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# **JOURNAL RECORD**

## **CITY OF OMAHA**

### **CITY COUNCIL MEETING**

**TUESDAY, AUGUST 7, 2018**

**@ 2:00 PM**

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

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#### OMAHA CITY COUNCILMEMBERS

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

THE CITY COUNCIL OF THE CITY OF OMAHA met in open session on Tuesday, August 7, 2018 at 2:00 PM in the Legislative Chambers, Omaha/Douglas Civic Center, Omaha, Nebraska and was called to Order by Council President Ben Gray.

### **CALL TO ORDER**

City Clerk Elizabeth Butler took the Roll Call: Present were Councilmembers Jerram, Melton, Pahls, Palermo, Festersen, Harding, Mr. President (Gray) – **CCID # 704**.

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

Councilmember Brinker Harding of District No. 6 provided the Invocation.

### **CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT**

City Clerk Elizabeth Butler certified publication in the Daily Record, the Official Newspaper of the City of Omaha, on August 3, 2018, notice of the Pre-Council and Regular City Council Meetings, August 7, 2018 – **CCID # 705**.

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

### **PRESENTATIONS AND PROCLAMATIONS**

None

### **PLANING ITEMS WITH PLANNING BOARD ATTACHMENTS**

#### **PRIVADA**

6. RES. 711 – Res. that, the Preliminary Plat entitled Privada, with a waiver of Section 53-8(20(b) Cul-de-sac length, located southwest of 204th Street and West Center Road, along with the conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is Skrupa Investment Co – Outside City Limits – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
  - A. Planning Board and Planning Department recommend approval – [see attached](#).

Council President Gray opened the Public Hearing on Item 6.

The following person(s) appeared and spoke:

#### PROPOSERS:

Jim Buser, Attorney for the applicant, 10250 Regency Circle

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

**MOTION by Harding, SECOND by Melton that RESOLUTION # 711 be approved**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

**ROAD MAINTENANCE DISTRICT ORDINANCE ON FINAL READING**

*(Required notice of the public hearing relating to this project was published in the Daily Record on July 19, 2018.)*

7. ORD. 41530 – An ordinance to create Road Maintenance District No. 745-31, in the City of Omaha, for the purpose of improving South 91st Avenue, from Shirley Street to Hickory Street, by asphalt overlay; to fix and define the boundaries of said district; to provide for the determination and assessment of damages, if any, occasioned by reason of change of grade; to authorize the Public Works Department, barring protest to the contrary in accordance with OMC 26-65, to complete the associated improvement project – (First Reading July 17, 2018; Second Reading July 24, 2018; Third Reading, Public Hearing and Vote August 7, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 7.

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

**MOTION by Harding, SECOND by Melton that ORDINANCE # 41530 be approved**

**ROLL CALL:**

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

**Nays: Palermo**

**MOTION APPROVED 6-1**

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**LIQUOR**

8. RES. 707 – Class “C” Liquor License Application – The Next Big Thing, LLC, dba “Drastic Plastic Vinyl Lounge”, 1118 B Howard Street. (This is a new application for a new location). Notice was posted on the property on 07/26/18; Notification was sent to property owners within 500 feet on 07/27/18 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

- A. Communication in opposition – [see attached](#).

Council President Gray opened the Public Hearing on Item 8.

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

**MOTION by Jerram, SECOND by Festersen that RESOLUTION # 707 be postponed to the August 21, 2018 City Council meeting**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

9. RES. 708 – Class “C” Liquor License Application – Ru Car, Inc., dba “Time Clock Lounge”, 4601 South 90th Street. (This is a new application for an old location). CHANGE OF STOCKHOLDERS – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 9.

The following person(s) appeared and spoke:

**PROPOSERS:**

Scot Mass, Ru Car, Inc., 14205 Cedar Circle

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

**MOTION by Harding, SECOND by Festersen that RESOLUTION # 708 be approved**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

10. RES. 709 – Class “B” Liquor License Application – Amigo’s Market, LLC, dba “Amigo’s Market”, 2104 “Q” Street. (This is a new application for a new location). Notice was posted on the property on 07/26/18; Notification was sent to property owners within 500 feet on 07/27/18 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 10.

The following person(s) appeared and spoke:

**PROPOSERS:**

Cesar Rivera, Amigo’s Market, 2104 South Q Street

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

**MOTION by Palermo, SECOND by Festersen that RESOLUTION # 709 be approved**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

11. RES. 710 – Addition Application – Taita, LLC, dba “Ika Ramen”, 6109 Maple Street, requests permission for an addition to their present Class “I” Liquor License location of an outdoor area approx. 16’ x 25’ to the South. Notice was posted on the property on 07/26/18; Notification was sent to property owners within 500 feet on 07/30/18 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 11.

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

**MOTION by Festersen, SECOND by Jerram that RESOLUTION # 710 be approved**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

**CONSENT AGENDA**

City Clerk Elizabeth Butler stated that any member of the City Council may cause any item placed on the Consent Agenda to be removed. Items removed from the Consent Agenda shall be taken up by the City Council immediately following the Consent Agenda in the order in which they were removed unless otherwise provided by the City Council Rules of Order.

Council President Gray announced that the public hearing on Agenda Item 12 was held on July 24, 2018.

*(Required notice of the public hearing was published in the Daily Record on July 20, 2018.)*

**CONSENT AGENDA – ORDINANCE**

12. ORD. 41531 – An ordinance to amend sections 20-230 and 30-261 of the Omaha Municipal Code; to shorten the period of time currently allowed for the use of fireworks from June 25 through July 4, to June 30 through July 4; to shorten the period of time currently allowed for the sale of fireworks from June 24 through July 5, to June 29 through July 4; to shorten the hours allowed for the use of fireworks, except for July 4; to repeal Omaha Municipal Code Sections 20-320 and 30-261 as heretofore existing – (First Reading July 17, 2018; Second Reading and Public Hearing July 24, 2018; Third Reading August 7, 2018) – [see attached](#).
- A. Communication in support – [see attached](#).
  - B. Communication from Police Chief Todd Schmaderer – [see attached](#).
  - C. Communication from Fire Chief Daniel Olsen – [see attached](#).
  - D. Communication received from Mayor Stothert during meeting – [see attached](#).
  - E. Amendment requested by Councilmember Melton – [see attached](#).

**MOTION by Pahls, SECOND by Jerram that ORDINANCE # 41531 be postponed to the September 25, 2018 City Council meeting**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

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Council President Gray announced that the public hearings on Agenda Items 13 through 42 were today. He asked that anyone who wished to address the City Council regarding these items please come to the microphone, indicate the Agenda Item Number being addressed, and state their name, address, who they represent, and if they were speaking as a proponent or opponent.

**CONSENT AGENDA – RESOLUTIONS**

13. RES. 719 – Res. that, as recommended by the Mayor, the Purchasing Agent is authorized to issue a Purchase Order to Superior Industrial Equipment in the total amount of \$29,877.57 for Vertical Flow Pump Rebuild services to be utilized by the Papillion Creek Water Resource Recovery Facility. (The Finance Department is authorized to pay the cost of this equipment from the Sewer Revenue Fund 21121, Papio Creek Plant Maintenance Organization 116614, year 2018 expenditure.) – [see attached](#).
14. RES. 720 – Res. that, as recommended by the Mayor, the Purchasing Agent is authorized to issue a Purchase Order to Anderson Ford Lincoln Mercury Mazda in the total amount of \$49,180.00 for one (1) 19,500 GVW Chassis, to be utilized by the Sewer Maintenance Division. (The Finance Department is authorized to pay the cost of this equipment from the Sewer Revenue Fund 21121, Maintenance Organization 116511, year 2018 expenditure.) – [see attached](#).
15. RES. 721 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Barco Municipal Products Inc. in the amount of \$58,178.00 for the purchase of galvanized U posts to be utilized by the Traffic Division. (The Finance Department is authorized to pay the cost of this purchase from the Street and Highway Allocation Fund 12131, Traffic Control Signs Organization 116188, year 2018 expenditures.) – [see attached](#).
16. RES. 722 – Res. that, as recommended by the Mayor, the Purchasing Agent is authorized to issue a Purchase Order to Wicks Sterling Trucks, Inc. in the total amount of \$901,228.00 for four (4) 60,000 GVW Truck Chassis with dump box, spreader, wing plow and direct liquid systems to be utilized by the Street Maintenance Division. (The Finance Department is authorized to pay the cost of this equipment from the Street and Highway Allocation Fund 12131, Pavement Maintenance Organization 116158, year 2018 expenditure.) – [see attached](#).

17. RES. 723 – Res. that, as recommended by the Mayor, the Purchasing Agent is authorized to issue a Purchase Order to Anderson Ford Lincoln Mercury Mazda in the total amount of \$44,384.00 for one (1) 19,500 GVW Chassis for Reach Truck, to be utilized by the Traffic Division. (The Finance Department is authorized to pay the cost of this equipment from the Street and Highway Allocation Fund 12131, Traffic Engineering Equipment Organization 116191, year 2018 expenditure.) – [see attached](#).
18. RES. 724 – Res. that, as recommended by the Mayor, the Purchasing Agent is authorized to issue a Purchase Order to West Point Ford / Volvo Trucks of Omaha in the total amount of \$57,999.00 for one (1) 22,000 GVW Chassis to be utilized by the Sewer Maintenance Division. (The Finance Department is authorized to pay the cost of this equipment from the Sewer Revenue Fund 21121, Maintenance Organization 116511, year 2018 expenditure.) – [see attached](#).
19. RES. 725 – Res. that, as recommended by the Mayor, the purchase order to Brenntag Great Lakes, LLC in the amount of \$90,300.00 for Sodium Hydroxide (Bulk Shipments) which will be utilized at the Missouri River Water Resource Recovery Facility, is hereby approved. (The Finance Department is authorized to pay the cost of this purchase in the amount of \$90,300.00 from the Sewer Revenue Fund 21121, Missouri River Wastewater Treatment Plant Organization 116612, year 2018 expenditures.) – [see attached](#).
20. RES. 726 – Res. that, as recommended by the Mayor, the contract with Charles Vrana & Son Construction Co. in the amount of \$485,320.55 for OPW 53201 being the 79th Street and Shirley Street Improvement District, is hereby approved. (The Finance Department is authorized to pay the cost of \$485,320.55 from the Capital Special Assessment Fund 13573, Special Assessments Organization 116168, year 2018 expenditure.) – [see attached](#).
21. RES. 727 – Res. that, as recommended by the Mayor, the contract with Eriksen Construction Co., Inc. for OPW 52472 in the amount of \$13,929,413.00 being the Burt Izzard Lift Station Improvements, is hereby approved. (The Finance Department is authorized to pay the cost of \$13,929,413.00 from the Sewer Revenue Improvements Fund 21124, CSO Control Implementation Organization 116918, year 2018 expenditure.) – [see attached](#).
22. RES. 728 – Res. that, as recommended by the Mayor, the Professional Services Agreement with The Schemmer Associates, Inc. in the amount of \$45,900.00 to provide professional services on OPW 53437 and OPW 53438, being the South 85th Street Improvements - Pacific Street to End, South 86th Street from Pacific Street to Shamrock Road Project, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$45,900.00, from the Capital Special Assessment Fund 13573, Special Assessments Organization 116168, year 2018 expenditure.) – [see attached](#).

23. RES. 729 – Res. that, as recommended by the Mayor, Amendment #1 to the Professional Services Agreement with George Butler Associates, Inc. in the amount of \$348,505.00 for additional data collection, data analysis and production of a final technical report on OPW 52768, being the Little Papillion Creek Sewershed System Evaluation and Survey project, is hereby approved. (The Finance Department is authorized to pay an additional fee not to exceed \$348,505.00 from the Sewer Revenue Improvements Fund 21124, with 46% to be paid from the Neighborhood Sewer Renovation Organization 116911, 18% to be paid from the CSO Control Implementation Organization 116918, and 6% to be paid from the Sewer Separation Organization 116912, all being 2018 expenditures, and paid according to actual usage; Sewer Revenue Bonds may be issued to finance this project.) – [see attached](#).
24. RES. 730 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Ehrhart Griffin & Associates in the amount of \$95,616.00 for professional engineering design services OPW 53465, being the 24th Street Streetscape Renovation project, located along 24th Street from L Street to Q Street is hereby approved. (To be paid from the Transportation Bond Fund 13184, Organization 117117, as a part of Capital Improvement Program Project 2018T519.) – [see attached](#).
25. RES. 731 – Res. that, as recommended by the Mayor, Amendment #1 to the Professional Services Agreement with Snyder & Associates, Inc. in the amount of \$58,732.10 to provide additional construction engineering and materials testing services on OPW 53380 being the Concrete Panel Repair - West Bound L Street, 96th Street to 108th Street Project, as a part of the Capital Improvement Program Project 1989T507, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$58,732.10, from the 2014 Transportation Bond Fund 13184, Transportation Bonds Organization 117117, year 2018 expenditure.) – [see attached](#).
26. RES. 732 – Res. that, as recommended by the Mayor, the Supplemental No. 1 Agreement between the City of Omaha and Olsson Associates, with a local share of \$12,427.85, as stewarded by the Nebraska Department of Transportation, for additional design services on the Traffic Signal System Design project, designated as MAPA-28(115) Control No. 22587, OPW 52496 and Capital Improvement Program Project 2012T514, is hereby approved. (To be paid from the Transportation Bond Fund 13184, Organization 117117. The City Council hereby authorizes the Mayor and City Clerk to sign the Agreement on behalf of the City of Omaha.) – [see attached](#).
27. RES. 733 – Res. that, as recommended by the Mayor, the Supplemental Agreement #2 to the Professional Services Agreement with Alfred Benesch & Company in the amount of \$7,123.21, for curb ramp evaluation, plan revision and survey for HSIP-ENH-5083(7), State Control No. 22506, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed an additional \$7,123.21, to be paid from the 2014 Transportation Bond Fund 13184, Transportation Bonds Organization 117117.) – [see attached](#).
28. RES. 734 – Res. that, the Agreement, as recommended by the Mayor, between the City of Omaha and the Nebraska State Historical Society for a grant to supplement the City's historic preservation program in the amount of \$44,800.00 to be matched with City services in-kind, for the period from June 1, 2018 until May 31, 2019 is hereby approved – [see attached](#).



29. RES. 735 – Res. that, the Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$48,143.00 for the rehabilitation and lead reduction work, when applicable, to the property located at 3927 North 21st Street, Omaha, NE 68110, is hereby approved. The contract is to be awarded to N.S.R.M., LLC. (Funds shall be paid as follows: \$25,000.00 from NAHTF 16-TFHO-27058 Owner Occupied Rehabilitation, Fund No. 12141, Org. No. 128101; \$23,143.00 from CDBG Full Rehab 2017 SF Housing Rehabilitation Program, Fund No. 12186, Org. No. 128072.) – [see attached](#).
30. RES. 736 – Res. that, the Agreement between the Omaha-Council Bluffs Metropolitan Area Planning Agency and the City of Omaha, setting forth that the City of Omaha, through its Planning Department, agrees to perform certain transportation planning activities and the Mayor and City Clerk are hereby authorized to execute and attest the Agreement. (In-kind services provided by the Planning Department or funds in the amount of \$12,857.00 shall be paid from the Planning Department, Fund 11111 and Organization 109031.) – [see attached](#).
31. RES. 737 – Res. that, the Amendment, modifies the statement in the loan terms regarding accrued interest and authorizes the Mayor to execute the documents necessary to facilitate the transfer of property and assignment of rights and obligations related to the Agreement between the City and Fullwood Square Apartments LP approved on September 11, 2000 by Resolution No. 2277 and as amended to Fullwood Square, LLC. (Approval of the Consent to Assignment and the Consent to Transfer of Interest and Assignment will provide for the City's consent to the transfer, and assign, to facilitate the Limited Partnership's compliance with the terms of the tax credit agreement and insure the project will continue to provide affordable rental housing under the terms of the original Agreement.) – [see attached](#).
32. RES. 738 – Res. that, the application of Circo Strategic Investments for a lease of City property adjacent to 1001 Farnam Street, Omaha, Nebraska for purposes of patio seating, as described on the application, be and hereby is approved, contingent upon continued compliance with all requirements made and provided by law; and the Finance Department is directed to issue a billing statement and a lease form to the applicant for execution and return – [see attached](#).
33. RES. 739 – Res. that, as recommended by the Mayor, Change Order No. 2, in the total amount of \$69,810.00 for LawnSmith & Co, Inc., to add improvements to the park, playground and parking lot at Kingswood Park located at 3310 South 137th Street, Omaha, Nebraska, is hereby approved. (The Finance Department is authorized to pay the total amount of \$69,810.00 from the 2014 Parks and Recreation Fund No. 13356 and Organization No. 117317, Parks and Culture Bond, Project I.D. No. 1989P504.) – [see attached](#).
34. RES. 740 – Res. that, as recommended by the Mayor, Change Order No. 1, in the total amount of \$29,252.90 for NMC, Inc., for repairs to a CAT D6M Dozer for Parks, Recreation, and Public Property Department, Omaha, Nebraska, is hereby approved. (The Finance Department is authorized to pay the total amount of \$29,252.90 from the 2014 Parks and Recreation Fund No. 13356 and Organization No. 117317, Parks and Culture Bond.) – [see attached](#).

35. RES. 741 – Res. that, as recommended by the Mayor, the bid in the total amount of \$150,798.00 from LawnSmith Co., Inc. to furnish all labor, materials and equipment necessary to complete the renovation and construction of new park improvements as per the contract documents dated June 6, 2018. The work includes but is not limited to: demolition/removal of outdated play equipment, new play structure, half-court basketball court, picnic tables, new sidewalk, grading, seeding, etc., at Fair Meadows Park, located at North 191st Avenue and Constanzo Circle, Omaha, Nebraska, is hereby accepted. (The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds in this amount shall be paid from Fund No. 13356, 2014 Parks and Recreation Fund and Organization No. 117317, Parks and Culture Bond, Project I.D. No. 1989P504.) – [see attached](#).
36. RES. 742 – Res. that, as recommended by the Mayor, the bid in the total amount of \$59,250.00 from Jackson's Complete Concrete to furnish all labor, materials and equipment necessary for the concrete pavement repair/replacement for Parks and Trails - 2018. The work includes but is not limited to: removing 4" to 6" thick asphalt or concrete pavement and replace with 6" thick concrete pavement located at City Parks and Trails, Omaha, Nebraska, is hereby accepted. (The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds in this amount shall be paid from Fund No. 13356, 2014 Parks and Recreation Fund and Organization No. 117317, Parks and Culture Bond, Project I.D. No. 2010P512.) – [see attached](#).
37. RES. 743 – Res. that, the appointment by Mayor Jean Stothert of Sean Kelley as a regular member of the Zoning Board of Appeals, said term to commence on September 1, 2018 and expire September 26, 2020, be and hereby is confirmed and approved – [see attached](#).
38. RES. 744 – Res. that, the appointment by Mayor Jean Stothert of Dustin Friedman as an alternate member of the Zoning Board of Appeals, said term to commence on September 1, 2018 and expire September 26, 2021, be and hereby is confirmed and approved – [see attached](#).
39. RES. 745 – Res. that, the appointment by Mayor Jean Stothert of Rachel L. Mindrup as the visual arts teacher member of the Public Art Commission to serve a three-year term commencing August 7, 2018, and expiring August 6, 2021, is hereby confirmed and approved – [see attached](#).
40. RES. 746 – Res. that, the reappointment by Mayor Jean Stothert of Jerry Standerford as the residential landlord member of the Property Maintenance Appeals Board, commencing August 14, 2018, and expiring on August 13, 2021, is hereby confirmed and approved – [see attached](#).
41. RES. 747 – Res. that, the reappointment by Mayor Jean Stothert of Amy Schaap as the architect member of the Plumbing Board, to serve a three-year term commencing on December 11, 2018, and expiring December 10, 2021, be and hereby is confirmed and approved – [see attached](#).
42. RES. 748 – Res. that, the appointment by Mayor Jean Stothert of D'Ann K. Rhoten, owner of Block 59 Group at 5916 Maple Street, to be a member of the Benson Business Improvement Area Board, to serve a term running from August 7, 2018 to August 6, 2023, is hereby confirmed and approved – [see attached](#).

Council President Gray opened the Public Hearing on Items 13 through 42.

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

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

Item # 13 RESOLUTION # 719;	Item # 14 RESOLUTION # 720;
Item # 15 RESOLUTION # 721;	Item # 16 RESOLUTION # 722;
Item # 17 RESOLUTION # 723;	Item # 18 RESOLUTION # 724;
Item # 19 RESOLUTION # 725;	Item # 20 RESOLUTION # 726;
Item # 21 RESOLUTION # 727;	Item # 22 RESOLUTION # 728;
Item # 23 RESOLUTION # 729;	Item # 24 RESOLUTION # 730;
Item # 25 RESOLUTION # 731;	Item # 26 RESOLUTION # 732;
Item # 27 RESOLUTION # 733;	Item # 28 RESOLUTION # 734;
Item # 29 RESOLUTION # 735;	Item # 30 RESOLUTION # 736;
Item # 31 RESOLUTION # 737;	Item # 32 RESOLUTION # 738;
Item # 33 RESOLUTION # 739;	Item # 34 RESOLUTION # 740;
Item # 35 RESOLUTION # 741;	Item # 36 RESOLUTION # 742;
Item # 37 RESOLUTION # 743;	Item # 38 RESOLUTION # 744;
Item # 39 RESOLUTION # 745;	Item # 40 RESOLUTION # 746;
Item # 41 RESOLUTION # 747; and,	Item # 42 RESOLUTION # 748

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

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### **RESOLUTION**

43. RES. 749 – Res. that, the appointment by Mayor Jean Stothert of Rebecca M. Harding, owner of TACKarchitects at 2922 N. 61st Street, Suite #1, to be a member of the Benson Business Improvement Area Board, to serve a term running from August 7, 2018 to August 6, 2023, is hereby confirmed and approved – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 43.

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

**MOTION by Festersen, SECOND by Melton that RESOLUTION # 749 be approved**

**ROLL CALL:**

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

**Nays: None**

**Pass: Harding**

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

**MOTION APPROVED 6-0-1**

## ORDINANCES ON SECOND READING

44. ORD. 41533 – An ordinance to transfer a permanent easement in land to Metropolitan Utilities District of Omaha, for purposes of relocating facilities, and appurtenances thereto, upon City-owned property located near 144th and First National Bank Parkway; and to authorize the Mayor to execute the Right-of-Way Easement – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 44.

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

45. ORD. 41550 – An ordinance approving the Grant Agreement between the City of Omaha and the Nebraska Department of Environmental Quality to finance the operation of UndertheSink, the household hazardous waste facility located at 4001 South 120th Street; to provide for reimbursements totaling an amount not to exceed \$337,500.00 involving appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter, as amended; to provide for payments from a specific account – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 45.

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

46. ORD. 41534 – An ordinance vacating a portion of Saratoga Street bound on the West and the North by Lot 1 of Fort Omaha Expansion, bound on the East by 30th Street, and bound on the South by Lot 17 of O'Brien's Addition, containing 7,631 square feet, more or less; providing for the reversion or transfer of the same – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

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

Council President Gray opened the Public Hearing on Item 46.

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

*COUNCIL PRESIDENT GRAY LEFT THE LEGISLATIVE CHAMBERS AT 2:56 P.M.*

*COUNCIL PRESIDENT GRAY RETURNED TO THE LEGISLATIVE CHAMBERS AT 2:57 P.M.*

City Clerk Elizabeth Butler stated that Items 47 through 59 relate to the 2019 Annexation Package.

47. ORD. 41535 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located northwest of 108th Street and Military Road, Cherry Ridge (SID 380) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**
48. ORD. 41536 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located southeast of 180th Street and Q Street, Cinnamon Creek and Adjacent (SID 392) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**
49. ORD. 41537 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located southwest of 144th Street and Fort Street, Westin Hills, Westin Hills West and Adjacent (SID 415) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**
50. ORD. 41538 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located southeast of 165th Street and Q Street, Quail Hollow and Adjacent (SID 437) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**
51. ORD. 41539 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located northwest of 180th Street and F Street, West Bay Woods and Adjacent (SID 439) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**
52. ORD. 41540 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located northwest of 75th Street and I-680, Lake Cunningham Ridge (SID 445) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

53. ORD. 41541 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located generally southeast of 192nd Street and Spring Street, Bay Ridge / West Bay Woods 2 and Adjacent (SID 463) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**
- A. Amendment of the Whole requested by the Law Department – [see attached](#).
  - B. Communication received from Mayor’s Office – [see attached](#).
  - C. Communication received from Property Owner, Dave Keber, 3329 S. 192nd Street – [see attached](#).
54. ORD. 41542 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located southeast of 180th Street and West Dodge Road, West Village Pointe / Village Cove (SID 483) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**
55. ORD. 41543 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located northwest of 180th Street and West Dodge Road, West Dodge Station (SID 487) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**
56. ORD. 41544 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located southwest of 168th Street and Locust Street, Manchester Park and Adjacent (SID 493) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**
57. ORD. 41545 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located northwest of 192nd Street and Shadow Ridge Drive, Pacific Pointe Estate and Adjacent (SID 498) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**
58. ORD. 41546 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located northeast of 204th Street and Pacific Street, Pacific Woods and Adjacent (SID 500) – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

59. ORD. 41547 – An ordinance extending the limits of the City of Omaha over certain land in Douglas County, Nebraska, and incorporating the same into and making the same a part of the City of Omaha and to provide the effective date hereof, located southeast of 120th Street and Blondo Street, Miracle Hills Golf Course and Adjacent – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
  - B. Communication received from the Mayor’s Office – [see attached](#).

Council President Gray opened the Public Hearing on Items 47 through 59.

The following person(s) appeared and spoke:

**OPPONENTS:**

Dave Keber, 3329 South 192nd Street  
Jeff Guthmiller, 3215 South 192nd Street  
Sean Kelley, 2804 South 87th Avenue  
Luis Jimenez, 518 North 40th Street

**FOR THE CITY:**

Troy Anderson, Mayor’s Office  
Todd Pfitzer, Public Works  
Dave Fanslau, Planning Director  
Steve Curtiss, Finance Director

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

60. ORD. 41548 – An ordinance to insert Article XIV into Chapter 10 of the Omaha Municipal Code concerning Lift Assist Cost Recovery to allow the City to charge a fee to assisted living facilities and nursing care facilities when the Omaha Fire Department provides a lift assist to any person; to establish an initial fee of \$400.00 per lift assist, and to create an appellate process as well – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 60.

The following person(s) appeared and spoke:

**OPPONENTS:**

Julie Sebastian, New Cassel Retirement Home, 900 North 90th Street

**FOR THE CITY:**

Assistant Chief Kathy Bossman, Omaha Fire Department

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

61. ORD. 41549 – An ordinance to provide for approving an Interlocal Agreement between the City of Omaha and the Village of Boys Town, Nebraska, for more than one year with the City Prosecutor’s Office to provide certain prosecutorial services for the Village of Boys Town – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 61.

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

62. ORD. 41532 – An ordinance to amend sections 15-2, 15-9, 15-15, 15-22, 15-33, 15-34, 15-40, 15-41, 15-42, 15-44, 15-53, and 15-54 of the Omaha Municipal Code; to include regulations for bottle clubs consistent with state statutes – (First Reading July 24, 2018; Second Reading and Public Hearing August 7, 2018; Third Reading August 14, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 62.

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

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### **NON-ACTION ITEMS**

(Items 63 through 86 do not require a public hearing or City Council consideration at the present meeting, but will be placed on a future agenda for a public hearing and City Council consideration. The reason for non-action is noted after the item on the agenda as well as the date the item is expected to appear on an agenda for City Council consideration.)

### **COVENTRY RIDGE**

63. ORD. 41554 – An ordinance to rezone property located northwest of Coventry Drive and Harrison Street from DR-Development Reserve District, R4-Single-Family Residential District (High Density) and R6-Low-Density Multiple-Family Residential District to DR-Development Reserve District – (**First Reading August 7, 2018**; Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018) – [see attached](#).
64. ORD. 41555 – An ordinance to rezone property located northwest of Coventry Drive and Harrison Street from DR-Development Reserve District, R4-Single-Family Residential District (High Density) and R6-Low-Density Multiple-Family Residential District to R4-Single-Family Residential District (High Density) – (**First Reading August 7, 2018**; Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).



65. RES. 712 – Res. that, the Final Plat transmitted herewith entitled Coventry Ridge (Lots 38-144 and Outlot B), located northwest of Coventry Drive and Harrison Street, is hereby approved, and concurrently a portion of the existing plats entitled Coventry, Coventry Ridge and Coventry Ridge Replat One, are hereby vacated. The applicant is Coventry Ridge LLC – Outside City Limits – [see attached](#). **(LAID OVER TO THE AUGUST 21, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 63)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

66. RES. 713 – Res. that, the Subdivision Agreement among the City of Omaha, Coventry Ridge, LLC, the Coventry Ridge Homeowners Association, and Sanitary and Improvement District (S.&I.D.) 524 of Douglas County, Nebraska, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Coventry Ridge (Lots 38-144 and Outlot B) and is located northwest of Coventry Drive and Harrison Street – [see attached](#). **(LAID OVER TO THE AUGUST 21, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 63)**

### **COVENTRY REPLAT 9**

67. ORD. 41556 – An ordinance to rezone property located west of 209th Street and George B Lake Parkway from DR-Development Reserve District and R4-Single-Family Residential District (High Density) to R4-Single-Family Residential District (High Density) – **(First Reading August 7, 2018;** Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018) – [see attached](#).

68. ORD. 41557 – An ordinance to rezone property located west of 209th Street and George B Lake Parkway from DR-Development Reserve District to DR-Development Reserve District – **(First Reading August 7, 2018;** Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018) – [see attached](#).

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

69. RES. 714 – Res. that, the Final Plat transmitted herewith entitled Coventry Replat 9, located west of 209th Street and George B Lake Parkway, is hereby approved, and concurrently a portion of the existing plat entitled Coventry, and described on said replat, is hereby vacated. The applicant is CFM Realty – Outside City Limits – [see attached](#). **(LAID OVER TO THE AUGUST 21, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 67)**

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

70. RES. 675 – Res. that, the First Amendment to Subdivision Agreement among the City of Omaha, VG-CFM 204Q, LLC, AVG-CFM Coventry Estates, LLC, the Coventry Homeowners Association, Inc., and Sanitary and Improvement District (S.&I.D.) 524 of Douglas County, Nebraska, is hereby approved. The Subdivision is to be known as Coventry Replat 9 (Lots 1-6 and Outlots A-B) and is located west of 209th Street and George B Lake Parkway – [see attached](#). **(LAID OVER TO THE AUGUST 21, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 67)**

## COVENTRY NORTH

71. ORD. 41559 – An ordinance to rezone property located southwest of 204th and Q Streets from AG-Agricultural District to MU-Mixed Use District – **(First Reading August 7, 2018; Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018)** – see attached. – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
72. RES. 715 – Res. that, the Final Plat entitled Coventry North (Lot 1), located southwest of 204th and Q Streets, is hereby approved and accepted. The applicant is AVG-CFM 204Q, LLC – Outside City Limits – [see attached](#). **(LAID OVER TO THE AUGUST 21, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 71)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
73. ORD. 41558 – An ordinance to approve a Major Amendment to a Mixed Use District Development Agreement for Coventry North, to allow for multiple family residential construction of 294 units as Phase 1 of the development., located southwest of 204th and Q Streets, between the City of Omaha and AVG-CFM204Q, LLC, providing site development standards – **(First Reading August 7, 2018; Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018)** – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
74. RES. 716 – Res. that, the Subdivision Agreement among the City of Omaha, AVG-CFM 204Q, LLC, a Nebraska limited liability company, and Sanitary and Improvement District (S.&I.D.) 524 of Douglas County, Nebraska, is hereby approved. The Subdivision is to be known as Coventry North (Lot 1) and is located southwest of 204th and “Q” Streets – [see attached](#). **(LAID OVER TO THE AUGUST 21, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 71)**

## COVENTRY

75. ORD. 41561 – An ordinance to rezone property located northwest of 204th and Harrison Streets from AG-Agricultural District and R4-Single-Family Residential District (High Density) to MU-Mixed Use District – **(First Reading August 7, 2018; Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018)** – [see attached](#).
76. ORD. 41562 – An ordinance to rezone property located northwest of 204th and Harrison Streets from AG-Agricultural District and R4-Single-Family Residential District (High Density) to DR-Development Reserve District – **(First Reading August 7, 2018; Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018)** – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).

77. RES. 717 – Res. that, the Final Plat transmitted herewith entitled Coventry (Lots 99-110 and Outlots F thru H), located northwest of 204th and Harrison Streets, is hereby approved, and concurrently a portion of the existing plat entitled Coventry Ridge, is hereby vacated. The applicant is Coventry Ridge, LLC – Outside City Limits – [see attached](#). **(LAID OVER TO THE AUGUST 21, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 75)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
78. ORD. 41560 – An ordinance to approve a Major Amendment to a Mixed Use District Development Agreement for Coventry, to allow for a mixed use development with a grouping of buildings and plaza areas, located northwest of 204th and Harrison Streets, between the City of Omaha and Coventry, providing site development standards – **(First Reading August 7, 2018; Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018)** – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
79. RES. 718 – Res. that, the Subdivision Agreement among the City of Omaha, AVG-CFM 204Q, LLC, a Nebraska corporation, the Coventry Homeowners Association, the Coventry Business Owners Association, and Sanitary and Improvement District (S.&I.D.) 524 of Douglas County, Nebraska, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Coventry (Lots 99-110 and Outlots F-H) and is located northwest of 204th and Harrison Streets – [see attached](#). **(LAID OVER TO THE AUGUST 21, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 75)**

#### **PLANNING ORDINANCES ON FIRST READING WITH PLANNING BOARD ATTACHMENTS**

80. ORD. 41551 – An ordinance to rezone property located at 1401 Jackson Street from DS-Downtown Services District to CBD-Central Business District (property is located within an ACI-1 Overlay District) – **(First Reading August 7, 2018; Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018)** – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
81. ORD. 41552 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 3203 North 204th Street – **(First Reading August 7, 2018; Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018)** – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
82. ORD. 41553 – An ordinance to amend the boundaries of the ACI-3(PL)-Area of Civic Importance Overlay District, to incorporate into that district the property located at 11910 West Dodge Road and 11815 Webster Street – **(First Reading August 7, 2018; Second Reading August 14, 2018; Third Reading, Public Hearing and Vote August 21, 2018)** – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).

### SPECIAL USE PERMIT

83. RES. 706 – Res. that, the Special Use Permit application submitted by Rick Bergholz for a Special Use Permit to allow Daycare Services (General) in a R4-Single-Family Residential District (High-Density), located northeast of 178th Street and Poppleton Avenue, Omaha, Nebraska, is hereby approved. The Permits and Inspection Division is directed to issue the necessary permit therefor, provided the conditions set out in Exhibit "A" of the referenced application, conditions set out in Exhibit "B", and all applicable local or state statutes, ordinances or regulations are complied with. The proposed Special Use Permit has been reviewed and evaluated pursuant to, and meets each of, the criteria set forth in Section 55-885 of the Omaha Municipal Code – [see attached](#). **(LAID OVER TO THE AUGUST 14, 2018 CITY COUNCIL MEETING TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

### ORDINANCES ON FIRST READING

84. ORD. 41563 – An ordinance to amend Ordinance No. 41511, concerning sewer use fees for the period January 1, 2019 through December 31, 2023, to provide for an amended effective date of January 1, 2019; to readopt the amendments to Omaha Municipal Code Sections 31-51, 31-145, 31-147 and 31-158 as set forth herein and in Ordinance No. 41511 – **(First Reading August 7, 2018; Second Reading and Public Hearing August 14, 2018; Third Reading August 21, 2018)** – [see attached](#).
85. ORD. 41564 – An ordinance to amend section 34-332 of the Omaha Municipal Code; to clarify property owners' responsibilities for snow removal from sidewalks along the rear of lots; to repeal Omaha Municipal Code section 34-332 as heretofore existing – **(First Reading August 7, 2018; Second Reading and Public Hearing August 14, 2018; Third Reading August 21, 2018)** – [see attached](#).
86. ORD. 41565 – An ordinance to approve the acceptance of and authorize disbursement over more than one fiscal year from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Award #2017-DJ-BX-0315, in the amount of \$380,836.00, during the project period extending from October 1, 2016 to September 30, 2020; to provide funding for law enforcement programs, prevention and education programs, prosecution and court programs, mental health programs and related law enforcement corrections programs, and planning, evaluation and technology improvement programs; to authorize payment from such grant funding and involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter – **(First Reading August 7, 2018; Second Reading and Public Hearing August 14, 2018; Third Reading August 21, 2018)** – [see attached](#).

### EXECUTIVE SESSION

73. Motion to go into Executive Session for the purpose of discussing labor negotiations.

**ADJOURNMENT**

**MOTION by Festersen, SECOND by Melton that the meeting be adjourned**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

**MEETING ADJOURNED AT: 3:26 P.M.**

I, ELIZABETH BUTLER, CITY CLERK OF THE CITY OF OMAHA, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Meeting of the City Council of the City of Omaha held on August 7, 2018.

WITNESS:

s/Talia Smith

\_\_\_\_\_  
Talia Smith, Senior Administrative Clerk

CITY CLERK:

s/Elizabeth Butler

\_\_\_\_\_  
Elizabeth Butler