springfield (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and,

WHEREAS, the Agency adopted Resolution No. 2020-018 attached hereto as Exhibit "A" which amended certain items in the Interlocal; and,

WHEREAS, the Bellevue City Council deems it appropriate and advisable to approve the Resolution which has been approved by the Agency Board and is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bellevue, Nebraska, that attached Resolution 2020-018 is hereby approved.

This Resolution was approved by a vote of the City Council of the City of Bellevue, Nebraska at a public meeting duly held in accordance with applicable law on the _____ day of January, 2021.

ADOPTED AND APPROVED:

_____
Mayor, Rusty Hike

ATTEST:

_____
City Clerk

Approved as to Form:

_____
City Attorney

EXHIBIT "A"

RESOLUTION NO. 2020-018

2020-018

BOARD OF SARPY COUNTY AND CITIES WASTEWATER AGENCY

AMENDED RESOLUTION APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT CREATING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801, *et seq.* (the "Act"), Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna entered into an agreement (as amended, the "Formation Interlocal"), and formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency") (all capitalized terms not otherwise expressly defined herein shall have the same meanings as provided in the Formation Interlocal);

WHEREAS, the Agency is a separate body corporate and politic under the Act;

WHEREAS, pursuant to the Formation Interlocal, the powers of the Agency as a body are exercised by the Agency Board;

WHEREAS, pursuant to Sections XVII and XVIII(D) of the Formation Interlocal, the Formation Interlocal may be amended by a written amendment by the governing bodies of all the Members of the Agency, and the approval of resolutions adopting the terms of such amendment by the governing body of each Member,

WHEREAS, the Agency Board has discussed the proposed Second Amendment to Interlocal Agreement Creating the Sarpy County and Cities Wastewater Agency attached hereto as **Exhibit A** (the "Second Amendment"), and after discussion the Agency Board deemed it appropriate and advisable to approve the Second Amendment and to submit the same to the governing body of each Agency Member for approval and execution.

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD that the Second Amendment is approved for submission to the governing body of each Agency Member for execution; and,

NOW, THEREFORE, IT FURTHER BE RESOLVED BY THE AGENCY BOARD that the Agency Board Chairman is hereby authorized to execute, on behalf of the Agency Board, the Second Amendment and any and all documents associated with or in furtherance of the Second Amendment.

The above Amended Resolutions were approved by a vote of the Sarpy County and Cities Wastewater Agency Board at a public meeting duly held in accordance with applicable law on the 9th day of December, 2020.

Attest:

Lisa A. Haire

Sarpy County and Cities Wastewater Agency Secretary

Sarpy County and Cities Wastewater Agency

David R Kelly

Sarpy County and Cities Wastewater Agency Board Chairman

HB: 4852-0526-3567.1

Exhibit A

Second Amendment

[Attached]

SECOND AMENDMENT TO INTERLOCAL AGREEMENT CREATING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY

THIS SECOND AMENDMENT TO INTERLOCAL AGREEMENT CREATING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY is made by and between the County of Sarpy, Nebraska, the City of Papillion, Nebraska, the City of Bellevue, Nebraska, the City of Springfield, Nebraska, the City of LaVista, Nebraska, and the City of Gretna, Nebraska (individually, a "Member"; collectively, the "Members"), and approved and ratified by the Sarpy County and Cities Wastewater Agency (the "Agency") in accordance with Sections XVII and XVIII(D) of the Formation Interlocal (defined below). Capitalized terms used herein shall have the same meaning as defined in the Formation Interlocal, unless otherwise specified herein.

WHEREAS, pursuant to the authority granted under the Nebraska Interlocal Cooperation Act, Neb. Rev. Stat. 13-801, *et seq*. (the "Act"), the Members formed and created the Agency pursuant to that certain Interlocal Agreement Creating the Sarpy County and Cities Wastewater Agency dated September 19, 2017 (as amended, the "Formation Interlocal");

WHEREAS, pursuant to Section VII of the Formation Interlocal and Agency Resolution 2019-004, the Agency approved and established the Agency's Jurisdiction over the "Service Area" depicted on the map attached hereto as **Exhibit A**, and, pursuant to separate government action, all the Members' respective governing bodies subsequently approved and adopted the Agency's Jurisdiction;

WHEREAS, pursuant to Section V(A) of the Formation Interlocal, the Agency has the power and authority to "acquire real property, or such other property rights as may be necessary, by gift, grant, purchase, or condemnation, as necessary for the construction and operation of the Unified SSWS…";

WHEREAS, pursuant to Section VII(B) of the Formation Interlocal, the "Agency is not limited to financing, constructing, equipping, operating, and maintaining a sewer system exclusively within the Agency's Jurisdiction";

WHEREAS, the Act provides that "[a]ny power or powers, privileges, or authority exercised or capable of exercise by a public agency of this state may be exercised and enjoyed jointly with any other public agency";

WHEREAS, certain portions of the force main, interceptor sewer, lift stations, connection points, and related sewer infrastructure ("Additional Sewer Infrastructure") as shown on the Agency's current preliminary design for Phase 1A of the Unified SSWS are located outside of the Agency's Jurisdiction, but within portions of Sarpy County's and the City of Bellevue's extraterritorial zoning and planning jurisdictions. The approximate location of the Additional Sewer Infrastructure is anticipated to be located within the corridor shown on the preliminary alignment schematic attached hereto as **Exhibit B**;

WHEREAS, in order for the Agency to acquire land rights for, and to finance, construct, equip, operate and maintain, Phase 1A of the Unified SSWS in accordance with the Formation

Interlocal and applicable Agency resolutions, policies and procedures, the Agency and the Members desire to amend the Formation Interlocal to clarify that certain Agency powers, privileges and authority may be exercised jointly by the Agency and applicable Members outside the boundary of the Agency's Jurisdiction;

WHEREAS, pursuant to Sections XVII and XVIII(D) thereof, the Formation Interlocal may be amended by a written amendment by the governing bodies of all the Members of the Agency, and the approval of resolutions adopting the terms of such amendment by the governing body of each Member;

WHEREAS, the Agency Board and the Members have determined that an amendment to the Formation Interlocal is necessary for the Agency to carry out its purposes; and

WHEREAS, on the terms set forth herein, the Members agree to amend the Formation Interlocal on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledge, the Members agree as follows:

1. **Incorporation of Recitals**. The recitals set forth above are incorporated herein by this reference.

2. **Land Rights Acquisitions for Additional Sewer Infrastructure**. Section XIII of the Formation Interlocal is hereby amended by adding the following new subsection (D) to the end of said Section XIII:

> "D. Pursuant to Sections V, VII and XIII of this Agreement, the Agency is authorized and empowered to, among other things, acquire real property, or such other property rights as may be necessary, by gift, grant, purchase, or condemnation, as necessary for the financing, construction, equipping, operation, and maintenance of the Unified SSWS located within and outside the Agency's Jurisdiction; provided, however, that the acquisition of real property, or such other property rights, for portions of the Unified SSWS (including, but not limited to, the Additional Sewer Infrastructure) located outside of the Agency's Jurisdiction and within a Member's corporate limits, declared extraterritorial zoning jurisdiction, wastewater service area designated per interlocal agreement, or areas that lie within a Member's "area of future growth and development" under maps adopted under the County Industrial Sewer Construction Act, Neb. Rev. Stat. § 23-3601, et seq., shall require approval by the Agency and the governing body of each Member where the land upon which such portions of the Unified SSWS (including, but not limited to, the Additional Sewer Infrastructure) are located. The powers, privileges and authorities granted pursuant to this section and elsewhere in this Agreement may be exercised and enjoyed jointly by the Members with the Agency. Such real and other property rights acquired pursuant to this section shall be held in the name of the Agency."

3. **Cooperation.** The Agency and Members agree to execute and deliver all documents, provide all information, and take or forebear from such action as may be necessary or appropriate to achieve the purposes of this Second Amendment, and they shall further perform the applicable provisions of this Second Amendment in good faith and with due diligence and in cooperation with the other party. The Members shall refrain from taking any action that is inconsistent with the terms hereof.

4. **Effective Date**. This Second Amendment shall be not be effective before the occurrence of the latter of the separate approving actions by each Member's governing body are taken, which approvals shall include all actions of each Member prior to such date taken in reliance upon and in accordance with the terms of this Second Amendment, and each Member shall furnish to the Agency a certified copy of the resolution of its governing body. This Second Amendment shall be in full force and effect as of the date of execution hereof by the last of the parties hereto and shall continue until terminated by mutual agreement of the parties hereto.

This Second Amendment to the Formation Interlocal is authorized by the vote and approval of the Agency and each Member at public meetings duly held in accordance with applicable law, and the following execution by their respective authorized representatives.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, in accordance with Sections XVII and XVIII(D) of the Formation Interlocal, the Agency Board and the Members approve this Second Amendment and hereunto sets their hands to this Second Amendment upon the day and year hereinafter indicated.

Executed by the Sarpy County and Cities Wastewater Agency this 9th day of December, 2020.

SARPY COUNTY AND CITIES
WASTEWATER AGENCY,
A Political Subdivision

By _____
Chairperson, Agency Board

ATTEST:

_____
Secretary, Agency Board

IN WITNESS WHEREOF, the Members hereunto set their hands to this Second Amendment upon the day and year hereinafter indicated.

Executed by Sarpy County this _____ day of _____, 2020.

SARPY COUNTY, NEBRASKA,
A Political Subdivision

By_____
Chairperson, Board of Commissioners

Attest:

_____
Sarpy County Clerk

Approved as to form:

_____
Sarpy County Attorney

IN WITNESS WHEREOF, the Members hereunto set their hands to this Second Amendment upon the day and year hereinafter indicated.

Executed by the City of Bellevue this _____ day of _____, 2020.

ATTEST:

CITY OF BELLEVUE, a Nebraska Municipal Corporation

_____
Susan Kluthe, City Clerk

_____
Rusty Hike, Mayor

CITY SEAL

IN WITNESS WHEREOF, the Members hereunto set their hands to this Second Amendment upon the day and year hereinafter indicated.

Executed by the City of Papillion this _____ day of _____, 2020.

ATTEST:

CITY OF PAPILLION, a Nebraska Municipal Corporation

_____
Nicole Brown, City Clerk

_____
David P. Black, Mayor

CITY SEAL

IN WITNESS WHEREOF, the Members hereunto set their hands to this Second Amendment upon the day and year hereinafter indicated.

Executed by the City of La Vista this _____ day of _____, 2020.

ATTEST:

CITY OF LA VISTA, a Nebraska Municipal Corporation

_____
Pamela A. Buethe, City Clerk

_____
Douglas Kindig, Mayor

CITY SEAL

IN WITNESS WHEREOF, the Members hereunto set their hands to this Second Amendment upon the day and year hereinafter indicated.

Executed by the City of Gretna this _____ day of _____, 2020.

ATTEST:

CITY OF GRETNA, a Nebraska Municipal Corporation

_____
Tammy L. Tisdall, City Clerk

_____
James W. Timmerman, Mayor

CITY SEAL

IN WITNESS WHEREOF, the Members hereunto set their hands to this Second Amendment upon the day and year hereinafter indicated.

Executed by the City of Springfield this _____ day of _____, 2020.

ATTEST:

CITY OF SPRINGFIELD, a Nebraska Municipal Corporation

_____
Kathleen Gottsch,
City Administrator/City Clerk

_____
Robert Roseland, Mayor

CITY SEAL

EXHIBIT A

Agency's Jurisdiction

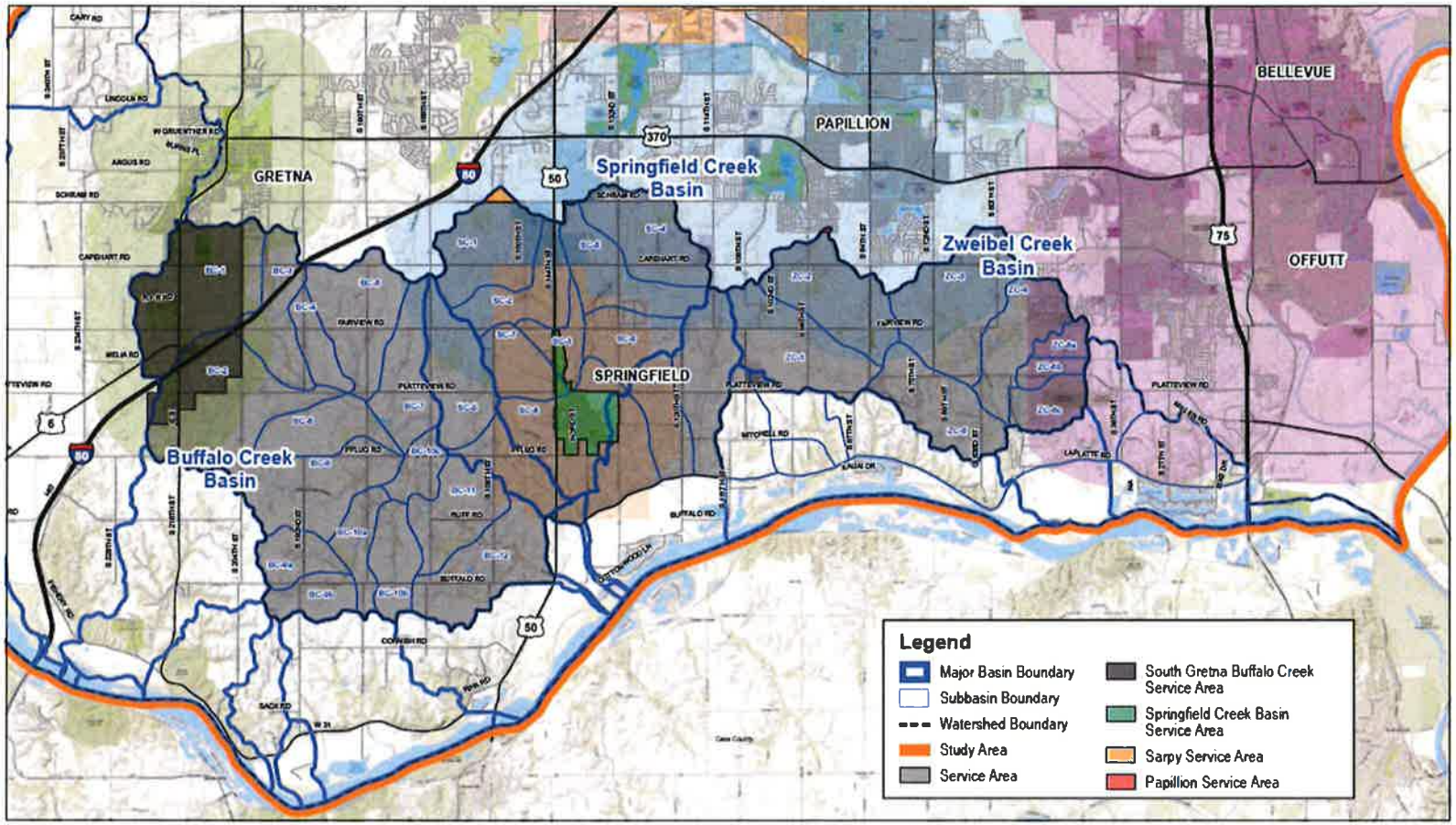


FIGURE 1

Growth Management Plan

SOUTHERN SARPY COUNTY

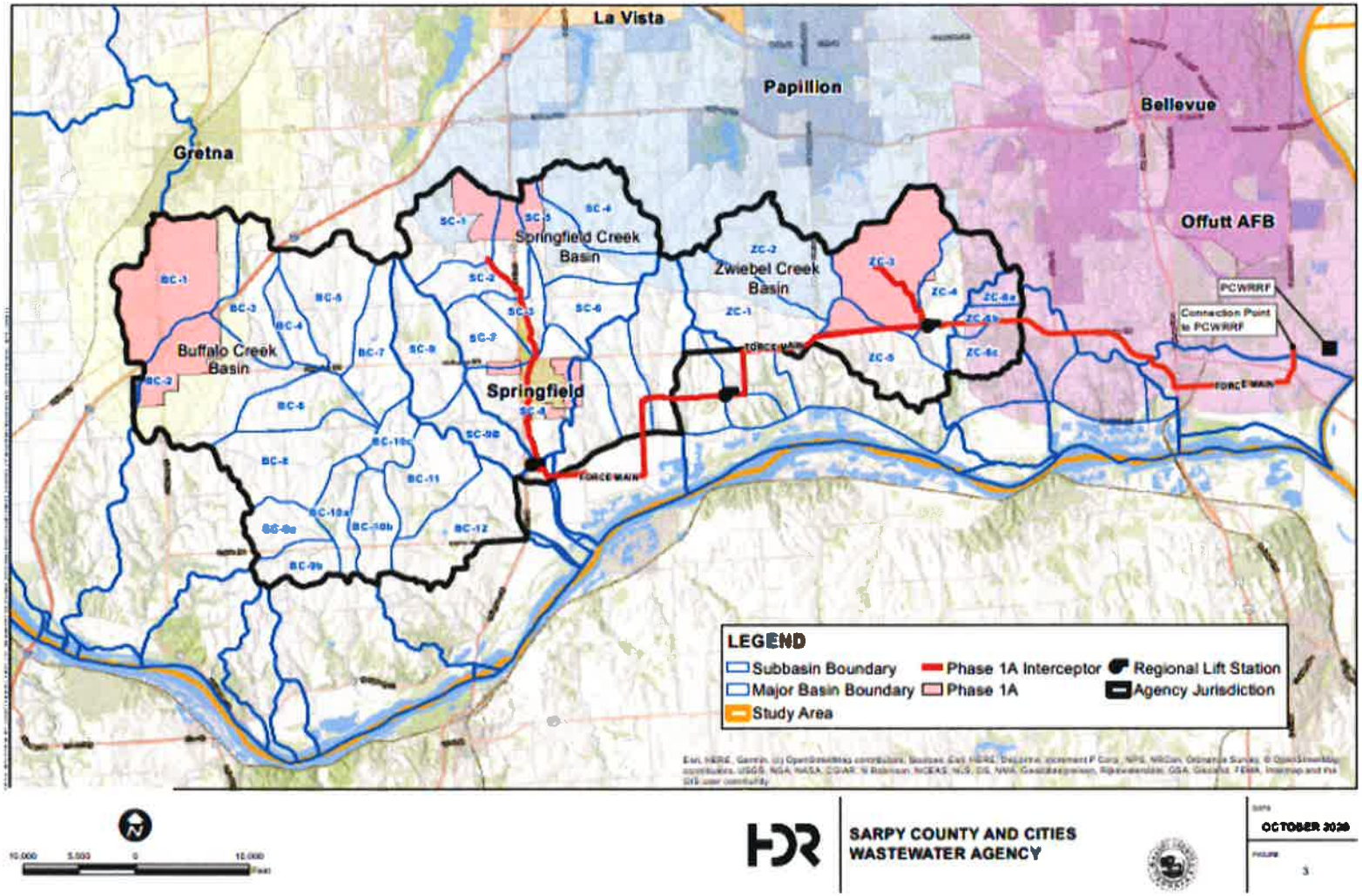
DATE: June 2019

FIGURE: Service Area

HB: 4841-6940-9479.4

EXHIBIT B

Additional Sewer Infrastructure



15c.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 1.19.21	SUBMITTED BY:	Fire Chief (for Fire Portion)	Administration (for ASIP portion)		
AGENDA ITEM:		CONSENT AGENDA	☐	SPECIAL PRESENTATION	☐
LIQUOR LICENSE	☐	ORDINANCE	☐	PUBLIC HEARING	☐
RESOLUTION	☑	CURRENT BUSINESS	☐	OTHER	☐

SUBJECT:

Resolution to amend the Master Fee Schedule to allow for the waiver or reduction of fees for the Fire Training Facility with the prior authorization of the City Council - or if the matter cannot be brought before the Council in time, the City Administrator. Additionally, amending ASIP fees back to prior fee schedule.

SYNPOSIS/BACKGROUND:

The Master Fee Schedule was amended to allow the waiver or reduction of fees for the Fire Training Facility with the prior approval of the City Council. There are and may be certain circumstances wherein the use of the FTF needs to be used and a wavier or reduction of fees may apply but it cannot be brought before Council in time to approve the waiver. This would allow the City Administrator to approve the wavier or reduction, with good cause shown. Additionally, ASIP fees should be reverted back to the original ASIP fees prior to amendment, will revisit ASIP fees in the future.

FISCAL IMPACT: No | BUDGETED FUNDS?: NO | GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:					
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:	
PROJECT NAME:					
START DATE:		END DATE:		PAYMENT DATE:	
INSURANCE REQUIRED:	NO				
CIP PROJECT NAME:		CIP PROJECT NUMBER:			
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):			
ACCOUNTING DISTRUBUTION CODE:		ACCOUNT NUMBER:			

RECOMMENDATION:

Approve the Resolution amending the Master Fee Schedule.

ATTACHMENTS:

1.	Resolution	2.		3.	
4.		5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Brett Rollins

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

RESOLUTION NO. 2021-_____

WHEREAS, the Bellevue City Council passed and adopted the code of the City of Bellevue, Section 11-120 of Article VII, which provides for a Master Fee Schedule for various permits, fees and taxes to be collected by the City of Bellevue, and

WHEREAS, the code of the City of Bellevue, Section 11-120 of Article VII, provides that the Master Fee Schedule may be established and amended by resolution of the Bellevue City Council, and

WHEREAS, the Bellevue City Council has determined that the Master Fee Schedule established by Resolution 2009-04, passed March 9, 2009, shall be amended from time to time to fix various fees and taxes for goods and services provided by the City, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Bellevue that Resolution 2009-04 establishing the Master Fee Schedule, and last amended by Resolution No. 2020-21 passed May 19, 2020, is amended as follows:

MASTER FEE SCHEDULE

BUILDING & USE FEES

Arterial Street Improvement Program ("ASIP") fees:

1. For all new agricultural construction, including single family dwellings and buildings for uses permitted in the Agricultural District, a fee of $1,500.00 ~~0.75% of the building permit valuation~~ shall be charged at the time the building permit is issued.
2. For all the new residential construction, including single family dwellings, town homes (per living unit), and duplexes (per living unit), a fee of $1,500.00 ~~0.75% of the building permit valuation~~ shall be charged at the time the building permit is issued.
3. For new mobile home pads, a fee in the amount of $1,000.00 per unit shall be charged when the site is permitted.
4. For new multi-family residential construction, a fee in the amount of $5,000.00 per development acre shall be charged when the building permit is issued.
5. For new civic, office and commercial use type construction, as defined in the City of Bellevue's Zoning Code, a fee in the amount of $5,000.00 per development acre (as such term is defined in Bellevue City Code Section 28-179) shall be charged when the building permit is issued.
6. For new industrial construction, a fee in the amount of $1,000.00 per development acre shall be charged when the building permit is issued.

Building Permit

Building, Plumbing, Mechanical Electrical and Grading	1997 Uniform Administrative Code fees as amended
Penalty Fee	4x regular permit fee

BUILDING & USE FEES (Continued)

Refund Policy	Up to 80% in accordance with Section 304.6 of the 1997 Uniform Administrative Code; NO refund will be given after 180 days
Pre-connect deposit fees	$500
Penalty Fee 2nd revocation	$1,500
Penalty Fee 3rd revocation	$5,000

Papio Creek and South Sarpy Watershed Partnership Fees
(Effective July 1, 2018 – June 30, 2019)

Residential – up to a four plex	$954 per dwelling unit
Multi-family – greater than a four plex	$4,197 per gross acre
Commercial and Industrial	$4,842 per gross acre

These fees shall apply to the issuance of building permits for new development and significant redevelopment of property in the Papio Creek and South Sarpy Watersheds, as provided for in the Papio Creek Watershed Partnership Agreement and the South Sarpy Watershed Partnership Agreement. Developing subdivisions platted prior to 2009 shall be exempt from the collection of Watershed Fees.

Plan Review Fee (New Construction)	
Commercial	25% of building permit fee
Demolition of Building Permit ($25,000 bond for each)	
Residential accessory structures less than 1200 square feet	$40
One- and two-family dwellings	Determined by total cost of contract as calculated from Table 3-A of the 1997 Uniform Administrative Code
Non-residential structures	Determined by 40% of Sarpy County assessed value and calculated from Table 3-A of 1997 Uniform Administrative Code
Building Moving Permit (120 sq. ft. or greater)	$25
Sheds	Shed based on the 1997 Uniform Administrative Code fees as amended by ordinance.

FIRE ALARM/FIRE EXTINGUISHING SYSTEM FEES

Smoke Detectors (low voltage)	$ 1.10 each
Pull Stations	$ 1.10 each
Heat Detectors	$ 1.10 each
Water Flow Switches	$ 1.10 each
Tamper Switches	$ 1.10 each
Panel/ Circuit Connections	$ 4.75 each
Remote Annunciators	$ 1.10 each
Range Hood Fire Extinguishing	$10.65 each
Issuance Fee	$23.50 each
Issuing each Supplemental	$ 7.25 each

CITY LICENSE – PLUMBING; MECHANICAL; SEWER; CONTRACTOR

License Fees	
Mechanical Master/Master Plumber/ Sewer Layer	$75 initial/$75 renewal
Journeyman Plumber/Mechanical Journeyman/ Sheet Metal Journeyman/Mechanical Apprentice	$25 initial/$25 renewal
Lawn Sprinkler Contractor/Lawn Sprinkler Installer	$25 initial/$25 renewal
Apprentice Plumber	$25 initial/$25 renewal
Late Renewal Fees after Expiration of License Master & Journeyman Plumber/Master & Journeyman Mechanical/Sewer Layer/ Lawn Sprinkler Contractor & Installer	$20 per month or part of/ up to 3 months.
Reinstatement fee for Mechanical, Plumbing, Lawn Sprinkler, Tile Layer Licenses	yearly license fee + late fees X2
Special Master Mechanical/Plumber (1 job only)	$150
CLASS A General Contractor Unlimited	$250 per year
CLASS B General Contractor Limited	$200 per year
CLASS C Residential Contractor Unlimited	$100 per year
CLASS D Residential Contractor Limited	$ 75 per year
CLASS E Roofing Contractor Unlimited	$ 50 per year
Late Contractor Renewal Fees after Expiration of License	
Class A General Contractor Unlimited	$100/mo. or part of, up to 3 months
Class B General Contractor Limited	$100/mo. or part of, up to 3 months
Class C Residential Contractor Unlimited	$50/mo. or part of, up to 3 months
Class D Residential Contractor Limited	$50/mo. or part of, up to 3 months
Class E Roofing Contractor Unlimited	$20/mo. or part of, up to 3 months

CITY LICENSE – PLUMBING; MECHANICAL; SEWER; CONTRACTOR (Continued)

Reinstatement fee for all Contractor licenses	yearly license fee + late fees X 2
Special Contractor License (1 job only)	
Class A General Contractor Unlimited	$1,000
Class B General Contractor Limited	$1,000
Class C Residential Contractor Unlimited	$ 500
Class D Residential Contractor Limited	$ 200
Class E Roofing Contractor Unlimited	$ 100
Decorative Appliance/Gas Log Contractor	$75 (1-time fee, no renewal fee)
Decorative Appliances/Gas Log Installer	$25 (1-time fee, no renewal fee)
Water Conditioning Contractor	$75 (1-time fee, no renewal fee)
Water Conditioning Installer	$25 (1-time fee, no renewal fee)
In-ground Private Pools Plumbing Permit	$84.25
In-ground Private Pools Electrical Permit	$73
Above Ground Private Pools (20' in diameter or larger)	$25
Single Family Dwelling Roofing Permits (tear off & reroof)	$40
Single Family Siding Permits	$25

CURB CUT AND GRINDING

Permit fee with curb requiring cut plus the 4' apron on each side done by City or Contractor	$25 + $17.50 per sq. ft of cut to 6 ft additional 10% per foot beyond 6 ft.$25
Extended Permit & Subsequent Extended Permits	$200
Winter Charge	additional 10% for cuts or grinds from November 15th to April 1st
Request for Waiver (sidewalk construction/repair)	$30

FIRE AND RESCUE SQUAD FEES

Basic Life Support, Non-Emergency (BLS)	$365.00
Basic Life Support, Emergency (BLS-Emergency)	$650.00
Advanced Life Support, Non-Emergency (ALS)	$475.00
Advanced Life Support, Emergency Level I (ALS1)	$750.00
Advanced Life Support, Emergency Level 2 (ALS2)	$950.00
Specialty Care Transport (SCT)	$765.00
Treat and Release	$ 75.00
Mileages (loaded miles)	$ 15.00
Haz-Mat Fees	Fee based on material, equipment and manpower per call
EMS Patient Care Report	$ 20.00 handling fee + .50 per page copying fee

FIRE TRAINING FACILITY FEES

***Fees outlined for use of the fire training facility may be waived or reduced by the Bellevue Fire Chief, with permission/approval from the City Council for good cause shown. If the use of the Fire Training Facility needs to be made prior to the time it can be brought before the City Council for approval, the City Administrator may approve the waiver or reduction of fees for good cause shown.**

Training Tower Only	**TMA Fee/Public Fee**
Annual Usage	
5-4 Hour Scheduled Events Per Year	$ 400.00/ $ 700.00
10-4 Hour Scheduled Events Per Year	$ 800.00/ $1,400.00
15-4 Hour Scheduled Events Per Year	$1,200.00/ $2,150.00
Hour Rate	
4 Hours	$100.00/ $150.00
8 Hours	$200.00/ $300.00
1 Gas/Tower Operator	Included/ Included
*Plus Consumable Material Used	

Training Tower and Fire Simulator	**TMA/ Public Fee**
Annual Usage	
5-4 Hour Scheduled Events Per Year	$ 800.00/ $1,950.00
10-4 Hour Scheduled Events Per Year	$1,600.00/ $3,900.00
15-4 Hour Scheduled Events Per Year	$2,400.00/ $5,850.00
Single Usage	
1-4 Hour Scheduled Event	$200.00 / $400
Natural Gas	Included/ Included
1 Gas/Tower Operator	Included/ Included
*Additional Gas Operator	$25.00 p/h / $32.50 p/h
*Plus Consumable Material Used	

Rail Car Simulator	**TMA Fee/Public Fee**
Annual Usage	
5-4 Hour Scheduled Events Per Year	$ 640.00/ $ 640.00
10-4 Hour Scheduled Events Per Year	$1,280.00/ $1,280.00
Single Usage	
1-4 Hour Scheduled Event	$160.00 / $160.00
Natural Gas	Included/ Included
1 Gas/Tower Operator	Included/ Included

FIRE TRAINING FACILITY FEES (Continued)

Confined Space	**TMA Fee/Public Fee**
Annual Usage	
5-4 Hour Scheduled Events Per Year	$ 800.00/ $1,450.00
10-4 Hour Scheduled Events Per Year	$1,600.00/ $2,800.00
Single Usage	
1-4 Hour Scheduled Event	$200.00 / $300.00
2 Observers	Included/ Included

Driving Area	**TMA Fee/Public Fee**
Annual Usage	
5-4 Hour Scheduled Events Per Year	$400.00 / $400.00
10-4 Hour Scheduled Events Per Year	$800.00 / $800.00
Single Usage	
1-4 Hour Scheduled Event Per Year	$100.00 / $100.00
1 Observer	Included/Included
Cones	Included/Included

Extrication Area	**TMA Fee/Public Fee**
Annual Usage	
5-4 Hour Scheduled Events Per Year	$400.00 / $400.00
10-4 Hour Scheduled Events Per Year	$800.00 / $800.00
Single Usage	
5-4 Hour Scheduled Event Per Year	$100.00 / $100.00
1 Observer	Included/Included
*Each Vehicle	$ 50.00 / $50.00

Classroom Area	**TMA Fee/Public Fee**
Annual Usage:	
Contract Bellevue FD Training Site	
Single Usage	
Room 1	
1-4 Hour Scheduled Events Per Year	$150.00 / $150.00
10-4 Hour Scheduled Events Per Year	$300.00 / $300.00
Room 2	
1-4 Hour Scheduled Events Per Year	$100.00 / $100.00
10-4 Hour Scheduled Events Per Year	$200.00 / $200.00
Room 3	
1-4 Hour Scheduled Events Per Year	$100.00 / $100.00
1-8 Hour Scheduled Events Per Year	$200.00 / $200.00

FIRE TRAINING FACILITY FEES (Continued)

Rooms 1, 2 and 3	
1-4 Hour Scheduled Events Per Year	$300.00 / $300.00
1-8 Hour Scheduled Events Per Year	$600.00 / $600.00
Available AV Equipment	Included/Included
Chairs	Included/Included
Janitorial Fee	Included/Included

Entire Training Site	**TMA Fee/Public Fee**
Annual Usage	Contact Bellevue FD Training Site
Single Use:	
1-4 Hour Scheduled Events Per Year	$ 600.00 / $ 600.00
1-8 Hour Scheduled Events Per Year	$1,200.00 / $1,200.00

FIRE INSPECTION FEE SCHEDULE

Hospitals:	
50 Beds or Less	$ 50.00
51 – 100	$100.00
101 and Up	$150.00
Health Care Facilities	
50 Beds or Less	$ 50.00
51 – 100	$100.00
101 and Up	$150.00
Hospital and Nursing Home Revisits	$50.00 up to one hour $25.00 for each additional ½ hour NOT TO EXCEED $150.00
Liquor Inspections:	
Non-Consumption Establishment	$50.00
Consumption Establishments	$75.00
Revisits for either	$50.00
Child Care Inspections:	
1 to 8 Children	$40.00
9 to 12 Children	$50.00
13 or More Children	$60.00
Revisits for any of the above	$40.00
Foster Care Inspections:	
Initial Inspection	$20.00
Revisit Inspection	$20.00
Investigative Reports:	
Fee for Reports	$3.00 plus actual cost of printing

CODE ENFORCEMENT FEES

Seasonal Grass Mowing (required within a 12-month period commencing Jan. 1 of each year)	
1st mowing	$200/min/hour + $50 Admin fee
2nd mowing	$400/min/hour + $50 Admin fee
3rd or subsequent mowing	$600/min/hour + $50 Admin fee

CODE ENFORCEMENT FEES (Continued)

Snow Removal	
1st removal	$100/min/hour + $50 Admin fee
2nd removal	$200/min/hour + $50 Admin fee
3rd removal	$300/min/hour + $50 Admin fee
General Clean-up (includes junk, litter, concrete, building materials, tires, furniture, appliances, dog/cat waste, or similar)	
Small	$300/min/hour + $50 Admin fee
Large	$500/min/hour + $50 Admin fee
Trees and Brush (does not include contracted tree removal that would include jobs beyond the expertise of city crews)	
Small	$300/min/hour + $50 Admin fee
Large	$700/min/hour + $50 Admin fee
Graffiti removal	$200/min/hour + $50 Admin fee
Application Fee for Nuisance Violation Hearing	$35

POLICE RANGE TRAINING FACILITY

Facility may only be utilized by approved law enforcement agencies at the availability of a Bellevue Police Firearms Instructor; each request must be reviewed and/or modified and approved by the Chief of Police	$100/hour

GRADE PERMIT FEES

10 acres or less	1997 Uniform Administrative Code Fees as amended + $750 NPDES Fee
More than 10 acres	1997 Uniform Administrative Code Fees as amended + $1,250 NPDES fee

ZONING FEES

Comprehensive Plan Amendment	$ 500
Change of Zone	
less than 1 acre	$ 175
1-5 acres	$ 325
over 5 acres	$ 525
Zoning Text Amendment	$ 250
Subdivision Text Amendment	$ 250
Conditional Use Permit	
1 acre or less	$ 175
more than 1 acre	$ 325
Conditional Use Permit Amendment	
1 acre or less	$ 175
more than 1 acre	$ 325
Administrative Review of Wireless Antennas	$ 150
Preliminary Platting	$1,000 + $10 per lot
Final Platting	$ 600 + $5 per lot
Revised Preliminary Plat	$1,000 + $10 per lot
Extension of Date for Preliminary & Final Plats	$ 200
Small Subdivision Plat	$ 250 Administrative Approval + $ 300 City Council Approval
Vacation of Plat	$ 150
Board of Adjustment Application	$ 250
Sign Permit (by size of sign)	
35 square feet or less	$ 40
36 – 75 square feet	$ 80
76 – 150 square feet	$150
151 – 300 square feet	$200
Over 300 square feet	$300
Awnings	$ 4.00/100 square foot of vertical projected area of awning or fraction thereof; $40 minimum
Design Review Board Hearing Request	$ 250
Application for Hearing/Hard Surface Parking Comm.	$ 50

SMALL WIRELESS FACILITIES (SWF) FEES

All permits necessary to deploy including but not limited to excavation, electrical, and building permit (s).	$500.00 per application containing as few as one (1) and up to five (5) SWF $100.00 for each additional SWF
An application of a new, modified, or replacement utility pole or support structure intended to support one or more SWF's and the associated SWF.	$250 per pole or structure

OCCUPATION TAXES

Liquor License Occupation Taxes & Fees	
(Annual fee in addition to State License Fees)	
Class A Liquor License Holder	$200
Class B Liquor License Holder	$200
Class C Liquor License Holder	$600
Class D Liquor License Holder	$400
Class I Liquor License Holder	$500
Class K Catering	$200
Class L Craft Breweries	$500
Class Y Farm Winery License Holder	$500
Special Designated Permit	$ 40/day
Transfer of Liquor License to Another Location	$ 25 processing fee
Addition to Currently Licensed Premises	$ 25 processing fee
Publication Charges	$ 15
Natural Gas Distributors	3 % of Annual Gross
Telephone Companies Occupation Tax	6.25% of gross receipts
(includes land lines, wireless, cellular, & mobile)	
Hotel Operators Occupation Tax	5.5% of gross receipts
Music, Vending, & Amusement Machines	
Musical Machine for Profit	$ 25/machine + $100/year distributor
Tobacco	$ 25/machine
Electronic Video/Mechanical	
Amusement Machine for Profit	$ 25/machine + $100/year distributor
Merchandise Vending Machine for Profit	$ 5.00/machine + $75/year distributor

OTHER FEES

Arborist	$ 75 initial/$50 renewal
Barricades	
Rental Deposit Fee	$ 50/barricade/day
Construction Use	$ 50/barricade/day (5 days maximum)
Beekeeping Permit	$ 20
Bicycle License	$ 2
Bus Bench Permit	$ 75/per bench
Cemetery:	
Open/Close Fees: (includes Pre-Pay)	$ 850 Full Size
	$ 450 Cremains
	$ 400 Infant
	$ 275 Niche
Saturday Funeral (extra charge)	$ 100
Winter Funerals (extra charge)	$ 40
(December 1 – March 1)	

OTHER FEES (Continued)

Other Fees:	$ 10 Stone Setting Permit $ 100 Government Marker setting fee $ 50 Attach VA Marker to Niche Door
Disinterment Fees:	$1,100 Full size $ 600 Cremains $ 555 Infant
Grave Spaces:	$ 800 Full Size $ 125 Infant $ 800 Niche
Green Burial Space:	$1,600 Full Size (includes marker)
In-Ground Cremation Space:	$ 900 (includes marker)
Scattering Garden:	$ 400 (includes brass plaque)
Commemorative Street Application Fee	$25
Dog, Cat & Pot-Bellied Pig Fees (Collected by NE Humane Society-not City of Bellevue)	
Dog/Cat License (Annual Fee)	$5 each if spayed/neutered, (no charge for owners age 65 and older) $15 each if not spayed/neutered ($5 of fee held in trust for owner and refunded if proof of sterilization shown within 6 months)
Pot-bellied Pig License (Annual Fee)	$35
Dog, Cat, & Pot-bellied Pig License Handling Fee (if not applied for in person)	$5
Dog, Cat, & Pot-bellied Pig License Replacement if Lost	$ 0.50
Dog, Cat Pet Advocacy Permit	Obtained thru the NE Humane Society $100 for initial permit $50 annual renewal fee
Dog, Cat, & Pot-bellied Pig Capture and Confinement Fee	$13/per day Kennel Fee 1st impoundment $30 2nd impoundment $60 3rd impoundment $100
Vaccination Fee	$20 (in trust and refunded upon proof of vaccination within 9 months)
Purchase of Unclaimed Animal Fee	Nebraska Humane Society Adoption Fee plus license fee
Kennel License (if allowed by zoning)	$100/year

OTHER FEES (Continued)

Dog & Cat License Late Charge	Double applicable license fee
Pot-bellied Pig License Late Charge	$50
Feral Cat Colony Caretaker Permit Fee (Collected by NE Humane Society-*not* City of Bellevue)	$25
Election Filing Fee	1% of Annual Salary of Position (per State Statute)
Farmers Market Fees (City-Run)	
Season Vendor	$200 per season
Electricity	$ 25 per outlet per season
Weekly Vendor	$ 10 per week
Electricity	$ 2 per outlet per week
Farmers Market – Privately Operated on City Property (with prior City approval of application) Season Operator Fee (electricity included)	$0
Fireworks Annual License Fee (Non-Profits Only)	$ 600 + $1,000 bond
Fireworks Annual Distributor or Jobber License Fee	$1,000
Hen Permit Fee (Five Year)	$25
Ice Cream Vendor Fee	$50 per person
Ice Cream Vehicle Inspection Fee	$25 per truck
Mini-Bus	$ 2 each way per trip in town $ 4 each way per trip out of town
Opening Burning Permit	$10 (per State Statute)
Parking Ticket Fee	
If paid within 7 days of violation due	$5/$10/$25
If paid after 7 days but within 30 days	Fine Doubles
Pawnbrokers Permit Fee	$50/year and $5,000 surety bond
Pet Store and/or Grooming Shop License	$50/year
Transfer of Ownership	$ 5
Returned Check (NSF) & Returned ACH Transaction Fee	$25

OTHER FEES (Continued)

Temporary Business Licenses:

Seasonal Merchant	$25 license valid for 1 month $50 license valid for 4 months $15 one-month extension – maximum of two (2) one-month extensions **ONLY** applies to 4 month license
Itinerant Merchant/Peddlers/Solicitor/ Street Vendor/Transient Merchant	$50/day/person or $300/year/person plus Certificate of Insurance naming City as Additional Insured + $10 non-refundable processing fee to be certified to license fee issued
Carnival/Circus/Public Amusement Show/ Music Concert/Temporary Amusement Park	$50/event to be paid by event organizer or sponsor + $10/day, or portion thereof, for each ride, show, tent, booth, concession stand, etc., when in operation and open to the public
Tobacco License	$15 license fee per State Statute + $10 administrative fee

Trash and Recycling Residential Collection Fee, effective June 1, 2020

	$14.59 per month, per residence for 35-gallon service
	$17.69 per month, per residence for 65 gallon service
	$20.69 per month, per residence for 95-gallon service
	$15.00 for each bulky item pick up
	$2.00 for each one-half (1/2) cubic yard extra material, not to exceed 25 pounds
	$1.00 for each extra bag of material, not to exceed 13 gallons or 25 pounds

Tree Damage

Tree DBH (Diameter at Breast Height)	
Up to 4"	$ 600
>4" to 8"	$ 850
>8" to 12"	$1,340
>12" to 16"	$2,370
>16" to 20"	$3,700
>20" to 24"	$5,300
>24" to 28"	$6,700
Over 28"	$6,700 + $500 for every inch over 28"

OTHER FEES (Continued)

Limb Circumference	
Up to 4"	$350
>4" to 8"	$500
>8" to 12"	$700
Vehicle Impoundment Fees	
Tow Fee	$80/$75 for motorcycles
Storage Fee	$20/per day
Storage for Victimless Incidents – City lots	$20/day outside; $40 day inside
Administration Fee	$30
Extraordinary tows (i.e. flatbed and accident clean up)	Per towing company contract

PUBLIC RECORDS

Audio Tapes, Video Tapes or CD/DVD	$10 per tape, CD, DVD, or other media
Comprehensive Plan	$50
Zoning Map	$ 5
Zoning Ordinance w/Map	$25
Subdivision Regulations	$15
Bellevue City Maps	$0.75 - $20 depending upon size
200E3	(price range for all maps, plats, etc., reproduced by Public Works)
Fire Report	$50
Police Report	$10
Police Photos	
(Digital)	$20 per CD
35 mm photos	$20 per roll
Certification by City Clerk	$5 certification fee + cost of copies
Records Search Fee (paper or electronic)	$5 per request
Copy Fee	$0.25 per page

If the estimated cost of any public records request is more than fifty (50) dollars, the City may require the requester to furnish a deposit prior to fulfilling such request. "A special service charge reflecting the calculated labor cost may be included in the fee for time required in excess of four cumulative hours since that large of a request may cause some delay or disruption of the other responsibilities of the custodian's office, except that the fee for records shall not include any charge for the services of an attorney to review the requested public records seeking a legal basis to withhold the public records from the public." (R.R.S.84-172)

ALARM SYSTEMS/FALSE AND NUISANCE ALARMS

Registration Fee for Alarm System	$25
Renewal Fee for Alarm System	$25
Late Registration Charge	Double

False Alarm Fee for any false alarm generated by the registrant's alarm system, a fee in accordance with the following schedule (from 1 January through 31 December of each year) shall be charged:

Number of False/Nuisance Alarms	False/Nuisance Alarm Charge
1	No Charge
2	$125
3	$250
4	$275

LIBRARY FEES

Membership

Non-resident Membership, Semi-Annual (Family)	$20
Non-resident Membership, Annual (Family)	$40
Non-resident Student Fee, Annual	$10
Replacement of Lost Card	$ 1

Fines:

Books, Audio Books, CD's, DVDs	$0.10/day
USB Language Kits, Watt Detectors	$1/ day
Leisure Passes	$5 for replacement

Interlibrary Loan:

Postage	$3 per item
Lost Interlibrary Loan Items	Price set by lender

Proctor Fees

Prints	$0.10/page (single sided)
Postage	$3 per item

Lost Items	Replacement cost of item (or purchase like item as replacement)
Damaged Items	Damage cost assessed up to full value of item

LIBRARY FEES (Continued)

Materials Processing	
Replacement of Materials	$2 per item (for replacement of hubs, spine labels, book covers, plastic inserts for books on CD, clear hanging bags, music CD Cases, CD and DVD locks, DVD cases, AV inserts)
Replacements for Books on CD Cases	$ 8 for small, $ 9 for medium, $ 10 for large
Copier/Printer Rates	
Black & White Copies/Prints	$0.10/page (single sided)
Color Prints	$0.50/page (single sided)

RECREATION FEES	100% BEFORE first day
Reed Center – Rental	$325 – Friday/Sunday $375 – Sunday $175 – Non profit
Field Rentals	$ 30 per hour light fee + $175 per day $200 per day – non-resident
Jr. T-Ball	$25
T-Ball/Coach Pitch	$35
Baseball/Softball	$40
Adult Softball – Church League	$60
Baseball/Softball Spring Training	$10
Tennis Lessons	
Juniors	$20
Adults	$25
Swimming Pools:	
Swimming Lessons	$35
Swimming League	$35
Daily Swim Fee	
Youth (18 - Under)	$3.00
Adult (19 & Over)	$5.00
Wading Pool (2 year – Adult)	$2.00
Seniors (55 & Over)	Free
Pool Parties	
Pool Rental Fee	$100
Lifeguard Fee	$ 40 *Bellevue residents pay the lower fee

Track Club	$35
Youth Sports Camp	$30 single session $40 both sessions
Youth Lacrosse Camp	$30
Youth Soccer League	$40
Youth Flag Football League	
Spring	$35
Fall	$35
Historic Presbyterian Church Rental Fee	$375

SEWER CONNECTION FEES

Residential	
Single Family Dwelling (includes manufactured/ modular/mobile homes)	$ 900
Duplex	$1,600
Multiple Family	$ 700 per unit
Commercial/Industrial	$3,900 per acre, minimum $1,950 based on the building footprint
Sewer Tap Inspection Fee	
Service Line (all sizes)	$118
Re-inspection Fee (after two inspections)	$ 47

TAX INCREMENT FINANCING (TIF) FEES

Application Fee	$ 500
Processing Fee	$3,000
Administrative Fee (upon approval of redevelopment plan based on requested TIF principal amount)	
TIF principal amount:	
First $500,000	None
Next $1,500,000	1.5%
Next $2,000,000	1%
No fees of TIF amounts over $4,000,000	

The maximum fee as a result of this section is $42,500. By way of illustration, the fee on a loan with a TIF principal amount of three million dollars is $32,500, which is calculated by taking one and one-half (1.5) percent of the amount between a half million and two million ($22,500) and one percent of the next million dollars ($10,000).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Bellevue City Council of the City of Bellevue, Nebraska that is Master Fee Schedule shall become effective on the 1st day of October, 2020.

PASSED AND APPROVED THIS _____ DAY OF _____, 2021.

CITY OF BELLEVUE

_____
Mayor

ATTEST:

_____
City Clerk

16b.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 01/19/2021	SUBMITTED BY: Chief Clary				
AGENDA ITEM:		CONSENT AGENDA	☐	SPECIAL PRESENTATION	☐
LIQUOR LICENSE	☐	ORDINANCE	☐	PUBLIC HEARING	☐
RESOLUTION	☐	CURRENT BUSINESS	☑	OTHER	☐

SUBJECT:

Police Communications Equipment modifications due to encryption key updates by Douglas County.

SYNPOSIS/BACKGROUND:

Officers are currently able to operate on the same radio platform as Douglas County Law Enforcement Agencies. The Omaha Police Department is moving to upgrade their system and encrypt their channels. Our Department will need to upgrade our radio system to maintain interoperability. City Communications advised if purchased prior to the end of the year 2020, there would be a 50% savings on part of the total cost, bringing it down from $82,541.88 to $41,270.94. Additionally, there is a cost of $4,438.40, not applicable for the discount, to enhance multi-key functionality.

FISCAL IMPACT: $45,709.34 BUDGETED FUNDS?: YES GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:					
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:	
PROJECT NAME:					
START DATE:		END DATE:		PAYMENT DATE:	
INSURANCE REQUIRED:	NO				
CIP PROJECT NAME:	Communications Update	CIP PROJECT NUMBER:	PO 21 (1)		
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):			
ACCOUNTING DISTRUBUTION CODE:	CIP PO 21(1)	ACCOUNT NUMBER:	7140		

RECOMMENDATION:

Recommend approval of the Communications Upgrade not to exceed $45,709.34

ATTACHMENTS:

1.	Proforma Invoice	2.	Motorola Solutions Quote	3.	Email
4.		5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Brackelbins

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM: ACTING

*REVISED 10/2019

Please Remit Payment To:

PROFORMA INVOICE

Doc No.	ORD018279
Date	12/22/2020
Page:	1

13444 L STREET
OMAHA NE 68137

(402) 895-6100

Bill To:

CITY OF BELLEVUE
ACCOUNTS PAYABLE
1500 WALL STREET
BELLEVUE NE 68005

Ship To:

CITY OF BELLEVUE
STEVE BETTS
210 WEST MISSION AVENUE

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
PER STEVEN WISNIES	01-BEL0060	01-005	CUSTOMER P-U	Net 10 Days	12/22/2020	134,677

Ordered	Item Number	Description	Unit Price	Ext. Price
1	MISCSALE	T7936A - APX UCM UPGRADE CD	$41.98	$41.98
47	MISCSALE	CA00182AR - AES ENCRYPTION SOFTWARE	$316.50	$14,875.50
1	MISCSALE	T7936A - APX UCM UPGRADE CD	$41.98	$41.98
47	MISCSALE	CA00182AR - AES ENCRYPTION SOFTWARE	$316.50	$14,875.50
1	MISCSALE	T7936A - APX UCM UPGRADE CD	$41.98	$41.98
36	MISCSALE	CA00182AR - AES ENCRYPTION SOFTWARE	$316.50	$11,394.00

AES ENCRYPTION UPGRA
IS AT 50% OFF UNDER TH
UPGRADE PROJECT CON

Subtotal	$41,270.94
Misc	$0.00
Tax	$0.00
Freight	$0.00
Payment Recvd	$0.00
TotalDue:	$41,270.94

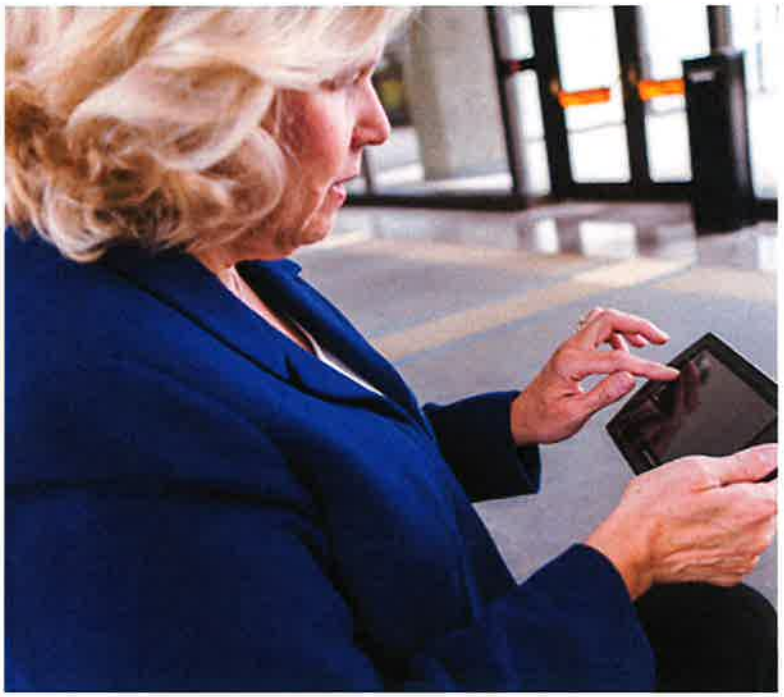
Authorized Signature:_____ Date:_____

QUOTE-1389622

MOTOROLA SOLUTIONS







BELLEVUE POLICE DEPT, CITY OF

12/22/2020

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MOTOROLA SOLUTIONS

QUOTE-1389622

12/22/2020

BELLEVUE POLICE DEPT, CITY OF
1500 WALL ST
BELLEVUE, NE 68005

Dear Steven Wisnieski,

Motorola Solutions is pleased to present BELLEVUE POLICE DEPT, CITY OF with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide BELLEVUE POLICE DEPT, CITY OF with the best products and services available in the communications industry. Please direct any questions to Bob Stephany at bobs@firstwirelessinc.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Bob Stephany

Motorola Solutions Manufacturer's Representative

MOTOROLA SOLUTIONS

QUOTE-1389622

Billing Address:
BELLEVUE POLICE DEPT, CITY
OF
1500 WALL ST
BELLEVUE, NE 68005
US

Quote Date:12/22/2020
Expiration Date:03/22/2021
Quote Created By:
Bob Stephany
bobs@firstwirelessinc.com

End Customer:
BELLEVUE POLICE DEPT, CITY OF
Steven Wisnieski
steven.wisnieski@bellevue.net
+1.402.293.3005

Contract: 19860 - NASPO
Payment Terms:30 NET

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	FLASHport Series	APX6500FLASHPORT				
1	T7698A	TDMA	1	$380.00	$277.40	$3,606.20
1a	W969BL	ENH: MULTIKEY OPERATION	13			
	FLASHport Series	APX6000XEFLASHPORT				
2	T7665A	TDMA	1	$380.00	$277.40	$277.40
2a	H869CC	ENH: MULTIKEY	1			
	FLASHport Series	APX6000XEFLASHPORT				
3	T7665A	TDMA	1	$380.00	$277.40	$554.80
3a	H869CC	ENH: MULTIKEY	2			

Grand Total $4,438.40(USD)

Notes:

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

- **PLEASE BE ADVISED: Motorola Solutions is moving towards being more environmentally green and emailing invoices. You may receive an email invoice instead of a mailed invoice, depending on the purchase. In addition, the invoice may have a new address for submitting payments. If you have any questions or would like to change where your electronic invoices will be delivered, please contact your credit analyst or dial 800-422-4210.**

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Tom Dargy

From: Wisnieski, Steven
Sent: Tuesday, December 22, 2020 1:51 PM
To: Ken Clary; Tom Dargy
Cc: Ryan Glassburner
Subject: Bellevue City of AES Encryption 12-22-20.pdf
Attachments: Bellevue City of AES Encryption 12-22-20.pdf

Chief Clary and Capt Dargy,

Here is the bill for the encryption upgrades to AES.

If we buy this year in 2020, we will save the City of Bellevue $41,270.94. The cost for AES is 50% off until December 31, 2020.

We will also be adding Multikey encryption with a separate bill. It will be much smaller amount that this. Most of our radios have multikey.

Multikey will be an estimated $4,438.40 and there is no discount for it. So I will get a quote for that.

Steven Wisnieski
City of Bellevue
Communication System Coordinator

16c.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 1.19.21		SUBMITTED BY: Fire Chief		Legal	
AGENDA ITEM:		CONSENT AGENDA	☐	SPECIAL PRESENTATION	☐
LIQUOR LICENSE	☐	ORDINANCE	☐	PUBLIC HEARING	☐
RESOLUTION	☐	CURRENT BUSINESS	☑	OTHER	☑

SUBJECT:

Interlocal agreement for Fire and Emergency Services during a Pandemic or other State of Emergency, between the City of Bellevue and the 55th Wing, Offutt Air Force Base.

SYNPOSIS/BACKGROUND:

The parties are members of the Tri-Mutual Aid Fire Fighters Association Interlocal Agreement wherein parties work together to mutually cooperate in fighting fires and responding to other emergencies. Pursuant to that Interlocal, incident command must be established by the requesting party. During a pandemic or other state of emergency, incident command may not be able to be established by the requesting party due to quarantine requirements, limited, staff, etc. This Interlocal would allow the parties to mutually respond to emergencies even in incidents where command cannot be established by the requesting party.

FISCAL IMPACT: No | BUDGETED FUNDS?: NO | GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:					
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:	
PROJECT NAME:					
START DATE:		END DATE:		PAYMENT DATE:	
INSURANCE REQUIRED:	NO				
CIP PROJECT NAME:		CIP PROJECT NUMBER:			
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):			
ACCOUNTING DISTRUBUTION CODE:		ACCOUNT NUMBER:			

RECOMMENDATION:

Approve and authorize the Mayor to sign the Interlocal Agreement.

ATTACHMENTS:

1.	Agreement	2.		3.	
4.		5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Brad Roberts

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

AGREEMENT FOR FIRE AND EMERGENCY SERVICES DURING A PANDEMIC OR OTHER STATE OF EMERGENCY

PURSUANT TO THE NEBRASKA INTERLOCAL COOPERATION ACT

BETWEEN

55TH WING, OFFUTT AIR FORCE BASE

AND

THE CITY OF BELLEVUE

THIS AGREEMENT is made and entered into on this ____ day of January, 2021 by and between the 55th Wing, Offutt Air Force Base (Offutt AFB) and the City of Bellevue, Nebraska a Municipal Corporation and political subdivision of the State of Nebraska, organized and existing pursuant to the laws of the State of Nebraska (hereinafter called "City"). Both collectively referred to as the "Parties" or "Agencies".

WHEREAS, the Interlocal Cooperation Act of the State of Nebraska, Neb. Rev. Stat. Sections 13-801 through 13-827, enables separate political subdivisions of the State to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities, in a manner and pursuant to forms of governmental organization that will accord with best geographic, economic, population, and other factors influencing the needs and developments of local communities; and

WHEREAS, said Act specifically allows that any powers, privileges or authorities exercised by any single agency or political subdivision of the State may be exercised and enjoyed jointly with any other such subdivision; and

WHERAS, the Parties are members to the Tri-Mutual Aid Fire Fighters Association Interlocal Agreement which creates an association so that these agencies may work together and mutually cooperate in fighting fires and responding to other emergencies which assume or threaten to assume proportions beyond the capacity of the fire and EMS defenses of any individual town, rural or suburban fire district, or of any community; and

WHEREAS, pursuant to the Tri-Mutual Aid Fire Fighters Association Interlocal Agreement it is understood the Fire Chief and/or his/her designated representative of the local Fire Department requesting mutual aid shall be the coordinator, or incident commander, in charge of the entire task force for the duration of an emergency requiring the use of mutual aid. In said Agreement, it is understood by the parties that incident command must be established and documented; and

WHEREAS, due to the COVID-19 Pandemic, there have been or may be instances wherein Offutt AFB and/or the City need assistance however an incident commander is not able to be present on scene during the duration of the emergency. As such, the Parties wish to enter into a separate Interlocal Agreement for fire and emergency services during a pandemic or other state of emergency.

IT IS, THEREFORE, AGREED BY AND BETWEEN THE PARTIES HERETO THAT:

1. GENERAL PURPOSE: In consideration of these mutual promises, in order to provide for improving the public safety and welfare even during a pandemic or other state of emergency, Offutt AFB and the City hereby agree that when one of the parties to this Agreement needs aid or assistance, they may request assistance from the other. Any request for assistance shall not be construed to impose an obligation on any either entity to response. When requested, a party to this Agreement may deem itself unavailable to respond and shall inform the requester of the same. The request for assistance shall be made by the authorized representative of a recipient agency to the authorized representative of the providing agency. If a request is being made pursuant to this Agreement wherein an incident commander will not be available due to COVID-19 or other circumstances, the same must be indicated at the time of the request.

2. EQUIPMENT AVAILABLE: Parties to this Agreement agree to make all available equipment that they have as part of their stock available to mutual aid requests. Such equipment shall include all fire apparatus, medic units, specialized units or apparatus, firefighters, EMTs, fire officials, fire medical or HAZMAT/CBRN equipment and any other items that might be required to assist in a fire, medical or HAZMAT/CBRN related emergency or disaster.

3. SUPERVISION AND CONTROL: The Parties understand that if assistance is being requested pursuant to this Agreement that a coordinator or incident commander of the requesting agency will not be available on scene during the response. As such, it is understood and agreed that the responding agency shall establish control over the scene and that the Fire Chief and/or his/her designated representative of the responding agency shall be the coordinator or incident commander in charge of the entire taskforce for the duration of the emergency that requires mutual aid. If during any point in the emergency a coordinator or incident commander from the requesting agency becomes available, they shall work with the responding commander on scene.

    a. DOCUMENTATION: It is understood by the parties that incident command must be established and documented using the required Incident Command System (ICS) form agreed to by the parties in the Tri-Mutual Aid Fire Fighters Association Interlocal Agreement (ICS Form 201). It is understood that all agencies that are a party to this Agreement shall operate under the National Incident Management System (NIMS) utilizing the Incident Command System (ICS) to ensure personnel accountability, resource management and ability to request additional resources from within or outside the jurisdictional area of responsibility. Additionally, where and when needed, the entities shall operate under a unified command structure which shall be documented on an ICS Form 201.

    b. It shall be the responsibility of the requesting department to document the scene specific details and summary of the incident to justify the request and services under this Agreement. Each individual party shall also document all services, personnel, and equipment utilized during an event under this Agreement. This documentation shall be retained for three (3) years following the date of the incident, or if a claim is made under the Nebraska Emergency Management Act (NEMA) or the Federal Emergency Management Act (FEMA) from the project close out date, whichever is later.

4. DURATION: This Agreement shall commence immediately upon the execution hereof by the parties and have a duration of five (5) years. At the end of the five-year term, the Agreement shall automatically renew for additional term of five years. Either party, however, may terminate this Agreement at any time, upon providing the other party with thirty (30) days-notice, for any reason.

5. NO SEPARATE ENTITY: This Agreement does not create a separate legal or administrative entity under Neb. Rev. Stat. Section 13-804(3). No other person or entity is a party to this Agreement, either directly or as a third-party beneficiary. This Agreement does not create an employee/employer relationship and each agency shall be responsible for their own personnel.

6. REIMBURSEMENT: Each party to this Agreement shall be responsible for its own expenses during the first twenty-four (24) hours of the operational period, except for HAZMAT/CBRN costs, which may always be recoverable. It is understood that the requesting agency shall reimburse the responding agency for the following costs and expenses incurred by the responding agency because of extending aid and assistance after the operating period of twenty-four (24) hours. It is further understood that the reimbursement to the responding agency by the requesting agency shall not be conditioned or contingent upon the requesting agency being compensated or reimbursed through a claim made under NEMA or FEMA.

    a. Personnel. – During the period of assistance, the responding agency shall continue to compensate its employees according to the then prevailing Ordinances, rules, regulations, and agreements, if applicable. During the first twenty-four (24) hours of the operational period, those expenses shall be considered to have been donated to the requesting agency.

    b. Material, Equipment, Supplies, and Labor. – The responding agency shall be reimbursed for all materials, equipment, supplies, and labor furnished by, used or damaged after the first twenty-four (24) hours of the operational period. Such reimbursement shall not be conditioned or contingent upon the requesting agency obtaining reimbursement through a claim made under NEMA or FEMA. Any material, equipment and supplies provided during the initial twenty-four (24) hour operational period shall be considered donated resources. The requesting agency shall not be responsible for reimbursing the responding agency for the cost of any damage caused by gross negligence, willful and wanton misconduct, intentional misuse, or recklessness of the responding agency's personnel. The responding agency shall be responsible for tracking their own materials, equipment, supplies and any other expenses that may be available for reimbursement. Any equipment damaged while providing mutual aid should be retained and the damage documented

by the responding department. When payment is due and further reimbursement is requested, the responding agency shall submit invoices to the requesting agency for all costs and expenses and the requesting agency shall pay the amount due upon reimbursement. In the absence of a reimbursement fee and/or cost schedule for labor and equipment owned by the responding agency being provided to the requesting agency prior to responding to a mutual aid request, the most current and published FEMA Schedule of Equipment Rates (Schedule) and the stipulations in 44 CFR 206.228 shall be used as a basis for reimbursement of same or similar costs and expenses. Prior to their use in mutual aid, if it is determined that there is no same or similar cost or expense rate for equipment owned by the responding agency listed in the Schedule, or if costs, rates, fees or services to be rendered are not stipulated in 44 CFR 206.228, then reimbursement shall be contingent upon the responding agency submitting the anticipated costs, expense or fee to the requesting agency prior to their engagement or use in mutual aid with payment subject to the actual final invoice for such costs, expense or fee. If an agency submits for FEMA reimbursement, the applicable requirements, and stipulations of 2 CFR 200 and 44 CFR 206.228 apply.

c. Notwithstanding the above, actual, and reasonable HAZMAT/CBRN costs will be paid to the responding department giving assistance by the requesting department and billed at rates no greater than the responding department's charges for its own jurisdiction. This shall include hazardous material expenses from the moment the operation commences. The requesting department requesting such HAZMAT/CBRN assistance may then recover such costs paid from the responsible party causing or allowing such hazardous materials spill or release.

d. Record Keeping. The requesting entity shall provide information, directions and assistance for record keeping to the responding agency's personnel. The responding agency shall maintain records and invoices concerning reimbursement. In the event of a declaration of disaster when reimbursement expenses for mutual aid are attempted to be recovered from NEMA or FEMA, it shall be the responsibility of the department requesting assistance to certify and submit all eligible expenses and any accompanying documentation to NEMA/FEMA. The agency providing the assistance shall cooperate in providing that information, such as the billing and payment. The responding agency shall send an invoice for reimbursable costs and

expenses, if applicable, together with appropriate documentation as required by the requesting agency, as soon as practical after such costs and expenses have been incurred. In instances where recovery is sought from NEMA or FEMA labor apparatus and equipment rates should be included for the reimbursement rates established by those entities. If those rates are determined not to be appropriate, the agency requesting the payments beyond the reimbursement schedule is responsible for providing the explanation as to why their rates may be unique and higher than the NEMA/FEMA Schedule of Equipment Rates in place at the time.

e. Inspection of Records. All agencies subject to this Agreement shall make their records regarding cost and expenses for assistance provided under this Agreement available for audit upon request at any recipient of service under the Agreement.

7. LIABILITY AND INDEMNITY: Each party subject to this Agreement shall be responsible for any liability for acts and omissions of its employees, officers and volunteers while performing services under this Agreement. Each party to this Agreement agrees to indemnify the others from all expenses incurred because of the negligence or intentional acts of their personnel. Each party to this Agreement shall maintain, at their own option, insurance, or self-insurance to provide public liability protection for such indemnity obligation.

8. OTHER AGREEMENTS:

   a. Independent Contractors. It is agreed that nothing contained herein is intended or should be construed in any manner as creating or establishing a partnership or joint venture between the Parties. All acts that either Party or their personnel, employees, agents, contractors, or servants, perform pursuant to the terms of this Agreement shall be undertaken as independent contractors and not as employees of the other. The Parties shall, except as provided herein, act in their individual capacities and not as agents, employees, partners, joint ventures or associates of the other. An employee or agent of one shall not be deemed or construed to be the employee or agent of the other for any purpose whatsoever. None of the Parties nor its personnel, employees, agents, contractors, or servants shall be entitled to any benefits of the other. The Parties shall not provide any insurance coverage to the other or their employees including, but not limited to, workers' compensation insurance. Each Party shall pay all wages, salaries and other amounts due its employees and shall be responsible for all reports, obligations, and payments pertaining to social security

taxation, income tax withholding, workers' compensation, unemployment compensation, group insurance coverage, collective bargaining agreements or any other such similar matters. Any and all claims that may or might arise under the Workers' Compensation Act of the State of Nebraska on behalf of said personnel or other persons while so engaged, and any and all claims whatsoever on behalf of any such person or personnel arising out of employment or alleged employment, including without limitation claims of discrimination against a Party, its officers, employees, agents, contractors or servants shall in no way be the responsibility of another Party. No Party shall have any authority to bind the other by or with any contract or agreement, nor to impose any liability upon the other. All acts and contracts of each shall be in its own name and not in the name of the other, unless otherwise provided herein.

b. Nondiscrimination. All parties agree that in accordance with the Nebraska Fair Employment Practice Act, Neb.Rev.Stat. §48-1122, they will not discriminate against any employee or applicant for employment, to be employed in the performance of this Agreement, with respect to hire, tenure, terms, conditions, or privileges of employment because of the race, color, religion, sex, disability, or national origin of the employee or applicant. None of the Parties shall, in the performance of this Agreement, discriminate or permit discrimination in violation of federal or state laws or local ordinances.

c. Captions. Captions used in this Agreement are for convenience and are not used in the construction of this Agreement.

d. Applicable Law and Venue. Parties to this Agreement shall conform to all existing and applicable city ordinances, resolutions, state and local laws, federal laws, and all existing and applicable rules and regulations. Nebraska law will govern the terms and the performance under this Agreement. Venue for any non-federal legal proceeding under this Agreement shall be in the State of Nebraska, District Court of Sarpy County and for any federal legal proceeding in the United States District Court for the State of Nebraska located in Omaha Nebraska.

e. Amendments/Modification. This Agreement may be modified only by written amendment, duly executed by authorized officials of the Parties. No alteration or variation of the terms and conditions of this Agreement shall be valid unless made

in writing and signed by the Parties hereto. Every amendment shall specify the date on which its provisions shall be effective.

f. Drug Free Policy. All parties have established and maintain a drug free workplace policy.

g. Conflict of Interest. In the performance of this Agreement, Requesting Agency will avoid all conflicts of interests or appearances of conflict of interest. Requesting Agency will report any conflict of interest immediately to the other party from whom aid is requested. Requesting Agency assures the other parties that no employee or volunteer will have a financial or personal interest in this Agreement.

9. INTERLOCAL AGREEMENT COORDINATION: This Agreement shall be administered primarily through Offutt AFB, contact person _____, and the City's Fire Chief.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

Dated this ___ day of January, 2021.

_____
Bellevue Fire Department
Chief, Perry Guido
Email Address: Perry.Guido@Bellevue.net

_____
Mayor, Rusty Hike

Dated this ___ day of January, 2021.

_____
Offutt AFB
Authorized Representative: _____ (print name)
Phone Number:
Address:
Email Address:

16d.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 01/19/2021	SUBMITTED BY:	Doug Clark, Public Works Director		Bobby Riggs, Street Superintendent	
AGENDA ITEM:		CONSENT AGENDA	☐	SPECIAL PRESENTATION	☐
LIQUOR LICENSE	☐	ORDINANCE	☐	PUBLIC HEARING	☐
RESOLUTION	☐	CURRENT BUSINESS	☑	OTHER	☐

SUBJECT:

Street Department Bobcat Skid-Steer Loader Purchase

SYNOPSIS/BACKGROUND:

The approved FY 20-21 budget included the replacement of a Street Department skid-steer loader. A 2021 S770 T4 Bobcat skid-steer loader will be purchased from Bobcat of Omaha per Sourcewell contract #040319. The Street Department will receive a $16,600.00 trade in value for a 2009 Case 1840 skid loader to be applied toward the purchase price. The selected Bobcat model (S770 T4) is recommended by the Fleet Department.

FISCAL IMPACT: $57,495.98 BUDGETED FUNDS?: YES GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:					
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:	
PROJECT NAME:					
START DATE:		END DATE:		PAYMENT DATE:	INSURANCE REQUIRED: NO
CIP PROJECT NAME:	Vehicles and Equipment	CIP PROJECT NUMBER:	ST21(11)		
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):			
ACCOUNTING DISTRUBUTION CODE:	CIPST21(11)	ACCOUNT NUMBER:			

RECOMMENDATION:

Request approval to purchase a 2021 S770 T4 Bobcat skid-steer loader from Bobcat of Omaha per Sourcewell contract #040319 in the amount of $74,095.98, less $16,600.00 trade in for a 2009 Case 1840 skid loader, with the total price not to exceed $57,495.98.

ATTACHMENTS:

1.	Bobcat Quotation #HMM-24794	2.		3.	
4.		5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Barry Robles

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

Bobcat

Product Quotation

Quotation Number: HMM-24794
Date: 2021-01-07 08:32:06

Customer Name/Address:	Bobcat Delivering Dealer	ORDER TO BE PLACED WITH: Contract Holder/Manufacturer
CITY OF BELLEVUE G11158 **Department Sts** **206 INDUSTRIAL BLVD** **Bellevue, NE 68005**	**Bobcat of Omaha,Omaha,NE** **8701 SOUTH 145TH STREET** **OMAHA NE 68138-3618** **Phone: (402) 895-6660** **Fax: 402-884-2497**	**Clark Equipment Co dba Bobcat Company** **250 E Beaton Dr, PO Box 6000** **West Fargo, ND 58078** **Phone: 701-241-8719** **Fax: 855-608-0681** **Contact: Heather Messmer** **Heather.Messmer@doosan.com**

Description	Part No	Qty	Price Ea.	Total
S770 T4 Bobcat Skid-Steer Loader **92 HP Turbo Tier 4 Diesel Engine** **Air Intake Heater (Automatically Activated)** **Auxiliary Hydraulics: Variable Flow** **Backup Alarm** **Bob-Tach** **Bobcat Interlock Control System (BICS)** **Controls: Bobcat Standard** **Engine/Hydraulic Systems Shutdown** **Horn** **Instrumentation: Engine Temp and Fuel Gauges, Hourmeter, RPM and Warning Lights**	**M0283**	**1**	**$40,422.36**	**$40,422.36**
Lift Arm Support **Lift Path: Vertical** **Lights, Front & Rear** **Operator Cab** • Includes: Adjustable Suspension Seat, Top & Rear Windows, Parking Brake, Seat Bar, Seat Belt • Roll Over Protective Structure (ROPS) meets SAE-J1040 & ISO 3471 • Falling Object Protective Structure (FOPS) meets SAE-J1043 & ISO 3449, Level I; (Level II is available through Bobcat Parts) Tires: 12-16.5 12 PR Bobcat Heavy Duty Warranty: 2 years, or 2000 hours whichever occurs first				
P69 Performance Package **Power Bob-Tach** **7-Pin Attachment Control Kit** **High Flow** **2-Speed**	**M0283-P06-P69**	**1**	**$4,612.74**	**$4,612.74**
Hydraulic Bucket Positioning **Automatic Ride Control** **Reversing Fan**				
C37 Comfort Package **Enclosed Cab with AC/Heat** **Sound Reduction** **Cab Accessories Package**	**M0283-P07-C37**	**1**	**$4,247.10**	**$4,247.10**
Deluxe Instrument Panel with Keyless Start **Radio** **Heated Cloth Air Ride Suspension Seat**				
Selectable Joystick Controls (SJC)	**M0283-R01-C04**	**1**	**$623.70**	**$623.70**
NAGS Severe Duty Tires	**M0283-R09-C04**	**1**	**$915.00**	**$915.00**
NAGS Strobe	**M0283-R16-C03**	**1**	**$220.00**	**$220.00**
Telematics US	**M0283-R51-C02**	**1**	**$0.00**	**$0.00**
80" Heavy Duty Bucket	**7272681**	**1**	**$931.00**	**$931.00**
--- Long Bolt-on tooth kit	**7355992**	**8**	**$45.36**	**$362.88**
5.5K Severe Duty Pallet Fork Frame	**7294332**	**1**	**$485.64**	**$485.64**
--- 48" 5.5K Severe Duty Pallet Fork Teeth	**6541518**	**1**	**$339.72**	**$339.72**
84" Angle Broom	**7337715**	**1**	**$4,646.64**	**$4,646.64**
24" Planer, High Flow	**M7017**	**1**	**$12,785.48**	**$12,785.48**
--- Drum 24 Fastcut	**M7017-R01-C04**	**1**	**$3,394.92**	**$3,394.92**

Total of Items Quoted	**$73,987.18**
Dealer Assembly Charges	**$108.80**
TRADE IN CASE 440 (N9M407581) with 68" BUCKET & 24" CONCRETE PLANER	**($16,600.00)**
Quote Total - US dollars	**$57,495.98**

Notes:

***Prices per the Sourcewell Contract –040319-CEC**
***Terms Net 30 Days. Credit cards accepted.**
***FOB Origin within the 48 Contiguous States.**
***Delivery: 60 to 90 days from ARO.**

**State Sales Taxes apply. Must include a Tax Exempt Certificate with order placed.*

***TID# 38-0425350**

***Orders Must be Placed With: Clark Equipment dba Bobcat Company, Govt Sales, 250 E Beaton Drive, West Fargo, ND 58078.**

ORDER ACCEPTED BY:

_____ _____
SIGNATURE **DATED**

_____ _____
PRINT NAME AND TITLE **PURCHASE ORDER #**

SHIP TO ADDRESS:_____

BILL TO ADDRESS (if different than Ship To):_____

☐

16e.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 01/19/2021	SUBMITTED BY:	Doug Clark, Public Works Director		Bobby Riggs, Street Superintendent	
AGENDA ITEM:		CONSENT AGENDA	☐	SPECIAL PRESENTATION	☐
LIQUOR LICENSE	☐	ORDINANCE	☐	PUBLIC HEARING	☐
RESOLUTION	☐	CURRENT BUSINESS	☑	OTHER	☐

SUBJECT:

Street Department Street Sweeper Replacement

SYNOPSIS/BACKGROUND:

The approved FY 20-21 budget included the replacement of a Street Department Elgin Pelican street sweeper. A 2021 Elgin Pelican NP street sweeper will be purchased from MacQueen Equipment per MN contract #S-843(5). The Street Department will receive a $30,000.00 trade in value for a 2009 Elgin Pelican street sweeper to be applied toward the purchase price.

FISCAL IMPACT: $204,297.00 BUDGETED FUNDS?: YES GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:					
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:	
PROJECT NAME:					
START DATE:		END DATE:		PAYMENT DATE:		INSURANCE REQUIRED:	NO
CIP PROJECT NAME:	Vehicles and Equipment	CIP PROJECT NUMBER:	ST21(11)		
STREET DISTRICT NAME (S):		STREET DISTRICT NUMBER (S):			
ACCOUNTING DISTRUBUTION CODE:	CIPST21(11)	ACCOUNT NUMBER:			

RECOMMENDATION:

Request approval to purchase a 2021 Elgin Pelican NP street sweeper from MacQueen Equipment, per MN contract #S-843(5) in the amount of $234,297.00, less $30,000.00 trade in for a 2009 Elgin Pelican, with the total price not to exceed $204,297.00.

ATTACHMENTS:

1.	MacQueen Equipment Proposal	2.	MN Contract S843(5) Pricing Page	3.	MN Contract S843(5) Pricing Email
4.		5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A Bryce Robbins

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

MACQUEEN EQUIPMENT

MINNESOTA WISCONSIN IOWA NEBRASKA

December 11, 2020

City of Bellevue
206 Industrial Dr
Bellevue, NE 68005

Bobby,

We are pleased to offer for your consideration this proposal for one new 2021 Elgin Pelican NP price based off MN contract # S-843(5).

Specs & pricing provided via MN contract (attached).

Price for 2021 Elgin Pelican NP	$234,297.00
Less Trade 2009 Elgin Pelican s/n NP1148D	- $30,000.00
Sale Price after Trade	$204,297.00

Thank you for this opportunity to submit this proposal on behalf of your equipment needs. If I can be of any further assistance, feel free to contact me at any time.

Sincerely,

Jason Hurt
District Sales Manager
402-890-5363

STREET SWEEPER : 3-WHEEL SWEEPER UNITS

BASE UNIT REQUIREMENTS
SPECIFICATION NO. 2.1
SWIFT EVENT NO. XXXX

FILE NO. S843-12102018

Vendor Name:	MacQueen Equipment
Contact Person:	Mike Purdy
Street Address:	1125 7th St E
PO Box:	
City, State, Zip	Saint Paul, MN. 55106
Phone #:	651-645-5726
Toll Free #:	800-832-6417
Fax #:	651-645-6668
Email Address:	mike.purdy@macqueengroup.com
Website:	www.macqueeneq.com
Version of Excel used:	2016

2.1	3-WHEEL STREET SWEEPER	
	Manufacturer	Elgin
	Make / Model	Pelican NP
	Engine HP	74 HP
	Engine Type (sleeved, counter balanced, etc.)	Tier 4 Final John Deere 4045T, wet sleeve, counter balanced
	Engine: Tier 4 compliant? Yes or No	Yes / Final
	Fuel Tank Capacity (in gallons)	Diesel Tank 35 Gallons
	Are air conditioning/tinted windows included? (If no, list price)	Air conditioner, heater vent/defrost integral, tinted windows
	Gauges	Engine low temp, engine oil pressure, fuel speedometer, odometer, broom pressure gauges, hour meter, low hydraulic warning, tachometer
	Alternator (Amps)	120 Amp
	Battery Type	Maintenance free 12 volt, 924 CCA battery
	Electrical Protection Type	Wiring harness to have color and word coded wires, terminals to be crimped and soldered. All circuits protected with auto-reset circuit breakers
	Transmission Type	Hydrostatic. Variable displacement pump and two separate variable displacement motors, automatically controlled to produce required torque with single pedal control. Power shall be evenly distributed through planetary torque hubs from wheel drive motors. System to be protected by 10 micron filter with in cab restriction indicator. Road Speed of 17 MPH
	Tire Size and Type	Tubeless Radials, 11R x 22.5 Load Range "G", 9R x 17.5 Load Range "H"

STATE OF MINNESOTA
PRICING PAGE

Lights other then operating lights	Stop, Tail, Turn. Gutter Broom spot Light, Multiple Beam Head Lights,
Brakes	Parking brake positively and mechanically applied to drive wheels. Full power enclosed hydraulic internal expanding shoe brakes. Hydrostatic transmission provides dynamic hydrostatic braking.
LH side Window	N/A
RH Side Window	N/A
Side Broom, type and diameter	Vertical digging type, 36 Diameter
Main Broom, type and width	68 x 35 Broom. Variable Operator Controlled
Sweeper Path	8ft. Minimum Single 10ft Dual Gutter broom
Broom Drive	Hydraulic drive, variable speed through fixed displacement pump
Hopper size and type	3.5 cubic Yard. Front variable high dump to 9ft 6inch
Water tank, size and type	220 Gallon polyethylene tank. Run dry water pump.
Main broom suspension controls	Hydraulic main broom suspension adjustable from cab.
Hopper loading mechanism	Belt Type Conveyer, reversible in direction, hydraulically driven.
Warranty (Months, Years, Hours, Etc.)	Sweeper warranty one year, engine Five years, water tank life time .

Base Chassis (If applicable) Price:	
Base Body (If applicable) Price:	$207,381.00
Total Base Unit Price:	$207,381.00

STREET SWEEPER : 3-WHEEL SWEEPER OPTIONS
REQUIREMENTS

BASE UNIT
SPECIFICATION NO. 2.2

SWIFT EVENT NO. XXXX

Note: Responder must provide a response to the lines highlighted in yellow below. If needed, upload catalogs as a separate attachment and submit with the response.

VENDOR NAME: MacQueen Equipment

MAKE AND MODEL OFFERED: Elgin Pelican NP Blade Gutter Broom

	Qty	Price	Subtotal
Unit Base Price:		$ 287,381.00	$ -

Spec No.	Description	Qty	Price	Subtotal
2.2.1	ENGINE OPTIONS: Offer engine and powertrain options. Any engines that are Tier 4 compliant must be identified as a Tier 4 engine.			
1.1	Battery Disconnect	1	$ 198.00	$ 198.00
1.2	Hydraulic Level and Temp Shutdown		$ 508.00	$ -
			$ -	$ -
2.2.2	TIRE/RIM OPTIONS: Use this section to list offered brakes options.			
2.1	Spare Drive Wheel only		$ 702.00	$ -
2.2	Spare Caster Wheel only		$ 640.00	$ -
			$ -	$ -
2.2.3	LIGHT/CAB EXTERIOR OPTIONS: Use this section to list offered lights and cab exterior options.			
3.1	LED Strobe w/wiring and guard (Single LED Standard)	1	$ -	$ -
3.2	LED Strobe w/wiring and guard (Dual)		$ 903.00	$ -
3.3	Front Light Mounting Rail (Rail only)	1	$ 690.00	$ 690.00
3.4	2 Forward facing lights mounted on Rail (rail included)		$ 1,185.00	$ -
3.5	LED Stop/Tail/Turn/Clearance (Standard)	1	$ -	$ -
3.6	LED Lights in Battery Cover	1	$ 1,264.00	$ 1264.00
3.7	Limb Guard each	RH 1	$ 1,327.00	$ 1327.00
3.8	LED Arrowstick		$ 1,738.00	$ -
3.9	Two Rear Floods & Backup Light (Standard)	1	$ -	$ -
2.2.4	HOPPER ACCESSORY OPTIONS: Use this section to offer hopper accessory options.			
4.1	Hopper Spray in Liner	1	$ 4,354.00	$ 4354.00
2.2.5	WATER SYSTEM OPTIONS: Use this section to offer water system options.			
5.1	Lower Roller Wash Out / (Standard)	1	$ -	$ -
5.2	Water Fill quick disconnect		$ 557.00	$ -
2.2.6	OTHER OPTIONS: Use this section to offer other options, if applicable.			
6.1	Dual Gutter Brooms	1	$ 12,364.00	$ 12364.00
6.2	AM/FM Radio CD Player w/map lights (Standard)		$ -	$ -
6.3	High Back Air Ride Seat (seats)	1	$ 1,057.00	$ 1057.00
6.4	Heated Motorized Mirrors	1	$ 1,337.00	$ 1337.00
6.5	Auto Lube Midwest Single Includes grease/able dirt shoes		$ 6,388.00	$ -
6.6	Auto Lube Midwest Dual includes grease/able dirt shoes		$ 7,858.00	$ -
6.7	Broom Upgrade Stop, Double Wrap		$ 1,088.00	$ -
6.8	Carbide Dirt Shoes		$ 1,166.00	$ -
6.9	Rear View Camera System (Standard)		$ -	$ -
6.10	Left Side Camera in Addition to Rear View Camera		$ 649.00	$ -
6.11	Broom Tilt with Position Indicator (Per Side)	2	$ 2,025.00	$ 4050.00
6.12	Main broom Hour Meter		$ 401.00	$ -

- non greaseable Price: [redacted]

2.2.7 DELIVERY CHARGES - SEE SPECIAL TERMS AND CONDITIONS — NO FLAT RATE ALLOWED

DELIVERY STARTING POINT - City, State, Zip: [redacted]

PRICE PER LOADED MILE:	$ 5.50
MINIMUM DELIVERY CHARGE (if applicable)	$ 150.00

275.00

2.2.8 NEW EQUIPMENT RENTAL PROGRAMS

If rental programs are available on the new equipment offered, with the option to purchase, list the hourly/weekly/monthly rental rate. Indicate the percent of rental fee paid by the purchaser that will be applied to the purchase price.

Hourly Rental Rate:	$
Weekly Rental Rate:	$ 3,500.00
Monthly Rental Rate:	$ 14,000.00
Percent (%) of Rental Fee applied to purchase price:	20.0%

If the new rental equipment is purchased and finance charges are applicable for the actual rental term only, state the actual interest rate here: _____

2.2.9 VENDOR OWNED RENTAL RETURN OR DEMO EQUIPMENT PROGRAM

DEDUCT cost per Hour/Mile from the original Contract Price: $ 35.00

2.2.10 DISCOUNT OFF LIST PRICE FOR RELATED PARTS AND ACCESSORIES: 3% Discount

*Note: The "Discount to be Applied to Price List" must be a numeric percentage, which may include 0%. Not listing a numeric percentage may result in your bid being rejected.

Price List Date and Number: 2020

$234,297.00

Christina Vincentini

From: Christina Vincentini
Sent: Wednesday, January 6, 2021 8:52 AM
To: Bobby Riggs
Subject: RE: 2021 Street Sweeper Agenda Cover Sheet

Thank you for the information.

Chris Vincentini
Administrative Secretary
Public Works Department
City of Bellevue
1500 Wall Street
Bellevue NE 68005
Office: 402-293-3025
Christina.Vincentini@bellevue.net

From: Bobby Riggs <Bobby.Riggs@bellevue.net>
Sent: Wednesday, January 6, 2021 8:42 AM
To: Christina Vincentini <Christina.Vincentini@bellevue.net>
Cc: Dean Dunn <dean.dunn@bellevue.net>
Subject: RE: 2021 Street Sweeper Agenda Cover Sheet

MN contract - S-843(5)
http://www.mmd.admin.state.mn.us/pdf/S-843(5).PdF

Pricing schedule and terms honored through local Elgin distributor in lieu of Mac Queen in St Paul, MN:
http://www.dot.state.mn.us/maintenance/equipment/contracts/S-843(5)%20sweep_3&4w_pu/2020/MacQueen%20Equipment/MacQueen%20Equipment_All%20Models_Price%20Schedule_2020.pdf

Here is the link to the contract and pricing schedule.
I just spoke to Dean so he is aware that I was going to send this if we wanted to include this for reference.

Bobby Riggs
Street Superintendent
City of Bellevue
Office: (402) 293-3126
Fax: (402) 293-3077
E-mail: Bobby.Riggs@bellevue.net

16f.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 01/19/2021	SUBMITTED BY: Susan Kluthe, City Clerk				
AGENDA ITEM:		CONSENT AGENDA	☐	SPECIAL PRESENTATION	☐
LIQUOR LICENSE	☐	ORDINANCE	☐	PUBLIC HEARING	☐
RESOLUTION	☐	CURRENT BUSINESS	☑	OTHER	☐

SUBJECT:

Approval of the Redevelopment Agreement and Redevelopment Promissory Note for MRES Ascend Holdings, LLC (South Woods).

SYNPOSIS/BACKGROUND:

The approval of the Redevelopment Agreement and Redevelopment Promissory Note are the final City approvals necessary to implement the redevelopment plan for MRES Ascend Holdings, LLC (South Woods). These document provide for the use of Tax Increment Financing, in the principal amount of $1,853,782. On November 3, 2020 the city approved the Redevelopment Plan, by Resolution #2020-42, for Multi-Family Housing at 1366 Nebraska Drive, Lots 9, 10 and 11, which lots shall be combined into Lot 1, South Woods Replat 4. The Redevelopment Plan proposes the construction of a new 107 unit multifamily housing project.

FISCAL IMPACT:	N/A	BUDGETED FUNDS?:	NO	GRANT/MATCHING FUNDS?:	NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:	NO	COUNTER-PARTY:		INTERLOCAL AGREEMENT:	NO
CONTRACT DESCRIPTION:	N/A				
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:	N/A	CONTRACT END DATE:	
PROJECT NAME:	N/A				
START DATE:		END DATE:		PAYMENT DATE:		INSURANCE REQUIRED:	YES
CIP PROJECT NAME:	N/A	CIP PROJECT NUMBER:	N/A		
STREET DISTRICT NAME (S):	N/A	STREET DISTRICT NUMBER (S):	N/A		
ACCOUNTING DISTRUBUTION CODE:	N/A	ACCOUNT NUMBER:	N/A		

RECOMMENDATION:

Approval to approve the Redevelopment Agreement and Redevelopment Promissory Note, allowing up to $1,853,782 plus accrued interest, to offset TIF eligible expenses, for MRES Ascend Holdings, LLC.

ATTACHMENTS:

1.	Redevelopment Agreement	2.	Redevelopment Promissory Note	3.	
4.		5.		6.	

SIGNATURES:

LEGAL APPROVAL AS TO FORM:

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*REVISED 10/2019

REDEVELOPMENT AGREEMENT

THIS AGREEMENT is entered into by and between the City of Bellevue, Nebraska, a Nebraska Municipal Corporation (the "City"), and MRES Ascend Holdings, LLC, a Nebraska limited liability company ("Owner").

RECITALS:

WHEREAS, on November 3, 2020, by Resolution No. 2020-42, the City Council of the City of Bellevue approved the Redevelopment Plan for Multi-Family Housing at 1366 Nebraska Drive Lots 9, 10 and 11, which lots shall be combined into Lot 1, South Woods Replat 4, as Addition to the City of Bellevue, Nebraska, as surveyed, platted and recorded in Sarpy County, Nebraska (the "Redevelopment Plan"), which Redevelopment Plan proposes the construction of a new 107 unit multifamily housing project with community amenities as shown on the site plan attached hereto as Exhibit "A", which is attached hereto and made a part hereof (the "Site Plan"); and,

WHEREAS, the Redevelopment Plan recommends allowing up to $1,853,782, plus accrued interest, to offset TIF eligible expenses, as allowed by the Community Redevelopment Law, for acquisition, demolition, site preparation, public improvements, architectural and engineering fees and any public improvements, as required, for a project with total projected valuation of $15,500,000 for real estate tax purposes; and,

WHEREAS, this Agreement is a redevelopment agreement prepared pursuant to the Nebraska Community Development Law in order to implement the above-referenced Redevelopment Plan, and contemplates the use of the excess ad valorem taxes generated by such development.

IN CONSIDERATION OF THESE MUTUAL COVENANTS, THE PARTIES AGREE AS FOLLOWS:

SECTION 1. DEFINITIONS

The following terms, whether plural or singular, shall have the following meanings for purposes of this Agreement.

1.1 "Base Year" and "Base Year Valuation" shall mean the year prior to the calendar year that the division of the property tax levied on the Redevelopment Site is to become effective. It is established by the Notice to Divide Tax for Community Redevelopment Project ("Notice to Divide") form prepared by the City of Bellevue, which establishes the valuation for the base amount and the calendar year that division of real property tax levied is to become effective. For purposes of this Agreement, the parties agree the Base Year and associated Base Year Valuation shall be established on January 1, 2020.

1.2 "City" shall mean the City of Bellevue, Nebraska, a Municipal Corporation of the metropolitan class or such successor entity lawfully established pursuant to the applicable provision of the Nebraska Community Development Law.

1.3 "Community Redevelopment Law" shall mean the Community Redevelopment Law of the State of Nebraska (Chapter 18, Article 21, Sections 18-2101, et. seq.), as supplemented by and including Sections 18-2147 to 18-2153, Reissue Revised Statues of Nebraska, 1943, as amended.

1.4 "Director" shall mean the Director of the City of Bellevue Planning Department.

1.5 "Division Date" shall mean the agreed upon date after which any ad valorem real estate taxes levied upon the Redevelopment Site shall be divided by the Sarpy County Assessor pursuant to the Community Redevelopment Law and the Notice to Divide. For purposes of this Agreement, the parties agree the Division Date shall be January 1, 2021.

1.6 "Excess ad valorem Taxes" shall mean any ad valorem real estate tax levied upon and generated by the real property in the Redevelopment Site after the Division Date (at the rate fixed each year by or for each of the hereinafter defined public bodies) by or for the benefit of the State of Nebraska, the City, and any board, commission, authority, district or any other political subdivision or public body of the State of Nebraska (collectively "public bodies") in excess of any ad valorem real estate tax generated by the levy on the Base Year Valuation.

1.7 "Owner" shall mean MRES Ascend Holdings, LLC.

1.8 "Redevelopment Project" shall mean the 107 unit multifamily housing project with community amenities located at 1366 Nebraska Drive Lots 9, 10 and 11, which will be combined into Lot 1, South Woods Replat 4, an Addition to the City of Bellevue, Nebraska, as surveyed, platted and recorded in Sarpy County, Nebraska, according to the Redevelopment Plan and as shown on the Site Plan attached hereto as Exhibit "A" and incorporated herein.

1.9 "Redevelopment Promissory Note" or "Note" shall mean any obligation issued by the City in the form of Exhibit "B" attached hereto and incorporated herein by reference, which shall be in the principal amount set forth in such Exhibit ("Redevelopment Loan Proceeds") and which shall be repaid from and secured by the Excess ad valorem Taxes generated by the real property within the Redevelopment Site.

1.9 "Redevelopment Plan" shall mean the Redevelopment Plan for Multi-Family Housing at 1336 Nebraska Drive approved by the City Council of the City of Bellevue on November 3, 2020, by Resolution No. 2020-42.

1.10 "Redevelopment Site" shall mean the real property legally described on Exhibit "C", attached hereto and incorporated herein, and all adjacent public right-of-ways.

SECTION 2. OBLIGATIONS OF THE CITY

The City shall:

2.1 execute and deliver to the Owner at closing the Redevelopment Promissory Note in substantially the same form as that which is attached hereto as Exhibit "B".

2.2 grant Redevelopment Loan Proceeds for TIF eligible expenses, including any public improvements, to the Owner in an amount not to exceed $1,853,782, plus accrued interest at the rate of 3.75% per annum.

2.3 establish a special fund, as required under Section 18-2147(b) of the Nebraska Revised Statutes, for the Excess ad valorem Taxes, if any, generated by the Redevelopment Project and the Redevelopment Site, which shall be allocated to and, when collected, paid into this special fund, and shall be used for no other purpose than to pay debt retirement principal and interest as required by the Redevelopment Promissory Note. Interest on monies in the special fund shall accrue first to debt retirement interest and then to principal.

2.4 ensure that prior to expenditure or disbursement of Redevelopment Loan Proceeds, the following shall be obtained, to wit:

2.4.1 Owner shall provide the Director with evidence, acceptable to the Director, in their sole discretion, that sufficient private funds have been committed to complete the Redevelopment Project.

2.4.2 Owner shall provide evidence of, and maintain, adequate performance and labor materials bonds during the period of construction of the project. The City shall be specified as a co-obligee.

2.5 make payments, as required by this Redevelopment Agreement and the Redevelopment Promissory Note, of the Excess ad valorem Taxes held in the special fund called for in Section 2.3 above. All Excess ad valorem Taxes shall be allocated, and when collected, paid into the special fund for a period not to exceed fifteen (15) calendar years after the Division Date. Under no circumstance shall the Owner receive payments from the special fund for more than fifteen (15) years of Excess ad valorem Taxes (i.e. thirty (30) semi-annual installments) after the Division Date or after such time as the Redevelopment Promissory Note has been paid in full.

The City and Owner acknowledge and agree that the Owner shall receive the benefit of the Redevelopment Loan Proceeds, as limited to eligible expenses allowed by the Community Redevelopment Law, with the understanding that the Excess ad valorem Taxes and resulting Redevelopment Loan Proceeds may not be available for each and every installment or may not be sufficient to fully amortize the Redevelopment Promissory Note issued by the City.

2.6 grant the entire amount of the Redevelopment Loan proceeds to the Owner for costs of improving and redeveloping the Redevelopment Site, as allowed by law, including, but not limited to, those estimated eligible costs set forth on Exhibit "D", attached hereto, within the Redevelopment Area. Expenses identified on Exhibit "D" are a reasonably accurate estimate of the eligible expenses for the Redevelopment Project.

SECTION 3. OBLIGATIONS OF THE OWNER

The Owner shall:

3.1 complete the Redevelopment Project on or before October 1, 2022.

3.2 cause all real estate taxes and assessments levied on the Redevelopment Site and Redevelopment Project to be paid prior to the time such become delinquent.

3.3 loan redevelopment funds to the City in the principal amount of $1,853,782, plus accrued interest, as set forth in Section 2.2, which, when combined with other private funds available, will be sufficient to construct the Redevelopment Project. Execution and delivery of the Redevelopment Promissory Note shall be at closing, which shall be as soon as reasonably possible after execution of this Agreement but not more than 60 days thereafter. At closing, the loan to be accomplished by this Section and the obligation of the City to use the Redevelopment Loan Proceeds for redevelopment purposes under Section 2.2 may be accomplished by offset so that the Owner retains the Redevelopment Loan Proceeds. If the City so requests, the Owner shall, from time-to-time, furnish the City with satisfactory evidence as to the use and application of the Redevelopment Loan Proceeds.

3.3.1 Such loan funds shall be disbursed as provided in Section 2.

3.3.2 Such loan shall bear a 3.75% interest rate.

3.3.3 The principal shall be repaid by the City from the special fund established pursuant to Section 2.3 to collect and hold Excess ad valorem Taxes, pursuant to the Redevelopment Plan and Section 18-2147 of the Nebraska Revised Statutes, as they become collected in such fund and available to the City for such use. To the extent such excess ad valorem taxes are insufficient or unavailable to the City, the loan shall be forgiven and the obligations of the Owner shall remain unaffected.

3.4 provide the City with quarterly progress reports during the construction of the Redevelopment Project and allow the City reasonable access, upon written request to Owner, to any relevant financial records pertaining to the Redevelopment Project.

3.5 during the period that the Redevelopment Promissory Note is outstanding:

3.5.1 not protest for a reduction in the real estate improvement valuation on the Redevelopment Site certified as of January 1, 2020 (Base Year) or less prior to and during construction; and not protest for a reduction in the real estate improvement base valuation on the Redevelopment Site certified as of January 1, 2021 (Base Year) **plus** $15,500,000 (excess valuation) or less after substantial completion or occupancy of the Redevelopment Project. **The covenant agreed to herein is for the benefit of, and binding upon, both the City and the Owner and any successors and**

assigns, but all parties acknowledge that the excess valuation agreed to herein is not binding on the Sarpy County Assessor and that any partial or full valuation designated by the Sarpy County Assessor may not be an amount sufficient to produce Excess ad valorem Taxes necessary on an annual basis to amortize the Redevelopment Promissory Note;

3.5.2 not convey the Redevelopment Site or structures thereon to any entity which would be exempt from the payment of real estate taxes, not apply for exemption of real estate taxes from the county or the state, or cause the nonpayment of such real estate taxes; if the county and/or state award the exemption of real estate taxes, this Redevelopment Agreement and its associated Redevelopment Promissory Note will be rendered void and cancelled;

3.5.3 not apply to the Sarpy County Assessor for the structures, or any portion thereof, to be taxed separately from the underlying real property encompassed within the Redevelopment Site;

3.5.4 maintain insurance for ninety percent (90%) of the full value of the structures on the Redevelopment Site;

3.5.5 in the event of casualty, apply such insurance proceeds to the reconstruction of the Redevelopment Project, to the extent permitted by Owner's mortgage lender, and

3.5.6 cause all real estate taxes and assessments levied on the Redevelopment Site to be paid *prior to* the time such become delinquent. The Owner acknowledges and agrees that any portion of the Excess ad valorem Taxes levied in the fifteenth year under this Redevelopment Agreement that become delinquent shall be forfeited and returned to the appropriate public bodies.

In the event the Owner violates or breaches any of the agreements, representations or covenants in this section, the Owner may be required by the City to surrender any remaining amount outstanding of the Redevelopment Promissory Note, after reasonable notice and opportunity to cure. Each of the foregoing covenants shall be referenced in a Notice of Redevelopment Agreement to be recorded by the Owner with the Sarpy County, Nebraska Register of Deeds within sixty (60) days of the execution of this Redevelopment Agreement. The Owner shall include the same covenants and restrictions agreed to above in any conveyance of the Redevelopment Site, or any portion thereof, including but not limited to, any sale, assignment, sale-leaseback or other such transfer of the property, but shall not be responsible otherwise for the actions of the third parties if these covenants are breached by such third parties if the Owner no longer owns the Redevelopment Site.

3.6 shall provide the City of Bellevue Finance Department with an executed copy of the Redevelopment Promissory Note prior to disbursement of any proceeds for repayment of such Note pursuant to Section 2.5, so that such payment can be noted on the Note and the Note returned to Owner.

3.7 the Owner shall provide the City with a penal bond as may be required by Section 18-2151 of the Community Redevelopment Law. A reasonably sufficient payment and performance bond from the Owner's general contractor or contractors will satisfy this requirement.

3.8 install and construct all of the public infrastructure improvements related to the Redevelopment Project approved by the City Council of the City of Bellevue on November 3, 2020, by Resolution No. 2020-42, in coordination with the Owner's development team, the City of Bellevue Planning Department – Urban Design, and the City of Bellevue Public Works Department as referenced in the Redevelopment Plan, and as subsequently modified to comply with City of Bellevue requirements.

SECTION 4. PROVISIONS OF THE AGREEMENT

4.1 Non-discrimination. The Owner shall not, in the performance of this Agreement, discriminate or permit discrimination in violation of federal or state laws or local ordinances because of race, color, sex, age, political or religious opinions, affiliations or national origin.

4.2 Captions. Captions used in this Agreement are for convenience and are not used in the construction of this Agreement.

4.3 Applicable Law. Parties to this Agreement shall conform with all existing and applicable city ordinances, resolutions, state laws, federal laws, and all existing and applicable rules and regulations. Nebraska law will govern the terms and the performance under this Agreement.

4.4 Interest to the City. No elected official or any officer or employee of the City of Bellevue shall have a financial interest, direct or indirect, in any City of Bellevue Agreement. Any violation of this section with the knowledge of the person or corporation contracting with the City of Bellevue shall render the Agreement voidable by the Mayor or Council.

4.5 Merger. This Agreement shall not be merged into any other oral or written Agreement, lease or deed of any type.

4.6 Administrative Amendments. The parties hereto recognize that certain administrative amendments may need to be made to this Agreement in order to carry out the intent of this Agreement and the Redevelopment Plan. The parties hereto recognize that any such minor amendments to this Agreement negotiated and executed by the parties' respective representatives, other than those defined in §18-2117 of the Community Redevelopment Law, shall be considered and treated as administrative in nature and not as a legislative amendment to this Agreement or the Redevelopment Plan. However, amendments of the following types shall be referred to the City Council for approval:

(1) Those that materially alter or reduce existing areas or structures otherwise available for public use or access;

(2) Those that require the expenditure of $75,000.00 or more of City funds above the levels contained in this Agreement;

(3) Those that increase City loans, bonded indebtedness, deferred payments of any types, or other financial obligations above the levels contained in this Agreement; and

(4) Those otherwise considered major or material in the reasonable discretion of the City.

4.7 Modification. This Agreement contains the entire agreement of the parties. No representations were made or relied upon by either party other than those that are expressly set forth herein. No agent, employee or other representative of either party is empowered to alter any of the terms herein unless done in writing and signed by an authorized officer of the respective parties.

4.8 Assignment. The Owner may not assign its rights under this Agreement without the express prior written consent of the City; such consent not to be unreasonably withheld. The Mayor may, without City Council approval, approve, in writing, the assignment of all rights hereunder to a successor entity owned by, or under common control with Owner.

4.9 Strict Compliance. All provisions of this Agreement and each and every document that shall be attached shall be strictly complied with as written, and no substitution or change shall be made except upon written direction from authorized representatives of the parties.

4.10 Binding Effect. This Agreement shall be binding upon the Owner's successors and assigns, and shall run with the land described in Exhibit "C", attached hereto, to the benefit of the City of Bellevue.

SECTION 5. AUTHORIZED REPRESENTATIVE

In further consideration of the mutual covenants herein contained, the parties hereto expressly agree that for the purposes of notice, including legal service of process, during the term of this Agreement and for the period of any applicable statute of limitations thereafter, the following named individuals shall be the authorized representatives of the parties:

(1) City of Bellevue:

Tammi Palm
Planning Director
City Planning Department
1510 Wall Street
Bellevue, NE 68005

Legal Service
c/o City Clerk
1510 Wall Street
Bellevue, NE 68005

(2) Owner:
MRES Ascend Holdings, LLC
Attn: Adam Kirshenbaum
12149 West Center Road
Omaha, NE 68144

Either party may designate additional representatives or substitute representatives by giving written notice thereof to the designated representative of the other party.

Executed this ____ day of _____, 20___.

ATTEST:

_____
CITY CLERK OF THE CITY OF BELLEVUE

CITY OF BELLEVUE, NEBRASKA:

_____
MAYOR OF THE CITY OF BELLEVUE

APPROVED AS TO FORM:

_____
CITY ATTORNEY

Executed this ____ day of _____, 20__.

OWNER:

MRES Ascend Holdings, LLC, a Nebraska limited liability company,

By: MRES Manager, LLC, Its Manager,

By: _____
Name:_____
Title:_____

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

_____ acknowledged the foregoing Redevelopment Agreement before me this ____day of _____, 20___.

_____
Notary Public, State of Nebraska

EXHIBIT "A"
SITE PLAN

EXHIBIT "B"

THIS BOND HAS NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933 (THE "'33 ACT") AND MAY NOT BE TRANSFERRED, ASSIGNED, SOLD OR HYPOTHECATED UNLESS A REGISTRATION STATEMENT UNDER THE '33 ACT SHALL BE IN EFFECT WITH RESPECT THERETO AND THERE SHALL HAVE BEEN COMPLIANCE WITH THE '33 ACT AND ALL APPLICABLE RULES AND REGULATIONS THEREUNDER, OR THERE SHALL HAVE BEEN DELIVERED TO THE CITY OF BELLEVUE PRIOR TO TRANSFER, ASSIGNMENT, SALE OR HYPOTHECATION AN OPINION OF COUNSEL, SATISFACTORY TO THE CITY OF BELLEVUE TO THE EFFECT THAT REGISTRATION UNDER THE '33 ACT IS NOT REQUIRED.

REDEVELOPMENT PROMISSORY NOTE

$1,853,782.00 _____, 202__

FOR VALUE RECEIVED, the undersigned Borrower promises to pay to MRES Ascend Holdings, LLC, a Nebraska limited liability company, whose address is 12149 West Center Road, Omaha, NE 68144, and/or its assigns ("Borrower"), the principal sum of One Million Eight Hundred Fifty Three Thousand Seven Hundred Eighty Two and No/100th ($1,853,782.00) Dollars, together with interest thereon at the rate of Three and 75/100ths percent (3.75%) per annum from the date of the execution of this Note until paid in full. The principal balance and interest thereon shall be due and payable to the holder of said Redevelopment Promissory Note as and at such time as any excess ad valorem taxes generated by the Redevelopment Project as set forth in that certain Redevelopment Agreement dated _____, 202__, by and between the Borrower and Holder (as revised, the "Redevelopment Agreement") are collected by the City of Bellevue, Nebraska, and available for the retirement of this debt. All payments shall be applied first to interest and then to the principal sum of this Note.

In the event of default under said Redevelopment Promissory Note, all sums secured by this Note or any other agreement securing this Note shall bear interest at a rate equal to six percent (6.00%) above the national prime rate as published by the *Wallstreet Journal*; however, in the event said interest rate exceeds the maximum rate allowable by law then such rate of interest shall equal the highest legal rate available.

Borrower may prepay the principal amount outstanding in whole or in part, without the prior consent of the Holder.

In the event the monies collected and held in that special fund established under Section 18-2147 of the Nebraska Revised Statutes and pursuant to the Redevelopment Agreement are insufficient to pay in full all amounts due and owing at a date fifteen (15) years from January 1, 2021, and all excess ad valorem taxes generated by the Redevelopment Project, as set forth in the Redevelopment Agreement, have been collected by the City of Bellevue, Nebraska, and have been paid, immediately upon being available, towards the retirement of the amounts due hereunder, then, at said date fifteen (15) years from January 1, 2021, the Holder shall waive any unpaid portion of the principal and interest due upon written request of the City of Bellevue, Nebraska.

In the event this Note is referred to an attorney for collection the Holder shall be entitled to reasonable attorney fees allowable by law and all court costs and other expenses incurred in connection with such collection.

The Borrower shall be in default in the event the Borrower shall fail to pay, when due, any amount required hereunder.

Unless prohibited by law, the Holder may, at its option, declare the entire unpaid balance of principal and interest immediately due and payable without notice or demand at any time after default, as such term is defined in the Redevelopment Agreement.

Holder may at any time before or after default, exercise its right to set off all or any portion of the indebtedness evidenced hereby against any liability or indebtedness of the Holder to the Borrower without prior notice to the Borrower.

Demand, presentment, protest and notice of nonpayment under this Note are hereby waived.

No delay or omission on the part of the Holder in exercising any remedy, right or option under this Note shall operate as a waiver of such remedy, right or option. In any event, a waiver on any one occasion shall not be construed as a waiver or bar to any such remedy, right or option on a future occasion.

Any notice provided for in this Note to the Borrower or the Holder shall be in writing and shall be given by regular mail to the Holder or Borrower, or at such other address as either party may designate by notice in writing.

This Note shall be governed by and construed in accordance with the laws of the State of Nebraska. All payments hereunder shall be payable in lawful money of the United States of America and shall be legal tender for public and private debts at the time of payment.

CITY OF BELLEVUE, NEBRASKA, a Municipal Corporation

By: _____
Mayor of the City of Bellevue

ATTEST:

_____
City Clerk of the City of Bellevue

APPROVED AS TO FORM:

_____
City Attorney

EXHIBIT "C"
REDEVELOPMENT SITE

EXHIBIT "D"
TIF ELIGIBLE EXPENSES

16g.
1/19/2021

CITY OF BELLEVUE, NEBRASKA
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE:	January 19, 2021	**AGENDA ITEM TYPE:**				
		SPECIAL PRESENTATION				
SUBMITTED BY:		ORDINANCE		*PUBLIC HEARING REQUIRED*		
Chief Perry Guido		RESOLUTION		*PUBLIC HEARING REQUIRED*		
		CURRENT BUSINESS	✓	*PUBLIC HEARING REQUIRED*		
		CONSENT				
		OTHER (SEE CLERK)				

SUBJECT:

Budgeted Computers for 2020/2021 budget year

SYNOPSIS:

Budgeted replacement computers for the City Departments

BACKGROUND

Continued rotation replacement of city desk top computers.

FISCAL IMPACT: $ 20,571.60 **BUDGETED FUNDS?** Yes **GRANT/MATCHING FUNDS?** N/A

TRACKING INFORMATION FOR CONTRACTS & PROJECTS

IS THIS A CONTRACT?	No	**COUNTER-PARTY:**		**INTERLOC**	N/A		
CONTRACT DESCRIPTION:							
CONTRACT EFFECTIVE DATE:		CONTRACT TERM:		CONTRACT END DATE:			
PROJECT NAME:							
START DATE:		END DATE:		PAYMENT DATE:		INSURANCE REQUIRED	
CIP PROJECT NAME:		**CIP PROJECT NUMBER:**					
MAPA NAME(S):		MAPA NUMBER(S):					
STREET DISTRICT NAME(S):		STREET DISTRICT NUMBER(S):					
ACCOUNTING DISTRIBUTION CODE:	24-IT	ACCOUNT NUMBER:					

RECOMMENDATION:

Approve purchase

ATTACHMENTS:

1	Dell Quote	4	
2		5	
3		6	

SIGNATURES:

LEGAL APPROVAL AS TO FORM: A. Brey Robles

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL TO SUBMIT:

Susan Kluthe

From: Betts, Steven
Sent: Tuesday, January 12, 2021 8:58 AM
To: Susan Kluthe
Subject: FW: AIO quote
Attachments: Computers 1 2021.pdf

From: Betts, Steven
Sent: Monday, January 11, 2021 5:03 PM
To: Susan Kluthe <Susan.Kluthe@bellevue.net>
Subject: FW: AIO quote

Susan,

Just got the quote today can I still get this on the agenda?

Thanks

Steve Betts
Assistant Chief
Bellevue Fire Department
402-293-3153

From: Dell (please do not reply) <automated_email@dell.com> **On Behalf Of** Dell Inc.
Sent: Monday, January 11, 2021 2:03 PM
To: Rusty Ethridge <rusty@sarpy.com>
Subject: [EXT] Dell Computer - Saved Quote Information -3000076647116



You have saved an eQuote 3000076647116

An eQuote is now saved in your Dell Online Store.
This will be held for 30 days and will expire on 02/10/2021

Your eQuote has been sent to:
Emailed to: Rusty@sarpy.com
Rusty@sarpy.com

To retrieve this eQuote

Login to Premier
Sign in to Sarpy County - City of Bellevue, Nebraska
Click on "Quotes" in the top menu bar and search for eQuote number 3000076647116

eQuote Name	15 AIO
Saved By	Rusty@sarpy.com
eQuote Description	
Authorized Buyer	
Notes/Comments	
Account Name	Sarpy County - City of Bellevue, Nebraska
Contract Code	C000000012101

eQuote Summary

Description	Quantity	Unit Price	Subtotal
OptiPlex 7480 All-in-One - Build Your Own	**15**	**$1,371.44**	**$20,571.60**

eQuote Subtotal	$20,571.60
Shipping*	$0.00
Shipping Discount*	$0.00
eQuote Total*	**$20,571.60**

*The eQuote total, including applicable taxes and additional fees, may be viewable online.

Note: Your order may contain one or more items which are billed on a recurring basis. See Important Notes for details on your specific offering and, for customers with auto-renewing subscriptions, how to turn off automatic renewal.

eQuote Details

Description	Quantity	Price
xctoo7480aiousr | OptiPlex 7480 All-in-One - Build Your Own	**15**	**$33,180.00**
Premier Discount		**$12,608.40**

(Unit Price after discount: $1,371.44 ea.) **$20,571.60**

Module	Description	Product Code	Sku	ID
Base	OptiPlex 7480 All-in-One XCTO	GW5U1I9	[210-AVLS]	1
Processor	10th Generation Intel® Core™ i5-10500 (6-Core, 12MB Cache, 3.1GHz to 4.5GHz, 65W)	GNIT621	[338-BVCB]	146
Operating System	Windows 10 Pro 64bit English, French, Spanish	GF48XA1	[619-AHKN]	11
Microsoft Office	No Productivity Software	GEKH8UQ	[630-AAPK]	1002
Memory	8GB, 1x8GB, DDR4 non-ECC Memory	G6QKVOE	[370-AFJE]	3
Raid Connectivity	NO RAID	GX5Q06T	[817-BBBN]	1009
Hard Drive	M.2 512GB PCIe NVMe Class 35 Solid State Drive	GR0H8NG	[400-BEUX] [412-AALV] [773-BBBJ]	8
Additional Hard Drive	No Additional Hard Drive	GNTOSJ7	[401-AADF]	637
Video Card	Intel® Integrated Graphics	GZQDA24	[490-BBFG]	6
Chassis Options	7480 AIO 23.8" FHD 1920x1080 IPS Non-Touch Anti-Glare,IR Camera, IntegratedGraphics, Bronze 160w PSU	GU4P32C	[329-BEVM]	116
Power Cord	System Power Cord (US)	GA5894N	[450-AAOJ]	20
Wireless	Intel Wi-Fi 6 AX201, Dual-band 2x2 802.11ax with MU-MIMO + Bluetooth 5.0	GZYKV1A	[555-BFQU] [773-BBBJ]	19
Wireless Driver	Wireless Driver, Intel® WiFi 6 AX201 2x2 (Gig+) + Bluetooth 5	GC13QA2	[555-BFUY]	7
Stands and Mounts	OptiPlex All-in-One DVD+/-RW enclosed in Height Adjustable Stand, All-in-One	GET3Y91	[575-BBRE]	558
Adapter	No Additional Cable	GIX0L8M	[379-BBCY]	592
Keyboard	Dell KM636 Wireless Keyboard&Mouse (Blk)	G3BQ1K6	[580-AISH]	4
Mouse	Mouse included with Keyboard	GU54MYP	[570-AADI]	12
Back Cover	No Cable Cover	GDT2C7Z	[325-BCZQ]	376
Software Stack	Dell Applications Windows 10 with Dell Optimizer	GIG5KLR	[525-BBCL] [640-BBLW] [658-BBMR] [658-BBRB] [658-BEOK] [658-BEQP]	1003
Operating System Recovery Options	OS-Windows Media Not Included	GLA9OQ1	[620-AALW]	200013
ENERGY STAR	ENERGY STAR Qualified	G6J34SM	[387-BBLW]	122
EPEAT 2018	EPEAT 2018 Registered (Silver)	GTZOE2H	[379-BDTO]	200331
Documentation	Safety/Environment and Regulatory Guide (English/French Multi-language)	G7RB0GY	[340-AGIK]	21
System Monitoring Options	Dell Watchdog Timer	G0M2LT3	[379-BDWG]	39
Placemat	Quick Setup Guide 7480 AIO	G43F10P	[340-CQNX]	60
Order Information	US No Canada Ship Charge	G3IA0L8	[332-1286]	111
EAN/UPC Labels	No UPC Label	G8WGTYN	[389-BCGW]	292
TPM Security	Trusted Platform Module (Discrete TPM Enabled)	GJMDKT6	[329-BBJL]	297
Shipping Material	Shipping Material for Badger Stand 7490 AIO (DAO)	GF1OQZ8	[340-CRIE] [389-BBUU]	465

Label	Regulatory Label for UMA (DAO/BCC)	GLFIAV9	[389-DVDQ] [389-DVTJ]	676
Processor Label	Intel® Core™ i5 Processor Label	GES6Q9A	[340-CNBZ]	749
Transportation from ODM to region	Standard shipment	GQT8IGC	[800-BBIO]	200080
Protect Your New PC	No Anti-Virus Software	GD4K19S	[650-AAAM]	1014
External Speakers	No External Speaker	GTNM7E2	[817-BBBC]	200095
LCD	OptiPlex All-in-One Non-Touch Panel	GP3NLIA	[391-BBDM]	760
FGA Module	No FGA	NOFGA	[817-BBBB]	572
Windows AutoPilot	No Windows AutoPilot	GYEO2AP	[340-CKSZ]	291
Optane	No Optane	GGALRD0	[400-BFPO]	200304
Systems Management	ME SecureLockout Disabled for AiO	GPKYC96	[631-ACNW]	49
External Optical Device	No External ODD	GVTOW4N	[429-ABGY]	317
Hardware Support Services	4 Years Hardware Service with Onsite/In-Home Service After Remote Diagnosis	NBD4	[997-6870] [997-6873]	29

eQuote Subtotal	$20,571.60
Shipping*	$0.00
Shipping Discount*	$0.00

eQuote Total* **$20,571.60**

*The eQuote total, including applicable taxes and additional fees, may be viewable online.

Let's connect.

Legal Disclaimer: Please note that Dell cannot be responsible for pricing or other errors and reserves the right to cancel any orders arising from such errors. The amount of tax and shipping added to your order depends on where you have asked for the product to be shipped as well as on which products and/or services you've chosen to purchase. Your order is subject to Dell's Terms and Conditions of Sale which include a binding arbitration provision.

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CITY OF BELLEVUE
ADMINISTRATION REPORT

January 13th, 2021

Administration

Developer meeting for Industrial project.

NRD Meeting – NET Grant

Waste Water Agency meeting

City COVID meetings – weekly

Haworth Park discussion for operational concerns

Meeting with Council Member McCaw

Meeting with incoming Council Member – Jerry McCaw

Code Enforcement hearings – 3 cases

Untied City Meeting – Upcoming Legislation

PACE Project discussion

MAPA Grants – Public Works

CARES ACT and FEMA review

Christmas in Olde Towne coordination and planning

Conference call John Glover – Race relations and BPD

Sonic- Incident command & Press Conference

Employee disciplinary hearing

BPD Retirement committee meeting

Space Command call

Public Works operational meeting

Public Works Director Interviews

Waste Water legal review

WW Agency meetings

Sidewalk Committee meetings

Fontenelle Forest Prescribed Burn review with FF staff

Review of Paid Pandemic Leave policy with HR

Mtg with Travelers Insurance

Meetings with Bellevue University regarding Library lease and use of Haworth ball fields

Meeting with Senator Blood – legislative issue

Meeting with Senator Sanders – Legislative issue

Meeting with Sarpy Senators, Law Enforcement & Civic leadership to discuss legislative issues impacting law enforcement

United Way Car wash

Project Pintail follow-up

Interviews for open positions in HR.

Community Development

Planning

- Met with a developer interested in doing single family and multi family residential development
- Completed Floodplain Administrator training through NeDNR
- Met with Public Works to discuss the master trail plan
- Met with two separate developers to discuss potential multi family residential development
- Attended the Sidewalk Committee meeting
- Working on the Comprehensive Plan Update
- Working with Heartland B Cycle to facilitate a B Cycle location in Bellevue

Permits and Inspections

Performed 731 Inspections

Issued 11 new permits for single family dwellings

Code Enforcement

November Statistics through the 13th: (Short Staff)

Calls –983

Notices – 130

Clean ups – 3

Tree Removal – 1

Tows –8

Red Tags –24

CITY OF BELLEVUE
ADMINISTRATION REPORT

Communications

Worked to transition back to virtual meetings

Working with Heartland marketing on Annual Review

Helped coordinate drive through Christmas in Olde Town

Assisted in coordinating presentation for USSPACECOM

Finance

(See Attached)

City Clerk

- Citizen Communication – Topic for Consideration Forms received by Clerk's Office (Month of December - No Forms for Consideration were received)
- Tobacco Licenses expired December 31st and 2021 Licenses have been picked up and paid for
- Occupation Tax Stickers expired December 31st – (7 invoices are still pending – working on contacting responsible parties)
- Trash Hauling Permits expired December 31st – The following companies have received their permit for 2021: FCC Environmental Services NE; Waste Connections/Papillion Sanitation; and Premier Waste Solutions
- Codification Project Update – American Publishing has sent a link to the City of Bellevue's Recodification. Reviewing now and will be getting it attached to City Website in January.
- BOE Meeting is scheduled for January 19th at 5:30, prior to City Council Meeting (both being held virtual)

Public Works

Administration:

a. Reviewing Building Cleaning Contract
b. Assisting in Review of Public Works Facilities Needs

Fleet

a. Accessing Succession Planning of Employees
b. Reviewing Staffing Needs for Future Growth

Engineering:

Reviewing Priority Project for the City of Bellevue

a. 36th Street Expansion

b. Old Town Redevelopment

c. Space Force Roads Project

d. Public Works Facility Needs

Parks:

a. Reviewing Cost Associated with Residential Snow Removal

Reviewing Park Priorities for City of Bellevue

Street Maintenance:

a. Accessing needs for snow removal
b. Reviewing Cost Cutting Measures
c. Accessing Public Works Future Needs for Facilities

Waste Water:

a. Assisting with Sarpy County Force Sanitary Line Review
b. Assisting Development in Review of Projects
c. Assisting with Review of Future Facility needs of Public Works

Library

- The Bellevue Public Library is now offering the public wireless printing. Print jobs can be sent from any mobile device or from a patron's home via the PrinterOn app. They then can pay for and pick up their documents at the Information Desk in the library, or through a contactless appointment. Funding to launch this new service came from CARES Act grant money awarded the library through the Nebraska Library Commission.

- The Adult Services Department this year offered a Great Christmas Lights Scavenger Hunt. Persons could register their group, pick up a "goodie" bag stocked with cocoa mix and candy canes, and then travel around to find items listed on the scavenger hunt. Completed entries will be eligible for a prize drawing. Families have really been enjoying this activity as something they can safely do together from their vehicles.

- The Young Adult Department is hosting a virtual Candy House Contest. Participants have been encouraged to use edible ingredients to create their own version of a Candy House and to share pictures of their creations online. Online community voting will continue through Jan. 4, with winners announced in an under 12 individual, a 12+ individual, and a group category.

- The Bellevue Public Library hosted a second free Flu Clinic held through CHI Health on Dec. 10. The clinic was specifically held in the afternoon hours to give families with students an opportunity to take part in the clinic after school.

- "Tex," an Irish Wolfhound is the newest addition to the specially trained therapy animals participating in the library's Pawsitive Reading program for children. Though the program is virtual now, children can still sign up for online sessions to read to their favorite animal in a non-threatening environment on the second Saturday of each month.

- The Friends of the Bellevue Public Library are holding a raffle fund-raiser from Dec. 20 to Feb. 13. In this "You Are the Apple of Our Eye!" raffle, those entering can win an Apple iPad mini 5, a iPad mini case, Apple AirPods, a $50 Apple gift card, and a $25 Cake Expressions gift card. Tickets are $1 each, six for $5, or 12 for $10. All proceeds go to the Friends group which supports the library's programs and services.

- The library staff contributed to the Holiday Heroes program this year, helping the Bellevue Police Department provide Christmas gifts to a family with three children. In addition, staff purchased gifts for children to put under the library's tree, and then handed them out to families visiting the library.

Police

- 12/01 – Sarpy Co. City Admin, Mayors, and Chiefs – Pre-Legislation meeting
- 12/02 – Meeting with SDLEA Director Wagner
- 12/03 – Sonic SWAT Debriefing
- 12/07 – Civil Service Meeting
- 12/09 – Board of Health Meeting
- 12/16 – Vaccine Roll-out Meeting with Emergency Management
- 12/18 – United Way Car Wash
- 12/19 – A Better Bellevue – Food and Clothing Give-away

- 12/21 – Breakfast with Lt. Col. Cheatham
- 12/22 – Civil Service Meeting
- 12/30 – Suzanne Kessler retirement

Other relevant items:

- Concluded meeting with all BPD personnel one-on-one (106).
- Received NLETC Law Enforcement Certification Certificate

Fire

(See Attached)

Finance Status Report (submitted 1/13/2021) **Council Meeting Date: 1/19/2021**

1. Month-end/Year-end financials

December YTD numbers reflecting favorable results. Full year is expected to track budget.

City-Wide Financials - Year-To-Date December 2020

	YTD December 2020				Full Year 2021 Forecast		
	Actual	Budget	Variance	Prior Year Actual	Actual	Budget	Variance
Revenues							
Property Taxes	1,489,371	1,463,528	25,843	1,482,967	28,715,639	28,715,639	-
Sales Taxes	3,581,110	3,187,825	393,285	3,109,050	12,751,300	12,751,300	-
Occupation/Business Taxes	434,012	537,019	(103,007)	570,038	2,221,283	2,221,283	-
Other Revenues	11,000,656	10,677,548	323,108	10,064,379	55,624,196	55,624,196	-
Total Revenues	16,505,149	15,865,920	639,229	15,226,434	99,312,418	99,312,418	-
Expenditures							
Personnel	8,449,282	8,580,442	131,160	8,179,416	32,805,878	32,805,878	-
Department Expenditures	4,343,737	6,014,626	1,670,889	4,205,018	22,820,155	22,820,155	-
Capital Expenditures	785,805	134,418	(651,387)	925,548	25,998,506	25,998,506	-
Other Expenditures	8,790,139	10,063,340	1,273,201	6,160,826	15,687,879	15,687,879	-
Total Expenditures	22,368,963	24,792,826	2,423,863	19,470,808	97,312,418	97,312,418	-
Net Revenues	(5,863,814)	(8,926,906)	3,063,092	(4,244,374)	2,000,000	2,000,000	-
Cash Balance	*15,940,165*			*11,515,634*			

2. Debt (No Change To Budget)

Debt increased with annexations, as planned. Manageable.

City of Bellevue
2020-21 Annual Budget
Bonded Indebtedness

	Total Debt	Total Debt to Valuation	Highway Allocation Bonds	Wastewater Bonds	Net GO Debt	G.O. Debt to Valuation
Beginning Bonded Indebtedness at 10-01-19	$ 53,370,000	1.57%	$ 7,505,000	$ 2,415,000	$43,450,000	1.28%
Principal Payments During Year	(4,955,000)		$ (410,000)	$ (240,000)	$ (4,305,000)	
New Debt Issued (Includes Annexation Debt Acquired)	30,490,000		$ -	$ -	$30,490,000	
Ending Bonded Indebtedness at 09-30-20	78,905,000	1.80%	$ 7,095,000	$ 2,175,000	$69,635,000	1.59%
Principal Payments During Year	(5,390,000)		$ (435,000)	$ (250,000)	$ (4,705,000)	
New Debt To Be Issued	13,640,000		$ 5,340,000	$ 1,700,000	$ 6,600,000	
Ending Bonded Indebtedness at 09-30-21	$ 87,155,000	1.99%	$ 12,000,000	$ 3,625,000	$71,530,000	1.63%
Valuation: $4,379,801,232			*(Valuation "re-certified" by Assessor to $4,375,426,659 on 9/18/2020)*			

3. Budget Summary (No Change)

City of Bellevue
Cash Roll-Forward
2020-21 Annual Budget

		Total
Forecasted Fund Balance (Cash) at 09-30-20	$	21,230,661.63
Budgeted Revenues	$	99,312,417.54
Budgeted Expenditures	$	97,312,417.54
Budgeted Net Increase	$	2,000,000.00
Budgeted Fund Balance (Cash) at 09-30-21	$	23,230,661.63

4. Finance Activities

a. FYE2020 Audit Field Work Completed, Audit on track to be submitted to state by March 31, 2021.
b. Analyses of Tax Receipts from Sarpy County does not indicate any adverse effect on Bellevue's tax collections at this time.
c. Continue to update policies and procedures

City of Bellevue
Fire Department
211 West 22nd • Bellevue, Nebraska 68005 • (402) 293-3153

Bellevue Fire Department
Council Report

Report Date 1/11/2021

A. General Items:

- QA/QI
- Continue with COVID-19 issues.
- Second half of personnel vaccinated Monday 12/28/2020 at the training site.
- Started shift bids due to new full time hires
- Working with personnel to get new full time hires through pre-employment screenings
- Exercise design team meeting for May mass casualty drill
- Preparing year end reports

B. Training:

- Power point for power cot review and hands on training was completed
- RSI scenarios and pit crew CPR.
- Incident command review.
- Attacking vehicle fires review.

C. Inspections:

- Plan review Deer Creek Apartments. (6 buildings)
- Suppression hood acceptance test at 7613 S 36th Street Superstore.
- Final inspection 10110 S 15th St. Buff City Soap.
- Follow up on out of service fire sprinkler systems at 11810 Amerado Blvd. and 10804 S. 15 St.
- Liquor license inspection Sinful Burger 4005 Twin Creek Dr.
- Plan review 3416-3422 Tanglewood Ct. fire restoration.
- Plan review Makovicka Physical Therapy 555 Cornhusker Rd # 207.
- Daycare inspection 3412 Redwing Dr.
- Final inspection 803 Galvin Rd. S. Bakers Fuel station.
- 1000 Galvin Rd. S Bellevue University Greenhouse.
- Final inspection Wolf Creek apartment 10810 S. 15th Street.
- Above ground fire sprinkler test Wolf Creek apartment 10810 S. 15th Street.
- Fire alarm acceptance test Wolf Creek apartment 10810 S. 15th Street.

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D. Calls – December 20th through January 11th

Fire – 81
Rescue – 311

E. Ambulance Billing
December 1-31,2020

$ 230,805.00 has been billed out to insurance companies (293 insurance claims)
<$103,862.25> approximate amount we will have to write off due to mandatory adjustments/write-offs
(45% of $230,805.00))
==========
$ 126,942.75 is the anticipated, approximate net revenue from these insurance billings

Deposited into Bank:
$ 67,664.28 deposited into the bank December 1-31,2020
2,013.51 in Credit/Debit card payments were received December 1-31,2020.
$ 69,677.79 TOTAL December 1-31,2020 rescue fee revenue

Statement Billing:
150 statements were mailed to patients for unpaid account balances – from old billing system These statements totaled $ 83,112.72
139 statements were mailed to patients for unpaid account balances-from NEW billing system\These statements totaled $ 82,240.00
This is money owed the City from patients who have balances on their accounts after their insurance has paid **OR** patients who are self-pay.

The billing department migrated from the existing server based software to the Zoll Billing web based program during the month of November. The migration went smoothly with very little interruption to our billing processes.

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F. Manpower Report Staffing

Staffing Report from 11/23/2020 through 11/29/2020

Monday		AM	E31, E41	3-Person	
Monday		PM	E41	3-Person	
Tuesday		AM	Full		
Tuesday		PM	Full		
Wednesday		AM	E41	3-Person	
Wednesday		PM	E1	3-Person	
Thursday		AM	Full		
Thursday		PM	Full		
Friday		AM	T21	3-Person	
Friday		PM	Full		EMS Sup 2 OOS
Saturday		AM	Full		
Saturday		PM	E31	3-Person	
Sunday		AM	E1, T21	3-Person	
Sunday		PM	Full		

Staffing Report from 11/30/2020 through 12/6/2020

Monday	AM	T21	3-Person	
Monday	PM	Full		
Tuesday	AM	T21	3-Person	
Tuesday	PM	T21, E31	3-Person	
Wednesday	AM	E31	3-Person	
Wednesday	PM	Full		
Thursday	AM	T21	3-Person	
Thursday	PM	T21	3-Person	
Friday	AM	E31	3-Person	
Friday	PM	E31	3-Person	
Saturday	AM	T21	3-Person	
Saturday	PM	T21	3-Person	
Sunday	AM	Full		
Sunday	PM	Full		

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Staffing Report from 12/7/2020 through 12/13/2020

Monday	AM	E1	3-Person	
Monday	PM	Full		
Tuesday	AM	E1,E31	3-Person	
Tuesday	PM	E31	3-Person	
Wednesday	AM	E41	3-Person	
Wednesday	PM	Full		
Thursday	AM	E31, E41	3-Person	EMS Sup 2 OO2 0600-1100
Thursday	PM	Full		
Friday	AM	E1,	3-Person	
Friday	PM	E31	3-Person	
Saturday	AM	T21, E31, E41	3-Person	
Saturday	PM	E31, T21,	3-Person	
Sunday	AM	E31	3-Person	
Sunday	PM	Full		

Staffing Report from 12/14/2020 through 12/20/2020

Monday	AM	Full		
Monday	PM	Full		
Tuesday	AM	E31	3-Person	
Tuesday	PM	E31	3-Person	
Wednesday	AM	E1	3-Person	
Wednesday	PM	E31	3-Person	
Thursday	AM	T21	3-Person	
Thursday	PM	E41	3-Person	
Friday	AM	E1, T21 E31, E41,	3 -Person	Sup 2 OOS 0900-1800
Friday	PM	E31, T21, E41	3-Person	Sup 2 OOS
Saturday	AM	E1, E41	3-Person	
Saturday	PM	E31,E41	3-Person	
Sunday	AM	E1, T21, E31	3-Person	Sup 2 OOS
Sunday	PM	T21	3-Person	

Staffing Report from 12/21/2020 through 12/27/2020

Monday	AM	Full		
Monday	PM	E31	3-Person	
Tuesday	AM	E41	3-Person	

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Tuesday	PM	E41	3-Person	
Wednesday	AM	E31,	3-Person	
Wednesday	PM	T21, E31	3-Person	
Thursday	AM	Full	3-Person	
Thursday	PM	E31	3-Person	
Friday	AM	Full		
Friday	PM	Full		
Saturday	AM	E1, T21, E31	3-person	
Saturday	PM	T-21	3-person	
Sunday	AM	T-21 , E-31	3-person	
Sunday	PM	E-1	3-person	

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