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# **JOURNAL RECORD**

## **CITY OF OMAHA**

### **CITY COUNCIL MEETING**

**TUESDAY, OCTOBER 16, 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, October 16, 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 Pahls, Palermo, Festersen, Harding, Jerram, Melton, Mr. President (Gray) – **CCID # 912.**

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

Councilmember Aimee Melton of District No. 7 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 October 12, 2018, notice of the Pre-Council and Regular City Council Meetings, October 16, 2018 – **CCID # 913.**

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

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

#### **SIENA/FRANCIS HOUSE SHELTER**

City Clerk Elizabeth Butler stated that Items 6 through 10 relate to the same project and would be considered together.

*(Required notice of the public hearing relating to this development was published in the Daily Record on October 2, 2018.)*

6. ORD. 41613 – An ordinance to rezone property located northwest of 16th and Nicholas Streets from DS-Downtown Services District, GC-General Commercial District and GI-General Industrial District to DS-Downtown Services District – (First Reading September 25, 2018; Second Reading October 2, 2018; Third Reading, Public Hearing and Vote October 16, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
  - A. Planning Board and Planning Department recommend approval – [see attached](#).
  - B. Communication from Union Pacific (received October 16, 2018 at 3:31 P.M.) – [see attached](#).
  
7. ORD. 41614 – An ordinance to amend the boundaries of the ACI-1-Area of Civic Importance Overlay District, to incorporate into that district the property located northwest of 16th and Nicholas Streets – (First Reading September 25, 2018; Second Reading October 2, 2018; Third Reading, Public Hearing and Vote October 16, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

- A. Planning Board and Planning Department recommend approval – [see attached](#).
- 8. ORD. 41615 – An ordinance to approve an Amendment to the Land Use Element of the Master Plan for the City of Omaha, to change the future land map to Civic for an area generally located northwest of 16th and Nicholas Streets – (First Reading September 25, 2018; Second Reading October 2, 2018; Third Reading, Public Hearing and Vote October 16, 2018) – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
  - A. Planning Board and Planning Department recommend approval – [see attached](#).
- 9. RES. 888 – Res. that, the Preliminary Plat entitled Siena/Francis House Shelter, a minor plat inside the city limits, located northwest of 16th and Nicholas Streets, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is Omaha Shelter for Homeless Trust – Inside City Limits – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**
  - A. Planning Board and Planning Department recommend approval – [see attached](#).
- 10. RES. 889 – Res. that, the Final Plat transmitted herewith entitled Siena/Francis House Shelter, a minor plat inside the city limits, located northwest of 16th and Nicholas Streets, is hereby approved, and concurrently a portion of the existing plats entitled Horbach’s First Addition, Horbach’s 1st Addition Replat 1, Omaha Building and Saving Association, and Original City of Omaha, and described on said replat, are hereby vacated. The applicant is Omaha Shelter for Homeless Trust – Inside 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 Items 6 through 10.

The following person(s) appeared and spoke:

**PROPOSERS:**

Susan Morris, Heritage Services, 10050 Regency Circle  
 David Lempke, HDR, 8404 Indian Hills Drive

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

**MOTION by Festersen, SECOND by Melton that the following items be approved:**  
**Item # 6 ORDINANCE # 41613;                      Item # 7 ORDINANCE # 41614;**  
**Item # 8 ORDINANCE # 41915;                      Item # 9 RESOLUTION # 888; and,**  
**Item # 10 RESOLUTION # 889**

**ROLL CALL:**

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

**Nays:                      None**

**MOTION APPROVED 7-0**

**DAHLMAN ROWS**

- 11. RES. 887 – Res, that, the Preliminary Plat entitled Dahlman Rows, a minor plat inside the city limits, located northeast of 7th and Cedar Streets, with a request for a waiver of Section 53-8(4)(a) Lot depth, and Section 53-8(4)(d) Lot frontage, along with the conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is Dahlman Rows, LLC – Inside 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 11.

The following person(s) appeared and spoke:

**PROPOSERS:**

Brent Beller, Attorney for the applicant, 11440 West Center Road

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

**MOTION by Palermo, SECOND by Festersen that RESOLUTION # 887 be approved**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

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**LIQUOR**

- 12. RES. 914 – Class “C” Liquor License Application – Rocco’s Inc., dba “Rocco’s Pizza & Cantina”, 1302 Mike Fahey Street. (This is a new application for an old location). Currently licensed to Goodnight Headquarters, Inc., who has a Class “C/K” Liquor License – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 12.

The following person(s) appeared and spoke:

**PROPOSERS:**

Kevin Culjat, 1530 Trumbull Terrace, Plattsmouth, NE

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

**MOTION by Harding, SECOND by Festersen that RESOLUTION # 914 be laid over (Motion Withdrawn)**

**MOTION by Harding, SECOND by Festersen that RESOLUTION # 914 be approved**

**ROLL CALL:**

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

**Nays:** None

**MOTION APPROVED 7-0**

13. RES. 915 – Class “C” Liquor License Application – Swartz’s Delicatessen, LLC, dba “Swartz’s Delicatessen”, 8718 Pacific Street. (This is a new application for a new location). Notice was posted on the property on 10/10/18; Notification was sent to property owners within 500 feet on 10/05/18 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 13.

The following person(s) appeared and spoke:

**PROPOSERS:**

Shervin Ansari, 306 South 93rd Avenue

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

**MOTION by Jerram, SECOND by Harding that RESOLUTION # 915 be approved**

**ROLL CALL:**

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

**Nays:** None

**MOTION APPROVED 7-0**

14. RES. 916 – Class “D” Liquor License Application – KPR Corporation, dba “Phillips 66”, 7530 Pacific Street. (This is a new application for an old location). UPGRADE. Presently holds a Class “B” License. Notice was posted on the property on 10/10/18; Notification was sent to property owners within 500 feet on 10/05/18 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 14.

The following person(s) appeared and spoke:

**PROPOSERS:**

Rajeev Arora, 7530 Pacific Street

**OPPOSERS:**

Ryan Palmer, 1326 Ridgewood Avenue

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

**MOTION by Jerram, SECOND by Gray that RESOLUTION # 916 be approved**

**ROLL CALL:**

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

**Nays:** Harding

**MOTION APPROVED 6-1**

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## **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 hearings on Agenda Items 15 and 16 were held on October 2, 2018.

*(Required notices of the public hearings were published in the Daily Record on September 28, 2018.)*

### **CONSENT AGENDA – ORDINANCES**

15. ORD. 41617 – An ordinance awarding a contract to Kone, Inc., for elevator maintenance at various City Facilities throughout the City of Omaha, with an estimated annual cost of \$24,900.00, for a one-year term with up to four (4) one-year renewals; to provide for payments 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 September 25, 2018; Second Reading and Public Hearing October 2, 2018; Third Reading October 16, 2018) – [see attached](#).
  
16. ORD. 41616 – An ordinance approving a License Agreement and Maintenance and Support Agreement between the City of Omaha and Accela, Inc., providing the Omaha Planning Department, Omaha Fire Department, and Omaha Public Works Department with ongoing use of a permit processing and inspection management system with remote and public access to approve and authorize the payment of money from appropriations of more than one year in accordance with Sections 5.17 of the Home Rule Charter of the City of Omaha, 1956, as amended – (First Reading September 25, 2018; Second Reading and Public Hearing October 2, 2018; Third Reading October 16, 2018) – [see attached](#).

**MOTION by Jerram, SECOND by Festersen that the following items be approved:  
Item # 15 ORDINANCE # 41617; and, Item # 16 ORDINANCE # 41616**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

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Council President Gray announced that the public hearings on Agenda Items 17 through 40 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

17. RES. 921 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Jerico Services, Inc., d/b/a Husker Chem Sales in the amount of \$9,900.00 for the purchase of 10,000 gallons of Calcium Chloride Brine and to Smith Fertilizer and Grain dba SFG Road Maintenance in the amount of \$22,350.00 for the purchase of 15,000 gallons of Agricultural-based De-Icing Material to be utilized by the Street Maintenance Division in the total amount of \$32,250.00. (The Finance Department is authorized to pay the cost of this purchase from the Street and Highway Allocation Fund 12131, Snow and Ice Control Organization 116154, year 2018 funding.) – [see attached](#).
18. RES. 922 – Res. that, as recommended by the Mayor, the Purchase Order and facilities waiver with the Omaha Public Power District for redundant electrical service in the amount of \$45,299.00 as a part of OPW 52472, being the Saddle Creek Retention Treatment Basin, is hereby approved. (The purchasing agent is authorized to issue a Purchase Order to OPPD in an amount not to exceed \$45,299.00 which will be paid from the Sewer Revenue Improvements Fund 21124, CSO Control Implementation Organization 116918, year 2018 expenditure. Sewer Revenue Bonds will be issued to finance this project.) – [see attached](#).
19. RES. 923 – Res. that, as recommended by the Mayor, the Purchasing Agent is authorized to issue a Purchase Order to NMC Cat in the total amount of \$318,711.47 for three (3) articulated all-wheel drive wheel loaders, 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](#).
20. RES. 924 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Midwest Service and Sales Co. in the amount of \$46,124.00 for the purchase of two hundred and seventy-five (275) 10' plow edges and one hundred (100) 11' plow edges to be utilized by the Street Maintenance Division. (The Finance Department is authorized to pay the cost of this purchase from the Street and Highway Allocation Fund 12131, Pavement Maintenance Organization 116158, year 2018 funding.) – [see attached](#).
21. RES. 925 – Res. that, as recommended by the Mayor, the City Council concurs with the bid award to Hawkins Construction Company, in the amount of \$8,855,242.84, with the City's local share in the amount of \$1,771,048.57, for Project STPC-5011 (9), State Control No. 22237, and OPW 50416, being the 108th Street Improvements, Madison Street to Q Street project. (Being paid as a part of Capital Improvement Program Project 2004T306 from the 2014 Transportation Bond Fund 13184, Organization 117117, in accord with the approved program agreement with NDOT for the project. The City Council hereby authorizes the Mayor and City Clerk to sign the construction contract documents on behalf of the City of Omaha, and the Mayor and City Clerk are also authorized to sign the NDOT documents.) – [see attached](#).
  - A. Communication from Todd Pfitzer, Public Works Department – [see attached](#).

22. RES. 926 – Res. that, as recommended by the Mayor, the water main extension agreement with MUD in the amount of \$42,176.00 for the installation of a water main in Gibson Road servicing the Riverview Lift Station located at 4041 Gibson Road in conjunction with OPW 52402, is hereby approved. (The Finance Department is authorized to pay MUD \$42,176.00 for this installation from the Sewer Revenue Improvements Fund 21124, CSO Control Implementation Organization 116918, year 2018 expenditure.) – [see attached](#).
23. RES. 927 – Res. that, as recommended by the Mayor, Amendment No. 1 to the Agreement with Alfred Benesch and Company in the amount of \$365,815.00 to provide additional professional engineering services for OPW 53304, being the 2018 Residential Street Curb Ramp Construction, Various Locations Project, is hereby approved. (The Finance Department is authorized to pay an additional \$365,815.00 for these services, to be paid from the 2014 Transportation Bond Fund 13184, Transportation Bonds Organization 117117, 2018 expenditure.) – [see attached](#).
24. RES. 928 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Huffman Engineering in the amount of \$39,367.50 to provide professional services on OPW 51874, being the Leavenworth Lift Station additional flow meter work Project, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$39,367.50, from the Sewer Revenue Improvements Fund 21124, CSO Control Implementation Organization 116918, year 2018 expenditure. Sewer Revenue Bonds will be issued to finance this project.) – [see attached](#).
25. RES. 929 – Res. that, as recommended by the Mayor, the Professional Services Agreement with Carollo Engineers in the amount of \$525,509.00 to provide professional services on OPW 52931, being the 18th & Fort Sewer Improvements Project, is hereby approved. (The Finance Department is authorized to pay a fee not to exceed \$525,509.00, from the Sewer Revenue Improvements Fund 21124, Sewer Separation Organization 116912, year 2018 expenditure.) – [see attached](#).
26. RES. 933 – Res. that, the application of NS-Yard Apartments, LLC for a lease of City property adjacent to 1415 Cuming 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](#).
27. RES. 934 – Res. that, the application of Urban Chiral Condos for a lease of City property adjacent to 714 South 15th Street, Omaha, Nebraska for purposes of new stairs, 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](#).



28. RES. 935 – Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Environmental Restoration, LLC in the amount of \$306,134.77 for the addresses listed on the bid tabulation results for the Omaha Soil Remediation Program Project Group No. 444. (The Finance Department is authorized to pay the cost of the project in the amount of \$306,134.77 from City of Omaha - U.S. EPA Cooperative Agreement Assistance ID No. V-97748601 out of Lead Hazard Fund 12136, Organization 128104.) – [see attached](#).
29. RES. 936 – Res. that, as recommended by the Mayor, the Agreement between the City of Omaha and Project HouseWorks, 2316 South 24th Street, Omaha, Nebraska 68108, in the amount of \$75,000.00 in FY 2017 funds for critical and emergency roof replacements and repairs to nine (9) housing units primarily in the Neighborhood Action and Fact/King Science Neighborhoods for the period from October 1, 2018 through December 31, 2019, is hereby approved. (Funds shall be paid from the Community Development Block Grant, Award No 100503, and Project No. 5424.) – [see attached](#).
30. RES. 937 – Res. that, the Deferred Payment Loan Agreement, as recommended by the Mayor, to provide funding in the amount of \$67,000.00 for the rehabilitation and lead removal work to the property located at 3314-3316 Franklin Street, Omaha, Nebraska, 68111, owned by Jerry L. Dantzler, 11262 Weber Street, Omaha, Nebraska 68142, is hereby approved. (Funds in the amount of \$67,000.00 shall be paid as follows: FY 2017 HOME Rental Rehabilitation Program funds in the amount of \$67,000.00, Organization No. 128071, Fund No. 12179.) – [see attached](#).
31. RES. 938 – Res. that, the Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$56,220.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Marguerite F. Daye located at 4002 N 25th Avenue, Omaha, Nebraska 68111, is hereby approved. The contract is to be awarded to Lamb's Remodeling. (Funds shall be paid as follows: \$31,220.00 from CDBG Full Rehab 2017 SF Housing Rehabilitation Program, Fund No. 12186, Org. No. 128072; \$25,000.00 from NAHTF 14-TFHO-7074 Owner Occupied Rehabilitation, Fund No. 12141, Org. No. 128101.) – [see attached](#).
32. RES. 939 – Res. that, the Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$51,732.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Elisea T. Delgado-Cruz located at 3911 N 25th Street, Omaha, Nebraska 68111, is hereby approved. The contract is to be awarded to Lamb's Remodeling. (Funds shall be paid as follows: \$25,000.00 from NAHTF 11-TFHO-7057 Owner Occupied Rehabilitation, Fund No. 12141, Org. No. 128101; \$26,732.00 from CDBG Full Rehab 2017 SF Housing Rehabilitation Program, Fund No. 12186, Org. No. 128072.) – [see attached](#).
33. RES. 940 – Res. that, the Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$55,976.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Carrothers C. Hardin located at 4103 North 22nd Street, Omaha, Nebraska 68110, is hereby approved. The contract is to be awarded to Absolute Remodeling. (Funds shall be paid as follows: \$30,976.00 from CDBG Full Rehab 2017 SF Housing Rehabilitation Program, Fund No. 12186, Org. No. 128072; \$25,000.00 from NAHTF 16-TFHO-27058 Owner Occupied Rehabilitation, Fund No. 12141, Org. No. 128101.) – [see attached](#).

34. RES. 941 – Res. that, as recommended by the Mayor, the purchase based upon the quote of Anderson Ford Lincoln Mercury Mazda in the amount of \$56,376.00 for two Ford Explorers, which represents Nebraska State Contract bid pricing, having been determined to be the best available current price for the Ford Explorers, is hereby approved. (The Finance Department is authorized to pay the cost of the Ford Explorers in the total amount of \$56,376.00 from the Omaha Police Department, Year 2018, Equitable Sharing Fund 17121, Organization 177771, Project 5708, Task D.1, Award 100596, Account 47031 Vehicles Small Law Enforcement Only.) – [see attached](#).
35. RES. 943 – Res. that, the City Council has reviewed the Amendment and the Supplemental Indenture and the form, terms and provisions of the Amendment and the Supplemental Indenture are hereby approved. The Mayor, City Clerk and the Finance Director (or any officer or official of the City authorized to act in the capacity of the Mayor, City Clerk or Finance Director) are hereby authorized and directed punctually to execute such instruments, certificates and documents as may be necessary and appropriate and to do all acts and things required by the terms, covenants, provisions and agreements of the transactions contemplated by the Amendment and the Supplemental Indenture – [see attached](#).
36. RES. 944 – Res. that, the Preliminary Official Statement pertaining to the issuance and sale of bonds titled “Special Tax Revenue Redevelopment Bonds, Series 2018A,” and “Special Tax Revenue Redevelopment Bonds, Taxable Series 2018B,” in Exhibit A and by this reference made a part hereof as if fully set forth herein, is hereby approved in substantially the form; the Preliminary Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 under the Securities Exchange Act of 1934, as amended (except for certain omissions permitted by said Rule 15c2-12); the Finance Director of the City of Omaha is hereby authorized to deliver the Preliminary Official Statement on behalf of the City of Omaha; the distribution of the Preliminary Official Statement by the prospective underwriter of the Special Tax Revenue Redevelopment Bonds, Series 2018A, and Special Tax Revenue Redevelopment Bonds, Taxable Series 2018B, is hereby approved; that the Bond Purchase Agreement pertaining to the issuance and sale of the Special Tax Revenue Redevelopment Bonds, Series 2018A, and Special Tax Revenue Redevelopment Bonds, Taxable Series 2018B, by the City of Omaha, Nebraska to the prospective underwriter in Exhibit B and by reference made a part hereof as fully as if set forth herein is hereby approved in substantially the form hereto – [see attached](#).
37. RES. 942 – Res. that, as recommended by the Mayor, the invoice of WorkForce Software, Inc., in the total amount of \$100,924.00 to secure maintenance for the EmpCenter Time and Attendance System for a period from October 25, 2018, to October 24, 2019, is hereby accepted and the purchasing agent is authorized to issue a purchase order therefore. (The Finance Department is authorized to pay the cost from Budget Year 2018, General Fund 11111, General Expense 119014.) – [see attached](#).
38. RES. 945 – Res. that, the appointment by the City Council Law Committee of Marjorie Sturgeon to serve on the City of Omaha Cable Television Access Corporation’s Board of Directors, for a three year term, commencing upon confirmation by the City Council and expiring October 2, 2021, be and hereby is confirmed and approved – [see attached](#).

39. RES. 946 – Res. that, Buck Weyerman is reappointed to serve as a member of the Board of Directors of the City of Omaha Cable Television Access Corporation for a three-year term, effective upon confirmation, and expiring October 2, 2021 – [see attached](#).
40. RES. 947 – Res. that, Buster Brown is reappointed to serve as a member of the Board of Directors of the City of Omaha Cable Television Access Corporation for a three-year term, effective upon confirmation, and expiring October 2, 2021 – [see attached](#).

Council President Gray opened the Public Hearing on Items 17 through 40.

The following person(s) appeared and spoke:

**OPPONENTS:**

Items # 17-40 – Larry Storer, 5015 Lafayette Avenue

**FOR THE CITY:**

Item # 21 – Todd Pfitzer, Public Works Department

Items # 38-40 – Liz Birkel-Leddy, City Council Staff

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

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

Item # 17 RESOLUTION # 921;	Item # 18 RESOLUTION # 922;
Item # 19 RESOLUTION # 923;	Item # 20 RESOLUTION # 924;
Item # 21 RESOLUTION # 925;	Item # 22 RESOLUTION # 926;
Item # 23 RESOLUTION # 927;	Item # 24 RESOLUTION # 928;
Item # 25 RESOLUTION # 929;	Item # 26 RESOLUTION # 933;
Item # 27 RESOLUTION # 934;	Item # 28 RESOLUTION # 935;
Item # 29 RESOLUTION # 936;	Item # 30 RESOLUTION # 937;
Item # 31 RESOLUTION # 938;	Item # 32 RESOLUTION # 939;
Item # 33 RESOLUTION # 940;	Item # 34 RESOLUTION # 941;
Item # 35 RESOLUTION # 943;	Item # 36 RESOLUTION # 944;
Item # 37 RESOLUTION # 942;	Item # 38 RESOLUTION # 945;
Item # 39 RESOLUTION # 946; and,	Item # 40 RESOLUTION # 947

**ROLL CALL:**

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

Nays: None

**MOTION APPROVED 7-0**

**ORDINANCE ON FINAL READING**

41. ORD. 41618 – An ordinance authorizing and providing for an issue of special tax revenue redevelopment bonds and an issue of taxable special tax revenue redevelopment bonds in the aggregate principal amount of not to exceed \$10,000,000.00 to be termed for identification purposes “Special Tax Revenue Redevelopment Bonds, Series 2018A,” and “Special Tax Revenue Redevelopment Bonds, Taxable Series 2018B,” respectively; prescribing the form and detail of said bonds; ratifying and confirming the creation of a community development agency; providing for the annual certification of the amount of community redevelopment tax to be levied for each succeeding fiscal year; pledging the special tax revenues to the payment of the principal of and interest on said bonds as the same fall due and to carry out all other covenants of this Ordinance; limiting the payment of said bonds solely to said special tax revenues; authorizing the sale of said bonds by negotiation; directing the preparation of a transcript of proceedings authorizing the issuance, sale and delivery of said bonds; appointing a Paying Agent and Registrar; approving the selection of an underwriter; directing that said bonds shall initially be issued and registered in book entry form; providing for continuing disclosure; delegating authority to the Finance Director to determine the final prices, interest rates, principal amounts and redemption provisions for said bonds – (First Reading September 25, 2018; Second Reading and Public Hearing October 2, 2018; Third Reading October 16, 2018) – [see attached](#). **(VOTE TODAY)**
- A. Amendment of the Whole requested by the Finance Department – [see attached](#).

**MOTION by Jerram, SECOND by Festersen that the Amendment of the Whole for ORDINANCE # 41618 be approved**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

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**RESOLUTIONS**

42. RES. 890 – Res. that, the 44 Douglas Student Housing Tax Increment Financing (TIF) Redevelopment Project Plan for the redevelopment project site located at 4412-4418 Douglas Street and 114-120 South 44th Street, which proposes the new construction of 120 studio-style efficiency apartment units contained in a five-story building, a surface parking lot with 33 spaces, 6 additional on-street parking spaces adjacent to the project site, and 87 leased parking spaces from UNMC in the parking structure across the street, authorizes the City’s participation through the allocation of TIF in an amount up to \$2,173,800.00, plus accrued interest, to offset TIF eligible expenses including, but not limited to acquisition, environmental and geotechnical studies, site work, architectural and engineering fees, and any public improvements, as may be required, containing a provision for the division of ad valorem taxes under Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as analyzed and determined to be in conformance with the Community Development Law and as recommended by the City Planning Department, be and hereby is approved – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

Council President Gray opened the Public Hearing on Item 42.

The following person(s) appeared and spoke:

**PROPONENTS:**

Tom McLeay, 3814 Farnam Street

**OPPONENTS:**

Larry Storer, 5015 Lafayette Avenue

**FOR THE CITY:**

Bridget Hadley, Planning Department

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

**MOTION by Jerram, SECOND by Harding that RESOLUTION # 890 be approved**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

43. RES. 948 – Res. that, the lawsuit pending in the District Court of Douglas County, Nebraska, entitled *Lucila Velasquez-Burgos v. City of Omaha*, Case No. CI 17-10925, should be and hereby is settled, upon payment by the City to the Plaintiff and her attorney in the amount of \$400,000.00, inclusive of all costs and attorney fees; in exchange for which the Plaintiff will dismiss her case against the City with prejudice; that a settlement in the amount of \$400,000.00 is hereby approved; and that the said \$400,000.00 shall be paid from the Contingent Liability Fund, Fund 11114, Org. 122101, Account 46113 – [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 Melton, SECOND by Jerram that RESOLUTION # 948 be approved**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

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## ORDINANCES ON SECOND READING

44. ORD. 41621 – An ordinance to accept a price agreement in the amount of \$898,115.00 with B & W Co., Inc. for machine sweeping services to be in effect from 2019 through 2023; to provide payment involving appropriations of more than one fiscal year in accord with the provisions of Section 5.17 of the Home Rule Charter of 1956, as amended; to provide payments from a specific account – (First Reading October 2, 2018; Second Reading and Public Hearing October 16, 2018; Third Reading October 23, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 44.

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

45. ORD. 41622 – An ordinance declaring the necessity of acquiring, for use by the City of Omaha, the necessary private property for the purpose of the 62nd and Bancroft Storm Sewer, project identified as OPW 53081; providing that the City negotiate with the property owners for land acquisitions, permanent easements and temporary construction easements; providing that as to each specified parcel which cannot be obtained by negotiation, condemnation proceedings be undertaken and completed – (First Reading October 2, 2018; Second Reading and Public Hearing October 16, 2018; Third Reading October 23, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 45.

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

46. SPECIAL ORD. 10238 – An ordinance levying a special tax assessment for condemned buildings or structures in accordance with Section 48-93 of the Omaha Municipal Code on certain lots in the City of Omaha - Group No. 2018-01 – (First Reading October 2, 2018; Second Reading and Public Hearing October 16, 2018; Third Reading October 23, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 46.

The following person(s) appeared and spoke:

OPPONENTS:

Larry Storer, 5015 Lafayette Avenue

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

47. ORD. 41623 – An ordinance to amend Section 23 – 177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Human Resources Information Systems (HRIS) Manager with a salary range of 18 AEC (\$65,250 - \$77,162); to repeal Section 23 – 177 as heretofore existing – (First Reading October 2, 2018; Second Reading and Public Hearing October 16, 2018; Third Reading October 23, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

- A. Personnel Board recommends approval.



Council President Gray opened the Public Hearing on Item 47.

The following person(s) appeared and spoke:

FOR THE CITY:

Jim Begley, Human Resources

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

48. ORD. 41624 – An ordinance amending a Business Improvement District under the authority of the Business Improvement District Act, Neb.Rev.Stat. §§ 19-4015, et seq., known as the Blackstone Business Improvement District (BID No. 6877); with the current boundaries of the BID starting at the west side of 36th Street and then proceeding westward along Farnam Street to the eastern curb of 42nd Street, to include all properties having frontage on Farnam Street being expanded to new boundaries starting at the northeast corner of 35th Street and Dewey Avenue and heading west to 42nd Street and then heading north to Dodge Street and then heading east to South 35th Avenue and then heading south to the alley between Dodge Street and Farnam Street and then east to 35th Street and the south to Dewey Avenue for the purpose of continuing activities, works and improvements in the Blackstone area for the City of Omaha, Nebraska; to identify the properties benefited by the proposed improvements which will be subject to special assessments in accordance with this Ordinance; to provide for special assessment in an initial amount not to exceed \$0.90 per \$1,000 of valuation with a \$5,000,000.00 dollar cap on total amount of assessed value, with an annual escalator of 5% on the cap of assessed value; for cleaning and maintenance, security, lighting, promotion, roadway improvements, and beautification to be imposed upon such District based upon the benefits conferred with an approximate initial budget of \$70,280.00 with a 5% escalator on the budget; to provide for the assessment of property specially benefited within the District; to provide a method of assessment to be assessed upon properties specially benefited by the District – (First Reading October 2, 2018; Second Reading and Public Hearing October 16, 2018; Third Reading October 23, 2018) – [see attached](#). **(PUBLIC HEARING TODAY)**

Council President Gray opened the Public Hearing on Item 48.

The following person(s) appeared and spoke:

PROPOSERS:

Adrian Hernandez, 302 South 38th Street

Jay Lund, 3814 Farnam Street

Brian Spencer, University of Nebraska Medical Center, 987502 Nebraska Medical Center Drive

Phil Schaffart, 4009 Farnam Street

Patrick Zach, 302 South 38th Street

OPPOSERS:

Myron Kaplan, 11404 West Dodge Road

FOR THE CITY:

Bernard in den Bosch, Deputy City Attorney

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

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## **NON-ACTION ITEMS**

(Items 49 through 69 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.)

### **STONECREEK AT BLUE SAGE**

49. ORD. 41619 – An ordinance to rezone property located northwest of 204th Street and Blue Sage Parkway from AG-Agricultural District to R6-Low-Density Multiple-Family Residential District – (First Reading October 2, 2018; **Second Reading October 16, 2018**; Third Reading, Public Hearing and Vote October 23, 2018) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
50. ORD. 41620 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located northwest of 204th Street and Blue Sage Parkway – (First Reading October 2, 2018; **Second Reading October 16, 2018**; Third Reading, Public Hearing and Vote October 23, 2018) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
51. RES. 896 – Res. that, the Final Plat entitled Stonecreek at Blue Sage, located northwest of 204th Street and Blue Sage Parkway, is hereby approved and accepted. The applicant is Blue Sage Apt. Associates LLC – Outside City Limits – [see attached](#). (**LAI D O V E R T O T H E O C T O B E R 2 3 , 2 0 1 8 C I T Y C O U N C I L M E E T I N G T O C O I N C I D E W I T H I T E M 4 9 A N D T O A D V E R T I S E F O R P U B L I C H E A R I N G A N D T O N O T I F Y S U R R O U N D I N G P R O P E R T Y O W N E R S**)
- A. Planning Board and Planning Department recommend approval – [see attached](#).
52. RES. 903 – Res. that, the Subdivision Agreement between the City of Omaha and Blue Sage APT Associates, LLC, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Stonecreek at Blue Sage (Lot 1 and Outlot A) and is located northwest of 204th Street and Blue Sage Parkway – [see attached](#). (**LAI D O V E R T O T H E O C T O B E R 2 3 , 2 0 1 8 C I T Y C O U N C I L M E E T I N G T O C O I N C I D E W I T H I T E M 4 9**)

### **AMERICAN INTERSTATE PLAZA REPLAT 2**

53. RES. 917 – Res. that, the Preliminary Plat entitled American Interstate Plaza Replat 2, located southwest of 160th and Evans Streets, along with the conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is Sweetbriar II LLC – Inside City Limits – [see attached](#). (**LAI D O V E R T O T H E O C T O B E R 3 0 , 2 0 1 8 C I T Y C O U N C I L M E E T I N G T O A D V E R T I S E F O R P U B L I C H E A R I N G A N D T O N O T I F Y S U R R O U N D I N G P R O P E R T Y O W N E R S**)



- A. Planning Board and Planning Department recommend approval – [see attached](#).
54. RES. 918 – Res. that, the Final Plat transmitted herewith entitled American Interstate Plaza Replat 2, a minor plat inside the city limits, located southwest of 160th and Evans Streets, is hereby approved, and concurrently a portion of the existing plat entitled American Interstate Plaza Replat 1, and described on said replat, is hereby vacated. The applicant is Sweetbriar II LLC – Inside City Limits – [see attached](#). **(LAID OVER TO THE OCTOBER 30, 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](#).
55. RES. 930 – Res. that, the Amendment to Subdivision Agreement between the City of Omaha and Sweetbriar II, LLC, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as American Interstate Plaza Replat 2 (Lots 1-2 and Outlot A) and is located southwest of 160th and Evans Streets – [see attached](#). **(LAID OVER TO THE OCTOBER 30, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 53)**

#### **SWEAZY ACRES**

56. ORD. 41625 – An ordinance to rezone the property located southeast of Blair High Road and Pawnee Road from AG-Agricultural District to DR-Development Reserve District – **(First Reading October 16, 2018; Second Reading October 23, 2018; Third Reading, Public Hearing and Vote October 30, 2018)** – [see attached](#).

- A. Planning Board and Planning Department recommend approval – [see attached](#).
57. RES. 919 – Res. that, the Preliminary Plat entitled Sweazy Acres, located southeast of Blair High Road and Pawnee Road, along with the conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized. The applicant is Donald and Donella Sweazy – Outside City Limits – [see attached](#). **(LAID OVER TO THE OCTOBER 30, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 56 AND TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**

- A. Planning Board and Planning Department recommend approval – [see attached](#).
58. RES. 920 – Res. that, the Final Plat entitled Sweazy Acres, located southeast of Blair High Road and Pawnee Road, is hereby approved and accepted. The applicant is Donald and Donella Sweazy – Outside City Limits – [see attached](#). **(LAID OVER TO THE OCTOBER 30, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 56 AND TO ADVERTISE FOR PUBLIC HEARING AND TO NOTIFY SURROUNDING PROPERTY OWNERS)**

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

59. RES. 931 – Res. that, the Subdivision Agreement between the City of Omaha and Donald and Donella Sweazy, husband and wife, as recommended by the Mayor, is hereby approved. The Subdivision is to be known as Sweazy Acres (Lot 1) and is located southeast of Blair High Road and Pawnee Road – [see attached](#). **(LAID OVER TO THE OCTOBER 30, 2018 CITY COUNCIL MEETING TO COINCIDE WITH ITEM 56)**

### **RESOLUTIONS**

60. RES. 949 – Res. that, The Builder's District at NoDo Redevelopment Project Plan, for the redevelopment plan area generally bounded by Cuming Street on the north, 14th Street on the east, Cass and Burt Streets generally on the south and 22nd Street on the west, including right-of-way and the right-of-way of adjacent public streets, which proposes the construction of a corporate campus for Kiewit Corporation's worldwide headquarters and additional prospective development projects within the redevelopment plan area, recommends the City's participation through redevelopment bond funds and public improvements, as required, as analyzed and determined to be in conformance with the Community Development Law and as recommended by the City Planning Department, be and hereby is approved – [see attached](#). **(LAID OVER TO THE OCTOBER 30, 2018 CITY COUNCIL MEETING TO ADVERTISE FOR PUBLIC HEARING)**
61. RES. 932 – Res. that, the Habitat Kountze Park 5 Tax Increment Financing (TIF) Redevelopment Project Plan for the redevelopment project site located between Sahler and Evans Streets and between North 18th and 24th Streets, which proposes the construction of 22 new single family homes and rehabilitation of two existing homes, for ownership, and authorizes the City's participation through the allocation of TIF in an amount up to \$405,000.00, plus accrued interest, to offset TIF eligible expenses including, but not limited to acquisition, demolition, building rehabilitation construction, site work, architectural and engineering fees, and any public improvements, as may be required, containing a provision for the division of ad valorem taxes under Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as analyzed and determined to be in conformance with the Community Development Law and as recommended by the City Planning Department, be and hereby is approved – [see attached](#). **(LAID OVER TO THE NOVEMBER 6, 2018 CITY COUNCIL MEETING TO ADVERTISE FOR PUBLIC HEARING)**

### **ORDINANCES ON FIRST READING**

62. ORD. 41627 – An ordinance approving a redevelopment and tax increment financing loan agreement between the City of Omaha, and Urban Chiral, LLC, to implement the Urban Chiral Condominiums Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment project site located at 714 South 15th Street, which proposes the rehabilitation of an 11,485 square foot two story brick building constructed in 1910, into a commercial unit on the first floor and two residential units above, with three parking spaces, including two striped on street spaces in front of the building; the agreement authorizes the use of up to \$348,436.00, plus accrued interest, in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – **(First Reading October 16, 2018; Second Reading and Public Hearing October 23, 2018; Third Reading October 30, 2018)** – [see attached](#).

63. ORD. 41628 – An ordinance approving a redevelopment and Tax Increment Financing (TIF) Redevelopment Agreement between the City of Omaha, and BarnWest, LLC, to implement the Drummond Motor Company and Firestone Tire Buildings Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment project site located at 2570 and 2566 Farnam Street, which proposes the rehabilitation of the Drummond Motor Company Building into 20 market-rate apartment units, approximately 2,575 square feet of commercial space along Farnam Street, approximately 11,250 square feet of underground/basement commercial space, and an indoor parking garage, in addition to the rehabilitation of the Firestone Tire Building into approximately 20,000 square feet of commercial retail and office space; the agreement authorizes the use of up to \$1,080,688.00, plus accrued interest, in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (**First Reading October 16, 2018**; Second Reading and Public Hearing October 23, 2018; Third Reading October 30, 2018) – [see attached](#).
64. ORD. 41629 – An ordinance approving a redevelopment and Tax Increment Financing (TIF) Redevelopment Agreement between the City of Omaha, and Dahlman Rows, LLC., to implement the Dahlman Rows Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment project site located at 1903 South 7th Street, which proposes construction of 36 for sale market rate row house units; the agreement authorizes the use of up to \$1,800,000.00, plus accrued interest, in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (**First Reading October 16, 2018**; Second Reading and Public Hearing October 23, 2018; Third Reading October 30, 2018) – [see attached](#).
65. ORD. 41630 – An ordinance approving a redevelopment and Tax Increment Financing (TIF) Redevelopment Agreement between the City of Omaha, and Triangular Holdings, LLC., to implement the Grace University Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment project site located at 1311 South 9th Street, which proposes the adaptive reuse of the former Grace University campus for 167 market rate apartments, with 113 existing off-street parking spaces and additional 54 on-street parking stalls to be constructed, for a total of 167 parking spaces; the agreement authorizes the use of up to \$2,786,095.00, plus accrued interest, in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (**First Reading October 16, 2018**; Second Reading and Public Hearing October 23, 2018; Third Reading October 30, 2018) – [see attached](#).
66. ORD. 41631 – An ordinance approving an Amendment to the Uptown District Tax Increment Financing (TIF) Redevelopment Agreement between the City of Omaha and Uptown Properties, LLC, which was approved by Ordinance No. 40805 on June 28, 2016; the amendment proposes the acquisition of additional parcels to construct 18 new row houses to be added to Project Phase I as Phase IB and a TIF loan allocation for Phase IB of \$779,978.00, with an estimated total project cost of \$4,766,315.00 for Phase IB; the amendment also increases the original TIF loan from \$4,305,000.00 to \$5,084,978.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (**First Reading October 16, 2018**; Second Reading and Public Hearing October 23, 2018; Third Reading October 30, 2018) – [see attached](#).

67. ORD. 41632 – An ordinance to approve a five-year Purchase Agreement with Axon Enterprise, Inc., in the total amount of \$371,325.00, approving the purchase of sixty-five (65) new Tasers, holsters, and companion equipment, including unlimited battery and cartridge replacement during the five years for all certified officers, under the Taser 60 Unlimited Plan, involving payment from the City of Omaha from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of the City of Omaha, 1956, as amended. (Payment to be made from General Fund 11111, Organization 113171 Training Academy, Account 46617 Safety Equipment.) – (**First Reading October 16, 2018**; Second Reading and Public Hearing October 23, 2018; Third Reading October 30, 2018) – [see attached](#).
68. ORD. 41633 – An ordinance to accept the bid from Great Plains Realty Auction Company, involving payment from the City of Omaha from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of the City of Omaha, 1956, as amended, to provide for auctioneering services for the Omaha Police Department Impound Facility extended over a period of five (5) years in accordance with the bid specifications – (**First Reading October 16, 2018**; Second Reading and Public Hearing October 23, 2018; Third Reading October 30, 2018) – [see attached](#).
69. ORD. 41634 – An ordinance to approve the acceptance of and authorize disbursement over more than one fiscal year from the FY 2017 Assistance to Firefighters Grant (AFG) Program – Operations and Safety, Award #EMW-2017-FO-06933, in the amount of \$821,864.00, with a match of \$82,186.00 provided by the Omaha Fire Department from Fund 12168, Organization 114582, for a total program budget in the amount of \$904,050.00, during the project period of September 5, 2018 to September 4, 2019; to provide funding for automated stretcher and lift systems to fully automate Omaha Fire Department’s ambulances as detailed in the grant application; to authorize payment from such grant funding and involving appropriations of more than one fiscal year in conformity with Section 5.17 of the Home Rule Charter – (**First Reading October 16, 2018**; Second Reading and Public Hearing October 23, 2018; Third Reading October 30, 2018) – [see attached](#).

**EXECUTIVE SESSION**

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

**ADJOURNMENT**

**MOTION by Jerram, SECOND by Gray that the meeting be adjourned**

**ROLL CALL:**

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

**Nays: None**

**MOTION APPROVED 7-0**

**MEETING ADJOURNED AT: 3:25 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 October 16, 2018.

WITNESS:

s/Talia Smith

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Talia Smith, Senior Administrative Clerk

CITY CLERK:

s/Elizabeth Butler

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Elizabeth Butler